

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REORGANIZATION MEETING AGENDA - MONDAY, JANUARY 5, 2015 - 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 16, 2014, 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. INVOCATION
5. ADMINISTRATION OF OATHS OF OFFICE:
  - a. MAYOR-ELECT - JOHN C. GLIDDEN, JR.
  - b. COUNCIL-ELECT
    - 1) DAVID H. BARAD
    - 2) ROBERT A. DI DIO

6. MAYOR GLIDDEN REMARKS
  - a. DECLARE COUNCIL ORGANIZED FOR 2015

7. ADMINISTRATION OF OATHS OF OFFICE
  - a. AMBULANCE CORPS LINE OFFICERS
  - b. FIRE DEPARTMENT LINE OFFICERS

8. APPOINTMENTS

- 9a. REVIEW OF CONSENT AGENDA ITEMS  
(Procedure to be explained by Mayor)

RESOLUTIONS

- \*10. RE WAIVING READING OF THE MINUTES
- \*11. RE FIXING MEETING DATES FOR 2015
- \*12. RE INTEREST RATES AND PENALTIES
- \*13. RE WARRANTS
- \*14. RE DESIGNATION OF OFFICIAL DEPOSITORIES
- \*15. RE DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS FOR 2015
- \*16. ADOPTING CASH MANAGEMENT PLAN FOR 2015
- \*17. RE DESIGNATING OFFICIAL NEWSPAPERS
- \*18. ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2015

CLOSTER MAYOR AND COUNCIL  
REORGANIZATION MEETING AGENDA – MONDAY, JANUARY 5, 2014 – 7:30 P.M.

9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

\*19. 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. LANDSCAPER FOR FORECLOSED AND ABANDONED PROPERTIES
- h. BOROUGH PLANNER (MASTER PLAN REEXAMINATION)
- i. COAH PLANNER
- j. PROSECUTOR
- k. ALTERNATE PROSECUTOR
- l. PUBLIC DEFENDER
- m. RISK MANAGEMENT CONSULTANT

\*20. 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

\*21. AUTHORIZING TAX SALE OF 2014 DELINQUENT TAXES

\*22. RE REDEMPTION CALCULATION FEES

\*23. AUTHORIZING THE BELSKIE MUSEUM TO SERVE WINE AT MONTHLY ANNUAL RECEPTIONS IN CALENDAR YEAR 2015 (4. M.L. 1/2/14) (Received from Borough Attorney 12/31/13)

\*24. A RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS (Received from Borough Attorney 12/31/14)

\*25. RESOLUTION AUTHORIZING THE HIRING OF GARY MONTROY AS PART TIME CONSTRUCTION CODE OFFICIAL (15 HOURS PER WEEK) AT AN ANNUAL SALARY NOT TO EXCEED \$15,000, EFFECTIVE 1/6/15 (Received from Borough Attorney 12/23/14)

9b. VOTE ON CONSENT AGENDA ITEMS

26. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

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

ALL ARE INVITED TO REMAIN AFTER THE MEETING!  
REFRESHMENTS WILL BE SERVED