

REVISED AGENDA  
MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – WEDNESDAY, JANUARY 12, 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

**ORDINANCES:**

3. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION TO BE HELD WEDNESDAY, JANUARY 26, 2022 @8P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

a. **ORDINANCE NO. 2022-1289:** AN ORDINANCE BY THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, NEW JERSEY AMENDING ORDINANCE NO. 2021-1279 PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER TO INCLUDE A PROHIBITION ON ALL MEDICAL CANNABIS ESTABLISHMENTS

b. **ORDINANCE NO. 2022-1290:** AN ORDINANCE BY THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, NEW JERSEY AUTHORIZING A STIPEND PROGRAM

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 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

\*22-40 REFUND OF REAL ESTATE TAX OVERPAYMENT

\*22-41 RESOLUTION APPOINTING AN INTERIM BOROUGH LABOR ATTORNEY FOR THE BOROUGH OF CLOSTER – RAYMOND R. WISS, ESQ.

\*22-42 RESOLUTION APPOINTING AN ASSIST TO THE BOROUGH CLERK FOR THE BOROUGH OF CLOSTER – MARTHA FRANCIS

\*22-43 RESOLUTION PROMOTING JUSTIN KRAPELS FROM THE RANK OF PATROLMAN TO SERGEANT

\*22-44 RESOLUTION PROMOTING MICHAEL FEHSAL FROM THE RANK OF SERGEANT TO LIEUTENANT

\*22-45 FIRE DEPARTMENT INTERBORO MUTUAL AID GROUP AGREEMENT

\*22-46 BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID RESOLUTION

\*22-47 RESOLUTION REFUND OF ESCROW FUNDS

\*22-48 RESOLUTION REFUND OF TREE BOND MONIES

- 4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
5. REPORTS
  - a. PAUL DEMAREST – FEE COLLECTION REPORT FOR DECEMBER 2021
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.

**MAYOR AND COUNCIL  
BOROUGH OF CLOSTER**

**WORK SESSION AGENDA – WEDNESDAY, JANUARY 12, 2022 - 7:30 P.M.**

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

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3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
  - A. MAIL LIST OF JANUARY 7, 2022
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of January 12, 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

CLOSTER MAYOR AND COUNCIL

WORK SESSION AGENDA – WEDNESDAY, NOVEMBER 10, 2021 – 7:30 P.M.

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

**MAIL LIST**  
January 2, 2022

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01-03-22	01-03-22	PMRS Network Noficiation	*LA-2022 MA Closter Borough Improvements to MacArthur Ave and A 02-Resolution_LA-2022 Closter Borough Improvements to Mac Arthur Ave. & A-02 (Copy to Borough Administrator, Borough Attorney, Borough Engineer, DWP Superintendent)	Amitai/Planning/Zoning Chung/ Public Works
2.	01-03-22	01-03-22	Lori Zoklu Treasurer/CFO Bergen County Utilites Authority	* Bergen County Utilities Authority 2022 Proposed Budget (Copy Borough Administrator)	
3.	01-25-22	01-05-22	EGG Department of Community Affairs	* Improvement Grants \$10 Million in Local Recreation Grants (Copy Borough Administrator)	Yammarion/Recreation
4.	01-05-22	01-05-22	Michele Dilorgi Chief of Staff Bergen County	* COVID Case Total for Week of 1-5-22 (Copy to Borough Administrator, Board Health)	Chung/Board of Health
5.	01-07-22	01-07-22	Frank Ferraro, Esq. Ferraro & Stamos, LLP Re; 185 Closter Dock Rd	* Notice of Public Zoning Meeting -Applicants Thomas & Shalegh McCaffrey , 185 Closter Dock Rd., Box 1302, Lot 28 & 29 (Copy Borough Administrator, Borough Attorney, Borough Engineer, Construction Dept.)	Amitai/Land Use Board