

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

SINE DIE MEETING AGENDA – MONDAY, JANUARY 5, 2015 - 7:00 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 Early Meetings which was sent to The Record and The Star Ledger for publication on December 16, 2014, was 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.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PROCLAMATIONS AND PRESENTATIONS

A. MAYORAL PROCLAMATIONS HONORING KNICKERBOCKER HOOK & LADDER COMPANY MEMBERS (Received from Mayor's office 12/23/14):

- 1) THOMAS R. PIERRO, SR.
- 2) THOMAS H. MCNAMARA
- 3) PETER SORENSEN

B. MAYORAL PRESENTATION OF CERTIFICATE OF APPRECIATION TO WILLIAM ANGRESANO (Requested by Mayor 12/31/14)

5. 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 12/10/14 and was published in The Record on 12/16/14 as stated in the Municipal Clerk'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. 2014:1183, "AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER"

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. BILL RESOLUTION – DECEMBER 31, 2014 (Received from Deputy Treasurer 12/29/14)

8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$21,092.10 TO MICHAEL VESPIANO, ESQ FBO REUTEN ASSOCIATES FOR BLOCK 1501 LOT 25 FOR 2012, 2013 AND 2014 REAL ESTATE TAX OVERPAYMENT DUE TO TAX COURT JUDGMENT (TCJ RENDERED 12/12/14) (Received from Tax Collector 12/29/14)

MOTIONS

9. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: AMITAI (Distributed 12/31/14):

- a. REGULAR MEETING HELD 12/22/14
- b. WORK SESSION HELD 12/22/14

10. REPORTS  
(None received at time of preparation of this Agenda)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

11. 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)

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

- a. PARTING WORDS FROM MAYOR SOPHIE HEYMANN

13. ADJOURNMENT