

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REORGANIZATION MEETING AGENDA - MONDAY, JANUARY 4, 2016 - 7:30 P.M

1. PLEDGE OF ALLEGIANCE

2. 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 Early Meetings which was sent to The Record and The Star Ledger for publication on December 15, 2015, 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.

3. ROLL CALL

4. INVOCATION

5. ADMINISTRATION OF OATHS OF OFFICE:

- a. COUNCILWOMAN-ELECT ALISSA J. LATNER
- b. COUNCILWOMAN-ELECT JANNIE CHUNG

6. MAYOR GLIDDEN REMARKS

- a. DECLARE COUNCIL ORGANIZED FOR 2016
- b. ROLL CALL OF 2016 GOVERNING BODY

7. ADMINISTRATION OF OATHS OF OFFICE

- a. AMBULANCE CORPS LINE OFFICERS
- b. FIRE DEPARTMENT LINE OFFICERS

8. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS

All appointments are made by the Mayor and confirmed by the Governing Body with the exception of Mayoral Appointments to certain Boards/Commissions not requiring Governing Body confirmation (Environmental Commission; Planning Board (with exception of Class III Governing Body Member) and Shade Tree Commission.

- a. ENVIRONMENTAL COMMISSION
- b. PLANNING BOARD
- c. SHADE TREE COMMISSION

9. APPOINTMENT OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLOSTER

All other appointments are made in accordance with New Jersey Statutes and By-Laws General Rule No. I. D. (Mayor) and Rule No. V. A. (Committees and Commissions)

Motion made; Motion seconded, Roll Call Vote

10. APPOINTMENT OF BOROUGH PROFESSIONALS

Motion made; Motion seconded, Roll Call Vote

11. APPOINTMENT OF BOROUGH BOARDS AND COMMISSIONS

Motion made; Motion seconded, Roll Call Vote

12a. REVIEW OF 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

- *13. RE WAIVING READING OF THE MINUTES
- *14. RE FIXING MEETING DATES FOR 2016
- *15. RE INTEREST RATES AND PENALTIES (Received from Tax Collector 12/28/15)
- *16. RE WARRANTS (Received from Temporary Chief Financial Officer 12/28/15)
- *17. RE DESIGNATION OF OFFICIAL DEPOSITORIES – (Received from Temporary Chief Financial Officer 12/28/15)
- *18. RE DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS FOR 2016 (Received from Temporary Chief Financial Officer 12/28/15)
- *19. ADOPTING CASH MANAGEMENT PLAN FOR 2016 (Received from Temporary Chief Financial Officer 12/28/15)
- *20. RE DESIGNATING OFFICIAL NEWSPAPERS
- *21. ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2016 (Received from Temporary Chief Financial Officer 12/28/15)
- *22. RE FOLLOWING PROFESSIONAL SERVICES:
 - a. ATTORNEY
 - b. AUDITOR
 - c. BOND COUNSEL
 - d. BOROUGH APPRAISER – COMMERCIAL & RESIDENTIAL PROPERTIES
 - e. BOROUGH ENGINEER
 - f. BOROUGH PLANNER (MASTER PLAN REEXAMINATION)
 - g. COAH PLANNER
 - h. COAH SPECIAL PLANNER – VILLAGE SCHOOL
 - i. PROSECUTOR
 - j. ALTERNATE PROSECUTOR
 - k. PUBLIC DEFENDER
 - l. RISK MANAGEMENT CONSULTANT
- *23. RE FOLLOWING CONTRACTS:
 - a. PUBLIC HEALTH SERVICES - MID-BERGEN REGIONAL HEALTH COMMISSION
 - b. ALCOHOL AND DRUG TESTING SERVICES – VALLEY MEDICAL GROUP (Revision received from Administrator 12/28/15)
 - c. AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CRESSKILL, NORWOOD AND NORTHVALE FOR USE OF THE CLOSTER POLICE FIRING RANGE FOR THE CALENDAR YEAR 2016 (Revision received from Administrator 12/28/15)
- *24. AUTHORIZING PETTY CASH FUNDS AS FOLLOWS:
(Received from Temporary Chief Financial Officer 12/28/15)
 - a. BOROUGH CLERK.....\$150.00
 - b. DEPARTMENT OF PUBLIC WORKS.....\$100.00
 - c. DETECTIVE BUREAU.....\$100.00
 - d. POLICE DEPARTMENT.....\$150.00

12a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *25. AUTHORIZING TAX SALE OF 2015 DELINQUENT TAXES (Received from Tax Collector 12/28/15)
- *26. RE REDEMPTION CALCULATION FEES (Received from Tax Collector 12/28/15)
- *27. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AUTHORITY TO PAY CERTAIN OBLIGATIONS AS NEEDED (Received from Temporary Chief Financial Officer 12/28/15)
- *28. RESOLUTION CANCELING SMALL BALANCES (Received from Temporary Chief Financial Officer 12/28/15)
- *29. A RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS (Received from Borough Attorney 12/29/15)
- *30. AUTHORIZING THE BELSKIE MUSEUM TO SERVE WINE AT MONTHLY ANNUAL RECEPTIONS IN CALENDAR YEAR 2016 (6. M.L. 12/31/15) (Received from Borough Attorney 12/29/15)

12b. VOTE ON CONSENT AGENDA ITEMS

- 31. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
- 32. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 33. 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)
- 34. ADJOURN

ALL ARE INVITED TO REMAIN AFTER THE MEETING!
REFRESHMENTS WILL BE SERVED