

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – WEDNESDAY, FEBRUARY 9, 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 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. 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

*22-55 RESOLUTION HIRING PART TIME VIOLATIONS CLERK FOR THE MUNICIPAL COURT OF CLOSTER

*22-56 RESOLUTION AUTHORIZING GRANTEE 2021 MUNICIPAL PROGRAM PARK IMPROVEMENTS PROGRAM – HIGH STREE DOG PARK

*22-57 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT-BOROUGH ATTORNEY

*22-58 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT-BOROUGH LABOR ATTORNEY

*22-59 RESOLUTION AUTHORIZING THE BIDDING OF IMPROVEMENTS TO MACARTHUR AVENUE AND ARNOLD AVENUE, IMPROVEMENTS TO RAILROAD AVENUE, AND THE 2022 BOROUGH ROAD PROGRAM – BOSWELL ENGINEERING PROJECT NOS. CL-1395 AND LC-1421

*22-60 RESOLUTION AMENDING APPOINTMENT OF ASSISTANT TO THE BOROUGH CLERK FOR THE BOROUGH OF CLOSTER

*22-61 RESOLUTION INCREASING CONTRACT PRICE FOR BLANCH AVENUE CULVERT OVER DWARS KILL CMS CONTRACTING, INC., CHANGE ORDER #1 JOINT CONTRACT WITH NORWOOD, NEW JERSEY

*22-62 RESOLUTION AUTHORIZING REFUND OF TREE BOND ESCROW

*22-63 RESOLUTION AUTHORIZING REFUND OF SITE WORK ESCROW FUNDS

*22-64 BILL LIST

*22-65 RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT

*22-66 RESOLUTION TO APPROVE ENTERING INTO INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLOSTER AND THE BOROUGH OF PARAMUS, N.J., AUTHORIZED SUBCONTRACTOR, PARAMUS AFFORDABLE HOUSING CORP.

- 3a. REPORT OF MUNICIBID AUCTION 22-01
- 3b. APPLICATION TO NEW JERSEY STATE FIREMEN’S ASSOCIATION FOR GAETANO BELFERT KNICKERBOCKER H&L COMPANY

MOTIONS

- 4. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 5. REPORTS
- 6. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 7. 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)
- 8. ADJOURNMENT

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

BOROUGH OF CLOSTER
RESOLUTION #22-55

**RESOLUTION HIRING VIOLATIONS CLERK FOR THE MUNICIPAL COURT
OF CLOSTER**

WHEREAS, there is a need to hire a part time Violations Clerk to assist Court Administrator for the efficient operation during sessions of the Closter Municipal Court; and

WHEREAS, Diane Frohlich possesses both qualification and experience over 14 years working in the Municipal Courts of Hillsdale and Old Tappan; and

WHEREAS, Diane Frohlich has been approved for this position by Judge Francis J. Leddy, JMC, and approved by the HR Committee; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that Diane Frohlich is and hereby appointed to the part time position of Violations Clerk for the Municipal Court of the Borough of Closter at an hourly rate of \$25.50 effective February 1, 2022.

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

Adopted: February 9, 2022

ATTEST:

APPROVED BY:

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 on February 9, 2022.

Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-56

**GRANTEE AUTHORIZING RESOLUTION 2021 MUNICIPL PROGRAM
 PARK IMPROVEMENT PROGRAM HIGH STREET DOG PARK**

BE IT RESOLVED, that the Mayor and Council of the Borough of Closter wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$26,000 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled “High Street Dog Park: New Equipment”, located in Closter, New Jersey, on the tax maps of the Borough of Closter, Block 1707, Lot 4;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Erik Lenander, to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Services Costs may be reimbursed from grant award’s unexpended balance, should there be a balance.

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

Adopted: February 9, 2022

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 Reorganization Meeting held February 9, 2022.

 Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-57

**RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT
BOROUGH ATTORNEY**

WHEREAS, there exists a need for professional legal services for 2022; and

WHEREAS, funds are available for said purpose; and

WHEREAS, William J. Bailey, of Huntington Bailey, LLP is qualified to provide professional legal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

William J. Bailey
Huntington Bailey, LLC

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

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

Adopted: February 9, 2022

ATTEST:

APPROVED:

Stephanie Evans, Acting 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 Reorganization Meeting held February 9, 2022.

Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-58

**RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT
BOROUGH LABOR ATTORNEY**

WHEREAS, there exists a need for professional legal services for 2022; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Raymond Wiss, Wiss & Bouregy, P.C. is qualified to provide professional legal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

Raymond Wiss
Wiss & Bouregy, P.C.

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

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

Adopted: February 9, 2022

ATTEST:

APPROVED:

Stephanie Evans, Acting 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 Reorganization Meeting held February 9, 2022.

Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-59

**RESOLUTION AUTHORIZING THE BIDDING OF IMPROVEMENTS TO
 MACARTHUR AVEUE AND ARNOLD AVENUE, IMPROVEMENTS TO
 RAILROAD AVENUE AND THE 2022 BOROUGH ROAD PROGRAM**

Boswell Engineering Project Nos. CL-1395 and CL-1421

WHEREAS, on December 8, 2021 by Resolution, the governing body of the Borough of Closter authorized Boswell Engineering to prepare plans and specifications for the construction of said improvements; and

WHEREAS, construction plans and specifications and providing construction inspection for the above referenced project consisting of the following roads or streets within the Borough of Closter by Boswell Engineering, Inc. on January 28, 2022; and

THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Closter hereby approves the plans and specifications for the Improvements to MacArthur Avenue and Arnold Ave, Improvements to Railroad Ave and 2022 Borough Road Paving Program; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Closter that Borough Clerk is hereby authorized to advertise bids for said projects.

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

Adopted: February 9, 2022

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 February 9, 2022

 Stephanie Evans, Acting Borough Clerk

eh:lw

BOROUGH OF CLOSTER
RESOLUTION #22-60

**RESOLUTION AMENDING APPOINTMENT OF ASSISTANT TO THE
 BOROUGH CLERK FOR THE BOROUGH OF CLOSTER**

WHEREAS, the governing body of the Borough of Closter reviewed and approved by Resolution, (Resolution #22-42 dated 1/12/2022) for the primary purpose of transcribing and producing minutes for the Mayor and Council meetings; and

WHEREAS, Resolution #22-42, approved by the Mayor and Council of the Borough of Closter, that Martha Francis is appointed Assistant to the Borough Clerk for a one year term to December 31, 2022 at the compensation rate of \$25.00 per hour is hereby amended to include the transcription services rendered August 1, 2021 through December 31, 2021.

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

Adopted: February 9, 2022

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 Reorganization Meeting held February 9, 2022.

 Stephanie Evans, Acting Borough Clerk

EL:lw

BOROUGH OF CLOSTER
RESOLUTION #22-61

RESOLUTION INCREASING CONTRACT PRICE FOR BLANCH AVENUE CULVERT OVER DWARS KILL CMS CONTRACTING, INC. CHANGE ORDER #1 JOINT CONTRACT WITH NORWOOD, NJ

WHEREAS, the Borough of Closter, by Resolution dated June 23, 2021, Agenda Item 16, awarded to CMS Contracting, Inc. a contract in the amount of **\$619,311.25** (the “Contract Price” for a project known as Blanch Avenue Culvert Over Dwars Kill; and

WHEREAS, Boswell Engineering takes no exception to the payment of **\$244,105.75** for work completed as outlined in Estimate 1 payment document, (Exhibit A attached); and

WHEREAS the Norwood Borough Engineer, Neglia, has reviewed **Change Order #1** for an **increase** in the amount of **\$15,782.36**; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter do hereby authorize the execution by the Chief Financial Officer of **Change Order No. 1** and estimated, pursuant to which the Contract Price will be **increased** by **\$15,782.36** from **\$619,311.25** to **\$635,093.61** (the “Amended Contract Price”); and

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Frank Elenio, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A. 40A:9-140.1, et seq. and N.J.A.C. 5:30.4, that the funds which are required for the Blanch Avenue Culvert Over Dwars Kill reflect **Change Order #1** in the **increased** amount of **\$15,782.36** resulting in an amended contract amount of **\$635,093.61**, and a payment of **\$244,105.75** for work completed as outlined in **Estimate No. 1** are available in the Borough of Closter, Capital Account **C-04-20-271-000-010**.

Dated February 9, 2022

Frank Elenio, CFO

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

Adopted: February 9, 2022

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 February 9, 2022

Stephanie Evans, Acting Borough Clerk

EXHIBIT A

**CMS CONTRACTING, INC.
CHANGE ORDER #1**

BOROUGH OF CLOSTER
RESOLUTION #22-62

**RESOLUTION AUTHORIZING REFUND OF TREE BOND
 ESCROW**

WHEREAS, the Agreement with Nippon Express USA Inc., was required to post a Tree Bond in the amount of \$6,500.00, for planting of trees at Block 1501, Lot 24, and

WHEREAS, the Building Department in an E-Mail dated January 24, 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>
1501	24	5 Reuten Drive	Nippon Express USA, Inc.	\$6,500.00

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 \$6,500.00 tree bond escrow monies to the applicant mentioned above

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

Adopted: February 9, 2022

ATTEST:

APPROVED:

 Stephanie Evans, Acting Borough Clerk

 John C. Glidden, Jr., Mayor

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 Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-63

RESOLUTION AUTHORIZING REFUND OF SITE WORK ESCROW FUNDS

WHEREAS, the Planning/Zoning Board coordinators have inspected the improvements required under the granted approvals: and

WHEREAS, the Planning/Zoning Board coordinators have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been received for application at

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1205	2.01	131 West Street	MOSA Management LLC	\$20,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is hereby authorized to release and return the remaining Site Work escrow funds of \$20,000.00 to the applicant.

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

Adopted: February 9, 2022

ATTEST:

APPROVED:

 Stephanie Evans, Acting Borough Clerk

 John C. Glidden, Jr., Mayor

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 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #22-65**

**RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM
(LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE
DEPARTMENT**

WHEREAS, each year, emergency service organizations participating in a LOSAP must certify to the sponsoring agency an annual list of all volunteer members who have qualified for credit under the LOSAP for the prior year; and

WHEREAS, upon receipt of the certification, the sponsoring agency must review it and approve the final certification; and

WHEREAS, the Closter Volunteer Fire Department has provided a list of 30 members who have been certified by the President that are eligible to receive LOSAP awards for the 2021 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the attached list of Closter Volunteer Fire Department members for the year 2021 be and is hereby approved, and

BE IT FURTHER RESOLVED, that the Finance Clerk is authorized to make the 2021 LOSAP contribution on behalf of the Closter Volunteer Fire Department.

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

Adopted: February 9, 2022

ATTEST:

APPROVED:

Stephanie Evans, Acting Borough Clerk

John C. Glidden, Jr., Mayor

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Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-66

RESOLUTION TO APPROVE ENTERING INTO INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLOSTER AND THE BOROUGH OF PARAMUS, N.J., AUTHORIZED SUBCONTRACTOR, PARAMUS AFFORDABLE HOUSING CORP.

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their jurisdiction; and

WHEREAS, the Borough of Paramus and the Borough of Closter each have respective obligations to provide and administer affordable housing programs for the purpose of providing their required fair share of the regional present and prospective needs for families of low-and moderate-income levels; and

WHEREAS, the New Jersey Air Housing Act, N.J.S.A. 52-27D-301 et seq., (the “Fair Housing Act”) recognizes and encourages municipalities to cooperate with and work together to achieve the goal of the Fair Housing Act; and

WHEREAS, the Borough of Paramus and the Borough of Closter are each located in Bergen County and within New Jersey Affordable Housing Region 1 as designed and defined by the New Jersey County on Affordable Housing (“COAH”); and

WHEREAS, the Borough of Closter recognizes the expertise of the Borough of Paramus in its administration of its affordable housing obligations; and

WHEREAS, the Borough of Closter is desirous that the Borough of Paramus administer the Borough of Closter’s Affordable Housing Rental Program; and

WHEREAS, the Borough of Paramus and the Borough of Closter desire to enter into an agreement pursuant to which the Borough of Paramus will provide administrative services for the Borough of Closter’s Affordable Housing Rental Program, which services will include serving as the administrative agent for the Borough of Closter’s Affordable Housing Program and the management and oversight of the renting of existing affordable housing units located in the Borough of Closter; and

WHEREAS, it is in the best interests of the Borough of Closter to enter into the Interlocal Services Agreement with the Borough of Paramus as described above and the supplemental agreement between the Borough of Closter and the Paramus’ authorized subcontractor Paramus Affordable Housing Corp.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Closter authorizes the Mayor and Borough Clerk to execute and deliver the Interlocal Services Agreement as set forth in this resolution, and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Closter hereby authorizes the Mayor and Borough Clerk to execute and deliver the agreement between the Borough of Closter and Paramus Affordable Housing Corp., as authorized subcontractor for the Borough of Paramus.

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

Adopted: February 9, 2022

ATTEST:

APPROVED BY:

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 on

Stephanie Evans, Acting Borough Clerk

**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

WORK SESSION AGENDA – WEDNESDAY, FEBRUARY 9, 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 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 2021 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 JANUARY 28, 2022
 - B. MAIL LIST OF FEBRUARY 4, 2022
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 9, 2022)
6. PROFESSIONAL REPORTS
 - A. BOROUGH ATTORNEY
 - 1) REPORT
 - B. BOROUGH ENGINEER
 - 1) REPORT
7. REPORTS
 - A. BOROUGH ADMINISTRATOR
 - 1) REPORT
 - B. BOROUGH CLERK
 - 1) REPORT
 - C. CHIEF OF POLICE
 - 1) REPORT
 - D. MAYOR
 - 1) REPORT
8. OLD BUSINESS
9. NEW BUSINESS
10. 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

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, FEBRUARY 9, 2022 – 7:30 P.M.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
13. ADJOURNMENT

MAIL LIST
January 28, 2022

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01-21-22	01-21-22	Kerry Pflugh Director, LGA NJDEP	*NJDEP Weekly Update a. \$1 Billion in Water Infrastructure Investment Plan b. Water Infrastructure Sessions-Intended Use Plans c. Upcoming Climate Change Lunch & Listen Session Stormwater d. Funding Opportunity-Brownfields Impact Fund, e. Christmas Tree Burning Advisory & Fire Safety Reminder f. Help Guide Future of Preservation in NJ g. Open Enrollment & Financial Aid Opportunities Get Covered NJ (Copy to Borough Administrator, Borough Attorney, Borough Engineer, DWP Superintendent)	Administration/Grants Chung/Public Works
2.	01-24-22	01-24-22	Mark J. Semeraro DeCotiis FitzPatrick Cole Giblin 231 Herbert Ave 239 Herbert Ave 81 Ruckman Rd	* Notice of Special Public Hearing-Zoning Board (Copy Borough Administrator, Borough Attorney, Borough Engineer)	Amitai/Land Use
3.	01-25-22	01-24-22	Paul Demarest Zoning Board Coordinator	* Approval of Application-20 Arnold Ave, Block 2210, Lot 1 (Copy Borough Administrator, Borough Attorney, Borough Engineer)	Amitai/Land Use/Zoning
4.	01-25-22	01-24-22	Paul Demarest Zoning Board Coordinator	* Approval of Application-325 Piermont Rd., Block 1904, Lot 2 (Copy to Borough Administrator, Borough Attorney, Borough Engineer)	Amitai/Land Use/Zoning
5.	01-25-22	01-25-22	NJDEP	* Land Use Permit Application-424 Homans Ave., Block 2306, Lot 11 (Copy Borough Administrator, Borough Attorney, Borough Engineer, DPW Superintendent, Construction Dept.)	Chung/Public Works Amitai/Land Use/Zoning
6.	01-25-22	01-25-22	Eugene Kohn 65 Colgate St.	* Email Regarding Stream Changes (Copy Borough Administrator, Borough Attorney, Borough Engineer, DPW Superintendent)	Chung/Public Works
7.	01-25-22	01-25-22	Julian Pozzi NJDEP	* Ground Water Remedial Action Permit Termination Letter Roy's Auto Body, 120 Railroad Ave (Copy Borough Administrator, Borough Attorney, Borough Engineer, DPW Superintendent, Construction Dept.)	Chung/Public Works Amitai/Land Use/Zoning

8.	01-27-22	01-20-22	Michael Hubschman Hubschman Engineering	** Application for Flood Hazard Area0424 Homans Rd, Block 2306, Lot 11 (Copy Borough Administrator, Borough Attorney, Borough Engineer, DPW Superintendent, Construction Dept.)	Chung/Public Works Amitai/Land Use/ Zoning
9.	01-28-22	01-28-22	Kerry Pflugh Director NJDEP	* NJDEP Weekly Update a. Water Infrastructure Investment Plan b. Lunch & Listen Session-Stormwater Management c. Funding Opportunity-\$9.4 Million Stormwater Flood Reduction and Water Quality Projects d. Black Bear Safety Tips Video e. Simple Steps to Reduce Air Pollutants Burning Wood f. Funding Opportunity-Brownfields Impact Fund g. Help Guide the Future of Preservation (Copy Borough Administrator, Borough Attorney, Borough Engineer, DPW Superintendent)	Administration/Grants Chung/Public Works

MAIL LIST
February 4, 2022

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	02-01-22	02-01-22	Nick DeNicola Boswell Engineering	*Blanch Avenue Bridge Project – Payment Voucher #1 (Copy to Borough Administrator, Borough Attorney)	
2.	02-01-22	02-01-22	Leslie Weatherly Borough of Closter	* Municibid Auction Report 2022-1 (Copy to Borough Administrator)	
3.	02-01-22	02-01-22	Rose Mitchell Planning Board	* Timothy Adriance-Historic Preservation Commission Request Village School to be Designated as Historic Landmark (Copy Borough Administrator, Borough Attorney, Borough Engineer)	Yammarino/Historic Preservation Commission
4.	02-02-22	02-02-22	Nick DeNicola Boswell Engineering	* Bergen County Open Space Trust Fund-Declaration of Intent to Apply Deadline April 8 th . (Copy to Borough Administrator, Borough Attorney)	Administration/Grants
5.	02-02-22	02-02-22	PERMA Risk Management Services	* Bergen County Municipal JIF Listing of 2022 Meeting Dates (Copy Borough Administrator)	
6.	02-02-22	02-02-22	Kerry Pflugh Director NJDEP	* NJDEP Weekly Update Opportunity to Receive Reimbursement for Substantial Damage Reviews Related to Topical Storm Ida (Copy Borough Administrator, Borough Attorney, Borough Engineer, DPW Superintendent)	Chung/Public Works
7.	02-03-22	02-03-22	Patrick Ryan NJDEP	* Primrose School – Final Decision & Letter of Interpretation (Copy Borough Administrator, Borough Attorney, Borough Engineer)	
8.	02-04-22	02-04-22	Mark Vangieri Program Planning Manager-BCUA	* 2020 Recycling Tonnage Reports Review (Copy Borough Administrator, DPW Superintendent)	Chung/Public Works

9.	02-02-22	02-04-22	Kerry Pflugh NJDEP	<p>* NJDEP Weekly Update</p> <ul style="list-style-type: none"> a. Funding Opportunity-Call for Electrification Projects, \$4 Million in Grants for Publicly Accessible Electric Vehicle Fast Charging Stations, Inclusive Healthy Communities Grant Program, \$9.4 Million Local Government & Organizations for Stormwater Flood Reduction and water Quality Projects b. No Cost Technical Assistance for Assessing your Municipal Health Needs c. Register for NJUCF Spring Training d. Still Time to Comment on Natural & Working Lands Initiative e. DEP Seeks Applications for Appointment to EJAC (Copy Borough Administrator, Borough Attorney, Borough Engineer, DPW Superintendent) 	Chung/Public Works