

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REORGANIZATION MEETING AGENDA - THURSDAY, JANUARY 2, 2014 - 7:30 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 Early Meetings which was sent to The Record and The Star Ledger for publication on December 20, 2013, 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. OPENING REMARKS
4. ROLL CALL
5. INVOCATION
6. ADMINISTRATION OF OATHS OF OFFICE:
 - a. COUNCIL-ELECT
 - 1) VICTORIA ROTI AMITAI
 - 2) JOHN C. GLIDDEN, JR.
7. MAYOR HEYMANN
 - a. DECLARE COUNCIL ORGANIZED FOR 2014

8. APPOINTMENTS

9. ADMINISTRATION OF OATHS OF OFFICE:
 - a. AMBULANCE CORPS LINE OFFICERS
 - b. FIRE DEPARTMENT LINE OFFICERS
 - c. ALL APPOINTEES
 - d. NEW PATROLMEN

- 10a. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY MAYOR)

RESOLUTIONS

11. RE WAIVING READING OF THE MINUTES
12. RE FIXING MEETING DATES FOR 2014
13. RE INTEREST RATES AND PENALTIES
14. RE WARRANTS
15. RE DESIGNATION OF OFFICIAL DEPOSITORIES
16. RE DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS FOR 2014
17. ADOPTING CASH MANAGEMENT PLAN FOR 2014
18. RE DESIGNATING OFFICIAL NEWSPAPERS
19. ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2014

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10a. REVIEW OF CONSENT AGENDA (Continued)

RESOLUTIONS (Continued)

20. RE FOLLOWING PROFESSIONAL SERVICES:

- a. ATTORNEY
- b. AUDITOR
- c. BOND COUNSEL
- d. BOROUGH APPRAISER – COMMERCIAL PROPERTIES
- e. BOROUGH APPRAISER – RESIDENTIAL PROPERTIES
- f. BOROUGH ENGINEER
- g. BOROUGH PLANNER (MASTER PLAN REEXAMINATION)
- h. COAH PLANNER
- i. PROSECUTOR
- j. ALTERNATE PROSECUTOR
- k. PUBLIC DEFENDER
- l. RISK MANAGEMENT CONSULTANT
- m. CONTROL SERVICES/COUNTY OF BERGEN
- n. STATE MANDATED BLOODBORNE PATHOGENS COMPLIANCE PROGRAM/COUNTY OF BERGEN
- o. PUBLIC HEALTH
- p. ALCOHOL AND DRUG TESTING SERVICES

21. 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

22. AUTHORIZING TAX SALE OF 2013 DELINQUENT TAXES

23. RE REDEMPTION CALCULATION FEES

24. RESOLUTION CANCELING SMALL BALANCES

10b. VOTE ON CONSENT AGENDA ITEMS

25. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

27. MAYOR HEYMANN - REMARKS

28. 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)

29. ADJOURN

REFRESHMENTS WILL BE SERVED AFTER THE MEETING

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ADDENDUM NO. 1

- 10a. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY MAYOR)

RESOLUTIONS (Continued)

- 24a. AUTHORIZING THE BELSKIE MUSEUM TO SERVE WINE AT MONTHLY ANNUAL
RECEPTIONS IN CALENDAR YEAR 2014 (4. M.L. 1/2/14)
TO BE PREPARED BY BOROUGH ATTORNEY