

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – APRIL 12, 2017 - 7:30 P.M

Mayor Glidden called the meeting to order at 8:51 p.m.

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 Annual Notice of Meetings which was published in The Record and The Star Ledger on January 9, 2017, was posted on the Municipal Clerk’s bulletin board 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

The following persons were present:

- Mayor John C. Glidden, Jr.
- Councilpersons David Barad, Alissa Latner, Joseph Yammarino, Jannie Chung and Victoria Amitai
- Borough Attorney, Edward T. Rogan
- Borough Engineer, Pete Ten Kate
- Borough Clerk, Loretta Castano
- Chief of Police Dennis Kaine

The following persons were absent:

- Councilman Robert Di Dio
- Borough Administrator, Arthur Braun Dolson
- Borough Engineer, Nick DeNicola

Mayor Glidden noted that he has no appointments at this time but he hoped to have appointments in the next few weeks.

3. MAYORAL APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Environmental Commission				
Member/Shade Tree Liaison	<u>Brian Stabile</u> (Elected to Council)	<u>NO APPOINTMENT</u>	3 Years Unexp. (Stabile)	31-Dec-17
Associate Member	<u>Arthur Goldberg</u> (Dep. 3/6/17)	<u>NO APPOINTMENT</u>	1 Year Unexp. (Goldberg)	31-Dec-17
Planning Board				
Class II/Rep. Gov’t of Closter	<u>Gary Montroy</u> (Resigned)	<u>NO APPOINTMENT</u>	1 Year Unexp. (Montroy)	31-Dec-17
Alternate No. 2	<u>Ansar Batool</u> (Moved to Class IV RM 3/8/17)	<u>NO APPOINTMENT</u>	2 Years Unexp. (Batool)	31-Dec-17
Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> (Elected to Council)	<u>NO APPOINTMENT</u>	5 Years	31-Dec-21

4. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

This Ordinance was introduced at the Regular Meeting held 3/8/17, and was published in The Record issue of 3/14/17, as stated in the Municipal Clerk’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

ORDINANCE NO. 2017:1223, “CREATING NEW CODE SECTION, CHAPTER 88, ENTITLED “SHORT TERM RENTAL PROPERTY PROHIBITION”

Mayor Glidden declared a Public Hearing.

Dr. Barad explained there is a part of the Ordinance (“§88-5 – Enforcement”) which states that the Borough would enforce this ordinance following receipt of a complaint about a short term rental. The Borough would not proactively seek out these rentals but would enforce same after a complaint is received.

No one else wishing to be heard, Mayor Glidden closed the meeting to the public.

Motion approving adoption of Ordinance No. 2017:1223 was made by Councilwoman Amitai, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Yammarino, Chung and Amitai.

4a. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION, 4/26/17, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2017:1224, “A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$28,000 FOR THE ACQUISITION OF TURNOUT GEAR FOR THE FIRE DEPARTMENT TO BE UNDERTAKEN BY THE BOROUGH OF CLOSTER AND TO APPROPRIATE \$28,000 FROM GENERAL CAPITAL SURPLUS” (Received from Auditor 4/6/17)

Motion introducing Ordinance No. 2017:1224 was made by Councilman Barad, seconded by Councilman Yammarino and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Yammarino, Chung and Amitai.

5a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No. 20 was made by Councilwoman Chung, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Yammarino, Chung and Amitai.

RESOLUTIONS

6. BILL RESOLUTION – APRIL 15, 2017 (Received from Deputy Treasurer 4/5/17)
7. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD ENGINEERING ESCROW FEES IN THE AMOUNT OF \$86.81 TO CC&J REAL ESTATE DEVELOPMENT DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 403, LOT 4, 119 CEDAR LANE (Received from Deputy Treasurer 3/21/17)
8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE AMOUNT OF \$103.34 TO CONWAY WONG FOR PROPERTY LOCATED AT BLOCK 2101, LOT 4, 382 RUCKMAN ROAD **AND** THE AMOUNT OF \$195.00 TO ALEXANDER CHUCHALOV FOR PROPERTY LOCATED AT BLOCK 2305, LOT 18, 499 HOMANS AVENUE, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 3/21/17)
9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN CLOSTER POLICE DEPARTMENT LIQUOR LICENSE REVIEW ESCROW FEES TO THE FIVE (5) LISTED APPLICANTS (Received from Deputy Treasurer 3/21/17)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ZONING BOARD OF ADJUSTMENT ENGINEERING ESCROW FEES IN THE AMOUNT OF \$27.44 TO ANGELS LANDSCAPE CONTRACTORS & SUBURBAN SIDEWALKS, INC. DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 2207, LOT 6, 58 ALPINE DRIVE (Received from Deputy Treasurer 3/21/17)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ZONING BOARD OF ADJUSTMENT OPRA REQUEST ESCROW FEES IN THE AMOUNT OF \$1.28 TO VIRAL TOLAT FOR BLOCK 1104, LOT 15.02, 59 WEST/11 & 15 VAN SCIVER (Received from Deputy Treasurer 3/21/17)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO CLOSE OUT THE NAMED ACCOUNTS AND DEPOSIT THE FUNDS INTO THE CURRENT TREASURY ACCOUNT DUE TO EXHAUSTION OF ALL MEANS OF LOCATING THE NAMED INDIVIDUALS (Received from Deputy Treasurer 3/22/17)
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$291.53 TO APPLICANT: KG CONSTRUCTION, PO BOX 219, EMERSON, NJ 07630, FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 3/24/17)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$51.65 TO APPLICANT: CORE FITNESS, 91 RUCKMAN ROAD, CLOSTER, NJ 07624, ATT: JOANNE WEINER, FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 3/24/17)

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15. RESOLUTION AWARDED A FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT TO APPRAISAL SYSTEMS, INC., FOR A PROFESSIONAL APPRAISER TO PROVIDE ASSISTANCE FOR THE ANNUAL RE-ASSESSMENT OF ALL REAL PROPERTY FOR TAX EQUALIZATION SERVICES IN THE BOROUGH OF CLOSTER (Received from Borough Attorney 3/24/17)
In answer to Councilwoman Amitai, Borough Attorney said that this service was put out to bid and this was the only submission at the bid opening (held 3/22/17). There are only two companies that provide this service north of the New Brunswick area and the other company showed no interest in bidding it.
16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$617.84 TO APPLICANT: COMMUNICATION SPECIALISTS, 143 OLD ROUTE 9, FISHKILL, NY 12524, FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 3/27/17)
17. RESOLUTION SUPPORTING THE 2017 UDrive. UText. UPay. DISTRACTED DRIVING CRACKDOWN April 1 - 21, 2017 (Received from Chief of Police 3/28/17)
18. TAX REIMBURSEMENT CERTIFICATION OF SUBMISSION OF EXPENDITURE FOR TAXES PAID PURSUANT TO THE RECYCLING ENHANCEMENT ACT, P.L. 2007, c. 311, IN 2016 IN THE AMOUNT OF \$8,786.19 (Requested by Carole Dacey 3/28/17)
19. RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2016 APPROPRIATION RESERVES TO THE ACCUMULATED LEAVE RESERVE IN THE OTHER TRUST FUND (Received from Assistant CFO 3/28/17)
- ~~20.~~ *RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION IN THE AMOUNT OF \$553,575.00 (Received from Assistant CFO 3/31/17)
*REQUIRING 2/3 MAJORITY - TO BE VOTED UPON SEPARATELY!!
21. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$1,410.00 TO JOHN & JULIE YUDER FOR PROPERTY LOCATED AT BLOCK 2208, LOT 12, 8 WAINWRIGHT COURT, AND THE AMOUNT OF \$750.00 TO HYEJEUNG CHUNG FOR PROPERTY LOCATED AT BLOCK 1306, LOT 1, 1 RUCKMAN ROAD, DUE TO SUCCESSFUL COMPLETION OF REQUIRED IMPROVEMENTS (Received from Deputy Treasurer 3/21/17)
22. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE AMOUNT OF \$153.72 TO KRISTIN ANDERSON FOR PROPERTY LOCATED AT BLOCK 403, LOT 26, 61 CEDAR LANE, AND THE AMOUNT OF \$706.51 TO KIKUN DEVELOPMENT GROUP, LLC FOR PROPERTY LOCATED AT BLOCK 2210, LOT 1, 20 ARNOLD AVENUE, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 4/3/17)
23. RESOLUTION AUTHORIZING BOND REDUCTION FOR CLOSTER PLAZA PROJECT (Received from Borough Attorney 4/5/17)
In answer to Councilwoman Amitai's inquiry that she knew the Borough Engineer wanted to reduce the bond by \$100,000 or thereabouts, Borough Attorney clarified that the bond would be reduced to \$100,000; and it is not to ensure rentals but to ensure the construction of the project. She said she wants to make sure they get built not stay unbuilt. Mr. Rogan added that the concern was the actual site plan, not necessarily the stores, Mr. Ten Kate explained it is only for the work outside of the footprint such as the parking lot, only the outside work, which the Borough Attorney added has essentially been completed.
24. RESOLUTION AWARDED (A NON-FAIR AND OPEN) CONTRACT FOR DPW YARD RETAINING WALL SERVICE CONTRACT TO GEMROSE UTILITY LLC (20 CHESTNUT STREET, SUITE #1, TENAFLY, NJ 07670) IN AN AMOUNT NOT TO EXCEED \$38,950.00 (Received from Borough Attorney 4/5/17)
25. RESOLUTION AWARDED (A NON-FAIR AND OPEN) CLEANING SERVICES CONTRACT TO NATIONAL MAINTENANCE SERVICE (OF ENGLEWOOD, NEW JERSEY) AMENDING ENDING CONTRACT DATE IN AN AMOUNT NOT TO EXCEED \$21,000.00 PER YEAR FOR ANNUAL SERVICE FOR THE BOROUGH HALL, POLICE DEPARTMENT AND SENIOR CENTER AND SEASONAL SERVICE NOT TO EXCEED \$500.00 FOR SCHAUBLE FIELD, RUCKMAN FIELD, MOLLICONE FIELD AND MEMORIAL FIELD BATHROOMS FOR THE PERIOD 4/1/17 TO 12/31/17 (Received from Borough Attorney 4/5/17)
At this time, Ms. Amitai said she saw that it was not to exceed \$21,000 per year and the seasonal service was for the fields.

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26. RESOLUTION AWARDDING (A NON-FAIR AND OPEN) ELECTRIC SERVICE CONTRACT TO PESH-E-LECTRIC, INC. (OF CLOSTER, NEW JERSEY) IN AN AMOUNT NOT TO EXCEED \$36,000.00 FOR THE PERIOD 4/12/17 TO 12/31/17 (Received from Borough Attorney 4/5/17)
In answer to Councilman Barad, Borough Attorney noted that the resolution would not be effective until tomorrow. He noted that Resolution Nos. 24, 25 and 26 were considered fair and open but were not advertised as such so that same were pulled from the Agenda at a previous meeting. When originally drafted as fair and open, it was listed on the website for only two days instead of 10 days before the opening, as required; therefore, they complied with the non-fair and open process. It was done legally but just differently as was done in the past.
27. RESOLUTION AUTHORIZING THE HIRING OF JOHN L. PETERS AS CONSTRUCTION CODE OFFICIAL (Requested by Borough Attorney 4/5/17 - ~~TO BE PREPARED BY BOROUGH ATTORNEY~~)-(Received from Borough Attorney 4/12/17)
28. RESOLUTION AUTHORIZING THE HIRING OF JOHN L. PETERS AS ACTING ZONING OFFICER (Requested by Borough Attorney 4/5/17) ~~TO BE PREPARED BY BOROUGH ATTORNEY~~
The following Resolution was dictated into the record by the Borough Attorney:
- “**WHEREAS**, there is a vacancy in the Zoning Officer position of the Borough of Closter; and
WHEREAS, New Jersey law requires that municipalities appoint such officials to among other duties review applications for zoning permits which must either be granted or denied within ten days of submission; and
WHEREAS, it is proposed that John L. Peters be appointed as the Borough’s Acting Zoning Official at the rate of \$40.00 per hour for 15 hours per week, effective April 13, 2017 for a period not to exceed 90 days;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that:
1. John L. Peters is hereby appointed as Acting Zoning Officer at the rate of \$40.00 per hour for 15 hours per week, effective April 13, 2017.
 2. The Borough Clerk shall provide a copy of this Resolution to the Building Department and to the Collector”
29. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$4,478.00 FOR THE YEAR 2016 TO JACOBS AND BELL FBO MOELLER REALTY LLC FOR BLOCK 1313, LOT 1, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 4/5/17)
30. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$6,414.74 FOR THE YEAR 2016 TO JACOBS AND BELL FBO B&B PROPERTIES FOR BLOCK 1603, LOT 2, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 4/5/17)
31. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD ENGINEERING ESCROW FUNDS IN THE AMOUNT OF \$126.55 TO KIKUN DEVELOPMENT GROUP LLC DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 2102, LOT 3, 22 SUSAN DRIVE (Received from Deputy Treasurer 4/5/17)
32. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS TO KIKUN DEVELOPMENT GROUP LLC FOR FIVE (5) NAMED PROPERTIES DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 4/5/17)
33. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ESCROW FUNDS TO KIKUN DEVELOPMENT GROUP LLC FOR THE TWO (2) NAMED PROPERTIES DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS AS REQUIRED BY CLOSTER CODE CH. 167, SOIL MOVEMENT (Received from Deputy Treasurer 4/5/17)
34. RESOLUTION MEMORIALIZING THE APPOINTMENT OF THE BOROUGH CLERK, TO ACT AS BOROUGH ADMINISTRATOR FROM April 10, 2017 TO April 19, 2017 (Received from Borough Administrator’s office 4/5/17)

MOTIONS

35. MOTION APPROVING THE FOLLOWING APPLICATIONS AS NEW MEMBERS OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 4/5/17):
- a. ISAK SEHOVIC
 - b. GAETANO B. BELFERT

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36. MOTION GRANTING APPROVAL FOR BENEVOLENT PROTECTIVE ORDER OF ELKS, CLOSTER LODGE #2304 AND LEROY S. MEAD POST 111, AMERICAN LEGION, TO CONDUCT THE ANNUAL MEMORIAL DAY PARADE ON MONDAY, 5/29/17, COMMENCING @10:00 A.M. (STAGING AREA AT ST. MARY’S PARKING LOT) PARADE TO START ON LEGION PLACE, TO PROCEED EASTBOUND ON HIGH STREET, MAKING A LEFT ONTO CLOSTER DOCK ROAD; WILL CONTINUE ON CLOSTER DOCK ROAD GOING WEST TOWARDS HARRINGTON AVENUE AND WILL TERMINATE AT MEMORIAL PARK – MEMORIAL SERVICE TO BE CONDUCTED AT THE PARK AFTER THE PARADE (8. M.L. 3/30/17)

37. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Planner to Implement Portions of the 2008 Master Plan	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-17

38. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Health			2 Years Unexp. (Vacant)	31-Dec-17
Alternate No. 2	<u>Vacant</u>	<u>NO APPOINTMENT</u>		

39. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENT(S):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historian	<u>Arthur Goldberg</u> <i>(Dep. 3/6/17)</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Goldberg)	31-Dec-17
Zoning Board of Adjustment				
Alternate No. 3	<u>Mindy Rothbaum</u> <i>(Did not accept appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-18

40. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 3/30/17) ABSTENTION: DI DIO
 a. REGULAR MEETING HELD MARCH 22, 2017
 b. WORK SESSION HELD MARCH 22, 2017

41. MOTION GRANTING APPROVAL FOR CLOSTER PTO TO CONDUCT ON PREMISE 50/50 CASH RAFFLE AT TENAKILL MIDDLE SCHOOL, 275 HIGH STREET, ON FRIDAY, 5/5/17, FROM 7:00 P.M. TO 11:00 P.M.; DRAWING TO BE HELD: 10:30 P.M. (Completed application filed and appropriate fees paid 3/27/17)

41-1. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSES FOR CALENDAR YEAR 2017, PER BOROUGH CODE CH. 127 (Received from Chief of Police 4/7/17):

- a. PERMIT NO. 17-004A – FOR BRIAN M. CHRISTIAN, 325 OAK AVE., WOODBRIDGE, NJ 07095, POWER HOME REMODELING, TO SELL FOR ROOFING, SIDING AND WINDOWS
- b. PERMIT NO. 17-004B – FOR ERIC S. LASOSKI, 200 KELLEY CT., MULLICA HILL, NJ 08062, POWER HOME REMODELING, TO SELL ROOFING SIDING AND WINDOWS
- c. PERMIT NO. 17-004C – FOR SEBASTIAN MORENO, 80 GATEWAY BLVD., APT. 107, HILLSBOROUGH, NJ 08844, POWER HOME REMODELING, TO SELL ROOFING SIDING AND WINDOWS
- D. PERMIT NO. 17-004D – FOR GERMAN SAUL-GARCIA, 215 ADELINE AVE., SOUTH PLAINFIELD, NJ 07080, POWER HOME REMODELING, TO SELL ROOFING SIDING AND WINDOWS

42. REPORTS
 a. CONSTRUCTION OFFICIAL – MARCH 2017 (Received 4/5/17)
 b. FIRE CHIEF – MARCH 2017 (Received 4/5/17)
 c. CHIEF OF POLICE – MARCH 2017 (Received 4/7/17)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

20. *RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION IN THE AMOUNT OF \$553,575.00 (Received from Assistant CFO 3/31/17)
*REQUIRING 2/3 MAJORITY - TO BE VOTED UPON SEPARATELY!!

Motion of approval was made by Councilman Yammarino, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Yammarino, Chung and Amitai.

43. 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)

Mayor Glidden opened the meeting to the public. No one wishing to be heard, Mayor Glidden closed the meeting to the public.

44. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

Councilwoman Amitai proposed that the Conservation Zone be named for Dr. Arthur Frank Goldberg and Borough Attorney said he would have a formal resolution for the next meeting.

- 44a. Motion approving the following Closed Session Resolution at 9:11 p.m. was made by Councilwoman Amitai, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Yammarino, Chung and Amitai.

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(4), "A collective bargaining agreement" and "N.J.S.A. 10:4-12(b)(7); "Pending or anticipated litigation or contract negotiations"; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 12 to 18 weeks.

Mayor Glidden resumed the Regular Meeting at 9:35 p.m.

45. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:35 p.m. was made by Councilman Yammarino seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
April 20, 2017 for approval at the
Regular Meeting to be held
April 26, 2017

Loretta Castano, RMC
Borough Clerk

Prepared by Carol A. Kroepke, RMC
utilizing recording and Borough Clerk's
notes

Approved at the Regular Meeting held April 26, 2017
Consent Agenda Item No. 21a

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
Closter Board of Education March 17'	\$750,688.34
Northern Valley High School March 17'	\$727,259.88
2016 Budget Appropriations	\$68,319.53
2017 Budget Appropriations – Operating Expenses	\$1,522,689.60
Payroll 3/15/17	\$236,650.49
Payroll 3/30/17	\$246,596.05
Current Treasury Account March 9, 2017 – April 12, 2017	\$3,552,203.89

Capital and Trust	Amount
Capital	\$252,140.88
Escrow Trust Account	\$20,307.48
Recreation	\$14,375.21
Housing Trust	\$4,995.00
Animal Trust	\$45.00
Community Development Block Grant	\$9,700.00

The foregoing resolution was adopted at a meeting of the Mayor and Council held on April 12, 2017.

Attest:

Approved:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

April 4, 2017
04:24 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 03/09/17 to 04/12/17
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			
10195	03/09/17	CABLE000 OPTIMUM	134.94		3281
10196	03/09/17	DIREC001 DIRECT ENERGY BUSINESS	1,743.90		3281
10197	03/09/17	NJDIV010 NJ DIVISION OF	42.23		3281
10198	03/09/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,382.56		3281
10199	03/09/17	ROSEM000 ROSE MITCHELL	11.75		3281
10200	03/09/17	TCTAO000 TCTA OF BERGEN COUNTY	30.00		3281
10201	03/09/17	VERIZ020 VERIZON WIRELESS	1,264.44		3283
10202	03/10/17	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	1,436.61		3290
10203	03/10/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	464.40		3290
10204	03/10/17	UNITE020 SUEZ WATER NEW JERSEY	13,710.25		3290
10205	03/10/17	VERIZ015 VERIZON COMMUNICATIONS	110.59		3290
10206	03/10/17	BERGE120 BERGEN/PASSAIC COUNTY	50.00		3291
10207	03/10/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,827.99		3291
10208	03/10/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	19.95		3292
10209	03/13/17	BERGE095 BERGEN COUNTY UTILITIES AUTH.	244,787.05		3295
10210	03/13/17	PGAUT006 P&G AUTO INC.	1,116.05		3296
10211	03/13/17	NEWJE040 NEW JERSEY WEIGHTS & MEASURES	180.00		3297
10212	03/15/17	BILLD000 BILL DAHLE	60.00		3301
10213	03/15/17	DENNI000 CHIEF DENNIS KAINÉ	81.02		3301
10214	03/15/17	LESLI010 LESLIE WEATHERLY	62.48		3301
10215	03/16/17	PETRI005 PETRILLO'S DELI	324.00		3302
10216	03/16/17	LINCO000 THE LINCOLN NATIONAL LIFE INS.	36,621.00		3303
10217	03/16/17	RACHL000 RACHLES/MICHELE'S OIL CO., INC	8,255.44		3306
10218	03/22/17	MIELE000 MIELE SANITATION CO.	13,988.99		3315
10219	03/22/17	NEWJE027 NEW JERSEY MOTOR VEHICLE	60.00		3316
10220	03/22/17	NEWJE027 NEW JERSEY MOTOR VEHICLE	60.00		3317
10221	03/23/17	DIREC000 DIRECT ENERGY BUSINESS	2,466.66		3318
10222	03/23/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,292.05		3318
10223	03/23/17	SPECTR00 SPECTROTEL	3,720.19		3318
10224	03/23/17	STAND000 STANDARD INSURANCE COMPANY	1,006.98		3318
10225	03/23/17	VERIZ020 VERIZON WIRELESS	1,045.00		3318
10226	03/23/17	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47		3319
10227	03/23/17	NORTH010 NORTH JERSEY MEDIA GROUP	821.12		3321
10228	03/27/17	LOWES000 LOWE'S	503.68		3324
10229	03/28/17	CLOST070 CLOSTER PUBLIC LIBRARY	59,037.33		3327
10230	03/29/17	CABLE000 OPTIMUM	134.94		3329
10231	03/29/17	DIREC001 DIRECT ENERGY BUSINESS	2,000.95		3329
10232	03/29/17	ROBER055 ROBERT TYLER LONG	28.00		3330
10233	03/29/17	PAYRO000 PAYROLL AGENCY ACCOUNT	83.04		3331
10234	03/30/17	CLOST010 CLOSTER BOARD OF EDUCATION	7,861.00		3332
10235	03/30/17	JAMES035 JAMES GORDON	60.00		3334
10236	04/03/17	RACHL000 RACHLES/MICHELE'S OIL CO., INC	5,495.09		3335
10237	04/12/17	11PRI005 CLOSTER CAR WASH	120.00		3340
10238	04/12/17	AIRGA000 AIRGAS USA, LLC	214.81		3340
10239	04/12/17	AMERI000 AMERICAN HOSE AND HYDRAULICS	149.84		3340
10240	04/12/17	AMERI018 AMERICAN PAPER TOWEL	104.10		3340
10241	04/12/17	ATLAN000 ATLANTIC TOMORROWS OFFICE	45.60		3340
10242	04/12/17	AUTOM000 AUTOMOTIVE BRAKE COMPANY	591.25		3340
10243	04/12/17	AWARE010 AWARENESS PROTECTIVE CONSULTAN	395.00		3340

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
10244	04/12/17	BEATT000 BEATTIE PADOVANO, LLC	1,392.05		3340
10245	04/12/17	BEYER000 BEYER BROS. CORP.	2,151.52		3340
10246	04/12/17	BOROU081 BOROUGH OF HAWORTH	322.43		3340
10247	04/12/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,500.00		3340
10248	04/12/17	CANDC000 C AND C TIRE, INC.	1,027.50		3340
10249	04/12/17	CLIFF000 CLIFFSIDE BODY CORPORATION	449.97		3340
10250	04/12/17	CLOST015 CLOSTER COACHES ASSOCIATION	531.40		3340
10251	04/12/17	CLOST080 CLOSTER VOLUNTEER AMBULANCE	11,400.00		3340
10252	04/12/17	CROSS000 CROSS MATCH TECHNOLOGIES, INC.	5,235.99		3340
10253	04/12/17	DEUNI000 D & E UNIFORMS	584.00		3340
10254	04/12/17	DOORW007 DOOR WORKS, INC.	380.00		3340
10255	04/12/17	ENFOR000 ENFORSYS, INC.	525.00		3340
10256	04/12/17	ENHAN005 ENHANCED WEB SERVICES	29.95		3340
10257	04/12/17	FEDEX000 FedEx TechConnect Revenue Svcs	87.49		3340
10258	04/12/17	GOVCO000 GOVCONNECTION, INC.	403.02		3340
10259	04/12/17	GTMAR000 GT MARKETING, LTD	250.00		3340
10260	04/12/17	HOMET000 HOMETOWN HARDWARE INC.	1,661.21		3340
10261	04/12/17	INTER000 INTERBORO MUTUAL AID SYSTEM	1,000.00		3340
10262	04/12/17	JPMON005 JPMONZO,MUNICIPAL	30.00		3340
10263	04/12/17	KUIKE000 KUIKEN BROTHERS COMPANY, INC.	351.94		3340
10264	04/12/17	LAWSO005 LAWSON PRODUCTS, INC.	1,234.61		3340
10265	04/12/17	LERCH000 LERCH, VINCI & HIGGINS,LLP	6,122.50		3340
10266	04/12/17	LUPAR000 LUPARDI'S NURSERY INC.	2,478.00		3340
10267	04/12/17	MAHSS000 MAHWAH SALES AND SERVICE, INC	356.32		3340
10268	04/12/17	MGLPR000 MGL PRINTING SOLUTIONS	224.50		3340
10269	04/12/17	MID-B000 MID-BERGEN REGIONAL HEALTH COM	17,375.00		3340
10270	04/12/17	NATIM000 NATIONAL MAINTENANCE SERVICE	2,275.00		3340
10271	04/12/17	NEOPO025 NEOPOST USA INC.	432.51		3340
10272	04/12/17	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	135.00		3340
10273	04/12/17	NJPO0000 NJPO	460.00		3340
10274	04/12/17	NORTH010 NORTH JERSEY MEDIA GROUP	16.50		3340
10275	04/12/17	OLDDO000 OLD DOMINION BRUSH COMPANY,INC	5,124.35		3340
10276	04/12/17	ORGAN005 ORGANIC RECYCLING INC NY	800.00		3340
10277	04/12/17	PARTS003 PARTS AUTHORITY, INC.	1,090.64		3340
10278	04/12/17	PESH-000 PESH-E-LECTRIC, INC.	175.00		3340
10279	04/12/17	PGAUT006 P&G AUTO INC.	380.97		3340
10280	04/12/17	PROVA000 PROVANTAGE LLC	35.15		3340
10281	04/12/17	READY005 READY REFRESH BY NESTLE	152.62		3340
10282	04/12/17	RIDGE015 RIDGEWOOD PRESS	165.00		3340
10283	04/12/17	RIVER000 RIVERSIDE COOPERATIVE	500.00		3340
10284	04/12/17	RUGGE000 SMITTY'S PRODUCTIONS INC	360.91		3340
10285	04/12/17	RUTGE020 RUTGERS, THE STATE UNIVERSITY	390.00		3340
10286	04/12/17	SNAP-015 SNAP-ON INDUSTRIAL	135.00		3340
10287	04/12/17	STAPL000 STAPLES	183.73		3340
10288	04/12/17	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	249.48		3340
10289	04/12/17	TENAF015 TENAFLY MOWER SERVICE, INC.	615.35		3340
10290	04/12/17	THECA005 THE CANNING GROUP	833.34		3340
10291	04/12/17	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		3340
10292	04/12/17	VANDI000 VAN DINES MOTOR'S INC	1,263.84		3340
10293	04/12/17	WBMAS000 W. B. MASON CO., INC.	720.66		3340
10294	04/12/17	ALFON000 ALFONSO DIASPARRA	265.38		3348
10295	04/12/17	ALPHO000 ALPHONSO H. YOUNG JR.	2,562.77		3348

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
10296	04/12/17	ANDRE010 ANDREW ORLICH	990.73		3348
10297	04/12/17	CHIEF000 DAVID BERRIAN	682.81		3348
10298	04/12/17	DAVID050 DAVID HOLLENDER	816.42		3348
10299	04/12/17	DONAL010 DONALD NICOLETTI	2,563.52		3348
10300	04/12/17	DONDE000 DONN DEEGAN	2,249.78		3348
10301	04/12/17	DONOV000 DONOVAN BLADES	569.15		3348
10302	04/12/17	JAMES035 JAMES GORDON	816.42		3348
10303	04/12/17	JAMES080 JAMES G. GABETTIE	265.38		3348
10304	04/12/17	JEROM000 JEROME IKALOWYCH	2,563.52		3348
10305	04/12/17	JOHNL000 JOHN L. ROSE, JR.	846.68		3348
10306	04/12/17	JOSEP020 JOSEPH CORVELLI	783.03		3348
10307	04/12/17	MELVI000 MELVIN BERNARD	680.39		3348
10308	04/12/17	NORMA010 NORMA T. KETLER	265.38		3348
10309	04/12/17	RICHA040 RICHARD D'AMICO	2,249.79		3348
10310	04/12/17	ROBER015 ROBERT C. TALMO	503.93		3348
10311	04/12/17	RONAL010 RONALD GAFFNEY	254.26		3348
10312	04/12/17	THOMA025 THOMAS MCNAMARA	503.93		3348
10313	04/12/17	TIMOTH00 TIMOTHY CONWAY	2,443.34		3348
10314	04/12/17	WILLI050 WILLIAM KUNZE	265.38		3348
10315	04/12/17	WILLI060 WILLIAM T. BREWSTER	519.81		3348
10316	04/12/17	WMCLO000 W. MCLOUGHLIN	2,563.52		3348

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	122	0	527,408.51	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	122	0	527,408.51	0.00

04	CAPITAL	CAPITAL ACCOUNT			
798	03/09/17	BEYERF00 BEYER FORD	34,600.00		3282
799	03/15/17	FACIL004 FACILITY SOLUTIONS GROUP, INC	47,803.24		3300
800	03/16/17	HOWAR005 HOWARD TECHNOLOGY SOLUTIONS	821.00		3304
801	03/17/17	EASTC000 EAST COAST EMERGENCY LIGHTING	3,952.71		3308
802	03/23/17	NORTH010 NORTH JERSEY MEDIA GROUP	142.15		3322
803	04/12/17	ACACI005 ACACIA FINANCIAL GROUP, INC.	5,000.00		3341
804	04/12/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,322.26		3341
805	04/12/17	DYKES000 DYKES LUMBER COMPANY, INC	164.55		3341
806	04/12/17	FACIL004 FACILITY SOLUTIONS GROUP, INC	120,104.03		3341
807	04/12/17	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	1,613.00		3341
808	04/12/17	PESH-000 PESH-E-LECTRIC, INC.	525.00		3341
809	04/12/17	SKYLA000 Skylands Area Fire Equipment &	2,644.61		3341
810	04/12/17	SNAP-015 SNAP-ON INDUSTRIAL	1,095.33		3341
811	04/12/17	WINNE000 WINNER FORD	32,353.00		3341

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	14	0	252,140.88	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	14	0	252,140.88	0.00

12	COAH ACCOUNT	COAH ACCOUNT INVESTORS			
33	04/12/17	CHRIS037 CHRISTOPHER P. STATILE, P.A.	3,870.00		3342
34	04/12/17	MICHE025 MICHAEL P. BOLAN, PP/AICP	1,125.00		3342

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	4,995.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	4,995.00	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1531	03/15/17	SIBST005 SIBSTROY INVESTMENT LLC	3,000.00		3299
1532	03/23/17	PAULK005 PAUL & KI KANG	142.45		3320
1533	04/03/17	CURRE000 CURRENT TREASURY FUND	2,000.00		3338
1534	04/12/17	BEATT000 BEATTIE PADOVANO, LLC	660.00		3343
1535	04/12/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	3,057.22		3343
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	8,859.67	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	8,859.67	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3031	04/12/17	BEATT000 BEATTIE PADOVANO, LLC	2,544.61		3344
3032	04/12/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	04/12/17 VOID	0
3033	04/12/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	7,114.86		3344
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	1	9,659.47	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	1	9,659.47	0.00
13TRUST Trust Checking					
208	03/20/17	CLOST015 CLOSTER COACHES ASSOCIATION	202.25		3310
209	04/12/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	686.83		3345
210	04/12/17	CORB005 CORBEL COMMUNICATIONS	331.82		3345
211	04/12/17	LANAG005 LANAGAN ENGINEERING &	387.44		3345
212	04/12/17	LERCH000 LERCH, VINCI & HIGGINS,LLP	180.00		3345
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	1,788.34	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	1,788.34	0.00
Report Totals					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	150	1	804,851.87	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	150	1	804,851.87	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	68,319.53	0.00	0.00	68,319.53
CURRENT FUND	7-01	459,088.98	0.00	0.00	459,088.98
GENERAL CAPITAL FUND	C-04	252,140.88	0.00	0.00	252,140.88
HOUSING TRUST FUND	T-12	4,995.00	0.00	0.00	4,995.00
OTHER TRUST FUND	T-13	<u>1,788.34</u>	<u>0.00</u>	<u>0.00</u>	<u>1,788.34</u>
Year Total:		<u>6,783.34</u>	<u>0.00</u>	<u>0.00</u>	<u>6,783.34</u>
Total of All Funds:		<u><u>786,332.73</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>786,332.73</u></u>

Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	1,681.94
88 ROOSEVELT ST	031-703400	30.00
9 NEW SREET	032-702300	291.00
47 RUTGERS	033-702600	679.00
32 RUTGERS ST	033-703300	105.64
88 ROOSEVELT ST	033-703400	112.45
166 HARRINGTON AVE	033-704400	299.64
437-439 DURIE AVE	040-568709	120.00
8 WAINWRIGHT CT	040-704100	540.00
45 WALKER AVE	050-696500	2,000.00
499 HOMANS AVE	050-704302	3,000.00
53 TAILLON TERRACE	2010047682	306.66
HARTFORD STREET	2010047757	660.00
33 RUTGERS STREET	2010048037	760.00
19 VER VALEN ST	2010048136	683.32
449 RUCKMAN ROAD	2010048243	299.64
597 PIERMONT ROAD	2010048284	280.00
33 RUTGERS ST	2010048367	194.00
36 PINE STREET	2010048425	306.66
570 PIERMONT UNIT C-8	2010048490	198.32
570 PIERMONT RD UNIT C-8	2010048508	844.61
127 ALPINE DRIVE	2010048540	590.64
81 ECKERSON AVE	2010048557	679.00
81 ECKERSON AVE	2010048565	600.00
248 ANDERSON AVE	2010048631	795.98
202 ALPINE DRVIE	2010048649	795.98
233 HIGH STREET	2010048680	582.00

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BOROUGH OF CLOSTER
Check Register By Check Date

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Project Description	Project No.	Project Total
107 OAK STREET	2010048714	582.00
76 HICKORY LANE	2010048730	500.66
Total of All Projects:		<u>18,519.14</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 03/09/17 to 04/12/17
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 ACCOUT					
329	03/16/17	BILLY005 BILLY BEEZ USA, LLC	633.96		3305
330	03/17/17	HORIZ010 HORIZON ENTERTAINMENT &	275.00		3307
331	03/17/17	RUNAW005 RUNAWAY RAPIDS WATERPARK	300.00		3309
332	03/20/17	CLOST015 CLOSTER COACHES ASSOCIATION	1,560.00		3311
333	03/20/17	HARLE005 HARLEM WIZARDS ENTERTAINMENT	762.50		3312
334	03/30/17	BIGMA005 MRT RENTAL, LLC	4,294.50		3333
335	03/30/17	CLOST010 CLOSTER BOARD OF EDUCATION	4,589.00		3333
336	04/03/17	DAVEB005 DAVE & BUSTER'S	1,404.50		3336
337	04/04/17	CLOST010 CLOSTER BOARD OF EDUCATION	143.00		3339
338	04/12/17	CLOST015 CLOSTER COACHES ASSOCIATION	412.75		3346

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	10	0	14,375.21	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	14,375.21	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
139	04/12/17	MGLPR000 MGL PRINTING SOLUTIONS	45.00		3347

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	45.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	45.00	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	0	14,420.21	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	14,420.21	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	14,375.21	0.00	0.00	14,375.21
DOG TRUST	T-15	45.00	0.00	0.00	45.00
Total of All Funds:		<u>14,420.21</u>	<u>0.00</u>	<u>0.00</u>	<u>14,420.21</u>

Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 03/09/17 to 04/12/17
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
21 CDBG		COMMUNITY DEVELOP BLOCK GRANT			
2	03/13/17	CAPIT000 CAPITAL CHECKING	9,700.00		3298

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	9,700.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	9,700.00	0.00

CURRENT-MANUAL	CURRENT - MANUAL			
703091	03/09/17	NATIO005 NATIONAL BENEFIT SERVICES, LLC	10.50	3285
703102	03/10/17	PAYRO000 PAYROLL AGENCY ACCOUNT	12,292.54	3287
703103	03/10/17	BOROO000 BORO OF CLOSTER - PAYROLL ACCT	236,650.49	3289
703131	03/13/17	NJSHB000 NJSHBP	89,617.96	3284
703132	03/13/17	PAYRO000 PAYROLL AGENCY ACCOUNT	38.80	3293
703151	03/15/17	BANCO005 BANC OF AMERICA PUBLIC	2,536.26	3294
703211	03/21/17	CLOST010 CLOSTER BOARD OF EDUCATION	750,688.34	3313
703212	03/21/17	NORTH065 NORTHERN VALLEY HIGH SCHOOL	727,259.88	3313
703213	03/21/17	PAYRO000 PAYROLL AGENCY ACCOUNT	946,356.00	3314
703281	03/28/17	PAYRO000 PAYROLL AGENCY ACCOUNT	12,738.06	3325
703284	03/28/17	BOROO000 BORO OF CLOSTER - PAYROLL ACCT	246,596.05	3328
704031	04/03/17	NATIO005 NATIONAL BENEFIT SERVICES, LLC	10.50	3337

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	12	0	3,024,795.38	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	3,024,795.38	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	13	0	3,034,495.38	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	3,034,495.38	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	3,024,795.38	0.00	0.00	3,024,795.38
	T-21	9,700.00	0.00	0.00	9,700.00
Total of All Funds:		<u>3,034,495.38</u>	<u>0.00</u>	<u>0.00</u>	<u>3,034,495.38</u>

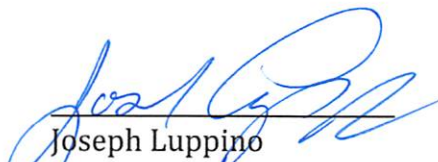
CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

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 perspective contract price will be charged against and not to exceed the amount appropriated in the:

Closter Board of Education - March 2017	\$	750,688.34
Northern Valley RHS - March 2017		727,259.88
2016 Budget Appropriations		68,319.53
2017 Budget Appropriations - Operating		1,522,689.60
Payroll 03/15/17		236,650.49
Payroll 03/30/17		246,596.05
Total Current Treasury 03/09 - 04/12/17		<u>\$3,552,203.89</u>

Capital	\$	252,140.88
Escrow Trust Account	\$	20,307.48
Recreation	\$	14,375.21
Housing Trust	\$	4,995.00
Animal Account	\$	45.00
Community Development Grant	\$	9,700.00


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: April 12, 2017

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the Planning Board professionals have inspected the improvements required under the granted approvals: and

WHEREAS, the Planning Board professionals 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>
403	4	119 Cedar Lane	CC&J Real Estate Development	\$86.81

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining Engineering escrow funds of \$86.81 to the applicant.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Yammarino			X			
Councilwoman Latner			X			
Councilman DiDio					X	
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilwoman Amitai			X			


Adopted: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the Borough Engineer, having been satisfied that the required improvements were satisfactorily completed in accordance with the requirements of Closter Code, Chapter 108, Article II, Zero Increase in Storm-water Runoff, for the following:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2101	4	382 Ruckman Rd	Conway Wong	\$103.34
2305	18	499 Homans Ave	Alexander Chuchalov	\$195.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds to the applicant.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Di Dio					X	
Councilwoman Amitai			X			
Councilman Yammarino			X			
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilwoman Chung	X		X			


Adopted: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following applicants have posted Liquor License Review escrow fee with the Closter Police Department,

WHEREAS, the Borough of Closter Auditors have determined that all required fees have been paid for the following applicants:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
203	1	171 Schraalenburgh Ave	90 Miles S. LLC	\$820.00
1903	2	411 Piermont Road	Gurra Realty Corp	\$475.00
203	1	171 Schraalenburgh Ave	Rose Pero	\$640.00
1607	1	19 Ver Valen Street	Hoot Two LLC/Bareberger	\$580.00
1608	1	597 Piermont Road	Jessica Sansotta	\$615.00

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Closter hereby authorizes the Deputy Treasurer to return the remaining escrow funds deposited with the Borough of Closter to said applicants.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Chung	X		X			
Councilwoman Amitai			X			
Councilman DiDio					X	
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilman Yammarino			X			


Adopted: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

WHEREAS, the Zoning Board professionals have inspected the improvements required under the granted approvals: and

WHEREAS, the Zoning Board professionals 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>
2207	6	58 Alpine Drive	Angels Landscape Contractors & Suburban Sidewalks, Inc	\$27.44


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining Engineering escrow funds of \$27.44 to the applicant.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Yammarino			X			
Councilwoman Latner			X			
Councilman DiDio					X	
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilwoman Amitai			X			


Adopted: April 12, 2017

ATTEST:

APPROVED:



Loretta Castano, 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 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following individual Viral Tolat has posted a OPRA request escrow fee with the Zonning Board,

WHEREAS, the Borough of Closter Zonning Board has determined that all remaining OPRA request escrow funds be returned:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1104	15.02	59 West/11&15 Van Sciver	Viral Total	\$1.28

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to return the remaining escrow funds deposited with the Borough of Closter to said individual

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Chung	X		X			
Councilwoman Amitai			X			
Councilman DiDio					X	
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilman Yammarino			X			


Adopted: April 12, 2017

ATTEST:

APPROVED:



Loretta Castano, 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 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following individuals or companies have escrow funds deposited with the Borough for development of the attached listed properties

WHEREAS, the Borough Deputy Treasurer has exhausted all means to locate the attached named individuals or companies to include Purchase Orders, letters, internet search and phone calls; and

WHEREAS, the Borough wishes to clear these accounts from the record:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to close out the attached named accounts and deposit the funds in the Current Treasury Account.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Yammarino			X			
Councilwoman Amitai			X			
Councilman Di Dio					X	
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilwoman Latner			X			

Adopted: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

Block	Lot	Address	Name	Amount
2101	1	358 Ruckman Rd	Timber Ridge Developers, INC.	\$ 232.22
1607	3.33	570 Piermont Rd-Closter Common D2	American Signcrafters	\$ 876.00
1607	3	570 Piermont Rd	Sei Global, INC.	\$ 600.00
506	9	61 Crescent St	Jay J Choi	\$ 375.50
2306	10	432 Homans Ave	Oded Tal	\$ 10.00
2006	4	49 Colgate St	Yuval Ron	\$ 48.00
1701	8	485 High St	Yoon Hyun Kim	\$ 251.11
2209	12	38 Kincaid Ave	Maria Paula	\$ 484.61
607	19	293 Durie Ave	William J Rush, ESQ	\$ 306.36
2306	10.01	430 Homans Ave	John Gloria, ESQ	\$ 360.50
1314	2	248 Closter Dock Rd	Blue Tulip	\$ 571.86
2303	6	1 Laurence Ct	Timber Ridge LLC	\$ 203.20
504	14	172 Knickerbocker RD	In Whan Oh	\$ 97.21
2101	13	23 Susan Dr	Hyo Sun EOR/ Saturn Devel LLC	\$ 71.61
Total				\$ 4,488.18

2019

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following vendor has posted escrow with the Borough of Closter for Police Traffic Director Services in compliance with Local Finance Notice 2000-14; and

WHEREAS, the Chief of Police, having been satisfied that all payments to the Police Officers for said services have been accounted for as well as a 25% Administrative Fee retained by the Borough, recommends release of all remaining funds to:

<u>Applicant</u>	<u>Amount</u>
KG Construction PO Box 219 Emerson NJ 07630	\$ 291.53

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to return the remaining escrows to the above named vendor.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			X			
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilman Di Dio					X	
Councilwoman Latner			X			
Councilman Yammarino			X			


Adopted: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following vendor has posted escrow with the Borough of Closter for Police Traffic Director Services in compliance with Local Finance Notice 2000-14; and

WHEREAS, the Chief of Police, having been satisfied that all payments to the Police Officers for said services have been accounted for as well as a 25% Administrative Fee retained by the Borough, recommends release of all remaining funds to:

<u>Applicant</u>	<u>Amount</u>
Core Fitness 91 Ruckman Road Closter NJ 07624 Att: Joanne Weiner	\$ 51.65

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to return the remaining escrows to the above named vendor.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			X			
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilman Di Dio					X	
Councilwoman Latner			X			
Councilman Yammarino			X			

Adopted: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION AWARDING A FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT TO APPRAISAL SYSTEMS, INC., FOR A PROFESSIONAL APPRAISER TO PROVIDE ASSISTANCE FOR THE ANNUAL RE-ASSESSMENT OF ALL REAL PROPERTY FOR TAX EQUALIZATION SERVICES IN THE BOROUGH OF CLOSTER

WHEREAS, there is a need for a Professional Appraiser to Provide Assistance for Annual Re-Assessment of All Real Property for Tax Equalization Purposes in the Borough of Closter; and

WHEREAS, the governing body utilized a "Fair and Open" process to solicit proposals for these services; and

WHEREAS, a proposal from one company was received by the Borough; and

WHEREAS, after review and evaluation, the Governing Body has determined that it is in the best interests of the Borough to appoint Appraisal Systems, Inc., 264 South Street, Bldg 2, Ste. 1B, Morristown, NJ 07960 as the aforementioned Professional Appraiser for a six year contract beginning in 2017 and ending in 2023 (proposed contract is attached hereto as Exhibit A); and

WHEREAS, the cost of these services, as outlined in the proposed contract (Exhibit A) is \$95,000 for the first year and \$50,000 per year for years two through six and includes expert appraiser representation at the Bergen County Board for the contract term; and

WHEREAS, this agreement is a Professional Services Agreement which is exempt from New Jersey's local public contract (bid requirement) law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Appraisal Systems, Inc., 264 South Street, Bldg 2, Ste. 1B, Morristown, NJ 07960 is hereby appointed as the aforementioned Professional Appraiser for a six year contract beginning in 2017 and ending in 2023.

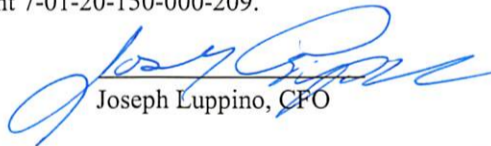
BE IT FURTHER RESOLVED that this is a Fair and Open Professional Services Agreement and the Mayor and Clerk are hereby authorized to execute the aforementioned agreement; and the Clerk shall advertise the terms of the agreement as required by law and shall keep a copy of the agreement on file for public inspection.

BE IT FURTHER RESOLVED that the Clerk shall forward a copy of the Certified Resolution to the Borough's Assessor.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for the **FIRST YEAR re-assessment**, are available to the Borough of Closter in account 7-01-20-150-000-209.

April 12, 2017


 Joseph Luppino, CFO


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Chung	X		X			
Councilwoman Amitai			X			
Councilman DiDio					X	
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilman Yammarino			X			

Adopted: April 12, 2017

ATTEST:

APPROVED:


 Loretta Castano, 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 12, 2017.

 Loretta Castano, Borough Clerk

**CONTRACT
FOR PROVIDING ASSISTANCE FOR
ANNUAL
RE-ASSESSMENT OF
ALL REAL PROPERTY FOR
TAX EQUALIZATION PURPOSES**

BETWEEN

**THE BOROUGH OF CLOSTER
A MUNICIPAL CORPORATION OF
THE STATE OF NEW JERSEY**

AND

**APPRAISAL SYSTEMS, INC.
A NEW JERSEY CORPORATION**

ARTICLES OF AGREEMENT

THIS AGREEMENT, made this _____ day of _____, 2017, by and between the BOROUGH OF CLOSTER, a Municipal Corporation of the State of New Jersey, hereinafter referred to as the Municipality,

AND

APPRAISAL SYSTEMS, INC., an appraisal firm with its office located at 266 Harristown Road, Suite 302, Glen Rock, NJ 07452 hereinafter referred to as the Firm.

WITNESSETH:

Whereas, the Municipality is engaged in a program to annually re-assess all the lands, buildings and improvements contained within the boundaries of the Municipality and has engaged the services of the Firm to render necessary advice and assistance in the said project; and

Whereas, the Firm will assist the Borough Tax Assessor to complete an annual re-assessment as prescribed by law (N.J.S.A. 54:1-35.35); and

Whereas, the Bergen County Board of Taxation and the Director of the Division of Taxation, State of New Jersey have granted approval for a re-assessment program set to begin October 1, 2017 to be effective for the tax year 2018;

The municipality agrees to pay the sum of **NINETY FIVE THOUSAND DOLLARS (\$95,000.00)** for the first year then **FIFTY THOUSAND DOLLARS (\$50,000)** per year for years two through Six.

Now, therefore, each of the parties hereto intending to be legally bound hereby, it is agreed as follows:

The re-assessment program will begin as of October 1, 2017 to be effective for the tax year 2018 and continue as of October 1, 2018 to be effective for the tax year 2019; October 1, 2019 to be effective for the tax year 2020; October 1, 2020 to be effective for the tax year 2021; October 1, 2021 to be effective for the tax year 2022 and October 1, 2022 to be effective for tax year 2023.

The total amount paid as of January 10, 2023 will be **THREE HUNDRED FORTY FIVE THOUSAND DOLLARS(\$345,000)**.

The annual reassessment program will be conducted in accordance with the requirements of the State outline for reassessment programs as outlined in the attached standard Application for Reassessment form (AFR).

ARTICLE 1
ANNUAL REASSESSMENT PROCEDURES

- A. The Real Property Appraisal Manual for New Jersey Assessors will be utilized to develop appropriate depreciated replacement costs for all improvements as of the assessing date.
- B. All exempt property assessments will be updated to a current value as of the assessment date.
- C. All land assessments will be updated to a current value as of the assessment date utilizing generally acceptable land valuation procedures.
- D. A land value map shall be developed using appropriate land unit values such as front foot, effective front foot, excess front foot, square foot, acreage value and base or minimum site value.
- E. Sales of all properties deemed to be usable and occurring within the past three years will be analyzed; and significant data extracted from appropriate sales will be utilized in developing pertinent factors, adjustments, tables and/or schedules for determining current market values of property as of the assessment date.
- F. All owners of income-producing property will be requested to submit income and expense information as provided under N.J.S.A. 54:4-34
- G. 100% of properties will be inspected in the first year then 20% will be inspected in years two through six so that over that five year period 100% of the properties will be inspected.
- H. All applicable approaches to value will be employed in the valuation process, and values developed will be reconciled to determine a final assessed value of the property as of October 1 of the pretax year.
- I. The Firm will notify all taxpayers of their proposed assessment and will be available to conduct taxpayer hearings.
- J. The Firm shall assist by providing an expert witness in the defense of all valuations rendered to the Municipality that are appealed to the Bergen County Board of Taxation.

**ARTICLE II
CONTRACT CONTINGENT UPON APPROVAL BY
THE DIRECTOR OF THE DIVISION OF TAXATION**

- A. This contract is contingent upon approval of the Director of the Division of Taxation and shall not be effective until such approval is noted on the approval page provided within this Agreement.
- B. The Firm shall not assign or transfer this contract or any interest therein without written permission from the Municipality, and written permission of the surety company, the County Board of Taxation and the Director of the Division of Taxation
- C. No changes will be permitted in this contract except upon mutual consent of the Firm and the Municipality, the County Board of Taxation and the Director of the Division of Taxation.

**ARTICLE V
PROGRESS REPORTS AND PAYMENT**

- A. The firm shall provide monthly reports of the progress of the work and meet with the Assessor when required or requested.
- B. The firm shall receive payment installments commensurate with the progress of work outlined in the monthly reports submitted to the Assessor.

IN WITNESS WHEREOF, the Firm has caused these presents to be signed by its proper corporate officers and caused its proper corporate seal to be hereto affixed, and the Municipality has caused these presents to be executed by its Mayor and attested by its Clerk, and its seal affixed hereto, the day and year first above written.

ATTEST:

By 
Mayor

Clerk

APPRAISAL SYSTEMS, INC.

By _____
Rick DelGuercio, President

ATTEST:

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following vendor has posted escrow with the Borough of Closter for Police Traffic Director Services in compliance with Local Finance Notice 2000-14; and

WHEREAS, the Chief of Police, having been satisfied that all payments to the Police Officers for said services have been accounted for as well as a 25% Administrative Fee retained by the Borough, recommends release of all remaining funds to:


<u>Applicant</u>	<u>Amount</u>
Communication Specialists 143 Old Route 9 Fishkill NY 12524	\$ 617.84

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to return the remaining escrows to the above named vendor.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			X			
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilman Di Dio					X	
Councilwoman Latner			X			
Councilman Yammarino			X			

Adopted: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY**

**RESOLUTION SUPPORTING THE 2017 UDrive. UText. UPay.
DISTRACTED DRIVING CRACKDOWN April 1 - 21, 2017**

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2014 alone distracted driving-related crashes resulted in 3,179 deaths and 431,000 injuries on our nation’s roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2017 Crackdown* from April 1 - 21, 2017 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is *UDrive. UText. UPay*; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

THEREFORE, be is resolved that the Borough of Closter and its Police Department declares it’s support for the *Distracted Driving 2017 Crackdown* both locally and nationally from April 1 - 21, 2017 and pledges to increase awareness of the dangers of distracted driving.

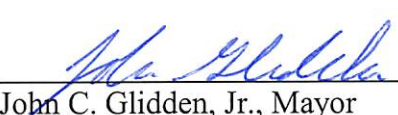
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad		✗	✗			
Councilwoman Latner			✗			
Councilman Di Dio					✗	
Councilman Yammarino			✗			
Councilwoman Chung	✗		✗			
Councilwoman Amitai			✗			

Adopted: April 12, 2017

ATTEST:

APPROVED:


Loretta Castano, 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 12, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

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 2016 in the amount of \$8,786.19. 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.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilman Di Dio					X	
Councilman Yammarino			X			
Councilwoman Chung	X		X			
Councilwoman Amitai			X			


Adopted: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

**RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2016
APPROPRIATION RESERVES**

WHEREAS, the Borough of Closter desires to transfer unexpended balances from its 2016 appropriation reserve line items to the Accumulated Leave Reserve in the Other Trust Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Chief Financial Officer be and is hereby authorized to make the following transfers in the **2016 Appropriation Reserves**:

Salaries and Wages

General Admin	\$4,257.44
Municipal Clerk	\$2,112.49
Financial Admin	\$26,834.30
Revenue Admin	\$330.66
Assessor	\$6,866.56
Planning Board	\$338.41
Zoning Board	\$523.98
Construction Code	\$46,353.49
Zoning Officer	\$435.36
Code Enforcement	\$2,900.43
Fire Prevention	\$2,415.57
Streets & Roads	\$35,347.82
Sanitation	\$4,913.39
Recycling	\$121.44
Buildings & Grounds	\$4,032.43
Board of Health	\$373.84
Recreation	\$5,051.71
Municipal Court	\$2,624.52
	<hr/>
	\$145,833.84
	<hr/>

Accumulated Leave Trust Fund

\$145,833.84

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilman Di Dio					X	
Councilwoman Latner			X			
Councilman Yammarino			X			

DATE: April 12, 2017

ATTEST:


Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
Emergency Temporary Appropriation**

WHEREAS, no adequate provision has been made in the 2017 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total **\$ 844,775.00** and,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Closter (not less than two-thirds of all members affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20 that emergency temporary appropriations be made and that said emergency temporary appropriations shall be provided for in full in the 2017 municipal budget so adopted:


SALARY AND WAGES

GENERAL ADMINISTRATION	\$24,000.00
MUNICIPAL	
CLERK	\$21,000.00
FINANCIAL ADMINISTRATION	\$13,000.00
INFORMATION TECHNOLOGY	\$2,000.00
REVENUE ADMINISTRATION	\$19,000.00
TAX	
ASSESSMENT	\$11,750.00
PLANNING	
BOARD	\$1,725.00
ZONING BOARD	\$2,500.00
CONSTRUCTION	\$21,000.00
ZONING OFFICER	\$2,500.00
CODE ENFORCEMENT	\$1,500.00
POLICE DEPARTMENT	\$220,000.00
EMERGENCY MANAGEMENT	\$900.00
FIRE	
PREVENTION	\$2,100.00
STREETS &	
ROADS	\$120,000.00
SANITATION	\$8,100.00
RECYCLING	\$8,000.00
BUILDINGS & GROUNDS	\$9,800.00
VEHICLE MAINTENANCE	\$12,200.00
BOARD OF	
HEALTH	\$8,600.00
RECREATION	\$2,900.00
MUNICIPAL	
COURT	<u>\$11,000.00</u>
SUBTOTAL:	<u>\$523,575.00</u>
<u>OTHER</u>	
<u>EXPENSES:</u>	
FIRE	
PROTECTION	<u>\$30,000.00</u>
TOTAL:	<u>\$553,575.00</u>


Councilperson	Motion	Second	Y e s	N o	Absent	Abstain
Councilman Barad			X			
Councilwoman Latner			X			
Councilman DiDio					X	
Councilman Yammarino	X		X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Approved: April 12, 2017

ATTEST:



 Loretta Castano, 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 12, 2017.

 Loretta Castano, Borough Clerk

MP
 4/13/17

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following applicant has posted legal escrow fee with the Closter Zoning Board of Adjustment

WHEREAS, Zoning Board of Adjustment professionals have determined that all required legal 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>
2208	12	8 Wainwright Ct	John & Julie Yuder	\$1,410.00
1306	1	1 Ruckman Rd	Hyejeung Chung	\$750.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds to the applicants.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Yammarino			X			
Councilwoman Amitai			X			
Councilman Di Dio					X	
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilwoman Chung	X		X			


Adopted: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the Borough Engineer, having been satisfied that the required improvements were satisfactorily completed in accordance with the requirements of Closter Code, Chapter 108, Article II, Zero Increase in Storm-water Runoff, for the following:


<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
403	26	61 Cedar Lane	Kristin Anderson	\$153.72
2210	1	20 Arnold Ave	KiKun Development Group LLC	\$706.51

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds to the applicants.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Di Dio					X	
Councilwoman Amitai			X			
Councilman Yammarino			X			
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilwoman Chung	X		X			


Adopted: April 12, 2017

ATTEST:



 Loretta Castano, 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 April 12, 2017.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING BOND REDUCTION FOR CLOSTER PLAZA
PROJECT**

WHEREAS, there is a Developer’s Agreement between the Borough and Closter Marketplace (EBA) LLC and Centennial AME Zion Church (hereinafter “Developers) to develop the site designated on the Closter tax map as Block 1607, Lot 1 and Block 1310, Lot 2, commonly referred to as Closter Plaza; and

WHEREAS, the Developers have submitted a request to reduce the performance bond amount from \$7,003,416 to \$103,000; and

WHEREAS, documentation in support of this request was submitted to the Borough Engineer who reviewed same and recommended a reduction to \$800,427; and

WHEREAS, pursuant to Municipal Land Use Law, specifically NJSA 40:55D-53e(1), if the sum of the approved improvements exceeds 70% of the total performance guarantee, the municipality may retain up to 30% of the total guarantee to ensure completion and acceptability of all the improvements; and

WHEREAS, in correspondence dated February 24, 2017 (Exhibit A) the Borough Engineer recommended a reduction in the performance guarantee from \$7,003,416 to \$800,427, which is 15% of the overall value of the site improvements; and

WHEREAS, the Borough Engineer noted in his correspondence that this amount is also the value of the Maintenance Guarantee that will be required to be submitted by the Developers prior to the release of the remainder of the performance guarantee; and

WHEREAS, the Borough Attorney concurs with the recommendation of the Borough Engineer.


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

1. Upon the posting of a new performance bond by the Developers in the amount of \$800,427 the existing performance bond shall be released to the applicant.
2. The Borough Clerk shall provide a copy of this Resolution to the Borough Administrator and to the Building Department.

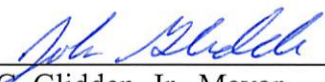
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilman Di Dio					X	
Councilman Yammarino			X			
Councilwoman Chung	X		X			
Councilwoman Amitai			X			

Adopted: April 12, 2017

ATTEST:


Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

EXHIBIT A

EXHIBIT A



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

February 24, 2017

Mr. John Peters
Construction Code Official
295 Closter Dock Road
Closter, New Jersey 07624

Re: Closter Plaza
19 Ver Valen Street
Block 1607, Lot 1
Block 1310, Lot 2
Borough of Closter
Bergen County, New Jersey
Our File No. CLES-1125

Dear Mr. Peters:

Boswell Engineering is in receipt of Eden's bond reduction request from Bowman Consulting dated February 23, 2017 for the Closter Plaza project. Bowman is requesting a bond reduction from the current \$7,003,416 performance bond amount to an amount of \$103,000, which represents, in Bowman's documentation and opinion, the value of the outstanding site work remaining at the Plaza property.

As stated in the Municipal Land Use Law (MLUL) 40:55D-53e(1), if the sum of the approved improvements exceeds 70% of the total performance guarantee, the municipality may retain up to 30% of the total guarantee to ensure completion and acceptability of all of the improvements. Therefore, based on Section 40:55D-53e(1) of the MLUL, Boswell Engineering recommends a reduction in the performance guarantee from the current \$7,003,416.00 to an amount of \$800,427.00, which is 15% of the overall value of the site improvements. It should be noted that this amount is also the value of the Maintenance Guarantee that will be required to be submitted by Edens prior to the release of the remainder of the performance guarantee and issuance of a final Certificate of Occupancy for this project.

Mr. John Peters
February 24, 2017
Page 2

If you should have any questions, please do not hesitate to contact me.

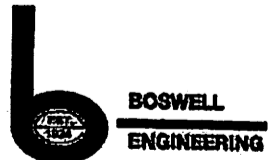
Very truly yours,
BOSWELL McCLAVE ENGINEERING



Nick DeNicola, P.E.
Borough Engineer

ND/s

cc: Arthur Dolson, Administrator
Ed Regan, Esq.
Rose Mitchell
Lenny Sinowitz, Zoning Official
Jim McKenney, Edens VP Const.
Robbie Griffin, Edens Const. Manager
Charles Thomas, P.E.



ND
3/31/17

Mr. John Peters
February 24, 2017
Page 3

If you should have any questions, please do not hesitate to contact me.

Very truly yours,
BOSWELL McCLAVE ENGINEERING

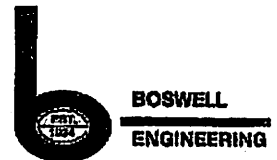


Nick DeNicola, P.E.
Borough Engineer

ND/s

cc: Arthur Dolson, Administrator
Ed Regan, Esq.
Rose Mitchell
Lenny Sinowitz, Zoning Official
Jim McKenney, Edens VP Const.
Robbie Griffin, Edens Const. Manager
Charles Thomas, P.E.

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ND
3/31/17

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION AWARDING DPW YARD RETAINING WALL SERVICE CONTRACT
TO GEMROSE UTILITY LLC**

WHEREAS, there is a need for retaining walls for the Department of Public Work's Recycling Center located in the Borough; and

WHEREAS, the Borough of Closter has a need to acquire miscellaneous supplies on a "non-fair and open" contract pursuant to the provisions of the "New Jersey Local Unit Pay-To-Play" Law, P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A20.4 et seq.; and

WHEREAS, the Qualified Purchasing Agent and the DPW Superintendent requested proposals from three (3) vendors. Three (3) vendors submitted proposals to provide the aforementioned services; and

WHEREAS, the lowest responsible proposal was obtained from Gemrose Utility LLC, 20 Chestnut Street, Suite #1, Tenafly, NJ 07670 (copy attached hereto as EXHIBIT A); and

WHEREAS, this service contract is in the amount not to exceed \$38,950.00; and

WHEREAS, this service contract is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and which satisfies the best interests of the Borough; and

WHEREAS, this service contract is awarded in accordance with New Jersey's Pay to Play law as a non-fair and open contract and is subject to receipt of the required political disclosure form;


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

1. The service contract for concrete work in the Recycling Center of the DPW Yard is awarded to Gemrose Utility, LLC, subject to receipt of the required political disclosure form.

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, which are required for the above, are available to the Borough of Closter in account numbers C-04-16-214-026-003 and C-04-16-214-050-002 for calendar year 2017.

Dated: April 12, 2017


Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilman Di Dio					X	
Councilwoman Latner			X			
Councilman Yammarino			X			

Adopted: April 12, 2017

APPROVED BY:


 John C. Glidden, Jr., Mayor

ATTEST:


 Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on March 22, 2017.

 Loretta Castano, Borough Clerk

24
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 4/13/17



BOROUGH OF CLOSTER

295 Closter Dock Road • Closter, New Jersey 07624
201-784-0600 • Fax: 201-784-9727 • www.closterboro.com

QUOTE APPROVAL FORM

ALL PURCHASES OVER \$6,000.00 MUST HAVE A MINIMUM OF THREE QUOTES FROM THREE DIFFERENT VENDORS

REQUESTING DEPARTMENT: D.P.W DATE 3/2/17
DESCRIPTION OF GOODS/SERVICES: Retaining walls at recycling center

VENDOR #1

COMPANY NAME: Gemrose Utility LLC
CONTACT: John
ADDRESS: 20 Cestnut St, Tenafly N.J 07670

AMOUNT: \$38,950.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #2

COMPANY NAME: Mauro Builders
CONTACT: Frank
ADDRESS: 151 Walnut St, Northvale N.J 07647

AMOUNT: \$51,500.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #3

COMPANY NAME: Marini Brothers Construction Co
CONTACT: Joe
ADDRESS: 9 Lafayette St, Hackensack N.J 07601

AMOUNT: \$47,500.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

DEPARTMENT HEAD VENDOR RECOMMENDATION: Gemrose Utility LLC

DEPARTMENT HEAD SIGNATURE: [Signature] DATE: 3/2/17

ADMINISTRATION APPROVAL: _____ DATE: _____





20 Chestnut Street
Suite #1
Tenafly, NJ 07670
201-569-0341

"Women Business Owned Enterprise"

Estimate

Date	Estimate #
3/2/2017	138

Bill To
Borough of Closter 295 Closter Dock Road Closter, N.J. 07624 Attention: William Dahle III

Project

Quantity	Description	Rate	Total
1	<p><i>Location of Job: Closter DPW yard</i> <i>Description of work: Retaining walls for the recycling dumpster</i> <i>Work to be performed: Remove & replace 4 retaining walls and install with 8" thick reinforced 4000 psi concrete and monolithic steps</i> <i>Also included is a 6" concrete walkway between the walls</i> <i>All labor and material included and full restoration will be done</i></p> <p>Lump Sum</p>	28,950.00	28,950.00
1	<p><i>Extra work: 8" concrete slabs between the walls</i> <i>Install 2 slabs between the walls with 4000 psi concrete</i></p> <p>Lump Sum</p>	10,000.00	10,000.00
	<p>CO#16214026003</p> <p>CO#16214050002</p>	<p>1,300.00</p> <p>27,650.00</p>	
		Total	\$38,950.00

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING CLEANING SERVICES CONTRACT TO NATIONAL
MAINTENANCE SERVICE AMENDING ENDING CONTRACT DATE**

WHEREAS, there is a need to acquire janitorial services in the Borough, specifically annual service in Borough Hall, the Police Department, the Senior Center and seasonal service in the Schauble Field, Ruckman Field, Mollicone Field & Memorial Field bathrooms as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20 et seq.; and,

WHEREAS, the Qualified Purchasing Agent and DPW Superintendent requested proposals from three (3) vendors. Three (3) vendors submitted proposals to provide the aforementioned services; and

WHEREAS, the lowest responsible proposal was obtained from National Maintenance Services, Inc. of Englewood, New Jersey in the amount of twenty-one thousand dollars, \$21,000.00 per year (copy attached hereto as EXHIBIT A) for annual service in the Borough Hall, Police Department and Senior Center and seasonal service not to exceed five hundred dollars, \$500 per month as required for Schauble Field, Ruckman Field, Mollicone Field and Memorial Field bathrooms; and

WHEREAS, this contract is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

WHEREAS, this contract is awarded in accordance with New Jersey's Pay to Play law as a non-fair and open contract and is subject to receipt of the required political disclosure form;

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

1. The contract for janitorial services as outlined in the attached proposal dated January 22, 2017 is hereby awarded to National Maintenance Services effective April 1, 2017 through December 31, 2017, subject to receipt of the required political disclosure form.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

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, which are required for the above referenced service by National Maintenance Services, Inc., are available to the Borough of Closter for calendar year 2017 in account number 7-01-26-310-000-209.

Dated: April 12, 2017




Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilman Di Dio					X	
Councilwoman Latner			X			
Councilman Yammarino			X			

Adopted: April 12, 2017

APPROVED BY:


 John C. Glidden, Jr., Mayor

ATTEST:


 Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on April 12, 2017

 Loretta Castano, Borough Clerk

EXHIBIT A



BOROUGH OF CLOSTER

295 Closter Dock Road • Closter, New Jersey 07624
201-784-0600 • Fax: 201-784-9727 • www.closterboro.com

QUOTE APPROVAL FORM

ALL PURCHASES OVER \$6,000.00 MUST HAVE A MINIMUM OF THREE QUOTES FROM THREE DIFFERENT VENDORS

REQUESTING DEPARTMENT: DPW DATE 03/03/17
DESCRIPTION OF GOODS/SERVICES: Janitorial Cleaning Services

VENDOR #1

COMPANY NAME: National Maintenance Service Inc
CONTACT: Mercedes Cordon-Zuluaga
ADDRESS: 63 Tenafly Road, Englewood, NJ 07631

AMOUNT: see attached quote VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #2

COMPANY NAME: A.A.D.
CONTACT: Aron Martinez
ADDRESS: 1659 Ardsley Ct, Teaneck, NJ 07666

AMOUNT: see attached quote VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #3

COMPANY NAME: Liberty Systems
CONTACT: Jairo Velez
ADDRESS: 277 Prosect Avenue, Suite 6F, Hackensack NJ 07601

AMOUNT: see attached quote VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

DEPARTMENT HEAD VENDOR RECOMMENDATION: National Maintenance Service, Inc.

DEPARTMENT HEAD SIGNATURE: [Signature] DATE: 03/03/17

ADMINISTRATION APPROVAL: [Signature] DATE: 03/03/17



National Maintenance Service, Inc.

Complete Property Maintenance

Tel: 1-877-NMS-9277 Fax: 201-569-5155

Cleaning Proposal

Date: January 22, 2017

Attn: Mr. William Dahle III

Location: 295 Closter Dock Rd.
Closter NJ 07624

We propose to furnish janitorial services for the following locations based upon the information given and services requested.

Schedule of services & monthly price:

Monthly Price: \$1850.00

Borough Hall & Police Department	5 days per week
Senior Center	1 day per week

Monthly Price: \$500.00

Schauble Field & Ruckman Field	3 days per week
Mollicone Feld and Memorial Field	
Park Bathrooms	

Please see the attached list for the full description of services to each of the locations mentioned above.

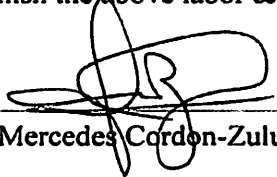
General Notes:

All cleaning personnel will be uniformed at all times for security reasons.

Pricing will remain constant for the term of one year-contract.

Any additional hours of service will be charged at the rate of \$25.00 per hour per person.

We hereby agree to furnish the above labor & materials-complete in accordance with the above stated price.

Authorized signature:  Date: _____
Mercedes Cordon-Zuluaga

Approved by: _____ Date: _____
Mr. William Dahle III

Additional Services

63 Tenafly Rd. Englewood, NJ 07631

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

RESOLUTION AWARDING ELECTRIC SERVICE CONTRACT

TO PESH-E-LECTRIC, INC.

WHEREAS, there is a need to acquire electrical services in the Borough as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20 et seq.; and,

WHEREAS, the Qualified Purchasing Agent and DPW Superintendent requested proposals from three (3) vendors. Three (3) vendors submitted proposals to provide the aforementioned services; and

WHEREAS, the lowest responsible proposal was obtained from Pesh-E-Lectric, Inc. of Closter, New Jersey in the hourly rate of \$100.00 for an electrician and \$55.00 per hour for a helper. The overtime rate is \$145.00 per hour for a mechanic and \$95.00 per hour for a helper. The minimum service call is \$125.00. The mark-up on materials not supplied by the Borough is 15% (copy attached hereto as EXHIBIT A); and

WHEREAS, this contract is in the amount not to exceed \$36,000.00; and

WHEREAS, this contract is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and which satisfies the best interests of the Borough; and

WHEREAS, this contract is awarded in accordance with New Jersey's Pay to Play law as a non-fair and open contract and is subject to receipt of the required political disclosure form;

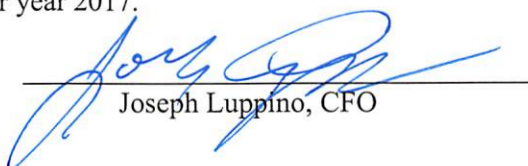
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The contract for electrical services as outlined in the attached proposal dated February 20, 2017 is hereby awarded to Pesh-E-Lectric, Inc. effective April 12, 2017 through December 31, 2017, subject to receipt of the required political disclosure form.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

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, which are required for the above, are available to the Borough of Closter for calendar year 2017.

Dated: April 12, 2017



Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilman Di Dio					X	
Councilwoman Latner			X			
Councilman Yammarino			X			

Adopted: April 12, 2017

APPROVED BY:


 John C. Glidden, Jr., Mayor

ATTEST:


 Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on April 12, 2017.

 Loretta Castano, Borough Clerk

LW
 ETW
 4/13/17



BOROUGH OF CLOSTER

295 Closter Dock Road • Closter, New Jersey 07624
201-784-0600 ext. 492 • Fax: 201-784-9727 • www.closterboro.com

Pricing for Service from Contractor Parts Supplied by the Borough of Closter

Minimum service call \$ 125.00
Billing in .25 hour increments after initial service call.

During business hours Monday to Friday 8 am to 6 pm

Hourly rate for a mechanic \$ 100.00

Hourly rate for a helper \$ 55.00

During non business hours Monday to Friday 6pm to 8 am or Saturday

Hourly rate for a mechanic \$ 145.00

Hourly rate for a helper \$ 55.00

During non business hours Sunday and Holidays

Hourly rate for a mechanic \$ 145.00

Hourly rate for a helper \$ 95.00

Mark up on materials not supplied by the Borough of Closter 15 %

Vendor:

Company Pesh-E-Lectric, Inc.

Contact Christopher Pesce

Address 64 Perry Street

City, State, Zip Closter, NJ 07624

Office Phone 201-784-2331

Cell phone 201-481-6363

Email peshelectric@optonline.net

Signature [Signature] Date 2/20/17



**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING THE HIRING OF JOHN L. PETERS
AS CONSTRUCTION CODE OFFICIAL**

WHEREAS, there is a vacancy in the Construction Code Official position at the Borough of Closter which is being temporarily filled with an Acting Construction Code Official; and

WHEREAS, New Jersey law requires that municipalities appoint such officials to administer and enforce the Uniform Construction Code but limits the appointment of Acting Construction Code Officials to 60 days; and

WHEREAS, several candidates were interviewed by Borough officials for the position; and

WHEREAS, it is recommended that John L. Peters be appointed to a four year term effective April 14, 2017 as the Borough's Construction Code Official pursuant to N.J.S.A. 52:27D-126; and

WHEREAS, the rate of pay shall be \$40.00 per hour for 20 hours per week;

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

1. John L. Peters is hereby appointed as Construction Code Official for a four year term effective April 14, 2017.
2. The rate of pay shall be \$40.00 per hour for 20 hours per week.
3. The Borough Clerk shall provide a copy of this Resolution to the Building Department and to the Collector.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilman Di Dio					X	
Councilman Yammarino			X			
Councilwoman Chung	X		X			
Councilwoman Amitai			X			

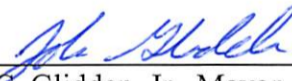
Adopted: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING THE HIRING OF JOHN L. PETERS
AS ACTING ZONING OFFICER**

WHEREAS, there is a vacancy in the Zoning Officer position of the Borough of Closter; and

WHEREAS, New Jersey law requires that municipalities appoint such officials to among other duties review applications for zoning permits which must either be granted or denied within ten days of submission ; and

WHEREAS, it is proposed that John L. Peters be appointed as the Borough’s Acting zoning official at the rate of \$40.00 per hour for 15 hours per week, effective April 13, 2017 for a period not to exceed 90 days;

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

1. John L. Peters is hereby appointed as Acting Zoning officer at the rate of \$40.00 per hour for 15 hours per week, effective April 13, 2017.
2. The Borough Clerk shall provide a copy of this Resolution to the Building Department and to the Collector.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilman Di Dio					X	
Councilman Yammarino			X			
Councilwoman Chung	X		X			
Councilwoman Amitai			X			


Adopted: April 12, 2017

ATTEST:

APPROVED:



Loretta Castano, 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 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING THE HIRING OF JOHN L. PETERS
AS CONSTRUCTION CODE OFFICIAL**

WHEREAS, there is a vacancy in the Construction Code Official position at the Borough of Closter which is being temporarily filled with an Acting Construction Code Official; and

WHEREAS, New Jersey law requires that municipalities appoint such officials to administer and enforce the Uniform Construction Code but limits the appointment of Acting Construction Code Officials to 60 days; and

WHEREAS, several candidates were interviewed by Borough officials for the position;

WHEREAS, it is recommended that John L. Peters be appointed to a four year term effective April 14, 2017 as the Borough's Construction Code Official pursuant to N.J.S.A. 52:27D-126;

WHEREAS, the rate of pay shall be \$40.00 per hour for 20 hours per week.

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

1. John L. Peters is hereby appointed as Construction Code Official for a four year term effective April 14, 2017.
2. The rate of pay shall be \$40.00 per hour for 20 hours per week.
3. The Borough Clerk shall provide a copy of this Resolution to the Building Department and to the Collector.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Barad						
Councilwoman Latner						
Councilman Di Dio						
Councilman Yammarino						
Councilwoman Chung						
Councilwoman Amitai						

Introduced:

Adopted:

Attest: _____

Loretta Castano, RMC, Municipal Clerk

Approved

John Glidden, Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER RESOLUTION
REFUND OF TAX OVERPAYMENT DUE TO TAX COURT JUDGMENT**

WHEREAS, the Tax Court of New Jersey has reduced the real estate assessment creating a tax overpayment of which the attorney for the homeowner has requested a REFUND for 2016.

WHEREAS, the Borough of Closter has previously adopted a resolution approving a settlement on March 8, 2017 and;

WHEREAS, The Tax Collector is desirous to clear this overpayment of record and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Borough Tax Collector is herewith authorized to issue a refund to the account as follows; Jacobs and Bell fbo Moeller Realty LLC

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
1313	1	2016	\$4,478.00

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilman Di Dio					X	
Councilwoman Latner			X			
Councilman Yammarino			X			

ADOPTED: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER RESOLUTION
REFUND OF TAX OVERPAYMENT DUE TO TAX COURT JUDGMENT**

WHEREAS, the Tax Court of New Jersey has reduced the real estate assessment creating a tax overpayment of which the attorney for the homeowner has requested a **REFUND** for 2016.

WHEREAS, the Borough of Closter has previously adopted a resolution approving a settlement on March 8, 2017 and;

WHEREAS, The Tax Collector is desirous to clear this overpayment of record and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Borough Tax Collector is herewith authorized to issue a **refund** to the account as follows; Jacobs and Bell fbo B&B Properties

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
1603	2	2016	\$6414.74

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilman Di Dio					X	
Councilwoman Latner			X			
Councilman Yammarino			X			


ADOPTED: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the Planning Board professionals have inspected the improvements required under the granted approvals: and

WHEREAS, the Planning Board professionals 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>
2102	3	22 Susan Drive	Kikun Development Group LLC	\$126.55


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining Engineering escrow funds of \$126.55 to the applicant.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Yammarino			✗			
Councilwoman Latner			✗			
Councilman DiDio					✗	
Councilman Barad		✗	✗			
Councilwoman Chung	✗		✗			
Councilwoman Amitai			✗			

Adopted: April 12, 2017

ATTEST:

APPROVED:



Loretta Castano, 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 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the Borough Engineer, having been satisfied that the required improvements were satisfactorily completed in accordance with the requirements of Closter Code, Chapter 108, Article II, Zero Increase in Storm-water Runoff, for the following:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2204	12	39 Yale Place	Kikun Development Group LLC	\$110.00
2205	3	232 Anderson Ave	Kikun Development Group LLC	\$344.00
2004	19	45 Ann Arbor	Kikun Development Group LLC	\$142.50
2001	10	64 Rutgers St	Kikun Development Group LLC	\$33.16
2209	3	13 Arnold Ave	Kikun Development Group LLC	\$123.61

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds to the applicants.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Di Dio					X	
Councilwoman Amitai			X			
Councilman Yammarino			X			
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilwoman Chung	X		X			


Adopted: April 12, 2017

ATTEST:



Loretta Castano, 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 April 12, 2017.

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the Borough Engineer, having been satisfied that required improvements were satisfactorily completes in accordance with the requirements of Closter Code, Chapter 167, Soil Movement, for the following:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2209	3	13 Arnold Ave	Kikun Development Group LLC	\$133.00
2205	3	232 Anderson Ave	Kikun Development Group LLC	\$450.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds to the applicants


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Yammarino			X			
Councilwoman Amitai			X			
Councilman Di Dio					X	
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilwoman Latner			X			

Adopted: April 12, 2017

ATTEST:


Loretta Castano, 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 April 12, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION MEMORIALIZING THE APPOINTMENT OF THE BOROUGH
CLERK, TO ACT AS BOROUGH ADMINISTRATOR FROM
April 10, 2017 TO April 19, 2017**

WHEREAS, the Borough Administrator will be absent with the permission of the Governing Body for a brief period from April 10th to April 19, 2017; and

WHEREAS Section 3.3 of the Borough’s Code authorizes the Governing Body to appoint an acting administrator during such times.

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

This memorializes the appointment by the Governing Body of the Borough Clerk, Loretta Castano, to the position of Acting Administrator for the period commencing April 10, 2017 and ending April 19, 2017.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad		X	X			
Councilwoman Chung	X		X			
Councilman Di Dio					X	
Councilwoman Latner			X			
Councilman Yammarino			X			

Adopted: April 12, 2017

APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on April 12, 2017.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – APRIL 12, 2017 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, April 12, 2017. Mayor Glidden called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Glidden invited all to join in the 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 Meetings which was published in The Record and the Star Ledger on January 9, 2017, was posted on the Municipal Clerk's bulletin board and has remained continuously 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

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons David Barad (7:35 p.m.), Alissa Latner, Joseph Yammarino, Jannie Chung
and Victoria Amitai
Borough Attorney, Edward T. Rogan
Borough Engineer, Pete Ten Kate
Borough Clerk, Loretta Castano
Chief of Police, Dennis Kaine

The following persons were absent:

Councilman Robert Di Dio
Borough Administrator, Arthur Braun Dolson
Borough Engineer, Nick DeNicola

At this time, Mayor Glidden made a presentation to Leonard Sinowitz for his service as Zoning Officer for 19 ½ years. Mr. Sinowitz thanked to governing body for being able to serve the Borough.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF MARCH 23, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 1 was removed by Councilman Barad; Item No. 13 was removed by the Borough Clerk.

Item No. 1: Received 03/17/17, Dated 03/10/17 from Holly T. Schepisi, Assemblywoman, 39th Legislative District re Copies of Introduced Assembly Bills A-4666, that imposes a moratorium on all affordable housing litigation until the end of the year, and A-4667, creating a short term commission that will study prior court decisions, the effectiveness of past affordable housing practices, and analyze projected population increases; with enclosed sample resolution of support for both bills (Distributed to Mayor and Council, Attorney, Administrator via e-mail on 3/20/17)

Councilman Barad voiced his support for this Resolution and suggested the governing body pass same. Mayor Glidden recalled this Resolution was adopted at the last meeting and said it is very interesting because the history of COAH goes back to the 80's. It has always been a problem but now we are getting suggestions that our obligation is to build 480 units of affordable housing which is ridiculous for a town of

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – APRIL 12, 2017 - 7:30 P.M.

our size. We believe the process, which is being run by the courts and no longer a committee of professionals is not being run properly so that is the purpose of the Bill drafted by Assemblywoman Schepisi to create a moratorium and create a committee of professionals to address the housing obligation.

Item No. 13: Received 03/23/17 from Court Admin., Dated 03/13/17 from Edilberto G. Jiminez, President, Triangle Solutions Specialists LLC, to Building Department, Attn: The Governing Body; c: Robert Guevarra – Project Manager re Re 95 Oak Street, Block 612, Lot 15 – Request for Waiver to Install New Curbing and Sidewalks (NO APPLICATION ENCLOSED!) Copy to Construction Official

Borough Clerk noted this letter was received without an application for Sidewalk and Curb Waiver. Borough Engineer informed that Mr. DeNicola had recommended the applicant install a curb and post the required bond for the waiver of the sidewalk installation. No objections were voiced to same; and Borough Attorney informed he would have a Resolution for the next meeting.

b. MAIL LIST OF MARCH 30, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 6 was removed by Councilman Barad; Item No. 7 was removed by Councilwoman Latner; Item No. 8 was removed by Mayor Glidden.

Item No. 6: Received 03/28/17, Dated No Date from Robert F. Layton, Tax Administrator, Bergen County Board of Taxation re Preliminary Equalization Table, County of Bergen, for the Year 2017 – Public Hearing to be held 4/5/17 @ 9:30 a.m. in the Bergen County Board of Taxation Office, Two Bergen County Plaza – 1st Floor, Hackensack, NJ 07601 (Copy to Assessor)

Councilman Barad asked if anyone had any comments about the Equalization Table; and the Mayor said he would speak to the Borough Administrator about it.

Item No. 7: Received 03/28/17, Dated 03/25/17 from Erich Sokolower, Repex Investment Management, 550 Durie Avenue, Closter, NJ re Submission of bill for replacement of tire damaged in pothole on Closter Dock Road, about 300 yards north of Piermont Road; and questioning why, when Alpine repaved its section of Closter Dock Road, Closter did not (letter only! (Copy of letter and original attachments of bills to Administrator for processing 3/28/17)

Councilwoman Latner voiced her recollection that she has never seen something like this before where someone is requesting reimbursement. Mayor Glidden informed he was speaking with the Borough Attorney regarding same; and there have been incidents in the past where the Borough has reimbursed someone; and usually it comes after the report of a pothole or something of that nature. This is the first he's heard about it; and he thinks it should be mentioned to the DPW. In answer to Mrs. Latner the Borough Attorney advised the location is a County road; and he suggested responding by telling the author the road is under the purview of the County and to contact them. Councilman Barad questioned why the County paved the Alpine portion of the road but not Closter's portion. He suggested inquiring same of the County.

Item No. 8: Received 03/28/17, Dated 03/28/17 from Brian Pierro, Sr. Past Exalted Ruler, Benevolent and Protective Order of Elks, Closter Lodge #2304 re Request for permission to conduct the Memorial Day Parade with the Leroy S. Mead Post 111, on Monday, 5/29/17, with request for same parade route as in the past – staging area at St. Mary's parking lot; parade to start on Legion Place, to eastbound on High Street, making a left onto Closter Dock Road; continuing on Closter Dock Road going west towards Harrington Avenue. Parade to terminate at Memorial Park; Memorial Service to be conducted at the park after the parade.

Mayor Glidden informed the approvals for the parade are being coordinated and asked everyone to mark Monday, May 29th, for the parade.

At this time, Mayor Glidden wanted to remind that the Earth Fair will be held on April 22nd from 11 a.m. to 4 p.m. at Tenakill School and urged all to attend.

c. MAIL LIST OF APRIL 6, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 3 was removed by Councilwoman Latner; Item No. 5 was removed by Councilman Barad.

Item No. 3: Received 03/31/17, Dated April 2017 from Albert B. Kelly, President, NJS League of Municipalities (Mayor Bridgeton City/Cumberland County) to Borough Clerk re Mayors Newsline – April 2017

Councilwoman Latner informed the newsletter contained information about the Future Municipal Leaders Scholarship and informed the Mayor and Leslie Weatherly reviewed the three submissions we received; and one was chosen to be submitted for the scholarship. Mayor Glidden reminded one of our submissions was chosen about two years ago.

Item No. 5: Received 04/04/17, Dated 04/04/17 from Councilman David Barad to Loretta Castano re Forwarded (unapproved) copy of Recreation Commission meeting minutes from 3/20/17 re discussion of signs for drone regulation (Copy to Jim Oettinger)

Councilman Barad informed there is some suggested wording for rules; and his suggestion is that the rules are stipulated in accordance with the rules promulgated by the Recreation Commission, otherwise, he has no objections to some of the rules they are looking to put into place. Councilman Yammarino spoke to Jim Oettinger; and he wanted them to know the Recreation Commission will not finalize anything before the Mayor and Council sees it. Dr. Barad reiterated he wanted it on the record that he feels more comfortable with the language that the rules are by order of the Recreation Commission in regards to the parks; but said something like this approaches what we need.

d. MAIL LIST OF APRIL 13, 2017 – Borough Clerk informed the following items were added at the request of the Mayor and Borough Attorney and would appear on the upcoming Mail List.

Mayor Glidden informed the first two items (1a and 1b) were received from the Bergen County Historic Preservation Advisory Board informing our Borough Hall has been selected to receive a 2017 Bergen County Historic Preservation Award in the “Restoration Project” category; and that the Closter Plaza “Dancing Diamonds” and Edens have been selected to receive a 2017 Bergen County Historic Preservation Award in the “Continuing Preservation or Use” category. There will be a presentation on May 4th at St. Paul’s Episcopal Church in Englewood and he will be attending same.

Borough Attorney informed Item No. 6 pertaining to COAH was sent to the COAH Committee and explained that South Brunswick has been involved in intense litigation with Fair Housing and they are basically requesting funds from other towns. They’ve spent on one motion alone \$25,000 and they anticipate another \$15,000 on the next. So far on COAH litigation they estimate they’ve spent over \$500,000. They are one of the first towns who have been in process and they are essentially saying they paved the way for other towns. South Brunswick received a negative decision from Judge Wolfson which they have been appealing back and forth and they are going after him pretty hard in the appeal papers saying there are conflicts and he has business interests. Mr. Rogan has not seen a Judge being attacked so harshly before in appeal papers. He noted that southern New Jersey is much farther ahead in terms of their COAH litigation and the process; and he finds it interesting to see how much they have spent on it to date. This will appear on the next Mail List so everyone can read further details. In response to the Mayor, the Borough Attorney advised against making a monetary contribution to South Brunswick for their litigation efforts.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of April 12, 2017)

Mayor Glidden asked if any member of the Council wished to remove any item for discussion. Councilwoman Amitai referred to Item No. 8; Councilwoman Chung referred to Item No. 23; Borough Attorney referred to Item Nos. 27 and 28. Mayor Glidden noted Item No. 20 requires a 2/3 majority vote of the Governing body and would be voted on separately in the Regular Meeting. Councilwoman Chung referred to Item No. 35.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – APRIL 12, 2017 - 7:30 P.M.

8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE AMOUNT OF \$103.34 TO CONWAY WONG FOR PROPERTY LOCATED AT BLOCK 2101, LOT 4, 382 RUCKMAN ROAD AND THE AMOUNT OF \$195.00 TO ALEXANDER CHUCHALOV FOR PROPERTY LOCATED AT BLOCK 2305, LOT 18, 499 HOMANS AVENUE, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 3/21/17)

In answer to Councilwoman Amitai, Borough Attorney said that the escrow can be released after the Building Department has found that everything is in compliance; and this money is left over after all the fees have been paid.

- ~~20.~~ *RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION IN THE AMOUNT OF \$553,575.00 (Received from Assistant CFO 3/31/17)
*REQUIRING 2/3 MAJORITY - TO BE VOTED UPON SEPARATELY!!

23. RESOLUTION AUTHORIZING BOND REDUCTION FOR CLOSTER PLAZA PROJECT (Received from Borough Attorney 4/5/17)

In answer to Councilwoman Chung, Borough Attorney advised that performance bonds are posted for the development; and the Borough Engineer and Building Department have reviewed the project and found that the bulk of the project has been completed. Therefore, the bond does not have to be as big as it is and part of it can be given back at the request of the developer. Mr. DeNicola wrote a letter recommending the reduction inasmuch as he is comfortable with same. Mayor Glidden explained a performance bond guarantees completion of a project.

Borough Attorney voiced his opinion there should be some discussion on these items prior to passing the Resolutions.

27. RESOLUTION AUTHORIZING THE HIRING OF JOHN L. PETERS AS CONSTRUCTION CODE OFFICIAL (Requested by Borough Attorney 4/5/17) - TO BE PREPARED BY BOROUGH ATTORNEY

Mayor Glidden said that this is a 4-year appointment and the agreement calls for \$40 per hour for a 35 hour week and would also include the appointment of Acting Zoning Officer as Mr. Peters is qualified for both positions. He would also be available to attend Planning and Zoning Board meetings at no additional charge. The appointment as Acting Zoning Officer would provide us with time for an additional search for other candidates.

28. RESOLUTION AUTHORIZING THE HIRING OF JOHN L. PETERS AS ACTING ZONING OFFICER (Requested by Borough Attorney 4/5/17) - TO BE PREPARED BY BOROUGH ATTORNEY

In answer to Councilwoman Chung, Borough Attorney said the Zoning Officer is not as heavily regulated as the Construction Code Official and 90 days would be the standard of appointing an acting Zoning Official, therefore giving the Borough the opportunity to review the appointment. This is an annual appointment whereas the Construction Code Official is a 4-year term; and upon reappointment, the individual would receive tenure barring some incident. The acting appointment of the Zoning Official is for up to 90 days. Borough Attorney said that action on the Acting Zoning Officer must be taken this evening because if an application is filed tomorrow, the Borough has only 10 days to act upon it. Councilman Barad expressed his support for the appointments.

35. MOTION APPROVING THE FOLLOWING APPLICATIONS AS NEW MEMBERS OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 4/5/17):

- a. ISAK SEHOVIC
- b. GAETANO B. BELFERT

Councilwoman Chung commended the Fire Department on their recruiting efforts.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE
CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14) – Borough

Attorney informed there have been a number of developments since the last meeting. He requested a Closed Session for discussion on same and Council discussion and decisions on a number of other issues.

2) REPORT – Mr. Rogan advised there have been some discussions regarding the DPW Teamsters contract; and asked to update same in Closed Session. In terms of COAH litigation, he informed there is a conference scheduled before Judge Toskos on 4/20/17; he hopes our immunity will be extended as it runs out at the end of April; and he is hoping for a trial date to be set. Mr. Rogan informed the COAH Committee met and made some decisions and recommendation that he will discuss in Closed Session. Some of those things pertain to having the Planning Board review and have public hearings before any recommendations are made back to the full Council. Hopefully, after next Thursday, he will have a better idea of a firm timeline for potential ordinance changes and strategies.

Borough Attorney informed he wanted to discuss generally some items that have been coming up; in particular, the way the Borough is awarding contracts. He explained there are two ways to do a contract aside from bidding; “Fair and Open” and “Non-Fair and Open”. He recalled 5 or 6 years ago, possibly more, that the Borough had a Resolution that it would be their policy to do Fair and Open Resolutions and contracts. He said there is nothing wrong legally by doing a Non-Fair and Open contract, and sometimes for expediency, it is easier to do it that way; but he wanted to revisit the policy at this time because the last several agendas have had numerous Non-Fair and Open items on them. He thinks the Council should revisit same and discuss again their preference for contract awards. In answer to Councilwoman Latner, he explained there does not have to be a choice but there should be some type of policy. Mr. Rogan prepared something that he will distribute by e-mail with the pros and cons for the Fair and Open process versus Non-Fair and Open. Fair and Open requires some type of notice to the public for at least 10 days and can be put on the Borough website; and calls for Request for Proposals; and the Mayor and Council can take what comes in and make a decision. Non-Fair and Open can be done by quotes; and somebody in the Borough can just pick three people and get quotes, write it up and just have it appear on an agenda. That process is more paperwork for the staff because they have to get all of the political disclosure forms and somebody has to be following up that the individual not only has not contributed over \$300 up to the time of the contract but also that they do not make any more contributions over the term of the contract. If it is a 2 or 3 year contract and that person had donated \$300 in the time prior to the award of the contract, they cannot contribute any more for the next 2 or 3 years or the term of the contract; and somebody has to be tracking that; there is an administrative process that has to be watched. Under Fair and Open, they can have contributed \$300 and can continue to contribute pursuant to our ordinance as they can contribute \$300 per year. He provided a summary and would like the Council to review same and either reiterate their Fair and Open policy or make the change that they would like to switch to Non Fair and Open. Mr. Rogan said a couple of the Resolutions this evening were slowed down because we passed the Fair and Open Resolutions and they were attempted to be awarded as Non Fair and Open, so they were pulled. He wants to clear up the confusion because it is easier to some extent for an employee to just say they’re going to make three phone calls and then make an award that way. The former Administrator had done it previously but he was also the QPA (Qualified Purchasing Agent). Now we have to coordinate an outside QPA and our Administrator; and he believes everybody needs to be on the same page, whichever page that is.

Councilman Barad recalled that at one of his first meetings, he had noted he did not understand why we would want to award something that is not fair and open; and he doesn’t like the name. Borough Attorney agreed that although it may sound bad, it is legal. He voiced concern that there needs to be more coordination as more tracking is involved; there are several different people preparing resolutions and one said “Fair and Open” which it really wasn’t. The ones he was concerned about were pulled; and they are on the agenda this evening as Non-Fair and Open. Someone questioned why we were doing Non Fair and Open resolutions and he wants to clarify same. Dr. Barad voiced his opinion that it may be easier to make some phone calls but said it causes a lot of problems. Borough Attorney advised he would distribute the packet for review and discussion; and he urged the need for a Resolution to clarify the policy. He said absent some time restraint, it is the better policy to use Fair and Open for transparency.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER

1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)

a. STATUS REPORT RE UPDATED AMEC FOSTER WHEELER PROPOSAL FOR RISK ASSESSMENT RE CLOSTER SWIM CLUB PROPERTY (WS 3/22/17) – Mr. Ten Kate reminded Boswell submitted a proposal to the Borough from AMEC Foster Wheeler for the risk analysis and they are awaiting the Council’s decision. In response to the Mayor, he reminded it was dated 8/3/15 in the amount of \$16,210. The Mayor explained this is necessary in order to proceed with the grant we applied for to clean up the property; and he proposes approving the payment at the next meeting. Borough Clerk voiced her recollection that Mr. DeNicola wanted to get updated pricing which is why same has not yet been passed. Mr. Ten Kate said he would speak with him regarding same; and Borough Attorney advised the Resolution would reflect any updated number. In answer to Councilwoman Chung, the Mayor affirmed the grant is for site remediation, which is approximately \$1M and that is a very broad estimate. He reminded the grant would cover 75% of the cost of the remediation, the Borough would cover 25% and we would have to keep it as a recreational facility, which we would like to keep as an indoor pool. Mr. Ten Kate voiced his understanding that this qualifies as part of the remediation if we have the assessment done.

2) STATUS REPORT RE FOLLOWING DEVELOPER’S AGREEMENTS:

a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
Borough Engineer advised this is coming in the near future pending completion of some of the items required under the Developer’s Agreement.

b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15) – Mr. Ten Kate informed there is still an outstanding issue with the mechanical rooftop screening.

3) REPORT RE CONTRACT FOR VER VALEN STREET IMPROVEMENTS, SECTION 2 - AWARDED @RM 3/22/17 TO AMERICAN ASPHALT AND MILLING SERVICES, LLC, IN THE BASE BID AMOUNT OF \$204,101.15 – Borough Engineer informed they are in the process of scheduling the pre-construction meeting; and the work is scheduled for July and August.

4) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16) – Mr. Ten Kate reported there has been no change in the status of this item. The permit is valid until 2017 under the Permit Extension Act; so they are working with the Soil Conservation District to make sure it stays current.

5) REPORT RE CROSS CLOSTER TRAIL FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK FOR A TOTAL ESTIMATED COST OF \$7,000 (RM 7/13/16) –

Borough Engineer reported Frank Rossi from Boswell is working with the DEP and was on the phone with them today to try and get an update. The last entry the DEP made on our application was in December; and it should be nearly done; but we’re trying to push them over the finish line.

6) REPORT – Mr. Ten Kate said he had nothing further to report.

At this time, Councilwoman Amitai inquired if a decision was made as to naming the trail after the late Dr. Goldberg. Mayor Glidden said he didn’t think so and he suggested she propose same for consideration. Mrs. Amitai said she believes the Environmental Commission supported the idea and the Borough Attorney voiced his understanding it was more on the Conservation Zone and Buzzoni Farm.

Steve Isaacson, Environmental Commission Member, informed the Commission wanted to propose naming the Conservation Easement Trail for Dr. Arthur Goldberg and naming the Buzzoni Tract for former Mayor, Sophie Heymann. Mr. Rogan recalled that Dr. Goldberg was instrumental in making sure the conservation easement was created on both sides of the driveway and behind the area between Piermont Road and Temple Emanu-El. Mayor Glidden asked for any comments and no objections were voiced to same. Therefore, he requested a Resolution be prepared for the next meeting.

7. REPORTS

A. BOROUGH ADMINISTRATOR – The Borough Administrator was not present this evening; therefore, no report was provided for the following items:

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance:
 1. Closter Recreation Commission 2017 Summer Concert Series (6. M.L. 1/5/17): Friday nights @ Closter Lions Band shell/Memorial Park at 7:30 p.m.: 6/16; 6/23; 7/7 and 7/14/17
 2. Closter Environmental Commission (3. M.L. 1/19/17): Request to place signs in Borough rights-of-way to advertise Northern Valley Earth Fair to be held Sat., 4/22/17, @ Tenakill Field and Memorial Park (Discussed at WS 1/25/17 – listing of sign locations to be provided for insurance purposes)
 3. Closter Improvement Commission (7. M.L. 2/9/17): Request to hold 3rd Annual Hoedown on Friday, 6/2/17 from 6 – 9 p.m. at Memorial Field (Rain date Sunday, 6/4/17 from 12 – 3 p.m.); activities to include pony rides, petting zoo, mechanical bull, various contests, live music and western themed activities
- 2) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15:
 - a. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001)
- 3) STATUS REPORT RE RUCKMAN PARK WALKING PATH LIGHTING PROJECT (BERGEN COUNTY OPEN SPACE TRUST FUND GRANT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15/Notification of Award - 1. M.L. 6/16/16) Approximate \$60,000 to be added for additional lighting WS 3/22/17
- 4) STATUS REPORT RE NON-FAIR AND OPEN CONTRACT AWARDED TO UPCOUNTRY BUILDERS, 576 McCULLOCH PLACE, HAWORTH, NJ 07641, FOR ANNOUNCER BOOTH PROJECT, IN THE AMOUNT OF \$39,475, SUBJECT TO RECEIPT OF AN ACCEPTABLE FINANCIAL DISCLOSURE FORM AND BOROUGH CONTRACT (Approved RM 10/26/16)
- 5) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
3. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
4. NEW JERSEY DEPARTMENT OF TRANSPORTATION 2017 LOCAL AID GRANT FOR THE IMPROVEMENTS TO HOMANS AVENUE (RM 12/14/16)
5. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN \$3,000 AND NOT MORE THAN \$3,000, BOROUGH AGREES TO MATCH \$3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (RM 2/22/17)

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

5) STATUS REPORT RE FOLLOWING GRANTS:

b. AWARDED

1. HISTORIC PRESERVATION TRUST FUND GRANT FOR THE HAROLD HESS LUSTRON HOUSE FOR A MAXIMUM GRANT AWARD AMOUNT OF \$24,999.00 WITH NO MATCH REQUIRED (Application approved at RM 12/21/15 in the amount of \$20,000/Amended and increased RM 1/27/16) Notification of Award 10. M.L. 5/19/16

c. TO BE FILED - To be announced by Administrator

6) REPORT – Mayor Glidden informed he had spoken with the Borough Administrator and there was nothing of urgency to be reported at this meeting.

B. BOROUGH CLERK

1) REPORT RE 2017 APPOINTMENTS – Borough Clerk reported outstanding appointments are currently being maintained on the Agenda.

2) STATUS REPORT RE 2017 OATHS OF OFFICE – Ms. Castano was pleased to report 98% of the Oaths of Office have been returned.

3) STATUS REPORT RE 2017 LICENSES – Borough Clerk reported Borough Licenses are current.

Regarding Liquor Licenses, Ms. Castano explained we have received a completed application for the Person-to-Person Transfer of Plenary Retail Distribution License held by A&P which will be placed on the Regular Meeting Agenda for 4/26/17. It has been a long journey, everyone has cooperated and it has been a learning experience. In answer to the Mayor, Borough Clerk informed at this time there is no pending application for a Place-to-Place Transfer for this license.

Ms. Castano reported we received an almost completed application for the Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License held by Harvest which is awaiting the completion of the investigatory portion from the Police Department and receipt of reports from Borough Officials. She informed that the process takes longer because the applicant has to produce certain paperwork for the investigatory portion requiring review and approval; and the longer it takes for the information to be provided, the longer it takes for approval to be obtained.

4) STATUS REPORT RE 2017 MEETING DATES – Ms. Castano reported meeting dates are current.

5) STATUS REPORT RE CODIFICATION OF 2016 ORDINANCES – Borough Clerk reported this is in progress as we received word on April 5, 2017 that shipment of Supplement No. 23 will take place by the end of next week.

6) REPORT RE ELECTIONS – Ms. Castano reported the following:

a. PREPARATIONS FOR PRIMARY ELECTION TO BE HELD – 6/7/17

from 6 a.m. to 8 p.m. Office of Governor, 40 members of the State Senate from each of the 40 Legislative Districts; 30 members of the General Assembly, two from each of the 40 Legislative Districts, two members of the Board of Chosen Freeholders. The last day to file petitions for Municipal Office was Monday April 3, 2017, by 4 p.m. Prior to that date she received Petition for the Democratic Party and the Republican Party, checked the petition and signatures and prepared the Election copy indicating the following nominations: Republican Party slogan: Bergen County Republican Organization – Candidates: incumbents David H. Barad and Robert A. Di Dio; Democratic Party slogan: Democratic Committee of Bergen County - Candidates: Scott M. Devlin and Dolores A. Witko. She certified same and sent it to the Bergen County Clerk Elections Division on 4/4/17.

7) REPORT – Ms. Castano informed as follow up to her previous report on 3/8/17, she forwarded the League of Municipalities article on OPMA and Group E-mails to the Borough Attorney for information and follow through; and noted that A-4429/S-2855, which would permit publication of legal notices on websites instead of newspapers, is being stalled in the Legislature.

Upon her return from vacation she received a letter from the Board of Elections asking for dates to hold a review meeting preferably in Borough Hall prior to the Primary Election due to the difficulties being

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

evidenced at the last election by the Board Workers. Thursday, May 4, 2017 was chosen for the meeting to be held in the Council Chambers as had been done in the past. They will arrive at 5 p.m. to set up the voting machines and the class will be held from 6 p.m. to 8 p.m. Ms. Castano will follow through as she had in the past (2011) to obtain a certificate of insurance and hold harmless agreement from the Board of Elections for approval at the next Regular Meeting to be held 4/26/17. This is a hands-on review; and the Board Workers will be better prepared for the Primary Election.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine reported the Monthly Report was emailed on Friday and invited any questions or comments. The Department participated in mandatory active shooting training yesterday with Haworth P.D. and Tenakill School; and tomorrow they will be at Temple Beth El doing room sweeps with Haworth P.D. He informed this is Prosecutor mandated training for 1 hour per year. In answer to Councilwoman Amitai, the Chief informed they are doing joint training with Haworth because, in the event of a real incident, they would be the first additional responding department.

Chief Kaine reported they are participating in the “U Drive. U Text. U Pay.” detail with \$5,500 grant funding from the State. They will do 4 hour details and the reports will be filed with the State. He explained it is an overtime detail from the State to enforce safety during peak traffic times. In answer to Councilwoman Chung, he explained fines for cellphone use or texting while driving is at the discretion of the Judge using a min-max and how many other violations a person has had.

The Chief informed they will be participating in the DEA’s Operation Takeback for unused and expired drugs on Saturday, April 29th, at the Police Garage from 10 a.m. to 2 p.m. Also, they will be participating with the PTO for bike safety on the same day at Hillside School. The Department is working with the Library, as the Seniors didn’t want it at their building, a program from Triple A (AAA) for Seniors on properly and safely adjusting their vehicles. Councilwoman Latner said the Library is a good location with the parking lot right there.

D. MAYOR

1) REPORT – Mayor Glidden informed he had no report but informed there were several items he wished to discuss in Closed Session.

8. OLD BUSINESS

DISCUSSION WITH DPW SUPT. RE FOLLOWING ITEMS (Requested by Mayor Glidden @WS 3/22/17): Mayor Glidden deferred these items to the next meeting.

- a. SNOW REMOVAL
- b. RUCKMAN PARK WALKING PATH ADDITIONAL LIGHTING
- c. PONDING ON VER VALEN STREET

9. NEW BUSINESS

10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 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

Steve Isaacson, 97 Columbus Avenue, asked for an update on the repair of the railroad crossing at Closter Dock Road; and Mayor Glidden said the DPW can do the repairs. Mr. Isaacson referred to the lack of garbage collection on Good Friday; and questioned if this could be included in future negotiations. He referred to recycling pickup during months with five Wednesdays and asked that recycling be rescheduled in the future to every other week. He referred to the History Day being celebrated in Harrington Park and suggested that Closter do the same. He said the Borough held a History Walk at one time and maybe this could be coordinated with the schools. Councilman Yammarino said he would address this with the

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – APRIL 12, 2017 - 7:30 P.M.

Historic Preservation Commission. Mr. Isaacson suggested a Community Center with an indoor pool during the discussion on the Swim Club. Mayor Glidden said if the Borough gets the grant, it has to be maintained as a recreational center. Mr. Isaacson said the building could also be used for senior citizen activities and classrooms. Councilwoman Latner said that use would be ideal and an indoor pool could be used for the high school.

Mr. Isaacson referred to the Northern Valley Earth Fair on April 22nd from 11 a.m. to 4 p.m. at the Tenakill Middle School and noted that most of the Fair would be outdoors and in the gym. He thanked the schools, the Mayor and Council, Borough Administrator, Leslie Weatherly, Police Department and Bill Dahle for their help. He said there will be live entertainment, petting zoo, food vendors and educational forums. There would also be soil testing for lead.

Councilwoman Amitai noted that at the Planning Board Meeting there was a discussion of the road repair done by utility companies; and it was suggested by former Mayor Heymann that an ordinance be adopted to mandate that the road repair be done from curb to curb not just the area disturbed by the utility work. Councilman Barad noted that the area sinks and the Borough Engineer said that the material used for backfill must be compacted and given time to settle. He said a number of towns are going to a curb to curb repair or as a minimum to half the road. He said we could look at ordinances from other towns and discuss same with the Council. The standard for utility paving is two years but there is a problem getting the utility to return to fix the repair and it requires diligence.

Councilwoman Amitai said the Parking Authority met regarding Third Street and commuter parking and guesstimated the cost to be \$50,000 to pave, do lighting and create a walkway at the edge of the driveway going west towards Piermont Road. She explained the proposed location of the parking area. She suggested doing the sidewalk to see if the residents actually use the parking lot before investing the rest of the money for paving. Councilman Barad expressed support for the sidewalk and the remainder of the Council expressed support. Borough Attorney to provide a resolution. Councilman Barad noted that the paving would require different funding.

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

Motion to adjourn the Work Session at 8:50 p.m. was made by Councilwoman Chung, seconded by Councilman Barad and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on April 20, 2017 for approval at
the Regular Meeting to be held
April 26, 2017

Loretta Castano, RMC
Borough Clerk

Prepared by Carol A. Kroepke, RMC
and Arlene M. Corvelli, RMC, utilizing
recording and Borough Clerk's
notes

Approved at the Regular Meeting held April 26, 2017
Consent Agenda Item No. 21b