

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – NOVEMBER 7, 2012 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF 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 Record for publication on January 6, 2012 and The Star Ledger on January 7, 2012, 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. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
  - a. MAIL LIST OF OCTOBER 25, 2012
  - b. MAIL LIST OF NOVEMBER 1, 2012
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of November 7, 2012)

6. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY

- 1) REPORT

- B. BOROUGH ENGINEER

- 1) STATUS REPORT RE DREDGING AND RESTORATION OF RUCKMAN POND, BLOCK 1901, LOT 1 (RM 6/8/11)
- 2) STATUS REPORT RE HERBERT AVENUE SECTION 5 & BLANCH AVENUE IMPROVEMENTS, 2012 ROAD IMPROVEMENTS, & SCHAUBLE FIELD WALKING PATH - Awarded to AJM Contractors, Inc./\$445,911 RM 6/27/12
- 3) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
  - a. Report re follow up of insurance requirements for use of Senior Center (WS 10/26/11)
- 3) STATUS REPORT RE BID OPENING FOR SANITATION/TRASH COLLECTION (RM 1/26/11) (Notice to Bidders published/The Record & Star-Ledger 9/5/12) Bid opening held 11/6/12 @ 10 a.m.
- 4) STATUS REPORT RE REQUEST FROM RECREATION COMMISSION (4. M.L. 11/17/11) TO REMOVE "DANGEROUS TREES" IN THE PARKS
- 5) STATUS REPORT RE: NEW ROOF AND CHIMNEY/MASONRY WORK/ MAC BAIN FARM HOUSE (WS 12/14/11)
- 6) STATUS REPORT RE MEETING HELD WITH SWIM CLUB REPRESENTATIVES RE POSSIBLE ACQUISITION (W.S. 6/27/12)  
Committee members: Borough Attorney/Administrator/Dr. Barad

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7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 7) STATUS REPORT RE BID OPENING HELD 7/31/12 @ 11:30 A.M. FOR THE PROJECT KNOWN AS RESTROOM FACILITIES FOR MOLLICONE FIELD AND SCHAUBLE FIELD
- 8) STATUS REPORT RE APPRAISAL OF LADDER TRUCK (Discussed at WS 8/22/12)
- 9) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2012 APPOINTMENTS
- 2) STATUS REPORT RE 2012 OATHS OF OFFICE
- 3) STATUS REPORT RE 2012 LICENSES
- 4) STATUS REPORT RE 2012 MEETING DATES
- 5) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) STATUS REPORT RE PAPERLESS PACKETS
- 7) STATUS REPORT RE ELECTIONS
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM SUPPORTING THE DESIRE OF THE ENVIRONMENTAL COMMISSION TO OBTAIN A GRANT IN A MAXIMUM AMOUNT OF \$25,000 TO FUND THE EXTENSION OF THE CROSS CLOSTER TRAIL PROJECT; SAID GRANT PROGRAM REQUIRES A CASH MATCH OF 20% OF THE AMOUNT AWARDED OR A MAXIMUM AMOUNT OF \$6,250.00 (Authorized RM 2/8/12)
2. DEPARTMENT OF ENVIRONMENTAL PROTECTION IN AN AMOUNT NOT TO EXCEED \$3,000.00 TO FUND THE FOLLOWING PROJECT: COMMUNITY FORESTRY MANAGEMENT PLAN, GREEN COMMUNITIES GRANT (50% match of total project amount) (Authorized RM 2/22/12)
3. 2013 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/13/12
4. 2013 CDBG GRANT APPLICATION IN THE AMOUNT OF \$326,300 TOWARDS POTENTIAL \$435,000 RENOVATION/REHABILITATION PROJECT FOR THE EXTERIOR OF BOROUGH HALL (Authorized RM 9/24/12)

b. AWARDED

1. CDBG GRANT APPLICATION (\$20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10) (Award received 11. M.L. 7/7/11) (Contract authorized for execution/RM 10/12/11)
2. 2012 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/8/11/Awarded \$5,000 (8. M.L. 5/31/12) Grant/Loan Agreement No. 2012-05157-0351-00
3. 2011 BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – LAND ACQUISITION IN THE AMOUNT OF \$283,000 FOR THE PURCHASE OF BLOCK 1805, LOT 1, COMMONLY KNOWN AS THE CLOSTER SWIM CLUB AT BLANCH AVENUE (RM 8/10/11)/Awarded \$283,000 (7. M.L. 6/14/12)

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7. REPORTS (Continued)
  - D. MAYOR
    - 1) STATUS REPORT RE FOLLOWING GRANTS (Continued):
  - b. AWARDED
    4. 2011 BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – MUNICIPAL PARK IMPROVEMENTS – MATCHING GRANT IN THE AMOUNT OF \$40,000 FOR SCHAUBLE AND MEMORIAL PARK IMPROVEMENTS (RM 8/10/11)/ Awarded \$12,500 for Memorial Park Batting Cage/Bleachers and \$27,500 for Schauble Park Walking Path (7. M.L. 6/14/12) Memorial Park Contract No. 12-00280/Schauble Park Contract No. 12-00281
  - c. TO BE FILED - To be announced by Mayor
    - 2) REPORT
8. OLD BUSINESS
9. NEW BUSINESS
10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) SUBJECT TO A 5-MINUTE LIMIT (PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING
11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
13. ADJOURNMENT

**MAIL LIST**  
OCTOBER 25, 2012

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	10/19/12 10/24/12 10/25/12	10/19/12 10/24/12 10/25/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) Re: a. User Friendly Budget Proposed Reporting Platform Update b. Assembly Action Update for October 18 c. I. Follow-Up Regarding Administrative Order 2012-09 – NJDEP Websites II. Approaching Major Storm III. Labor situation at Trop and Revel during the League Conference d. Sample Resolution in Support of A-3393, Clarifies Verizon's Responsibility to Remit Business Personal Property Taxes	Borough Attorney Administrator/ Municipal Budget
2.	10/22/12	10/22/12	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Mayor and Municipal Clerk	*NJDEP PRESS RELEASE: Christie Administration Awards \$13.1 Million in Grants to Bolster Local Recycling Efforts (Copy to Carole Dacey)	Latner/DPW Administrator/ Municipal Budget
3.	10/22/12	10/19/12	Senator Gerald Cardinale, 39 <sup>th</sup> Legislative District	*Informing the Borough of Closter will be receiving \$14,755.20 from the NJDEP's Recycling Tonnage Grant for 2010 recycled tonnage (Copy to Carole Dacey)	Latner/DPW Administrator/ Municipal Budget
4.	10/22/12	10/19/12	PERMA Risk Management Services	*Notification of issuance of 2012 Dividend to the Borough in the amount of \$9,822.95; Deadline for notification of choice either to receive the dividend in the form of a check or a credit towards next year's first assessment installment: No later than 11/30/12; if no notification is received, the entire amount will be refunded in the form of a check (Original to Richard Sheola for response)(copy to Glenn Parsells, Fred Pitofsky)	Borough Administrator
5.	10/22/12 hand del'd	10/19/12	Joseph Organo, Commander, Leroy S. Mead Post 111	*Invitation to attend Veterans Day program on Sunday, 11/11/12 @ 11 a.m. in Veterans Monument Park, Herbert Avenue; AND requesting Herbert Avenue between Closter Dock Road and Homans Avenue be closed to vehicular traffic between 10:50 a.m. and 11:20 a.m. which has been annually provided by the Police Department (Copy to Chief Kaine) Distributed 10/24/12	Glidden/Public Safety
6.	10/23/12	October 2012	New Jersey Government Records Council	*The OPRA Alert, Volume 4, Issue 1 (October 2012)	Borough Attorney

7.	10/24/12	10/22/12	Assemblyman Robert Schroeder, 39 <sup>th</sup> Legislative District	*Informing the Borough of Closter will be receiving \$14,755.20 from the NJDEP's Recycling Tonnage Grant for 2010 recycled tonnage and congratulating the Borough on securing this much needed funding	
8.	10/23/12	10/19/12	JIF Underwriting Manager, Conner Strong & Buckelew cc: Executive Director Risk Management Consultant	*Memorandum re POL/EPL 2013 Proposals, Options to Reduce Deductibles/Co Pays; informing the POL/EPL coverage with XL Insurance expires 1/1/13 and requesting to sign and return the form electronically to your Executive Director with a copy to your Risk Management Consultant and Joseph Hrubash of Conner Strong & Buckelew via e-mail (Copy to Glenn Parsells, Fred Pitofsky)	Borough Administrator
9.	10/24/12	10/24/12	Geraldine Skrajewski, NJ Department of Environmental Protection, to Borough Clerk	*Public Notice re "Greening New Jersey's Water Infrastructure", a Public Hearing sponsored by the New Jersey Clean Water Council, scheduled to be held Monday, 12/10/12 from 9:00 a.m. to 1:00 p.m. at the NJDEP Public Hearing Room (1 <sup>st</sup> Floor), 401 East State Street, Trenton (Copy to Board of Health)	Dolson/Board of Health
10.	10/24/12	10/24/12	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Mayor and Municipal Clerk	*Informing that on 9/12/12 DEP Commissioner Bob Martin issued Administrative Order (AO) #2012-09 exempting State, County and Municipal agencies from DEP's formal permit procedures for a specific category of emergency activities relative to public infrastructure; informing the DEP has created an Excel spreadsheet template to be used in completing comprehensive inventories	Borough Engineer
11.	10/24/12	10/22/12	Michael Russo, Director, NJ Department of Transportation, Division of Local Aid and Economic Development, to Mayor	*Informing re Catalog of Federal Domestic Assistance (CFDA) number was not displayed on some executed Federal Air Agreements as required by The United States Code 31USC; section 7502(f) and informing the CFDA Name and Number for your project is: Highway Planning and Construction 20.205	Borough Engineer
12.	10/26/12	10/25/12	Becky Wright, Assistant to Wm. Dressel, Jr., to Municipalities Supporting the Appeal of the Tax Court Decision on Verizon v. Hopewell	* Sample Resolution in Support of A-3393, Clarifies Verizon's Responsibility to Remit Business Personal Property Taxes	Borough Attorney
13.	10/25/12	10/25/12	Hon. Janice Mironov, First Vice President, NJLM; Chairperson, Energy Receipts Restoration Task Force and Mayor, East Windsor Township, to Mayor	*Energy Receipts Talking Points; and urging municipalities to contact their Legislators who abstained on A-2921	

**MAIL LIST**  
NOVEMBER 1, 2012

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	10/26/12	10/19/12	Andrea Tingey, Principal Historic Preservation Specialist, CLG, Program Coordinator, to Mayor c: Chair, Historic Preservation Commission	*Informing 2012 Certified Local Government (CLG) Grant Applications are available on-line at <a href="http://www.nj.gov/dep/hpo/3preserve/clg_inaid_app_2013.pdf">www.nj.gov/dep/hpo/3preserve/clg_inaid_app_2013.pdf</a> and that there is no match requirement for this round; Applications must be stamped in at the HPO on or before the close of business on 3/1/13 (Copy to Jennifer Rothschild)	Kashwick/HPC
2.	10/26/12	10/23/12	PERMA (Municipal Joint Insurance Fund), to Bergen JIF Members c: Fund Commissioners, Risk Management Consultants and Fund Professionals	*Public Hearings - 2013 Proposed Budgets for Bergen County Municipal Joint Insurance Fund, Municipal Excess Liability Joint Insurance Fund (MEL), New Jersey Environmental Risk Management Fund (E-JIF) and Residual Claims fund (RCF) Public Hearings scheduled as follows: JIF - Monday, 11/19/12 @ 5:30 p.m., Westwood Municipal Building, 100 Washington Avenue; MEL - Wednesday, 11/14/12 @ 5:00 p.m. Atlantic City Convention Center, Room 305 E-JIF (adopted 10/17/12) Residual Claims Fund (RCF) adopted 10/17/12 (Copy to Glenn Parsells, Fred Pitofsky) Copy posted on Clerk's bulletin board – 11/2/12	Administrator/Insurance
3.	10/26/12	10/26/12	Becky Wright, Assistant to Wm. Dressel, Jr., to Municipalities Supporting the Appeal of the Tax Court Decision on Verizon v. Hopewell	*IMPORTANT VERIZON V. HOPEWELL UPDATE: S-2324 Introduced – Companion to A-3393 Would Clarify Telecommunications Tax Law	
4.	11/05/12	11/01/12	New Jersey Conference of Mayors, to Borough Clerk	*Copy of article in New Jersey Conference of Mayors – Issue I, Spring 2012 Page 9 entitled “Restoring Power is a Complex Process”	
5.	11/05/12	10/29/12	Ann E. Fay, RMC, CMC, Clerk-Administrator, Borough of Haworth, to Loretta Castano	*Notice of Planning Board Public Hearing re adoption of the Sustainability Element as an amendment to the Haworth master Plan scheduled to be held on Tuesday, 11/20/12 @ 8 p.m. (Copy to Planning Board, Zoning Board of Adjustment)	Amitai/Planning

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held 10/24/12 (sent via e-mail 11/2/12)

Unapproved Notes of Work Session held 10/24/12 (sent via e-mail 11/2/12)

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – NOVEMBER 7, 2012 - 7:30 P.M.

1. PROVISIONS OF 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 Record and published on January 6, 2012 and to the Star Ledger and published on January 7, 2012, was posted on the Municipal Clerk’s bulletin board and has remained continuously 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.

2. ROLL CALL

3. MAYORAL APPOINTMENT OF \_\_\_\_\_ TO SERVE AS MEMBER OF THE ENVIRONMENTAL COMMISSION FOR A 3-YEAR UNEXPIRED TERM (RAVIT) TO 12/31/14 (3. M.L. 6/21/12 – Resigned effective 6/17/12)

4. MAYORAL APPOINTMENTS (*NON SALARIED*) TO THE FOLLOWING COMMISSIONS (Not made at the Reorganization Meeting held 1/3/12/Adjourned from RM 1/11/12; 1/25/12; 2/8/12; 2/22/12; 3/14/12, 3/28/12; 4/11/12; 4/25/12; 5/9/12; 5/23/12; 6/13/12; 6/27/12; 7/11/12; 7/25/12; 8/8/12; 8/22/12; 9/12/12; 9/24/12; 10/10/12; 10/24/12):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
ENVIRONMENTAL COMMISSION Alt. No. 2	(Adam Nock resigned)	_____	2 Year un-expired to	12/31/12
SHADE TREE COMMISSION Alt. No. 2	Kathi Cochran	_____	4 Year	12/31/15

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

- 6. RESOLUTION IN SUPPORT OF A-3393, LEGISLATION TO PROTECT RESIDENTIAL PROPERTY TAXPAYERS FROM THE LOSS OF TELECOMMUNICATIONS TAX SUPPORT (Received from Mayor 10/26/12) 1d. M.L. 10/25/12
- 7. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$251.70 TO APPLICANT, ELIOT SASH, P.O. BOX 565, NEW YORK CITY, NY 10013, FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 10/29/12)
- 8. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES IN CONJUNCTION WITH THE PHASE II ENVIRONMENTAL ASSESSMENT AT THE CLOSTER SWIM CLUB FOR AN AMOUNT NOT TO EXCEED \$42,500 (Per Proposal dated 9/6/11) (Received from Administrator 11/5/12)
- 9. TRANSFER RESOLUTION NO. 1 (Received from Administrator 11/5/12)
- 10. RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR IMPROVEMENTS OR CREATION OF MUNICIPAL PARKING SPACES PURSUANT TO N.J.S.A. 40:55 D-42 (Received from Administrator 11/5/12)
- 11. RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR IMPROVEMENTS OF MUNICIPAL SIDEWALKS AND CURBS PURSUANT TO N.J.S.A. 40:65 ET AL (Received from Administrator 11/5/12)

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – NOVEMBER 7, 2012 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

12. RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR CLOSTER POLICE CONFISCATION AND FORFEITURE FUNDS PURSUANT TO N.J.S.A. 2C:64-6 (Received from Administrator 11/5/12)
13. RESOLUTION REJECTING ALL BIDS RECEIVED AT BID OPENING HELD 7/31/12 @11:30 A.M. FOR MOLLICONE AND SCHAUBLE FIELD RESTROOMS (Received from Administrator 11/5/12)
14. RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO PREPARE AN AGREEMENT TO PARTICIPATE IN THE PASCACK VALLEY COOPERATIVE PRICING SYSTEM PROGRAM FOR UTILITY BILL AND INSURANCE VERIFICATION AUDIT AND POTENTIAL COST RECOVERY CONTRACT (Received from Administrator 11/5/12)
15. RESOLUTION MEMORIALIZING ACTION TAKEN AT THE REGULAR MEETING HELD 10/24/12 AUTHORIZING THE BOROUGH ADMINISTRATOR AND THE BOROUGH ATTORNEY TO RESPOND TO THE BOROUGH OF DEMAREST REGARDING THEIR REQUEST FOR FULL INDEMNIFICATION FOR ANY FUTURE ENVIRONMENTAL CONTAMINATION TO THE PROPERTY (REGARDING THE INTERLOCAL AGREEMENT FOR SHARED SERVICES OF GASOLINE AND DIESEL FUEL)  
TO BE PREPARED BY BOROUGH ATTORNEY
16. RESOLUTION MEMORIALIZING ACTION TAKEN AT THE REGULAR MEETING HELD 10/24/12 AUTHORIZING THE BOROUGH ADMINISTRATOR AND BOROUGH ATTORNEY TO PREPARE A DRAFT AGREEMENT WITH THE BOROUGH OF RIVER VALE FOR THE PURPOSE OF A SHARED EMPLOYEE IN THE LAND USE DEPARTMENT - TO BE PREPARED BY BOROUGH ATTORNEY

MOTIONS

17. MOTION APPOINTING \_\_\_\_\_ AS BOARD OF HEALTH ALT. NO. 2 FOR A 2-YEAR UNEXPIRED TERM (RAVIT) TO 12/31/13 (3. M.L. 6/21/12 – Resigned effective 6/17/12)
18. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS/BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held 1/3/12/Adjourned from 1/11/12; 1/25/12; 2/8/12; 2/22/12; 3/14/12; 3/28/12; 4/11/12; 4/25/12; 5/9/12; 5/23/12; 6/13/12; 6/27/12; 7/11/12; 7/25/12; 8/8/12; 8/22/12; 9/12/12; 9/24/12; 10/10/12; 10/24/12):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION				
Alt. No. 1	Donna Arbietman	_____	2 Year	12/31/13
19. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES:  
(Distributed via email on 11/02/12) ABSTENTION: BARAD
  - a. REGULAR MEETING HELD 10/24/12
  - b. WORK SESSION HELD 10/24/12

20. REPORTS

- a. CONSTRUCTION OFFICIAL – OCTOBER 2012 (Received 10/31/12)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

21. 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)

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

23. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.