MAYOR AND COUNCIL BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MONDAY, DECEMBER 21, 2020 - 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:** 871 4783 6703; **PASSWORD:** 214868

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 10, 2020, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. A Sunshine Notice regarding the change of meeting format was sent to The Record for posting on December 18, 2020. In addition, copies of these notices are and have been available to the public and are on file in the office of the Municipal Clerk.

A COPY OF THIS NOTICE HAS BEEN POSTED ON THE OUTER DOORS OF THE BOROUGH HALL AND ON THE BOROUGH WEB SITE

- 2. ROLL CALL
- 3. <u>MAYORAL PRESENTATION(S)</u>
- 4a. <u>VOTE ON CONSENT AGENDA ITEMS</u>

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

ORDINANCES

5. <u>PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:</u>

The following Ordinance was introduced at the Regular Meeting held 11/23/20, and was published in The Record issue of 12/2/20, 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.

ORDINANCE NO. 2020:1276, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE POLICE DEPARTMENT'S FEES REGARDING TOWING"

RESOLUTIONS

- *6. TRANSFER RESOLUTION NO. 1 AUTHORIZING THE TRANSFER OF 2020 BUDGET APPROPRIATIONS (Received from Assistant CFO 12/3/20) ** REQUIRES 2/3 MAJORITY VOTE
- *7. TRANSFER RESOLUTION NO. 2 AUTHORIZING THE TRANSFER OF 2020 BUDGET APPROPRIATIONS (Received from Assistant CFO 12/15/20) ** **REQUIRES 2/3 MAJORITY VOTE**
- *8. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED SICK DAYS AND UNUSED VACATION DAYS TO LORETTA CASTANO UPON RETIREMENT (Received from Assistant CFO 12/10/20)
- *9. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED SICK DAYS AND UNUSED VACATION DAYS TO BOROUGH EMPLOYEE JOSEPH ZAVARDINO UPON RETIREMENT TO BE PREPARED BY BOROUGH ATTORNEY

CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – MONDAY, DECEMBER 21, 2020 - 7:30 P.M.

4a. <u>VOTE ON CONSENT AGENDA ITEMS</u> (Continued)

RESOLUTIONS (Continued)

- *10. RESOLUTION AUTHORIZING ADDITION OF \$1,050.00 TO ANNUAL SALARY OF CHIEF OF POLICE JOHN MCTIGUE IN LIEU OF ANNUAL UNIFORM ALLOWANCE (Received from Borough Attorney 12/15/20)
- *11. RESOLUTION INCREASING HOURS FOR INTERIM CONSTRUCTION CODE OFFICIAL TO 12 HOURS PER WEEK AT AN HOURLY SALARY OF \$50.00 PER HOUR SUBJECT TO STATE APPROVAL UNTIL JUNE 1, 2021 (Received from Borough Attorney 12/17/20)

MOTIONS

(None at the time of preparation of this Agenda)

- *12. <u>REPORTS</u>
 - a. CHIEF OF POLICE NOVEMBER 2020 (Received 12/15/20)
- 4b. <u>VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA</u>
- 13. <u>OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)</u> (Subject to 5-minute limit per By-Laws General Rule No.11)
- 14. <u>ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY</u>
- 15. <u>ADJOURNMENT</u>

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MAYOR AND COUNCIL BOROUGH OF CLOSTER

WORK SESSION AGENDA – MONDAY, DECEMBER 21, 2020 - 7:30 P.M.

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1. PLEDGE OF ALLEGIANCE

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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- 3. ROLL CALL
- 4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF DECEMBER 10, 2020
 - b. MAIL LIST OF DECEMBER 17, 2020
- 5. <u>REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING</u> (Refer to Regular Meeting Agenda of December 21, 2020)
- 6. COMMITTEE REPORTS
 - A. <u>FINANCE AND TECHNOLOGY YAMMARINO (DEVLIN/WITKO)</u>
 - 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 – MONDAY, DECEMBER 21, 2020 – 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. <u>HUMAN RESOURCES – WITKO (CHUNG/LATNER)</u>

- 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. <u>MAYOR'S LIAISON REPORT</u>

- a. Ambulance Corps
- b. Borough Engineer
- c. Northern Valley Mayor's Association

7. <u>OLD BUSINESS</u>

- 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. <u>DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE</u>
- 11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 12. ADJOURNMENT

MAIL LIST DECEMBER 10, 2020

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	12/04/20	12/02/20	Mathew Mc Carter, Acting Treasurer, Bergen County Utilities Authority, to Municipal Clerks/Administrators	*Public Hearing Notice on BCUA's 2021 Proposed Rates to be held Tuesday, 12/22/20 @ 11:30 a.m. in the Administration Building, Foot of Mehrhof Road, Little Ferry – Posted on Municipal Clerk's Virtual Bulletin Board 12/11/20 (Copy to Borough Administrator, DPW Superintendent)	Administrator/ 2021 Municipal Budget Chung/Public Works
2.	12/04/20	12/03/20	NJ State League of Municipalities	*a. NJLM – Daily Update – December 4, 2020 re: League Police & Fire Contract Negotiation Tools Available (Copy sent via email on 12/4/20 to: Mayor and Council, Administrator) b. NJLM – Weekly Round-Up – December 4, 2020 I. State Issues a. COVID-19 Update b. AG Issues Guidance to Prosecutors on Low-Level Marijuana Possession Charges c. Local Finance Notice Issued on Dedication of Revenue Earned from Uniform Construction Code Enforcement d. Actions on Law Enforcement Body Worn Cameras e. Governor Murphy Signs Bill Revising Training and Duty of Junior Firefighters' Auxiliary Members f. AG Issues Juvenile Justice Reform Directive II. Federal Issues a. Ongoing Federal Activity b. Treasury OIG Coronavirus Relief Fund FAQ's III. 2020 Annual League Conference a. Print Your CEU Certificates from the 2020 NJLM Virtual Conference b. It's Not Too Late! (Copy sent via email on 12/8/20 to: Mayor and Council, Administrator, Recreation Director, Chief McTigue, OEM Coordinator, Board of Health Secretary/REHS, Construction Office, Chief Financial Officer, Assistant CFO, Fire Department, Fire Official) Copy to Court Administrator	Administrator/OEM Latner/Public Safety Chung/Health Yammarino/Recreation Administrator/Budget Yammarino/Finance Amitai/Construction Witko/Fire Latner/Public Safety
3.	12/04/20	12/04/20	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*Freeholders: Podcasts/Resolutions/Ordinances (Copy sent via e-mail on 12/4/20 to: Mayor and Council, Administrator)	

4.	12/04/20	12/04/20	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*NJDEP Weekly Update – December 4, 2020 a. Illegal Dumping Initiative b. Electric School Bus Loaner Project c. Water Quality Infrastructure Loans and Grants d. PPE Discounts for Small Businesses (Copy sent via e-mail on 12/4/20 to: Mayor and Council, Administrator, Borough Attorney, Environmental Commission, Chief McTigue)	Borough Attorney Devlin/Environmental Latner/Public Safety
5.	12/04/20	12/04/20	Committeeman James Perry, Hardwick Township to Municipal Clerk	*Mayor's Newsline – December 2020 (Copy sent via e-mail on 12/4/20 to: Mayor and Council, Administrator)	
6.	12/08/20	12/05/20	White House Office of Intergovernmental Affairs IGA.state@who.eop.gov to lcastano@closternj.us	*White House Weekly Recap & National COVID-19 Call Invite (12/5) Copy sent via email on 12/8/20 to: Mayor and Council, Borough Administrator	
7.	12/09/20	12/09/20	Neil L. Winter, Jr. Director – Regional & Community Affairs, Rockland Electric Company, to Loretta Castano	*Bergen's Hungry Get Help From \$10,000 O&R COVID-19 Relief Grant (Copy sent via email on 12/9/20 to: Mayor and Council, Borough Administrator)	

MAIL LIST DECEMBER 17, 2020

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	12/14/20	12/13/20	Councilwoman Alissa Latner, to Mayor and Council c: Chief McTigue Deputy Borough Clerk Borough Administrator Borough Attorney	*Forwarded email re: Speed limit on Schraalenburgh Rd. / Residential Zone	Borough Administrator Latner/Public Safety WSA 12/21/20 (M)
2.	12/10/20	12/10/20	NJ State League of Municipalities	*a. NJLM – Daily Update – December 10, 2020 re: Details on the Data Collection Process and Access the 2020 License Fee Data (Copy sent via email on 12/10/20 to: Mayor and Council, Administrator) b. NJLM – Weekly Round-Up – December 11, 2020 I. State Issues a. COVID-19 Update b. Cannabis Legislation Advancing c. Local Finance Board Approves Division of Local Government Services Extension of 2021 Budget Calendar Year d. Assembly Committee Advances Small Cell Regulation Bill e. Bill Advances Extending Totally Disabled Veterans Property Tax Exemption with Reimbursement to Towns f. A-850/S-2684 Seeks to Create a Community Broadband Study Commission II. Federal Issues a. Federal Update III. 2020 Annual League Conference a. Print Your CEU Certificates from the 2020 NJLM Virtual Conference b. It's Not Too Late! IV. Also of Interest a. New Jersey Future Smart Growth Awards (Copy sent via email on 12/14/20 to: Mayor and Council, Administrator, OEM Coordinator, Board of Health Secretary/REHS, Chief McTigue, OEM Coordinator, Board of Health Secretary/REHS, Chief McTigue, OEM Coordinator, Board of Health Secretary/REHS, IT Coordinator, Assistant CFO, Tax Assessor) Copy to Chief Financial Officer	Borough Attorney Latner/Public Safety Chung/Health Administrator/Budget Yammarino/Finance Borough Administrator Yammarino/Tech.

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	12/15/20 12/16/20	12/15/20 12/16/20		c. NJLM – Daily Update – December 15, 2020 I. Print Your CEU Certificates from the 2020 NJLM Virtual Conference II. Planning for NJ Local Government Week: Showcase your Municipality! III. Legislation Restructuring Horizon Blue Cross Blue Shield of NJ Advancing (Copy sent via email on 12/15/20 to: Mayor and Council, Administrator) d. NJLM – Daily Update – December 16, 2020 I. Your Action Needed: Full Senate to Consider PFRS 20 and Out Legislation II. Hospital Property Tax Subsidy Bill Headed for Vote (Copy sent via email on 12/16/20 to: Mayor and Council, Administrator)	
3.	12/3/20	12/3/20	Ann Brewster, Planning Board Member & Improvement Commission Member	*Resignations: Planning Board Class IV Member, 4 year term to 12/31/22; Improvement Commission Member, 2 year term to 12/31/20	ReOrg Agenda 1/4/21 Mayor/Planning Board Amitai/CIC
4.	12/14/20	12/11/20	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*NJDEP Weekly Update – December 11, 2020 a. Governor's Environmental Excellence Awards b. Single-Use Paper and Plastic Bags Ban (Copy sent via e-mail on 12/14/20 to: Mayor and Council, Administrator, Environmental Commission)	Devlin/Environmental
5.	12/14/20 12/15/20	12/12/20 12/15/20	White House Office of Intergovernmental Affairs IGA.state@who.eop.gov to lcastano@closternj.us	*a. White House Weekly Recap & National COVID-19 Call Invite (12/12) Copy sent via email on 12/14/20 to: Mayor and Council, Borough Administrator b. Reminder: White House National COVID-19 Briefing Call (Copy sent via email on 12/15/20 to: Mayor and Council, Borough Administrator)	
6.	12/14/20	12/07/20	Karen D. Lacey, Licensed Site Remediation Professional #591401, T. Slack Environmental Services, to Municipal Clerk	*Response Action Outcome: Remedial Action Type: Unrestricted Use; Scope of Remediation: ISRA Industrial Establishment as defined according to N.J.A.C. 7:16B - Leasehold re Custom Metal & Glass, 60 Herbert Avenue, Block 1105, Lot 2; Preferred ID: 920958, ISRA Transaction: Sale of Property; ISRA Case # E2020184149 (Copy to Board of Health Secretary/REHS, Construction Office, Environmental Commission)	Chung/Health Amitai/Construction Devlin/Environmental
7.	12/14/20	12/14/20	Leslie Weatherly, Offices of Mayor & Borough Administrator, to Deputy Borough Clerk	*Forwarded email from Susan McTigue re Schauble Park BMX proposal (Copy sent via email on 12/14/20 to: Mayor and Council, Administrator, Recreation Director, Environmental Commission, Borough Attorney)	Borough Attorney Devlin/Environmental

8.	12/15/20	12/15/20	Leslie Weatherly, Offices of Mayor & Borough Administrator, to Deputy Borough Clerk	*Forwarded email from Martin Schiffman re BMX Proposal for Schauble Park (Copy sent via email on 12/15/20 to: Mayor and Council, Administrator, Recreation Director, Environmental Commission, Borough Attorney)	Borough Attorney Devlin/Environmental
9.	12/15/20	12/08/20	Bergen County Municipal Joint Insurance Fund to Member Municipalities of Bergen County Municipal Joint Insurance Fund, Municipal Excess Liability Residual Claims Fund, NJ Municipal Environmental Risk Management Fund, Municipal Excess Liability Joint Insurance Fund, to Municipal Clerk	*a. Public Meeting Notice of Annual Reorganization Meetings via Zoom as follows: Bergen County Municipal Joint Insurance Fund - 1/21/21 @ 5:30 p.m. Municipal Excess Liability Residual Claims Fund (RCF) – 1/6/21 @ 10:30 a.m. 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.; and requesting appointments or reappointments for Fund Commissioners and Alternates b. 2020 Adopted Budget: Bergen County Municipal Joint Insurance Fund approved 11/23/20; and informing Municipal Excess Liability Joint Insurance Fund (MEL) adopted 6/3/20 and revised on 10/21/20; Environmental Joint Insurance Fund (E-JIF) adopted 10/21/20; Residual Claims Fund (RCF) adopted 10/21/20 (Copy to Risk Management Consultant, Joint Insurance Fund Commissioner) Posted on Municipal Clerk's Bulletin Board 12/17/20	Borough Administrator
10.	12/15/20	12/14/20	Joel Azumah, TransportAzumah, to lcastano@closternj.us	*Routes 11C & 20/84 formerly operated by Saddle River Tours (Copy sent via email on 12/15/20 to: Mayor and Council, Administrator)	
11.	12/16/20	12/15/20	Mathew McCarter, Acting Treasurer, Bergen County Utilities Authority, to Municipal Clerks/Administrators	*Public Hearing Notice on BCUA's 2021 Proposed Rates to be held Tuesday, 12/22/20 @ 11:30 a.m. (Posted on Municipal Clerk's Bulletin Board 12/17/20) Copy sent via email on 12/16/20 to: Mayor and Council, Administrator, DPW Superintendent	Administrator/ 2021 Municipal Budget Chung/Public Works
12.	12/16/20	11/19/20	Jin Bae, Closter Board of Health Secretary/Licensing Official/Registrar	*Certified copies of the following Ordinances & Resolutions adopted 11/19/20: a. Resolution Hiring of Registrar/Licensing Official/Board Secretary b. No. 2020-2, "An Ordinance to Determine the Rate, Amount, Salaries, Wages and Compensation and the Method of Payment Thereof to Persons Holding Certain Offices and Positions of Employment in the Board of Health, Borough of Closter, New Jersey" for the Year 2020	Borough Administrator Chung/Health

13.	12/17/20	12/16/20	Kyle Carlson (kyle.carlson@dep.nj.gov), NJDEP Division of Water Quality – Municipal Finance Construction Element to Municipal Clerk (lcastano@closternj.us)	*Proposed FFY21 Clean Water and Drinking Water Financing Program Priority System, Intended Use Plan (IUP) and Project Priority List Documents (Copy sent via email on 12/17/20 to: Mayor and Council, Borough Administrator, DPW Superintendent)	Borough Administrator Chung/Public Works
14.	12/17/20	12/17/20	Councilwoman Alissa Latner, to Traci & Kevin Hinds c: Mayor and Council Chief McTigue Deputy Borough Clerk Recreation Director Borough Administrator Borough Attorney	*Forwarded email and response from Councilwoman Latner re Schauble Park Concerned Parents for the Children	Borough Attorney Devlin/Environmental
15.	12/17/20	12/17/20	Donnett Verley (donnett.verley@pseg.com) to lcastano@closternj.us	*Energy Insights – December 2020 (Copy sent via e-mail on 12/17/20 to: Mayor and Council, Borough Administrator)	
16.	12/18/20	12/18/20	Jim Oettinger, Recreation Parks Director, to Mayor and Council c: Borough Administrator DPW Superintendent Borough Attorney Chief McTigue Deputy Borough Clerk	*Schauble Park Bike Area (Copy to Environmental Commission)	Borough Attorney Devlin/Environmental