

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SINE DIE MEETING AGENDA – JANUARY 2, 2013 - 7:00 P.M.

1. PROVISIONS OF 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 Early Meetings which was sent to The Record and Star Ledger and was published on both newspapers on December 18, 2012, was posted on the Municipal Clerk's bulletin board and has remained continuously 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. ROLL CALL

3a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

4. BILL RESOLUTION – DECEMBER 31, 2012 (Received from Deputy Treasurer 12/28/12)

5. TRANSFER RESOLUTION NO. 3 (Received from Administrator/CFO 12/28/12)

6. RESOLUTION AWARDED CONTRACT FOR SOLID WASTE, BULK TRASH, RECYCLABLE MATERIALS & VEGETATIVE WASTE COLLECTION SERVICES (BID OPENING HELD 11/6/12 @ 10 A.M.) Received from Administrator 12/6/12 (Adjourned from RM 12/12/12/Adjourned from RM 12/26/12)

7. RESOLUTION CANCELLING CAPITAL ORDINANCE BALANCES TO CAPITAL FUND BALANCE AND OPEN SPACE (Received from Administrator 12/20/12/Adjourned from RM 12/26/12)

8. *POSSIBLE* RESOLUTION AUTHORIZING THE WAIVER OF PERMIT FEES ASSOCIATED WITH REPAIRS FOR DAMAGE CAUSED BY "SUPER STORM" SANDY (Received from Borough Attorney 12/21/12/Adjourned from RM 12/26/12)

9. MOTIONS

(None received at time of preparation of this Agenda)

10. REPORTS

(None received at time of preparation of this Agenda)

3b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

11. 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)

12. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

13. ADJOURNMENT