

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REORGANIZATION MEETING AGENDA - TUESDAY, JANUARY 3, 2012 - 7:30 P.M

1. PLEDGE OF ALLEGIANCE

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 Meetings which was sent to The Record for publication on December 23, 2011 and The Star Ledger for publication on December 26, 2011, 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.

2. OPENING REMARKS

3. ROLL CALL

4. ADMINISTRATION OF OATHS OF OFFICE:

- a. COUNCIL-ELECT
 - 1) JOHN W. KASHWICK, JR.
 - 2) DAVID H. BARAD

5. MAYOR HEYMANN

- a. DECLARE COUNCIL ORGANIZED FOR 2012

6. APPOINTMENTS

7. ADMINISTRATION OF OATHS OF OFFICE:

- a. CHIEF OF POLICE – DENNIS KAINÉ
- b. LIEUTENANT – JAMES WINTERS
- c. ALL APPOINTEES

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

RESOLUTIONS

9.* RE MINUTES

10.* RE MEETING DATES

11.* RE INTEREST RATES AND PENALTIES

12.* RE WARRANTS

13.* RE DESIGNATION OF OFFICIAL DEPOSITORIES

14.* ADOPTING CASH MANAGEMENT PLAN FOR 2012

15.* RE OFFICIAL NEWSPAPERS

16.* RE MEETING NOTICES

17.* ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2012

CLOSTER MAYOR AND COUNCIL
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8a. REVIEW OF CONSENT AGENDA (Continued)

18.* RE FOLLOWING PROFESSIONAL SERVICES:

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

19.* 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

20.* AUTHORIZING TAX SALE OF 2011 DELINQUENT TAXES

8b. VOTE OF CONSENT AGENDA ITEMS

21. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

23. MAYOR HEYMANN - REMARKS

24. OPEN MEETING TO THE PUBLIC

25. ADJOURN

REFRESHMENTS WILL BE SERVED AFTER THE MEETING