

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

SINE DIE MEETING AGENDA – WEDNESDAY, JANUARY 2, 2019 - 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 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, in accordance with statutory requirements, 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

4a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

5. BILL RESOLUTION – DECEMBER 31, 2018  
(Received from Deputy Treasurer 12/27/18)

6. \*TRANSFER RESOLUTION NO. 2 AUTHORIZING THE TRANSFER OF 2018 BUDGET  
APPROPRIATIONS (Received from Assistant CFO 12/27/18) \***REQUIRES 2/3 MAJORITY VOTE**\*

MOTIONS

7. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTIONS: NONE  
(Distributed 12/27/18):

- a. WORK SESSION HELD DECEMBER 12, 2018
- b. REGULAR MEETING HELD DECEMBER 20, 2018
- c. WORK SESSION HELD DECEMBER 20, 2018

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

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

9. 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)

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

11. ADJOURNMENT