

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SPECIAL MEETING AGENDA - THURSDAY, JUNE 21, 2018 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

48 Hour Notice of this Special Meeting was sent to The Record and Star Ledger on June 15, 2018 for publication as soon as possible, was posted on their respective Community Notices boards upon receipt; will be published in the Bergen Record on June 19, 2018 and in the Star Ledger on June 20, 2018, is posted on the Municipal Clerk's bulletin board and on the Borough Web Site and will remain posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

4. REVIEW AND TAKE ACTION ON A SETTLEMENT AGREEMENT REGARDING THE DECLARATORY JUDGMENT ACTION, CAPTIONED AS IN THE MATTER OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN DOCKET NUMBER BER-L-6372-15 AND TO AUTHORIZE THE MAYOR AND /OR COUNCIL PRESIDENT TO SIGN SUCH AGREEMENT

5. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per By-Laws General Rule No.11)

6. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

7. ADJOURNMENT