

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

SINE DIE MEETING MINUTES – MONDAY, JANUARY 4, 2016 - 7:00 P.M.

The Mayor and Council of the Borough of Closter held a Sine Die Meeting on Monday, January 4, 2016. Mayor Glidden called the meeting to order at 7:05 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 published in The Record and The Star Ledger on December 15, 2015, 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.

2. PLEDGE OF ALLEGIANCE

Mayor Glidden invited all to join in the Pledge of Allegiance.

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.  
Councilpersons David Barad, Alissa Latner, Robert Di Dio, Brian Stabile,  
Arthur Dolson and Victoria Amitai  
Borough Administrator, Jonathan DeJoseph  
Borough Attorney, Edward T. Rogan  
Borough Clerk, Loretta Castano  
Borough Engineer, Peter Ten Kate  
Chief of Police, Dennis Kaine  
Superintendent of Public Works, William Dahle, III

4a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda, minus Item Nos. 6 and 7, which were removed by the Borough Attorney who explained that they be held for further investigation and assessment, was made by Councilman DiDio, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Dolson and Amitai.

RESOLUTIONS

5. BILL RESOLUTION – DECEMBER 31, 2015 (Received from Deputy Treasurer 12/30/15)

~~6.~~ RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES RECEIVABLE IN THE AMOUNT OF \$13,534.20 FOR CERTAIN 1<sup>ST</sup> THROUGH 4<sup>TH</sup> QUARTERS 2015 AND 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTERS 2016 PRELIMINARY TAXES FOR PROPERTY LOCATED AT 421 DURIE AVENUE, BLOCK 1003, LOT 21 (LUSTRON HOUSE) DUE TO PURCHASE OF THE PROPERTY BY THE BOROUGH OF CLOSTER (Received from Tax Collector 10/21/15/Carried from RM 10/28/15/Carried from RM 11/9/15/Carried from RM 11/23/15/Carried from RM 12/9/15/Carried from RM 12/21/15)

~~7.~~ RESOLUTION AUTHORIZING PLACEMENT OF UTILITY POLE AT 39 JULIA STREET (WS 11/23/15/Carried from RM 12/9/15/Carried from RM 12/21/15) - TO BE PREPARED BY BOROUGH ATTORNEY

8. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$547.50 FOR 2015 TO JENNIFER R. JACOBUS, ESQ. FBO 9 MW LLC, FOR BLOCK 2406 LOT 14, DUE TO TAX COURT JUDGMENT RENDERED 12/18/15 (Received from Tax Collector 12/28/15)

9. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$547.50 FOR 2015 TO JENNIFER R. JACOBUS, ESQ. FBO KOLEFAS, ATHANASIOS & HELEN, FOR BLOCK 2405 LOT 4, DUE TO TAX COURT JUDGMENT RENDERED 12/18/15 (Received from Tax Collector 12/28/15)

MOTIONS

10. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: LATNER  
(Distributed 12/31/15):

- a. REGULAR MEETING HELD DECEMBER 21, 2015
- b. WORK SESSION HELD DECEMBER 21, 2015

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

- 4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

12. 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)

Mayor Glidden opened the meeting to the public.

Steve Isaacson, 97 Columbus Avenue, questioned the vacation of a portion of Wendy Lane and Mayor Glidden said he did not have an answer as yet.

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

Mayor Glidden informed he had one last item to address for 2015. He read and so declared a Proclamation naming Monday, January 4, 2016, as Arthur Braun Dolson Day and commended him for his service as Councilman of the Borough of Closter for two terms.

Councilman Dolson said it has been both an honor and a privilege to serve the Community of Closter and it is a pleasure that he will long remember.

14. ADJOURNMENT

Motion to adjourn the Sine Die Meeting at 7:15 p.m. was made by Councilman Dolson, seconded by Councilman Stabile and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on  
January 7, 2016 for approval at the  
Regular Meeting to be held  
January 27, 2016

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Loretta Castano, RMC  
Borough Clerk

Prepared by Carol A. Kroepke, RMC  
utilizing recording and Borough Clerk's  
notes

Approved at the Regular Meeting held January 27, 2016  
Consent Agenda Item No. 24a.