

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

SINE DIE MEETING AGENDA - TUESDAY, JANUARY 4, 2011 - 7:00 P.M.

1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of Meetings which was sent to The Press Journal for publication on December 23, 2010 and The Record for publication on December 29, 2010, posted on the Municipal Clerk's bulletin board and has remained 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. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance was introduced at the Regular Meeting held 12/20/10 and was published in The Press Journal on 12/23/10 as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public:

ORDINANCE NO. 2010:1085, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR ZONING PERMITS, TREES, FIRE PREVENTION BUREAU AND ENGINEERING ESCROW FEES"

5. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. BILL RESOLUTION – DECEMBER 31, 2010  
TO BE PREPARED BY DEPUTY TREASURER

7. TRANSFER RESOLUTION NO. 3 (Requested by Administrator 12/30/10)  
TO BE PREPARED BY TREASURER/CFO

8. RESOLUTION DESIGNATING "OLAF AND INGEBORG HAGEN PARK"  
(Received from Councilman Kashwick 12/10/10)

9. RESOLUTION APPROVING ISSUANCE OF 2011 CERTIFICATE OF COMPLIANCE  
FOR ROAD STAR LIMOUSINE SERVICES FOR THE FOLLOWING LIMOUSINE: 2006  
GMC YUKON XL SLE, VIN#3GKFK16Z36G227269 (completed application filed,  
appropriate fees paid and approvals received from Borough professionals 12/17/10)

10. RESOLUTION AUTHORIZING THE MAYOR TO SIGN AGREEMENT REGARDING  
MAC BAIN FARM (Received from Borough Attorney 12/22/10)

11. RESOLUTION AUTHORIZING THE MAYOR TO SIGN AGREEMENT FOR PUBLIC  
SAFETY-INTERBORO REGIONAL COMMUNICATIONS NETWORK  
(Received from Borough Attorney 12/22/10)

12. POSSIBLE RESOLUTION AUTHORIZING THE MAYOR TO SIGN SEPARATION  
AGREEMENT BETWEEN BOROUGH AND CHIEF DAVID BERRIAN (Received from  
Attorney 12/22/10)

5. VOTE ON CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL  
SINE DIE MEETING AGENDA – TUESDAY, JANUARY 4, 2011 – 7:00 P.M.

MOTIONS

13. APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 12/30/10) ABSTENTION: LATNER:
  - a. REGULAR MEETING OF DECEMBER 20, 2010
  - b. WORK SESSION OF DECEMBER 20, 2010
14. ACCEPTANCE OF THE FOLLOWING REPORTS:
  - a. CONSTRUCTION OFFICIAL – 2010 YEAR-END REPORT (Received 12/29/10)
15. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
16. OPEN MEETING TO THE PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)  
(Subject to 5-minute limit per General Rule No. 10)
17. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
18. ADJOURN

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REORGANIZATION MEETING AGENDA - TUESDAY, JANUARY 4, 2011 - 7:30 P.M

1. PLEDGE OF ALLEGIANCE
2. OPENING REMARKS
3. ROLL CALL
4. ADMINISTRATION OF OATHS OF OFFICE:
  - a. MAYOR-ELECT SOPHIE HEYMANN
  - b. COUNCIL-ELECT
    - 1) VICTORIA AMITAI
    - 2) JOHN C. GLIDDEN, JR.
5. MAYOR HEYMANN
  - a. DECLARE COUNCIL ORGANIZED FOR 2011
6. APPOINTMENTS
7. ADMINISTRATION OF OATHS OF OFFICE:
  - a. AMBULANCE CORPS LINE OFFICERS
  - b. FIRE DEPARTMENT LINE OFFICERS
  - c. ALL APPOINTEES
- 8a. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY MAYOR)  
RESOLUTIONS
- 9.\* RE MINUTES
- 10.\* RE MEETING DATES
- 11.\* RE INTEREST RATES AND PENALTIES
- 12.\* RE WARRANTS
- 13.\* ADOPTING CASH MANAGEMENT PLAN FOR 2011
- 14.\* RE OFFICIAL NEWSPAPERS
- 15.\* RE MEETING NOTICES
- 16.\* ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2011  
TO BE PREPARED BY TREASURER/CFO
- 17.\* RE FOLLOWING PROFESSIONAL SERVICES:
  - a. ATTORNEY
  - b. AUDITOR
  - c. BOND COUNSEL
  - d. ENGINEER
  - e. PROSECUTOR AND ALTERNATE PROSECUTOR
  - f. PUBLIC DEFENDER
  - g. RISK MANAGEMENT CONSULTANT

CLOSTER MAYOR AND COUNCIL  
REORGANIZATION MEETING AGENDA – TUESDAY, JANUARY 4, 2011 – 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA (Continued)

RESOLUTIONS (Continued)

17.\* RE FOLLOWING PROFESSIONAL SERVICES (Continued)

- h. REAL ESTATE APPRAISAL
- i. ANIMAL CONTROL SERVICES/COUNTY OF BERGEN
- j. STATE MANDATED BLOODBORNE PATHOGENS COMPLIANCE PROGRAM/COUNTY OF BERGEN
- k. PUBLIC HEALTH
- l. PLANNING

18.\* AUTHORIZING PETTY CASH FUNDS AS FOLLOWS:

- a. BOROUGH CLERK.....\$150.00
- b. DEPARTMENT OF PUBLIC WORKS.....\$100.00
- c. DETECTIVE BUREAU.....\$100.00
- d. POLICE DEPARTMENT.....\$150.00

19.\* AUTHORIZING TAX SALE OF 2010 DELINQUENT TAXES

20.\* RESOLUTION CALLING ON STATE LEGISLATURE AND GOVERNOR TO EXEMPT THE RESERVE FOR UNCOLLECTED TAXES FROM THE 2% CAP (Received from Administrator 12/30/10)

8b. VOTE ON CONSENT AGENDA ITEMS

21. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

22. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

23. MAYOR HEYMANN - REMARKS

24. OPEN MEETING TO THE PUBLIC

25. ADJOURN

REFRESHMENTS WILL BE SERVED AFTER THE MEETING