

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

SPECIAL MEETING AGENDA - WEDNESDAY, JANUARY 29, 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. The Notice of Special Meeting was transmitted on January 23, 2014 for publication in The Record and Star Ledger issues of January 27, 2014, as noted in the affidavits of publication, and were posted on the Municipal Clerk's bulletin board on January 23, 2014 and have remained continuously posted as the required notices under the Statute. In addition, a copy of each Notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL
4. CLOSED SESSION RESOLUTION EXCLUDING THE PUBLIC FROM THE NEXT PORTION OF THE MEETING IN ORDER TO PERMIT THE GOVERNING BODY TO DISCUSS THE FOLLOWING MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(7) "PENDING OR ANTICIPATED LITIGATION OR CONTRACT NEGOTIATIONS" AND N.J.S.A. 10:4-12(b)(8), "A MATTER INVOLVING PUBLIC EMPLOYEES"
5. 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)
6. ADJOURNMENT