

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MONDAY, DECEMBER 21, 2015 - 7:30 P.M.

Mayor Glidden called the meeting to order at 8:04 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 Annual Notice of Meetings which was published in The Record and the Star Ledger on January 9, 2015, 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. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons: David Barad, 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, Nick DeNicola
Chief of Police Dennis Kaine

The following persons were absent:

Councilwoman Alissa Latner

3. MAYORAL APPOINTMENTS

(to fill the unexpired terms of Councilman Hennessey and Councilman Stabile):

Mayor Glidden announced that the aforesaid appointments would not be made this evening but would be done at the Reorganization Meeting (to be held Monday, January 4, 2015 at 7:30 p.m.):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Member/ Council Member/Liaison	<u>Thomas Hennessey</u>	_____	3 Year Unexpired (Hennessey)	31-Dec-17
Member/ Shade Tree Liaison	<u>Brian Stabile</u>	_____	3 Year Unexpired (Stabile)	31-Dec-17
*Shade Tree Commission				
Member/ Environmental Liaison	<u>Brian Stabile</u>	_____	5 Year Unexpired (Stabile)	31-Dec-16

The Mayor explained that in addition to Committee assignments, Board appointments would be made at the Reorganization Meeting. He sent around to all the members of the Council the nominations for various Boards and Commissions, Committee assignments and Liaison assignments and will be sending around the list of vendor appointments all of which will be contained in one resolution of the Mayor and Council at the Reorganization Meeting.

4a. VOTE ON CONSENT AGENDA ITEMS

Motion to approve the Consent Agenda minus Item Nos. 6 (to be voted on separately); 7 (to be carried); 8 (to be carried); 13 (to be carried); 15 (to be carried); and 18 (to be discussed in Closed Session), was made by Councilman Di Dio, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Di Dio, Stabile, Dolson and Amitai.

RESOLUTIONS

5. BILL RESOLUTION – DECEMBER 21, 2015
(Received from Deputy Treasurer 12/17/15)

~~6.*~~ TRANSFER RESOLUTION NO. 2 – *REQUIRING 2/3 MAJORITY - TO BE VOTED UPON SEPARATELY (Received from Deputy Treasurer 12/17/15)

~~7.~~ RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES RECEIVABLE IN THE AMOUNT OF \$13,534.20 FOR CERTAIN 1ST THROUGH 4TH QUARTERS 2015 AND 1ST AND 2ND 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)

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- ~~8.~~ RESOLUTION AUTHORIZING PLACEMENT OF UTILITY POLE AT 39 JULIA STREET (WS 11/23/15/Carried from RM 12/9/15) TO BE PREPARED BY BOROUGH ATTORNEY
9. RESOLUTION APPROVING THE CLOSED SESSION MINUTES OF 2010 MEETINGS (Received from Borough Attorney 12/16/15)
10. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A CREDIT IN THE AMOUNT OF \$4,270.77 FOR 2014 AND \$4,393.14 FOR 2015 TO ROY MAURER, FOR BLOCK 1202 LOT 18, DUE TO TAX COURT JUDGMENT RENDERED 12/11/15 (Received from Tax Collector 12/14/15)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$4,187.28 TO SPIOTTI & ESPOSITO, PC FBO RIVERHEAD CONSTRUCTION CO. C/O LAWRENCE BANKS, FOR BLOCK 1312 LOT 18, DUE TO TAX COURT JUDGMENT RENDERED 12/11/15 (Received from Tax Collector 12/14/15)
12. RESOLUTION AUTHORIZING CANCELLING OF COMPLETED GENERAL CAPITAL FUND GRANT RECEIVABLES AND UNEXPENDED IMPROVEMENT AUTHORIZATION BALANCES (Received from Tax Collector 12/17/15)
- ~~13.~~ RESOLUTION OF THE BOROUGH OF CLOSTER, NEW JERSEY ENDORSING PARTICIPATION IN VALLEY MEDICAL GROUP POLICY RENEWAL FOR THE PERIOD OF 01/01/16 – 12/31/16 (Received from Administrator 12/17/15)
14. RESOLUTION AUTHORIZING REPAIR OF EXISTING TRAILS EXPANDING THE SCOPE OF WORK - NJDEP 2013 Recreational Trails Program Grant: ID 13-0207-1 Expanded Scope of Work (Received from Administrator 12/17/15)
- ~~15.~~ RESOLUTION AUTHORIZING (RENEWAL OF) A SHARED SERVICES AGREEMENT WITH BOROUGH OF CRESSKILL, BOROUGH OF NORWOOD and BOROUGH OF NORTHVALE FOR THE CLOSTER POLICE FIRING RANGE (Received from Administrator 12/17/15)
16. RESOLUTION OF THE BOROUGH OF CLOSTER, NEW JERSEY, HAROLD HESS LUSTRON HOUSE HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION (Received from Administrator 12/17/15)
17. RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE THE CONTRACT BETWEEN THE COUNTY OF BERGEN AND THE INTERBORO REGIONAL COMMUNICATIONS NETWORK FOR THE PERIOD BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2020 AND THE LOCAL INTERBORO CONTRACT (Received from Borough Attorney 12/17/15)
- ~~18.~~ RESOLUTION AUTHORIZING MAYOR, CHAIR OF THE POLICE COMMITTEE AND CLERK TO EXECUTE THE CONTRACT BETWEEN THE BOROUGH OF CLOSTER AND PBA LOCAL 233 DATED JANUARY 1, 2015 THROUGH DECEMBER 31, 2019 (Received from Borough Attorney 12/17/15)
19. RESOLUTION APPROVING ISSUANCE OF 2016 CERTIFICATE OF COMPLIANCE FOR ROAD STAR LIMOUSINE SERVICES FOR THE FOLLOWING LIMOUSINE: 2012 CHEVROLET SUBURBAN VIN# 1GNSKJE76CR320039 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)
20. RESOLUTION APPROVING ISSUANCE OF 2016 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

21. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 12/18/15) - NO ABSTENTIONS
 - a. REGULAR MEETING HELD DECEMBER 9, 2015
 - b. WORK SESSION HELD DECEMBER 9, 2015

22. REPORTS

(None at the time of preparation of this Agenda)

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4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

6.* TRANSFER RESOLUTION NO. 2 – *REQUIRING 2/3 MAJORITY - TO BE VOTED UPON SEPARATELY (Received from Deputy Treasurer 12/17/15)

Borough Administrator explained the transfer is necessary to cover shortfalls in several Departments and a reclassification of salaries and wages for certain employees with no impact on the Budget.

Motion of approval was made by Councilman Dolson, seconded by Councilman Stabile and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Di Dio, Stabile, Dolson and Amitai.

23. 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. No one wishing to be heard, Mayor Glidden closed the meeting to the public.

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

24a. Motion approving the following Closed Session Resolution at 8:12 p.m. was made by Councilman Di Dio, seconded by Councilman Stabile and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Di Dio, Stabile, Dolson and Amitai.

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(4), “A collective bargaining agreement”; and N.J.S.A. 10:4-12(b)(8) “A matter involving public employees”; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 6-8 weeks.

Mayor Glidden resumed the Regular Meeting at 8:43 p.m. and asked for approval of the following Resolution:

18. RESOLUTION AUTHORIZING MAYOR, CHAIR OF THE POLICE COMMITTEE AND CLERK TO EXECUTE THE CONTRACT BETWEEN THE BOROUGH OF CLOSTER AND PBA LOCAL 233 DATED JANUARY 1, 2015 THROUGH DECEMBER 31, 2019 (Received from Borough Attorney 12/17/15)

Motion of approval was made by Councilman Stabile, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Stabile, Dolson and Amitai. Councilman Di Dio recused himself from the vote.

25. ADJOURNMENT

Motion to adjourn the meeting at 8:44 p.m. was made by Councilman Di Dio, seconded by Councilman Barad and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
December 30, 2015 for approval at the
Sine Die Meeting to be held
January 4, 2016.

Loretta Castano, RMC
Borough Clerk

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

Approved at the Sine Die Meeting held January 4, 2016
Consent Agenda Item No. 10a.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – MONDAY, DECEMBER 21, 2015 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Monday, December 21, 2015. Mayor Glidden called the meeting to order at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. 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 Annual Notice of Meetings which was published in The Record and the Star Ledger on January 9, 2015, 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.

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.

Councilpersons David Barad, Robert Di Dio, Brian D. Stabile (7:37 p.m.), Arthur Dolson
and Victoria Amitai

Borough Administrator, Jonathan DeJoseph

Borough Attorney, Edward T. Rogan

Borough Clerk, Loretta Castano

Borough Engineer, Nick DeNicola

Chief of Police Dennis Kaine

The following persons were absent:

Councilwoman Alissa Latner

At this time, Paul Mac Donald, Chairman of the Environmental Commission distributed two maps for Schauble Park assembled by Kevin Reilly who is putting our trails together as a result of a grant that was secured by Mayor Heymann. He has worked on the Demarest Nature Center trails and he has done work on boardwalks but same are not needed in Schauble Park. He has worked on an approximate route with a measuring wheel and compass to provide a rendering of the trail. The trail would provide accessible to a basically impenetrable area of the park.

Councilman Stabile entered the meeting at 7:37 p.m.

The pictures depict the trail lined with logs or small branches in addition to plastic markers. He has made remarkable progress and the grant has not been fully spent. We also want to do something with Buzzoni Park off of Piermont Road and Blanch Avenue. Borough Administrator said he believed there was Department of Environmental Protection approval for additional work.

Mr. MacDonald asked for approval of an additional 100 hours of work at a rate of \$25 per hour, which would enable work at Buzzoni and in Hagen Park work on a paper street that extends from the back of A&P to Durie Avenue. Where there are wetlands, there would be a boardwalk in addition to wood chips on the remainder of the trail. Borough Administrator noted that the wood chips would be an in-kind donation by the Borough. In answer to Borough Administrator, Mr. MacDonald said the map indicates work that has been completed in addition to other sections that could be developed. At this time, there is no access to Demarest but same could be discussed at a later date. Maps would have to be developed to accurately depict the trails and Borough Engineer suggested a GPS plot to a map. Mayor Glidden thanked the Commission for all their work on this project.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF DECEMBER 10, 2015 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 5 was removed by Borough Administrator.

Item No. 5: Received 12/09/15, dated 12/03/15 from Daniel D. Saunders, Administrator, State of New Jersey, Department of Environmental Protection, Natural and Historic Resources, Historic Preservation Office, to Mayor John C. Glidden, Jr.; c: Jennifer Rothschild, Historic Preservation Commission re Re: HPO Project#: 16-0644-1; HPO-G2015-085 PROD; Acknowledgment and commendation of receipt of letter and supporting documentation from HPC on 9/1/15 re Borough ownership of the Harold Hess Lustron House at 421 Durie Avenue; reminding of the Borough's responsibilities pursuant to the New Jersey Register of Historic Places Act (NJRHPA) re submission of an Application for Project Authorization (**Due 1/15/16**) as well as other appropriate steps to be taken (Copy to Historic Preservation Commission)

Borough Administrator explained the Historic Preservation Commission sent a letter to the NJDEP Office Historic Preservation notifying that the Borough obtained the property and Lustron house. Any work to be done requires prior approval from the State before the Borough can move forward. Borough Attorney advised there is a deadline to send in an application for grant funds and Mr. DeJoseph said there is a Resolution for same this evening on the Regular Meeting Consent Agenda. In answer to Councilman Barad, the Mayor explained you need approval from the State Historic Preservation Office to enter into a lease agreement.

Dr. Barad asked if a private person purchased the house, would they have to obtain the same approval prior to demolition or restoration; and Mayor Glidden said he did not know. Dr. Barad voiced his confusion as to why the Borough has to do so; and Borough Attorney said he believes it is because someone from the Borough notified the State. Dr. Barad said that was fine but recalled there were to be no restrictions on the property; and Mr. Rogan agreed saying it seems, however, from the letter received that they are attempting to impose restrictions. He noted he does not know how this came about but it appears the Historic Preservation Commission wrote to the State and this is their response to same; and we were not copied on what was sent. Dr. Barad said he would like some clarity on why this is being held to different standards about fixing it up because adding more red tape to it doesn't make any sense to him

Councilman Di Dio asked if we could find out from the Historic Preservation Commission what transpired. Dr. Barad said they probably want us to proceed in fixing the place up as well and we are all on the same side. Borough Administrator said he will circulate a copy of what he and the Mayor sent in response today.

b. MAIL LIST OF DECEMBER 17, 2015 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 6 and 7 were removed by Borough Clerk.

Item No. 6: Received 12/17/15, dated 12/14/15 from Bergen County Municipal Joint Insurance Fund to Member Municipalities; c: Administrator/Clerk, Fund Commissioner, Risk Management Consultant, Fund Professionals re Notice of Annual Reorganization Meetings as follows: Bergen County Municipal Joint Insurance Fund - 1/20/16 @ 6:00 p.m. at Seasons Restaurant, Washington Township - **Invitation with RSVP form enclosed separately for Mayor and Council/Administrator/Clerk**; Municipal Excess Liability Residual Claims Fund (RCF) - 1/6/16 @ 10:30 a.m. at the Forsgate Country Club, Jamesburg; NJ Municipal Environmental Risk Management Fund (EJIF) - following the RCF @ 10:50 a.m.; Municipal Excess Liability Joint Insurance Fund - following the EJIF @ 11:15 a.m.; Also requesting a copy of the Agreement between the Authority and their Risk Management Consultant with Model Agreement enclosed (Copy to Glenn Parsells, Fred Pitofsky) Posted on Municipal Clerk’s Bulletin Board 12/17/15!

Borough Clerk noted this is an invitation and requested response to enable her to reply to same; and Mayor Glidden voiced his desire to attend.

Item No. 7: Received 12/17/15, dated 12/15/15 from Via Certified Mail: Bergen County Municipal Joint Insurance Fund, PERMA Risk Management Services to: Accounts Payable/Finance personnel, Bergen County JIF Members; c: Risk Management Consultants, Alan Negreann, Fund Treasurer re 2016 Assessments – One assessment bill which reflects four (4) installments: 1/31/16; 4/30/16; 7/31/16 and 1/31/17 (Original to Administrator 12/17/15)

Borough Clerk informed this is the invoice for the 2016 assessments and said the original was provided to the Administrator.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of December 21, 2015)

Mayor Glidden asked if any Council member wished to discuss any item on the Consent Agenda. Borough Attorney removed Item No. 15. Borough Administrator removed Item Nos. 8 and 13 to be held until the Reorganization Meeting; Borough Clerk removed Item No. 7 to be carried.

7. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES RECEIVABLE IN THE AMOUNT OF \$13,534.20 FOR CERTAIN 1ST THROUGH 4TH QUARTERS 2015 AND 1ST AND 2ND 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)

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

- 13. RESOLUTION OF THE BOROUGH OF CLOSTER, NEW JERSEY ENDORSING PARTICIPATION IN VALLEY MEDICAL GROUP POLICY RENEWAL FOR THE PERIOD OF 01/01/16 – 12/31/16 (Received from Administrator 12/17/15)
- 15. RESOLUTION AUTHORIZING (RENEWAL OF) A SHARED SERVICES AGREEMENT WITH BOROUGH OF CRESSKILL, BOROUGH OF NORWOOD and BOROUGH OF NORTHVALE FOR THE CLOSTER POLICE FIRING RANGE (Received from Administrator 12/17/15)

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - STABILE (DOLSON/DI DIO)

- 1) STATUS REPORT RE CLOSTER WEBSITE
- 2) REPORT – Mayor Glidden voiced his sentiments that the Council does not expect a report from Councilman Stabile this evening; and he affirmed he had no report to provide at this time.

B. PUBLIC SAFETY - DOLSON (AMITAI/LATNER)

- 1) REPORT – Councilman Dolson informed he had no report this evening.

C. PUBLIC WORKS - LATNER (STABILE/DI DIO)

- 1) REPORT – Councilwoman Latner was not present this evening; therefore, no report was provided.

D. ORDINANCES - BARAD (STABILE/AMITAI)

- 1) REPORT RE ORDINANCE COMMITTEE MEETINGS – Councilman Barad informed there was no real Ordinance Committee meeting but said he had a conversation with JoAnn Riccardi as they were the only two who made it on the call. He said they are working on some things for the new year with the support of the Borough Engineer, Building Department and Shade Tree Commission regarding creating an ordinance that provides a benefit to people who use structural soil when building sidewalks to improve impervious coverage. In the interim, they are preparing the agenda for next year.
- 2) REPORT

E. HUMAN RESOURCES - DI DIO (LATNER/DOLSON)

- 1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilman Di Dio reported they have not had a Human Resources meeting but they will do so at the end of the year after the holidays.
- 2) REPORT – Mr. Di Dio reported, as Liaison to the Closter Board of Education, that the schools received their State report card from the PARCC exam which showed significantly higher than State average for all grades. In answer to Mayor Glidden, he informed this is better than what they have done in the past.

F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/DOLSON)

- 1) REPORT RE STATUS OF DISCUSSION IN SUBCOMMITTEE RE CHANGE IN ZONE 5 (Requested by Mayor Heymann WS 8/13/14) – Councilwoman Amitai requested this item be removed from her report.

6. COMMITTEE REPORTS (Continued)

F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/DOLSON) (Continued)

2) REPORT – Councilwoman Amitai reported the Planning Board has not met. The Improvement Commission did meet and discussed plans for the second annual hoedown; and thanked the Council Members who could attend this evening despite their busy schedules. She said they would like to have bull riding and possibly a father-daughter dance contest and pie baking contest at the next event. Mayor Glidden wished to note he received a call from Recreation Commission Director Jim Oettinger who wanted to be sure that there will be plenty of communication between the CIC and Recreation regarding the use of the parks to avoid a repeat of last year. Mrs. Amitai agreed and recalled he had suggested to her having a supervisor of some kind on site, though she is not sure what he means.

Mrs. Amitai reported the Building Department has not met. At this time, she asked if anyone was aware of any other establishments having signed on with the Closter Plaza for space other than Home Goods. The Mayor said we don't know other than what he put in the Mayor's Newsletter but informed David Germakian would let us know when leases are signed.

Councilwoman Amitai reminded we are in the throes of our COAH obligations for the State; and with the plaza coming in, she feels they should evaluate incoming traffic - all of which will be taken up in the upcoming Master Plan review.

At this time, Mayor Glidden extended kudos to the Improvement Commission for the last minute arrangement of the Christmas Tree lighting. He reminded the Sine Die Meeting will be held at 7 p.m. on Monday, 1/4/16, and that is the end of business clean up for the year; and the Reorganization Meeting is at 7:30 p.m. immediately following. There will be swearing in of one new Council Member and a reception following with refreshments in the Council Chambers.

Mayor Glidden reminded Closter residents now have access to join the Alpine Swim Club and said if anyone is interested in an application to obtain same from the Recreation Commission.

7. OLD BUSINESS

8. NEW BUSINESS

Councilman Barad extended congratulations to Councilman Stabile on the birth of his daughter. Councilman Stabile said that his new daughter is healthy and mother and daughter are doing well.

9. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

Mayor Glidden opened the meeting to the public. No one wishing to be heard, Mayor Glidden closed the meeting to the public.

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

CLOSTER MAYOR AND COUNCIL
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11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT

Motion to adjourn the Work Session at 8:03 p.m. was made by Councilman Barad, seconded by Councilman Di Dio and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
December 30, 2015 for approval at the
Sine Die Meeting to be held
January 4, 2016.

Loretta Castano, RMC
Borough Clerk

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

Approved at the Sine Die Meeting held January 4, 2016
Consent Agenda Item No. 10b.