

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

SPECIAL MEETING MINUTES – DECEMBER 9, 2020 - 6:30 P.M.

The Mayor and Council of the Borough of Closter held a Special Executive/Closed Session Meeting on Wednesday, December 9, 2020. Mayor Glidden called the meeting to order at 6:33 p.m. read the following statement into the record:

A Special Executive/Closed Session Meeting of the Closter Mayor and Council will be held telephonically and via Zoom.

The meeting ID number is 874 3779 9273 and the meeting password is 778240. Video conferencing may be accessed via a Zoom app at the following link: <https://us02web.zoom.us/j/87437799273?pwd=QUEzQXgzanhuQUIJRkliV0U0MStCUT09>.

The meeting audio may be accessed by calling + 1-646-558-8656 and entering the meeting ID number 874 3779 9273 and the password 778240 at 6:30 p.m. on Wednesday, December 9, 2020.

The sole purpose of the Meeting will be to discuss pending or anticipated litigation or contract negotiations and a matter involving the employment of a Borough employee pursuant to N.J.S.A. 10:4-12(b)(7), (8) and will include a matter falling within the Attorney/Client Privilege.

**Official action may be taken during the Regular Meeting scheduled at 7:30 p.m. as posted and advertised.**

1. PLEDGE OF ALLEGIANCE

Mayor Glidden invited all to join in the 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 December 4, 2020 for publication in The Record as soon as possible and Star-Ledger on December 8, 2020, was posted on their respective Community Notices boards upon receipt; is posted on the Municipal Clerk's bulletin board, the Virtual Borough Clerk's Bulletin Board, on the Borough Web Site and on the outer doors of Borough Hall 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

The following persons were present:

Mayor John C. Glidden, Jr.  
Borough Administrator, Edward Hynes  
Borough Attorney, Edward T. Rogan (6:40 p.m.)  
Chief of Police, Jack McTigue  
Deputy Borough Clerk, Arlene Marie Gray  
IT Coordinator, Kevin Whitney

The following persons participated via telephone:

Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino,  
Jannie Chung and Victoria Amitai

4. OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION EXCLUDING THE PUBLIC FROM THE NEXT PORTION OF THE MEETING IN ORDER TO PERMIT THE GOVERNING BODY TO DISCUSS THE FOLLOWING MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(7) "PENDING OR ANTICIPATED LITIGATION OR CONTRACT NEGOTIATIONS" AND N.J.S.A. 10:4-12(b)(8), "A MATTER INVOLVING PUBLIC EMPLOYEES"

Motion approving the Closed Session Resolution at 6:35 p.m. was made by Councilwoman Latner, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

Mayor Glidden resumed the Special Meeting at 7:18 p.m.

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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)

At this time, Borough Attorney asked to let the record reflect that there was no one waiting from the public.

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

7. ADJOURNMENT

Motion to adjourn the Special Meeting at 7:18 p.m. was made by Councilwoman Latner, seconded by Councilman Yammarino and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council  
on April 1, 2021 for approval at the  
Regular Meeting to be held  
April 14, 2021

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Arlene Marie Gray, RMC  
Borough Clerk

Prepared by Arlene Marie Gray, RMC  
utilizing recording and  
Deputy Borough Clerk's  
notes

Approved at the Regular Meeting held April 14, 2021  
Consent Agenda Item No. 18g