

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

SPECIAL MEETING AGENDA - MONDAY, FEBRUARY 12, 2018 - 6:30 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 February 8, 2018 for publication as soon as possible, was posted on their respective Community Notices boards upon receipt; will be published in the Star Ledger on February 10, 2018 and in the Bergen Record on February 12, 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. RESOLUTION APPROVING THE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-008 FROM PIERMONT ROAD LIQUORS (INACTIVE/POCKET) TO CINEMEX NJ, LLC, D/B/A/ CMX, FOR PREMISES LOCATED AT 130 VERVALEN STREET (Received from Borough Attorney 2/9/18)

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