

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MARCH 8, 2017 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:15 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, Joseph Yammarino, Jannie Chung and Victoria Amitai
- Borough Administrator, Arthur Braun Dolson
- Borough Attorney, Edward T. Rogan
- Borough Clerk, Loretta Castano
- Borough Engineer, Nick DeNicola
- Tax Collector/Asst. Chief Financial Officer, Maria Passafaro
- Chief of Police, Dennis Kaine

3. PRESENTATION(S)

CLOSTER NATURE CENTER FINDINGS OF “FOREST STEWARDSHIP PLAN”
COMMISSIONED IN 2015 (Requested by Lori Spechler and Mary Mayer - 8. M.L. 3/2/17)
This presentation was made in the Work Session.

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
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
Class IV Member	<u>Arthur Goldberg</u> <u>Michael Iafrate</u> <i>(5. M.L. 1/5/17 – Unable to accept appointment)</i>	<u>Ansar Batool</u>	2 Years Unexp. (Goldberg)	12/31/17
Alternate No. 1		<u>Melissa Corso</u>	2 Years	31-Dec-18
Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	<u>NO APPOINTMENT</u>	5 Years	31-Dec-21

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

These Ordinances were introduced at the Regular Meeting held 2/8/17, and were published in The Record issue of 2/14/17, as stated in the Municipal Clerk’s affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

- a. ORDINANCE NO. 2017:1220, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 183, PART 4, ARTICLE XV, DESIGNATION OF HANDICAPPED PARKING, IN THE CODE OF THE BOROUGH OF CLOSTER”

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – MARCH 8, 2017 – 7:30 P.M.

Motion approving adoption of Ordinance No. 2017:1220 was made by Councilman Di Dio, seconded by Councilwoman Amitai and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

- b. ORDINANCE NO. 2017:1221, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 171, ARTICLE V, SIDEWALK REPAIR IN THE CODE OF THE BOROUGH OF CLOSTER”

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

Motion approving adoption of Ordinance No. 2017:1221 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, Yammarino, Chung and Amitai.

6a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 15 and 16 was made by Councilwoman Amitai, seconded by Councilman Di Dio and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION, 4/12/17, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2017:1223, “CREATING NEW CODE SECTION, CHAPTER 88, ENTITLED “SHORT TERM RENTAL PROPERTY PROHIBITION” (Received from Borough Attorney 2/28/17)

At this time, Councilman Di Dio expressed his pleasure that the ordinance has been introduced since he had proposed same many months ago; and he commended the Ordinance Committee for its implementation and creation of the ordinance.

RESOLUTIONS

8. BILL RESOLUTION – MARCH 15, 2017 (Received from Deputy Treasurer 3/2/17)
9. RESOLUTION AUTHORIZING THE HIRING ANUM AHSAN QURESHI AS A PART TIME FINANCE ASSISTANT IN THE FINANCE DEPARTMENT AT 1,430 HOURS AT A SALARY NOT TO EXCEED \$25,000.00 EFFECTIVE MARCH 13, 2017 (Received from Assistant CFO 2/27/17)
10. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2015 & 2016: MOELLER REALTY LLC V. CLOSTER (Received from Borough Attorney 2/28/17)
11. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2015 & 2016: B & B PROPERTIES LLC V. CLOSTER (Received from Borough Attorney 2/28/17)
12. RESOLUTION MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO APPROVE THE CARRYOVER OF 2016 UNUSED VACATION DAYS UNTIL MARCH 31, 2017; REVISED EXTENSION TO MAY 31, 2017 (Received from Borough Administrator 3/1/17)
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD ENGINEERING ESCROW FEES IN THE AMOUNT OF \$112.45 TO PAUL & KI KANG DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 1601, LOT 23, 88 ROOSEVELT STREET (Received from Deputy Treasurer 3/1/17)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ESCROW FEES IN THE AMOUNT OF \$30.00 TO PAUL & KI KANG DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS AS REQUIRED BY CLOSTER CODE CH. 167, SOIL MOVEMENT, FOR BLOCK 1601, LOT 23, 88 ROOSEVELT STREET (Received from Deputy Treasurer 3/1/17)
- ~~15. *RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION IN THE AMOUNT OF \$62,200.00 (Received from Assistant CFO 3/1/17) *REQUIRING 2/3 MAJORITY - TO BE VOTED UPON SEPARATELY!!~~
- ~~16. RESOLUTION AWARDED ELECTRIC SERVICE TO PESH ELECTRIC, INC. FOR ELECTRICAL SERVICES IN AN AMOUNT NOT TO EXCEED \$36,000.00 PER PROPOSAL DATED 2/20/17 (Received from Administrator's Office 3/2/17)~~

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – MARCH 8, 2017 – 7:30 P.M.

- 17. RESOLUTION REAFFIRMING AND READOPTING PREVIOUS RESOLUTION ADOPTED JANUARY 27, 2016 (RE HAROLD HESS LUSTRON HOUSE) Received from Borough Attorney 3/2/17
- 18. RESOLUTION AUTHORIZING THE PREPARATION OF A REQUEST FOR A PROPOAL FOR AN HISTORIC ARCHITECT AND/OR ARCHITECTURAL HISTORIANS SERVICES FOR THE HAROLD HESS LUSTRON HOUSE (Received from Borough Attorney 3/2/17)
- 18a. RESOLUTION AUTHORIZING THE PREPARATION OF A REQUEST FOR A PROPOSAL FOR A PROFESSIONAL TO PROVIDE ASSISTANCE FOR THE ANNUAL REASSESSMENT OF ALL REAL PROPERTY FOR TAX EQUALIZATION PURPOSES (Received from Borough Attorney 3/8/17)

MOTIONS

- 19. 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

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

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

- 21. MOTION APPROVING APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Zoning Board of Adjustment			2 Years Unexp.	
Alternate No. 4	Phillip Kwon <i>(Resigned eff 1/14/17 - 10. M.L. 1/19/17)</i>	Barret Abramow	(Kwon)	31-Dec-17

- 22. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 3/2/17/17) ABSTENTION: BARAD
 - a. REGULAR MEETING HELD FEBRUARY 22, 2017
 - b. WORK SESSION HELD FEBRUARY 22, 2017

- 23. MOTION GRANTING APPROVAL FOR ST. PAUL’S LUTHERAN CHURCH TO HOLD A ONE-HOUR EASTER SERVICE AT 7:00 A.M. ON SUNDAY, 4/16/17, IN THE CLOSTER MEMORIAL FIELD BANDSTAND AREA, WEATHER PERMITTING (5. M.L. 3/2/17/Approval received from Risk Management Consultant 2/24/17)

- 24. MOTION GRANTING APPROVAL FOR INTERNATIONAL ACADEMY OF ARTS AND SCIENCES TO USE MEMORIAL FIELD, 150 HARRINGTON AVENUE, ON SUNDAY, 5/21/17, FROM 8:30 A.M. TO 12 NOON TO CONDUCT THE IAAS FIELD DAY EVENT FOR CHILDREN AND PARENTS; RAIN DATE: SATURDAY, 6/3/17 (12. M.L. 2/9/17/Approval received from Risk Management Consultant 3/2/17)

- 25. MOTION GRANTING APPROVAL FOR THE CLOSTER RECREATION COMMISSION TO CONDUCT THE “FRIENDS OF SUE CARPENTER” FUNDRAISER 5K RUN ON SUNDAY, 6/4/17 (8. M.L. 2/9/17), SUBJECT TO RECEIPT OF TIME THE RUN WILL BE HELD

- 25a. MOTION GRANTING APPROVAL FOR B.P.O.E. #2304 CLOSTER LODGE TO CONDUCT ON PREMISE CASINO NIGHT AT 148 RAILROAD AVENUE ON SATURDAY, 4/29/17, FROM 6:30 P.M. TO 12:00 A.M. (Completed application filed and appropriate fees paid 3/6/17)

REPORTS

- a. CONSTRUCTION OFFICIAL – DECEMBER 2016 (Received 3/3/17)
- b. CONSTRUCTION OFFICIAL – JANUARY 2017 (Received 3/3/17)
- c. CONSTRUCTION OFFICIAL – FEBRUARY 2017 (Received 3/3/17)
- d. CHIEF OF POLICE – FEBRUARY 2017 (Received 3/8/17)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – MARCH 8, 2017 – 7:30 P.M.

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

15. *RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION IN THE AMOUNT OF \$62,200.00 (Received from Assistant CFO 3/1/17) *REQUIRING 2/3 MAJORITY - TO BE VOTED UPON SEPARATELY!!

Motion of approval 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, Yammarino, Chung and Amitai.

27. 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.

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

Motion approving the following Closed Session Resolution at 9:29 p.m. 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, Yammarino, Chung and Amitai.

- 28a. OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to discuss per N.J.S.A. 10:4-12(b)(4), A collective bargaining agreement; N.J.S.A. 10:4-12(b)(7) “Pending or anticipated litigation or contract negotiations”; N.J.S.A. 10:4-12(b)(7), “A matter falling within the attorney-client privilege”; and N.J.S.A. 10:4-12(b)(8), “A matter involving public employees”; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 15 weeks.

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

29. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:10 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
March 16, 2017 to be approved at the
Regular Meeting to be held
March 22, 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 March 22, 2017
Consent Agenda Item No. 23a

Proclamation

Dr. Arthur Frank Goldberg

Whereas, the Governing Body of the Borough of Closter recognizes the invaluable contributions provided by *Dr. Arthur Frank Goldberg*, and;

Whereas, Dr. Goldberg provided selfless amounts of time as a volunteer within the Borough for the betterment of the community and, in particular, served as a historian for the Borough of Closter for thirty-two years, between 1985 and 2017 and;

Whereas, Dr. Goldberg served the Borough of Closter as a member of the Closter Environmental Commission for seven years, between 2000 and 2017, as well as the Planning Board as a Class IV Member between 2015 and 2017 and has provided tireless efforts to effectively oversee numerous endeavors and projects within the Borough, and;

Whereas, Dr. Goldberg served his Country as a Lieutenant and medical doctor in the United States Navy in Japan from 1957-1959 and following his retirement from his practice as an internist, hematologist and oncologist, he devoted time to his passion for ceramics, resulting in an exhibition at the Metropolitan Museum of Art, and;

Whereas, Dr. Goldberg unselfishly provided an extraordinary amount of time and energy in serving the needs of the citizens of the Borough of Closter, and;

Therefore, be it proclaimed the Closter Mayor and Council do hereby name the 8th day of March 2017 as Closter's official "*Dr. Arthur Frank Goldberg Day*".

Signed:



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

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2017:1220

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

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 183, PART 4, ARTICLE XV, DESIGNATION OF HANDICAPPED PARKING, IN THE CODE OF THE BOROUGH OF CLOSTER

was introduced and passed at a meeting held on February 8, 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			
Councilwoman Latner			X			
Councilman Di Dio	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai		X	X			


Adopted: March 8, 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 March 8, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO.: 2017:1220

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 183,
PART 4, ARTICLE XV, DESIGNATION OF HANDICAPPED PARKING,
IN THE CODE OF THE BOROUGH OF CLOSTER**

WHEREAS, the Governing Body has determined that there is a need to update Chapter 183, Part 4, Article XV, Designation of Handicapped Parking, specifically, §183-76; and

WHEREAS, §183-76 is the "Violations and Penalties" section of the Ordinance which requires revision due to changes in New Jersey law which increased the fine for such violations pursuant to N.J.S.A. 39:4-197; and

WHEREAS, the proposed change was reviewed by the Ordinance Committee which recommends adoption and by the Borough Attorney who deems it to be in order.

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

Section 1.

Change §183-76 paragraph B as follows:

B. Persons in violation of this Part 4 shall be subject to a fine as set forth in N.J.S.A. 39:4-197.

The rest of this section shall remain unchanged.

Section 2.

If any sentence, section, clause or other portion of this Ordinance or the application thereof to any person or circumstance shall, for any reason, be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or repeal the remainder of this Ordinance. All Ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency. This Ordinance shall take effect immediately upon final passage and publication as required by law.

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

Introduced: February 8, 2017


Adopted: March 8, 2017

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held March 8, 2017.

Loretta Castano, RMC, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2017:1221

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

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 171, ARTICLE V, SIDEWALK REPAIR IN THE CODE OF THE BOROUGH OF CLOSTER

was introduced and passed at a meeting held on February 8, 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	×		×			
Councilwoman Latner			×			
Councilman Di Dio		×	×			
Councilman Yammarino			×			
Councilwoman Chung			×			
Councilwoman Amitai			×			

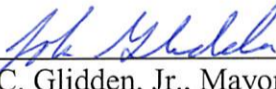
Adopted: March 8, 2017

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 March 8, 2017.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
ORDINANCE NO.: 2017:1221**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 171,
ARTICLE V, SIDEWALK REPAIR IN THE CODE OF THE BOROUGH OF CLOSTER**

WHEREAS, the Governing Body has determined that there is a need to update Chapter 171, Article V, Sidewalk Repair, specifically §171-29 B; and

WHEREAS, the proposed change was reviewed by the Ordinance Committee which recommends adoption and by the Borough Attorney who deems it to be in order.

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

Section 1.

Change §171-29 paragraph B as follows:

Delete the last sentence in paragraph B and replace same with the following text.

Such monetary contribution shall be in the sum established by the Borough Engineer and shall be based on the amount of linear feet of sidewalk and/or curb the owner would otherwise be required to construct.

The rest of this section shall remain unchanged.

Section 2.

If any sentence, section, clause or other portion of this Ordinance or the application thereof to any person or circumstance shall, for any reason, be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or repeal the remainder of this Ordinance. All Ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency. This Ordinance shall take effect immediately upon final passage and publication as required by 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			

Introduced: February 8, 2017


Adopted: March 8, 2017

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held March 8, 2017.

Loretta Castano, RMC, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2017:1223

BE IT RESOLVED, that an Ordinance entitled:

CREATING NEW CODE SECTION, CHAPTER 88, ENTITLED "SHORT TERM RENTAL PROPERTY PROHIBITION"


be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix April 12, 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			
Councilwoman Latner			X			
Councilman Di Dio		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			


Adopted: March 8, 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 March 8, 2017.

 Loretta Castano, Borough Clerk

THE BOROUGH OF CLOSTER, NJ
BERGEN COUNTY, NJ

WHEREAS, the claims listed below have been authorized and approved by the Chairman of the Committee, examined by the Finance Committee, and found correct. Therefore

BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available.

Budgeted	Amount
Closter Board of Education	January 17' \$834,892.83
	February 17' \$1,501,376.67
Northern Valley High School	January 17' \$727,259.87
	February 17' \$1,454,519.75
Bergen County Tax	\$1,309,661.39
County Open Space	\$13,537.04
2016 Budget Appropriations	\$169,118.25
2017 Budget Appropriations – Operating Expenses	\$283,991.58
Payroll 2/15/17	\$237,464.76
Payroll 2/28/17	\$245,704.35
Current Treasury Account February 8, 2017 – March 8, 2017	\$6,777,526.49

Capital and Trust	Amount
Capital	\$113,767.08
Escrow Trust Account	\$16,584.38
Recreation	\$11,678.04
Housing Trust	\$2,745.40
Animal Trust	\$759.00

The foregoing resolution was adopted at a meeting of the Mayor and Council held on March 8, 2017

Attest:

Approved:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

March 2, 2017
12:24 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 02/09/17 to 03/08/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT			
10083	02/10/17	BCNCA000 BCNCA	150.00		3236
10084	02/10/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	1,873.00		3236
10085	02/10/17	NJDIV010 NJ DIVISION OF	62.84	02/10/17 VOID	3238
10086	02/10/17	NJDIV010 NJ DIVISION OF	47.77		3239
10087	02/13/17	DENNI000 CHIEF DENNIS KAINÉ	91.84	02/21/17 VOID	3246
10088	02/13/17	DIREC000 DIRECT ENERGY BUSINESS	2,785.57		3246
10089	02/13/17	DIREC001 DIRECT ENERGY BUSINESS	2,440.62		3246
10090	02/13/17	NJPJA000 NJ PLUMBING INSPECTORS ASSOC	75.00		3246
10091	02/13/17	POSTM015 POSTMASTER OF PARAMUS	225.00		3246
10092	02/13/17	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	1,986.27		3246
10093	02/13/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	9,050.57		3246
10094	02/13/17	SPECTR00 SPECTROTEL	3,742.35		3246
10095	02/13/17	UNITE020 SUEZ WATER NEW JERSEY	514.45		3246
10096	02/13/17	VERIZ015 VERIZON COMMUNICATIONS	110.44		3246
10097	02/13/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	36.37		3247
10098	02/13/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	444.45		3248
10099	02/15/17	PAYRO000 PAYROLL AGENCY ACCOUNT	67.75		3249
10100	02/15/17	STORR000 STORR TRACTOR COMPANY	4,548.29		3250
10101	02/16/17	HORIZ000 HORIZON BCBSNJ	13,572.70		3252
10102	02/16/17	RACHL000 RACHLES/MICHELE'S OIL CO., INC	24,371.06		3253
10103	02/17/17	COUNT010 COUNTY OF BERGEN	1,309,661.39		3254
10104	02/17/17	COUNT020 COUNTY OPEN SPACE TRUST FUND	13,537.04		3254
10105	02/21/17	DENNI000 CHIEF DENNIS KAINÉ	91.84		3256
10106	02/22/17	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47		3257
10107	02/23/17	UNITE020 SUEZ WATER NEW JERSEY	13,325.25		3259
10108	02/23/17	CLOST070 CLOSTER PUBLIC LIBRARY	59,037.33		3260
10109	02/23/17	JPMON005 JPMONZO, MUNICIPAL	120.00		3262
10110	02/23/17	PAYRO000 PAYROLL AGENCY ACCOUNT	52.89		3266
10111	03/01/17	MIELE000 MIELE SANITATION CO.	18,071.15		3268
10112	03/02/17	STAND000 STANDARD INSURANCE COMPANY	942.17		3269
10113	03/02/17	TREAS005 TREASURER STATE OF NJ/1992 GT	1,912.54		3269
10139	03/02/17	TCTAO000 TCTA OF BERGEN COUNTY	50.00		3272
10114	03/08/17	ALFON000 ALFONSO DIASPARRA	265.38		3270
10115	03/08/17	ALPHO000 ALPHONSO H. YOUNG JR.	2,562.77		3270
10116	03/08/17	ANDRE010 ANDREW ORLICH	990.73		3270
10117	03/08/17	CHIEF000 DAVID BERRIAN	682.81		3270
10118	03/08/17	DONAL010 DONALD NICOLETTI	2,563.52		3270
10119	03/08/17	DONDE000 DONN DEEGAN	2,249.78		3270
10120	03/08/17	DONOV000 DONOVAN BLADES	569.15		3270
10121	03/08/17	JAMES035 JAMES GORDON	816.42		3270
10122	03/08/17	JAMES080 JAMES G. GABETTIE	265.38		3270
10123	03/08/17	JEROM000 JEROME IKALOWYCH	2,563.52		3270
10124	03/08/17	JOHNL000 JOHN L. ROSE, JR.	846.68		3270
10125	03/08/17	JOSEP020 JOSEPH CORVELLI	783.03		3270
10126	03/08/17	KEVIN000 KEVIN M. DOERR	3,458.37		3270
10127	03/08/17	MELVI000 MELVIN BERNARD	680.39		3270
10128	03/08/17	NORMA010 NORMA T. KETLER	265.38		3270
10129	03/08/17	RICHA040 RICHARD D'AMICO	2,249.79		3270
10130	03/08/17	ROBER015 ROBERT C. TALMO	503.93		3270

March 2, 2017
12:24 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
10131	03/08/17	RONAL010 RONALD GAFFNEY	254.26		3270
10132	03/08/17	THOMA025 THOMAS MCNAMARA	503.93		3270
10133	03/08/17	TIMOTH00 TIMOTHY CONWAY	2,443.34		3270
10134	03/08/17	WILLI050 WILLIAM KUNZE	265.38		3270
10135	03/08/17	WILLI060 WILLIAM T. BREWSTER	519.81		3270
10136	03/08/17	WMCLO000 W. MCLOUGHLIN	2,563.52		3270
10137	03/08/17	DAVID050 DAVID HOLLENDER	816.42		3271
10138	03/08/17	WILLI050 WILLIAM KUNZE	265.38	03/08/17 VOID	3271
10140	03/08/17	10-75000 10-75 EMERGENCY LIGHTING LLC	1,246.12		3273
10141	03/08/17	11PRI005 CLOSTER CAR WASH	280.00		3273
10142	03/08/17	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	1,656.60		3273
10143	03/08/17	AMERI000 AMERICAN HOSE AND HYDRAULICS	1,112.58		3273
10144	03/08/17	AMGRA000 AM GRAPHICS CO., INC.	867.50		3273
10145	03/08/17	ARIST000 ARISTA TROPHIES	35.00		3273
10146	03/08/17	ASCAP005 AMERICAN SOCIETY OF COMPOSERS,	341.00		3273
10147	03/08/17	BCPWA000 B.C.P.W.A.	75.00		3273
10148	03/08/17	BEATT000 BEATTIE PADOVANO, LLC	300.00		3273
10149	03/08/17	BERGE015 BERGEN CNTY POLICE CHIEFS ASSN	350.00		3273
10150	03/08/17	BEYER000 BEYER BROS. CORP.	1,709.02		3273
10151	03/08/17	CANDC000 C AND C TIRE, INC.	11,002.38		3273
10152	03/08/17	CLIFF000 CLIFFSIDE BODY CORPORATION	41.36		3273
10153	03/08/17	DEUNI000 D & E UNIFORMS	923.00		3273
10154	03/08/17	EASTB000 EAST BERGEN EMERGENCY	300.00		3273
10155	03/08/17	EASTC000 EAST COAST FIRE SYSTEMS LLC	150.30		3273
10156	03/08/17	EDMUN010 EDMUNDS & ASSOCIATES, INC	7,583.00		3273
10157	03/08/17	EDWAR010 EDWARD ROGAN & ASSOCIATES	42,669.65		3273
10158	03/08/17	FIRES000 FIRE & SAFETY SERVICES, LTD.	9,725.00		3273
10159	03/08/17	HOMET000 HOMETOWN HARDWARE INC.	695.96		3273
10160	03/08/17	INNOV010 POWER DMS, INC	3,035.60		3273
10161	03/08/17	JBLOC000 J & B LOCK & ALARM, INC.	408.00		3273
10162	03/08/17	KENST000 KEN'S TREE CARE	1,100.00		3273
10163	03/08/17	KEYST005 KEYSTONE PRINTING INC.	70.00		3273
10164	03/08/17	LERCH000 LERCH, VINCI & HIGGINS,LLP	500.00		3273
10165	03/08/17	MAHSS000 MAHWAH SALES AND SERVICE, INC	116.96		3273
10166	03/08/17	MICRO010 MICROSYSTEMS-NJ.COM, L.L.C.	3,371.34		3273
10167	03/08/17	MUNID000 MUNIDEX, INC.	399.60		3273
10168	03/08/17	NATIM000 NATIONAL MAINTENANCE SERVICE	3,700.00		3273
10169	03/08/17	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	275.00		3273
10170	03/08/17	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	110.00		3273
10171	03/08/17	NJSHA000 N.J. SHADE TREE FEDERATION	120.00		3273
10172	03/08/17	NORTH010 NORTH JERSEY MEDIA GROUP	90.18		3273
10173	03/08/17	PARTS003 PARTS AUTHORITY, INC.	733.33		3273
10174	03/08/17	PENGU000 PENGUIN MANAGEMENT,INC.	1,440.00		3273
10175	03/08/17	PGAUT006 P&G AUTO INC.	747.73		3273
10176	03/08/17	POLIC015 POLICE TRAFFIC OFFICERS ASSN	200.00		3273
10177	03/08/17	READY005 READY REFRESH BY NESTLE	77.52		3273
10178	03/08/17	REGIO000 REGIONAL COMMUNICATIONS, INC.	1,335.00		3273
10179	03/08/17	RIDGE015 RIDGEWOOD PRESS	88.00		3273
10180	03/08/17	ROUTE005 ROUTE 23 AUTO MALL	1,118.49		3273
10181	03/08/17	RUDYS000 RUDY'S RISTORANTE	136.20		3273
10182	03/08/17	RUGGE000 SMITTY'S PRODUCTIONS INC	167.99		3273
10183	03/08/17	SKYLA000 Skylands Area Fire Equipment &	270.00		3273

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT					
		CURRENT TREASURY ACCOUNT	Continued		
10184	03/08/17	SNAP-020 SNAP-ON TOOLS CORPORATION	80.25		3273
10185	03/08/17	STAPL000 STAPLES	89.95		3273
10186	03/08/17	STORR000 STORR TRACTOR COMPANY	91.66		3273
10187	03/08/17	SUNSE000 SUNSET CAR WASH	120.00		3273
10188	03/08/17	THECA005 THE CANNING GROUP	416.67		3273
10189	03/08/17	THEST000 NJ ADVANCE MEDIA	456.92		3273
10190	03/08/17	TILCO000 TILCON NY/CREDIT DEPT	275.60		3273
10191	03/08/17	TRANS015 TRANSUNION TLOXP	150.00		3273
10192	03/08/17	TRI-C005 TRI-COUNTY TERMITE & PEST	100.00		3273
10193	03/08/17	VANDI000 VAN DINES MOTOR'S INC	3,472.70		3273
10194	03/08/17	ZUMUS000 Zumu Software	1,200.00		3273
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 109	3	1,620,186.58	420.06
		Direct Deposit: 0	0	0.00	0.00
		Total: 109	3	1,620,186.58	420.06
04CAPITAL					
		CAPITAL ACCOUNT			
790	02/15/17	STORR000 STORR TRACTOR COMPANY	20,061.51		3251
791	02/21/17	NEWJE027 NEW JERSEY MOTOR VEHICLE	60.00		3255
792	03/08/17	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	51,768.00		3274
793	03/08/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	665.00		3274
794	03/08/17	DELAC001 IDENTIFICATION SIGNS LLC	422.00		3274
795	03/08/17	POWER005 POWER PLACE INC	17,535.57		3274
796	03/08/17	REGIO000 REGIONAL COMMUNICATIONS, INC.	11,560.00		3274
797	03/08/17	TENAF015 TENAFLY MOWER SERVICE, INC.	11,695.00		3274
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 8	0	113,767.08	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 8	0	113,767.08	0.00
12 COAH ACCOUNT					
		COAH ACCOUNT INVESTORS			
31	03/08/17	EDWAR010 EDWARD ROGAN & ASSOCIATES	1,575.40		3275
32	03/08/17	MICHE025 MICHAEL P. BOLAN, PP/AICP	1,170.00		3275
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 2	0	2,745.40	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 2	0	2,745.40	0.00
13 DEV ESCROW					
		ESCROW MUNIDEX CHECKING 1			
1529	03/08/17	BEATT000 BEATTIE PADOVANO, LLC	5,383.15		3276
1530	03/08/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,882.96		3276
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 2	0	7,266.11	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 2	0	7,266.11	0.00
13 DEV ESCROW 2					
		ESCROW EDMUNDS CHECKING 2			
3027	02/10/17	JACOB007 JACOB VINSON	495.00		3245

March 2, 2017
12:24 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2	Continued		
3028	02/10/17	ROBER050 ROBERT DI DIO	300.00		3245
3029	03/08/17	BEATT000 BEATTIE PADOVANO, LLC	540.00		3277
3030	03/08/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	3,550.77		3277
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	4,885.77	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>4</u>	<u>0</u>	<u>4,885.77</u>	<u>0.00</u>
13TRUST Trust Checking					
206	03/08/17	CLOST015 CLOSTER COACHES ASSOCIATION	1,762.25		3278
207	03/08/17	SPORT010 SPORTS TIME	2,670.25		3278
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	4,432.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>2</u>	<u>0</u>	<u>4,432.50</u>	<u>0.00</u>
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	127	3	1,753,283.44	420.06
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>127</u>	<u>3</u>	<u>1,753,283.44</u>	<u>420.06</u>

March 2, 2017
12:24 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 5

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	81,968.96	0.00	0.00	81,968.96
CURRENT FUND	7-01	1,538,217.62	0.00	0.00	1,538,217.62
GENERAL CAPITAL FUND	C-04	113,767.08	0.00	0.00	113,767.08
HOUSING TRUST FUND	T-12	2,745.40	0.00	0.00	2,745.40
OTHER TRUST FUND	T-13	<u>4,432.50</u>	<u>0.00</u>	<u>0.00</u>	<u>4,432.50</u>
Year Total:		<u>7,177.90</u>	<u>0.00</u>	<u>0.00</u>	<u>7,177.90</u>
Total of All Funds:		<u><u>1,741,131.56</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>1,741,131.56</u></u>

March 2, 2017
12:24 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 6

Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	485.00
50 RAILROAD AVE	030-701701	791.66
47 RUTGERS	033-702600	388.00
32 RUTGERS ST	033-703300	218.30
80 KNICKERBOCKER RD	040-703800	5,383.15
136 ALPINE DRIVE	2010038038	300.00
63 CLOSTER DOCK RD	2010038582	800.30
20 RYERSON PLACE	2010038707	495.00
248 CLOSTER DOCK RD	2010047781	540.00
36 PINE STREET	2010048052	196.34
19 VER VALEN ST	2010048136	783.83
449 RUCKMAN ROAD	2010048243	194.00
36 PINE STREET	2010048425	388.00
516 RUCKMAN ROAD	2010048482	291.00
570 PIERMONT UNIT C-8	2010048490	597.66
45 WALKER AVE	2010048524	299.64
Total of All Projects:		<u>12,151.88</u>

March 2, 2017
12:27 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 02/09/17 to 03/08/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
14	RECREATION	SPECIAL RECREATION ACCOUT			
322	02/10/17	ACADE005 ACADEMY BUS	2,364.00		3237
323	03/08/17	ACADE005 ACADEMY BUS	788.00		3279
324	03/08/17	BOUNC005 BOUNCE! TRAMPOLINE SPORTS	500.00		3279
325	03/08/17	CAPTU010 CAPTUREPOINT.COM	2,750.00		3279
326	03/08/17	CLOST015 CLOSTER COACHES ASSOCIATION	2,662.24		3279
327	03/08/17	MEDIE005 MEDIEVAL TIMES DINNER AND	1,324.20		3279
328	03/08/17	THECA010 THE CASTLE	1,289.60		3279

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	7	0	11,678.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>7</u>	<u>0</u>	<u>11,678.04</u>	<u>0.00</u>

15	ANIMALCONTROL	ANIMAL ACCOUNT			
136	02/22/17	BUKET005 BUKET HAKANOQLU	75.00		3258
137	02/22/17	DRDYA000 DR. DYAN MULLER	250.00		3258
138	03/08/17	MUNID000 MUNIDEX, INC.	434.00		3280

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	759.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>759.00</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	10	0	12,437.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>10</u>	<u>0</u>	<u>12,437.04</u>	<u>0.00</u>

March 2, 2017
12:27 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	11,678.04	0.00	0.00	11,678.04
DOG TRUST	T-15	759.00	0.00	0.00	759.00
Total of All Funds:		<u>12,437.04</u>	<u>0.00</u>	<u>0.00</u>	<u>12,437.04</u>

March 2, 2017
12:28 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 02/09/17 to 03/08/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT-MANUAL	CURRENT - MANUAL				
702102	02/10/17	PAYRO000 PAYROLL AGENCY ACCOUNT	12,522.61		3243
702103	02/10/17	BOROO000 BORO OF CLOSTER - PAYROLL ACCT	237,464.76		3244
702105	02/10/17	NATIO005 NATIONAL BENEFIT SERVICES, LLC	10.50		3241
702131	02/13/17	NJSHB000 NJSHBP	85,749.29		3235
702231	02/23/17	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,454,519.75		3261
702232	02/23/17	CLOST010 CLOSTER BOARD OF EDUCATION	1,501,376.67		3261
702234	02/23/17	PAYRO000 PAYROLL AGENCY ACCOUNT	9,878.91		3264
702235	02/23/17	BOROO000 BORO OF CLOSTER - PAYROLL ACCT	245,704.35		3265
702241	02/24/17	TDBAN005 TD BANK N.A.	47,960.37		3267

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	3,595,187.21	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	3,595,187.21	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	3,595,187.21	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	3,595,187.21	0.00

March 2, 2017
12:28 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	87,149.29	0.00	0.00	87,149.29
CURRENT FUND	7-01	3,508,037.92	0.00	0.00	3,508,037.92
Total of All Funds:		<u>3,595,187.21</u>	<u>0.00</u>	<u>0.00</u>	<u>3,595,187.21</u>

March 2, 2017
12:37 PM

BOROUGH OF CLOSTER
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Ids: 702031 to 702032
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
702031	02/03/17	NORTH065 NORTHERN VALLEY HIGH SCHOOL	727,259.87		3233
702032	02/03/17	CLOST010 CLOSTER BOARD OF EDUCATION	834,892.83		3233

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	1,562,152.70	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>1,562,152.70</u>	<u>0.00</u>

March 2, 2017
12:37 PM

BOROUGH OF CLOSTER
Check Register By Check Id

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	1,562,152.70	0.00	0.00	1,562,152.70
Total of All Funds:		<u>1,562,152.70</u>	<u>0.00</u>	<u>0.00</u>	<u>1,562,152.70</u>

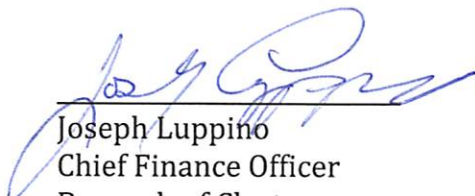
CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

As the Chief Financial Officer of the Borough of Closter, responsible for the maintenance of the financial records of the Municipality, I hereby certify that adequate funds have been appropriated. All funds are available for the aforementioned purpose and that payment of perspective contract price will be charged against and not to exceed the amount appropriated in the:

Closter Board of Education - January 2017	\$	834,892.83
- February 2017		1,501,376.67
Norther Valley RHS - January 2017		727,259.87
- February 2017		1,454,519.75
County Open Space		13,537.04
2016 Budget Appropriations		169,118.25
2017 Budget Appropriations - Operating		283,991.58
Payroll 02/15/17		237,464.76
Payroll 02/28/17		245,704.35
Total Current Treasury 02/08 - 03/08/17		<u>\$ 6,777,526.49</u>

Capital	\$	113,767.08
Escrow Trust Account	\$	16,584.38
Recreation	\$	11,678.04
Housing Trust	\$	2,745.40
Animal Account	\$	759.00


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: March 8, 2017

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION HIRING A PART TIME EMPLOYEE FOR FINANCE DEPARTMENT

WHEREAS, the Borough Administrator and the Assistant CFO have recognized the need for additional staffing to properly address audit findings with the Borough; and

WHEREAS, it has been recommended by the Assistant CFO and Borough Administrator, Arthur Braun Dolson, to hire a part-time employee; and

NOW THEREFORE BE IT RESOLVED, that Anum Ahsan Qureshi is hereby hired to assist the Finance department at 1,430 hours at a salary not to exceed \$25,000.00, effective March 13, 2017.

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

Adopted: March 8, 2017

APPROVED BY:



John C. Glidden, Jr., Mayor

ATTEST:



Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on March 8, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION APPROVING THE SETTLEMENT OF
A TAX APPEAL FOR THE YEARS 2015 & 2016:
MOELLER REALTY LLC V. CLOSTER**

WHEREAS, the tax payer, Moeller Realty LLC, appealed the assessment levied on Block 1313, Lot 1 for the years 2015 & 2016; and

WHEREAS, the subject property’s street address is 230 Closter Dock Road; and

WHEREAS, the taxpayer, the appraiser and the assessor have agreed to compromise the appeal on the following terms: the 2015 tax appeal shall be withdrawn; for 2016 the assessment on the property shall be reduced from \$1,900,000 to \$1,700,000; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

WHEREAS, the assessor and commercial appraiser are of the opinion that the revised valuation is consistent with true value of the property.

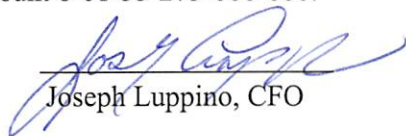
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeal encaptioned Moeller Realty LLC v. Borough of Closter as hereinbefore set forth is approved and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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 **Tax Appeal** are available to the Borough of Closter in account 6-01-55-275-000-000.

March 8, 2017


Joseph Luppino, CFO


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

Adopted: March 8, 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 March 8, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION APPROVING THE SETTLEMENT OF
A TAX APPEAL FOR THE YEARS 2015 & 2016:
B&B PROPERTIES LLC V. CLOSTER**

WHEREAS, the tax payer, B&B Properties LLC, appealed the assessment levied on Block 1603, Lot 2 for the years 2015 & 2016; and

WHEREAS, the subject property’s street address is 10 McKinley Street; and

WHEREAS, the taxpayer, the appraiser and the assessor have agreed to compromise the appeal on the following terms: the 2015 tax appeal shall be withdrawn; for 2016 the assessment on the property shall be reduced from \$2,111,500 to \$1,825,000; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

WHEREAS, the assessor and commercial appraiser are of the opinion that the revised valuation is consistent with true value of the property.

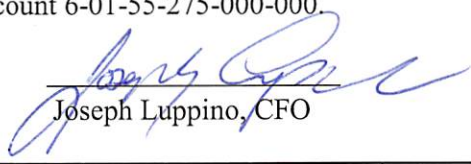
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeal encaptioned B&B Properties LLC v. Borough of Closter as hereinbefore set forth is approved and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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 **Tax Appeal** are available to the Borough of Closter in account 6-01-55-275-000-000.

March 8, 2017


Joseph Luppino, CFO


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

Adopted: March 8, 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 March 8, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO
APPROVE THE CARRYOVER OF 2016 UNUSED VACATION DAYS
UNTIL MARCH 31, 2017
REVISED EXTENSION TO MAY 31, 2017**

WHEREAS, at the public meeting held on December 14, 2016, the Governing Body discussed the Borough’s vacation carryover policy for its employees; and

WHEREAS, the Borough Administrator noted that the current version of the Borough’s Personnel Manual states that “no more than three (3) unused vacation days may be carried over and they must be used by March 31st or they will be forfeited”; and

WHEREAS, there was concern that, in light of the fast approaching deadline, there was not adequate time to ensure compliance with this policy this year; and

WHEREAS, the Borough’s Employee manual states “as it is desired that each employee take advantage of the authorized annual period of health, rest, relaxation and pleasure”; and

WHEREAS, the Governing Body determined that in the interest of fairness and equity, as well as the Borough’s need for coverage in several departments, the aforementioned allowable vacation days to carry over will be limited to ten (10) days this year and the deadline will extended to May 31, 2017 for the 2016 calendar year.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that this Resolution approves the carryover of 2016 unused vacation days will be limited to ten (10) days until May 31, 2017 for its employees for this year only. Thereafter, unused carryover days shall be forfeited.

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: March 8, 2017

APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on March 8, 2017.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

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

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

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1601	23	88 Roosevelt St	Paul & Ki Kang	\$112.45

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 \$112.45 to the applicant.

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


Adopted: March 8, 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 March 8, 2017

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

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

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1601	23	88 Roosevelt St	Paul & Ki Kang	\$30.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds of \$30.00 to the applicant

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

Adopted: March 8, 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 March 8, 2017

Loretta Castano, Borough Clerk

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

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

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

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

General Administration – Other Expenses	\$ 3,000.00
Municipal Clerk – Other Expenses	600.00
Group Insurance	50,000.00
Unemployment Compensation – SUI	3,000.00
Fire Prevention – Salary & Wages	<u>5,600.00</u>
	\$62,200.00


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

Approved: March 8, 2017

ATTEST:



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 March 8, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REAFFIRMING AND READOPTING PREVIOUS RESOLUTION
ADOPTED JANUARY 27, 2016**

WHEREAS, the Borough of Closter at its Mayor and Council meeting of January 27, 2016 amended a previous request for Grant monies as written in the December 21, 2015 Harold Hess Lustron House Historic Preservation Trust Fund Resolution to the maximum amount of monies available through the Grant award to \$24,999.00; and

WHEREAS, such application and process was not completed during the calendar year 2016; and

WHEREAS, the 2017 Mayor and Council wish to reauthorize and readopt the terms and conditions of the Resolution adopted January 27, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter the Grantee agrees to comply with all applicable Federal, State, and Municipal laws, rules and regulations in its performance pursuant to the agreement and pursuant to the terms and conditions of the January 27, 2016 Resolution.

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


Adopted: March 8, 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 March 8, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION AUTHORIZING THE PREPARATION OF A REQUEST FOR A PROPOSAL FOR AN HISTORIC ARCHITECT AND/OR ARCHITECTURAL HISTORIAN SERVICES FOR THE HAROLD HESS LUSTRON HOUSE

WHEREAS, the Borough of Closter has been awarded a State Grant in the amount of \$24,999.00 to be utilized for the preparation of a preservation plan pursuant to the guidelines detailed in the New Jersey State Historic Preservation Office’s publication “Historic Structural Reports and Preservation Plans: A Preparation Guide”; and

WHEREAS, the Governing Body has requested that the Borough Administrator coordinate the preparation of the RFP with the Historic Preservation Commission in compliance with State regulations to determine the requirements of the aforementioned Qualified Historic Architect and/or Architectural Historian.

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

1. The Borough Administrator is hereby authorized to coordinate and prepare an RFP with the Historic Preservation Commission to determine the requirements of the aforementioned Qualified Historic Architect and/or Architectural Historian, to specify the project tasks and publish and make available to the public the request for proposal.
2. The Borough Clerk shall provide a certified copy of this Resolution to the Chair Person of the Historic Preservation Commission.

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


Adopted: March 8, 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 March 8, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION AUTHORIZING THE PREPARATION OF A REQUEST FOR PROPOSALS FOR A PROFESSIONAL TO PROVIDE ASSISTANCE FOR THE ANNUAL RE-ASSESSMENT OF ALL REAL PROPERTY FOR TAX EQUALIZATION PURPOSES

WHEREAS, at the Public Meeting held on February 8, 2017, the Governing Body discussed the possible need for a Request for Proposal (RFP) for a Professional to provide assistance for the annual re-assessment of all real property for tax equalization purposes; and

WHEREAS, the Governing Body is considering the implementation of such a program but needs clarification regarding the costs for professional assistance; and

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

1. The Borough Attorney is hereby authorized to prepare the RFP for a Professional to provide assistance for the annual re-assessment of all real property for tax equalization purposes.
2. The Clerk is hereby authorized to advertise for same on the Borough's website.
3. The Clerk shall provide a certified copy of this resolution to the Borough's Assessor.

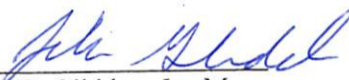
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad			X			
Councilwoman Latner			X			
Councilman Di Dio		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: March 8, 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 March 8, 2017.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – MARCH 8, 2017 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, March 8, 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 Jr.

Councilpersons David Barad, Alissa Latner, Robert Di Dio, Joseph Yammarino, Jannie Chung
and Victoria Amitai

Borough Administrator, Arthur Braun Dolson

Borough Clerk, Loretta Castano

Borough Engineer, Nick DeNicola

Tax Collector/Asst. Chief Financial Officer, Maria Passafaro

Chief of Police, Dennis Kaine

At this time Mayor Glidden announced the passing of Dr. Arthur Goldberg who was a member of the Planning Board and a long time member of the Historic Preservation Commission. He asked for a Moment of Silence in his memory.

At this time, Mayor Glidden read a Proclamation honoring Dr. Arthur Goldberg for his contributions to the Borough and designating March 8, 2017 as Dr. Arthur Goldberg Day.

Councilwoman Amitai said that Dr. Goldberg was a unique person who was intelligent, articulate, ethical, knowledgeable, hard working and a lover of the arts in all forms. He was a Borough Historian and did a lot to save some of our historic items such as the Dutch stone houses and he has worked on many issues over the years. He will be sorely missed.

At this time, Mayor Glidden deviated from the Work Session Agenda and referred to the following Regular Meeting Agenda item

PRESENTATION(S)

CLOSTER NATURE CENTER FINDINGS OF "FOREST STEWARDSHIP PLAN"
COMMISSIONED IN 2015 (Requested by Lori Spechler and Mary Mayer - 8. M.L. 3/2/17)

At this time Lori Spechler, President; Mary Mayer, former President; and Marc Gussen, Naturalist, appeared before the governing body to update the Mayor and Council on a study commissioned by the

Nature Center and conducted by the New Jersey Audubon to provide a base line natural history of the woodlands.

Mary Mayer said the reason for the study was that forested areas in the northeast are under a lot of stress due to wind damage and temperature changes. We need to understand where we are now and to focus on what changes are necessary to make our forests more sustainable. This would provide a base line to allow us to go forward with a plan. The study has been completed and the purpose of the plan would be to set out our weaknesses and how changes would strengthen the forested areas to be resilient in the future. The study was done on the same system so that the data can be shared; and similar studies have been done in other areas of the State. The studies have been sanctioned by the Natural Resources Conservation Services which is part of the Department of Agriculture. By working through them we are able to obtain financial support and have the study accredited which will enable the Center to get a link to other available grants. It is a management plan that stretches over 10 years and starts with a set of parameters citing the problems such as a lack of tree diversity and opening the area to invasive species. If we plan ahead and plant more resilient species, we will be ready when existing trees die. The plan provides 10 years of steps, some of which are optional, and controlling the deer population, which may need the installation of portable fencing for the 10 acres over a 3-year period; and spreading the steps over 10 years would make the plan more feasible.

Lori Spechler noted that part of the study is an inventory of existing conditions so that in 10 years we can see what has changed. Other groups in the area are doing the same; and as a group, we can show a condition for which funds may be obtained to remediate same on a regional basis.

Marc Gussen said the study is important as it provides a baseline and will provide the basis for management decisions in the future. The invasive species such as the deer will become more threatening to the forest. He also cited the Emerald Ash Borer that will wipe out 95% of the ash trees. We will continue with research with other Nature Centers. In answer to Councilman Barad, Mary Mayer said once the plan is approved, staff would be provided by the Natural Resources Conservation Services to review the area. Lori Spechler said the Center wishes to be somewhat similar to the other Centers but we would still be able to go in any direction. There is a cost of approximately \$1,700 for the study and NRCS has agreed to cover approximately \$1,300.

Mary Mayer asked for a consensus of the Council that there is a sense of commitment to the concept of the Nature Center and to form a statement of support for the sustainability and remediation of the forest. We would continue to address this subject on a regular basis with the Mayor and Council. We would be applying for any available Open Space Grants; and Marc Gussen noted that this study is the first step to apply for more funding.

Mayor Glidden thanked them for the presentation and expressed his support for the Nature Center and asked for a consensus of the Council members. Councilwoman Chung expressed her support noting that she is in favor of natural resources and being proactive rather than retroactive. This is a good first step by maintaining this asset. In answer to Councilwoman Amitai, Ms. Spechler said that many Centers have become part of a Nature Program Cooperative, which is a group of like-minded people to ascertain positive aspects and problems in addition to a regional understanding of the natural resources. Mary Mayer said there must be a commitment to the concept; and we cannot go forward without financial support; and it is incumbent upon us to reach elsewhere as well. Councilman Barad noted that the Nature Center is an asset to the Borough which brings real added value to the town, it is a little jewel; and when the Center has a plan, we will determine what the Borough can do. Mayor Glidden noted that the Center has a 100% consensus of support and would work on a resolution of support.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

- a. MAIL LIST OF FEBRUARY 23, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 4 was removed by Councilman Barad; Item No. 8 was removed by Borough Clerk; Item No. 10 was removed by Councilwoman Chung.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – MARCH 8, 2017 - 7:30 P.M.

Item No. 4: Received 02/17/17, Dated 02/17/17 from Elizabeth Oreck, National Manager, Puppy Mill Initiatives, Best Friends Animal Society (Kanab, Utah) re Letter encouraging support of an ordinance to restrict retail sale of companion animals in Closter pet stores (see also 4. ML 8/11/16)

Councilman Barad wanted to make all aware the Ordinance Committee is still discussing this item and noted there is a State Statute that has made it through the House and working through the Senate that looks to do this as well. If the Statute is passed, it could require us to make changes; so we are waiting for the result of that before we move ahead on an ordinance. These are not New Jersey based people and they are trying to cover the entire country; and they are not sensitive to what is happening locally.

Item No. 8: Received 02/21/17, Dated 02/21/17 from Grace Grootenboer, Keyboarding Clerk 3 County of Bergen, Dept. of Public Works, Mosquito Control Division, to Loretta Castano re Letter from Pete E. Pluchino, Jr., Division Director, requesting letter from the Borough authorizing the County to perform aerial spraying during mosquito breeding months - to be received no later than **3/31/17** for the 2017 mosquito season (Copy to Board of Health, Environmental Commission, Recreation Commission)

Borough Clerk wanted to bring this to attention noting it is an annual request. No objections were voiced by the Administrator regarding follow up of same.

Item No. 10: Received 02/23/17, Dated 02/21/17 from Devang Patel, LSRP, Envocare, to Andrew P. Petrinic; c: Rep. of NJ Energy Realty LLC, Loretta Castano, Sam Yanovich re Notification of Remedial Investigation to commence at Exxon Branded Gas Station, 1 Knickerbocker Road, Block 702, Lot 1, NJDEP Case Number 008959 (Copy to Board of Health, Construction Official, Environmental Commission)

Councilwoman Chung asked the Borough Engineer for clarification. Mr. DeNicola explained it is most likely a gasoline by-product that caused the contamination similar to the other Exxon stations in the area; and this is not atypical.

b. MAIL LIST OF MARCH 2, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 7 was removed by Councilman Barad; Item No. 10 was removed by Councilwoman Latner.

Item No. 7: Received 02/27/17, Dated 02/17/17 from Jim Oettinger, Director, Closter Recreation Commission re Recreation Commission Request re Drones in Parks

Councilman Barad noted this outlines the potential risks as the Commission witnessed it happen in one of our parks with residents in same. He is requesting an ordinance prohibiting the flying of drones. He said he has been in e-mail contact with Mr. Oettinger; and noted that under the State Statute for recreation, they have the ability to regulate the types of activities in the parks; so we don't need an ordinance for something like this. He already has the authority to regulate the safety, so Mr. Oettinger is going to speak with the Commission further in regards to regulations and posting of signs. Councilman Yammarino pointed out there are already a lot of signs there, so they are looking to redesign it as one sign with all of the regulations neatly contained therein. The Recreation Commission has the authority and responsibility to do same. Borough Engineer suggested if the Commission adopts regulations, they should be advertised on the Borough website.

Item No. 10: Received 03/01/17, Dated 02/23/17 from David Robinson, Senior Associate, Synergy Environmental Inc., to Municipal Clerk re Letter amending and supplementing Public Notification Letter re Closter Marketplace, 6-130 Vervalen Street, Block 1607, Lot 1, Preferred ID: 579734: Response Action Outcome, Unrestricted Use, Area(s) of Concern: AOC 2 -250 gallon Unregulated Heating Oil Underground Storage Tank, AOC-2, Soil Impacted from Historic Dry Cleaning, and no other areas; Communication Center # 12-03-1556-03 changing scope of Remediation to "*Soils only – Area(s) of Concern*" - see also 6a & 6b M.L. 8/18/16 (Copy to Board of Health, Construction Official, Environmental Commission)

Councilwoman Latner wanted to point out that in the referral column it said Stabile instead of Barad for Environmental Liaison. At this time, Councilwoman Amitai asked which property this was for. Borough Engineer noted this is for an underground storage system relative to the dry cleaning establishment that used to be there. Borough Administrator said there was no natural gas to that site, so

there had to be another way to store the fuel for the heating systems.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
 (Refer to Regular Meeting Agenda of March 8, 2017)

Mayor Glidden asked if anyone wished to remove an item for discussion. Borough Administrator referred to Item No. 15; Councilwoman Amitai referred to Item No. 16; Councilwoman Latner referred to Item No. 18.

15. *RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION IN THE AMOUNT OF \$62,200.00 (Received from Assistant CFO 3/1/17) *REQUIRING 2/3 MAJORITY - TO BE VOTED UPON SEPARATELY!!

Borough Administrator noted that this is necessary to tide the Borough over until the adoption of the Municipal Budget on April 22nd.

16. RESOLUTION AWARDDING ELECTRIC SERVICE TO PESH-E-LECTRIC, INC. FOR ELECTRICAL SERVICES IN AN AMOUNT NOT TO EXCEED \$36,000.00 PER PROPOSAL DATED 2/20/17 (Received from Administrator’s Office 3/2/17)

In answer to Councilwoman Amitai, Borough Administrator said there is a need for emergency services from time to time; and since this vendor is used more frequently on an emergency basis, authorization is needed. Borough Attorney asked that this item be removed from the Consent Agenda so that same can be advertised on the Borough website for additional bids.

18. RESOLUTION AUTHORIZING THE PREPARATION OF A REQUEST FOR A PROPOAL FOR AN HISTORIC ARCHITECT AND/OR ARCHITECTURAL HISTORIANS SERVICES FOR THE HAROLD HESS LUSTRON HOUSE (Received from Borough Attorney 3/2/17)

Councilwoman Latner cited a misspelling in the resolution title and Borough Clerk asked that in the future, if someone sees an error, to kindly contact her office prior to the meeting to allow time for the correction to be made.

21. MOTION APPROVING APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Zoning Board of Adjustment				
	<u>Phillip Kwon</u>		2 Years	
	<i>(Resigned eff 1/14/17 -</i>		Unexp.	
Alternate No. 4	<u>10. M.L. 1/19/17)</u>	<u>Barret Abramow</u>	(Kwon)	31-Dec-17

25a. MOTION GRANTING APPROVAL FOR B.P.O.E. #2304 CLOSTER LODGE TO CONDUCT ON PREMISE CASINO NIGHT AT 148 RAILROAD AVENUE ON SATURDAY, 4/29/17, FROM 6:30 P.M. TO 12:00 A.M. (Completed application filed and appropriate fees paid 3/6/17)

26. REPORTS

- a. CONSTRUCTION OFFICIAL – DECEMBER 2016 (Received 3/3/17)
- b. CONSTRUCTION OFFICIAL – JANUARY 2017 (Received 3/3/17)
- c. CONSTRUCTION OFFICIAL – FEBRUARY 2017 (Received 3/3/17)
- d. CHIEF OF POLICE – FEBRUARY 2017 (Received 3/8/17)

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14) – Borough Attorney informed he had a number of items he would like to report to the Mayor and Council in Closed Session.

2) REPORT - Mr. Rogan noted there are two Resolutions on this evening's Agenda pertaining to the Lustron House which are reaffirming Resolutions adopted in 2016; and since there is a new Council, they felt it best to reaffirm same. He requested verbal consent to be memorialized at the next meeting authorizing the Borough to execute the NJDEP grant agreement; and no objections were voiced to same. He noted he handed out a Resolution this evening authorizing the Borough Administrator to send out an RFP for purposes of getting a comparison regarding the annual reassessment of all real property for tax equalization purposes; and reminded a presentation was made at the last meeting by our Assessor and Professional Appraiser. Mr. Rogan has obtained criteria that could be used for comparison purposes and the RFP is ready to be sent. The process needs to be started this year to begin in 2018 and follow the 5-year plan.

At this time, Borough Attorney requested Closed Session for Teamsters negotiations and pending litigation relative to the Abram Demaree House which is before the Agricultural Farm Board.

B. BOROUGH ENGINEER - Borough Engineer reported he submitted his Quarterly Status Report to the Council earlier this week. At this time, he wished to update the report.

1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14) – Mr. DeNicola reported an issue came up with the DEP whereas they will require a Restricted Covenant from the Borough stating the Borough will only use the property for specifically allowed uses so that it may not be used for commercial purposes down the line. He said he would forward the information to the Borough Attorney. In answer to the Mayor, he explained a swim facility would be justifiable as long as the area behind and around the facility is available to the public. The area requiring environmental mitigation would be fenced off so the area can remain open to the public. He said several other uses such as open space are permissible in addition to a swim facility.

- 2) STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
- a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
 - b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15)

3) REPORT RE RE-BID OF VER VALEN STREET IMPROVEMENTS (SECTION 2) PROJECT INCLUDING SPEED TABLE FOR HICKORY LANE (RM 2/8/17) Notice to Bidders published 2/16/17 in The Record – Bid opening held 3/2/17 @ 11:30 a.m. – Borough Engineer reported bids were received for this project with an alternate bid for the Hickory Lane Speed Table; and he hopes to make that award at the next meeting. He would like to have a preconstruction meeting so construction may commence as soon as possible.

Councilwoman Amitai said she not see the information on the Hickory Lane Bid and asked where it was located and how much it cost. Mr. DeNicola said the low bidder amount came in at \$13,859 which is less than the last bid at \$25,000 due to the timing of the bid. The lowest bidder is American Asphalt and Milling Services who he has never worked with before, so he is not familiar with them. At this time Boswell is not working with them on any other projects; but they are somewhat new in Bergen County area.

- 4) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)
- 5) REPORT RE CROSS CLOSTER TRAIL FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK FOR A TOTAL ESTIMATED COST OF \$7,000 (RM 7/13/16)
- 6) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance: Borough Administrator informed he had no report on insurance items. The Northern Valley Earth Fair has been in touch and they are finalizing plans.
 1. Closter Recreation Commission 2017 Summer Concert Series (6. M.L. 1/5/17): Friday nights @ Closter Lions Band shell/Memorial Park at 7:30 p.m.: 6/16; 6/23; 7/7 and 7/14/17
 2. Closter Environmental Commission (3. M.L. 1/19/17): Request to place signs in Borough rights-of-way to advertise Northern Valley Earth Fair to be held Sat., 4/22/17, @ Tenakill Field and Memorial Park (Discussed at WS 1/25/17 – listing of sign locations to be provided for insurance purposes)
 3. Closter Improvement Commission (7. M.L. 2/9/17): Request to hold 3rd Annual Hoedown on Friday, 6/2/17 from 6 – 9 p.m. at Memorial Field (Rain date Sunday, 6/4/17 from 12 – 3 p.m.); activities to include pony rides, petting zoo, mechanical bull, various contests, live music and western themed activities
- 2) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15:
 - a. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001) – Mr. Dolson reported the installation is taking a lot longer than we perceived due to ongoing issues.
- 3) STATUS REPORT RE RUCKMAN PARK WALKING PATH LIGHTING PROJECT (BERGEN COUNTY OPEN SPACE TRUST FUND GRANT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15/Notification of Award - 1. M.L. 6/16/16) – Borough Administrator reported this project turned out to be two phases; it was believed the street lighting would illuminate the end of the park and it does not do so. There will be a Phase 2 investigation to install a few more lamps or bollards depending on the location of the most use. Councilwoman Amitai noted the light that stays on which she previously mentioned is still on and she understands it is a timer issue. Mr. Dolson said he will speak to the DPW Superintendent in the morning.
- 4) STATUS REPORT RE NON-FAIR AND OPEN CONTRACT AWARDED TO UPCOUNTRY BUILDERS, 576 McCULLOCH PLACE, HAWORTH, NJ 07641, FOR ANNOUNCER BOOTH PROJECT, IN THE AMOUNT OF \$39,475, SUBJECT TO RECEIPT OF AN ACCEPTABLE FINANCIAL DISCLOSURE FORM AND BOROUGH CONTRACT (Approved RM 10/26/16) – Mr. Dolson reported there has been nothing further due to the weather; and there is electrical equipment involved that cannot be exposed to the elements.
- 5) STATUS RE LETTER TO BERGEN COUNTY DEPT. OF PUBLIC WORKS MOSQUITO CONTROL DIVISION GRANTING APPROVAL TO PERFORM AERIAL SPRAYING DURING MOSQUITO BREEDING MONTHS (DUE NO LATER THAN 3/31/17) 8. M.L. 2/23/17 – Borough Administrator noted this was spoken of earlier in the evening; and his office is working on same.
- 6) STATUS REPORT RE FOLLOWING GRANTS: Mr. Dolson noted the County runs on a Fiscal year July 1 – June 30 so when they say “2017” it means July 2017 to June 2018.
 - a. FILED
 1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

6) STATUS REPORT RE FOLLOWING GRANTS: Continued

a. FILED

2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)

3. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)

4. NEW JERSEY DEPARTMENT OF TRANSPORTATION 2017 LOCAL AID GRANT FOR THE IMPROVEMENTS TO HOMANS AVENUE (RM 12/14/16) – Mr. Dolson referred to the Vervalen Street Improvements and noted he appreciates the work the Borough Engineer does in our bidding to get it out there early to keep our pricing low which helps our Budget. Mr. DeNicola said it is best to bid jobs in the winter because the contractors do not have work lined up yet.

5. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN \$3,000 AND NOT MORE THAN \$3,000, BOROUGH AGREES TO MATCH \$3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (RM 2/22/17) – Borough Administrator reported this item has been filed and we have received the agreement. We are waiting for return of the agreement which provides for a similar program as the one the Nature Center spoke of and informed this is an ongoing project.

b. AWARDED

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

Mr. Dolson noted they spoke about this earlier and offered a timeframe for same. They expect the RFP to be published within the next two weeks or so. Responses will be due at the end of April with award in May. They will have June and July to perform the service; and the Borough would evaluate the result of the service. That would be forwarded to the State and we anticipate being ahead of the September 30th deadline of submission. It seems like it has been moving slowly but we have been waiting for information from the State since the funding came from federal sources.

c. TO BE FILED - To be announced by Administrator

7) REPORT – Borough Administrator requested a Closed Session for a personnel matter and a matter involving attorney-client privilege.

At this time, Councilman Barad requested clarification of an insurance item. The Hoe Down is being run by a Closter Commission and they have various vendors. He asked if each vendor needed to get their own insurance. Mr. Dolson affirmed same and explained by analogy saying imagine if someone consumed something from a vendor and there was a foreign object in that and they got ill or injured resulting in a lawsuit. Every entity involved in that would be named in a lawsuit. He said the musicians could be using the electricity and a short could occur causing damage; which is why insurance is required.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

In answer to Dr. Barad, Borough Attorney informed the Girl Scouts/Boy Scouts of America have their own insurance but the Food Pantry would be covered under ours as they are a quasi-entity. Councilwoman Amitai noted CIC Chairwoman Maria Kim wanted to involve as many Borough organizations as possible and Mr. Dolson reminded any Board or Commission of the Borough would be covered but outside organizations and vendors have to provide insurance. This is not dissimilar to Labor Day activities.

B. BOROUGH CLERK

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

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

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

Regarding Liquor Licenses, we have received almost complete applications for the Person-to-Person Transfer of Plenary Retail Distribution License held by A&P and for the Person-to-Person and Place- to-Place Transfer of Plenary Retail Consumption License held by Harvest. Investigatory is in process for both applicants and we are waiting for the report for both of them from the Chief of Police.

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

5) STATUS REPORT RE CODIFICATION OF 2016 ORDINANCES – Borough Clerk reported this is in progress as we have not received Supplement No. 23; we sent our approval to General Code on 2/10/17.

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

a. PREPARATIONS FOR PRIMARY ELECTION TO BE HELD – 6/7/2017
from 6 a.m. to 8 p.m. – Borough Clerk informed that after she and her Deputy attended the Elections Meeting held in the County Clerk’s office on 2/23/17, they prepared the memos and paperwork which were sent on 3/3/17 to the Chairpersons of the Democratic and Republican Clubs. Ms. Castano reported Councilpersons DiDio and Barad’s terms expire 12/31/17. The deadline for submission of all the Party Affiliated Petitions are due to be received in her office on Monday, 4/3/17, by 4:00 p.m. Independent petitions are to be filed in the County Clerk’s office on 6/6/17 by 4 p.m.; School Board November Election petitions are to be filed in the County Clerk’s office by 4 p.m. on or before 7/31/17.

7) REPORT – Ms. Castano informed there are important articles in the League of Municipalities magazine for March 2017. She suggested “Stay Cyber Secure”; “OPMA and Group E-mails”; and A-4429/S-2855 Legislative Update – Permits publication of legal notices on websites instead of newspapers. – 2nd reading in the Assembly and Senate. She noted she would follow up on same and report back at the next meeting.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine informed he sent his Monthly Report earlier in the day. Mayor Glidden noted there was a spike in incidents from 2016 to 2017. The Chief said it was a result of having a full department and more activity due to same. The Chief reported he applied for a grant for distracted driving campaign for \$5,000 to run a campaign which would be reimbursed upon completion. In answer to Councilwoman Latner, he informed it included all of the regular type of motor vehicle stops including seatbelts and cellphone usage. He also filed the Drunk Driving Enforcement Fund (DDEF) grant which the Mayor signed today so they can do more DWI details. There are three firearms instructors attending mandatory training in order to train the trainers for the active shooter program. The State changed their guidelines so there is additional training due to the revamped procedures. The rest of the Department will be trained upon the firearms instructions completion of the training. We will do it jointly with Haworth

7. REPORTS (Continued)

C. CHIEF OF POLICE (Continued)

using Temple Emanu-El as the location for the drill. The Chief reported there are currently three officers in taser training; 4 of which we have; and he has applied for additional funding in their capital budget this year. Chief Kaine reported about ten of the officers including himself were out to attend Dr. Seuss' birthday last week at Hillside School and it was a great time for all. In answer to the Mayor he said right now only Englewood has tasers in addition to Closter. We have not used them yet but they are an available tool. The County is running the class and we only have 4 tasers right now so only 4 will be used.

At this time, Councilwoman Chung noted she saw a Facebook post from PSE&G through the Closter Police noting an increase in the PSE&G scams and urging residents to call the number to confirm if the workers are real. The Chief said he didn't see the post but noted there are several active scams in the area. There have not been any as of yet in Closter.

D. MAYOR
1) REPORT

8. OLD BUSINESS

9. NEW BUSINESS

Councilwoman Latner said she had contacted the High School relative to the laptop computers that was brought up at the last meeting and was advised that the process is to negotiate for the highest trade back value. In December 2015 they obtained \$120,000 higher than the original one. The school would keep their eyes open for the sale of individual laptops but because of maximizing the money they can obtain, it does not appear that individual sales would happen any time soon.

In accordance with N.J.S.A. 40A:2-28 re Sale of \$7,904,145 Borough of Closter Bond Anticipation Notes, Assistant Chief Financial Officer reported the principal amount of interest rate and maturity of the note sold, the price obtained and name of purchaser as follows: Principal amount: \$7,904,145.00; Interest Rate: 1.05%; Maturity Date: 2/23/2018; Price Obtained: \$7,904,145.00; Name of Purchaser: TD Bank, N.A.; Net Interest Cost: 1.05%. The note was sold at a private sale pursuant to the authority granted in Ordinance No. 2001:843 (amended by Ordinance No. 2007:989), Ordinance No. 2010:1075, Ordinance No. 2011:1091, Ordinance No. 2011:1103, Ordinance No. 2012:1120, Ordinance No. 2012:1125, Ordinance No. 2012:1129, Ordinance No. 2013:1142, Ordinance No. 2014:1162, Ordinance No. 2014:1164, Ordinance No. 2015:1188 and Ordinance No. 2016:1214. This report is being made to the governing body at this meeting thereof after such sale in accordance with N.J.S.A. 40A:2-28.

Councilwoman Latner advised she attended a rally at the Jewish Community Center in Tenafly which was also attended by Senator Menendez, Governor Christie, Representative Josh Gottheimer, Senator Cory Booker and Senator Loretta Weinberg and other lawmakers. Senator Menendez said he is requesting a doubling of Homeland Security grants awarded to non-profit organizations to increase security measures. Councilwoman Chung said that a powerful message was sent at the rally.

Borough Engineer referred to the 2017 Road Program, which was discussed with the DPW Superintendent and Borough Administrator, and noted that Homans Avenue starting at Herbert Avenue and going as far as funds would allow would be included. The Borough Hall parking Lot, the DPW parking lot and Ambulance Corps parking lot were included. Part of the program has been submitted to the Department of Transportation for the 2017 Local Aid Program. Councilman Barad noted that there is a sink hole by the catch basin by the Borough Hall parking lot going to the Senior Center. Borough Engineer said he would contact the DPW Superintendent tomorrow.

Councilwoman Amitai referred to Temple Beth-El noting that last Saturday Bucky Pizzarelli entertained and a good time was had by all.

Councilwoman Chung advised she had attended a grant workshop with Congressman Josh Gottheimer; and he would be providing a package consisting of available grants. During the workshop he advised that there was a lot of federal monies available and not enough people applying for them for various reasons; he has directed an individual responsible for ROI (return on investment) named as a point person in his office; and he encouraged heavy participation in applying for federal grants. His office would supply a letter of endorsement to the appropriate office. The topic of hiring a grant writer was discussed and the towns that have a grant writer have gotten 3 to 4 times in return. Several smaller towns have shared the cost of a grant writer. Borough Administrator noted that the Borough has several people that actually do this type of work but that this information would be a great resource.

Councilwoman Latner noted that Mayor Glidden would be emcee and/or judge of the Valley's Got Talent Contest on Saturday, March 18th at the Old Tappan High School from 5 p.m. to 7 p.m.

10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

Mayor Glidden opened the meeting to the public.

Seth Schwinger, 7, Hickory Lane, and Daren Swatek, 75 Hickory Lane, noted that the biggest threat to public safety is vehicles making a left turn off of Piermont Road and the biggest violators are the UPS trucks, FedEx Trucks and the Closter Police Department. His house is located at the narrowest width of Hickory Lane; and because there is not enough room on Hickory Lane at that point, vehicles making that turn cannot see him exiting his driveway. He noted that he stopped the Police SUV that had made the illegal turn and the officer advised that he was new to the area and did not see the sign. There should be more signs advising vehicles that there is no left turn. He said he can walk his dog from Hickory Lane and Piermont Road to Hickory Lane and Anderson Avenue every day with no problem; and the interruption is east of Bradley across from the Farm where there are two homes where there is a lot of brambles and brush that need to be cleared away.

Ms. Swatek noted that a lot of concern must have been voiced about a speed bump proposal and a one-way street proposal. Mr. Schwinger noted that making the street one-way would make it physically impossible for him to get home if we were coming from the north on Piermont Road. The only possibility was to make a U-turn on Piermont Road and, therefore, make a legal right turn onto Hickory Lane. Ms. Swatek said she has lived on Hickory Lane for 25 years and she does not see a problem nor the need for a speed bump. She said vehicles speeding down Hickory Lane have always been a problem whether the farm was there or not. She advocated two stop signs one at Bradley and maybe one further up as a low cost solution. Borough Engineer said that federal regulations do not allow for stop signs to be used for speed control. Mayor Glidden noted that there is a concern about the cost of the speed bump; and other town residents have indicated that their streets need speed bumps. In some towns they are effective and he said he would look into more no left turn signs on Piermont Road. Relative to extra traffic on the street, Mr. Schwinger said there is no discernable extra traffic except for possibly on Mother's Day or for a few days in planting season. He also noted that several cars are left parked on the street all day; and maybe this should be addressed. Mayor Glidden noted that Hickory Lane has been a dominant subject and cited the location of a large commercial operation on Hickory Lane. Ms. Swatek said her house is located on the down side of Hickory Lane near Bradley Place and is the closest neighbor to the farm. She said she has no issue with the farm. Mr. Schwinger noted that the farm makes the street countrified and that they are very gracious neighbors. Some of the complaints are from people who objected to the farm in the first place; and there are benefits to the farm.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – MARCH 8, 2017 - 7:30 P.M.

Steve Isaacson, 97 Columbus Avenue, thanked the Borough Administrator and Leslie Weatherly for helping the Northern Valley Earth Fair to sort through all of the regulatory hurdles, He questioned when the traffic study would be done for Closter Plaza and Borough Engineer said that there is a zoning application for the old Ondine’s site, which required a traffic study. He questioned when the railroad crossings would be repaired; and Borough Engineer said the tracks cannot be removed and can only be paved over or patched. The tracks have been decommissioned not abandoned. He said that one set of tracks crosses a County Road and that street has not been designated by the County to be paved. Mr. Isaacson cited other forests in the Borough that should be preserved. Relative to the use of drones in park areas, Councilman Di Dio said the Recreation Committee can pass rules relative to park safety. Councilman Barad suggested that the Environmental Commission look into conservation grants. Mr. Isaacson suggested that the trail going through the Conservation Easement be named after Dr. Goldberg. In answer to Mr. Isaacson, Borough Engineer said the speed tables on Hickory Lane would be Belgium Block and would be located about one third of the way up Hickory Lane.

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

Motion to adjourn the Work Session at 9:15 p.m. was made by Councilwoman Amitai, seconded by Councilman Barad and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on March 16, 2017 for approval at
the Regular Meeting to be held
March 22, 2017

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held March 22, 2017
Consent Agenda Item No. 23b