

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SPECIAL MEETING MINUTES - WEDNESDAY, JANUARY 29, 2014 – 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Special Meeting on Wednesday, January 29, 2014. Mayor Heymann called the meeting to order at 7:36 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Heymann invited all to join in the 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. The Notice of Special Meeting was transmitted on January 23, 2014 for publication in The Record and Star Ledger issues of January 27, 2014, as noted in the affidavits of publication, and were posted on the Municipal Clerk's bulletin board on January 23, 2014 and have remained continuously posted as the required notices under the Statute. In addition, a copy of each Notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

Those present were as follows:

Mayor Sophie Heymann
Councilpersons John C. Glidden, Jr., Alissa Latner, John Kashwick,
David Barad (7:40 p.m.), Arthur Dolson and Victoria Amitai
Borough Administrator, Richard J. Sheola
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano

At this time, Mayor Heymann noted there was no member of the public in attendance and she asked for a motion approving Item No. 4 on the Agenda.

Motion approving the following Closed Session Resolution at 7:39 p.m. was made by Councilman Glidden, seconded by Councilman Kashwick and declared carried by Mayor Heymann on the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Dolson and Amitai:

4. CLOSED SESSION 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"

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A.10:4-12(b)(4), "A collective bargaining agreement"; 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" and that the items in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 10 weeks.

Mayor Heymann resumed the Regular Meeting at 10:10 p.m.

At this time, the following action was taken by the Governing Body:

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- 4a. The following motion was made by Councilman Glidden, seconded by Councilwoman Latner and declared carried by Mayor Heymann on the affirmative vote of Councilpersons Glidden, Latner, Kashwick and Amitai. Councilmen Barad and Dolson voted No.

MOTION APPOINTING MARIA PASSAFARO AS TEMPORARY CFO FOR A THREE MONTH TERM, EFFECTIVE JANUARY 30, 2014 TO APRIL 30, 2014, AT A PRO RATA SALARY OF \$15,800 PER ANNUM

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. ADJOURNMENT

Motion to adjourn the Special Meeting at 10:10 p.m. was made by Councilman Glidden, seconded by Councilwoman Latner and declared carried by Mayor Heymann on the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

Provided to the Mayor and Council
on February 6, 2014 for approval at the
Regular Meeting to be held
February 12, 2014

Loretta Castano, RMC
Borough Clerk

Prepared by Arlene M. Corvelli, RMC,
and Loretta Castano, RMC, utilizing
recording and Borough Clerk's notes

Approved at the Regular Meeting held February 12, 2014
Consent Agenda Item No. 23c