

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

SINE DIE MEETING AGENDA – THURSDAY, JANUARY 2, 2014 - 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 20, 2013, 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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

5. BILL RESOLUTION – DECEMBER 31, 2013 (Received from Deputy Treasurer 12/26/13)

6. TRANSFER RESOLUTION NO. 3 (Received from Administrator/CFO 12/27/13)

7. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$503.00 TO ROBERT & DOLORES WITKO FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED FOR APPLICATION AT BLOCK 1710 LOT 7, 17 BOGERT STREET (Received from Deputy Treasurer 11/7/13/Adjourned from RM 11/13/13/Adjourned from RM 11/25/13/At WS of 12/11/13, Councilman Dolson informed he would provide a status report at this meeting)

8. RESOLUTION MEMORIALIZING ACTION TAKEN AT THE REGULAR MEETING HELD 12/11/13 APPROVING THE ALLOCATION OF UP TO \$1,200 FOR THE PURPOSE OF RETAINING EXPERT TESTIMONY IN THE FORM OF AN ENGINEER FOR THE METROPOLITAN FARM MATTER PENDING BEFORE THE STATE AGRICULTURAL BOARD (Received from Borough Attorney 12/23/13)

9. RESOLUTION MEMORIALIZING THE DECISION OF THE COUNCIL REGARDING AUTHORIZING PARTIAL PAYMENT FOR SERVICES RENDERED FOR CONSTRUCTION OF RESTROOMS AT SCHAUBLE AND MOLLICONE PARKS PURSUANT TO INVOICE DATED 8/23/13 IN THE AMOUNT OF \$38,499.30 (Received from Borough Attorney 12/27/13)

10. RESOLUTION AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES OF GRANTS RECEIVABLE TO FUND BALANCE (Received from Administrator/CFO 12/23/13)

11. RESOLUTION AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES OF APPROPRIATED GRANT RESERVES (Received from Administrator/CFO 12/23/13)

12. RESOLUTION AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES OF TRUST FUND ACCOUNT (Received from Administrator/CFO 12/23/13)

13. RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DOWNTOWN PARKING IMPROVEMENTS PURSUANT TO N.J.S.A. 40A:4-39 (Received from Administrator/CFO 12/23/13)

14. RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR ENVIRONMENTAL COMMISSION CLEAN-UP DONATIONS PURSUANT TO N.J.S.A. 40A:4-39 (Received from Administrator/CFO 12/23/13)

15. RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR NATURE CENTER DONATIONS PURSUANT TO N.J.S.A. 40A:4-39 (Received from Administrator/CFO 12/23/13)

16. RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR POLICE TRAINING DONATIONS PURSUANT TO N.J.S.A. 40A:4-39 (Received from Administrator/CFO 12/23/13)

CLOSTER MAYOR AND COUNCIL  
SINE DIE MEETING AGENDA – JANUARY 2, 2014 - 7:00 P.M.

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

17. RESOLUTION APPROVING ISSUANCE OF 2014 CERTIFICATE OF COMPLIANCE FOR AKSON, LLC FOR THE FOLLOWING LIMOUSINE: 2011 LINCOLN TOWNCAR, VIN#2LNBL8EV9BX751794 (completed application filed, appropriate fees paid and approvals received from Borough professionals)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 12/20/13)
- a. REGULAR MEETING HELD 12/11/13 - ABSTENTION: AMITAI/BARAD
  - b. WORK SESSION HELD 12/11/13 - ABSTENTION: AMITAI/BARAD
  - c. SPECIAL MEETING HELD 12/18/13 - ABSTENTION: BARAD

19. REPORTS  
(None received at time of preparation of this Agenda)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

20. 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)

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

22. ADJOURNMENT