

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – JUNE 28, 2017 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:06 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, Robert Di Dio, Jannie Chung and Victoria Amitai
- Borough Administrator Arthur Braun Dolson
- Borough Attorney, Edward T. Rogan
- Borough Clerk, Loretta Castano
- Borough Engineer, Nick DeNicola

The following persons were absent:

- Councilman Joseph Yammarino
- Police Chief Dennis Kaine

3. MAYORAL PRESENTATION(S)

Mayor Glidden noted that it is difficult to find residents who are interested in serving on the Commissions. He said he has two candidates for Planning Board and will be advertising in the Mayor’s Newsletter for residents interested in the Shade Tree and Environmental Commissions. He asked the Council to see if any of their constituents would be interested in the appointments.

4. 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> <i>(Elected to Council)</i>	<u>NO APPOINTMENT</u>	3 Years Unexp. (Stabile)	31-Dec-17
Associate Member	<u>Arthur Goldberg</u> <i>(Dep. 3/6/17)</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Goldberg)	31-Dec-17
Planning Board				
Class II/Rep. Gov’t of Closter	<u>Gary Montroy</u> <i>(Resigned)</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Montroy)	31-Dec-17
Alternate No. 2	<u>Ansar Batool</u> <i>(Moved to Class IV RM 3/8/17)</i>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Batool)	31-Dec-17
Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	<u>NO APPOINTMENT</u>	5 Years 5 Years Unexp.	31-Dec-21
Alternate No. 1	<u>Wanda Hollender</u> <i>(Did not accept appointment)</i>	<u>NO APPOINTMENT</u>	(A. Ix)	31-Dec-17
Alternate No. 2	<u>John Kashwick</u> <i>(Resigned eff. 5/25/17)</i>	<u>NO APPOINTMENT</u>	4 Years Unexp. (Kashwick)	31-Dec-19

5. MAYORAL APPOINTMENT TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/17 TO 6/30/18 – carried to this meeting from RM 6/14/17:

- a. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/18
(Carried from RM 6/14/17)

- b. RESOLUTION APPOINTING COUNCILWOMAN VICTORIA AMITAI AS MAYOR'S ALTERNATE TO THE COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/18

- 6. PUBLIC HEARING AT 7:30 P.M. RE SOLICITATION OF PUBLIC COMMENTS ON THE PROPOSED BERGEN COUNTY OPEN SPACE TRUST FUND RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE 2 APPLICATION (Published in The Record on 6/9/17)

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

- 7. 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 5/24/17, and was published in The Record issue of 5/30/17, as stated in the printer'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.

BOND ORDINANCE NO. 2017:1226, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$525,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$498,750 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME"

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

Motion adopting Ordinance No. 2017:1226 was made by Councilman Barad, seconded by Councilman Di Dio and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Chung and Amitai.

- 8a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 10, 23b and 24 (and 26 and 27) was made by Councilman Di Dio seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Chung and Amitai.

ORDINANCES

- 9. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION - 7/26/17 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

(Received from Borough Attorney 6/19/17)

- a. ORDINANCE NO. 2017:1227, "AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS"
- b. ORDINANCE NO. 2017:1228, "AN ORDINANCE TO AMEND CODE CHAPTER A301, FEES AND DEPOSITS, SUBSECTION G, PARAGRAPH (13) PRIVATE DUTY POLICE WORK"

RESOLUTIONS

- ~~10. RESOLUTION APPOINTING _____ AS MAYOR'S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/18 (Carried from RM 6/14/17)~~
Returned to Item No. 5b.

- 11. RESOLUTION APPOINTING COUNCILMAN JOSEPH YAMMARINO AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/18 (Carried from RM 6/14/17)

- 12. RESOLUTION APPOINTING COUNCILWOMAN ALISSA LATNER AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/18 (Carried from RM 6/14/17)

- 13. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/18 (Carried from RM 6/14/17)

- 14. RESOLUTION NO. 4 APPROVING 2017-2018 LIQUOR LICENSE RENEWALS

8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

15. MEMORIALIZING RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PERFORM A BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED \$7,600 (Approved at RM 6/14/17/Received from Borough Attorney 6/15/17)
16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD ENGINEERING ESCROW FEES IN THE AMOUNT OF \$196.34 TO SEOUL LANDSCAPING INC. DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 1302, LOT 17, 221-223 CLOSTER DOCK ROAD (Received from Deputy Treasurer 6/19/17)
17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$58,179.23 **AND** ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$3,900.00 TO EBURY FUND 2 NJ, LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #14-00004 FOR PROPERTY LOCATED AT 2 COLLINS AVENUE, BLOCK 1904, LOT 5, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/26/14 FOR 2013 DELINQUENT TAXES (Received from Tax Collector’s Office 6/20/17)
18. RESOLUTIONS WAIVING INSTALLATION OF SIDEWALKS AT THE FOLLOWING TWO LOCATIONS (Discussed at WS 6/14/17/Received from Borough Attorney 6/20/17):
 - a. 53 TAILLON TERRACE (4a. M.L. 6/7/17)
 - b. 36 PINE STREET (4b. ML 6/7/17)
19. RESOLUTION AUTHORIZING FENCE REPAIR AT MACBAIN FARM (Discussed at WS 6/14/17/Received from Borough Attorney 6/21/17)
20. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE RETURN OF PERFORMANCE BOND (BERKLEY INSURANCE CO. SURETY BOND NO. 0190885 - \$3,773,306.40 AND BOND NO. 0190886 - \$3,230,109.60) IN THE AMOUNT OF \$7,003,416.00 TO CLOSTER MARKETPLACE LL (EBA) DUE TO POSTING OF NEW PERFORMANCE BOND FOR REDUCED AMOUNT (BERKLEY INSURANCE CO. SURETY BOND NO. 0208761) IN THE AMOUNT OF \$800,427.00 POSTED ON 6/12/17 AS REQUIRED FOR DEVELOPERS AGREEMENT FOR PROPERTY LOCATED AT BLOCK 1607, LOT 1, AND BLOCK 1310, LOT 2, COMMONLY REFERRED TO AS CLOSTER PLAZA AS APPROVED BY PLANNING BOARD ENGINEER IN LETTER RECOMMENDING REDUCTION DATED 2/24/17 (Received from Deputy Treasurer 6/21/17)
21. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 (Received from Tax Collector 6/22/17)
22. RESOLUTION AUTHORIZING THE HIRING OF JOHN L. PETERS AS ZONING OFFICER TO COMPLETE UNEXPIRED TERM ENDING 12/31/17 AT A RATE OF \$40 PER HOUR FOR 20 HOURS PER WEEK, EFFECTIVE JUNE 29, 2017 (Received from Borough Attorney 6/22/17)
23. RESOLUTION AUTHORIZING THE BIDDING OF 2017 BOROUGH PAVING PROGRAM LOCAL AID PROJECT (Requested by Borough Engineer WS 6/14/17/Received from Administrator’s office 6/22/17 @3:32 p.m.)
- 23a. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Capital Accounts: C-04-16-214-026-004, C-04-16-214026-006, C-04-16-214-026-005) Received from Administrator’s office 6/28/17 @9:45 a.m.
- ~~23b. RESOLUTION AUTHORIZING A SIDEWALK SALE IN FRONT OF CERTAIN BUSINESSES IN THE BOROUGH ON JULY 20, 21 AND 22, 2017 AND TO ERECT A BANNER OVER BOROUGH PROPERTY (Received from Borough Attorney 6/28/17 @2:20 p.m.)~~

MOTIONS

- ~~24. 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	Caroline Reiter P.P., AICP Christopher P. Statile, PA	NO APPOINTMENT	1 Year	31-Dec-17

25. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 6/22/17) NO ABSTENTIONS
 - a. REGULAR MEETING HELD JUNE 14, 2017

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – JUNE 28, 2017 – 7:30 P.M.

8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

26. 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				
Alternate No. 2	<u>Vacant</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Vacant)	31-Dec-17

27. 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

28. REPORTS
 (None received at the time of preparation of this Agenda)

29. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

23b. RESOLUTION AUTHORIZING A SIDEWALK SALE IN FRONT OF CERTAIN BUSINESSES IN THE BOROUGH ON JULY 20, 21 AND 22, 2017 ~~AND TO ERECT A BANNER OVER BOROUGH PROPERTY~~ (Received from Borough Attorney 6/28/17 @2:20 p.m.)

Borough Attorney noted that the required certificate of insurance and hold harmless agreement have not been received; therefore, permission to erect the banner will be removed from the resolution.

Motion approving the amended resolution was made by Councilwoman Amitai, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Chung and Amitai.

30. 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.

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

31a. The following motion was made by Councilwoman Latner, seconded by Councilman Di Dio:

MOTION PROMOTING JAMES WINTERS FROM THE RANK OF LIEUTENANT TO CAPTAIN, EFFECTIVE 7/1/17, WITH THE SWEARING IN TO BE DONE ON 7/12/17

Said Motion was declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Chung and Amitai. Councilman Di Dio abstained.

31b. The following Motion was made by Councilman Barad, seconded by Councilwoman Latner:

MOTION TO APPOINT COUNCILMAN ROBERT DI DIO AS COUNCIL PRESIDENT FOR THE REMAINING 6 MONTHS OF THE YEAR 2017

Said motion was declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Chung and Amitai.

Councilwoman Amitai reported on a COAH meeting and noted that Ho-Ho-Kus is in the process of preparing ordinances for fair share housing. Borough Attorney advised that Ho-Ho-Kus is still responsible for 228 units and the 20 units are what must be built within the next two years. Councilwoman Amitai provided the ordinance to the Borough Attorney.

31c.

Mayor Glidden resumed the Regular Meeting at 10:34 p.m.

32. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:34 p.m. was made by Councilwoman Latner, seconded by Councilman Di Dio and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
July 6, 2017 for approval at the
Regular Meeting to be held
July 12, 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 July 12, 2017
Consent Agenda Item No. 21b.

RESOLUTION AUTHORIZING SUBMISSION OF PROJECT APPLICATION BY DEADLINE OF
JUNE 30, 2017, FOR A MATCHING GRANT IN THE AMOUNT OF \$29,531.24 FROM THE
COUNTY TRUST FUND TO FUND THE FOLLOWING PROJECT: RUCKMAN PARK WALKING
PATH LIGHTING PHASE II (Received from Borough Attorney's office 6/29/17 @11:20 a.m.)
Votes received via e-mail on 6/29/17: Motion: Councilwoman Amitai; Second: Councilman Di Dio;
Vote: Aye: Amitai, Barad, Chung, Di Dio, Latner; Nay: None.

BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY


RESOLUTION APPOINTING COMMUNITY DEVELOPMENT
REGIONAL COMMITTEE REPRESENTATIVE

BE IT RESOLVED, that I, John C. Glidden, Jr., Mayor of the Borough of Closter, do hereby certify that at the Regular Meeting of the Mayor and Council held June 28, 2017, I did appoint myself as Community Development Representative for a one year term from July 1, 2017 to June 30, 2018.


Adopted: June 28, 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 June 28, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT
REGIONAL COMMITTEE ALTERNATE MAYORAL REPRESENTATIVE

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Alternate Representative be appointed by the Mayor of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;


NOW, THEREFORE, BE IT RESOLVED that Mayor John C. Glidden, Jr. hereby appoints

VICTORIA ROTI AMITAI

as its Alternate Mayoral Representative to participate on the Community Development Regional Committee, for a one year term from July 1, 2017 to June 30, 2018.

Adopted: June 28, 2017

APPROVED:



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 at the Regular Meeting held June 28, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION ADOPTING BOND ORDINANCE NO. 2017:1226

WHEREAS, public notice has been given by the Borough Clerk of the Borough of Closter that an Ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$525,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$498,750 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME

was introduced and passed at a meeting held on May 24, 2017 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at this meeting; and

WHEREAS, all persons interested were given an opportunity to be heard concerning such ordinance;

NOW, THEREFORE, BE IT RESOLVED that said ordinance pass final reading and be published according to law.


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

Adopted: June 28, 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 June 28, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BOND ORDINANCE NO. 2017:1226**

AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$525,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$498,750 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Closter, in the County of Bergen, New Jersey (the "Borough"), as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$525,000, including the aggregate sum of \$26,250 as the down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$498,750 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) Purpose: Acquisition of equipment, including, without limitation, roll-off equipment for the Department of Public Works and respirators and tasers for the Police Department, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$78,000
<u>Amount of Down Payment:</u>	\$3,900
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$74,100
<u>Period or Average Period of Usefulness:</u>	15 years

- (b) Purpose: Acquisition of automotive vehicles (other than passenger cars and station wagons), including, without limitation, sports utility vehicles for the Police Department and a rolloff truck and a dump truck for the Department of Public Works, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$379,000
<u>Amount of Down Payment:</u>	\$18,950
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$360,050
<u>Period or Average Period of Usefulness:</u>	5 years

- (c) Purpose: Acquisition of self contained breathing apparatus air packs for the Fire Department, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$57,500
<u>Amount of Down Payment:</u>	\$2,875
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$54,625
<u>Period or Average Period of Usefulness:</u>	10 years

- (d) Purpose: Major capital repairs to and refurbishment of leaf machine for the Department of Public Works, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$10,500
<u>Amount of Down Payment:</u>	\$525
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$9,975
<u>Period or Average Period of Usefulness:</u>	5 years

- (e) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(f) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount,

the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense. No part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 7.03 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$498,750, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance is hereby approved.

Date: June 28, 2017



JOHN GLIDDEN, Mayor

Certified to be a true copy of a bond ordinance which was adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 28, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2017:1227

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix July 26, 2017, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.


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

Adopted: June 28, 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 June 28, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2017:1228

BE IT RESOLVED, that an Ordinance entitled:


AN ORDINANCE TO AMEND CODE CHAPTER A301, FEES AND DEPOSITS,
SUBSECTION G, PARAGRAPH (13) PRIVATE DUTY POLICE WORK

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix July 26, 2017, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.


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

Adopted: June 28, 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 June 28, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
 COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT
 REGIONAL COMMITTEE MUNICIPAL REPRESENTATIVE

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

JOSEPH YAMMARINO

as its representative to participate on the Community Development Regional Committee, effective July 1, 2017.


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

Adopted: June 28, 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 June 28, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
 COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT
 REGIONAL COMMITTEE ALTERNATE MUNICIPAL REPRESENTATIVE

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Alternate Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

ALISSA LATNER

as its Alternate Municipal Representative to participate on the Community Development Regional Committee, effective July 1, 2017.


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

Adopted: June 28, 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 June 28, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
 COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVE TO
 OPEN SPACE TRUST MUNICIPAL PARK IMPROVEMENT AND LAND
 ACQUISITION PROGRAM REGIONAL COMMITTEE

WHEREAS, the Borough of Closter has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2017 through June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

JOHN C. GLIDDEN, JR.

as its representative to participate on the Open Space Trust Regional Committee, effective July 1, 2017.


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

Adopted: June 28, 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 June 28, 2017.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION NO. 4 - RENEWING 2017-2018 LIQUOR LICENSES**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter in the County of Bergen and the State of New Jersey, that the renewal of the following licenses for the sale and consumption of alcoholic beverages, pursuant to N.J.S.A. 33:1-1, et. seq. for the term of one (1) year commencing July 1, 2017 and ending June 30, 2018 be and the same are hereby approved and authorized:

<u>NAME AND ADDRESS</u>	<u>LICENSE NUMBER</u>
90 MILES SOUTH, LLC T/A Azucar Cuban Cuisine & Cigars 171 Schraalenburgh Road	0207-33-009-014
EESH and AASTHA Inc. t/a Murphy's Fine Wine & Liquors 230 Closter Dock Road	0207-44-010-005
GASHI & HAN, LLC t/a Locale Restaurant 208 Piermont Road	0207-33-002-006
TOPSIDE, INC. (Inactive/Pocket)	0207-33-012-006

BE IT FURTHER RESOLVED, that the aforesaid licenses shall be issued for use at the indicated locations as shown on the application, in the name of the Borough of Closter, and the Borough Clerk be and she is hereby designated as the municipal official to sign, attest and deliver the said license certificates on behalf of the Borough of Closter, to the aforesaid licensees upon payment of the fees of such license and upon compliance by said licensees with all other applicable statutes, ordinances and regulations.


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

Adopted: June 28, 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 June 28, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
MEMORIALIZING RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO
PERFORM A BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN
WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED
\$7,600**

WHEREAS, at the public meeting held on June 14, 2017, the Mayor and Council discussed the proposal submitted by the Borough Engineer for a boundary and topographic survey on West Street between Westminster Ave. and Closter Dock Road for an amount not to exceed \$7,600 (attached hereto as Exhibit A); and

WHEREAS, the Governing Body determined that there was a need for such a survey and that it was in the best interest of the health, safety and welfare of the residents to authorize the Borough Engineer to perform the proposed survey; and

WHEREAS, it was determined that an amendment to the Borough Engineer's Professional Service Agreement was required as result of this authorization.

NOW, THEREFORE, BE IT RESOLVED, that this resolution memorializes the decision of the Mayor and Council of the Borough of Closter made at the public meeting held on June 14, 2017 to:

1. Authorize the Borough Engineer to perform the aforementioned survey for an amount to exceed \$7,600.
2. Authorize the Borough Attorney to prepare the necessary amendment to the Engineer's Professional Service Agreement.
3. Authorize the Mayor and Clerk to execute the aforementioned amendment.

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 Engineering Survey are available to the Borough of Closter in account T-13-56-000-007-000.

June 28, 2017


Joseph Luppino, CFO


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

Adopted: June 28, 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 June 28, 2017.

Loretta Castano, Borough Clerk



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

May 12, 2017

The Honorable Mayor and Council
Borough of Closter
295 Closter Dock Road
Closter, New Jersey 07624

Attention: Mr. Arthur Dolson, Borough Administrator

Re: Boundary and Topographic Survey
West Street between Westminster Ave
& Closter Dock Road
Borough of Closter
Bergen County, New Jersey
Our File No. PR-17-7920 (CL-1265)

Dear Mayor Glidden and Members of the Council:

This letter shall serve as Boswell Engineering's proposal for the boundary and topographic survey on West Street between Westminster Avenue and Closter Dock Road.

The following is an outline of the scope of work and the estimated fee for our engineering and surveying services.

Scope of Work

In accordance with the May 10, 2017 Mayor and Council Meeting, the Council requested that Boswell Engineering perform a survey along West Street between Westminster Avenue and Closter Dock Road for the purpose of securing topographic information as well as boundary and right-of-way information for the ultimate purpose of possibly installing sidewalk along this two (2) block section of West Street.

Scope of Services

1. Gather and review the existing deeds and filed map information for the lot(s) in question.
2. Conducted a topographic survey for the project limits securing topographic features within and adjacent to the West Street right-of-way.
3. Establish the right-of-way along West Street within the project limits for the purposes of possibly installing sidewalk in the future.
4. Prepare a boundary and topographic survey plan of the project limits depicting both the right-of-way and topography along both sides of West Street.

The Honorable Mayor and Council

May 12, 2017

Page 2

Fee Proposal Estimate

Boswell will perform design services and preparation of the requisite topographic survey and right-of-way/boundary information for a fee not to exceed \$7,600.00. The Borough will be invoiced at our approved hourly rates at the time the work is performed.

Items Not Included in the Engineering Fee

The following items are not required for this project or are unknown at this time and therefore are excluded from this proposal:

1. Easement mapping and/or description
2. Setting of Monuments/Property Corners in the field.

Additional work above and beyond what is outlined in the proposal will only be performed as authorized by the Borough of Closter.

Thank you for the opportunity to submit this proposal. We look forward to providing the Borough of Closter with our engineering services and to the successful completion of this project. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

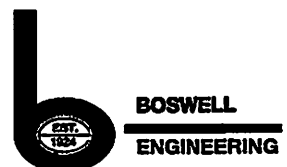


Nick DeNicola, P.E., P.P., C.P.W.M.
Borough Engineer

ND/s

cc: Mayor John Glidden, Jr.
Loretta Castano, Borough Clerk

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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>
1302	17	221-223 CDR	Seoul Landscaping Inc.	\$196.34

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 \$196.34 to the applicant.


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

Adopted: June 28, 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 June 28, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on the 26th day of June 2014, a lien was sold on **Block 1904; Lot 5** also known as **2 Collins Avenue** in Closter, NJ for 2013 delinquent taxes, and,

WHEREAS, this lien, known as Tax Sale Certificate **#14-00004** was sold to Ebury Fund 2 NJ, LLC,

WHEREAS, the new homeowner has affected redemption of said property of TSC #14-00004 in the amount of \$ 58,179.23 on June 20, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Deputy Treasurer** is authorized to issue a check in the amount of **\$58,179.23** for redemption and a check in the amount of **\$3,900.00** for return of Premium Paid at Tax Sale to **Ebury Fund 2 NJ, LLC** for the redemption of said certificate.

(Interest through 06/30/2017)


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

ADOPTED: June 28, 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 June 28, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

**RESOLUTION WAIVING THE SIDEWALK REQUIREMENT
OF CLOSTER CODE FOR PROPERTY AT 53 TAILLON TERRACE**

WHEREAS, the owner of the property located at 53 Taillon Terrace, Closter, New Jersey has requested a waiver of the Borough’s sidewalk requirement pursuant to Closter Code Section 171-29A(2);

WHEREAS the property owner’s request to the Mayor and Council was heard at the public meeting held on June 14, 2017; and

WHEREAS, the Council and its Engineer has examined the road and other properties located on Taillon Terrace and has found it appropriate to grant such a waiver; and

WHEREAS, the property owner agrees to make a contribution of \$2,900.00 to the Borough’s sidewalk fund and install curbs. The payment to the fund and installation of curbs shall be completed prior to the issuance of a Certificate of Occupancy for the aforementioned property;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Borough’s sidewalk and curbing requirement for the property located at 53 Taillon Terrace is hereby waived and the property owner shall make a contribution of \$2,900.00 to the Borough’s sidewalk /curb fund and payments to the fund shall be completed prior to the issuance of a Certificate of Occupancy for the aforementioned property.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to forward a copy of this Resolution to the Building Department.


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

Adopted: June 28, 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 June 28, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION WAIVING THE SIDEWALK REQUIREMENT
OF CLOSTER CODE FOR PROPERTY AT 36 PINE STREET, CLOSTER, NJ

WHEREAS, the owner of the property located at 36 Pine Street, has requested a waiver of the Borough's sidewalk requirement pursuant to Closter Code Section 171-29A(2);

WHEREAS the property owner's request to the Mayor and Council was heard at the public meeting held on June 14, 2017; and

WHEREAS, the Council and its Engineer has examined the road and other properties located on Pine Street and has found it appropriate to grant such a waiver; and

WHEREAS, the property owner agrees to make a contribution of \$2,200.00 to the Borough's sidewalk fund and install curbs. The payment to the fund and installation of curbs shall be completed prior to the issuance of a Certificate of Occupancy for the aforementioned property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Borough's sidewalk and curbing requirement for the property located at 36 Pine Street is hereby waived and the property owner shall make a contribution of \$2,200.00 to the Borough's sidewalk /curb fund and payments to the fund shall be completed prior to the issuance of a Certificate of Occupancy for the aforementioned property.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to forward a copy of this Resolution to the Building Department.

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


Adopted: June 28, 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 June 28, 2017.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION AUTHORIZING FENCE REPAIR AT MACBAIN FARM**

WHEREAS, the Governing Body of the Borough of Closter recognizes the need to make necessary repairs to the property known as MacBain Farm Park, 203 Hickory Avenue, Closter, New Jersey; and

WHEREAS, the above property is owned by the Borough and is used for the benefit of the residents; and

WHEREAS, the property is occupied by a tenant who is obligated to make certain repairs to the property, up to \$25,000 annually in accordance with a written lease between the parties; and

WHEREAS, the Deer Fence on the property is in need of immediate repair, necessary to protect the valuable resources available to the residents of the Borough of Closter that are provided by the vegetable gardens located on the property; and

WHEREAS, Dimick Fence Corporation, Hackensack, New Jersey, has provided an estimate for the repairs in the amount of \$5,700 which is an amount that is below the threshold pursuant to both New Jersey Public Contracts law and New Jersey's Pay to Play law; and

WHEREAS, the Governing Body has determined that it is in the best interest of the residents of the Borough to repair the Deer Fence and to authorize Borough funds to make the repairs, subject to possible reimbursement by the Tenant following an accounting of repairs made to date.


NOW, THEREFORE, BE IT RESOLVED, that:

1. Dimick Fence Corporation is hereby authorized to repair the Deer Fence for an amount not to exceed \$5,700.
2. Upon completion of the project and receipt of an invoice, the Borough shall pay Dimick Fence Corporation an amount not to exceed \$5,700, however, this amount is subject to possible reimbursement by the aforementioned tenant, following an accounting of repairs made to date.
3. The Borough Attorney is hereby authorized to prepare any necessary documents.
4. The Mayor and Clerk are hereby authorized to execute any necessary documents.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJS 40A:9-140.1 et seq. and NJAC 5:30.4, that funds are available to the Borough of Closter, Account C-04-11-088-050-300 for the calendar year 2017.

Dated: June 28, 2017


Joseph Luppino, CFO

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

Adopted: June 28, 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 June 28, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

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

WHEREAS, the Developers are required to post a new performance bond in the amount of \$800,427.00 before the release of \$7,003,416.00 (Berkley Insurance Co., Surety Bond No. 0190885 - \$3,773,306.40 and Bond No. 0190886 - \$3,230,109.60) performance bond for said project; and

WHEREAS, such performance bond has been posted \$800,427.00(Berkley Insurance Co., Surety Bond No. 0208761) on June 12, 2017; and

WHEREAS, the Planning Board’s engineer in a letter dated February 24, 2017 recommended a reduction in the performance bond; and


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to release the Performance Bond (Berkley Insurance Co. Surety Bond No. 0190885-\$3,773,306.40 and Bond No. 0190886 - \$3,230,109.60) for \$7,003,416.00 posted by Closter Marketplace LLC (EBA)

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


Adopted: June 28, 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 June 28, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION

~~~~~  
**Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with N.J.S.A. 54:4-66.2**

**WHEREAS**, the Bergen County Board of Taxation is unable to certify the Borough of Closter's tax rate at this time and the Borough of Closter's Tax Collector will be unable to mail the Borough's 2017/2018 tax bills on a timely basis; and

**WHEREAS**, the Borough of Closter Tax Collector/Assistant Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54.4-66.3, and has signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby authorize the following:

1. The Borough of Closter Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2017 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54.4-66.3).
2. The estimated calendar year tax levy for 2017 is hereby calculated at \$47,737,220.00.

The maximum amount that the Borough will utilize in the preparation of the 2017 estimated tax bills is less than 105% of the 2016 calendar year tax levy.

3. In accordance with New Jersey Statutes, the third installment of 2017 taxes shall not be subject to interest until the later of August 10<sup>th</sup> or the twenty-fifth calendar day after the date the estimated tax bills were mailed.

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

Adopted: June 28, 2017

Attest: Loretta Castano  
Loretta Castano, Borough Clerk

Approved: John C. Glidden, Jr.  
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 on June 28, 2017.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

I HEREBY CERTIFY THAT THE ACTUAL 2016 TAX LEVY & ESTIMATED 2017 TAX LEVY ARE AS FOLLOWS:

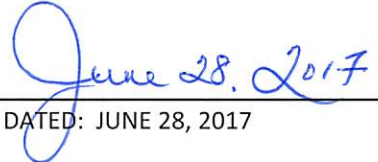
| <u>APPORTIONMENT OF TAXES</u> | <u>ACTUAL 2016</u> | <u>PROJECTED 2017*</u> | <u>ALLOWABLE RANGE</u> |                  |
|-------------------------------|--------------------|------------------------|------------------------|------------------|
|                               |                    |                        | 95%                    | 105%             |
| LOCAL SCHOOL                  | \$ 18,178,118.00   | \$ 18,563,598.00       | \$ 17,635,418.10       | \$ 19,491,777.90 |
| REGIONAL HIGH SCHOOL          | 11,489,131.00      | 11,794,060.00          | 11,204,357.00          | 12,383,763.00    |
| COUNTY                        | 5,169,699.00       | 5,299,021.00           | 5,034,069.95           | 5,563,972.05     |
| COUNTY OPEN SPACE             | 53,248.00          | 212,992.00             | 202,342.40             | 223,641.60       |
| LIBRARY                       | 704,752.00         | 708,448.00             | 673,025.60             | 743,870.40       |
| MUNICIPAL OPEN SPACE          | 207,795.00         | 208,670.00             | 198,236.50             | 219,103.50       |
| MUNICIPAL                     | 10,716,943.00      | 10,950,431.00          | 10,402,909.45          | 11,497,952.55    |
|                               | \$ 46,519,686.00   | \$ 47,737,220.00       | \$ 45,350,359.00       | \$ 50,124,081.00 |

**TAX RATE**

|                      |          |          |
|----------------------|----------|----------|
| LOCAL SCHOOL         | \$0.875  | \$0.890  |
| REGIONAL HIGH SCHOOL | 0.553    | 0.565    |
| COUNTY               | 0.249    | 0.254    |
| COUNTY OPEN SPACE    | 0.003    | 0.010    |
| LIBRARY              | 0.034    | 0.034    |
| MUNICIPAL OPEN SPACE | 0.010    | 0.010    |
| MUNICIPAL            | 0.515    | 0.525    |
|                      | \$ 2.239 | \$ 2.288 |

**NET VALUATION**                      \$ 2,077,953,200.00    \$ 2,086,703,900.00

  
 \_\_\_\_\_  
 MARIA PASSAFARO, CTC/ASST. CFO

  
 \_\_\_\_\_  
 DATED: JUNE 28, 2017

COUNTY LEVIES NOT AVAILABLE; INCREASE PROJECTED AT 2.5%

**BOROUGH OF CLOSTER  
RESOLUTION AUTHORIZING THE HIRING OF JOHN L. PETERS  
AS ZONING OFFICER TO COMPLETE UNEXPIRED TERM**

**WHEREAS**, there is a vacancy in the Zoning Officer position at 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 be either granted or denied within ten (10) days of submission; and

**WHEREAS**, it is proposed that John L. Peters be appointed as the Borough's Zoning Official effective June 29, 2017 for an unexpired term that ends December 31, 2017 at a rate of \$40 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 Zoning Officer for an unexpired term ending December 31, 2017 at a rate of \$40 per hour for 20 hours per week effective June 29, 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      |        | X   |    |        |         |
| Councilman Yammarino |        |        |     |    | X      |         |
| Councilwoman Chung   |        |        | X   |    |        |         |
| Councilwoman Amitai  |        |        | X   |    |        |         |

Adopted: June 28, 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 June 28, 2017.

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE BIDDING  
OF  
2017 BOROUGH PAVING PROGRAM  
LOCAL AID PROJECT**

**Borough of Closter, County of Bergen;  
Boswell File No. CL-1246**

WHEREAS, the Mayor and Council have authorized funding to repave roadways and parking lots within the Borough of Closter; and

WHEREAS, Boswell Engineering was authorized to prepare plans and specifications for the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Boswell Engineering is hereby authorized to proceed with the bidding process of the 2017 Borough Paving Program.

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

Adopted: June 28, 2017

**APPROVED BY:**



**John C. Glidden, Jr., Mayor**

**ATTEST:**



**Loretta Castano, Borough Clerk**

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter on June 28, 2017.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11  
(Capital Accounts: C-04-16-214-026-004, C-04-16-214026-006, C-04-16-214-026-005)**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System ("CPS") and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

**WHEREAS**, the Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Closter authorizes the Purchasing Agent to purchase certain goods or services from those approved vendors on the attached list in the amount not to exceed \$22,022.40, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered; and,

**BE IT FURTHER RESOLVED**, that the governing body of the Borough of Closter pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

**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 are available to the Borough of Closter for calendar year 2017.

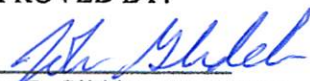
Dated: June 28, 2017

  
Joseph Luppino, CFO

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

Adopted: June 28, 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 at the Regular Meeting held June 28, 2017.

\_\_\_\_\_  
Loretta Castano, Borough Clerk



**REFERENCED COOPERATIVE PRICING  
SYSTEM CONTRACT VENDOR**

| <u>Qty.</u> | <u>Commodity/Service</u>                                   | <u>Vendor</u>         | <u>Period</u>                            | <u>Amount</u> |
|-------------|------------------------------------------------------------|-----------------------|------------------------------------------|---------------|
| 1           | Bomford Robin 3.4 -<br>CO-OP #65MCESCCPS<br>MRESC 15/16-08 | Storr Tractor Company | 02/20/16/6/29/17<br>Extended to 02/19/18 | \$22,022.40   |



# Storr Tractor Company



Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Branchburg, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847  
175 13<sup>th</sup> Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5222

June 22, 2017

Bill Dahle  
Closter D.P.W.  
130 Ruckman Road  
Closter, NJ 07624

Dear Bill,

As per your request, Storr Tractor Company quotes the following:

- 1 **Bomford Robin 3.4 -- 11' Lightweight Boom Cutter** – with 36" flail head. Hooks up to Category I 3-point hitch; able to cut up to 1.5" diameter brush; 12' reach with flail head at end of boom; need minimum 30-40hp tractor with 540pto.

|                          |                    |
|--------------------------|--------------------|
| <i>Robin 3.4:</i>        | <i>\$16,300.00</i> |
| <i>36" Head:</i>         | <i>\$ 5,518.00</i> |
| <i>Manual Arm Float:</i> | <i>\$ 510.00</i>   |
| <i>Front Flap:</i>       | <i>\$ 64.00</i>    |
| <i>Mounting:</i>         | <i>\$ 750.00</i>   |
| <i>Total:</i>            | <i>\$23,142.00</i> |
|                          | <i>\$22,022.40</i> |

*2-20-16/4/2017  
est. 2/19/18*

**ESCNJ State approved Co-Op: #65MCESCCPS Bid Award #MRESC 15/16-08.**

If you have any questions at all, please do not hesitate to contact me on my cell phone anytime at (908)-413-5633.

Sincerely,

Kevin Hoban  
Sales Consultant

**BOROUGH OF CLOSTER**  
**RESOLUTION AUTHORIZING A SIDEWALK SALE AND WAIVER OF FEES IN**  
**FRONT OF CERTAIN BUSINESSES IN THE BOROUGH ON JULY 20, 21 AND 22,**  
**2017**

**WHEREAS**, at the Public Meeting held on June 14, 2017, four merchants operating businesses located within the Borough of Closter requested permission from the Governing Body to hold a sidewalk sale and waiver of municipal permit fees in front of their businesses on July 20, 21 and 22, 2017; and

**WHEREAS**, those businesses are, specifically: Closter Bootery, Gino of Rapunzel, Past & Present and Ward's 5&10; and

**WHEREAS**, the above listed four businesses have provided Certificates of Insurance and Hold Harmless Agreements for the above dates that have been approved by the Risk Manager and the Borough Attorney.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the request of the Closter Bootery, Gino of Rapunzel, Past & Present and Ward's 5&10 to hold a sidewalk sale in front of their businesses from July 20-22, 2017 and waiver of municipal permit fees is hereby approved by the Governing Body. This approval is subject to review by the Closter Police Department and the Closter Property Maintenance Official and any County restrictions.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall provide a copy of this Resolution to the Borough's Chief of Police and the Property Maintenance Official.


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

Adopted: June 28, 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 June 28, 2017.

\_\_\_\_\_  
 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**

**RESOLUTION TRUST FUND APPLICATION**  
**MUNICIPAL ENDORSING RESOLUTION**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Closter desires to further the public interest by obtaining a matching grant of \$29,531.24 from the County Trust Fund to fund the following project: Ruckman Park Walking Path Lighting Phase II; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grand and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on June 28, 2017; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Closter:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 30, 2017, as established by the Count; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Closter has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Closter is committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Borough of Closter agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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

Adopted: June 28, 2017

APPROVED BY:

ATTEST:

*John C. Glidden, Jr.*  
John C. Glidden, Jr., Mayor

*Loretta Castano*  
Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 28, 2017. *after*

\_\_\_\_\_  
Loretta Castano, Borough Clerk

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION NOTES – JUNE 28, 2017 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, June 28, 2017. Mayor Glidden called the meeting to order at 7:31 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  
Councilpersons David Barad, Alissa Latner, Robert Di Dio, Jannie Chung  
and Victoria Amitai (7:43 p.m.)  
Borough Administrator, Arthur Braun Dolson  
Borough Attorney, Edward T. Rogan  
Borough Clerk, Loretta Castano  
Borough Engineer, Nick DeNicola

The following persons were absent:

Councilman Joseph Yammarino  
Police Chief Dennis Kaine

PRESENTATION

At this time, Mayor Glidden introduced Daniel Cho of Troop 63 who informed about his Eagle Scout Project to construct kiosks at Amendola Park. He remarked that it is important to provide information to visitors to the park on the veteran who died in the Viet Nam War for whom the park is named. He said he collected the information from newspapers dating back to the 1960s as well as the veteran's yearbook and speaking with his relatives who will be present at the completion of the project which is expected to be on July 29<sup>th</sup>. He said he has been working with Jim Oettinger, who is reviewing the project in addition to working with other scout leaders. Mayor Glidden expressed his congratulations and asked that more information on James Amendola be provided.

Daniel Cho described the kiosk, which would be 8' tall and gave the background of James Amendola who came to Closter as a child and attended military academy in Georgia. He was deployed to Viet Nam and on July 29<sup>th</sup> during a firefight he was killed. He never saw his child who provided information; and it is hoped he would be attending the ceremony. Council members expressed their appreciation and support for the project and Councilwoman Chung noted that she had spoken to Jim Oettinger who expressed his full support of the project.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JUNE 15, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 5a and 7 were removed by Councilwoman Latner; Item Nos. 8, 10 and 11 were removed by Councilwoman Chung; Item No. 6 was removed by

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – JUNE 28, 2017 – 7:30 P.M.

Councilwoman Amitai; Item No. 2 was removed by Borough Attorney.

Item No. 5a: Received 06/07/17, Dated 06/07/17 from Michael J. Darcy, CAE, Executive Director, NJL League of Municipalities re Weekly Update – June 9, 2017 re: I. State Policy Issues; a. General Assembly Takes Action: A-3783, allows county and municipal police departments to establish designated safe areas for internet purchase transactions (Copy to Chief Kaine)

Councilwoman Latner said she thought it was interesting because the Council had discussed same in the past; and there will be an additional public awareness campaign. Councilwoman Chung noted Closter Police had designated a safe area as she had seen on their Facebook page. Councilman Di Dio informed this was in response to his request several months ago for same and he was pleased to see it followed through. Mrs. Latner requested the information for Closter be posted to our website for public awareness and the Mayor asked her to forward the information to his office.

Item No. 7: Received 06/13/17, Dated 06/07/17 from Joseph A. Femia, P.E., Director/County Engineer, Bergen County Department of Planning and Engineering re Notification that on 12/8/16, the FHWA issued Official Interpretation 3(09)-41(I) attached to clarify it is not permissible to install any pavement markings or colorings between the lines of a standard double-yellow center line (Copy to Chief Kaine, William Dahle, III)

Councilwoman Latner found it interesting that after all of the debate we had last year as to the colored lines in support of various agencies that there is an official determination that it is not permissible to mark the street in between a standard double yellow line. She was curious what would happen to the municipalities that have done so and the Mayor said he thinks it will wear away at which time it may not be reapplied.

Item No. 8: Received 06/13/17, Dated 06/02/17 from Robert E. Laux, Executive Director, Bergen County Utilities Authority, to Ms Silvia Jost, Science Teacher, Hillside Elementary School re 2017 BCUA Environmental Awareness Challenge Grant – awarded to Hillside Elementary School in the amount of \$995.00 beginning the 2017/2018 school year (Copy to Carole Dacey, Environmental Commission)

Councilwoman Chung said she was pleased that Hillside School received this grant from the BCUA.

Councilwoman Amitai entered the meeting at 7:43 p.m.

Item No. 10: Received 06/13/17, Dated June 2017 from Jack Terhune, President, 200 Club re Announcement that grant funding is available through the Appropriations Committee for 2017 for Police, Fire, and EMS agencies (Copy to Chief Kaine, Chief Lupardi, Captain DeLyon)

Councilwoman Chung questioned if the Borough would be applying for this grant. The Mayor informed it was sent to the head of the respective emergency services to see if there was anything we could qualify for and we are waiting to hear back from them. Mrs. Chung questioned if there were any further discussions as to a possible grant writer to assist with such things. Borough Administrator could only recall conversation through the Pascack Valley Administrator's Association that they are reaching out to someone and it is in the evaluating stage as to fees because you have to pay for the grant and the person writing it. He said it is a matter of legal bookkeeping not being able to use the grant to pay the writer for their services.

Item No. 11: Received 06/13/17, Dated 06/02/17 from Josh Gottheimer, Member of Congress, 5<sup>th</sup> District, to Municipal Clerk re Newsletter highlighting federal funding opportunities for the municipality

Councilwoman Chung noted this is a list of federal grants; there are a few that relate to public safety and she recommended the Chief's review of same. One particular grant she wanted to point out was for the National Endowment for the Arts, called the "Our Town" application. She referred it to Councilwoman Amitai for the space by the florist (The Empty Vase) as it is a grant between a municipality and a non-profit art organization. In answer to Mrs. Amitai, Borough Attorney recalled the name previously spoken of was a contractor and not the same as this grant. Mrs. Amitai informed she would look into same. Borough Administrator reminded that in the past they had given the name of a company, Streetscape, to the Improvement Commission who tried to make a connection, which never happened. Mrs. Amitai recalled

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – JUNE 28, 2017 – 7:30 P.M.

that company wasn't going to do any of the work; and they were only going to tell us how to accomplish it which is why it wasn't pursued.

Item No. 6: Received 06/08/17, Dated 06/08/17 from Rose Mitchell, Planning Board Coordinator, to Gibbons P.C.; Attn: Mr. Geneslaw; c: Construction Official, Board Engineer, Borough Clerk re PB Application #P-2016-09 (234)248 Closter Dock Road, Wally's Bagels – Minor Site Plan Approval

Councilwoman Amitai noted this was an agreement made by the Applicant and the Planning Board Attorney and was voted on by the Board to rearrange the seating to better comply with our ordinances and was adopted as a result. Mayor Glidden asked if the sign they have come into the agreement at all and Ms. Amitai informed it did not as they were supposed to be getting a new sign that complies. Borough Engineer said that is a compliance issue. She recalled that at one time they discussed not leaning too hard on compliance because of the economy but felt it should be revisited at this time as to how much compliance the governing body would like.

Ms. Amitai reminded that the Chamber of Commerce had been meeting at that time with the previous Construction Official and Property Maintenance Officer regarding small infractions in the downtown area and that has not reached fruition. Mr. Whitney met with them a couple of times but he doesn't really seem to be available to us to work on this project. Mayor Glidden noted he would look into same. Ms. Amitai said the Improvement Commission would be happy to write a letter to the absentee owners but have not been able to obtain a list to get in touch with them. The Mayor said there is a problem with some of the owners who neglect the properties completely and that the tenants have businesses to run and they kind of overlook those capital expenditures that are the property owner's responsibility. He thinks having the Improvement Commission write a letter would be a good start. Borough Administrator noted the Tax Office could supply the list as it is public record.

Item No. 2: Received 06/08/17, Dated 06/08/17 from Mayor John C. Glidden, Jr. to Borough Clerk from Environmental Commission Chairman re Recommendation for naming of trails for Mary & Gay Miller and Sophie Heymann

Borough Attorney wished to correct the names noted by Mr. MacDonald – it is Gay and Mary Mayer – not Miller.

Steve Isaacson, Environmental Commission Member, referred to Councilwoman Chung and the previously mentioned grant for the space they are looking to make into a public park. He questioned if it was a grant between a specific arts group and the Borough; and she affirmed that it is the way it appears as she read it. He feels this is a bad idea because they give someone the exclusive use of a public space and how to design it. She clarified to Mr. Isaacson that it is not for the use of the space it is only for the design of the space.

Mr. Isaacson noted he has been working on the trail map for the past 8 months to try to make everyone happy which has been difficult. He noted Mayor Emeritus Heymann does not want a trail named after her; and Gay and Mary Mayer already have a trail named after them at the Nature Center; so they suggested the one around the MacBain Farm as the Mayer Trail or Mayer Loop. He has already changed it on the map per the Environmental Commission's vote to name the Conservation Easement Trail after the late Dr. Goldberg. Now he has learned there is a problem with a member of the Temple who does not want Dr. Goldberg's name on their property. Borough Attorney clarified it is not a problem with the Borough; and he is not aware if the Board member is speaking in objection on behalf of the entire Temple Board. Mr. Isaacson said they did move his trail north into the Buzzoni property to not antagonize them. Mr. Dolson noted Ms. Heymann did not want a trail named after her, as she preferred the playground at Ruckman Park; and Mr. Isaacson was in disagreement noting it already had been named after her. Mr. Isaacson informed that by the next meeting he would have a full size banner of the map so everyone could see it with detail. In answer to Councilwoman Amitai, he said there is a white trail that goes north through the Buzzoni Farm from the conservation easement property to Blanch Avenue and they have named that the Arthur Goldberg Trail. He said there were several people involved in the Blanch Avenue project and what they would like to do is once the bridge is rebuilt, if it is rebuilt, west from Closter into Northvale, they would like to name the bridge after Dr. Goldberg as well. Mrs. Amitai noted she was not happy he was saying "if" the bridge is rebuilt; and Mr. Isaacson questioned if the Council would be coming up with the over \$150,000 that would



CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – JUNE 28, 2017 – 7:30 P.M.

be required to rebuild same. Mrs. Amitai then suggested also placing an “Arthur Frank Goldberg” sign underneath the Harvard Street sign which is where he lived.

b. MAIL LIST OF JUNE 22, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 2 and 12 were removed by Councilman Barad; Item No. 6 was removed by Councilwoman Amitai; Item No. 7.a.I.b. was removed by Councilwoman Latner; Item No. 7.a.I.c. was removed by Borough Attorney; Item No. 3 was removed by Councilwoman Chung.

Item No. 2: Received 06/15/17, Dated 06/15/17 from Mark Vangieri, CRP, Administration and Solid Waste Program Planning Manager, Bergen County Utilities Authority to Municipal Administrators & Clerks re Letter from NJDEP which was sent to all NJ Mayors and request to be forwarded to municipal recycling coordinators (Copy to William Dahle, III, Carole Dacey)

Councilman Barad said he read through the letter and questioned how it pertained to Closter. Borough Administrator said he did not have an answer to that but noted they also have costs and pay taxes and fees and they pass it along to the municipalities. He believes that the next time we have a contract renewal there will be an increase. Mayor Glidden informed he would look into same and Councilwoman Chung informed she would obtain input from the DPW Superintendent.

Item No. 7a.I.: Received 06/15/17, Dated 06/15/17 from Michael J. Darcy, CAE, Executive Director, NJL League of Municipalities re Weekly Update – June 16, 2017 re I. State Policy Issues;

b. “New Jersey Library Construction Bond Act” Advances (A-222/S-2171) (Copy to Library Board of Trustees)

Councilwoman Latner noted this would make available \$125 million for the improvement of public libraries; and she said we are fortunate to have our library. Mayor Glidden explained that libraries can obtain bonding at different rates than municipalities; these are State issued bonds that are guaranteed by the State; and they are saying it would be a better rate. He informed that Closter has a 10 times higher rate than the State, so this would not be beneficial to our library.

c. 2% Interest Arbitration Cap to Expire at End of Year (Copy to Chief Kaine)

Borough Attorney reminded this pertains to the 2% interest arbitration cap which will expire at the end of this year; and he questioned if the Council would like a Resolution supporting the extension of the cap for the next meeting. No objections were voiced and Borough Attorney informed he would have same for the next meeting.

Item No. 6: Received 06/19/17, Dated 06/13/17 from David W. Grossmueller, Ph.D., Senior Permitting Specialist, PSE&G Delivery Projects & Construction, to Borough Clerk re Application for a Modified Statewide Freshwater Wetlands General Permit #2 for Installation of New Natural Gas Distribution Mains in Public Rights-of-Way (for the PSE&G Natural Gas Distribution System) – letter only! COMPLETE APPLICATION ON FILE IN BOROUGH CLERK’S OFFICE (Copy to Environmental Commission, Land Use Coordinator/Planning Board, Construction Official)

Councilwoman Amitai asked for clarification from the Borough Engineer what this means. Mr. DeNicola explained it does not mean all of the gas lines will be replaced, only select ones. He affirmed that they had to apply for this modification as some of the roadways may be in wetlands transition areas and require a NJDEP permit.

Item No. 12: Received 06/21/17, Dated 06/21/17 from Leslie Weatherly, Administrative Secretary, Office of the Mayor and Administrator, to Borough Clerk re Copy of letter from Richard Wierer, Deputy Executive Director, Bergen County Utilities Authority, to Mr. Arthur Dolson, Borough Administrator, dated 6/15/17, Re: Miele Sanitation Company - request to amend Bergen County District Solid Waste Management Plan to increase transfer station hours and requesting the Borough’s comments (requested by Borough Administrator)

Councilman Barad noted this is a request from Miele Sanitation to change their hours of operation and he wanted to bring it up to see if there was any comment about that. Borough Administrator informed

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we do; and with the Borough Attorney's approval, he feels this should be part of contract negotiations to be discussed in Closed Session. Mayor Glidden affirmed same.

Item No. 3: Received 06/16/17, Dated 06/16/17 from John S. Hogan, Bergen County Clerk, to Municipal Clerks re Forwarded letter from The Council of Irish Associations of Greater Bergen County, Inc. re 4<sup>th</sup> Annual Bergen County Irish Festival to be held 6/24/17 @ 12:30 p.m. at Overpeck Park and requesting nomination of one individual or family to be recognized during the event (Distributed 6/16/17)

Councilwoman Chung noted this included a request for a nomination and asked if anyone had any suggestions. Mayor Glidden said he had a few in mind; and thanked Mrs. Chung for bringing it up.

c. MAIL LIST OF JUNE 29, 2017 – Borough Clerk informed Item Nos. 4a and 4b on the upcoming Mail List of June 29, 2017 regarding the request to hold a Sidewalk Sale were included in the laptops for discussion this evening:

Item No. 4a.: Closter Merchant's Association packet hand delivered 6/23/17 @ 12:50 p.m. by Leslie Weatherly regarding SIDEWALK SALE REQUEST July 2017 for four (4) merchants (For Mail List of 6/28/17 Council Meeting)

Item No. 4b.: Update to Merchant request for Sidewalk Sale July 2017 hand delivered 6/28/17 by Leslie Weatherly

Borough Clerk informed the Borough Attorney has prepared a Resolution for this evening's meeting. Mayor Glidden explained that normally the Chamber of Commerce would sponsor the Sidewalk Sale. This year they have chosen not to, so a few of the businesses wish to hold it themselves on their own in front of their stores. Councilman Di Dio noted there was an issue with the hold harmless agreements. Borough Attorney clarified all of the hold harmless agreements and certificates of insurance have been received; and it only allows for the sale to take place in front of each individual store. There are individual policies from each participant; but there has not been any insurance provided for the banner over Vervalen Street. He said there is another meeting before that time should they want the banner; but as of tonight, only the stores have been approved. In answer to Mr. Di Dio, he said they would be cited by the Police and Property Maintenance if they were to hold outdoor sales without approval but they certainly could hold them indoors. Mayor Glidden said he was in favor of the sale provided all of the insurance requirements had been met. Borough Attorney said to his knowledge nobody from the Plaza asked to participate but noted that is their private sidewalk and they would not require approval. He reminded that many years ago so many places participated because they would hire a bus that would circle the clock tower continuously and those businesses were an active part of the Chamber of Commerce. Borough Attorney informed that when he prepared the Resolution, he anticipated having the approval for the banner; and since they do not, that language would be removed prior to approval. Borough Engineer reminded Vervalen Street is and will be under construction and could continue until the end of July. Borough Clerk noted they also requested waiver of the fees; and no objections were voiced to same.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of June 28, 2017)

Mayor Glidden asked if anyone wished to remove any item for discussion. Borough Clerk removed Item No. 10 from the Consent Agenda explaining that it has been reviewed and determined that it is a Mayoral appointment not requiring governing body ratification. Councilwoman Amitai referred to Item No. 16.

~~10.~~ RESOLUTION APPOINTING \_\_\_\_\_ AS MAYOR'S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/18 (Carried from RM 6/14/17)

Borough Clerk advised that the Mayor would appoint himself as the representative and he will then appoint his alternate to Community Development; both of which do not require governing body approval.

16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD ENGINEERING ESCROW FEES IN THE AMOUNT OF \$196.34 TO SEOUL LANDSCAPING INC. DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 1302, LOT 17, 221-223 CLOSTER DOCK ROAD (Received from Deputy Treasurer 6/19/17)

In answer to Councilwoman Amitai, Borough Engineer advised that the fee was for the installation of a seepage pit, which has been constructed and approved by his office; and the release has been provided to the Construction Official. He explained that he is not involved in all of the escrow returns, only the ones pertaining to the Planning Board.

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY – YAMMARINO (BARAD/DI DIO)

- 1) REPORT RE CLOSTER WEBSITE
- 2) REPORT – Councilman Yammarino was not present this evening; therefore, no report was provided.

B. PUBLIC SAFETY - LATNER (DI DIO/CHUNG)

1) REPORT – Councilwoman Latner reported the Library does not meet in the Summer but noted the lights at the front desk have been repaired. T-Mobile had approached the Library about a government program to loan out wifi spots. In a testing phase over the summer, patrons would be able to connect their devices in places where they have no service both in the US and abroad and in the event internet goes out. There would be a monthly fee to the Library but it is another potential service they could offer. Several other libraries have already signed up for the service; and it could be helpful if you're out an about and have no service, you could use your library card and get wifi. Head Librarian, Ruth Rando, had conducted a few student surveys to find out what things they would like to see at the Library. Some of the answers include vending machines, faster internet, and laptops for use after school. They are not expecting anything to happen immediately but this is part of their wish list. The Senior students who were working there for Senior Service had requested coffee and tea when they are studying for finals. Mrs. Latner informed that Evo put up shelving in the children's library and he is always helpful. There are 23 Summer programs right now including two STEM classes. 79 people have signed up with 43 in the waiting list. On August 21<sup>st</sup> there will be a solar eclipse; and though we will not see it entirely, there will be an educational program on same. Councilman Barad informed this is the only solar eclipse that is to take place entirely in the United States and will be seen from Oregon to South Carolina. Mrs. Latner reported 15 seniors from Northern Valley Demarest participated in the Senior Service program this year. The most recent book sale earned \$1,952.00; and since 2011, all of their book sales in total have earned \$53,000.

Councilwoman Latner reported Chief Kaine is attending the Chief's Convention this week in Atlantic City and he will be back on Friday. Regarding the trading cards, Sgt. Aiello has begun the process of gathering information including biographies and photos; and they are looking to roll them out by September in the beginning of the school year. Mrs. Latner reported Lt. Winters took and passed the written exam for Captain and his evaluations for the last 3 years were exceptional. The last part was an interview with the Public Safety Committee which was held last week; and after discussing all the information, she is requesting they take a vote tonight to promote him to Captain effective July 1<sup>st</sup> with a swearing in to take place at the July 12<sup>th</sup> meeting. In answer to the Mayor, the Borough Attorney informed there should be a Resolution for this. He said a voice vote could be taken but there has to be a written Resolution; and in answer to Dr. Barad, he affirmed they would have to open the meeting and vote on that Resolution and then do the swearing in.

Mrs. Latner reported NVD held their graduation last week and said 2,100 Apple devices were sold to bring the tax levy to within 2% for the 2017-2018 school year. Regarding the 1:1 Initiative, the school will be going with Apple Mac Book Air going forward in the program after a feasibility study. Unfortunately, they cannot sell the laptops to the public because they need to maximize the return back to the school.

6. COMMITTEE REPORT (Continued)

C. PUBLIC WORKS - CHUNG (LATNER/AMITAI)

1) REPORT – Councilwoman Chung informed she did not realize until recently that the Library has passes to the Intrepid that are VIP passes which take you to the front of the line and includes all of the side exhibits for which you would normally have to pay extra. She said several museums offer similar passes that are also available at the Library; and it is not widely known. You make an appointment with the Library on available dates and you have them for a few days.

Councilwoman Chung reported that the DPW Superintendent and Recreation Director are looking into installing LED lights at Memorial Field under an innovative program that has not been done anywhere in this area. She asked if the Borough Administrator was aware of how far the exploration phase has gone. Mr. Dolson explained for anyone that has been to Memorial Field, there is a tremendous humming sound coming from the current lights at the field. He has one in his office and they are deteriorating and they turn black as the ballasts go and they destroy the bulbs. He showed the sample bulb at the field to several people during the Hoe Down and that bulb measures 20 something measurements less lumens than the bulbs that were removed from his office. He said the ones at the field will probably measure 25-30 because those bulbs are almost worn out. He was in agreement; so two more tests were held; but by taking out the ballasts, they need to install something else there to complete the circuit; and they have not yet found the right replacement to get the right intensity and cost savings in electricity and longevity. The lights facing the band shell will be on dimmers to regulate the lighting during concerts and special events. He said it looks like a fantastic idea and they are working to get it done correctly because of the potential savings. Councilwoman Chung noted the DPW Superintendent will get numbers as they get closer to the end of the process in terms of cost and energy savings. Borough Engineer questioned the intensity of the lighting because it has been reported that over 4,000k in temperature has an effect on people. Mr. Dolson said the only numbers he has heard referred to are in terms of wattage and illumination. Councilman Di Dio noted it is the frequency and temperature of the lights that affects people. Mr. Dolson informed he would get that information. In answer to Mrs. Amitai, he said those lights were installed in 1995. He further noted that if this works out, they would like to implement some of the changes at other recreational facilities at Ruckman Park. We changed the lighting program to just the path to finish that and did not include any of the other facilities like the tennis courts and hockey rink.

Mrs. Chung reported that during the first three days into the program there are 210 kids enrolled and attending. There has been tremendous support from the Police Department and the DPW and some really great feedback from the parents. Adam Sidrow, a teacher at Tenakill School is the Director of the Recreation Summer Program. He previously worked for the Demarest Summer Rec program for 7 years. Today is swimming day, so they spent the entire day at the Demarest Swim Club and the parents picked them up from there. It went very smoothly with the drop off system not requiring the parents to get out of their cars – the counselors will come to the car and get the name of your child and then take them from the vehicle for you.

D. ORDINANCES - BARAD (YAMMARINO/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS – Councilman Barad wanted to recognize that JoAnn Riccardi, Esq. will no longer be working with us. He has worked with her for his time on the Council and on the Ordinance Committee and she is a prime mover in having gotten things done. He noted Celia Bosco participated in the last conference call; and he wanted to recognize that there will be difficult shoes to fill. Dr. Barad noted there are two ordinances on tonight’s agenda for introduction that they have discussed recently. The first is the snow removal ordinance and the second is at the recommendation of the Chief of Police to reapportion some of the private duty fees to vehicle maintenance and fuel expenses whereas they had only been designated for administrative fees.

Dr. Barad noted that Chief Kaine had made a request to change the speed limit on Ruckman Road from 50 mph to 35 mph by the DPW and the Nature Center. The issue is that there is not a lot of residential housing there, so it does not automatically get residential speed designation. Both JoAnn and Celia had questions as to whether we’ve done all of our due diligence including at least an informal speed study. They are going to look at that again and bring it forward at a later date. Dr. Barad said they want to do it right so it can’t be challenged.

6. COMMITTEE REPORT (Continued)

D. ORDINANCES - BARAD (YAMMARINO/AMITAI) (Continued)

2) REPORT - Regarding the Environmental and Shade Tree Commissions, Dr. Barad noted they are supposed to have a member in common; but at this point, both are severely lacking in members. There is not a representative of each Board serving on each Commission as required. He requested an intensified search for members and asked the Council to spread the work as there are no qualifications required to serve on either Board. Mayor Glidden noted he would put same in the Newsletter as it will go out in the next day or two. Dr. Barad noted approval for the repair of the fence at MacBain Farm is on the Regular Meeting Agenda tonight and said some of the issues have yet to be resolved in terms of the contract we have with Mr. McCaffrey. He requested it be thoroughly reviewed because the renewal is coming in a few years; and we need to be more clear in terms of who is responsible for what going forward. The farm has been working for the past 20 years; and we understand better how that relationship needs to be; so we should work towards making it more clear going forward. Dr. Barad thanked Mr. Isaacson for his work on the Trail Maps.

E. HUMAN RESOURCES - DI DIO (CHUNG/LATNER)

1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilman Di Dio noted the Human Resources and Public Safety Committees have been working to streamline the Police Department with the introduction of the Captain position. Both Committees are in full agreement and are pleased that it is moving ahead. Tomorrow he has an appointment at the Bergen County Emergency Response facility in Mahwah and he will be viewing the facility and provide a report. Mr. Di Dio congratulated Lt. Winters on his interview and voiced his opinion he is an asset to the Borough.

2) REPORT – Councilman Di Dio wanted to note he put forward several months ago the safe exchange zone and said he is extremely pleased the Police Department went ahead with that because he thinks that is important in terms of safety. He also introduced the legislation for the short term rentals and he is pleased as those were part of his big goals.

F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/YAMMARINO)

1) REPORT – Councilwoman Amitai reported the Improvement Commission met last night; and after reviewing the hoedown expenses, it was determined they made a profit this year. They hope to expand what they would like to bring to the event next year. Attendance is growing each year they hold the event.

The Planning Board has a couple of applications coming before it this week; and it has been different with Arthur Chagaris sitting in the audience instead of behind the dais. She noted there are a couple of member vacancies and acknowledged the Mayor is working on same. The Chase Bank is starting their construction having installed the chain link fence. At the Mayor's request, Borough Engineer reported the paving of Vervalen Street will take place in 2-3 weeks near the end of July; and per the contract documents, the contractor has until August 30<sup>th</sup> to complete it. Most likely the entire street will be completely shut down during the process; but it depends on whether the contractor has two paving boxes. In answer to Councilman Di Dio, he said if they have two boxes, it is a better way to do it because they have a hot seam which will give them a better seam. In answer to Mrs. Amitai, Mr. DeNicola informed the Borough Administrator was instrumental in getting the utilities for Chase completed.

At this time, Councilman Di Dio noted he thinks it's great that the Hoe Down made money because last year they did not and questioned how much they made. Mrs. Amitai said she believes that Ann Brewster, who was in charges of finances until recently, would be meeting with the Administrator but she believed it was between \$1,100 and \$1,500. She thanked Stop and Shop for their extreme generosity in donating 35 pies to the event.

At this time, Councilwoman Amitai questioned where the Safe Zone was located and Mr. Di Dio voiced his understanding it was in the back parking lot and there is a sign there.

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6. COMMITTEE REPORT (Continued)

F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/YAMMARINO) (Continued)

Mrs. Amitai referred to the item on the agenda regarding the lighting, and asked if it would be paid for from Open Space or did we have to budget same. Mr. Dolson informed he did not have an answer to that at this time because they have not gotten that far and do not know what they budget is yet. He said the item on the Agenda is for completion of the Ruckman Park Path Lighting Program and that is generally where it comes from. It comes from the County also so they pay 50% and we pay 50% from our Open Space Fund. We use ours then we apply for reimbursement from the County.

7. OLD BUSINESS

8. NEW BUSINESS

Councilman Barad said it has been his honor to serve as Council President for the last 6 months and it has been a tradition to pass this honor on. Therefore, he will be nominating Councilman Di Dio as Council President at the Regular Meeting for the remainder of 2017.

9. 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, questioned the status of the railroad crossing and Mayor Glidden advised that this is an ongoing concern. Permission has been received from CSX to put in fill in one area which has not been completed as yet. The Greenway Project will take a long time but would include major improvements to all the crossings. Borough Engineer said he would look into the crossing at Vervalen during the paving project and obtain a price on same.

Mr. Isaacson said that the Temple Beth El is being sold to a Korean Church. He questioned the overall plan for development of Closter in the future. Mayor Glidden said the Borough would be redoing the Master Plan by 2018; and the Planning Board is in the process of taking on that project. A planner would be engaged to help the Board and one of the issues would be COAH housing. He said there are still problems downtown with absentee landlords; and we have been working hard on the south parking lot to get agreement to improve same from the landlords.

Mr. Isaacson questioned the removal of the snow being thrown from the street. Councilman Barad advised that the Committee has been reviewing the Norwood Ordinance which says that snow cannot be taken from one property and put on another person's property. Councilman Di Dio said he shovels his sidewalk and the plow puts the snow back on when clearing the street. He suggested that the plow drivers slow down especially on curves; and Councilwoman Chung said that the DPW Superintendent has been canvassing other towns on this matter. Councilman Barad noted the DPW Superintendent did not get back to them in terms of the snow removal or the discussions regarding road openings. He emphasized the need for a discussion with Mr. Dahle regarding road openings.

Relative to road openings, Borough Engineer reported they had an issue today with United Water regarding a lack of ordinance concerning Wellington Avenue or implementing the requirements of the ordinance to be done sooner or later. He strongly encouraged thoroughly reviewing this ordinance to ensure adherence to the requirements noting that it is hard to move something along if it does not have any teeth. Borough Administrator said that the Construction Official wished to address this ordinance with Dr. Barad as well and Dr. Barad said he had done so; and he welcomed further dialogue.

Mr. Isaacson referred to the traffic signal and bus route on Vervalen Street and Piermont Road; and Borough Engineer said the traffic signal is a County issue and same was stalled due to zoning application which was pulled and is being expanded.

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Relative to the Village School, Mayor Glidden advised that the school has not been sold as yet.

Mr. Isaacson questioned the sale of the school laptops and said that the tax payers should get some of the money back and have the opportunity to purchase same. Borough Attorney advised it is contractual with the vendor.

Mr. Isaacson suggested changing the public portion to the beginning of the meeting and that same be tried for 6 months.

He cited the deer crossing sign on Durie Avenue and Everett Street, which he said cannot be read by the deer, and is blocked by trees. He suggested that the signs be cleared for the pedestrians. He said he is looking into a GPS cell phone app with a map of Closter to show you where you are.

Councilman Di Dio referred to removing the snow that has been thrown on the sidewalk by plows and Borough Attorney said that the homeowner can be technically fined if it is not removed. Borough Administrator said that some communities advise the residents when the roads are going to be plowed.

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

Motion to adjourn the Work Session at 9:05 p.m. was made by Councilman Di Dio, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council  
on July 6, 2017 for approval at  
the Regular Meeting to be held  
July 12, 2017

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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 July 12, 2017  
Consent Agenda Item No. 21c.