

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SINE DIE MEETING MINUTES - MONDAY, JANUARY 4, 2010 - 7:00 P.M.

Mayor Heymann called the meeting to order at 7:02 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Heymann invited all to join in the Pledge of Allegiance.

2. OPEN PUBLIC MEETINGS ACT STATEMENT

Mayor Heymann advised that the meeting was being held in compliance with the provisions of the Open Public Meetings Act.

3. ROLL CALL

The following persons were present:

Mayor Sophie Heymann

Councilpersons John C. Glidden, Jr., Thomas Hennessey, John Kashwick,
Victoria Amitai (7:07 p.m.)

Borough Administrator, Quentin Wiest

Borough Attorney, Edward Rogan

Borough Clerk, Loretta Castano

Chief of Police, David Berrian

Council-Elect Arthur Dolson and Alissa Latner

The following persons were absent:

Councilman David Barad

Councilwoman Cynthia Tutoli

4. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per General Rule No. 10)

Jack Kelly, 132 Herbert Avenue, as President of the Democratic Club, wished the Mayor and Council well for the New Year.

In answer to Councilman Glidden, Planning Board Attorney, Arthur Chagaris, explained the meaning of Sine Die as the Latin for "adjourned without date".

5. COMMUNICATIONS

a. MAIL LIST - DECEMBER 23, 2009 – Mayor Heymann reviewed the correspondence distributed on this date and asked if any member of the Council wished to address any matter or provide any comments.

Councilwoman Amitai entered the meeting at 7:07 p.m.

b. MAIL LIST - DECEMBER 31, 2009 – Mayor Heymann reviewed the correspondence distributed on this date and asked if any member of the Council wished to address any matter or provide any comments.

6a. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

Mayor Heymann explained the procedure and reviewed the items on the Consent Agenda and asked if any member of the Council or Public wished to remove or discuss any item.

ORDINANCES AND RESOLUTIONS

7* TRANSFER RESOLUTION NO. 3
(Received from Administrator 12/30/09)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – JANUARY 14, 2009 – 7:30 P.M.

MOTIONS

- 8.* APPROVING THE FOLLOWING MINUTES OF DECEMBER 21, 2009
(Distributed 12/31/09) ABSTENTION: AMITAI
a. REGULAR MEETING
b. WORK SESSION

9. REPORTS

No reports were submitted.

6b. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda was made by Councilman Glidden, seconded by Councilman Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Hennessey, Kashwick and Amitai.

10. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

12. OPEN MEETING TO PUBLIC

13. ADJOURN

Motion to adjourn the Sine Die Meeting at 7:12 p.m. was made by Councilman Hennessey, seconded by Councilwoman Amitai and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council
on January 7, 2010 for approval
at the Regular Meeting to be held
January 13, 2010.

Loretta Castano, RMC
Borough Clerk

Prepared by Carol A. Kroepke, RMC,
utilizing recording and Borough Clerk's
notes

Approved at the Regular Meeting held January 13, 2010
Consent Agenda Item No. 15a.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REORGANIZATION MEETING MINUTES - MONDAY, JANUARY 4, 2010 - 7:30 P.M

Mayor Heymann called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Heymann invited all to join in the Pledge of Allegiance.

2. OPENING REMARKS

3. ROLL CALL

The following persons were present:

Mayor Sophie Heymann
Councilpersons John C. Glidden, Jr., Thomas Hennessey, John Kashwick,
David Barad, Victoria Amitai
Borough Administrator, Quentin Wiest
Borough Attorney, Edward T. Rogan
Borough Auditor, Gary Vinci
Borough Clerk, Loretta Castano

The following persons were absent:

Councilwoman Cynthia Tutoli

At this time Rabbi Debra Hachen of Temple Beth-El gave the Invocation.

4. ADMINISTRATION OF OATHS OF OFFICE TO COUNCIL-ELECT

a. COUNCIL-ELECT – Mayor Heymann informed that the Oaths of Office would be administered to Councilwoman Elect Alissa J. Latner and Councilman Elect Arthur Braun Dolson by Superior Court Judge Brian R. Martinotti

- 1) ALISSA J. LATNER – Judge Martinotti administered the Oath of Office to Councilwoman Alissa J. Latner
- 2) ARTHUR BRAUN DOLSON – Judge Martinotti administered the Oath of Office to Councilman Arthur Braun Dolson.

5. MAYOR HEYMANN

a. DECLARE COUNCIL ORGANIZED FOR 2010 – Mayor Heymann declared the Council organized for 2010.

At this time, Mayor Heymann gave a report on the year 2009 which outlined many of the achievements in addition to the challenges for the New Year. Mayor Heymann thanked the members of the Borough Council, the Borough staff and volunteers. She presented a plaque to outgoing Councilman Thomas Hennessey.

6. APPOINTMENTS

Mayor Heymann made the following appointments and asked for Council confirmation:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Administrator	Quentin W. Wiest	1 Year	31-Dec-10
Affirmative Action Officer	Quentin W. Wiest	1 Year	31-Dec-10
Animal Control Officer	B.C. Animal Shelter	1 Year	31-Dec-10

CLOSTER MAYOR AND COUNCIL
 REORGANIZATION MEETING MINUTES – JANUARY 4, 2010 – 7:30 P.M.

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Appropriate Authority	Quentin W. Wiest	1 Year	31-Dec-10
Attorney	Edward T. Rogan	1 Year	31-Dec-10
Auditor	Lerch, Vinci & Higgins Gary J. Vinci	1 Year	31-Dec-10
Bergen Municipal Coalition	Mayor Sophie Heymann	1 Year	31-Dec-10
Board of Health			
Member	Andrew Baron, DDS	4 Years	31-Dec-13
Member	Donald Winters	4 Years	31-Dec-13
Member	Judith Griffin	4 Years	31-Dec-13
Alternate No. 2	Lorrie Nadel	2 Years	31-Dec-11
	M. Robert DeCotiis DeCotiis, Fitzpatrick, Cole & Wisler (Reps) Doug Doyle/Bill Mayer	1 Year	31-Dec-10
Bond Counsel			
Deputy Borough Clerk	No appointment	1 Year	31-Dec-10
Assistant to Borough Clerk	Carol Kroepke	1 Year	31-Dec-10
Office Assistant	Arlene Corvelli	1 Year	31-Dec-10
CFO	Michael Mariniello, Jr.	4 Year	31-Dec-13
COAH Coordinator	Dorothy Woods	1 Year	31-Dec-10
Construction/Building Department			
Construction Official	No appointment	4 Year	31-Dec-13
Building Sub Code Official	Joe Zavarino	4 Year	31-Dec-13
P/T Code Enforcement Official	James Whitney	1 Year	31-Dec-10
P/T Code Enforcement Official	Youngmin Woo	1 Year	31-Dec-10
Building /Technical Inspector	Giuseppe LaMastra	1 Year	31-Dec-10
Building /Technical Inspector	Joe Zavarino	1 Year	31-Dec-10
Technical Assistant	Paul Demarest	1 Year	31-Dec-10
Technical Assistant	Rose Mitchell	1 Year	31-Dec-10
Code Enforcement Official (Trees)	Raymond J. Cywinski	1 Year	31-Dec-10
Fire Technical Inspector	Joe Zavarino	1 Year	31-Dec-10
Deputy Court Administrator	Ruth F. Murphy, C.M.C.A.	1 Year	31-Dec-10
Deputy Tax Collector	No appointment	1 Year	31-Dec-10
Deputy Treasurer	Dorothy Woods	1 Year	31-Dec-10
Desk Dispatchers - Full Time			
	Christopher Osenbruck	1 Year	31-Dec-10
	Cindy Saidel	1 Year	31-Dec-10
	Maria Smithson-Deegan	1 Year	31-Dec-10
	Kathleen Goldrick	1 Year	31-Dec-10
	No appointment	1 Year	31-Dec-10

CLOSTER MAYOR AND COUNCIL
 REORGANIZATION MEETING MINUTES – JANUARY 4, 2010 – 7:30 P.M.

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Desk Dispatchers- Part Time			
	Charles X. Anders, IX	1 Year	31-Dec-10
	Brian Mone	1 Year	31-Dec-10
	Joseph DeSena	1 Year	31-Dec-10
	Christopher Elarde	1 Year	31-Dec-10
	Ross Herbert	1 Year	31-Dec-10
	Michael Lafrano	1 Year	31-Dec-10
	Neal Richards	1 Year	31-Dec-10
	Glen Zesosotarski	1 Year	31-Dec-10
	Justin Krapels	1 Year	31-Dec-10
DPW			
Superintendent of Public Works	William Dahle III	1 Year	31-Dec-10
Emergency Management Coordinator			
Deputy Coordinator	Kevin Whitney	1 Year	31-Dec-10
Committee	Mayor Sophie Heymann	1 Year	31-Dec-10
	Mark Meyers	1 Year	31-Dec-10
	Michael Hunken	1 Year	31-Dec-10
	Leslie Weatherly	1 Year	31-Dec-10
	Stephen T. Boswell Boswell McClave Engineering (Rep) Nick DeNicola	1 Year	31-Dec-10
Engineer			
*Environmental Commission			
Member/Chairperson	Beth Ravit	3 Yr. Unexp. (Scholz)	31-Dec-11
Member	Jayanthi Ramaswamy	3 Years	31-Dec-12
Member/Planning Board Liaison	Robert DiDio	3 Years	31-Dec-12
Alternate No. 1	Phillip Gotthelf	2 Years	31-Dec-11
Alternate No. 2	Karen Seagaard	2 Yr. Unexp. (Ramaswamy)	31-Dec-10
Associate Member	Billy Bauer	1 Year	31-Dec-10
Associate Member	No appointment	1 Year	31-Dec-10
Board of Ethics			
(R) Member Environmental Commission	No appointment	5 Yr. Unexp. (Dolson)	31-Dec-11
(R) Member Shade Tree Commission	Joseph Yammarino (R)	5 Years	31-Dec-14
(D) Member Public Member	John Hernandez (R)	5 Years	31-Dec-14
(D) Member Public Member	Erik Lenander (U)	5 Yr. Unexp. (Lewis)	31-Dec-10

CLOSTER MAYOR AND COUNCIL
 REORGANIZATION MEETING MINUTES – JANUARY 4, 2010 – 7:30 P.M.

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Finance Clerk	Michaela Tomanova	1 Year	31-Dec-10
Fire Prevention			
Inspector/Secretary	Mark Meyers	1 Year	31-Dec-10
Inspector/Secretary	Alphonso Young, Jr	1 Year	31-Dec-10
Inspector/Secretary	Michael Hunken	1 Year	31-Dec-10
Inspector/Secretary	Kevin Whitney	1 Year	31-Dec-10
Health Officer	Mid Bergen Regional Health Commission/Sam Yanovich	1 Year	31-Dec-10
Historians			
	Orlando Tobia	1 Year	31-Dec-10
	Arthur Goldberg	1 Year	31-Dec-10
	Louis Apa	1 Year	31-Dec-10
Historic Preservation Commission			
Member (Class B)	Tim Adriance	4 Years	31-Dec-13
Member (Class C)	Lewis Lobosco	4 Yr. Unexp. (Vacant)	31-Dec-12
Alternate No. 2	Grisha Davida	2 Years	31-Dec-11
Improvement Commission			
Historic Preservation Commission Member (Class B)	Irene Stella	2 Years	31-Dec-11
Member	Frank Rodriguez	2 Years	31-Dec-11
Member	Iris S. Barad	2 Years	31-Dec-11
Member	Eric Mattes	2 Years	31-Dec-11
Member	Cherilyn Clarke	2 Years	31-Dec-11
Member	Richard Strepparava	2 Yr. Unexp. (Vacant)	31-Dec-10
Alternate No. 1	Christiano Pereira	2 Years	31-Dec-11
Alternate No. 2	Jeanette Di Carlo	2 Yr. Unexp. (Vacant)	31-Dec-10
Information Technology Coordinator	Kevin Whitney	1 Year	31-Dec-10
Joint Insurance Fund			
Safety Delegate	William Dahle III	1 Year	31-Dec-10
Safety Alternate	Jean Marie Varni	1 Year	31-Dec-10
Safety Committee	Dr. David Barad	1 Year	31-Dec-10
Safety Committee	Thomas Reinecke	1 Year	31-Dec-10
Risk Management Consultant	Glenn Parsells, Parsells Agency Inc.	1 Year	31-Dec-10

CLOSTER MAYOR AND COUNCIL
 REORGANIZATION MEETING MINUTES – JANUARY 4, 2010 – 7:30 P.M.

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Land Use Coordinator			
Planning Board	Rose Mitchell	1 Year	31-Dec-10
Zoning Board of Adjustment	Paul Demarest	1 Year	31-Dec-10
Library			
Trustee	Donald Mufson	5 Years	31-Dec-14
Belskie Foundation Representatives	John J. Murphy	1 Year	31-Dec-10
	Anita Douquette	1 Year	31-Dec-10
Local Assistance Board			
	Dolores Lenander	1 Year	31-Dec-10
	Kathleen Lewis	2 Years	31-Dec-11
NJ Motion Picture/TV Comm.			
	Leslie Weatherly	1 Year	31-Dec-10
Administrator	Quentin W. Wiest	1 Year	31-Dec-10
Municipal Officer	Chief David Berrian	1 Year	31-Dec-10
Parking Authority			
Councilperson	Victoria Amitai	1 Year	31-Dec-10
Administrator	Quentin W. Wiest	1 Year	31-Dec-10
Zoning Officer	Leonard Sinowitz	1 Year	31-Dec-10
Pension Certifying Agent	Maria Passafaro	1 Year	31-Dec-10
Permanent Clerical Floater	No appointment	1 Year	31-Dec-10
*Planning Board			
*Class II Member/ Rep to Gov. of Closter	Leonard Sinowitz	1 Year	31-Dec-10
Council Member - Class III	Victoria Amitai	1 Year	31-Dec-10
*Class IV Member	John Lignos	4 Years	31-Dec-13
*Class IV Member	David Baboo	4 Years	31-Dec-13
*Alternate No. 2	William Barretta	2 Years	31-Dec-11
Police Matrons			
	Kathleen Goldrick	1 Year	31-Dec-10
	Leslie Weatherly	1 Year	31-Dec-10
	Cindy Saidel	1 Year	31-Dec-10
	Maria Smithson-Deegan	1 Year	31-Dec-10
	No appointment	1 Year	31-Dec-10
Police Department			
Surgeon	Walter A. Klein, MD	5 Years	31-Dec-14
Asst. Police Surgeon	John Hwang, MD	5 Years	31-Dec-14

CLOSTER MAYOR AND COUNCIL
 REORGANIZATION MEETING MINUTES – JANUARY 4, 2010 – 7:30 P.M.

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Prosecutor	Thomas R. Betancourt	1 Year	31-Dec-10
Alt. Prosecutor	No appointment	1 Year	31-Dec-10
Public Defender	Jung-Ho (Mike) Yae	1 Year	31-Dec-10
Purchasing Agent	Quentin W. Wiest	1 Year	31-Dec-10
Qualified Purchasing Agent	No appointment	1 Year	31-Dec-10
Records Clerk/Secretary	Leslie Weatherly	1 Year	31-Dec-10
Recreation Commission			
Director	James Oettinger	1 Year	31-Dec-10
Assistant Director	John Kilduff	1 Year	31-Dec-10
Assistant Director	Brian Beddoe	1 Year	31-Dec-10
Member	Wayne Sabo	5 Years	31-Dec-14
Member	Tom Antoshak	5 Years	31-Dec-14
Member	Tim Gaarn	5 Years	31-Dec-13
Associate Member	Mark Sheeran	1 Year	31-Dec-10
Associate Member	Joseph Yammarino	1 Year	31-Dec-10
Associate Member	Leslie Weatherly	1 Year	31-Dec-10
Associate Member	Wendy Nigro	1 Year	31-Dec-10
Associate Member	Karen Farber	1 Year	31-Dec-10
Associate Member	Joe Argenziano	1 Year	31-Dec-10
Associate Member	Stephanie Nolan	1 Year	31-Dec-10
Associate Member	Mary Ann Denner	1 Year	31-Dec-10
Associate Member	Albert Pozotrigio	1 Year	31-Dec-10
Associate Member	Paul Nyfenger	1 Year	31-Dec-10
Associate Member	Cathy Herkert	1 Year	31-Dec-10
School Crossing Guards			
Full-Time	Elizabeth Bussanich	1 Year	31-Dec-10
Full-Time	Frances Fallon	1 Year	31-Dec-10
Full-Time	Ivan Galinac	1 Year	31-Dec-10
Full-Time	Marija Galinac	1 Year	31-Dec-10
Full-Time	Louise Hettinger	1 Year	31-Dec-10
Full-Time	Jaclyn Higgins	1 Year	31-Dec-10
Full-Time	Donna Kelly	1 Year	31-Dec-10
Full-Time	Lori Liparini	1 Year	31-Dec-10
Part-Time	Janine Micera	1 Year	31-Dec-10
Part-Time	Vito Annunziata	1 Year	31-Dec-10
Part-Time	Howard Bartholf	1 Year	31-Dec-10

CLOSTER MAYOR AND COUNCIL
 REORGANIZATION MEETING MINUTES – JANUARY 4, 2010 – 7:30 P.M.

<u>OFFICE</u>		<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
	Part-Time	Patrick T. Kruimer	1 Year	31-Dec-10
	Part-Time	No appointment	1 Year	31-Dec-10
	Part-Time	Donald Winters	1 Year	31-Dec-10
*Shade Tree Commission				
	Alternate No. 2	Scott Greer	4 Yr. Unexp. (Bradbury)	31-Dec-11
Tax Search Officer		Maria Passafaro	1 Year	31-Dec-10
Transit Committee of Bergen County		Donald Winters	1 Year	31-Dec-10
Treasurer (Part-Time)		No appointment	1 Year	31-Dec-10
Zoning Board of Adjustment				
	Member	Joseph Bianco, RA/PP	4 Years	31-Dec-13
	Member	Jennifer Rothschild	4 Yr. Unexp. (Mattes)	31-Dec-10
	Alternate No. 1	Tom Hennessey	2 Yr. Unexp. (Rothschild)	31-Dec-10
	Alternate No. 2	Mark Crisafulli	2 Years	31-Dec-11
	Alternate No. 4	Marie Hartwell	2 Years	31-Dec-11
Zoning Officer		Leonard Sinowitz	1 Year	31-Dec-10

** MAYORAL APPOINTMENT*

Motion approving the 2010 Appointments was made by Councilman Glidden, seconded by Councilman Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

Mayor Heymann made the following Council Committee and Liaison appointments and asked for Council confirmation:

2010 Council Committees

<u>Committee</u>	<u>Chairperson</u> <u>Members</u>
Finance & Technology	Arthur Dolson Glidden/Kashwick
Human Resources & Communication	John Kashwick Barad/Dolson
Ordinances & Legislative	David Barad Kashwick/Amitai
Private Construction, Land Use, Zoning Enforcement, New Buildings, & Closter Improvement Commission	Victoria Amitai Barad/Dolson
Public Safety	John Glidden Dolson/Latner
Public Works, Construction Grounds	Alissa Latner Amitai/Glidden

2010 Council Liaisons

Ambulance Corps.	Arthur Dolson
Board of Education	David Barad
Board of Health	Arthur Dolson
Engineer	Sophie Heymann
*Environmental Commission	John Kashwick
Fire	Alissa Latner
Historic Preservation Commission	John Kashwick
*Improvement Commission	Victoria Amitai
Library Board of Trustees	Alissa Latner
*Planning Board, Class III	Victoria Amitai
Police	John Glidden
Recreation Commission	John Glidden
Senior Citizens	Sophie Heymann
*Shade Tree Commission	John Kashwick
Zoning Board of Adjustment	Arthur Dolson
Council President	John Glidden
Northern Valley Mayors Association	Sophie Heymann

**Voting Member - Not Liaison*

Motion approving the 2010 Council Committees and Council Liaisons was made by Councilman Barad, seconded by Councilman Glidden and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

7. ADMINISTRATION OF OATHS OF OFFICE

- a. AMBULANCE CORPS LINE OFFICERS – Mayor Heymann administered the Oaths of Office to the following individuals:
JEAN MARIE VARNI, PRESIDENT
TONY LUPARDI, VICE PRESIDENT
FRANK ROTUNDA, CAPTAIN
REGINA DUFFEY, 2ND LIEUTENANT
- b. FIRE DEPARTMENT LINE OFFICERS – Mayor Heymann administered the Oaths of Office to the following individuals:
KURT VREELAND, CHIEF
NICK VARNI, ASSISTANT CHIEF
CHRIS PESCE, CAPTAIN
MARTIN P. CLANCY, LIEUTENANT
- c. ALL APPOINTEES – Mayor Heymann administered the Oath of Office to all of the appointees present at the meeting and she asked all the appointees to sign the oaths and financial disclosure statements as required by law.

8a. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY MAYOR)

Mayor Heymann reviewed the items on the Consent Agenda as follows and asked if any member of the Council or the Public wished to remove any item before a vote was taken.

CLOSTER MAYOR AND COUNCIL
REORGANIZATION MEETING MINUTES – JANUARY 4, 2010 – 7:30 P.M.

RESOLUTIONS

- 9.* RE MINUTES
- 10.* RE MEETING DATES
- 11.* RE INTEREST RATES AND PENALTIES
- 12.* RE WARRANTS
- 13.* RE OFFICIAL DEPOSITORIES
- 14.* RE OFFICIAL NEWSPAPERS
- 15.* RE MEETING NOTICES
- 16.* ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2010
- 17.* RE FOLLOWING PROFESSIONAL SERVICES:

- a. ATTORNEY
- b. AUDITOR
- c. BOND COUNSEL
- d. ENGINEER
- e. PROSECUTOR AND ALTERNATE PROSECUTOR
- f. PUBLIC DEFENDER
- g. RISK MANAGEMENT CONSULTANT
- h. REAL ESTATE APPRAISAL
- i. ANIMAL CONTROL SERVICES/COUNTY OF BERGEN
- j. STATE MANDATED BLOODBORNE PATHOGENS COMPLIANCE PROGRAM/COUNTY OF BERGEN
- k. PUBLIC HEALTH
- l. PLANNING

- 18.* AUTHORIZING PETTY CASH FUNDS AS FOLLOWS:

- a. BOROUGH CLERK.....\$150.00
- b. DEPARTMENT OF PUBLIC WORKS.....\$100.00
- c. DETECTIVE BUREAU.....\$100.00
- d. POLICE DEPARTMENT.....\$150.00

- 19.* AUTHORIZING TAX SALE OF 2009 DELINQUENT TAXES

- 20.* RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO PREPARE THE NECESSARY NOTICE TO BIDDERS, BID PACKAGE AND SPECIFICATIONS FOR CONTROL LINK LIGHTING FOR USE BY THE CLOSTER RECREATION AT MEMORIAL PARK (Received from Borough Attorney 12/22/09)

- 21.* RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR SANITATION/ TRASH COLLECTION (Prepared by the Borough Attorney at Mayor’s request)

- 8b. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda was made by Councilman Glidden, seconded by Councilman Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

- 22. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

- 23. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

- 24. MAYOR HEYMANN - REMARKS

CLOSTER MAYOR AND COUNCIL
REORGANIZATION MEETING MINUTES – JANUARY 4, 2010 – 7:30 P.M.

25. OPEN MEETING TO THE PUBLIC

Steve Isaacson, 97 Columbus Avenue, noted that the track at Ruckman Field had not been cleared after the last storm and that the Library lights are left burning at night. DPW Superintendent advised that the track would be cleared and Mayor Heymann said she would address the lighting matter with the Library.

26. ADJOURN

Motion to adjourn the Reorganization Meeting at 8:20 p.m. was made by Councilman Glidden, seconded by Councilman Barad and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council
on January 7 , 2010 for approval
at the Regular Meeting to be held
January 13, 2010.

Loretta Castano, RMC
Borough Clerk

Prepared by Carol A. Kroepke, RMC
utilizing recording and Borough Clerk's
notes

Approved at the Regular Meeting held January 13, 2010
Consent Agenda Item No. 15b.