

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – WEDNESDAY, JULY 28, 2021 - 7:30 P.M

DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.

You may join Zoom meeting including video by accessing the information posted in the **Borough Calendar** on the Borough website by visiting www.closterboro.com and clicking the link on the left sidebar for **Calendars and Notice of Meetings** and click on the corresponding date.

To join via Telephone Audio Only:

TOLL FREE: +1 646-558-8656; MEETING ID: 864 2063 3673; PASSWORD: 8675309

If Executive session is required, the Council will retire to a closed session at the conclusion of the Regular Meeting pursuant to N.J.S.A. 10:4-6 and follow the procedures provided in this statute.

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 2021 Mayor and Council Meetings which was published in The Record on January 15, 2021 and The Star Ledger on January 18, 2021, was posted on the Municipal Clerk’s bulletin board and on the Borough website, 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. ROLL CALL

3. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Chairperson	<u>Thomas Colwell</u>	_____		
Member	<u>Thomas Colwell</u>	_____	3 Years Unexp.(Colwell)	31-Dec-23
^^Alternate No. 1	<u>Krishna Rege</u>	_____	2 Years Unexp.(Abrams)	31-Dec-21
^^Alternate No. 2	<u>Modi Feibish</u>	_____	2 Years Unexp. (Feibish)	31-Dec-22
Associate Member	<u>Ethel Abrams</u>	_____	1 Year	31-Dec-21
Associate Member	<u>Bobbie Bouton-Goldberg</u> Historic Preservation Liaison	_____	1 Year	31-Dec-21
*Shade Tree Commission				
Member / Shade Tree Liaison	<u>Nancy Pergament</u>	_____	5 Years Unexp. (Pergament)	31-Dec-21

^^ One Must be a Shade Tree Commission Member/Liaison

^^ One must be a Historic Preservation Commission Member/Liaison

4. RESOLUTION RE WAIVER OF READING IN FULL OF THE 2021 MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-8 TO BE PREPARED BY AUDITOR

5. PUBLIC HEARING AND ADOPTION OF THE 2021 MUNICIPAL BUDGET AND RELATED RESOLUTIONS @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The Municipal Budget was introduced at the Regular Meeting held 6/23/21; and the Municipal Budget Summary was published in The Record issue of 6/29/21, as stated in the printer’s affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public.

6. RESOLUTION RE SELF EXAMINATION OF CY 2021 BUDGET
TO BE PREPARED BY AUDITOR

ORDINANCES

7. ADOPTION OF THE FOLLOWING ORDINANCE @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance was introduced at the Regular Meeting held 6/23/21, and was published in The Record issue of 6/29/21, as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

BOND ORDINANCE NO. 2021:1282: "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF VEHICLES AND APPROPRIATING \$654,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$621,300 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME"

- 8a. REVIEW OF CONSENT AGENDA ITEMS

All items with an asterisk (*) are considered to be non-controversial by the Council and will be approved by one MOTION.

There may be further discussion prior to the vote upon request of a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

RESOLUTIONS

- *9. RESOLUTION APPROVING CLOSTER RECREATION COMMISSION 2021 SUMMER CONCERT-Brass Concert (Received from Administrator's Office 7/22/21)
- *10. RESOLUTION AUTHORIZING INCREASE OF HOURS OF ZONING OFFICER (*Jimmy H. Kim* – Zoning Officer, at an hourly rate of \$40.00/hour; not to exceed twenty-two (22) hours per week, effective August 1, 2021) Received from Administrator's Office 7/22/21
- *11. RESOLUTION AUTHORIZING THE FINANCE CLERK TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENTS IN THE TOTAL AMOUNT OF \$4,276.78 TO WELLS FARGO FOR FPROPERTY LOCATED AT 75 HIGH STREET, BLOCK 504, LOT 56, SHUMINER DUE TO OVERPAYMENT FOR THIRD QUARTER 2021 (Received from Tax Collector 7/22/21)
- *12. RESOLUTION AUTHORIZING USE OF MUNICIPAL FIRE VEHICLES FOR NEW JERSEY STATE FIREMEN'S CONVENTION IN WILDWOOD, NEW JERSEY FROM SEPTEMBER 16, 2021 THROUGH SEPTEMBER 19, 2021 (13 M.L. 7/8/21/Received from Borough Attorney 7/22/21)
- *13. RESOLUTION OPPOSING BILL S-2674/A-1116 (6a1b & 6b M.L. 7/8/21/Requested by Councilwoman Amitai @ WS 7/14/21/ Received from Borough Attorney 7/22/21)
- *14. RESOLUTION APPROVING TEMPLE EMANU-EL FAMILY FUN EVENT IN RUCKMAN PARK AND TASHLICH SERVICES AT CLOSTER NATURE CENTER ON SEPTEMBER 7, 2021 (8 M.L. 6/24/21 & 2a M.L. 7/1/21/ Received from Borough Attorney 7/22/21)

MOTIONS

- *15. MOTION APPROVING THE FOLLOWING MINUTES: *ABSTENTIONS NOTED:
(Distributed 7/22/21):
- a. REGULAR MEETING HELD APRIL 14, 2021 (*CHUNG)
 - b. REGULAR MEETING HELD MAY 12, 2021
 - c. REGULAR MEETING HELD MAY 26, 2021 (*LATNER)
 - d. REGULAR MEETING HELD JUNE 9, 2021
 - e. REGULAR MEETING HELD JUNE 23, 2021
 - f. REGULAR MEETING HELD JULY 14, 2021

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

- *16. MOTION APPROVING THE FOLLOWING **NON-SALARIED** APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/21:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Ethics				
Member	<u>VACANT</u>	_____	5 Years Unexp. (Vacant)	31-Dec-24
Food and Assistance Board				
Member	<u>VACANT</u>	_____	2 Years Unexp. (Vacant)	31-Dec-21
Historic Preservation Commission				
Alternate No. 2	<u>VACANT</u>	_____	2 Years Unexp. (Vacant)	31-Dec-21

- *17. MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Deputy Treasurer	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	_____	1 Year Unexp. (Woods)	31-Dec-21
Employee Benefits Clerk	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	_____	1 Year Unexp. (Woods)	31-Dec-21
Finance Clerk - COAH	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	_____	1 Year Unexp. (Woods)	31-Dec-21

- *18. MOTION GRANTING APPROVAL FOR THE CLOSTER FIRE DEPARTMENT TO HOLD A 9/11 MEMORIAL SERVICE COMMEMORATING THE 20TH ANNIVERSARY OF SEPTEMBER 11, 2001 TO BE HELD ON SEPTEMBER 11, 2021 AT THE 9/11 MEMORIAL AT REMEMBRANCE PARK ON HARRINGTON AVENUE FROM 8:00 A.M. TO 10:00 A.M. (Completed Activity Request Form received from Administrator’s Office 7/22/21)

- *19. REPORTS
 (None received as of the preparation of this Agenda)

8b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

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

21. 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)

22. ADJOURNMENT

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – WEDNESDAY, JULY 28, 2021 - 7:30 P.M

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1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

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3. ROLL CALL

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

- a. MAIL LIST OF JULY 15, 2021
- b. MAIL LIST OF JULY 22, 201

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 28, 2021)

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY – YAMMARINO (DEVLIN/WITKO)

- 1) REPORT RE FINANCE COMMITTEE MEETINGS
- 2) REPORT RE TECHNOLOGY COMMITTEE MEETINGS
- 3) LIAISON REPORTS
 - a. Historic Preservation Commission
 - b. Recreation Commission

B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)

- 1) REPORT RE PUBLIC SAFETY COMMITTEE MEETINGS
- 2) LIAISON REPORTS
 - a. Board of Education – NVRHS
 - b. Library Board of Trustees

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, JULY 28, 2021 – 7:30 P.M.

6. COMMITTEE REPORTS (Continued)
 - C. PUBLIC WORKS - CHUNG (AMITAI/LATNER)
 - 1) REPORT RE PUBLIC WORKS COMMITTEE MEETINGS
 - 2) LIAISON REPORTS
 - a. Board of Health
 - b. Zoning Board of Adjustment
 - c. Northern Valley Greenway
 - 3) Special Mayoral Assignment – Stigma Free (WS 6/27/18)
 - D. ORDINANCES - DEVLIN (WITKO/AMITAI)
 - 1) REPORT RE ORDINANCE & LEGISLATIVE COMMITTEE MEETINGS
 - 2) LIAISON REPORTS
 - a. Environmental Commission (Voting member)
 - b. Shade Tree Commission (Voting member)
 - E. HUMAN RESOURCES – WITKO (CHUNG/LATNER)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETING(S)
 - 2) LIAISON REPORTS
 - a. Board of Education – Closter Public Schools
 - b. Fire Department
 - F. LAND USE AND CONSTRUCTION - AMITAI (DEVLIN/YAMMARINO)
 - 1) REPORT RE CONSTRUCTION DEPARTMENT MEETING(S)
 - 2) LIAISON REPORTS
 - a. Planning Board (Voting member)
 - b. Improvement Commission (Voting member)
 - c. Senior Citizens
 - G. MAYOR’S LIAISON REPORT
 - a. Ambulance Corps
 - b. Borough Engineer
 - c. Northern Valley Mayor’s Association
7. OLD BUSINESS
8. NEW BUSINESS
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
10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT

MAIL LIST
JULY 15, 2021

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	7/12/21	7/9/21	Anthony Suarez, Director, Division of Community Transportation, James J. Tedesco, III, County Executive Office	*Public Hearing on Transportation funding for Senior Citizens and Persons with Disabilities (Copy to Senior Citizens) Posted on Municipal Clerk's Bulletin Board 7/17/21	Amitai/Seniors
2.	7/12/21	7/12/21	Steven Isaacson, Environmental Commission, to Borough Clerk, Borough Administrator, Chief McTigue, DPW Superintendent	*Letter to Mayor and Council Thanking them for Helping the Environmental Commission Buzzoni Farm Park Event (Copy sent via e-mail on 7/12/21 to: Mayor and Council, Borough Administrator, DPW Superintendent, Chief McTigue)	Borough Administrator Chung/Public Works Devlin/Environmental
3.	7/12/21	7/9/21	Robert G Esposito, Director, Bergen County Division of Community Development	*Important Reminder: BC Division of Community Development Municipal Resolutions for Appointments to Regional Committees due Friday, July 30th! (Copy sent via e-mail on 7/12/21 to: Mayor and Council, Borough Administrator, Leslie Weatherly)	RMA 7/14/21 Appointments
4.	7/12/21	7/9/21	NJ State League of Municipalities	*NJLM Weekly Round-Up – July 9, 2021 I. State Issues a. Bills on Governor's Desk b. Governor Signs Bill Establishing Broadband Access Study Commission c. Governor Murphy Signs Legislative Package Aimed at Combating Opioid Epidemic d. New Law Requiring Department of Labor Create Database of Public Works Projects Payroll e. Governor Murphy Signs Bill Exempting Certain Housing from Zoning Regulations II. Federal Issues a. Infrastructure Update III. COVID-19 Weekly Update a. COVID Data for July 8, 2021 (Copy sent via e-mail on 7/12/21 to: Mayor and Council, Administrator, Borough Attorney, Construction Department) Copy to Chief McTigue	Borough Administrator Latner/Public Safety Chung/Health Borough Administrator Borough Attorney Chung/Zoning
5.	7/6/21	7/6/21	Matthew P. McHale, Government & Community Relations, Federal & State Legislative Liaison, NJ Transit, to Borough Clerk	*a. Ride to Recovery: NJ Transit's COVID-19 Response & Path Forward (Copy sent via email on 7/12/21 to: Mayor and Council, Administrator) b. Updated Link - Ride to Recovery: NJ Transit's COVID-19 Response & Path Forward (Copy sent via email on 7/12/21 to: Mayor and Council, Administrator)	
6.	7/12/21	7/12/21	EGG@dca.nj.gov to agray@closternj.us	*Governor's Conference on Housing and Economic Development Plenary Session (Copy sent via e-mail on 7/12/21 to: Mayor and Council, Administrator)	

7.	7/15/21	7/12/21	154 Alpine Dr. LLC to Borough of Closter Municipal Clerk	*Notice of Planning Board Hearing scheduled to be held on 7/29/21 @ 8 p.m. re the Application of 154 Alpine Dr., LLC for Soil Movement Application for property located at 154 Alpine Drive, Block 2203 Lot 7	Amitai/Planning
8.	7/13/21	7/13/21	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*Commissioners: Podcasts/Resolutions/Ordinances (Copy sent via e-mail on 7/13/21 to: Mayor and Council, Administrator)	
9.	7/13/21	7/13/21	Steven Spoto, County of Bergen Department of Public Works/Mosquito Control Division	*Bergen County Mosquito Control 2021 Public Notice (Copy sent via e-mail on 7/13/21 to: Mayor and Council, Borough Administrator, DPW Superintendent, Recreation Commission) Posted on Municipal Clerk's Bulletin Board 7/17/21	Borough Administrator Chung/Public Works Yammarino/Recreation
10.	7/4/21	7/1/21	Martin Schiffman (martyschiffman@gmail.com) Schiffman Consulting Corp Real Estate Investment Management and Development, to Borough Clerk	*Letter from Residents re Schauble Bike Area (Copy sent via e-mail on 7/15/21 to Mayor and Council, Borough Administrator, Borough Attorney, Recreation Commission)	Borough Attorney Borough Administrator
11.	7/15/21	7/14/21	Councilwoman Victoria Amitai, to Borough Clerk	*High Holidays request from 2021 from Rabbi Yossi & Mushky Gluckowsky (9/6/21-9/28/21) Copy sent via e-mail on 7/15/21 to Mayor and Council, Borough Administrator, Borough Attorney, Construction Office, Fire Official, Chief McTigue	Borough Attorney Administrator/Insurance Amitai/Construction Latner/Public Safety

MAIL LIST
JULY 22, 2021

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	7/15/21	7/15/21	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	<p>*NJDEP Weekly Update</p> <ul style="list-style-type: none"> a. Sea-Level Rise Guidance for New Jersey b. Governor Murphy signs Bills to Advance New Jersey's Clean Energy Future c. FUNDING Opportunity – New round of Funding Transportation Electrification Grants d. DEP Accepting Nominations Through July 30 to Honor Those with Extraordinary Commitment to Recycling e. Everyone 12 or Older who Lives, Works, or Studies in New Jersey is Now Eligible for the COVID-19 Vaccine <p>(Copy sent via e-mail on 7/15/21 to: Mayor and Council, Borough Administrator, Construction Department)</p>	<p>Devlin/Environmental</p> <p>Devlin/Environmental</p>
2.	7/17/21	7/16/21	NJ State League of Municipalities	<p>*NJLM Weekly Round-Up – July 16, 2021</p> <ul style="list-style-type: none"> I. State Issues <ul style="list-style-type: none"> a. Governor Signs Package of Bills Regarding Clean Energy and EV Charging II. Federal Issues <ul style="list-style-type: none"> a. Senate May Consider Infrastructure Bill Next Week b. Metropolitan Statistical Area Definition to Remain Unchanged III. COVID-19 Weekly Update IV. Also of Interest <p>(Copy sent via e-mail on 7/17/21 to: Mayor and Council, Borough Administrator, Borough Attorney, Construction Department, Planning and Zoning Board)</p>	<p>Devlin/Environmental</p> <p>Administrator Winter/OEM Chung/Health</p>
3.	7/15/21	No Date	Anthony & April Muccio, 58 Primrose Lane, to Borough Clerk	<p>*Notice of Meeting to Property Owners RE: 58 Primrose Lane Fence Installation Application (Copy to Construction Office)</p>	Amitai/Planning
4.	7/18/21	7/17/21	EGG@dca.nj.gov to lcastano@closternj.us	<p>*NJDEP A310 Incident Notification – Communication Center ID:21-07-16-1042-07 re Suspected Hazardous Substance Discharge Notification</p> <p>(Copy sent via e-mail on 7/18/21 to: Mayor and Council, Administrator, Borough Attorney, Construction Department, Health Director)</p>	<p>Amitai/Construction Chung/Health Devlin/Environmental</p>
5.	7/18/21	7/17/21	Eliana Liporace, Food and Water Watch New Jersey Organizing Intern	<p>*PVSC Resolution Passaic Valley Sewerage Commission dirty energy proposal (Copy sent via e-mail on 7/18/21 to: Mayor and Council, Borough Administrator, Borough Attorney, Environmental Commission)</p>	Devlin/Environmental

6.	7/18/21 7/20/21	7/17/21 7/20/21	National Alliance on Mental Illness (NAMI) New Jersey to boroclerk@closternj.us	<p>*a. <u>July/August 2021 E-Newsletter: July is Minority Mental Health Awareness Month</u> (Copy sent via e-mail on 7/18/21 to: Mayor and Council, Borough Administrator, Health Director)</p> <p>b. <u>NAMI Urges Swift Action to Reimagine Crisis Response Ahead of 988 Launch Next Year</u> (Copy sent via e-mail on 7/20/21 to: Mayor and Council, Borough Administrator, Health Director)</p>	
7.	7/18/21	7/9/21	Eileen Schack, Manager-District 2, Bureau of Local Aid-Newark, State of New Jersey Department of Transportation, to Borough Clerk	*<u>Notification of Award Approval – Blanch Avenue Bridge Over the Dwars Kill</u> 2021 Municipal Aid Program Project in the amount of \$619,311.25 to CMS Construction, Inc. and informing the State will not participate in the costs related to Items 9, 46, 47 - Police Traffic Directors (\$38,750.00) Adjusted State Funding \$214,000.00) Copy to Chief McTigue)	Administrator/Grants Borough Engineer
8.	7/20/21	7/19/21	Neil Winter, Director – Regional & Community Affairs, Orange & Rockland, to Borough Clerk	*<u>My ORU Store’s Digital Marketplace Welcomes Rockland Electric Residential Customers: Rebates Offer Immediate Savings, Solar Experts Provide Free Individual Project Advice</u> (Copy sent via e-mail on 7/20/21 to: Mayor and Council, Borough Administrator)	
9.	7/21/21	7/13/21	Teri Capparelli, Executive Director, Habitat for Humanity of Bergen County/ReStore to Mayor AND Individual letters addressed to Council Members	*<u>Letter Requesting Meeting to Discuss Affordable Housing Requirements</u>	
10.	7/21/21	7/16/21	Danielle M. Federico, Kaufman, Semeraro & Leibman, LLP to Borough Clerk	*<u>Notice of Planning Board Hearing re the Application of 154 Alpine Drive, Block 2203 Lot 7 scheduled to be held on 7/29/21 at 8:00PM</u>	Amitai/Planning
11.	7/22/21	7/21/21	Roseann Lee, 17 Morrison Street	*<u>Letter Commending Maria Passafaro, CTC</u> (Copy to Tax Collector)	

ALSO DISTRIBUTED:

- Unapproved Regular Meeting Minutes April 14, 2021
- Unapproved Regular Meeting Minutes May 12, 2021
- Unapproved Regular Meeting Minutes May 26, 2021
- Unapproved Regular Meeting Minutes June 9, 2021
- Unapproved Regular Meeting Minutes June 23, 2021
- Unapproved Regular Meeting Minutes July 14, 2021