

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SINE DIE MEETING AGENDA – THURSDAY, JANUARY 2, 2020 - 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 Sine Die and Reorganization Meetings which was originally published in The Record and The Star-Ledger on December 20, 2019, 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. The revised notice will be published in The Record on January 2, 2020 and will be published in The Star-Ledger on January 6, 2020.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4a. VOTE ON 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

*5. BILL RESOLUTION – DECEMBER 31, 2019
(Received from Deputy Treasurer 12/27/19)

*6. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$3,702.80 TO CORE LOGIC FOR PROPERTY LOCATED AT BLOCK 2011, LOT 4, REQUESTED BY MORTGAGE COMPANY DUE TO DUPLICATE PAYMENT FOR FOURTH QUARTER 2019 (Received from Tax Collector 12/13/19)

*7. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO BONNIE SWITZER UPON RETIREMENT (Received from Assistant Chief Financial Officer 12/13/19)

*8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT ENGINEERING ESCROW FUNDS TO SEVEN (7) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS PER PLANNING/ZONING BOARD PROFESSIONALS' DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 12/23/19)

MOTIONS

*9. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTIONS: NONE:

- a. REGULAR MEETING HELD DECEMBER 11, 2019 (Distributed 12/19/19)
- b. WORK SESSION HELD DECEMBER 11, 2019 (Distributed 12/26/19)

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

4b. 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

13. ADJOURNMENT