

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

SINE DIE MEETING AGENDA - TUESDAY, JANUARY 3, 2012 - 7:00 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 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.

3. ROLL CALL

4. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES @7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinances were introduced at the Regular Meeting held 12/14/11 and were published in The Record on 12/20/11 as stated in the printer's affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public:

- a. ORDINANCE NO. 2011:1111 "AN ORDINANCE REVISING CHAPTER 142, PARKS AND PLAYGROUNDS, OF THE BOROUGH'S CODE"
- b. ORDINANCE NO. 2011:1112, "AN ORDINANCE TO CHANGE THE NAMES OF CERTAIN PARKS AND PARKLANDS WITHIN THE BOROUGH OF CLOSTER"

5. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

- 6. BILL RESOLUTION – DECEMBER 31, 2011  
(Received from Deputy Treasurer 12/29/11)
- 7. TRANSFER RESOLUTION NO. 4  
(Received from CFO 12/30/11)
- 8. RESOLUTION AUTHORIZING THE MAYOR TO SIGN CONTRACT FOR STREET SWEEPER  
(Received from Borough Attorney 12/15/11)
- 9. RESOLUTION REFERRING NOMINATION REPORT FOR THE CENTENNIAL AME ZION CHURCH TO THE PLANNING BOARD (Received from Borough Attorney 12/30/11)
- 10. RESOLUTION RATIFYING THE AWARD OF AN EMERGENCY PURCHASE ORDER TO FIRE & SAFETY SERVICES, LTD. FOR LADDER TRUCK REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$17,309.78 (Received from Administrator 12/29/11)
- 11. RESOLUTION FIXING THE 2011 SALARY FOR THE CHIEF OF POLICE AT \$147,000.00 (ADJUSTED FROM \$147,950.00/DUE TO CHANGE IN POSITION) (Received from Administrator 12/29/11)
- 12. RESOLUTION APPOINTING MARIA DEEGAN TO THE POSITION OF POLICE RECORDS CLERK – PART TIME, AT STARTIGN RATE OF \$20/HR. PURSUANT TO PAY RANGE FOR PART TIME CLERICAL PERSONNEL AS PROVIDED FOR IN ORDINANCE NO. 2011:1096 (Received from Administrator 12/29/11)

MOTIONS

- 13. APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 12/22/11)  
ABSTENTION: BARAD:
  - a. REGULAR MEETING OF DECEMBER 14, 2011
  - b. WORK SESSION OF DECEMBER 14, 2011

CLOSTER MAYOR AND COUNCIL  
SINE DIE MEETING AGENDA – TUESDAY, JANUARY 3, 2012 – 7:00 P.M.

5. VOTE ON CONSENT AGENDA ITEMS (Continued)
14. *POSSIBLE* MOTION GRANTING APPROVAL FOR WAIVING OF FEE FOR NON-PROFIT TV/MOVIE FILMING PERMIT APPLICATION TO BE SUBMITTED BY DAVID BLAIKIE, 640 RIVERSIDE DRIVE, #11A, NEW YORK, NY 10031 (4. M.L. 12/22/11), SUBJECT TO RECEIPT OF COMPLETED APPLICATION, APPROVALS FROM CHIEF OF POLICE, FIRE OFFICIAL AND RISK MANAGEMENT CONSULTANT (Requested by Administrator 12/27/11)
15. ACCEPTANCE OF THE FOLLOWING REPORTS:  
(none received at time of preparation of this Agenda)
16. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
17. OPEN MEETING TO THE PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12(a)  
(Subject to 5-minute limit per General Rule No. 10)
18. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
19. ADJOURN