



**MAYOR AND COUNCIL  
BOROUGH OF CLOSTER**

**REGULAR MEETING MINUTES – WEDNESDAY, SEPTEMBER 28, 2022 - 7:30 P.M**  
**immediately following the work session**

Mayor Glidden opened the Regular Meeting at 9:20 pm with the following public announcement:  
**DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.**

You may join Zoom meeting including video by accessing the information posted in the **Borough Calendar** on the Borough website by visiting [www.closterboro.com](http://www.closterboro.com) and clicking the link on the left sidebar for **Calendars and Notice of Meetings** and click on the corresponding date.

**To join via Telephone Audio Only:**

**TOLL FREE: +1 646-558-8656; MEETING ID: 864 2063 3673; PASSWORD: 8675309**

If Executive session is required, the Council will retire to a closed session at the conclusion of the Regular Meeting pursuant to N.J.S.A. 10:4-6 and follow the procedures provided in this statute.

1. **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 2022 Mayor and Council Meetings which was published in The Record on December 23, 2021 and The Star Ledger on December 25, 2021, was posted on the Municipal Clerk's bulletin board and on the Borough website, 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. **ROLL CALL**

Councilwoman Amitai-present	Councilwoman Latner-present
Councilwoman Chung-present	Councilwoman Witko-present
Councilman Devlin-present	Councilman Yammarino-present

3. **VOTE ON CONSENT AGENDA ITEMS** The Mayor read all 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 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**

\*22-198 RESOLUTION AUTHORIZING THE HIRING OF PART TIME FLOATING ADMINISTRATIVE ASSISTANT

\*22-199 RESOLUTION TO CANCEL TAXES RECEIVABLE

\*22-200 RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF BOROUGH HALL FROM DECEMBER 18, 2022 THROUGH DECEMBER 26, 2022 AND FOR A MENORAH LIGHTING EVENT TO TAKE PLACE ON DECEMBER 20, 2022

\*22-201 RESOLUTION AUTHORIZING REFUND OF TREE BOND

\*22-202 RESOLUTION TO CREDIT ACCOUNT DUE TO RECIPROCAL AGREEMENT

\*22-203 RESOLUTION REGARDING THE OCTOBER 2, 2022 VELOCITY RIDE FOR CANCER

\*22-204 RESOLUTION DECREASING CONTRACT PRICE FOR THE REPLACEMENT OF THE BLANCH AVENUE CULVERT OVER DWARSKILL, CMS CONSTRUCTION CHANGE ORDER #3 AND FINAL

\*22-205 RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 8 RANCH LANE

Councilwoman Latner moved to approve Consent Agenda Items 22-198 through 22-205, second Councilwoman Amitai.

Councilwoman Amitai-yes	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-yes
Councilman Devlin-yes	Councilman Yammarino-yes
Carried.	

4. **MINUTES**

- a. Approval of Work Session and Regular Public Meeting of August 10, 2022. Councilwoman Latner moved to approve the minutes, second Councilwoman Chung.  
Councilwoman Amitai-yes                      Councilwoman Latner-yes  
Councilwoman Chung-yes                      Councilwoman Witko-yes  
Councilman Devlin-no                      Councilman Yammarino-yes  
Carried.

**MOTION**

5. **VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA**

6. **OPEN MEETING TO PUBLIC FOR ANY MATTER** (5-minute limit)

The attorney commented that Closed Session should be on the agenda for this evening the attorney read a resolution to go into Closed Session, and return to Open Session following but that no action was anticipated. Councilwoman Latner moved to go into Closed Session, second Councilwoman Amitai.

- Councilwoman Amitai-yes                      Councilwoman Latner-yes  
Councilwoman Chung-yes                      Councilwoman Witko-yes  
Councilman Devlin-yes                      Councilman Yammarino-yes  
Carried.

The meeting went into Closed Session at 9:25 pm and returned to Open Session at 9:33 pm.

7. **ADJOURNMENT** Councilwoman Latner moved to adjourn, second Councilwoman Amitai.  
All in favor. Meeting adjourned at 9:34.

Respectfully submitted,

Stephanie Evans  
Borough Clerk