

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SPECIAL MEETING AGENDA - MONDAY, NOVEMBER 5, 2018 – 8:00 P.M.

1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

Notice of this Special Meeting was published in The Record and Star Ledger on October 26, 2018 in accordance with the provisions of the Open Public Meetings Act of the State of New Jersey, was posted on the Municipal Clerk's bulletin board on October 26, 2018, 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. DISCUSSION OF COAH ORDINANCES AND RELATED MATTERS

(Requested by Borough Attorney 10/10/18/Received from COAH Planner Caroline Reiter 11/2/18)

5. RESOLUTION ENDORSING THE HOUSING ELEMENT AND FAIR SHARE PLAN ADOPTED BY THE PLANNING BOARD AT THE SPECIAL MEETING HELD NOVEMBER 1, 2018 (Requested by Borough Attorney 11/2/18)

6. REVIEW OF THE CY2018 BEST PRACTICES INVENTORY (5. M.L 10/15/18)

(Requested by Assistant Chief Financial Officer 11/2/18)

TO BE PROVIDED BY BOROUGH ADMINISTRATOR

7a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

8. BILL RESOLUTION – NOVEMBER 5, 2018

(Received from Deputy Treasurer 10/29/18)

9. RESOLUTION AUTHORIZING PURCHASE AND PLANTING OF SHADE TREES (Account T-13-56-000-086-000) Received from Borough Administrator's Office 10/26/18

10. RESOLUTION AUTHORIZING THE CLERK, CHIEF ADMINISTRATIVE OFFICER AND CHIEF FINANCIAL OFFICER TO SIGN THE CY2018 BEST PRACTICES INVENTORY (Deadline for submission to DLGS 11/12/18 - 5. M.L. 10/15/18) Received from Borough Attorney 11/2/18

MOTIONS

11. MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS

a. REGULAR MEETING HELD OCTOBER 24, 2018

b. WORK SESSION HELD OCTOBER 24, 2018

12. REPORTS

a. CONSTRUCTION OFFICIAL – OCTOBER 2018 (Received 11/1/18)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

13. 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)

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

a. REVIEW AND DISCUSSION OF COMUNICATION ITEMS

(Requested by Borough Attorney 10/26/18)

1. MAIL LIST OF OCTOBER 25, 2018

15. ADJOURNMENT