

**MAYOR AND COUNCIL  
BOROUGH OF CLOSTER**

**REGULAR MEETING AGENDA – WEDNESDAY, DECEMBER 8, 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](http://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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

ORDINANCES

4. ADOPTION OF THE FOLLOWING BOND ORDINANCES @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

a. BOND ORDINANCE 2021-1287 AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY , PROVIDING FOR THE IMPROVEMENT OF BOROUGH WATERWAYS IMPACTED BY HURRICANE IDA AND APPROPRIATING \$1,600,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,523,500 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME (Received from Bond Counsel on 11-22- 21)

b. BOND ORDINANCE 2021-1288 AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR ROAD RECONSTRUCTION IN AND FOR THE BOROUGH AND APPROPRIATING \$975,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$954,800 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME (Received from Bond Counsel on 11-22-21)

5a. 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

\*5. BILL RESOLUTION (Received from Finance on 12/02/21)

\*6. RESOLUTION ENDORSING MUNICIPALITY FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT (Received from Administration on 11-23- 21)

\*7. RESOLUTIONS AUTHORIZING THE CARRYOVER OF 2021 UNUSED VACATION DAYS UNTIL APRIL 20, 2022 (Received from Administration on 11-30-21)

\*8. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40:A11-11 (BOROUGH ORDINANCE # 2020-1271) (CAPITAL ACCOUNT: C-04-20-271-000-12) RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH NATIONAL COOPERATIVE CONTRACTS FOR CONSTRUCTION DEPARTMENT SCANNING (Received from Administration on 11-30-2

\*9. RESOLUTION REGARDING AWARD OF 2022 SHARED SERVICE AGREEMENT BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES ANIMAL CONTROL SERVICES AND EMPLOYEE ASSISTANCE PROGRAM FOR CALENDAR YEAR 2022 (Received from Administration on 12-2-21)

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – WEDNESDAY, DECEMBER 9, 2021 – 7:30 P.M.

5a. REVIEW OF CONSENT AGENDA ITEMS

- \*10. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE 2021 NJDOT LFIF GRANT: RAILROAD AVENUE IMPROVEMENTS BOSWELL FILE NO. PR-21-10460 (CL-1395) (Received from Administration on 12-1-21)
- \*11. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE 2022 LOCAL AID GRANT AND BOROUGH PAVING PROGRAM BOSWELL FILE NO. PR-21-10792 (CL-1421) (Received from Administration on 12-1-21)
- \*12. RESOLUTION TO CLEAR OUTSTANDING CHECKS FOR THE MUNICIPAL CLERK (Received from Court on 12-1-21)
- \*13. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (Received from Administration on 12-1-21)
- \*14. RESOLUTION IN SUPPORT OF SPECTRUM FOR LIVING 2022 COMMUNITY DEVELOPMENT GRANT APPLICATION (Received from Borough Attorney on 12-2-21)
- \*15. RESOLUTION MEMORIALIZING VOTE TO AUTHORIZE MAYOR TO EXECUTE MACBAIN HOMESTEAD AND FARM LEASE EXTENSION (Received from Borough Attorney on 12-2-21)
- \*16. RESOLUTION SUPPORTING STATE LEGISLATIO PERMITTING USE OF PURPLE STREET SIGHS TO HONOR FALLEN VETERANS (Received from Borough Attorney on 12-2-21)

MOTIONS

- \*17. MOTION GRANTING APPROVAL FOR BPOE #2304 CLOSTER LODGE, 148 RAILROAD AVE., CLOSTER, NJ 07624, TO CONDUCT INSTANT RAFFLES AT 148 RAILROAD AVE, FROM 12/9/21 TO 8/15/22 AS FOLLOWS: MONDAY-FRIDAY 3PM TO 12MIDNIGHT, EVERY SATURDAY FROM 12:01AM TO 2AM AND 12PM TO 12 MIDNIGHT, EVERY SUNDAY FROM 12:01AM TO 2AM AND 12PM TO 10PM

\*18. REPORTS

- a. CONSTRUCTION DEPARTMENT-NOVEMBER REPORT 2021

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

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

20. 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)

21. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – WEDNESDAY, DECEMBER 8, 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.**

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3. ROLL CALL
4. SHADE TREE FOLIAGE WINNER
  - A. FALL FOLIAGE PHOTO CONTEST WINNER-NOURIT EILAM
5. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
  - A. MAIL LIST OF NOVEMBER 25, 2021
  - B. MAIL LIST OF DECEMBER 2, 2021
6. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of December 8, 2021)
7. PROFESSIONAL REPORTS
  - A. BOROUGH ATTORNEY
    - 1) REPORT
  - B. BOROUGH ENGINEER
    - 1) REPORT
8. REPORTS
  - A. BOROUGH ADMINISTRATOR
    - 1) REPORT
  - B. BOROUGH CLERK
    - 1) REPORT

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – WEDNESDAY, NOVEMBER 10, 2021 – 7:30 P.M.

7. REPORTS (Continued)
  - C. CHIEF OF POLICE
    - 1) REPORT
  - D. MAYOR
    - 1) REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER N.J.S.A. 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
12. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
13. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
14. ADJOURNMENT

**MAIL LIST**  
NOVEMBER 25, 2021

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/19/21	11/19/21	Kyle Carlson NJDEP	*Final Amendments to the FFY21 Clean Water Financing Program Priority System, Intended Use Plan (IUP) and Project Priority List Documents (Copy to Borough Administrator, Borough Attorney, Borough Engineer)	
2.	11/24/21	11/24/21	Laine Rankin Director Local Aid & Economic Development	* FY 2022 Local Freight Impact Fund (Copy to Borough Administrator, Borough Attorney, Borough Engineer, DPW Superintendent)	Chung/Public Works

**MAIL LIST**  
DECEMBER 2, 2021

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/29/21	11/22/21	Geraldine Byrne District Supervisor Bergen County Soil Conservation District <b>8 Ranch Lane</b>	*N.J. Soil Erosion and Sediment Control Act, Bergen County Soil Conservation District Certifies Soil Erosion and Sediment Control Plan for 8 Ranch Lane, Block 2402, Lot 6, Closter, NJ subject to Specific Regulations (Copy to Borough Administrator, Borough Attorney, Borough Engineer)	Amitai/Construction Land Use/Planning
2.	11/29/21	11/29/21	Nick DeNicola Boswell Engineering	* 2022 Local Aid Grant and Borough Paving Programs-PR-21-10792 Milling and Resurfacing-MacArthur Ave, Arnold Ave., Maplewood Rd., Lake Street, Parsells Lane(Anderson Ave. to Dead End (Copy to Borough Administrator, Borough Attorney, Borough Engineer, DPW Superintendent)	Chung/Public Works
3.	11/30/21	11/30/21	Kerry Kirk Pflugh Director Local Government Assistance Department of Environmental Protection	* NJDEP Office of Local Government Assistance master Plan Survey (Copy to Borough Administrator, Borough Attorney, Borough Engineer, DWP Superintendent)	Chung/Public Works
4.	11/30/21	11/30/21	Stephanie Wehlmann Borough Clerk Borough of Alpine	* Alpine Ordinance 810-Stomwater Control (Copy to Borough Administrator, Borough Attorney, Borough Engineer, DPW Superintendent)	Chung/Public Works Devlin/Ordinances
5.	12-1-21	12-1-21	EGG-DCA	*Local Finance Notice 2021-24 CY 2022 Budget Matters (Copy to Borough Administrator, Borough Attorney, Finance Office)	Yammarino/Finance
6.	12-2-21	12-2-21	New Jersey Department of Environmental Protection	* NJDEP A310 Incident Notice-Suspected Hazardous Substance Discharge-366 Homans Ave, Heating Oil (Copy to Borough Administrator, Borough Attorney, Borough Engineer, Health Dept., DPW Superintendent)	Chung/Public Works
7.	12/2/21	12/2/21	Bergen County Utilities Authority	* Public Hearing on 2022 Proposed Rates (Copy to Borough Administrator)	