

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REORGANIZATION MEETING AGENDA - WEDNESDAY, JANUARY 2, 2019 - 7:30 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 Sine Die and Reorganization Meetings which was published in The Record on December 3, 2018 and The Star-Ledger on December 4, 2018, 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.

3. ROLL CALL

4. INVOCATION

5. ADMINISTRATION OF OATHS OF OFFICE:

- a. MAYOR-ELECT JOHN C. GLIDDEN, JR.
- b. COUNCILWOMAN-ELECT JANNIE CHUNG
- c. COUNCILWOMAN-ELECT ALISSA LATNER

6. MAYOR GLIDDEN REMARKS

- a. DECLARE COUNCIL ORGANIZED FOR 2019
- b. ROLL CALL OF 2019 GOVERNING BODY

7. ADMINISTRATION OF OATHS OF OFFICE TO FIRE DEPARTMENT LINE OFFICERS

8. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS

All appointments are made by the Mayor and confirmed by the Governing Body with the exception of Mayoral Appointments to certain Boards/Commissions not requiring Governing Body confirmation (Environmental Commission; Planning Board (with exception of Class III Governing Body Member) and Shade Tree Commission).

9. APPOINTMENT OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLOSTER

All other appointments are made in accordance with New Jersey Statutes and By-Laws General Rule No. I. D. "MAYOR" and Rule No. V. A. "COMMITTEES AND COMMISSIONS"

10. APPOINTMENT OF BOROUGH PROFESSIONALS

11. APPOINTMENT OF BOROUGH BOARDS AND COMMISSIONS

12a. REVIEW OF CONSENT AGENDA ITEMS

All items with an asterisk (*) are considered to be non-controversial by the Council and will be approved by one MOTION.

There may be further discussion prior to the vote upon request of a member of the public or a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

RESOLUTIONS

*13. RE WAIVING READING OF THE MINUTES

*14. RE FIXING MEETING DATES FOR 2019

*15. RE INTEREST RATES AND PENALTIES (Received from Assistant Chief Financial Officer 12/11/18)

*16. RE WARRANTS (Received from Assistant Chief Financial Officer 12/11/18)

*17. RE DESIGNATION OF OFFICIAL DEPOSITORIES (Received from Assistant Chief Financial Officer 12/11/18)

12a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *18. RE DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS FOR 2019 (Received from Assistant Chief Financial Officer 12/11/18)
- *19. ADOPTING CASH MANAGEMENT PLAN FOR 2019 (Received from Assistant Chief Financial Officer 12/11/18)
- *20. RE DESIGNATING OFFICIAL NEWSPAPERS
- *21. ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2019 (Received from Assistant Chief Financial Officer 12/19/18)
- *22. RE FOLLOWING PROFESSIONAL SERVICES:
 - a. ATTORNEY
 - b. AUDITOR
 - c. BOND COUNSEL
 - d. BOROUGH APPRAISER – COMMERCIAL & RESIDENTIAL PROPERTIES
 - e. BOROUGH ENGINEER
 - f. BOROUGH PLANNER (MASTER PLAN REEXAMINATION)
 - g. COAH PLANNER
 - h. FINANCIAL ADVISORY SERVICES
 - i. LANDSCAPER FOR FORECLOSED & ABANDONED PROPERTIES
 - j. PROSECUTOR
 - k. ALTERNATE PROSECUTOR
 - l. PUBLIC DEFENDER
 - m. RISK MANAGEMENT CONSULTANT
- *23. AUTHORIZING PETTY CASH FUNDS AS FOLLOWS: (Received from Assistant Chief Financial Officer 12/11/18)
 - a. BOROUGH CLERK.....\$150.00
 - b. DEPARTMENT OF PUBLIC WORKS.....\$100.00
 - c. DETECTIVE BUREAU.....\$100.00
 - d. POLICE DEPARTMENT.....\$150.00
- *24. AUTHORIZING TAX SALE OF 2018 DELINQUENT TAXES (Received from Tax Collector 12/11/18)
- *25. RE REDEMPTION CALCULATION FEES (Received from Tax Collector 12/11/18)
- *26. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AUTHORITY TO PAY CERTAIN OBLIGATIONS AS NEEDED (Received from Assistant Chief Financial Officer 12/11/18)
- *27. RESOLUTION CANCELING SMALL BALANCES (Received from Assistant Chief Financial Officer 12/11/18)
- *28. A RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS (Received from Borough Attorney 12/27/18)
- *29. RESOLUTION DESIGNATING ARTHUR BRAUN DOLSON PUBLIC AGENCY COMPLIANCE OFFICER (PACO) (Received from Borough Administrator’s Office 12/12/18)
- *30. RESOLUTION APPOINTING DETECTIVE KEITH DOMBKOWSKI MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER (MHLEO) (Received from Borough Administrator’s Office 12/12/18)
- *31. AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF NORWOOD AND NORTHVALE FOR USE OF THE CLOSTER POLICE FIRING RANGE FOR THE CALENDAR YEAR 2019 (Received from Chief of Police 12/12/18)
- *32. RESOLUTION AUTHORIZING THE CONSUMPTION OF WINE DURING CERTAIN MONTHLY OPENING RECEPTIONS HELD AT THE BELSKIE MUSEUM OF ART AND SCIENCE FOR THE CALENDAR YEAR 2019 PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (19 M.L. 12/13/18 – Received from Borough Attorney 12/27/18)

12a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *33. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER THROUGH THE CLOSTER POLICE DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT (Received from Chief of Police 12/12/18)
- *34. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TO PARTICIPATE IN A MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE IN ACCORDANCE WITH THE PLAN SUBMITTED BY THE BERGEN COUNTY POLICE CHIEF'S ASSOCIATION (Received from Chief of Police 12/12/18)
- *35. RESOLUTION HIRING JACOB KOUMBIS AS SEASONAL DRIVER / LABORER, DEPARTMENT of PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR, EFFECTIVE 1/1/19 UNTIL NO LATER THAN 3/15/19 (Received from Borough Administrator's Office 12/14/18)

MOTIONS

(None received at the time of preparation of this Agenda)

12b. VOTE ON CONSENT AGENDA ITEMS

- 36. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
- 37. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 38. 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)
- 39. ADJOURN

ALL ARE INVITED TO REMAIN AFTER THE MEETING!
REFRESHMENTS WILL BE SERVED