

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SPECIAL MEETING AGENDA - WEDNESDAY, AUGUST 19, 2009 - 7:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT

Notice of this Special Meeting was sent to the following newspapers on August 17, 2009 for publication as soon as possible:

- a. The Record
- b. Press Journal

3. ROLL CALL
4. RESOLUTION AUTHORIZING THE BOROUGH CLERK TO PLACE A QUESTION ON THE OFFICIAL BALLOT AT THE NEXT GENERAL ELECTION (Requested by Mayor 8/17/09) TO BE PREPARED BY BOROUGH ATTORNEY
5. 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)
6. ADJOURN