

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SPECIAL MEETING MINUTES – SEPTEMBER 23, 2020 - 6:30 P.M.

The Mayor and Council of the Borough of Closter held a Special Meeting on Wednesday, September 23, 2020. Mayor Glidden called the meeting to order at 6:30 p.m. and 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 812 31582 5289 and the meeting password is 544011. Video conferencing may be accessed via a Zoom app at the following link: <https://us02web.zoom.us/j/87980536961?pwd=cWFjOUl2TlhDWU5ic0R3ZGhnZlQ5dz09>.

The meeting audio may be accessed by calling + 1-646-558-8656 and entering the meeting ID number 879 8053 6961 and the password 559233 at 6:30 p.m. on Wednesday, September 23, 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 September 18, 2020 for publication in The Record on September 22, 2020 and in the Star-Ledger as soon as possible, 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 (participated via telephone until 7:00 p.m.)
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

The following persons were not present:

Loretta Castano, Borough Clerk

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 of approval was made by Councilwoman Witko, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

Mayor Glidden resumed the meeting at 7:19 p.m.

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Deputy Borough Clerk informed the Mayor a vote was required to adjourn the Special Meeting, to which he replied it was not and said he would take responsibility for same.

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

No adjournment was made.

Provided to the Mayor and Council on
January 28, 2021 for approval at
the Regular Meeting to be held
February 10, 2021

Arlene Marie Gray, RMC
Deputy Borough Clerk

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

Approved at the Regular Meeting held February 10, 2021
Consent Agenda Item No. 12b