

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

SPECIAL MEETING AGENDA – AUGUST 12, 2020 - 6:30 P.M.

A Special Executive/Closed Session Meeting of the Closter Mayor and Council will be held telephonically and via Zoom.

The meeting ID number is 812 31582 5289 and the meeting password is 544011. Video conferencing may be accessed via a Zoom app at the following link: <https://us02web.zoom.us/j/81231525289?pwd=ZkFDaWxNM2wwKzdER05MUW1VR0pvZz09>.

The meeting audio may be accessed by calling + 1-646-558-8656 and entering the meeting ID number 812 31582 5289 and the password 544011 at 6:30 p.m. on Wednesday, August 12, 2020.

The sole purpose of the Meeting will be to discuss contract negotiations, a matter involving the employment of a Borough employee pursuant to N.J.S.A. 10:4-12(b)(7), (8) and will include a matter falling within the Attorney/Client Privilege.

**Official action may be taken during the Regular Meeting scheduled at 7:30 p.m. as posted and advertised.**

1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

48 Hour Notice of this Special Meeting was sent to The Record and Star Ledger on August 10, 2020 for publication as soon as possible, was posted on their respective Community Notices boards upon receipt; is posted on the Municipal Clerk's bulletin board, the Virtual Borough Clerk's Bulletin Board, on the Borough Web Site and on the outer doors of Borough Hall and will remain 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. OMNIBUS OPEN PUBLIC MEETINGS ACT 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. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

7. ADJOURNMENT