

**MAYOR AND COUNCIL  
BOROUGH OF CLOSTER**

REGULAR MEETING AGENDA – WEDNESDAY, APRIL 13, 2022 - 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. **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 2022 Mayor and Council Meetings which was published in The Record on December 23, 2021 and The Star Ledger on December 25, 2021, was posted on the Municipal Clerk's bulletin board and on the Borough website, and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. **ROLL CALL**

3. **PROCLAMATION**

- a. 2022 ARBOR DAY
- b. APPRECIATION FOR PUBLIC SERVICE – FIORE “FRED” OSSO

4. **PUBLIC HEARING @7:30 P.M. TO SOLICIT PUBLIC COMMENT ON THE PROPOSED BERGEN COUNTY OPEN SPACE TRUST FUND GRANT APPLICATION FOR RUCKMAN PARK TENNIS AND PICKLE BALL COURTS AND LIGHTING PROJECT**

5. **ORDINANCES**

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

The following Ordinance was introduced at the Regular Meeting held on March 23, 2022, and was published in The Record on March 30, 2022. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the public.

- a. **ORDINANCE NO. 2022-1291: AN ORDINANCE AMENDING ORDINANCE NO. 2022-1285**

**INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION TO BE HELD ON WEDNESDAY, APRIL 27, 2022 @8P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:**

- a. ORDINANCE NO. 2022-1292: CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

6. **VOTE ON 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**

\*22-98 TAX REIMBURSEMENT CERTIFICATION

\*22-99 RESOLUTION ENDORSING SUBMISSION OF THE 2021 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING CAROLE DACEY TO ENSURE PROPER FILING OF SAID APPLICATION

\*22-100 RESOLUTION DESIGNATING SIGNATURES ON BANK ACCOUNTS

- \*22-101 RESOLUTION TO CONFIRM ENDORSEMENT OF VANTAGE HEALTH SYSTEM, INC. GRANT APPLICATION TO BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT: VHS PREPARATION, PREVENTION AND RESPONSE TO COVID19 #3
- \*22-102 RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER
- \*22-103 RESOLUTION TO REFUND TREE BOND
- \*22-104 RESOLUTION AUTHORIZING AGREEMENT FOR ACTUARIAL CONSULTING SERVICES
- \*22-105 BILL LIST

6a. **REPORTS**

- \*a. Police Department – February 2022 & March 2022

6b. **MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT FOR THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR THE CALENDAR YEAR 2022, AS PER BOROUGH CODE CHAPTER 127:**

- \*a. PERMIT NO. 22-05: FOOD TRUCK/SHAVED ICE ON BEHALF OF KONA ICE OF PARAMUS

**MOTIONS**

7. **VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA**

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

9. **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)

10. **ADJOURNMENT**

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.

**BOROUGH OF CLOSTER**  
**2022 ARBOR DAY PROCLAMATION**

*WHEREAS*, the last Friday in April of each year has been established as Arbor Day in the State of New Jersey, but municipalities are free to celebrate on other dates; and

*WHEREAS*, all New Jersey residents are encouraged to support Arbor Day by planting trees and shrubs; and

*WHEREAS*, trees are a gift to our children and their children, therefore, New Jersey's citizens are encouraged to celebrate life and plant a gift for future generations; and

*WHEREAS*, trees are an increasingly vital resource that enrich our lives by purifying the air, reducing erosions of our soil by wind and water, conserving water and energy, serving as recreational settings, and providing habitat for wildlife of all kinds; and

*WHEREAS*, trees increase property values and create beautiful landscapes as ever so evident in our own beautiful Borough; and

*WHEREAS*, trees wherever they are planted, are a source of joy and spiritual renewal.

*NOW, THEREFORE*, I, John C. Glidden, Jr., Mayor of the Borough of Closter, County of Bergen, State of New Jersey, do hereby proclaim Friday, April 29<sup>th</sup>, 2022 as Arbor Day in the Borough of Closter. Tree City USA flags will fly at the Borough buildings during the month of April and the Shade Tree Commission will plant trees at Closter's public schools with the participation of Closter's students. All citizens are encouraged to support our efforts to protect our trees and woodlands by participating in the ceremonies and planting of trees through the month of April.

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John C. Glidden, Jr., Mayor

# Proclamation

## Appreciation for Public Service

### *Fiore “Fred” Osso*

**Whereas** the Governing Body of the Borough of Closter recognizes the invaluable contributions provided by *Fiore “Fred” Osso*, a respected Closter resident and business owner of Rudy’s Ristorante & Pizzeria located in the Borough of Closter, and;

**Whereas** *Fred Osso* willingly served his community as a valued friend to all, and;

**Whereas** *Fred Osso* provided unlimited, selfless amounts of time supporting community agencies and civic organizations, and;

**Whereas** *Fred Osso* was known for his generosity and his sense of humor which was showered on all those who met him; and

**Whereas** *Fred Osso* was a figure head to the retailers in the Closter Plaza as Rudy’s Ristorante & Pizzeria remains a cornerstone in Closter’s Plaza, welcoming all who stop in the restaurant; and

**Therefore, be it proclaimed** that the Closter Mayor and Council of the Borough of Closter ask all of our residents to take a moment on Wednesday, April 13th and recognize the efforts, dedication, commitments and accomplishments of *Fiore “Fred” Osso*, for a lifetime devoted to his family and the community, enhancing the quality of life for all residents of Closter as well as the residents within the Northern Valley of Bergen County, State of New Jersey.

Signed:

\_\_\_\_\_  
John C. Glidden, Jr., Mayor  
Borough of Closter

:lw 04 13 2022

**BOROUGH OF CLOSTER  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 2022:1291**

**AN ORDINANCE AMENDING ORDINANCE NO. 2021:1285**

**WHEREAS**, on or about November 10, 2021, the Borough of Closter adopted an Ordinance appropriating a sum not to exceed \$118,000.00 from Open Space, Recreation, Farmland, and Historic Preservation Trust Fund for Park, Farmland, and Historic Preservation Improvements; and

**WHEREAS**, due to an error in said Ordinance Section 1 of same needs to be amended to increase the appropriation from \$118,000.00 to \$123,000.00, and similarly the appropriation referenced in **Exhibit A** Construction of a Dog Park and Fencing needs to be increased from \$21,000.00 to \$26,000.00.

**NOW, THEREFORE BE IT ORDAINED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that Section 1 of Ordinance No.: 2021:1285 is hereby amended to increase the sum of \$118,000.00 to \$123,000.00; and

**BE IT FURTHER ORDAINED** that **Exhibit A** Construction of Dog Park and Fencing is hereby increased from \$21,000.00 to \$26,000.00:

This Ordinance shall take effect upon final passage and publication in accordance with law.

<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilwoman Amitai						
Councilwoman Chung						
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						

Introduced:

Adopted:

**ATTEST:**

**APPROVED BY:**

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

\_\_\_\_\_  
John C. Glidden, Mayor

Certified to be a true copy of Ordinance adopted by the Mayor and Council of Borough of Closter at the Regular Meeting held on March 23, 2022.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF CLOSTER  
ORDINANCE NO. #2022-1292**

**CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Borough Council of the Borough of Closter in the County of Bergen finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Borough Council hereby determines that a 1% increase in the budget for said year, amounting to \$127,677 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Closter, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Closter shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$446,869, and that the CY 2022 municipal budget for the Borough of Closter be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilwoman Amitai						
Councilwoman Chung						
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						

Introduced:

Adopted:

**ATTEST:**

**APPROVED BY:**

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

\_\_\_\_\_  
John C. Glidden, Mayor

Certified to be a true copy of Ordinance adopted by the Mayor and Council of Borough of Closter at the Regular Meeting held on April 27, 2022.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-98**

**TAX REIMBURSEMENT CERTIFICATION**

**WHEREAS**, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

**WHEREAS**, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program; and

**NOW, THEREFORE, BE IT RESOLVED**, the Borough of Closter hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2021 in the amount of \$9,835.74. Documentation supporting this submission is available at the Closter Department of Public Works, 130 Ruckman Road, Closter, New Jersey 07624 and shall be maintained for no less than five years from this date.

<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilwoman Amitai						
Councilwoman Chung						
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						

Adopted: April 13, 2022

ATTEST:

APPROVED:

\_\_\_\_\_  
Stephanie Evans, 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 April 13, 2022.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-99**

**RESOLUTION ENDORSING SUBMISSION OF THE 2021 MUNICIPAL RECYCLING**  
**TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF**  
**ENVIRONMENTAL PROTECTION AND DESIGNATING CAROLE DACEY TO ENSURE**  
**PROPER FILING OF SAID APPLICATION**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter hereby endorses the submission of a 2021 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling, and designates Carole Dacey to ensure that the said Application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilwoman Amitai						
Councilwoman Chung						
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						



Adopted:

ATTEST:

APPROVED:

\_\_\_\_\_  
Stephanie Evans, 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 March 24, 2021.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-100**

**RESOLUTION DESIGNATING SIGNATURES ON BANK ACCOUNTS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, Bergen County, that the following Borough Officials are hereby authorized and directed to maintain accounts and to sign withdrawals against same at **Investors Bank**, Iselin and Fort Lee, NJ and **First Commerce**, Closter NJ and Lakewood, NJ, to title of which shall be as follows:

***Payroll Account***

James B. Winters, Borough Administrator/Treasurer

***Accounts Payable***

John C. Glidden, Jr., Mayor  
 James B. Winters, Borough Administrator/Treasurer

***Alternate Signatories***

Council President – for Mayor  
 Virginia Scalcione – for Treasurer

**BE IT ALSO RESOLVED**, by the Mayor and Council of the Borough of Closter, Bergen County, that the following Borough Officials are hereby authorized and directed to maintain accounts and to sign withdrawals against same at NVE Bank, Closter Branch Office, Closter, New Jersey, the title of which shall be as follows:

Magistrate Account & Bail Account

Francis J. Leddy, Jr., Judge

and

Antoinette Ceccon, Court Administrator

**BE IT ALSO RESOLVED**, that the Clerk shall forward a certified copy of this Resolution to the Treasurer and Assistant CFO.

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

Adopted: April 13, 2022

Attest: \_\_\_\_\_  
 Stephanie Evans, Borough Clerk

Approved: \_\_\_\_\_  
 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 on April 13, 2022.

\_\_\_\_\_  
 Stephanie Evans, Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-101**

**RESOLUTION TO CONFIRM ENDORSEMENT OF VANTAGE HEALTH SYSTEM, INC. GRANT APPLICATION TO BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT: VHS PREPARATION, PREVENTION and RESPONSE TO COVID 19 #3**

**WHEREAS**, a Bergen County Community Development grant of \$5,890.00 has been proposed by VANTAGE HEALTH SYSTEM, INC. for *VHS Preparation, Prevention and Response to Covid 19 #3* in the municipality of the Borough of Closter; and

**WHEREAS**, Vantage Health System, Inc. maintains a facility located at 1 Railroad Avenue in Closter, New Jersey, and is in need of equipment to enhance its Covid 19 protocols, (Exhibit A); and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the Bergen County Community Development Grant application requires endorsement from each community location; and

**WHEREAS**, the aforesaid project is in the best interest of the people of Closter, and

**WHEREAS**, this grant and endorsing resolution does not obligate the financial resources of the Borough of Closter and is intended solely to expedite expenditure of the aforesaid Community Development funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Closter hereby confirms endorsement of the aforesaid project, and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall send a copy of this resolution to the Director of the Bergen County Community Development Program, Vantage Health Systems, Inc. and the Borough Administrator so that implementation of the aforesaid project may be expedited.

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

Adopted: April 13, 2022

ATTEST:

APPROVED:

\_\_\_\_\_  
Stephanie Evans, 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 April 13, 2022.

EL:lw

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-102**

**RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER**

**BE IT RESOVED** by the Mayor and Council of the Borough of Closter, Bergen County, that the following Borough Official is hereby designated as the Public Agency Compliance Officer (PACO for a one year term ending December 31, 2022:

**James Winters, Borough Administrator**

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to complete the Designation of Public Agency Compliance Officer form via the online submission process available on the Department of Treasury's website at [https://www.nj.gov/treasury/contract\\_compliance/](https://www.nj.gov/treasury/contract_compliance/)

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

Adopted: April 13, 2022

APPROVED BY:

ATTEST:

\_\_\_\_\_  
John C. Glidden, Jr. Mayor

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on April 13, 2022.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

ER:LW

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-103**

**RESOLUTION TO REFUND TREE BOND**

**WHEREAS**, the Agreement with Yonca Bickici was required to post a Tree Bond in the amount of \$3,250.00, for planting of trees at Block 2005, Lot 2, and

**WHEREAS**, the Building Department in an E-Mail dated March 29, 2022, 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>
2005	2	39 Garry Road	Yonca Bickici	\$3,250.00

**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 applicant mentioned above

<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilwoman Amitai						
Councilwoman Chung						
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						

Adopted: April 13, 2022

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
 Stephanie Evans, 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 April 13, 2022

\_\_\_\_\_  
 Stephanie Evans, Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION#22-104**

**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 Borough Administrator authorized the placement of a Request for Proposal to be posted on the Borough’s website with a return date of March 30, 2022, and;

**WHEREAS**, the Borough received four proposals and;

**WHEREAS**, the consulting firm of Cirkiel Actuarial Consulting LLC, 3 Highland Terrace, Upper Montclair, New Jersey, 07043, provided the lowest responsible proposal for the actuarial services; and,

**WHEREAS**, Cirkiel Actuarial Consulting, LLC. have 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 under the GASB 75 calculation 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 2022

Dated: April 13, 2022

\_\_\_\_\_  
Francis J Elenio, 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.

<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilwoman Amitai						
Councilwoman Chung						
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						

Adopted: April 13, 2022

ATTEST:

APPROVED:

\_\_\_\_\_  
Stephanie Evans, 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 April 13, 2022.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk



## EXHIBIT A

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-105**

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.

<b>Budgeted</b>	<b>Amount</b>
Closter Board of Education          March 2022	\$ 876,739.17
Northern Valley High School      March 2022	\$ 776,398.50
2021 Budget Appropriations	\$ 144,859.00
2022 Budget Appropriations – Operating Expenses	\$2,098,729.23
Payroll 3/15/22	\$ 374,700.17
Payroll 3/30/22	\$ 283,695.04
Current Treasury Account March 10, 2022 – April 13, 2022	\$4,555,121.11

<b>Capital and Trust</b>	<b>Amount</b>
Capital	\$ 122,088.37
Housing Trust	\$ 2,080.00
Escrow Trust	\$ 20,009.99
Recreation	\$ 14,095.00
Food Locker	\$ 500.00
Animal	\$ 1,430.60

The foregoing resolution was adopted at a meeting of the Mayor and Council held on April 13, 2022

Attest:

Approved:

\_\_\_\_\_  
 Stephanie Evans, Borough Clerk

\_\_\_\_\_  
 John C Glidden, Mayor

**MAYOR AND COUNCIL  
BOROUGH OF CLOSTER**

**WORK SESSION AGENDA – WEDNESDAY, APRIL 13, 2022 - 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**

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of 2022 Mayor and Council Meetings which was published in The Record on December 23, 2021 and The Star Ledger on December 25, 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.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
  - A. MAIL LIST OF MARCH 25, 2022
  - B. MAIL LIST OF APRIL 1, 2022

5. ORDINANCES

Adoption of Ordinance No. #2022-1291-Ordinance Amending Ordinance No. #2022-1285

Introduction of Ordinance No. #2022-1292-Calendar Year 2022 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-24.14)

6. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of March 9, 2022)

- \*22-98 **TAX REIMBURSEMENT CERTIFICATION**
- \*22-99 **RESOLUTION ENDORSING SUBMISSION OF THE 2021 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING CAROLE DACEY TO ENSURE PROPER FILING OF SAID APPLICATION**
- \*22-100 **RESOLUTION DESIGNATING SIGNATURES ON BANK ACCOUNTS**
- \*22-101 **RESOLUTION TO CONFIRM ENDORSEMENT OF VANTAGE HEALTH SYSTEM, INC. GRANT APPLICATION TO BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT: VHS PREPARATION, PREVENTION AND RESPONSE TO COVID19 #3**
- \*22-102 **RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER**
- \*22-103 **RESOLUTION TO REFUND TREE BOND**
- \*22-104 **RESOLUTION AUTHORIZING AGREEMENT FOR ACTUARIAL CONSULTING SERVICES**
- \*22-105 **BILL LIST**

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – WEDNESDAY, APRIL 13, 2022 – 7:30 P.M.

6A. REPORTS

\*a. Police Department – February 2022 & March 2022

6B. MOTION GRANTING APPROVAL OR ISSUANCE BY POLICE DEPARTMENT FOR THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR THE CALENDAR YEAR 2022, AS PER BOROUGH CODE CHAPTER 127:

\*a. PERMIT NO. 33-05: FOOD TRUCK/SHAVED ICE ON BEHALF OF KONA ICE OF PARAMUS

7. PROFESSIONAL REPORTS

A. BOROUGH ENGINEER

1) REPORT

8. REPORTS

A. BOROUGH ADMINISTRATOR

1) REPORT

B. CHIEF OF POLICE

1) REPORT

C. 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**  
March 25, 2022

NO.	DATE REC'D	FROM	SUBJECT *COPY ATTACHED	DISTRIBUTED TO:
1.	03-18-22	Kerry Pflugh NJDEP	*Weekly Update a. EPA Updates Superfund National Priorities List-Clean Up Pollution b. Information Session DEP's Proposed Intended Use Plans c. Recording & Presentation Available Climate Change Mayors Session d. Clean School Bus Program Funding Webinar e. Funding Opportunity \$4 Million in Grants-Electric Vehicle Charging Stations f. Funding Opportunity Historic Property Reinvestment Program g. DCA Announces Low Income Household Water Assistance Program h. Murphy Administration Announces Award of Funding Offshore Wind Environmental Studies, Entry into Regional Science Collaborative i. Register 3 <sup>rd</sup> Annual HAB Summit j. Environmental Justice Advisory Council (EJAC) Membership Application Extended	Borough Administrator Borough Attorney
2.	03-18-22	Dhruv Patel NJDEP	* 279 Demarest LLC, Approved Land Use Permit for 279 Demarest Ave, Block 907, Lot 27	Borough Admin/Attorney Engineer/Construction Amitai/Land Use
3.	03-8-22	NJLM	* Weekly Round-Up a. Proposed Rule Change Eliminate Tool to Municipalities Control Flooding b. DCA Issues Local Finance Notice on State Aid Certification c. NJ Supreme Court Ruling Case Involving Disclosure of Police IAR d. Cybersecurity Update e. USDA Conservation Innovation Grants NJ Program f. U.S. Treasury ARPA Compliance Webinar for NEU's g. Lunch & Learn Briefing with White House Intergovernmental Affairs Office h. COVID-19 Update i. Louis Bay 2 <sup>nd</sup> Future Municipal Leadership Scholarship Competition	Borough Admin/Attorney
4.	03-19-22	Erik Leander Laura Mongello- Director of PAHC	* Inter-Local Agreement Between Closter and Paramus for Affordable Housing Administrative Agent Service to Owners of Multi-Family Dwellings	Borough Admin/Attorney

5.	03-25-22	Kerry Pflugh NJDEP	<ul style="list-style-type: none"> <li>* Weekly Update</li> <li>a. Save the Date DEP's 50+2 Celebration</li> <li>b. DEP's Proposed Intended Use Plans-Water Infrastructure Investment Plan</li> <li>c. Funding Opportunity-Provide COVID Relief Funding to NJ Seafood Processors and Dealers</li> <li>d. Free Floodplain Management Training</li> <li>e. Funding Opportunity for Lakes Management</li> <li>f. New Improved NJDEP Compliance &amp; Enforcement Website</li> <li>g. Sign Up for NJDEP Compliance Advisories</li> <li>h. \$1.3 Million on Urban &amp; Community Forestry Grants Enhance Tree Stewardship Statewide</li> <li>i. Citizen Science Water Monitoring Equipment Loan Program</li> <li>h. Environmental Justice Advisory Council (EJAC) Membership Extended</li> </ul>	Borough Admin/Attorney
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**MAIL LIST**  
April 1, 2022

<b>NO.</b>	<b>DATE REC'D</b>	<b>FROM</b>	<b>SUBJECT *COPY ATTACHED</b>	<b>DISTRIBUTED TO:</b>
1.	03-25-22	Warren Staudinger Mosquito Control	*Bergen County Mosquito Control Division Question & Answer Sheet, Public Notice Regarding Treatment Fact Sheet	Borough Admin/Attorney DPW Superintendent
2.	03-28-22	Erik Lenander Michael Neary Millennium Strategies	* FY 2023 Congressional Community Project Funding	Borough Admin/Attorney Engineer
3.	04-01-22	Kerry Pflugh NJDEP	* NJDEP Weekly Update a. HAB Summit Resources Now Available b. Celebrate Earth Day at Liberty State Park 4/23/22 c. Funding Opportunity-COVID-19 Relief Funding d. Free Floodplain Management Training e. Funding Opportunity-Lakes Management	Borough Admin
4.	04-01-22	Shira Cohen	* Acton Academy-Memorial Field Request	Borough Admin/Attorney Yammarino/Recreatio
5.	04-01-22	Roseann Lee	* 17 Morrison St – Recognize & Compliment Staff-Especially Maria Passafaro	