

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA

August 25, 2021 7:30 PM

The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was mailed and published in the Record on January 15, 2021 and Star Ledger on January 18, 2021 and was filed with the Borough Clerk of Closter. This meeting will be held in person and also via ZOOM which is also posted on the Closter website, www.closterboro.com. To join via telephone audio only: TOLL FREE: 1-646-558-8656, Meeting ID: 864 2063 3673; Password: 8675309.

1. Roll Call
2. Adoption of Agenda
3. Pledge of Allegiance
4. **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 member of the public or 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

5. Resolution approving authorizing claims of total current treasury in the amount of \$5,864,635.85*
6. Resolution authorizing agreement for actuarial consulting services*
7. Resolution approving an agreement with owners of 251 Schraanlenburgh Rd for a tree bond in the amount of \$650.00 and for owners of 108 Demarest Avenue for a tree bond in the amount of \$1,300.00 *
8. Resolution appointing Susan Crosman as a temporary acting borough clerk**
9. Resolution appointing Alexander Spilotras and a temporary laborer for the DPW*
10. Resolution to enter into a grant agreement with T-Mobile for a T-Mobile Hometown Grant*
11. Resolution approving the purchase of one Kenworth T480 4 X 4 Chassis through an approved state contract pricing system*

12. Resolution approving the purchase of a 2022 Ford F450 Cab and Chassis through an approved state contract pricing system*
13. Resolution approving the purchase of one Kenworth T480 Chassis through an approved state contract pricing system*
14. Resolution approving the purchase of a Monroe RDS-144-96-56, 304 DA Dump/spreader Combo, Body – dual Auger through an approved state contract pricing system*
15. Resolution extending the requirement to continue indoor mask mandates in public areas of public buildings in the Borough of Closter through October 13, 2021*
16. Resolution increasing compensation for the position of assistant to the Chief Financial Officer*
17. Resolution authorizing additional date for high holiday services at 515 Piermont Rd.*
18. Resolution authorizing refund for overpayment of taxes for Block 2208, Lot 16*
19. Resolution granting authority to increase tonnage capacity to I.W.S.*
20. Motion approving signage for Joey's Fund 7th Annual Charity Car Show*
21. Motion to approve the annual tree lighting for December 5, 2021*
22. Motion to approve the Closter Environmental & Improvement Commission to hold a community clean-up day on October 2, 2021**
23. Request to remove items from Consent Agenda
24. Discussion on items removed from Consent Agenda
25. Motion to open the meeting to the Public
26. Motion to close meeting to Public on Consent Agenda items only
27. Motion approving Consent Agenda items 5-22

New Business

Mayor's Report

Council Committee Reports

28. Finance and Technology
29. Public Safety
30. Ordinance
31. Human Resource
32. Land Use and Construction

Reports of Borough Officials

33. Borough Attorney
34. Borough Engineer
35. Borough Administrator
36. Borough Treasurer
37. Police Chief

- 38. Fire Chief
- 39. Ambulance
- 40. Meeting Open to the Public – (Subject to a 5 minutes limit per general rule number 11 – except for items scheduled for public hearing)
- 41. Closed Session
- 42. Adjournment

THE BOROUGH OF CLOSTER, NJ
BERGEN COUNTY, NJ

WHEREAS, the claims listed below have been authorized and approved by the Chairman of the Committee, examined by the Finance Committee, and found correct. Therefore

BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available.

Budgeted	Amount
Bergen County Tax	\$1,405,508.00
County Open Space Tax	\$ 59,052.00
Closter Board of Education July '21	\$1,897,996.33
Northern Valley High School July '21	\$1,242,238.00
2020 Budget Appropriations	\$ 55,477.78
2021 Budget Appropriations – Operating Expenses Payroll 7/15/21 Payroll 7/30/21	\$ 593,812.42 \$ 316,923.32 \$ 293,628.00
Current Treasury Account July 14, 2021 – August 25, 2021	\$5,864,635.85

Capital and Trust	Amount
Capital	\$ 59,080.77
Escrow Trust	\$ 83,520.27
Recreation	\$ 58,899.81
Housing Trust	\$ 803.25
Animal Trust	\$ 383.70

The foregoing resolution was adopted at a meeting of the Mayor and Council held on August 25, 2021

Attest: _____ Approved: _____
Susan Crosman, Acting Borough Clerk John C Glidden, Mayor

OPCA's

to

William Reed

Joe Jones

Janice

OPCA

2021-124

2021-156

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CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

As the Chief Financial Officer of the Borough of Closter, responsible for the maintenance of the financial records of the Municipality, I hereby certify that adequate funds have been appropriated. All funds are available for the aforementioned purpose and that payment of prospective contract price will be charged against and not to exceed the amount appropriated in the:

Bergen County Tax	\$ 1,405,508.00
County Open Space Tax	59,052.00
Closter Board of Education - July 2021	1,897,996.33
Northern Valley High School - July 2021	1,242,238.00
2020 Budget Appropriations - Operating	\$ 55,477.78
2021 Budget Appropriations - Operating	\$ 593,812.42
Payroll 7/15/2021	\$ 316,923.32
Payroll 7/30/2021	\$ 293,628.00
Total Current Treasury 07/15/21 - 08/25/21	<u>\$ 5,864,635.85</u>
Capital	\$ 59,080.77
Escrow Trust Account	\$ 83,520.27
Housing Trust	\$ 803.25
Recreation	\$ 58,899.81
Animal Account	\$ 383.70
Community Development Block Grant	\$ -
Food Locker	\$ -

Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: 08/25/21

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 07/15/21 to 08/25/21
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
14RECREATION SPECIAL RECREATION ACCOUNT					
648	07/15/21	DAVEB005 DAVE & BUSTER'S	1,119.60		5837
649	07/15/21	THEFU005 THE FUNFLEX	500.00		5849
650	07/15/21	URBAN005 URBAN AIR TREAMPOLINE &	1,439.40		5850
651	07/15/21	WILLI065 WILLIE WILSON ENTERTAINMENT	400.00		5852
652	07/15/21	PYRAM005 PYRAMID IMPRINTS	1,316.50		5853
653	07/16/21	SPORT010 SPORTS TIME	329.00		5855
654	07/19/21	CLOST015 CLOSTER COACHES ASSOCIATION	5,341.50		5857
655	07/22/21	DAVEB005 DAVE & BUSTER'S	709.58		5861
656	07/22/21	PRISM005 PRISMATIC MAGIC LLC	999.00		5862
657	07/26/21	ADMAN000 AD MANUFACTURING CORP.	1,359.70		5866
658	07/28/21	CLOST015 CLOSTER COACHES ASSOCIATION	3,751.63		5885
659	07/28/21	CLOST015 CLOSTER COACHES ASSOCIATION	7,445.00		5886
660	08/25/21	CLOST015 CLOSTER COACHES ASSOCIATION	3,150.00		5931
Checking Account Totals			Amount Paid	Amount Void	
Checks: 13			27,860.91	0.00	
Direct Deposit: 0			0.00	0.00	
Total: 13			27,860.91	0.00	
14SP REC MANUAL SPECIAL RECREATION MANUAL					
107274	07/27/21	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	20,285.70		5883
108104	08/10/21	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	10,753.20		5903
Checking Account Totals			Amount Paid	Amount Void	
Checks: 2			31,038.90	0.00	
Direct Deposit: 0			0.00	0.00	
Total: 2			31,038.90	0.00	
15ANIMAL MANUAL ANIMAL ACCOUNT MANUAL					
107191	07/19/21	CURRE000 CURRENT TREASURY FUND	40.00		5859
108122	08/12/21	CURRE000 CURRENT TREASURY FUND	20.00		5914
Checking Account Totals			Amount Paid	Amount Void	
Checks: 2			60.00	0.00	
Direct Deposit: 0			0.00	0.00	
Total: 2			60.00	0.00	
15ANIMALCONTROL ANIMAL ACCOUNT					
228	08/10/21	NJDEP000 NJ DEPARTMENT OF HEALTH	7.20		5899
229	08/25/21	HYEKE005 HYEKEUM SON	250.00		5932
230	08/25/21	WBMAS000 W. B. MASON CO., INC.	66.50		5932
Checking Account Totals			Amount Paid	Amount Void	
Checks: 3			323.70	0.00	
Direct Deposit: 0			0.00	0.00	
Total: 3			323.70	0.00	

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BOROUGH OF CLOSTER
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num	
15ANIMALCONTROL ANIMAL ACCOUNT						
Report Totals						
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
			20	0	59,283.51	0.00
			0	0	0.00	0.00
			<u>Total:</u>	<u>Total:</u>	<u>59,283.51</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	58,899.81	0.00	0.00	58,899.81
DOG TRUST	T-15	383.70	0.00	0.00	383.70
Total of All Funds:		<u>59,283.51</u>	<u>0.00</u>	<u>0.00</u>	<u>59,283.51</u>

Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 07/15/21 to 08/25/21

Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT-MANUAL CURRENT - MANUAL					
107151	07/15/21	MUNIC003 MUNICIPAL PAY LLC	75.92		5833
107231	07/23/21	VALLE015 VALLEY PHYSICIAN SERVICES	238.00		5864
107232	07/23/21	CLOST010 CLOSTER BOARD OF EDUCATION	1,897,996.33		5865
107271	07/27/21	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	281,421.08		5880
107272	07/27/21	PAYR00000 PAYROLL AGENCY ACCOUNT	11,978.70		5881
107275	07/27/21	PAYR00000 PAYROLL AGENCY ACCOUNT	228.22		5884
107291	07/29/21	CABLE000 OPTIMUM	175.44		5890
108101	08/10/21	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	266,211.39		5900
108102	08/10/21	PAYR00000 PAYROLL AGENCY ACCOUNT	12,962.44		5901
108105	08/10/21	PAYR00000 PAYROLL AGENCY ACCOUNT	278.61		5904
108106	08/10/21	NATIO005 NATIONAL BENEFIT SERVICES, LLC	59.50		5905
108108	08/10/21	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,242,238.00		5907
108109	08/10/21	CHASE010 CHASE MANHATTAN/DTC	86,175.00		5908
108121	08/12/21	NJSHB000 NJSHBP	94,883.00		5913
108131	08/13/21	MAILF005 QUADIENT LEASING USA, INC	2,000.00		5918
108161	08/16/21	MUNIC003 MUNICIPAL PAY LLC	27.40		5921
Checking Account Totals					
	Checks:	<u>16</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Direct Deposit:	<u>0</u>	3,896,949.03	0.00	
	Total:	<u>16</u>	<u>3,896,949.03</u>	<u>0.00</u>	
Report Totals					
	Checks:	<u>16</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Direct Deposit:	<u>0</u>	3,896,949.03	0.00	
	Total:	<u>16</u>	<u>3,896,949.03</u>	<u>0.00</u>	

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Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	3,896,949.03	0.00	0.00	3,896,949.03
Total of All Funds:		<u>3,896,949.03</u>	<u>0.00</u>	<u>0.00</u>	<u>3,896,949.03</u>

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 07/15/21 to 08/25/21
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT			
16121	07/15/21	COREL000 CORE LOGIC	20,312.83		5832
16122	07/15/21	JPMON005 JPMONZO,MUNICIPAL	50.00		5834
16123	07/15/21	AMGRA000 AM GRAPHICS CO., INC.	445.00		5835
16124	07/15/21	LINCO000 THE LINCOLN NATIONAL LIFE INS.	830.00		5836
16125	07/15/21	DISO000 D1 SOFTBALL CLINIC LLC	14,297.88		5838
16126	07/15/21	MUSKY000 MUSKY TROUT HATCHERIES, LLC	1,400.00		5840
16127	07/15/21	VERIZ005 VERIZON	509.32		5843
16128	07/15/21	DECOT000 DECOTIIS,FITZPATRICK, COLE &	400.00		5844
16129	07/15/21	CONST015 CONSTELLATION NEW ENERGY NJ	1,693.52		5845
16130	07/15/21	UNITE020 SUEZ WATER NEW JERSEY	1,139.34		5846
16131	07/15/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	10,103.94		5847
16132	07/15/21	DIREC001 DIRECT ENERGY BUSINESS	62.31		5848
16133	07/15/21	WILLI065 WILLIE WILSON ENTERTAINMENT	900.00		5851
16134	07/19/21	UNITE020 SUEZ WATER NEW JERSEY	6,314.13		5856
16135	07/20/21	COREL000 CORE LOGIC	20,312.83		5860
16136	07/26/21	NJDCA000 NJDCA	3,005.00		5867
16137	07/26/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	4,141.45		5868
16138	07/26/21	VERIZ020 VERIZON WIRELESS	1,169.11		5869
16139	07/26/21	STAND000 STANDARD INSURANCE COMPANY	1,176.66		5870
16140	07/26/21	SPECTR00 SPECTROTEL	455.11		5871
16141	07/26/21	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00		5872
16142	07/26/21	HORIZ000 HORIZON BCBSNJ	7,987.24		5873
16143	07/26/21	ALANN000 BERGEN COUNTY MUNICIPAL JIF	93,566.00		5874
16144	07/26/21	LERCH000 LERCH, VINCI & HIGGINS,LLP	22,000.00		5875
16145	07/26/21	SFMOB011 SF MOBILE VISION INC	9,925.00		5878
16146	07/27/21	BERGE000 BERGEN CNTY DEPT OF HEALTH SER	440.00		5879
16147	07/27/21	STEPH035 STEPHANIE EVANS	120.00		5879
16148	07/28/21	NORTH025 NORTHEAST FIRE & SAFETY EQUIP.	140.00		5887
16149	07/28/21	HACKE010 HEALTH AWARENESS REGIONAL PROG	4,743.00		5888
16150	07/29/21	CLOST070 CLOSTER PUBLIC LIBRARY	62,585.33		5889
16151	07/30/21	RAEBA005 RAE, BARBARA	487.50		5891
16152	07/30/21	WILLI030 WILLIAM DAHLE	402.00		5892
16153	08/09/21	ALFON000 ALFONSO DIASPARRA	163.73		5893
16154	08/09/21	ALPHO000 ALPHONSO H. YOUNG JR.	1,749.97		5893
16155	08/09/21	ANDRE010 ANDREW ORLICH	629.46		5893
16156	08/09/21	BONNIE000 BONNIE SWITZER	163.73		5893
16157	08/09/21	CHIEF000 DAVID BERRIAN	402.23		5893
16158	08/09/21	CHRIS033 CHRISTOPHER DIPPOLITO	1,781.14		5893
16159	08/09/21	DAVID050 DAVID HOLLENDER	512.03		5893
16160	08/09/21	DENNI005 DENNIS KATNE	1,534.52		5893
16161	08/09/21	DONAL010 DONALD NICOLETTI	1,749.97		5893
16162	08/09/21	DONDE000 DONN DEEGAN	1,534.52		5893
16163	08/09/21	DONOV000 DONOVAN BLADES	352.43		5893
16164	08/09/21	DOROT000 DOROTHY WOODS	147.43		5893
16165	08/09/21	JAMES000 JAMES B. WINTERS	1,749.97		5893
16166	08/09/21	JAMES035 JAMES GORDON	262.93		5893
16167	08/09/21	JAMES080 JAMES G. GABETTIE	163.76		5893
16168	08/09/21	JEROM000 JEROME IKALOWYCH	1,534.52		5893
16169	08/09/21	JOSEP020 JOSEPH CORVELLI	486.00		5893

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Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued	
16170	08/09/21	KEVIN000 KEVIN M. DOERR	1,534.52	5893
16171	08/09/21	LORET000 LORETTA CASTANO	163.73	5893
16172	08/09/21	MICHA026 MICHAEL DILUZZIO	163.73	5893
16173	08/09/21	NORMA010 NORMA T. KETLER	163.73	5893
16174	08/09/21	RICHA040 RICHARD D'AMICO	512.03	5893
16175	08/09/21	ROBER015 ROBERT C. TALMO	199.79	5893
16176	08/09/21	RONAL010 RONALD GAFFNEY	155.05	5893
16177	08/09/21	THOMA025 THOMAS MCNAMARA	163.73	5893
16178	08/09/21	TMOTH000 TIMOTHY CONWAY	709.52	5893
16179	08/09/21	WILLI040 WILLIAM HOWARD	511.21	5893
16180	08/09/21	WMCL000 WILLIAM MCLOUGHLIN	1,749.97	5893
16181	08/10/21	UNITE020 SUEZ WATER NEW JERSEY	1,205.18	5894
16182	08/10/21	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	122.40	5895
16183	08/10/21	COUNT020 COUNTY OPEN SPACE TRUST FUND	59,052.00	5896
16184	08/10/21	COUNT010 COUNTY OF BERGEN	1,405,508.00	5897
16185	08/10/21	SCIRO020 SCIROCCO GROUP	400.00	5898
16186	08/11/21	BEATT000 BEATTIE PADOVANO, LLC	135.00	5911
16187	08/12/21	AMGRA000 AM GRAPHICS CO., INC.	162.00	5915
16188	08/13/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	1,503.34	5916
16189	08/13/21	VERIZ005 VERIZON	519.84	5917
16190	08/13/21	DIREC001 DIRECT ENERGY BUSINESS	52.12	5919
16191	08/13/21	UNITE020 SUEZ WATER NEW JERSEY	37,900.47	5920
16192	08/17/21	CABLE017 CABLEVISION LIGHTPATH LLC	1,032.04	5922 (Reason: WRONG REMIT ADDRESS)
16193	08/17/21	CABLE017 CABLEVISION LIGHTPATH LLC	1,032.04	5923
16194	08/17/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	10,380.22	5924
16195	08/17/21	SPECTR00 SPECTROTEL	772.10	5925
16196	08/17/21	CONST015 CONSTELLATION NEW ENERGY NJ	1,887.59	5926
16197	08/25/21	11PRI005 11 PRISTINE CORP	88.00	5927
16198	08/25/21	AIRGA000 AIRGAS USA, LLC	119.40	5927
16199	08/25/21	AMERI018 AMERICAN PAPER TOWEL	603.15	5927
16200	08/25/21	AMGRA000 AM GRAPHICS CO., INC.	387.50	5927
16201	08/25/21	ARCTI005 ARCTIC FALLS SPRING WATER INC.	257.82	5927
16202	08/25/21	BCMCA000 BCMCA	100.00	5927
16203	08/25/21	BEATT000 BEATTIE PADOVANO, LLC	747.50	5927
16204	08/25/21	BENSH000 BEN SHAFFER RECREATION INC.	9,125.61	5927
16205	08/25/21	CERTI020 CERTIFIED SPEEDOMETER SERVICE	264.00	5927
16206	08/25/21	CHEMU005 CHEWUNG SUPPLY CORP	1,850.50	5927
16207	08/25/21	CUSTO001 CUSTOM BANDAG INC	1,575.07	5927
16208	08/25/21	DECOT000 DECOTTIS, FITZPATRICK, COLE &	578.50	5927
16209	08/25/21	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00	5927
16210	08/25/21	DESIGN000 DESIGN-N-STITCH	288.00	5927
16211	08/25/21	DEUNI000 D & E UNIFORMS	5,460.70	5927
16212	08/25/21	DOORW007 DOOR WORKS, INC.	941.00	5927
16213	08/25/21	FDRHI000 FDR Hitches LLC	190.13	5927
16214	08/25/21	FOLKE005 FOLKERS, KYLE B	19.88	5927
16215	08/25/21	GABRI006 GABRIELLI KENWORTH OF NORTHERN	89.29	5927
16216	08/25/21	GARDE015 GARDEN STATE HIGHWAY	120.00	5927
16217	08/25/21	HOMET000 HOMETOWN HARDWARE INC.	610.36	5927
16218	08/25/21	INNOV010 POWER DMS, INC	904.44	5927
16219	08/25/21	INSTI000 INSTITUTE FOR FORENSIC PSYCHOL	1,500.00	5927
16220	08/25/21	INTER065 INTERSTATE WASTE SERVICES OF	47,142.77	5927
16221	08/25/21	JESCO000 JESCO INC.	336.84	5927

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			
		Continued			
16222	08/25/21	LESLI010 LESLIE WEATHERLY	30.00		5927
16223	08/25/21	LEVIT005 LEVITT'S LLC	529.26		5927
16224	08/25/21	LUPAR000 LUPARDI'S NURSERY INC.	100.00		5927
16225	08/25/21	MAHSS000 MAHWAH SALES AND SERVICE, INC	925.76		5927
16226	08/25/21	MARIA010 MARIA PASSAFARO	30.00		5927
16227	08/25/21	MARKL000 MARK LUPARDI	8.83		5927
16228	08/25/21	MID-B000 MID-BERGEN REGIONAL HEALTH COM	4,971.00		5927
16229	08/25/21	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	115.00		5927
16230	08/25/21	NORTH010 NORTH JERSEY MEDIA GROUP	1,112.55		5927
16231	08/25/21	PARTS003 PARTS AUTHORITY, INC.	2,636.01		5927
16232	08/25/21	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	475.08		5927
16233	08/25/21	PESH-000 PESH-E-ELECTRIC, INC.	510.00		5927
16234	08/25/21	PGAUT006 P&G AUTO INC.	1,850.02		5927
16235	08/25/21	POWER005 POWER PLACE INC	166.17		5927
16236	08/25/21	RACKS001 RACKSPACE	19.01		5927
16237	08/25/21	RUGGE000 SWITTY'S PRODUCTIONS INC	725.75		5927
16238	08/25/21	STATE065 STATE TOXICOLOGY LABORATORY	90.00		5927
16239	08/25/21	SUNSE000 SUNSET CAR WASH	136.00		5927
16240	08/25/21	THERO000 THE RODGERS GROUP LLC	3,979.00		5927
16241	08/25/21	THEST000 NJ ADVANCE MEDIA	159.65		5927
16242	08/25/21	TRI-C005 TRI-COUNTY TERMITTE & PEST	100.00		5927
16243	08/25/21	WBMA000 W. B. MASON CO., INC.	1,996.34		5927
16244	08/25/21	WILLI075 WILLIAM S ROSSI	180.00		5927
16245	08/25/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	760.00		5933
16246	08/25/21	ERIKL005 ERIK LENANDER	550.00		5933
16247	08/25/21	MGLPR000 MGL PRINTING SOLUTIONS	225.00		5933
16248	08/25/21	RAEBA005 RAE, BARBARA	725.00		5933
Checking Account Totals					
		Paid	Amount Paid	Amount Void	
		Checks: 127	1,930,216.04	1,032.04	
		Direct deposit: 0	0.00	0.00	
		Total: 127	1,930,216.04	1,032.04	
04	CAPITAL	CAPITAL ACCOUNT			
1274	07/16/21	DELLI005 DELL MARKETING L.P.	7,351.92		5854
1275	07/26/21	SFMOB011 SF MOBILE VISION INC	24,499.50		5877
1276	08/25/21	LERCH000 LERCH, VINCI & HIGGINS,LLP	2,013.75		5928
1277	08/25/21	MOTOR015 MOTOROLA SOLUTIONS, INC.	25,215.60		5928
Checking Account Totals					
		Paid	Amount Paid	Amount Void	
		Checks: 4	59,080.77	0.00	
		Direct deposit: 0	0.00	0.00	
		Total: 4	59,080.77	0.00	
12	COAH ACCOUNT	COAH ACCOUNT INVESTORS			
106	08/25/21	EDWAR010 EDWARD ROGAN & ASSOCIATES	803.25		5929
Checking Account Totals					
		Paid	Amount Paid	Amount Void	
		Checks: 1	803.25	0.00	
		Direct deposit: 0	0.00	0.00	
		Total: 1	803.25	0.00	

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3314	07/15/21	GARDE020 GARDEN STATE PREMIER PROPERTIE	395.00		5842
3315	07/19/21	METAS005 METASENERGY ENTERPRISE LLC	975.00		5858
3316	07/22/21	SONBY005 SON, BYEONG K	650.00		5863
3317	07/26/21	WINTEF005 WINTERS, EDWARD & JESSICA	9,365.32		5876
3318	08/11/21	KIMHY005 KIM, HYONG	8,500.00		5909
3319	08/11/21	BEATTI000 BEATTIE PADOVANO, LLC	1,215.00		5912
3320	08/25/21	BOSWEL000 BOSWELL MCCLAVE ENGINEERING IN	0.00	08/25/21 VOID	0
3321	08/25/21	BOSWEL000 BOSWELL MCCLAVE ENGINEERING IN	5,853.97		5930
3322	08/25/21	DECOTI000 DECOTTIS, FITZPATRICK, COLE &	350.00		5930
3323	08/25/21	BEATTI000 BEATTIE PADOVANO, LLC	1,592.66		5934
3324	08/25/21	DOLAN005 DOLAN & DEAN CONSULTING	2,636.25		5934

Checking Account Totals				
Checks:	<u>10</u>	<u>1</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Direct Deposit:	<u>0</u>	<u>0</u>	<u>31,533.20</u>	<u>0.00</u>
Total:	<u>10</u>	<u>1</u>	<u>31,533.20</u>	<u>0.00</u>

13TRUST Trust Checking				
388	07/15/21	DLSOF000 D1 SOFTBALL CLINIC LLC	51,000.00	5839
389	08/11/21	RTGGI005 RTGGI PAVING INC.	987.07	5910

Checking Account Totals				
Checks:	<u>2</u>	<u>0</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Direct Deposit:	<u>0</u>	<u>0</u>	<u>51,987.07</u>	<u>0.00</u>
Total:	<u>2</u>	<u>0</u>	<u>51,987.07</u>	<u>0.00</u>

Report Totals				
Checks:	<u>144</u>	<u>2</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Direct Deposit:	<u>0</u>	<u>0</u>	<u>2,073,620.33</u>	<u>1,032.04</u>
Total:	<u>144</u>	<u>2</u>	<u>2,073,620.33</u>	<u>1,032.04</u>

Totals by Year-Fund						
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total	Total
CURRENT FUND	0-01	55,477.78	0.00	0.00	55,477.78	
CURRENT FUND	1-01	1,874,738.26	0.00	0.00	1,874,738.26	
GENERAL CAPITAL FUND	C-04	59,080.77	0.00	0.00	59,080.77	
HOUSING TRUST FUND	T-12	803.25	0.00	0.00	803.25	
OTHER TRUST FUND	T-13	51,987.07	0.00	0.00	51,987.07	
Year Total:		52,790.32	0.00	0.00	52,790.32	
Total of All Funds:		2,042,087.13	0.00	0.00	2,042,087.13	

Project Description	Project No.	Project Total
69 ROBINHOOD AVE	2010056121	95.00
69 ROBINHOOD AVE	2010057017	300.00
63 BERGENLINE AVE	2010057071	8,500.00
110 PINE STREET	2010057132	676.88
156 HICORY LANE	2010057137	584.62
20 MICHAELS LANE	2010057149	1,351.60
14 VENUS DRIVE	2010057173	227.35
231 HERBERT AVE	2010057191	1,592.66
38 BROOK STREET	2010057196	975.00
9 LAURENCE CT	2010057199	450.68
15 WAINWRIGHT COURT	2010057201	233.24
126 CLOSTER DOCK RD	2010057205	540.00
89 COLUMBUS AVENUE	2010057215	650.00
279 DEMAREST AVENUE	2010057221	217.00
37 BETHANY CIRCLE	2010057227	350.00
401 KNICKERBOCKER ROAD	2010057236	9,100.00
401 KNICKERBOCKER ROAD	2010057237	265.32
7 MEADOWS LANE	2010057238	562.50
193 CRESCENT STREET	2010057241	217.00
21 PINE HILL ROAD	2010057245	777.90
515 PIERMONT ROAD	2010057248	112.50
67 ALPINE DRIVE	2010057251	325.50
154 ALPINE DRIVE	2010057252	225.34
58 PRIMROSE LANE	2010057254	108.50
624 PIERMONT ROAD	2010057255	2,636.25
17 BUZZONI DRIVE	2010057257	225.12
174 DURIE AVENUE	2010057258	233.24

Project Description	Project No.	Project Total
---------------------	-------------	---------------

Total of All Projects: 31,533.20

BOROUGH OF CLOSTER

**Resolution Authorizing Agreement for
ACTUARIAL CONSULTING SERVICES**

WHEREAS, the annual audit by the Borough of Closter’s auditing firm, Lerch, Vinci & Higgins, LLP, has identified the need for the Borough of Closter to engage the professional services of a certified actuarial consulting firm; and

WHEREAS, the services of an actuary consultant are required to review the post-retirement benefits, valuation and other services as requested by the Borough’s Auditors as the Borough is required to measure and recognize the long-term actuarial value of the financial obligations associated with post-retirement benefits to its workers and their families that extend into retirement, inclusive of medical, prescription drug, dental and vision coverage; and,

WHEREAS, the consulting firm of Cirkiel Actuarial Consulting LLC, 3 Highland Terrace, Upper Montclair, New Jersey, 07043, provided the sole response the inquiry for the actuarial services; and,

WHEREAS, Cirkiel Actuarial Consulting, LLC. has provided a written proposal for the services required to address the recommendations from the Borough’s auditors at a flat fee of \$3,500.00 (Exhibit A) under the OPEB Measurements of actuarial obligations; and,

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds will be available to the Borough of Closter for calendar year 2021, Account Number 1-01-20-130-000-171.

Dated: August 25, 2021

Joseph Luppino, CFO

NOW, THEREFORE BE IT RESOLVED Mayor John C. Glidden is authorized to enter into an agreement with the Cirkiel Actuarial Consulting LLC for securing actuarial services to meet the needs of the current audit.

NOW, THEREFORE BE IT FURTHER RESOLVED a certified copy of this Resolution shall be provided to the Borough Administrator and Finance Office.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						
Councilwoman Chung						
Councilwoman Amitai						

Adopted: August 25, 2021

ATTEST:

APPROVED:

Arlene Gray, Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021

Arlene Gray, Borough Clerk

EXHIBIT A

SERVICE INVOICE

Cirkiel Actuarial Consulting LLC

3 Kingsland Terrace
Union, NJ 07083

F: 973-477-8619
C: 201-207-7660

ETW: 201-6955661
c@peb@cirkiel.com

Invoice No: 21-0802

Invoice Date: 8/16/2021

Date Due: 9/15/2021

Bill To: Borough of Closter
Borough Administrator
295 Closter Dock Road
Closter, NJ 07624, NJ 7624

Phone: 201-784-0600 x.492
Fax: 201-784-9727
Email: ehynes@closternj.us
Contact: Edward H. Hynes

Invoice For:
Actuarial Services

16-Aug-21 December 31, 2020 OPEB Measurements

DATE	DESCRIPTION	AMOUNT	PER HOUR	HOURS	CHARGE	PERCENT	DISCOUNT	TOTAL
		\$3,500.00						\$3,500.00

Make all checks payable to Cirkiel Actuarial Consulting LLC.
Invoices are due upon receipt.

Invoice Subtotal \$3,500.00
Deposit Amount
Total \$3,500.00

BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

WHEREAS, the Agreement with Palladino, Pegeen was required to post a Tree Bond in the amount of \$650.00 for planting of trees at Block 302, Lot 5.01, said bond posted on October 2, 2020; and

WHEREAS, the Agreement with Fjermstad, Jerry and Virginia, was required to post a Tree Bond in the amount of \$1,300.00 for planting of trees at Block 517, Lot 2, said bond posted on May 26, 2020; and

WHEREAS, the Building Department in E-Mails dated July 8, 2021 and and July 16, 2021, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
302	5.01	251 Schraalenburgh Road	Palladino, Pegeen	\$650.00
517	2	108 Demarest Avenue	Fjermstad, Jerry and Virginia	\$1,300.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the \$1,950.00 tree bond escrow monies to the applicants mentioned above

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						
Councilwoman Chung						
Councilwoman Amitai						

Adopted: August 25, 2021

ATTEST:

Susan Crosman, Acting Borough Clerk

APPROVED:

John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021

Susan Crosman, Acting Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION TO AUTHORIZE THE HIRING OF
SUSAN CROSSMAN, RMC, AS TEMPORARY ACTING BOROUGH CLERK**

WHEREAS, due to a temporary leave of absence by the Borough Clerk, there exists an immediate need for a temporary Acting Borough Clerk for the Borough of Closter; and

WHEREAS, the Borough Administrator has identified the immediate need for an Acting Borough Clerk on a temporary basis for up to 15 hours per week at the rate of \$50.00 per hour, effective August 18, 2021; and

WHEREAS, the Borough Attorney and Closter Human Resource Committee have reviewed this need and find it compelling; and

WHEREAS, the Borough Administrator recommended the appointment of Susan Crossman, RMC, to serve as Acting Borough Clerk on a temporary basis for up to 15 hours per week at the rate of \$50.00 per hour, effective immediately; and

WHEREAS, Governing Body of the Borough of Closter believes that the aforementioned hiring is in the best interests of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that:

Susan Crossman, RMC, shall be hired for the temporary position of Acting Borough Clerk for the Borough of Closter for up to 15 hours per week at the rate of \$50.00 per hour, effective August 18, 2021 and continuing until further action by the governing body; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provide to the Borough Administrator and Finance Office.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						
Councilwoman Chung						
Councilwoman Amitai						

Adopted: August 25, 2021

ATTEST:

APPROVED:

Arlene Gray, Borough Clerk

John C. Glidden, Jr. Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021.

EH:hw

Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION HIRING TEMPORARY LABORER
DEPARTMENT of PUBLIC WORKS

STREET / LEAF LABOR

WHEREAS, there exists a need for a Temporary Laborer during for street/leaf labor within the Closter Department of Public Works; and,

WHEREAS, the following individual meets the requirements to fill the position of Temporary Laborer at the Closter Department of Public Works; and

Alexander Spilotras Temporary Laborer \$20.00 per hour

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Alexander Spilotras is hereby appointed to the position of Temporary Laborer in the Department of Public Works – Streets & Roads Division beginning August 30, 2021 through December 31, 2021 at a rate of \$20.00 per hour as needed; not to exceed 37.5 hours per week.

NOW BE IT FURTHER RESOLVED the Clerk shall provide a certified copy of this Resolution to the Finance Office.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						
Councilwoman Chung						
Councilwoman Amitai						

Adopted: August 25, 2021

ATTEST:

APPROVED:

Arlene Gray, Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021.

EH:BD:IW

Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION TO ENTER INTO A GRANT AGREEMENT
T- MOBILE HOMETOWN GRANT 2021**

WHEREAS, the Borough of Closter’s Improvement Commission has identified a need for improvement and beautification of the Borough-owned property identified as Block 1302, Lot 19; and

WHEREAS, this project was discussed at the meeting of the governing body during the August 11, 2021 Mayor and Council meeting; and

BE IT RESOLVED that the Mayor and Council of the Borough of Closter upon the request of the Closter Improvement Commission wishes to enter into a grant agreement with T- Mobile for the purpose of obtaining a T-Mobile Hometown Grant to refresh, restore revitalize the Borough’s property know as:

Borough of Closter Block 1302 Lot 19

Project Location: Lot between 217 – 219 Closter Dock Road

BE IT FURTHER RESOLVED that the T-Mobile Hometown Grant does not require matching funds; and

BE IT FURTHER RESOLVED that the governing body of the Borough of Closter hereby authorizes John C. Glidden, Jr., Mayor, to be a signatory for the aforesaid grant agreement; and

BE IT FUTURE RESOLVED that the Mayor and Council hereby authorizes Borough Administrator Edward H. Hynes to sign all vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Mayor and Council recognize that the Borough of Closter is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the Mayor and Council is in accordance with the T-Mobile application and agreement.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						
Councilwoman Chung						
Councilwoman Amitai						

Adopted: August 25, 2021

ATTEST:

APPROVED:

Arlene Gray, Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021.

Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 DEPARTMENT OF PUBLIC WORKS TRUCK and ALL ASSOCIATED EQUIPMENT (Kenworth T480 Chassis)
BOROUGH ORDINANCE 2021:1282**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after August 23, 2021; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Closter, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A. 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds will be available to the Borough of Closter for calendar year 2021.

Dated: August 25, 2021

Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						
Councilwoman Chung						
Councilwoman Amitai						

Adopted: August 25, 2021

ATTEST:

APPROVED

Arlene Gray, Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021.

Arlene Gray, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	Kenworth T480 Chassis	Gabrielli Truck Sales 2306 Route 130 North Dayton, NJ 08810	08/2024	\$ 109,779.50

State Contract # SOURCEWELL 060920-KTIC

TOTAL: \$109,779.50

**BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
DEPARTMENT OF PUBLIC WORKS TRUCK and ALL ASSOCIATED EQUIPMENT**

(2022 Ford F450 Cab & Chassis)

BOROUGH ORDINANCE 2021:1282

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after August 23, 2021; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Closter, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds will be available to the Borough of Closter for calendar year 2021.

Dated: August 25, 2021

Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						
Councilwoman Chung						
Councilwoman Amitai						

Adopted: August 25, 2021

ATTEST:

APPROVED

Arlene Gray , Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021.

Arlene Gray, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	2022 Ford F450 Cab & Chassis	Winner Ford 250 Haddenfield Rd. Cherry Hill, NJ	12/11/21	\$ 55,996.00

NJ State Contract # A-88215/T-2102

TOTAL: \$55,996.00



GABRIELLI
TRUCK SALES
gabriellitruck.com

Quotation

DATE June 24, 2021
Kenworth
Sourcewell
Contract 060920-KTC

2306 Route 130 North
 Dayton, NJ 08810
 732-539-8896

Bill To:

Borough of Closter
 Sourcewell Member #39097

Prepared by: Brendan Tobin
 732-539-8896

**Comments or special instructions: Quote for One (1)
 Kenworth T480 chassis for a packer body swap.**

Description	AMOUNT
One (1) Kenworth T480 single axle packer chassis, in white (see attached chassis spec) (Plus 5% of body price by Sourcewell contract [\$3,016.30], plus training, travel between body and chassis companies, inspections, prep, smog test & certification, settings, etc.)	\$ 96,981.20
5 year/100,000 mile warranty on the Engine, the After-Treatment system, the Alison Transmission (5 yr/unlimited miles), Towing, Components (A/C, etc.). Can be purchased w/in 12 months. Body swap and plow install are separate purchase orders	\$ 6,746.30
	\$ 6,052.00
	\$ -
TOTAL	\$ 109,779.50

THANK YOU FOR YOUR BUSINESS!

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	Kenworth T480 Chassis	Gabrielli Truck Sales 2306 Route 130 North Dayton, NJ 08810	08/2024	\$ 109,779.50

State Contract # **SOURCEWELL 060920-KTC**

TOTAL: \$109,779.50

WINNER

CHERRY HILL • winnerford.com



Alan Zimmermann
(856) 433-1370
(856) 488-1915 fax
amz@winnerford.com

2022 FORD F450 CAB & CHASSIS Crew Cab 4X4

~~NEW JERSEY CONTRACTORS~~

Standard Equipment per Specifications

60" Cab to Axle	
LT225/70Rx19.5E BSW	
4 Wheel Anti-Locking Braking System	
AM/FM Stereo/Digital Clock and 2 Speakers	
Black Vinyl Floor Covering	
Driver/Passenger Air Bag	
Air Conditioning	
Tachometer, Speedometer, Oil Pressure, Coolant Temperature, Fuel Gauge, Engine Hour Meter,	
Auxiliary Power Point	
Heavy Duty Vinyl Full Bench	
Standard Trim	
Crew Cab 4X4	\$37,216.00
Regular Cab 4X4	(2,300.00)
	34,916.00
LT225/70Rx19.5G BSW Max Traction (4x4)	215.00
Spare Tire & Jack	350.00
Limited Slip Rear Axle	360.00
Tow Command Package	270.00
Snow Plow Prep Package	250.00
397 Amp Alternator	115.00
Dual batteries	210.00
RR Cam prep kit	415.00
Cab Steps (Reg Cab)	320.00

**BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
DEPARTMENT OF PUBLIC WORKS TRUCK and ALL ASSOCIATED EQUIPMENT**

(MONROE RDS-144-96-56, 304 DA DUMP/SPREADER COMBIN. BODY – DUAL AUGER)

BOROUGH ORDINANCE 2021:1282

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after August 23, 2021; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Closter, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds will be available to the Borough of Closter for calendar year 2021.

Dated: August 25, 2021

Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						
Councilwoman Chung						
Councilwoman Amitai						

Adopted: August 25, 2021

ATTEST:

APPROVED

Arlene Gray, Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021

Arlene Gray, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	2021 Monroe RDS-144-96-56, 304 DA Dump/Spreader Combination Body – Dual Auger	Cliffside Auto Body 130 Broad Ave. Fairview, NJ 07022	04/21/23	\$118,618.00


State Contract # ESCNJ 20/21-55
Co-OP #65MCESCCPS

TOTAL: \$118,618.00

77192121001

WINNER

CHERRY HILL - winnerford.com



Alan Zimmermann
(856) 433-1370
(856) 488-1915 fax
amz@winnerford.com

2022 FORD F450 CAB & CHASSIS Crew Cab 4X4 NEW JERSEY CONTRACT A88215

Standard Equipment per Specifications

60" Cab to Axle	
LT225/70Rx19.5E BSW	
4 Wheel Anti-Locking Braking System	
AM/FM Stereo/Digital Clock and 2 Speakers	
Black Vinyl Floor Covering	
Driver/Passenger Air Bag	
Air Conditioning	
Tachometer, Speedometer, Oil Pressure, Coolant Temperature, Fuel Gauge, Engine Hour Meter,	
Auxiliary Power Point	
Heavy Duty Vinyl Full Bench	
Standard Trim	
Crew Cab 4X4	\$37,216.00
Regular Cab 4X4	(2,300.00)
	34,916.00
LT225/70Rx19.5G BSW Max Traction (4x4)	215.00
Spare Tire & Jack	350.00
Limited Slip Rear Axle	360.00
Tow Command Package	270.00
Snow Plow Prep Package	250.00
397 Amp Alternator	115.00
Dual batteries	210.00
RR Cam prep kit	415.00
Cab Steps (Reg Cab)	320.00

9' 3-4CU YD Dump	8,650.00
Fold Down Sides (ss add \$150)	995.00
Stainless Steel	6,395.00
Full Plate Combo Hitch w/2" Ball	595.00
Trailer Plug Flat 7 Prong	195.00
DOT 6, 4 LED strobes in cab shield, 2 at rear of body	1,595.00

\$55,996.00



GABRIELLI
TRUCK SALES
gabriellitruck.com

Quotation

DATE June 24, 2021
Kenworth
Sourcewell
Contract 060920-KTC

2306 Route 130 North
Dayton, NJ 08810
732-539-8896

Bill To:

Borough of Closter
Sourcewell Member #39097

Prepared by: Brendan Tobin
732-539-8896

**Comments or special instructions: Quote for One (1)
Kenworth T480 4x4 chassis for a Plow/Dump truck**

Description	AMOUNT
One (1) Kenworth T480 single axle chassis, in white (see attached chassis spec) (Plus 5% of body price by Sourcewell contract [\$5,930.90], plus training, travel between body and chassis companies, inspections, prep, smog test & certification, settings, etc.)	\$ 117,070.76
5 year/100,000 mile warranty on the Engine, the After-Treatment system, the Alison Transmission (5 yr/unlimited miles), Towing, Components (A/C, etc.). Can be purchased w/in 12 months. Dump body, plow, etc., are on a separate purchase order	\$ 7,897.90
	\$ 6,052.00
	\$ -
TOTAL	\$ 131,020.66

THANK YOU FOR YOUR BUSINESS!

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION EXTENDING THE REQUIREMENT TO CONTINUE
INDOOR MASK MANDATES IN PUBLIC AREAS OF PUBLIC BUILDINGS
IN THE BOROUGH OF CLOSTER THROUGH OCTOBER 13, 2021**

WHEREAS, due to the public health emergency caused by the COVID-19 pandemic, Governor Murphy issued a series of Executive Orders and mandates intended to combat the spread of the pandemic, which included a mandate that individuals in indoor and outdoor settings wear face masks/face coverings with limited exceptions, and practice social distancing; and

WHEREAS, on May 17, 2021, Governor Murphy issued Executive Order No. 241, which lifted the statewide mask mandate in outdoor public spaces but retained masking requirements in indoor spaces; and

WHEREAS, on May 24, 2021, Governor Murphy issued Executive Order 242, which lifted the State's mask mandate in indoor public spaces effective May 28, 2021, regardless of individuals' ability to maintain six feet of distance from other individuals or groups, but also cautioned that individuals who are not fully vaccinated should continue to wear masks in indoor public spaces in accordance with CDC recommendations; and

WHEREAS, although New Jersey continues to vaccinate large numbers of individuals each day, Executive Order 242 acknowledges that it is still appropriate to maintain mitigation protocols in certain settings to ensure COVID-19 spread is limited while dissemination of the vaccine continues; and

WHEREAS, Executive Order 242 recognizes that there is considerable variation in vaccination rates among different localities, and for that reason explicitly acknowledges that it is appropriate to allow counties and municipalities to retain an indoor mask mandate if they so choose; and

WHEREAS, due to the recent Delta Variant, there has been an increase in individuals contracting COVID-19 and an increase in hospitalizations throughout the State of New Jersey; and

WHEREAS, Executive Order 242 makes clear that employers and entities overseeing public spaces in settings where masking is no longer required pursuant to the provisions of Executive Order 242 are permitted to impose stricter requirements regarding mask-wearing in

indoor settings for employees, customers, guests, and other individuals, where otherwise consistent with federal and State law; and

WHEREAS, the Director of the CDC also has noted that decisions about indoor mask mandates should be made at the local level; and

WHEREAS, at its previous Public Meetings, the Governing Body of the Borough of Closter determined that it would be prudent and in the public interest to proceed cautiously in eliminating the indoor mask mandate in public areas of public buildings and to continue to require face masks/face coverings in public areas of public buildings through August of 2021; and

WHEREAS, at its Public Meeting on August 25, 2021, the Governing Body of the Borough of Closter determined that it would be prudent and in the public interest to proceed cautiously in eliminating the indoor mask mandate in public areas of public buildings through October 13, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the Borough will continue to require individuals to wear face masks/face coverings in public areas of public buildings in the Borough of Closter through October 13, 2021, at which time the indoor mask mandate issue will be re-visited by the Governing Body.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						
Councilwoman Chung						
Councilwoman Arnitai						

Adopted: August 25, 2021

APPROVED BY:

ATTEST:

John C. Glidden, Jr., Mayor

Arlene Gray, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 25, 2021.

CLIFFSIDE BODY CORPORATION

130 Broad Ave., Fairview, NJ 07022
Ph: 201-945-3970 Fax: 201-945-7534

QUOTE #: EG060721C
6/7/2021

PREPARED BY: ERIC GREENWALD
CUSTOMER: CLOSTER PUBLIC WORKS
ATTN: BILL DAHLE

EMAIL: bdahle@closternj.us
PHONE: 201-954-1423

VEHICLE: KENWORTH - 112" CA



BID #ESCNJ 20/21-55
NJ STATE APPROVED CO-OP #65MCESCCPS

DESCRIPTION	PRICE
<p>1 MONROE RDS-144-96-56, 304 DA DUMP/SPREADER COMBINATION BODY - DUAL AUGER 12' LONG - 96" WIDE 87" INSIDE WIDTH - 56" SIDE HEIGHT (8.81 CUBIC YARD CAPACITY) 3/16" 304#4 POLISHED STAINLESS STEEL BODY CONSTRUCTION 1/4" STAINLESS STEEL FLOOR COVER LOWER SCREEN GRATE KIT FOR DUAL AUGER - POWDERCOATED MILD STEEL UPPER SCREEN GRATE KIT FOR DUAL AUGER - POWDERCOATED MILD STEEL TELESCOPIC HOIST WITH MAILHOT CYLINDER - BODY UP LIGHT IN CAB AIR OPERATED REAR TAILGATE GREASE EXTENSION KIT STAINLESS STEEL FENDERS STAINLESS STEEL CHUTE WITH STAINLESS STEEL SPINNER DISC 1/2 (24") STAINLESS STEEL CABSHIELD STAINLESS STEEL FOLD DOWN LADDER - DRIVER SIDE FRONT (4) SOUNDOFF EMPS2QMS2G LED GREEN WARNING LIGHTS ON CABSHIELD FRONT/SIDES WIRED TO "GREEN STROBE" UPFITTER SWITCH IN CAB (4) WHELEN 50G0ZZCR LED GREEN WARNING LIGHTS ON REAR CORNER POST REAR/SIDES WIRED TO "GREEN STROBE" UPFITTER SWITCH IN CAB (4) WHELEN IONSMA LED AMBER WARNING LIGHTS ON STAINLESS STEEL PLOW LIGHT BRACKETS WIRED TO "AMBER STROBE" UPFITTER SWITCH IN CAB (2) WHELEN M6AC + MCFC LED AMBER WARNING LIGHTS ON FRONT CHASSIS HOOD WIRED TO "AMBER STROBE" UPFITTER SWITCH IN CAB (2) WHELEN DOT LED LIGHT PACKAGE, INCLUDES: MICRO 400 3-SIDED LED AMBER WARNING LIGHTS ON CABSHIELD W/STAINLESS BRACKET WIRED TO "AMBER STROBE" UPFITTER SWITCH IN CAB (3) REAR STAINLESS STEEL LIGHT HEADS, 700 SERIES LED STROBES + STOP/TURN/TAIL/REVERSE WIRED TO "AMBER STROBE" UPFITTER SWITCH IN CAB (2) WHELEN TIR3 LED AMBER WARNING LIGHTS IN REAR STAINLESS LIGHTHEAD SIDES WIRED TO "AMBER STROBE" UPFITTER SWITCH IN CAB (2) 4" AMBER LED WORK LIGHTS AT REAR FOR SPINNER VISIBILITY WIRED TO "AMBER SPOT" UPFITTER SWITCH IN CAB BACKUP CAMERA WITH 7" LCD MONITOR IN CAB - MOUNT CAMERA IN STAINLESS BRACKET ADDITIONAL CAMERA W/STAINLESS BRACKET MOUNTED ON CABSHIELD FOR HOPPER VISIBILITY (1) 4" LED WORK LIGHT MOUNTED ON CABSHIELD FOR HOPPER VISIBILITY TRUCKLITE LED PLOW LIGHTS ON TRUCK PORTION PLOW HITCH FRAME BACKUP ALARM</p>	\$ 118,618

<p>STAINLESS STEEL STONE SHIELDS MUDFLAPS BEHIND REAR WHEELS WITH STAINLESS STEEL ANTI-SAIL BRACKETS CHASSIS FRAME UNDERCOATED - PAINT PLOW FRAME AND HITCH BLACK HARDWOOD SIDE BOARDS - PAINTED BLACK 1/2" HITCH PLATE WITH 15 TON PINTLE HOOK HITCH D RINGS FOR SAFETY CHAINS TRAILER LIGHT PLUG, ELECTRIC BRAKE CONTROL MONROE MC7092 TRUCK PORTION QUICK HITCH WITH FOLD FLAT LIFT ARM 1/2" STEEL SIDE PLATES 4" X 10" DOUBLE ACTING LIFT CYLINDER</p>	
<p>2 MONROE LDS-333 ELECTRIC PREWET SYSTEM DUAL 270 GALLON POLY TANKS WITH STAINLESS STEEL STRAPS CROSSOVER KIT, BULK FILL KIT, FLUSHER KIT, LOW LEVEL SENSOR KIT AUTO LIQUID SHUT OFF (SHUTS OFF LIQUID WHEN SPREADER ISN'T RUNNING)</p>	
<p>3 FORCE AMERICA CENTRAL HYDRAULIC SYSTEM TO RUN DUMP, SPREADER AND SNOWPLOW HOT SHIFT PTO FOR AUTOMATIC TRANSMISSION ABS CO 3-SECTION AIR CONTROLS WITH PNEUMATIC AIR KIT FORCE 35 GALLON STAINLESS STEEL VALVE/TANK ENCLOSURE W/BUILT IN FILTER & LOAD SENSE PUMP FORCE 5100 EX SPREADER CONTROL SYSTEM WITH ELECTRIC PREWET STAINLESS STEEL HYDRAULIC LINES (WHERE APPLICABLE) - PARKER LOW-LEAK QUICK COUPLERS LOW HYDRAULIC OIL SHUT DOWN EXTERNAL PLOW FLOAT</p>	
<p>4 MONROE MPPJ45R11-ISTT POWER REVERSIBLE TRIP EDGE SNOWPLOW 11' LONG X 45" HIGH POLY MOLDBOARD WITH "J" CURVE 36" FLOURESCENT BLADE GUIDES SNOWWHEELS MC6000 PLOW PORTION QUICK HITCH</p>	
<p>*** THE OPTIONS BELOW ARE NOT INCLUDED IN THE TOTAL PRICE ***</p>	
<p>* OPTION: FRONT FRAME EXTENSION - ADD \$920* * INSPECTION OF TRUCK REQUIRED PRIOR TO ORDER</p>	
<p>TOTAL \$ 118,618 Sales Tax (N/A) \$ -</p>	
<p>TOTAL INSTALLED PRICE</p>	<p>\$ 118,618</p>

Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION INCREASING COMPENSATION FOR POSITION OF ASSISTANT TO THE
CHIEF FINANCIAL OFFICER**

WHEREAS, at the Council Meeting held on August 11, 2021, the Governing Body discussed the salary and work schedule of the Borough's Assistant to the Chief Financial Officer, Maria Passafaro; and

WHEREAS, it was determined that there has been an increase in duties and responsibilities within that Office; and

WHEREAS, the Human Resources Committee has reviewed the needs of the Department and recommends an increase in the compensation for the position of Assistant to the Chief Financial Officer; and

WHEREAS, the Mayor and Council has determined that it is in the best interest of the Borough of Closter to increase the compensation of the position of Assistant to the Chief Financial Officer to an annual rate of \$21,754.79 effective January 1, 2021; and

WHEREAS, the Assistant to the Chief Financial Officer shall report directly to the Chief Financial Officer, Borough Administrator and Mayor and Council; and

WHEREAS, the Assistant Chief Financial Officer shall be paid within the applicable salary Ordinances of the Borough of Closter Code; and

WHEREAS, funds are available for this purpose.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the compensation for Maria Passafaro in her capacity of Assistant Chief Financial Officer shall be established at \$21,754.79 on an annual basis commencing January 1, 2021.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilwoman Yammarino						
Councilwoman Chung						
Councilman Amitai						

Adopted: August 25, 2021

APPROVED BY:

ATTEST:

John C. Glidden, Jr. Mayor

Arlene Gray, Deputy Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 25, 2021.

Arlene Gray, Deputy Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING ADDITIONAL DATE FOR HIGH HOLIDAY
SERVICES IN OPEN TENT AT 515 PIERMONT ROAD**

WHEREAS, at the public meeting held on August 11, 2021, the governing body adopted a resolution authorizing Chabad Shul of Closter to hold High Holidays services in a 40 x 80-foot open tent at 515 Piermont Road on 9/6/21, 9/7/21, 9/8/21, 9/15/21, 9/16/21, and 9/28/21, subject to the conditions set forth therein; and

WHEREAS, at the public meeting held on August 25, 2021, the Governing Body reviewed a letter from Rabbi Yossi Gluckowsky, Executive Director of Chabad Shul of Closter, dated July 28, 2021 requesting permission to hold High Holidays services in the open tent at 515 Piermont Road on the additional date of _____, 2021; and

WHEREAS, the Governing Body discussed the request and determined that the request should be authorized, subject to Chabad Shul’s receipt of all necessary Borough permits and approvals, and the Borough’s receipt of a hold harmless agreement and certificate of insurance which have been approved by the Borough’s risk manager;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that Chabad Shul of Closter may also hold High Holidays services in a 40 x 80-foot open tent at 515 Piermont Road on _____, 2021, subject to Chabad Shul’s receipt of all necessary Borough permits and approvals, and the Borough’s receipt of a hold harmless agreement and certificate of insurance which have been approved by the Borough’s risk manager.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Chief of Police, Construction Official, Fire Prevention, and Board of Health if applicable for their respective use.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						
Councilwoman Chung						
Councilwoman Amitai						

Adopted: August 25, 2021

APPROVED BY:

John C. Glidden, Jr., Mayor

ATTEST:

Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 25, 2021.

Borough Clerk

**BOROUGH OF CLOSTER RESOLUTION
REFUND OF REAL ESTATE TAX OVERPAYMENTS**

WHEREAS, there exists a tax overpayment in Third Quarter 2021 tax account due to an erroneous error from our bank for which the homeowner has requested a refund,

WHEREAS, the Tax Collector is desirous to clear the overpayment of record,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Finance Clerk is herewith authorized to issue a refund check to for the following accounts:

BLOCK	LOT	PROPERTY OWNER	AMOUNT
2208	16	CHIN, PETER & LILY	\$ 7,130.57
		RETURN	
		BC FEE	50.00
			<u>\$ 7,180.57</u>

	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						
Councilman Chung						
Councilwoman Amitai						

Adopted: August 25, 2021

ATTEST:

APPROVED:

Stephanie Evans, Acting Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021.

Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION OF NO OBJECTION TO I.W.S. BEING GRANTED AUTHORITY TO INCREASE TONNAGE CAPACITY FROM 145 TONS TO 245 TONS PER DAY

WHEREAS, I.W.S. Transfer Systems of NJ, Inc. with its principal office located at 300 Frank W. Burr Boulevard, Suite 39, Teaneck, New Jersey 07666 operates a certain transfer station within the Borough of Closter located at 60 Railroad Avenue, Closter, New Jersey 07624; and

WHEREAS, the Borough has a Host Community Agreement with I.W.S. Transfer System of NJ, Inc. that is currently in effect; and

WHEREAS, an application and request has been made by I.W.S. to increase the tonnage capacity on site from 145 tons to 245 tons per day; and

WHEREAS, such tonnage increase was permitted by Gubernatorial Order due to the ongoing Pandemic on a temporary basis; and

WHEREAS, the Borough noted no negative effect on the Borough or its residents during this temporary increase; and

WHEREAS, the Borough's input has been requested by the Bergen County Utilities Authority regarding the request to increase tonnage.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the governing body has no objection to I.W.S. Transfer Systems of NJ, Inc. being granted authority to increase tonnage capacity from 145 tons to 245 tons per day within the Borough of Closter. A copy of this Resolution shall be retained in the files of the Borough Clerk, Borough Administrator and be provided to the Bergen County Utilities Authority.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						
Councilwoman Chung						
Councilwoman Amitai						

Adopted: August 25, 2021

APPROVED BY:

ATTEST:

John C. Glidden, Jr., Mayor

Acting Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 25, 2021.

Acting Borough Clerk

DeCarla LANDSCAPES

30 Years of Excellence
NJHIC#13VH00620900

436 Hillcrest Place FL 2
Palisades Park, NJ 07650
P: 201-585-7137
F: 201-945-5830



Closter Mayor's Office
295 Old Closter Dock Road
Closter, NJ 07624

To Mr. John Glidden and Our Friends at the Closter Mayor's Office,

On September 25, 2021 from 11 AM – 4 PM, we will be hosting our 7th Annual Charity Car Show at St. Mary's Church in Closter, NJ. (Rain Date: 10/2) With the town's cooperation at our last in person show in 2019, we were able to raise approximately \$20,000 in donations for Memorial Sloan Kettering Cancer Care Center and we are extremely thankful for your help!

Joey's Fund was created in memory of Joey DeCarlo, who passed away from Leukemia at the age of 2. Our 501(c)3 approved non-profit organization is dedicated to easing the challenges that parents face when caring for a child suffering from a life threatening illness. While insurance covers most medical expenses, there are many unforeseen costs that are NOT covered. These expenses can include exorbitant insurance co-pays, blood treatments, prescription drug fees, lost wages due to missing work, gas, tolls, parking and other daily expenses that are encountered during treatments.

In an effort to provide on-going relief to struggling families suffering from these financial hardships, we are asking our valued friends, neighbors, proprietors and clients for their sponsorship in helping us "Pay It Forward" once more. We would love to have Mr. Glidden and all of the Mayor's Office as a guest for our show that will feature Classic Cars, DJ, food truck, gift cards, door prizes, and more! Please contact us with any questions.

Warm Regards,
Joey's Fund 201-481-5406
www.Joey'sCharityFund.org/donate

Sincerely,

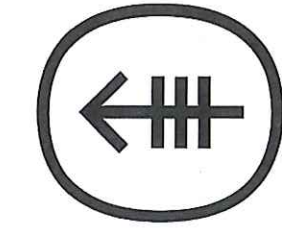
Anthony DeCarlo
President/Founder
Joey's Fund, Inc.

2021 Fundraiser
7th Annual Joey's Charity Classic Car Show

Saturday
Sept. 25th
11am-4pm
Rain Date: Oct. 2nd

GIVEAWAYS:
Gas grill,
HDTV and
much more!

Joey's & Fund
Proceeds will go to Memorial Sloan
Kettering Cancer Care Hospital
Charity
Classic
Car Show



Proceeds benefit

Memorial Sloan Kettering
Cancer Center

Join us for our

7th Annual Charity Car Show!

★ ★ ★ Free for Spectators ★ ★ ★

Door Prizes, Trophies, Concessions

St. Mary's Church, 20 Legion Place, Closter, NJ

Car Registration: \$20 online pre-registration or \$25 day of show
www.JoeyCharityFund.org | donations@JoeyCharityFund.org

For more information contact Tony DeCarlo at 201-481-5406

See back side of flyer for testimonials from Memorial Sloan Kettering Cancer Center

Below are some examples of testimonials from our fundraiser and what the donated money to Joey's Fund was put towards:



Memorial Sloan Kettering
Cancer Center

| GIVING

Memorial Sloan Kettering (MSK) Financial Assistance Program Testimonials

Bill's Story

Bill has a family of five, with two children in college and one in high school and an annual income of \$600,000; after taxes his income came to \$402,000.

Bill was the sole supporter prior to being diagnosed with cancer. Bill's family monthly expenses include their mortgage (\$13,200); college tuition for two children (\$12,500); and high school tuition for one child (\$2,000).

After his diagnosis, Bill's annual salary decreased by 60% of his previous salary for a total of \$340,000. Because of that, his family could no longer afford all their monthly bills, and they had to borrow from family and friends.

MSK's Financial Assistance Program takes all expenses into account when considering eligibility and employs a holistic approach to calculating need. Bill qualified for financial assistance through MSK and was deemed fully eligible, meaning that he didn't have to pay anything out of pocket.

Jason's Story

Jason is four years old with a diagnosis of retinoblastoma. Initially his mother had him covered under her insurance, however she was laid off and the insurance only remained effective through December 31, 2016.

The patient and his family reside in New Jersey and are over Medicaid guidelines, however, they do not have the money to pay COBRA premiums. The patient's annual family income is \$54,000 gross.

Jason's mother is the primary care giver for the patient who has been admitted 4 times since July 2016, therefore she does not have time to look for work.

They were approved for our MSK Financial Assistance Program and we are absorbing all charges via charity care funds. Jason's parents were also approved for Social Work funds to assist them in paying for transportation expenses to and from MSK.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUN 01 2015

JOEYS FUND INC
C/O ANTHONY DECARLO
255 COUNTY RD
TENAFLY, NJ 07670

Employer Identification Number:
47-3002473
DIN: 17053056313015
Contact Person: PETER A ORLETTI ID# 31436
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
January 29, 2015
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,



Director, Exempt Organizations

Letter 947

Borough of Closter

295 Closter Dock Road • Closter, New Jersey 07624
201-784-0600 x 488 • Fax: 201-784-9721 • www.closternj.us
Email: agray@closternj.us

BOARD / COMMISSION Activity Request for Mayor & Council Approval

*The Request for Activity Form must be submitted to the Borough Clerk for Mayor & Council review one month in advance of the event.
No Action (advertising/promoting/purchasing) should be taken until the Board or Commission has received the approval or denial of the Council.*

Name of Board/Commission: Closter Environmental & Improvement Commissions

Chairperson: Scott Devlin (acting) Cell Phone: 732-692-4964
cell

Proposed Activity: Closter Cleanup

Date of Activity: 10/2/2021 Rain Date: 10/3/2021 Time of Event: 10:00 AM - 12:00 PM

Location of Event: Begins at Closter Senior Center

Is this Activity/Event within the operating budget of the requestor? Yes No

Description of event to be held: Community Cleanup
by town volunteers

Type of Activities and Number of Attendees anticipated: Approx 50 Volunteers
Pickup trash from Identified location in Closter.

List of Vendors: _____

Note: Following notice of approval of activity, if Board/Commission is contracting an outside Vendor, the Vendor will be required to provide a Certificate of Liability Insurance naming the Borough as an Additional Insured party and Hold Harmless Agreement.

Submission of Press Release to Administrator's Office? No



Borough of Closter

295 Closter Dock Road • Closter, New Jersey 07624
201-784-0600 x 488 • Fax: 201-784-9721 • www.closternj.us
Email: agrav@closternj.us

BOARD / COMMISSION Activity Request for Mayor & Council Approval

*The Request for Activity Form must be submitted to the Borough Clerk for Mayor & Council review one month in advance of the event.
No Action (advertising/promoting/purchasing) should be taken until the Board or Commission has received the approval or denial of the Council.*

Name of Board/Commission: _____ Closter Improvement Commission _____
Chairperson: _____ Yuval Tal _____ Cell Phone: _____ 201-774-2134 _____
Proposed Activity: _____ Tree Lighting Ceremony _____
Date of Activity: _____ 12/5/2021 _____ Rain Date: _____ 12/12/2021 _____ Time of Event: 4:00p

Location of Event: _____ Lewis Street, next to borough hall _____

Is this Activity/Event within the operating budget of the requestor? Yes No

Description of event to be held: Lighting the tree lights, possibly some music, hot coco, cider, donuts.

Type of Activities and Number of Attendees anticipated: 100-200

List of Vendors: _____

Note: Following notice of approval of activity, if Board/Commission is contracting an outside Vendor, the Vendor will be required to provide a Certificate of Liability Insurance naming the Borough as an Additional Insured party and Hold Harmless Agreement.

Submission of Press Release to Administrator's Office? _____

Note: Activity Request Form must be submitted by 12 noon on Thursday prior to Council meeting, for discussion.

Mayor & Council meet on 2nd and 4th Wednesday of every month.

Cluster Improvement Commission

8/9/2021

To: Honorable Mayor Glidden and Distinguished Council
Members

From: Yuval Tal, Chair

RE: Improvement Commission Date request

On behalf of the Improvement Commission I would like to ask the Mayor and Council for permission to approve the date for the ANNUAL HOLIDAY TREE LIGHTING on Sunday December 5th in front of Borough Hall.

I would like to thank the Mayor and Council in advance and hope that you all can all attend this wonderful holiday tradition.

CC: Police Chief John MCTigue
Jim Oettinger - Recreation
Bill Dahle
Ambulance Corps
Fire Department
Borough Administration