



**MAYOR AND COUNCIL  
BOROUGH OF CLOSTER**

**SPECIAL MEETING MINUTES-WEDNESDAY, SEPTEMBER 13, 2023 5:00 PM**

Mayor Glidden opened the meeting at 5:00 pm with the following announcement: **THIS SPECIAL MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD IN-PERSON, 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**

1. **PLEDGE OF ALLEGIANCE**

2. **OPEN PUBLIC MEETINGS ACT STATEMENT**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was sent to the Record and Star Ledger on August 29, 2023. 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**

Councilwoman Amitai-present

Councilwoman Latner-present

Councilwoman Chung-present

Councilwoman Witko-present

Councilman Devlin-present

Councilman Yammarino-present at 5:02 pm

4. **RESOLUTION- CLOSED SESSION**

23-204 RESOLUTION TO GO IN TO CLOSED SESSION AND EXCLUDE THE PUBLIC

Councilwoman Latner moved to adopt the resolution, second Councilwoman Witko. All in favor. The meeting went into Closed Session at 5:03 pm. The meeting returned to Open Session at 6:25 pm.

5. **ADJOURNMENT** Councilwoman Latner moved to adjourn, second Councilwoman Witko. All in favor. The meeting was adjourned at 6:25 pm.

Respectively Submitted

Stephanie Evans, RMC  
Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #23-204**

**RESOLUTION TO GO INTO CLOSED SESSION AND EXCLUDE THE PUBLIC**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances will or presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, as follow;

1. That the public shall be excluded from the September 13, 2023 Closed Session and discussion of the hereinafter specified subject matter:

Closed Session Docket#	Item Title of Description	Statutory Reference
23-09/13-1	Pending or Anticipated Litigation or Contract Negotiations	N.J.S.A. 10:4-12 (b)(7)
23-09/13-2	Matter Falling Within the Attorney Client Privilege	N.J.S.A. 10:4-12 (b) (7)


Formal action may/may not be taken.

2. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

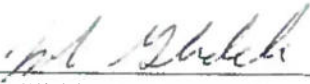
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			

Adopted: September 13, 2023

ATTEST:

  
 Stephanie Evans, Borough Clerk

APPROVED BY:

  
 John Y. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Special Meeting held on September 13, 2023.

  
 Stephanie Evans, Borough Clerk