

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

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

Mayor Glidden called the meeting to order at 8:45 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  
Chief of Police, Dennis Kaine

3. MAYORAL PRESENTATION(S)

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

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

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 10/11/17, and were published in The Record issue of 10/17/17, as stated in the Municipal Clerk's and/or printer'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. 2017:1230, "AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY COMMONLY KNOWN AS "511 DURIE AVENUE" IN THE BOROUGH OF CLOSTER"

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

Motion approving Ordinance No. 2017:1230 was made by Councilman Barad, seconded by Councilwoman Amitai and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

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- b. ORDINANCE NO. 2017:1231, “AN ORDINANCE OF THE BOROUGH OF CLOSTER ADOPTING REGULATIONS RESTRICTING THE PLANTING, GROWING OR CULTIVATING OF BAMBOO”

Mayor Glidden opened the meeting to the public.

Steve Isaacson, 97 Columbus Avenue, noted that he and several of his neighbors have had bamboo on their properties for over 20 years and his new neighbor has indicated that he loves the bamboo and cannot imagine living without it. Two neighbors on Durie Avenue had their bamboo removed and he had part of his bamboo removed and part of it contained. This year he had all of his bamboo except one section removed at a cost of \$20,000. He cited the section of the ordinance dealing with the planting and location of bamboo, which shall be no closer than 10 feet from the property line. He said that this would mean his one section of bamboo would have to be removed. Borough Attorney cited Section 3 of the ordinance, which provided an exception to the ordinance to property owners with existing bamboo. Mr. Isaacson said it is an undue hardship to be a good neighbor and he asked that the ordinance be reviewed. He appreciated that his bamboo has been grandfathered.

Councilman Barad noted that it is not be intent of the Council to burden property owners and the Borough Attorney has clarified the wording of the ordinance. Mr. Isaacson expressed the agreement that bamboo is an invasive plant. Borough Attorney noted that if the Chief of Police or Construction Code Official makes a finding, there must still be a burden of proof; and if it encroaches on a neighbor’s property, it can be trimmed back.

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

Motion approving Ordinance No. 2017:1231 was made by Councilman Barad, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

- c. ORDINANCE NO. 2017:1232, “AN ORDINANCE RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS WITHIN THE BOROUGH OF CLOSTER”

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

Motion approving Ordinance No. 2017:1232 was made by Councilman Di Dio, seconded by Councilwoman Latner 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 to approve the Consent Agenda minus Item No. 17 was made by Councilwoman Latner, seconded by Councilman Barad 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 – 12/13/17 @8:00 P.M. OR SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2017:1234, “AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS, ARTICLE VI, STREET EXCAVATIONS, AND RELATED FEE PROVISIONS IN CHAPTER §A301, FEES AND DEPOSITS” (Received from Borough Attorney 11/2/17)

RESOLUTIONS

8. BILL RESOLUTION – NOVEMBER 15, 2017  
(Received from Deputy Treasurer 11/2/17)
9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$61,139.44 AND ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$117,000.00 TO TWR AS CST EBURY FUND 1 NJ, LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #17-00004 FOR PROPERTY LOCATED AT 14 MAC ARTHUR AVENUE, BLOCK 2210, LOT 3, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/28/17 FOR 2016 DELINQUENT TAXES (Received from Tax Collector’s Office 10/25/17)

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10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING LEGAL ESCROW FUNDS IN THE TOTAL AMOUNT OF \$27,360.28 TO FORTY-SIX (46) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER PLANNING/ZONING BOARD PROFESSIONALS' DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED, ACCOUNTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 10/27/17)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD/PLANNING BOARD OPRA REQUEST ESCROW FUNDS IN THE TOTAL AMOUNT OF \$262.84 TO SIX (6) NAMED APPLICANTS WHOSE ACCOUNTS HAVE BEEN VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 10/27/17)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$4,674.68 TO TWENTY-SIX (26) NAMED APPLICANTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 10/27/17)
13. RESOLUTION ENDORSING 2018 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$25,000.00 FOR SPECTRUM FOR LIVING GROUP HOMES INC. FOR SPECTRUM'S NORTHERN VALLEY RESPITE AND SOCIALIZATION PROGRAM IN THE BOROUGH OF CLOSTER (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) (7. M.L. 10/26/17)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING LEGAL ESCROW FUNDS IN THE TOTAL AMOUNT OF \$10,115.84 TO THIRTY-ONE (31) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER PLANNING/ZONING BOARD PROFESSIONALS' DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED, ACCOUNTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 10/31/17)
15. RESOLUTION AUTHORIZING CHANGE IN CUSTODIAN OF THE PETTY CASH FUND FOR THE DETECTIVE BUREAU (Received from Assistant CFO 11/1/17)
16. RESOLUTION AUTHORIZING MAYOR, CLERK, AND BOROUGH OFFICIALS TO EXECUTE DPW CONTRACT COVERING THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2020 (Received from Borough Attorney 11/2/17)
- ~~17.~~ RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE EMPLOYMENT AGREEMENT WITH THE BOROUGH ADMINISTRATOR (Received from Borough Attorney 11/2/17)
18. RESOLUTION DECLINING APPOINTMENT OF PROBATIONARY EMPLOYEE TO PERMANENT EMPLOYEE (Requested by Borough Attorney 11/2/17)  
TO BE PREPARED BY BOROUGH ATTORNEY (Received from the Borough Attorney 11/8/17 @4:00 p.m.)
19. RESOLUTION SUPPORTING THE ADVOCACY TO WIDEN BIKE PATHS ON THE GEORGE WASHINGTON BRIDGE (1. M.L. 9/28/17/Discussed @ WS 9/25/17) Requested by Mayor Glidden 11/1/17 (Received from Administrator's office 11/3/17)

MOTIONS

20. MOTION APPROVING RAFFLES APPLICATION NO. 635 FOR CLOSTER ANIMAL WELFARE SOCIETY (CLAWS), P.O. BOX 172, CLOSTER, NJ 07624, TO CONDUCT OFF-PREMISE 50/50 CASH RAFFLE; DRAWING TO BE HELD AT PETCO, 59 VERVALEN STREET, CLOSTER, NJ 07624, ON 2/14/18 AT 6 P.M. (Completed application filed and appropriate fees paid 10/26/17)
21. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSES FOR CALENDAR YEAR 2017, PER BOROUGH CODE CH. 127 (Received from Chief of Police 11/2/17):
  - a. PERMIT NO. 17-05A – FOR DYLAN M. CORDEIRO, 18 AVON TERRACE, ISELIN, NJ 08830, POWER HOME REMODELING, TO SELL FOR ROOFING, SIDING AND WINDOWS

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- b. PERMIT NO. 17-05B – FOR JAMES BOSCO, 94 MALONE AVENUE, STATEN ISLAND, NY 10306, POWER HOME REMODELING, TO SELL ROOFING SIDING AND WINDOWS
- c. PERMIT NO. 17-05C – FOR JOHN WILLIAM JONES, 575 EASTON AVENUE, SOMERSET, NJ 08873, POWER HOME REMODELING, TO SELL ROOFING SIDING AND WINDOWS
- d. PERMIT NO. 17-05D – FOR FRANK M. RUSSEL, 27 FOX AVENUE, KEANSBURG, NJ 07734, POWER HOME REMODELING, TO SELL ROOFING SIDING AND WINDOWS

22. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENT(S) 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

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historian	Arthur Goldberg (Dep. 3/6/17)	NO APPOINTMENT	1 Year Unexp. (Goldberg)	31-Dec-17

24. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 11/2/17)  
 NO ABSTENTIONS

- a. REGULAR MEETING HELD OCTOBER 25, 2017
- b. WORK SESSION HELD OCTOBER 25, 2017

25. REPORTS

(None received at the time of preparation of this Agenda)

- a. CHIEF OF POLICE - OCTOBER 2017 (Received 11/7/17)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

17. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE EMPLOYMENT AGREEMENT WITH THE BOROUGH ADMINISTRATOR (Received from Borough Attorney 11/2/17)

Borough Attorney noted that the contract will be effective through December 31, 2018 and Mayor Glidden noted this was the finalization of the current contract which was started sometime ago.

Motion of approval 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

26. 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.

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

Councilwoman Amitai questioned if there should be one person or two for Construction Official and Zoning Officer positions and she felt there should be two persons so as to provide coverage for residents during vacations or illness. She did not have the figures with her but the research indicates that the money is the same whether there is one person or two since we are now paying more for one than we were paying for two a year ago. The zoning officer signs off on applications that come into the Building Department and the Construction Official signs off on the Certificate of Occupancy thereby providing checks and balances for each application. Two people would also eliminate incorrect interpretations of the Borough Code. Councilman Barad said that at the time of the Zoning Officer's retirement, it was felt that having one person would be temporary and historically we have favored having two people. The matter should be reviewed and the oversight issue and cost discussed. Mayor Glidden noted that it is a reasonable assumption to have two people rather than one; and he requested that the cost breakdown be circulated to the Council for discussion at the next meeting. Borough Attorney said that decision should be made by the Reorganization Meeting in 2018. Discussion on whether there should be one person or two persons is acceptable but talking to the Construction Official on the term is getting close to a discussion on job status.

CLOSTER MAYOR AND COUNCIL  
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28. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:15 p.m. was made by Councilman Di Dio, seconded by Councilman Barad and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on  
November 16, 2017 for approval at the  
Regular Meeting to be held Monday,  
November 20, 2017

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Loretta Castano, RMC  
Borough Clerk

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

Approved at the Regular Meeting held November 20, 2017  
Consent Agenda Item No. 13a.

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2017:1230

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

AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY COMMONLY KNOWN AS "511 DURIE AVENUE" IN THE BOROUGH OF CLOSTER

was introduced and passed at a meeting held on October 11, 2017 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at this meeting; and

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


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


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

Adopted: November 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 November 8, 2017.

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

**BOROUGH OF CLOSTER**  
**ORDINANCE NO. 2017:1230**  
**AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY**  
**COMMONLY KNOWN AS "511 DURIE AVENUE" IN THE BOROUGH OF CLOSTER**

**WHEREAS**, the Borough of Closter has a constitutional obligation to provide for affordable Housing; and

**WHEREAS**, the Governing Body may, pursuant to N.J.S.A. 40:12-4, acquire real property for a public purpose; and

**WHEREAS**, the Borough of Closter desires to acquire certain property for its Affordable Housing needs and for a public use and said property is commonly known as "Village School" located at 511 Durie Avenue in the Borough of Closter; and

**WHEREAS**, said property is also known as Block 1316, Lot 9 on the Tax Map of the Borough of Closter; and

**WHEREAS**, the Governing Body has determined that this acquisition at a purchase price in the amount of \$3,550,000 is in the best interest of the Borough; and

**WHEREAS**, a portion of said purchase price will be paid with funds provided by the Affordable Housing Trust monies in the amount of \$900,000; and

**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 that the property known as 511 Durie Avenue "Village School" in the Borough of Closter be acquired for public use by the Borough for the purchase price in the amount of \$3,550,000.00; the Borough Attorney is hereby authorized to prepare all necessary documentation for the purchase, make application to the Affordable Housing Judge assigned to the matter captioned "In the Matter of the Application of the Borough of Closter" Docket No. BER-L-6372-15 for release of \$900,000 of the Closter Affordable Housing Trust monies. The Mayor and Clerk are hereby authorized to execute the contracts and other documents necessary pursuant to the purchase.


This Ordinance shall take effect immediately upon final passage and publication as required by law.

Councilperson	Motion	Second	Aye	Nay	Absent
Councilman Barad	X		X		
Councilwoman Latner		X	X		
Councilman Di Dio			X		
Councilman Yammarino			X		
Councilwoman Chung			X		
Councilwoman Amitai			X		

Introduced: October 11, 2017  
 Adopted: November 8, 2017

ATTEST:

  
 \_\_\_\_\_  
 Loretta Castano, RMC, 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 November 8, 2017.

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

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2017:1231

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

AN ORDINANCE OF THE BOROUGH OF CLOSTER ADOPTING REGULATIONS RESTRICTING THE PLANTING, GROWING OR CULTIVATING OF BAMBOO

was introduced and passed at a meeting held on October 11, 2017 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at this meeting; and

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

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

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

Adopted: November 8, 2017

ATTEST:

APPROVED:

Loretta Castano  
Loretta Castano, Borough Clerk

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

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

Loretta Castano, Borough Clerk



**BOROUGH OF CLOSTER**  
**ORDINANCE NO. 2017:1231**  
**AN ORDINANCE OF THE BOROUGH OF CLOSTER ADOPTING REGULATIONS**  
**RESTRICTING THE PLANTING, GROWING OR CULTIVATING OF BAMBOO**

**WHEREAS**, concerns have been raised by residents about the excessive and uncontrolled growth of bamboo in the Borough of Closter, and its impact on both Borough property and private property; and

**WHEREAS**, the Ordinance and Legislative Committee has discussed adoption of this Ordinance and recommends same to the Governing Body; and

**WHEREAS**, the Borough Attorney has reviewed this Ordinance and deemed it in order; and

**WHEREAS**, the Governing Body has determined that this Ordinance is necessary and in the best interest of the Borough;

**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 Purpose.**

This Ordinance is adopted to control the planting, cultivating or growing of bamboo in the Borough of Closter, and to require barriers to prevent the spread of existing bamboo into other areas of the Borough.

**SECTION 2 Regulation of planting, growing or cultivating of bamboo.**

Subject to certain exemptions set forth in this Ordinance, no persons, or other property owners or tenants, shall plant, cultivate, or cause to grow any bamboo on any lot or parcel of ground in the Borough of Closter, subject to the following exceptions:

- A. The root system of such bamboo plants is entirely contained within an above-ground-level planter, barrel, or other vessel of such design, material, and location as to entirely prevent the spread of growth of the bamboo plants' root system beyond the container in which it is planted; or
- B. The root system is contained within a properly constructed and maintained barrier system.
- C. Whether planted or growing in a container, as described herein, all bamboo plants shall be located, trimmed and maintained so that no part of the plant shall be closer than 10 feet from any property line or right of way.

**SECTION 3 Exemptions.**

This Ordinance shall not apply to any land owner or possessor who, prior to the effective date of this Ordinance, has planted or caused to grow any bamboo on any property within the Borough limits unless the Chief of Police or Construction Code Official or member of the Closter Police Department determines, on his or her own or upon complaint from any abutting or nearby property owner, that any portion of such bamboo has been allowed to grow upon, extend roots across, or extend branches, stalks or leaves over any public way or any private property not owned by or in the possession of such land owner, tenant or any possessor of said land.

**SECTION 4 Complaint notice; order for removal; compliance.**

Whenever a complaint is received by the Borough regarding the encroachment of any bamboo plant or root, or whenever the Borough on its own observation and inspection determines that there is an encroachment of bamboo plants or roots on to the property of another, the Borough, through its delegated official, shall forward a notice of violation to the alleged offending person, property owner, or other in possession of such property (hereinafter the "violator"), which notice shall be substantially as follows:

- A. The notice shall be mailed by certified mail, return receipt requested, properly addressed and with sufficient postage, and also by first-class mail. Notice by certified mail shall be deemed complete on the date of personal delivery, or the date the certified mail is marked refused or unclaimed or otherwise undeliverable by the United States Post Office, when the first-class mail was not returned.
- B. The notice shall specify the nature of the violation.

C. The notice shall state that the violation must be corrected within 30 days from the date of the received or returned mailing.

D. The notice shall state specifically what must be done by the violator to correct the violation.

**SECTION 5 Violations and penalties.**

A. Any person determined by any court of competent jurisdiction to have violated this Ordinance shall be subject to pay a fine of not less than \$25 per day, nor more than \$100 per day, for each day the violation existed after the date for cure as set forth in the notice. Each day of a continuing violation shall constitute a separate offense, for which an additional fine can be levied. The per-day fine will be in addition to a penalty for failure to comply with the Bamboo Ordinance. This fine can be up to the maximum penalty set by the State of New Jersey.

B. If the violation is not remedied within the time set forth in the aforesaid notice, the Borough is hereby authorized to remove or have removed any encroaching bamboo and to take all reasonable steps to eradicate the regrowth of the bamboo on the public rights-of-way, including sidewalks, and to restore such land to its normal condition, prior to such removal and eradication.

C. The cost of the corrective action together with any civil penalties, legal fees and other costs shall be recoverable from the violator or other responsible party.

**SECTION 6 Repealer.**

All Ordinances of the Borough of Closter which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 7 Severability.**

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.

**SECTION 8 Effective Date.**


This Ordinance shall take effect immediately upon final passage and publication as required by law.

Councilperson	Motion	Second	Aye	Nay	Absent
Councilman Barad	X		X		
Councilwoman Latner			X		
Councilman Di Dio			X		
Councilman Yammarino			X		
Councilwoman Chung		X	X		
Councilwoman Amitai			X		

Introduced: October 11, 2017  
Adopted: November 8, 2017

ATTEST:

  
Loretta Castano, RMC, 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 November 8, 2017.

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

## BOROUGH OF CLOSTER

## RESOLUTION ADOPTING ORDINANCE NO. 2017:1232

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

AN ORDINANCE RESTRICTING THE SALE OF DOGS AND CATS FROM  
PET SHOPS WITHIN THE BOROUGH OF CLOSTER

was introduced and passed at a meeting held on October 11, 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: November 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 November 8, 2017.

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

**BOROUGH OF CLOSTER**  
**ORDINANCE NO. 2017:1232**  
**AN ORDINANCE RESTRICTING THE SALE OF DOGS AND CATS FROM**  
**PET SHOPS WITHIN THE BOROUGH OF CLOSTER**

**WHEREAS**, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States, and that most pet shop dogs and cats come from puppy mills and kitten mills; and

**WHEREAS**, the documented abuses endemic to puppy and kitten mills include overbreeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

**WHEREAS**, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until some time after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

**WHEREAS**, current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and

**WHEREAS**, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and

**WHEREAS**, according to the data from the New Jersey Department of Health, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually; thus, restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

**WHEREAS**, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

**WHEREAS**, this Ordinance will not affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or a shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

**WHEREAS**, the Mayor and Council believe it is in the best interests of the Borough of Closter to adopt reasonable regulations to reduce costs to the Borough and its residents, protect the citizens of the Borough of Closter who may in the future purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the Borough; and

**WHEREAS**, the Ordinance and Legislative Committee has discussed adoption of this ordinance and recommends same to the Governing Body; and

**WHEREAS**, the Borough Attorney has reviewed this ordinance and deemed it in order; and

**WHEREAS**, the Governing Body has determined that this ordinance is necessary and in the best interest of the Borough;

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. Definitions.**

“Animal care facility” means an animal control center or animal shelter, maintained by or under contract with any state, county, or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

“Animal rescue organization” means any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

“Cat” means a member of the species of domestic cat, Felis catus.

“Dog” means a member of the species of domestic dog, Canis familiaris.

“Offer for sale” means to sell, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

“Pet shop” means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

**Section 2. Restrictions on the Sale of Animals.**

1. A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with: (a) An animal care facility; or (b) An animal rescue organization.
2. A pet shop shall not offer for sale a dog or cat that is younger than eight (8) weeks old.
3. This Ordinance will not affect a consumer's ability to obtain a dog or cat of his or her choice directly from a hobby breeder where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions.

**Section 3. Severability; Repealer; Effective Date.**


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	Aye	Nay	Absent
Councilman Barad			X		
Councilwoman Latner		X	X		
Councilman Di Dio	X		X		
Councilman Yammarino			X		
Councilwoman Chung			X		
Councilwoman Amitai			X		

Introduced: October 11, 2017  
 Adopted: November 8, 2017

ATTEST:

  
 Loretta Castano, RMC, 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 November 8, 2017.

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

## BOROUGH OF CLOSTER

## RESOLUTION INTRODUCING ORDINANCE NO. 2017:1234

BE IT RESOLVED, that an Ordinance entitled:


AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS, ARTICLE VI, STREET EXCAVATIONS, AND RELATED FEE PROVISIONS IN CHAPTER §A301, FEES AND DEPOSITS

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix December 13, 2017, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.


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

Adopted: November 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 November 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.


<b>Budgeted</b>	<b>Amount</b>
Closter Board of Education      October 17'	\$1,536,978.17
Northern Valley High School      October 17'	\$1,195,196.20
2016 Budget Appropriations	\$500.00
2017 Budget Appropriations – Operating Expenses	\$1,595,425.56
Payroll 10/13/17	\$251,489.59
Payroll 10/30/17	\$258,251.65
Current Treasury Account October 12, 2017 – November 8, 2017	\$4,837,841.17

<b>Capital and Trust</b>	<b>Amount</b>
Capital	\$76,896.97
Escrow Trust Account	\$40,158.19
Recreation	\$1,056.39
Animal Trust	\$157.40
Open Space	\$24,999.00

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

Attest:

Approved:

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

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

Range of Checking Accts: 01CURRENT to 13 DEV ESCROW 2 Range of Check Dates: 10/12/17 to 11/08/17  
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			
11012	10/12/17	CABLE000 OPTIMUM	134.94		3699
11013	10/12/17	DIREC001 DIRECT ENERGY BUSINESS	20.57		3699
11014	10/12/17	NJDEP010 TREASURER-STATE OF NEW JERSEY	80.00	10/12/17 VOID	3699
11015	10/12/17	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	519.50		3699
11016	10/12/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	9,454.87		3699
11017	10/12/17	UNITE020 SUEZ WATER NEW JERSEY	2,048.60		3699
11018	10/12/17	VERIZ015 VERIZON COMMUNICATIONS	141.90		3699
11019	10/12/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	503.59		3700
11020	10/12/17	NJDIV010 NJ DIVISION OF	62.09		3702
11021	10/12/17	TREAS010 TREASURER STATE OF NEW JERSEY	80.00		3703
11022	10/17/17	DIREC000 DIRECT ENERGY BUSINESS	2,840.34		3710
11023	10/17/17	UNITE020 SUEZ WATER NEW JERSEY	13,325.25		3710
11024	10/17/17	RACHL000 RACHLES/MICHELE'S OIL CO., INC	8,339.84		3711
11025	10/17/17	MARIA010 MARIA PASSAFARO	35.00		3712
11026	10/20/17	MIELE000 MIELE SANITATION CO.	18,668.29		3716
11027	10/20/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,764.20		3717
11028	10/20/17	SPECTR00 SPECTROTEL	2,266.77	10/20/17 VOID	3717
11029	10/20/17	VERIZ020 VERIZON WIRELESS	1,196.42		3717
11030	10/20/17	SPECTR00 SPECTROTEL	2,285.57		3718
11031	10/20/17	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47		3719
11032	10/25/17	CLOST070 CLOSTER PUBLIC LIBRARY	59,037.33		3729
11033	10/26/17	BONNI000 BONNIE SWITZER	30.00		3731
11034	10/27/17	JOHNG015 JOHN GLIDDEN	25.00		3732
11035	10/30/17	BERGE095 BERGEN COUNTY UTILITIES AUTH.	244,787.00		3734
11036	10/31/17	ARTHU001 ARTHUR DOLSON	32.97		3735
11037	11/01/17	CHOIC005 CHOICE MARKETING SPORTSCARDS	1,604.95		3739
11038	11/01/17	HORIZ000 HORIZON BCBSNJ	7,048.46		3740
11039	11/01/17	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	520.54		3740
11040	11/01/17	STAND000 STANDARD INSURANCE COMPANY	1,002.29		3740
11041	11/02/17	JOHNL005 JOHN L PETERS	233.94		3742
11042	11/02/17	CABLE000 OPTIMUM	134.94		3744
11043	11/02/17	DIREC001 DIRECT ENERGY BUSINESS	28.58		3744
11044	11/02/17	UNITE020 SUEZ WATER NEW JERSEY	468.15		3744
11045	11/08/17	11PRI005 CLOSTER CAR WASH	192.00		3745
11046	11/08/17	ACTIO015 ACTION DATA SERVICES	680.00		3745
11047	11/08/17	AIRGA000 AIRGAS USA, LLC	35.00		3745
11048	11/08/17	AMERI000 AMERICAN HOSE AND HYDRAULICS	109.36		3745
11049	11/08/17	AMERI018 AMERICAN PAPER TOWEL	1,520.24		3745
11050	11/08/17	APPRA000 APPRAISAL SYSTEMS, INC.	20,300.00		3745
11051	11/08/17	BEATT000 BEATTIE PADOVANO, LLC	500.00		3745
11052	11/08/17	BEYER000 BEYER BROS. CORP.	241.62		3745
11053	11/08/17	BOBBI000 BOBBIE BOUTON-GOLDBERG	63.64		3745
11054	11/08/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,500.00		3745
11055	11/08/17	CERTI020 CERTIFIED SPEEDOMETER SERVICE	324.00		3745
11056	11/08/17	DELUX000 DELUXE INTERNATIONAL TRUCKS	676.91		3745
11057	11/08/17	DEUNI000 D & E UNIFORMS	434.95		3745
11058	11/08/17	DUDES010 DUDE SOLUTIONS INC	2,925.33		3745
11059	11/08/17	EASTC000 EAST COAST FIRE SYSTEMS LLC	365.00		3745
11060	11/08/17	EXCLU000 EXCLUSIVE ACCOUNTING SERVICE	43.44		3745



Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
11061	11/08/17	GARDE015 GARDEN STATE HIGHWAY	655.50		3745
11062	11/08/17	GOLDT000 GOLD TYPE BUSINESS MACHINES	939.60		3745
11063	11/08/17	GRAIN000 GRAINGER	76.16		3745
11064	11/08/17	GTLIN000 GTL, INC., T/A	500.00		3745
11065	11/08/17	GTMAR000 GT MARKETING, LTD	1,195.35		3745
11066	11/08/17	HACKE010 HEALTH AWARENESS REGIONAL PROG	2,277.50		3745
11067	11/08/17	HOMET000 HOMETOWN HARDWARE INC.	151.97		3745
11068	11/08/17	HYDRA010 HYDRAULIC CONNECTIONS LLC	557.34		3745
11069	11/08/17	JBLOC000 J & B LOCK & ALARM, INC.	179.00		3745
11070	11/08/17	JESCO000 JESCO INC.	35.00		3745
11071	11/08/17	LUPAR000 LUPARDI'S NURSERY INC.	2,315.00		3745
11072	11/08/17	MEDTR000 PHYSIO-CONTROL CORP.	2,497.68		3745
11073	11/08/17	METRO015 METRO LANDSCAPE IRRIGATION INC	1,383.75		3745
11074	11/08/17	MGLPR000 MGL PRINTING SOLUTIONS	391.00		3745
11075	11/08/17	MID-B000 MID-BERGEN REGIONAL HEALTH COM	17,375.00		3745
11076	11/08/17	NJPO0000 NJPO	230.00		3745
11077	11/08/17	NORTH010 NORTH JERSEY MEDIA GROUP	0.00	11/08/17 VOID	0
11078	11/08/17	NORTH010 NORTH JERSEY MEDIA GROUP	2,008.90		3745
11079	11/08/17	PARTS003 PARTS AUTHORITY, INC.	275.95		3745
11080	11/08/17	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	475.08		3745
11081	11/08/17	PGAUT006 P&G AUTO INC.	827.22		3745
11082	11/08/17	PLANK005 PLANK'S PRINTING SERVICE, INC.	69.50		3745
11083	11/08/17	RACHL000 RACHLES/MICHELE'S OIL CO., INC	8,192.53		3745
11084	11/08/17	READY005 READY REFRESH BY NESTLE	108.98		3745
11085	11/08/17	RUGGE000 SMITTY'S PRODUCTIONS INC	1,330.76		3745
11086	11/08/17	SNAP-010 SNAP-ON INDUSTRIAL	1,299.60		3745
11087	11/08/17	STAPL000 STAPLES	886.25		3745
11088	11/08/17	TENAF015 TENAFLY MOWER SERVICE, INC.	16.50		3745
11089	11/08/17	TIREM000 TIRE MANAGEMENT, LLC	138.00		3745
11090	11/08/17	TRI-C005 TRI-COUNTY TERMITE & PEST	75.00		3745
11091	11/08/17	UNITE013 UNITED SUPPLY COMPANY	224.88		3745
11092	11/08/17	VALLE015 VALLEY HEALTH MEDICAL GROUP	221.00		3745

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	78	3	457,728.08	2,346.77
Direct Deposit:	0	0	0.00	0.00
Total:	78	3	457,728.08	2,346.77

04	CAPITAL	CAPITAL ACCOUNT			
893	10/24/17	LAWME000 LAWREN SUPPLY COMPANY OF NJ	16,595.29		3723
894	11/08/17	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	51,768.00		3746
895	11/08/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	198.00		3746
896	11/08/17	EASTC000 EAST COAST EMERGENCY LIGHTING	601.92		3746
897	11/08/17	JESCO000 JESCO INC.	1,110.76		3746
898	11/08/17	JOHNS024 JOHNSON BUSINESS PRODUCTS, INC	300.00		3746
899	11/08/17	MEDTR000 PHYSIO-CONTROL CORP.	246.00		3746
900	11/08/17	MOBIL005 MOBILE AUTO CARE CLEANING LLC	350.00		3746
901	11/08/17	OHDLL005 OHD LLLP	3,080.00		3746
902	11/08/17	PESH-000 PESH-E-LECTRIC, INC.	825.00		3746
903	11/08/17	RIDGE020 RIDGEWOOD AWNING COMPANY INC	1,822.00		3746

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
04CAPITAL CAPITAL ACCOUNT Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	11	0	76,896.97	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	0	76,896.97	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1551	10/18/17	VERVA005 VERVALEN REALTY LLC	21,024.63		3715
1552	10/25/17	CURRE000 CURRENT TREASURY FUND	900.00		3730
1553	11/08/17	BEATT000 BEATTIE PADOVANO, LLC	180.20		3747
1554	11/08/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	2,417.20		3747
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	24,522.03	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	24,522.03	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3059	10/23/17	GRIND005 GRINDLEY, JUSTIN	570.00		3722
3060	11/08/17	BEATT000 BEATTIE PADOVANO, LLC	3,600.40		3748
3061	11/08/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	11/08/17 VOID	0
3062	11/08/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	6,717.91		3748
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	1	10,888.31	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	1	10,888.31	0.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	96	4	570,035.39	2,346.77
	Direct Deposit:	0	0	0.00	0.00
	Total:	96	4	570,035.39	2,346.77

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	500.00	0.00	0.00	500.00
CURRENT FUND	7-01	457,228.08	0.00	0.00	457,228.08
GENERAL CAPITAL FUND	C-04	76,896.97	0.00	0.00	76,896.97
Total of All Funds:		<u>534,625.05</u>	<u>0.00</u>	<u>0.00</u>	<u>534,625.05</u>

Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	2,417.20
19 VER VALEN ST	035-690102	21,024.63
49 JOHN STREET	040-538700	180.20
256 PARSELLS LANE	050-683100	900.00
24 DEMAREDST AVE	2010038046	570.00
226 CEDAR LANE	2010038772	411.52
104 FOREST STREET	2010047625	206.56
23 NAUGLE STREET	2010047740	206.56
HARTFORD STREET	2010047757	1,360.20
HARTFORD STREET	2010048094	1,188.00
597 PIERMONT ROAD	2010048284	100.20
107 OAK STREET	2010048714	107.56
248 ANDERSON AVE	2010055008	305.56
92 MACARTHUR AVE	2010055115	411.52
170 RAILROAD AVE	2010055123	300.00
414 KNICKERBOCKER RD	2010055131	640.00
95 OAK STREET	2010055156	1,038.16
130 CRESCENT STREET	2010055172	680.00
63 JOHN STREET	2010055206	80.00
19 VER VALEN ST	2010055230	411.52
99 HARING STREET	2010055297	394.44
91 KNICKERBOCKER ROAD	2010055388	540.00
63 WALKER AVE	2010055495	201.75
91 RUCKMAN RD	2010055545	200.00
472 HIGH STREET	2010055560	215.12
11 WILLIS DRIVE	2010055586	411.52
32 RYERSON PLACE	2010055602	305.56

November 2, 2017  
01:49 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 6

Project Description	Project No.	Project Total
115 MAC ARTHUR AVE	2010055610	305.56
160 ALPINE DRIVE	2010055669	250.00
160 ALPINE DRIVE	2010055677	47.00
Total of All Projects:		<u>35,410.34</u>

November 2, 2017  
02:01 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 13TRUST to 13TRUST      Range of Check Dates: 10/12/17 to 11/08/17  
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
13TRUST		Trust Checking			
259	10/17/17	CURRE000 CURRENT TREASURY FUND	1,263.03	10/17/17 VOID	3707
260	10/17/17	CURRE000 CURRENT TREASURY FUND	1,154.06		3708
261	10/18/17	CURRE000 CURRENT TREASURY FUND	139.25		3713
262	10/18/17	CURRE000 CURRENT TREASURY FUND	93.03		3714
263	10/20/17	CURRE000 CURRENT TREASURY FUND	1,984.47		3721
264	10/25/17	CURRE000 CURRENT TREASURY FUND	936.01		3728
265	11/01/17	CURRE000 CURRENT TREASURY FUND	201.03		3741
266	11/08/17	BERGE010 BERGEN COUNTY FIRE PREVENTION	240.00		3749

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	1	4,747.85	1,263.03
Direct Deposit:	0	0	0.00	0.00
Total:	7	1	4,747.85	1,263.03

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	1	4,747.85	1,263.03
Direct Deposit:	0	0	0.00	0.00
Total:	7	1	4,747.85	1,263.03

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
OTHER TRUST FUND	T-13	4,747.85	0.00	0.00	4,747.85
Total of All Funds:		<u>4,747.85</u>	<u>0.00</u>	<u>0.00</u>	<u>4,747.85</u>

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November 2, 2017  
02:01 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 10/12/17 to 11/08/17  
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
14RECREATION		SPECIAL RECREATION ACCOUT			
399	10/27/17	SCH00020 SCHOOL SPECIALTY INC	141.39		3733
400	11/08/17	RUTGE015 RUTGERS YOUTH SPORTS	915.00		3750

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	1,056.39	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>1,056.39</u>	<u>0.00</u>

15ANIMALCONTROL		ANIMAL ACCOUNT			
153	10/12/17	NJDEP000 NJ DEPARTMENT OF HEALTH	2.40		3701
154	11/08/17	MGLPR000 MGL PRINTING SOLUTIONS	155.00		3751

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	157.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>157.40</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	0	1,213.79	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>4</u>	<u>0</u>	<u>1,213.79</u>	<u>0.00</u>



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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	1,056.39	0.00	0.00	1,056.39
DOG TRUST	T-15	157.40	0.00	0.00	157.40
Total Of All Funds:		<u>1,213.79</u>	<u>0.00</u>	<u>0.00</u>	<u>1,213.79</u>

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Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 10/12/17 to 11/08/17  
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
20		OPEN SPACE OPEN SPACE - INVESTORS BANK			
1	10/31/17	LACEY015 LACEY THALER REILLY WILSON ARC	24,999.00		3738

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	24,999.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>24,999.00</u>	<u>0.00</u>

CURRENT-MANUAL	CURRENT - MANUAL			
71012	10/12/17	CHASE010 CHASE MANHATTAN/DTC	1,045,900.00	3704
710121	10/12/17	NJSHB000 NJSHBP	91,792.08	3691
710124	10/12/17	PAYRO000 PAYROLL AGENCY ACCOUNT	90.23	3706
710171	10/17/17	NATIO005 NATIONAL BENEFIT SERVICES, LLC	35.00	3709
710251	10/25/17	PAYRO000 PAYROLL AGENCY ACCOUNT	9,364.38	3724
710253	10/25/17	BORO000 BORO OF CLOSTER - PAYROLL ACCT	248,887.27	3726
710254	10/25/17	PAYRO000 PAYROLL AGENCY ACCOUNT	73.18	3727
710311	10/31/17	NETPA000 NET PAYROLL ACCOUNT	289.49	3736
710312	10/31/17	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,195,196.20	3737
710313	10/31/17	CLOST010 CLOSTER BOARD OF EDUCATION	1,536,978.17	3737
711021	11/02/17	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50	3743

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	0	4,128,623.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>11</u>	<u>0</u>	<u>4,128,623.50</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	12	0	4,153,622.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>12</u>	<u>0</u>	<u>4,153,622.50</u>	<u>0.00</u>

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	4,128,623.50	0.00	0.00	4,128,623.50
OPEN SPACE TRUST	T-20	24,999.00	0.00	0.00	24,999.00
Total of All Funds:		<u>4,153,622.50</u>	<u>0.00</u>	<u>0.00</u>	<u>4,153,622.50</u>

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November 2, 2017  
02:17 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to Last      Range of Check Dates: 10/10/17 to 10/10/17  
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				
710101	10/10/17	PAYRO000 PAYROLL AGENCY ACCOUNT	11,629.89		3692
710104	10/10/17	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	239,859.70		3695

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	251,489.59	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	251,489.59	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	251,489.59	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	251,489.59	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	251,489.59	0.00	0.00	251,489.59
Total of All Funds:		<u>251,489.59</u>	<u>0.00</u>	<u>0.00</u>	<u>251,489.59</u>

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**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 - October 2017	\$	1,536,978.17
Northern Valley RHS - October 2017		1,195,196.20
2016 Budget Appropriations		500.00
2017 Budget Appropriations - Operating		1,595,425.56
Payroll 10/13/17		251,489.59
Payroll 10/30/17		258,251.65
<b>Total Current Treasury 10/12 - 11/08/2017</b>		<b><u>\$4,837,841.17</u></b>

Capital	\$	76,896.97
Escrow Trust Account	\$	40,158.19
Recreation	\$	1,056.39
Animal Account	\$	157.40
Open Space	\$	24,999.00

  
Joseph Luppino  
Chief Finance Officer  
Borough of Closter

Dated: November 8, 2017

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

**WHEREAS**, at the Municipal Tax Sale held on the 28<sup>th</sup> day of June 2017, a lien was sold on **Block 2210; Lot 3** also known as **14 Mac Arthur Avenue** in Closter, NJ for 2016 delinquent taxes, and,

**WHEREAS**, this lien, known as Tax Sale Certificate #17-00004 was sold to TWR as CST Ebury Fund 1 NJ, LLC,

**WHEREAS**, the homeowner has affected redemption of said property of TSC #17-00004 in the amount of \$ 61,139.44 on October 24, 2017.

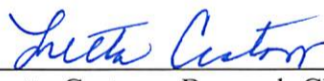
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Deputy Treasurer** is authorized to issue a check in the amount of **\$61,139.44** for redemption and a check in the amount of **\$117,000.00** for return of Premium Paid at Tax Sale to **TWR as CST Ebury Fund 1 NJ, LLC** for the redemption of said certificate.

(Interest through 11/13/2017)


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

**ADOPTED:** November 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 November 8, 2017.

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

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

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

**WHEREAS**, Planning/Zoning Board professionals have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been paid;

**WHEREAS**, please see attached spreadsheet listing of accounts;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter hereby authorize the Deputy Treasurer to release and return the remaining Legal escrow funds of \$27,360.28 to the applicants on said spreadsheet.

(Accounts verified by PB & ZBOA Coordinators)

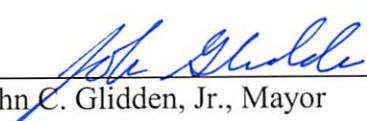
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Di Dio			X			
Councilwoman Latner	X		X			
Councilman Yammarino			X			
Councilman Barad		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 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 November 8, 2017.

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



**ESCROW-RETURN LISTING ( LEGAL) -NOVEMBER 2017**

Block	Lot	Address	Name	Amount	Category
1315	4	459 HIGH ST	ALBERT P GIANNOTTI	\$ 1,300.00	LEGAL
1205	8	10 RAILROAD AVE/ 10-19 RAILROAD AVE	10 RAILROAD AVE ASSOC. LLC	\$ 119.41	LEGAL
1718	1	484 CLOSTER DOCK RD	NORTHERN VALLEY INC.	\$ 750.00	LEGAL
2305	12	260 PARSELLS LANE	AVRAAM RUSSO	\$ 195.00	LEGAL
2208	12	8 WAINWRIGHT CT	JULIE NEE	\$ 440.00	LEGAL
1608	1	597 PIERMONT RD	BOHLER ENGINEERING NJ,LLC	\$ 2,519.80	LEGAL
2304	29	388 ANDERSON AVE/100 JOHNSON COURT	SELAUDIN ERBELI	\$ 112.00	LEGAL
1903	2	411 PIERMONT RD	GJEVUKAJ RESTAURANT CORP	\$ 2,142.00	LEGAL
1501	3	91 RUCKMAN ROAD	TWIN WELLS PRODUCE C/O DAVID M. WATKINS,ESQ	\$ 300.00	LEGAL
1301	7	142 CLOSTER DOCK ROAD	YEMYUNG REDEEMER CHURCH	\$ 9.05	LEGAL
2010	10	11 NORTH STAR RD	M & R DEVELOPMENT LLC	\$ 203.14	LEGAL
1003	18	437-439 DURIE AVE	DIAMOND ENGINEERS & DEVELOPERS	\$ 1,423.50	LEGAL
2302	21	25 WAINWRIGHT AVE.	WILLIAM J RUSH, ESQ	\$ 200.00	LEGAL
2402	24	674 CLOSTER DOCK RD/8 BLACKLEDGE RD	JAD DEVELOPMENT LLC	\$ 550.00	LEGAL
904	6	250 WEST STREET	DEBORAH & MICHAEL URSO	\$ 50.00	LEGAL
2302	52	30 LAURENCE CT	JOHN FINAN BUILDERS	\$ 42.45	LEGAL
1313	3	540 DURIE AVE	PAUL LIAW	\$ 550.00	LEGAL
2305	15	527 HOMANS AVE	FORREST G GILMAN	\$ 500.00	LEGAL
701	24	126 KNICKERBOCKER RD	SEUNG RAE SO	\$ 500.00	LEGAL
2102	1	346 RUCKMAN RD	TIMBER RIDGE DEVELOPERS, INC.	\$ 200.00	LEGAL
701	27	145 CEDAR LANE	TIMBER RIDGE DEVELOPERS, INC.	\$ 200.00	LEGAL
1305	6	245 CLOSTER DOCK RD	SANG MI KANG	\$ 386.34	LEGAL
1317	20	494 DURIE AVENUE	SADHU VASWANI CENTER	\$ 1,030.00	LEGAL
704	2	26-50 HARRINGTON AVE/ 50 HARRINGTON AVE	JEAN M. CAMPANA	\$ 350.00	LEGAL
1301	17	301 HARRINGTON AVE	JIN HEE KIM	\$ 650.00	LEGAL
611	2	130 DURIE AVENUE	PARK LANE CONSTRUCTION	\$ 650.00	LEGAL
2406	18	25 MAPLEWOOD RD	BRETT BERN	\$ 25.00	LEGAL
704	1	44 HARRINGTON AVE	RALPH ARMENTA	\$ 88.00	LEGAL
1203	9	27 JOHN ST	KENNETH & JULIE BRUECK	\$ 50.50	LEGAL
2205	4	240 ANDERSON AVE	MAKOTO & MAKIKO SATO	\$ 238.00	LEGAL
601	24	187 CRESCENT ST	JOSEPH HIGGINS	\$ 238.00	LEGAL
603	15	11 WILLIS DR	JANE LASTELLA	\$ 287.50	LEGAL
1601	1	189 HOMANS/160 CLEVELAND ST	K&H GROUP, LLC C/O D.M.WATKINS	\$ 121.61	LEGAL
2207	9	1 HALSEY LANE/32 ALPINE DRIVE	SAE LLC	\$ 600.00	LEGAL
801	14	41 HARVEY ST	WALTER JEFFS	\$ 500.00	LEGAL
1002	2	434 DEMAREST AVE/30 LINDEMANN AVE	434 DEMAREST AVE LLC	\$ 993.87	LEGAL
512	10	27 PINE ST	ARTHUR FORST	\$ 523.00	LEGAL
2102	37.05	51 MC CAIN COURT	GIL & SHLOMIT MAKLEFF	\$ 297.00	LEGAL
2206	2	45 WALKER AVE	ANASTASIA BURLYUK	\$ 15.00	LEGAL
1007	4	478 HIGH ST	ANTHONY GERMINARIO	\$ 942.00	LEGAL
907	28	265 DEMAREST AVE	GAJERA DAHYALAL	\$ 2,188.11	LEGAL
1104	15.02	59 WEST ST	CLOSTER ASSISTED LIVING LLC	\$ 960.00	LEGAL
1201	19	147 CLOSTER DOCK RD	YOUNG K.RO, MD	\$ 1,140.00	LEGAL
1606	5	59 TRAUTWEIN CRESCENT	MANUEL BORJA	\$ 35.00	LEGAL
1205	9	50 RAILROAD AVE	BEST HOME FASHION INC	\$ 2,500.00	LEGAL
1206	1	23 NAUGLE ST	DYKES LUMBER COMPANY, INC	\$ 245.00	LEGAL

Dw  
11/17/17

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**WHEREAS**, the following individuals have posted a OPRA request escrow fee with the Zoning Board/Planning Board,

**WHEREAS**, the Borough of Closter Zoning Board/Planning Board has determined that all remaining OPRA request escrow funds be returned:

**WHEREAS**, please see attached spreadsheet listing of accounts;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to return the remaining escrow funds of \$262.84 to the applicants

(Accounts verified by PB & ZBOA Coordinators)


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

Adopted: November 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 November 8, 2017

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

**ESCROW-RETURN LISTING (OPRA REQUESTS) -NOVEMBER 2017**

Block	Lot	Address	Name	Amount	Category
1607	1	19 VERVALEN ST	L2A LAND DESIGN LLC	\$ 103.22	OPRA
1608	1	597 PIERMONT RD	JAMES KARAS	\$ 19.90	OPRA
805	48	75 CLOSTER DOCK RD	STONEFIELD ENGINEERING AND DESIGN LLC	\$ 8.31	OPRA
1607	1	19 VERVALEN ST	SEGRETO SEGRETO & SEGRETO	\$ 56.86	OPRA
1607	1	19 VERVALEN ST	WINNE,BANTA,BASTRALIAN&KAHN, PC	\$ 73.02	OPRA
2102	55	119 HICKORY LN	THE LAW OFFICE OF ROSE M TUIT	\$ 1.53	OPRA

*DW  
11/9/17*

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

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

**WHEREAS**, please see attached spreadsheet listing of accounts;

**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 \$4,674.68 to the applicants.

(Accounts verified by PB & ZBOA Coordinators)

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

Adopted: November 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 November 8, 2017

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

**ESCROW-RETURN LISTING (ZIWR-2) -NOVEMBER 2017**

Block	Lot	Address	Name	Amount	Category
1713	34	28 MAPLE AVE	WILLIAM & JACQUELYN CARLOS	\$ 120.61	ZIWR
910	6	28 COLUMBUS AVE	CK INTERIORS & CONSTRUCTION LLC	\$ 398.16	ZIWR
1709	12	551 CLOSTER DOCK RD	CLASSIC OAK RAILINGS INC.	\$ 51.11	ZIWR
1706	5	572-574 HIGH ST	ALAN& ALLISON MARETIC	\$ 198.11	ZIWR
703	6	74 ROBINHOOD AVE	JOHN FINAN BUILDERS	\$ 633.00	ZIWR
2302	42	12 LAURENCE CT	JOHN FINAN BUILDERS	\$ 253.00	ZIWR
2206	2	45 WALKER AVE	RENAISSANCE CONSTRUCTION CORP	\$ 41.16	ZIWR
2101	11	47 SUSAN DR	THOMAS W. MARTIN	\$ 47.11	ZIWR
1005	16.01	79 EVERETT ST	STEPHEN MUFSON	\$ 418.61	ZIWR
901	32	175 HIGH ST	PETER J. ANGUILLA	\$ 10.36	ZIWR
1905	3	269 PIERMONT RD	HAROLD T. LEE	\$ 194.11	ZIWR
601	13	16 PEARLE RD	TAKAKO OKAMURA	\$ 47.11	ZIWR
2212	1	91 WAINWRIGHT AVE	MIKHAIL GERSHANOK	\$ 76.95	ZIWR
1702	14	561 HIGH ST	OTTOMAN HOME IMPROVEMENT	\$ 13.32	ZIWR
704	10	40 FAIRVIEW AVE/38 FAIRVIEW AVE	ALLBERT CO. LLC	\$ 42.22	ZIWR
1807	2	1 PIERMONT RD	OSCAR SANCHEZ	\$ 277.50	ZIWR
519	6	70 PINE ST	A&R BUILDING CONTRACTORS, LLC	\$ 190.11	ZIWR
403	17	42 CEDAR CT	ALLISON & LAURENCE SCHWARTZ	\$ 186.11	ZIWR
2205	6	256 ANDERSON AVE	DYK CONSTRUCTION INC.	\$ 22.50	ZIWR
1708	7	36 CHESTNUT AVE	DYK CONSTRUCTION INC.	\$ 96.22	ZIWR
1312	38	277 WEST ST	MICHAEL T. MURRAY	\$ 78.80	ZIWR
510	16	29 HAWTHORNE TERR	DANNY KIM	\$ 649.00	ZIWR
707	11.02	75 HARRINGTON AVENUE	MC BUILDERS	\$ 25.00	ZIWR
2302	40	8 LAURENCE COURT	CARMINE & MARY STELLA	\$ 121.00	ZIWR
1601	1	189 HOMANS/160 CLEVELAND ST	K&H Group LLC	\$ 444.00	ZIWR
2207	9	1 HALSEY LANE/ 32 ALPINE DR	SAE LLC	\$ 39.50	ZIWR

DW  
11/9/17

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**BOROUGH OF CLOSTER**

**RESOLUTION RE MUNICIPAL ENDORSEMENT  
OF SPECTRUM FOR LIVING 2018 CD APPLICATION**

WHEREAS, a Bergen County Community Development Grant of \$25,000 has been proposed by Spectrum for Living Group Homes, Inc., for Spectrum's Northern Valley Respite and Socialization program in the municipality of Closter; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development Funds may not be spent in a municipality without authorization by the Mayor and Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Closter; and

WHEREAS, this Resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds;


NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.


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

Adopted: November 8, 2017

ATTEST:

  
Loretta Castano, Borough Clerk

APPROVED:

  
John C. Glidden, Jr., Mayor

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

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

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

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

**WHEREAS**, Planning/Zoning Board professionals have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been paid;

**WHEREAS**, please see attached spreadsheet listing of accounts;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter hereby authorize the Deputy Treasurer to release and return the remaining Engineering escrow funds of \$10,115.84 to the applicants on said spreadsheet.


(Accounts verified by PB & ZBOA Coordinators)


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

Adopted: November 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 November 8, 2017.

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

**ESCROW-RETURN LISTING (ENGINEERING) -NOVEMBER 2017**

Block	Lot	Address	Name	Amount	Category
1301	22	247 WEST ST	BH DESIGN GROUP LLC	\$ 43.36	ENGINEERING
1202	6.01	15 WILLIAM ST	MULTI-PHASE ELECTRICAL SERVICE	\$ 20.73	ENGINEERING
1316	9	511 DURIE AVE	FIVE ELEVEN DURIE AVE LLC	\$ 1,500.00	ENGINEERING
2212	13	19 GILETTA CT	ELIZABETH A. JOHNSON	\$ 298.61	ENGINEERING
1407	16	85 CARLSON CT	ITTAI & MOR BALABAN	\$ 15.00	ENGINEERING
1317	18	484 DURIE AVE	MASAO & MATOKO SETO	\$ 93.61	ENGINEERING
1003	8	336 DEMAREST AVE	VERBEYST, ROBERT M. & KATHLEEN	\$ 194.81	ENGINEERING
1607	3.08	570 PIERMONT UNIT C8/CLOSTER COMMONS UNIT C8	MYUNG GA TOFU ENTERPRISE LLC	\$ 104.02	ENGINEERING
1305	6	245 CLOSTER DOCK RD	PATISSERIE JH LLC	\$ 400.00	ENGINEERING
2302	40	8 LAURENCE COURT	CARMINE STELLA	\$ 3.00	ENGINEERING
2306	5	390 HOMANS AVE	CSN MANAGEMENT CORP	\$ 500.00	ENGINEERING
204	3	46 UNION ST	GARABED MINASSIAN	\$ 21.50	ENGINEERING
1810	1	180 PIERMONT RD	TEMPLE EMANU-EL	\$ 475.00	ENGINEERING
1810	1	180 PIERMONT RD	TEMPLE EMANU-EL	\$ 374.00	ENGINEERING
2305	15	527 HOMANS AVE	FOREST G. GILMAN	\$ 300.11	ENGINEERING
1305	6	245 CLOSTER DOCK RD	JUNG-HO YAE ESQ	\$ 289.38	ENGINEERING
1604	4	530 PIERMONT RD	NORTHERN STATE BANK	\$ 70.00	ENGINEERING
1301	17	301 HARRINGTON AVE	JIN HEE KIM	\$ 208.61	ENGINEERING
611	2	130 DURIE AVENUE	PARKLANE CONSTRUCTION LLC	\$ 584.11	ENGINEERING
606	18	31 MAYCOCK CT	DYK CONSTRUCTION INC	\$ 92.22	ENGINEERING
603	15	11 WILLIS DR	JANE LASTELLA	\$ 276.00	ENGINEERING
510	9	28 HARING ST	ANTHONY & MARIA GIULINI	\$ 500.00	ENGINEERING
2402	18	761 CLOSTER DOCK RD	MERIDIAN ENVIRONMENTAL	\$ 344.00	ENGINEERING
2302	21	25 WAINWRIGHT AVE.	EASTERN ALLIED CONSTRUCTION	\$ 145.50	ENGINEERING
2010	10	11 NORTH STAR RD	M&R DEVELOPMENT LLC	\$ 600.00	ENGINEERING
2302	32	92 MAC ARTHUR AVE	DIAMOND ENGINEERS & DEVELOPERS	\$ 444.00	ENGINEERING
1003	18	421-437 DURIE AVE/437-439 DURIE AVE	DIAMOND ENGINEERS & DEVELOPERS	\$ 854.61	ENGINEERING
2302	21	25 WAINWRIGHT AVE.	WILLIAM J RUSH, ESQ	\$ 53.05	ENGINEERING
2402	24	674 CLOSTER DOCK RD/8 BLACKLEDGE CT	JAD DEVELOPMENT LLC	\$ 550.00	ENGINEERING
2206	2	45 WALKER AVE	RENAISSANCE CONSTRUCTION CORP	\$ 210.00	ENGINEERING
1313	3	540 DURIE AVE	PAUL LIAW	\$ 550.61	ENGINEERING

Deu  
11/9/17



**BOROUGH OF CLOSTER  
CHANGE IN CUSTODIAN OF THE PETTY CASH FUND**

**WHEREAS**, John Mc Tighe was custodian of the Detective Bureau of the Petty Cash Fund, and

**WHEREAS**, in accordance with N.J.S.A. 40:5-21, The Borough of Closter is *changing* custodian to Det. Sgt. **Vincent Aiello**; and


**WHEREAS**, Det. Sgt. Vincent Aiello is bonded in the amount of \$ 250,000.00 by virtue of a surety bond.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Closter , County of Bergen hereby authorizes such action and two (2) copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

ADOPTED: November 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 November 8, 2017.

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

**BOROUGH OF CLOSTER**

**RESOLUTION AUTHORIZING MAYOR, CLERK, AND BOROUGH OFFICIALS TO EXECUTE DPW CONTRACT COVERING THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2020**

**WHEREAS**, the Collecting Bargaining Agreement (“CBA”) between the Borough of Closter and Teamsters Local 125 for DPW employees expired on December 31, 2016; and

**WHEREAS**, due to the need for a new contract effective January 1, 2017, the parties engaged in contract negotiations; and

**WHEREAS**, the parties have reached a tentative agreement on a new four (4) year contract; and

**WHEREAS**, members of Local 125 have voted to accept the proposed agreement; and

**WHEREAS**, a summary of the negotiated changes to the agreement were discussed in Executive Session with the Mayor and Council; and

**WHEREAS**, the Borough Attorney has reviewed the revised contract and found it to reflect the negotiated changes to the agreement; and

**WHEREAS**, a copy of the agreement is attached hereto as Exhibit “A”; and

**WHEREAS**, the Governing Body of the Borough of Closter believe the aforementioned agreement is in the best interests of the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Closter, County of Bergen, State of New Jersey, that the Mayor, Borough Clerk, Borough Administrator, Council Person Alissa Latner are hereby authorized to execute said contract.


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

Adopted: November 8, 2017

ATTEST:

  
 \_\_\_\_\_  
 Loretta Castano, RMC, Municipal Clerk

APPROVED:

  
 \_\_\_\_\_  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held on November 8, 2017.

\_\_\_\_\_  
 Loretta Castano, Municipal Clerk

**BOROUGH OF CLOSTER**

**RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE EMPLOYMENT AGREEMENT WITH THE BOROUGH ADMINISTRATOR**

**WHEREAS,** In the Borough of Closter there is need to employ a Borough Administrator; and

**WHEREAS,** the open position was advertised, resumes were accepted by the Borough and qualified candidates were interviewed by members of the Governing Body; and

**WHEREAS,** the Governing Body on November 1, 2016 employed Arthur Braun Dolson as its Closter Borough Administrator; and

**WHEREAS,** the Borough Administrator has been employed on a full time basis; and

**WHEREAS,** the Governing Body of the Borough of Closter believes it to be in the best interests of the Borough to have a formal employment agreement; and

**WHEREAS,** the parties have agreed to the terms and conditions of such employment contract; and

**WHEREAS,** the Borough Attorney has reviewed the contract and found it to be in order; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute said employment contract on behalf of the Borough, a copy of which shall be kept on file in the Borough Clerk's Office.


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

Adopted: November 8, 2017

ATTEST:

  
 \_\_\_\_\_  
 Loretta Castano, RMC, Municipal Clerk

APPROVED:

  
 \_\_\_\_\_  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held on November 8, 2017.

\_\_\_\_\_  
 Loretta Castano, Municipal Clerk

**BOROUGH OF CLOSTER  
COUNTY of BERGEN, NEW JERSEY**

**RESOLUTION DECLINING PERMANENT APPOINTMENT TO  
PROBATIONARY EMPLOYEE**

**WHEREAS**, all newly hired employees of the Borough of Closter’s Police Department are subject to a probationary period during which he or she can be terminated without cause; and

**WHEREAS**, evidence has been submitted to the Mayor and Council that during the period of Probationary employment, Office Nelson Sanchez failed to meet the standards required to be considered for an appointment to permanent employment status; and

**WHEREAS**, the probationary period was extended by consent, in an attempt to provide an opportunity to meet such standards; and

**WHEREAS**, Nelson Sanchez, during such extended period of time for review was found by supervisory officers within the Police Department not to satisfy the required discipline and efficiency necessary to qualify for permanent employment; and

**WHEREAS**, following formal notice to Probationary Employee Sanchez, and at his request, discussions involving his work evaluation and employment status were held in Executive Session at the Mayor and Council meeting of October 25, 2017; and

**WHEREAS**, the Mayor and Council, having provided Nelson Sanchez with an opportunity to address his performance deficiencies, have determined that his performance deficiencies rise to the level of declining a permanent employment position within the Borough of Closter, thereby requiring termination of employment from the Borough of Closter.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the probationary employment with the Borough of Closter for Nelson Sanchez be declined and his employment terminated as of November 8, 2017.


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

Adopted: November 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 November 8, 2017.

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

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

**Resolution Supporting the Advocacy to Widen Bike Paths on the George Washington Bridge**

**WHEREAS**, the George Washington Bridge’s sidewalks are the only connection across the Hudson River between New York City and New Jersey for pedestrians, runners and bicyclists; and

**WHEREAS**, the paths are heavily used, with an average of 1,700 cyclists and 900 pedestrians crossing each day; and

**WHEREAS**, the sidewalks are ten feet wide except where the bridge’s suspender ropes pass through, where they are less than seven feet wide; and

**WHEREAS**, according to Federal Highway Administration guidelines, shared-used paths should be at least ten feet wide and up to fourteen feet wide if they are heavily used; and

**WHEREAS**, the Port Authority of New York and New Jersey is planning an extensive renovation that will replace all of the bridge’s suspender ropes beginning in 2017 and lasting until 2024; and

**WHEREAS**, as part of the project, the sidewalks will be repaved and new ramps that will provide access to the sidewalks will be constructed, but the sidewalks will not be widened; and

**WHEREAS**, the Port Authority’s own Bicycle Policy states that its goals are to integrate “improved bicycle access” and “safe bicycle lanes” and to “promote the safe co-existence of motor vehicles, bicycles and bicycle access” and “safe bicycle lanes” and to “promote the safe co-existence of motor vehicles, bicycles and pedestrians” at its facilities; and

**WHEREAS**, the width of the bridge’s sidewalks do not meet federal standards for high-use pedestrian and bicycle paths; and

**WHEREAS**, the planned renovation project presents a unique opportunity to build sidewalks that would be able to safely and comfortably accommodate the increasing number of pedestrian and bicyclists expected to use the bridge in the decades to come.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey calls upon the Port Authority of New York and New Jersey to widen the George Washington Bridge’s sidewalks; and

**NOW BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the Port Authority of New York and New Jersey, the Bergen County Executive and the Bergen County Board of Chosen Freeholders.

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

Adopted: November 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 November 8, 2017.

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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

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

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, November 8, 2017. Mayor Glidden called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of 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 (7:43 p.m.) and Victoria Amitai  
Borough Administrator, Arthur Braun Dolson  
Borough Attorney, Edward T. Rogan  
Borough Clerk, Loretta Castano  
Borough Engineer, Nick DeNicola  
Chief of Police, Dennis Kaine

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF OCTOBER 26, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 6, 7, 10 and 12 were removed by Councilman Barad.

Item No. 6: Received 10/20/17, Dated 10/17/17, from Senator Loretta Weinberg, 37<sup>th</sup> Legislative District Majority Leader, State Senate re Acknowledging receipt of Resolution expressing opposition to Senate Bills. No. 1045 and 1046 (OPMA and OPRA) with rebuttal points

Item No. 12: Received 10/24/17, Dated 10/20/17, from Senator Loretta Weinberg, 37<sup>th</sup> Legislative District Majority Leader, State Senate re Follow-up on previous response to Resolution expressing opposition to Senate Bills. No. 1045 and 1046 (OPMA and OPRA) with chart

Councilman Barad informed Item Nos. 6 and 12 were received in response to the Borough's Resolution and he found them to be interesting. If you look at the chart contained in Item 12, she clarifies that the legislation seeks to modify the original ruling; and what we heard from the Municipal Clerk's Association seems different from what she claims in the proposed legislation. Dr. Barad said he hasn't read the old ones or the new ones but recalls one of our concerns as expressed by the Municipal Clerks is that the Bill doesn't protect us from abusive OPRA requests. Senator Weinberg responded that it does in fact have a process for stopping people from people who appear to abuse OPRA. He asked if the Borough Attorney had the opportunity to look at the responses and asked for his thought on the matter. Mr. Rogan advised he did look at it and expressed that it is a work in progress so it's kind of hard to look at it at any point in time. He said there is a provision in there that would allow for taking out a protective order but it's limited to taking action against someone who is excessively filing as opposed to someone who may be asking for an overwhelming response on a one-time or two-time basis. Although it's nice to have that language in there, he isn't sure it's enough to protect municipalities in terms of manpower. You could be hit with one massive OPRA request from someone that takes days to address; and that isn't covered. The Senator expressed in her letter that it is a work in progress so he is hopeful that it be watched by the League and towns such as Closter to keep an eye on and comment on this. It affects the Clerk's office primarily although it could affect each individual Department as well; and it's important to get their input on this as well because they're the ones "in the trenches" so to speak on something like this. Dr. Barad noted other points suggested instead of making copies of things, more documents should be available on the website because

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

they are public records. Borough Attorney agreed it would be useful and said it's not just the copying that takes up time; it's also the searching which can take hours. We had a request this past week that asked for records going back to 1986. Borough Administrator noted there are organizations that request a blanket amount of items from date A to date B and they are continually doing it. For some reason they are accumulating this information making it available to other persons almost like an ambulance chaser. Dr. Barad agreed we should keep our eyes on it as it is still a work in progress and see how it proceeds. Borough Attorney agreed and explained to Dr. Barad one of the things that has changed since the original proposed legislation was considered was that subcommittee meetings would be open to the public. In his opinion, for a municipality like Closter, that would be a disaster; and we did oppose that proposal at that time; but now they have pulled that back because committee reports on a monthly basis can fulfill that requirement.

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

Item No. 7: Received 10/20/17, Dated 10/17/17, from Kathleen M. Hennessy, Director of Support Services, Spectrum for Living, to Loretta Castano re Request for Resolution approving endorsement of 2018 CD Project Application; Deadline: 12/8/17; request for placement of Resolution on October or November meeting (Sample Resolution enclosed)

Councilman Barad supported this request and Mayor Glidden informed it is on the Agenda for this evening.

Item No. 10: Received 10/23/17, Dated 10/23/17, from Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP re Grant Opportunity: Radon Action Month (January 2018) Copy to Board of Health

Councilman Barad noted there is a grant for \$2,000 we can get to provide radon kits which would be a reasonable thing to do. Borough Administrator will put same on his agenda for further review.

b. MAIL LIST OF NOVEMBER 2, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 10 and 12 were removed by Councilman Barad.

Item No. 10: Received 11/01/17, Dated 11/01/17, from Mayor John Glidden to Loretta Castano; Neile Weissman re Request by Mayor for placement of Resolution supporting GWB letter

In response to Councilman Barad, Borough Attorney explained we have a draft Resolution for consideration on the Consent Agenda as Item No. 19. Mayor Glidden voiced support of the Resolution and asked if there were any objections. No objections were voiced to same.

Item No. 12: Received 11/03/17 Certified Mail No. 7015 3010 0000 4154 6412 RRR, Dated 10/30/17, from Tim Adriance, Chair, Closter Historic Preservation Commission, to Borough Clerk's Office re Historic Preservation Commission Hearing Report – Village School Nomination – 511 Durie Avenue, Closter, NJ, Block 1316, Lot 9 (Copy to Rose Mitchell – letter only!)

Mayor Glidden noted he wished to remove this item for discussion as well and explained he read the entire Nomination Report and said it is a fascinating history; and supported seeing it preserved. He voiced his opinion that we aren't far enough along in the process to undertake it today as there are still many hurdles to climb. He noted we still have to meet with the courts and then there is the issue of whoever will build this place will have requirements and the Mayor doesn't think we have enough information on this yet. He believes it should be taken up further down the road. Councilman Barad agreed that we are not far enough along and asked for communication with the Historic Preservation Commission. Mayor Glidden offered if there are no objections he would write a letter to them informing they will consider same at a time when a number of steps have been completed. Councilwoman Amitai said we had discussed preserving the building and referred to COAH; and Dr. Barad said it will make certain requirements that will have to be slapped on it as we go along. The Mayor said he will write a letter accordingly and include the benchmarks Dr. Barad feels should be made aware in the process.

c. MAIL LIST OF NOVEMBER 9, 2017 – Borough Clerk informed she received an item for the November 9<sup>th</sup> Mail List from Maria Kim, Chair, Improvement Commission, regarding the tree lighting event to be held 12/7/17. Ms. Kim was concerned with getting the approvals on the Agenda and Ms. Castano noted there are insurance requirements which Leslie Weatherly would be following up on. She will place same on the Borough Administrator's report.

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

Mayor Glidden asked if any member of the Council wished to discuss any item on the Consent Agenda. Item No. 7 was removed by Councilman Barad; Item Nos. 10, 12 and 14 were removed by Councilwoman Amitai.

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION – 12/13/17 @8:00 P.M. OR SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2017:1234, “AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS, ARTICLE VI, STREET EXCAVATIONS, AND RELATED FEE PROVISIONS IN CHAPTER §A301, FEES AND DEPOSITS” (Received from Borough Attorney 11/2/17)

Councilman Barad asked that the Council review the ordinance and noted that it tightens up the permitting process and changes some of the specifications for road openings.

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING LEGAL ESCROW FUNDS IN THE TOTAL AMOUNT OF \$27,360.28 TO FORTY-SIX (46) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER PLANNING/ZONING BOARD PROFESSIONALS’ DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED, ACCOUNTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 10/27/17)

12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$4,674.68 TO TWENTY-SIX (26) NAMED APPLICANTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 10/27/17)

14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING LEGAL ESCROW FUNDS IN THE TOTAL AMOUNT OF \$10,115.84 TO THIRTY-ONE (31) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER PLANNING/ZONING BOARD PROFESSIONALS’ DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED, ACCOUNTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 10/31/17)

In answer to Councilwoman Amitai, Borough Administrator advised that the foregoing resolutions are a result of the review of items on the Audit relative to escrow funds being held by the Borough. He acknowledged the efforts of the coordinators in the Building Department adding that these resolutions are the first step in the process.

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 reported we were able to get an order signed by Judge Toskos last week to release the \$900,000 for the initial deposit for the school for purchase or to start to remove asbestos and the partial demolition. In answer to the Mayor, he said there is \$1.2M - \$1.25M in the fund at this time. The \$900,000 will be credited against the purchase price at the time of the closing. One thing we are still waiting for is the bond ordinance to be adopted at the next meeting. It is his understanding that the contractor is ready to go within the next 30 days. The Affordable Housing Special Master signed off on it; and as he indicated at the last meeting, both the Intervenor’s



6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

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

attorney and the Fair Housing attorney agreed to it. The Borough's COAH Planner is finalizing some of the proposed ordinances in order for us to put together the overall Fair Housing Plan, so that is going along fairly well. Mr. Rogan previously reported our immunity from Builder's Remedy lawsuits has been extended to the end of this year, therefore, he thinks at this point we can get everything done by that time. Because there is an Intervenor in the case, there is still going to have to be a fairness hearing and the Intervenor will have the opportunity to criticize the plan the Borough adopts. He anticipates it will be some time in February because the Planning Board has to review any proposed ordinances which then go to the Mayor and Council for discussion and public comment. Preliminarily the attorney for Fair Housing seems to be satisfied with our plans, but they still need to be looked at in more detail.

2) REPORT – Mr. Rogan reported the DPW negotiations are completed; this morning the Union met and ratified what is proposed; and that is on the Agenda for approval this evening.

He informed the Closter/Rosenblum/Watkins Appeal is still pending and the Supreme Court granted leave to file a brief on his behalf to ask for it and we have opposed that. Normally the court will not grant that type of application but it is pending right now.

In terms of ordinances, Dr. Barad mentioned the Road Improvement ordinance and he voiced his understanding the Executive Summary only went to the committee, so he will forward it to the full Council based upon Dr. Barad's request. It is almost like a "cheat sheet" to the changes being made but the ultimate goal is to increase the fees for road opening permits. On the Ordinance Committee Agenda, which he hopes will be ready for adoption shortly, is an amendment to Chapter 48. It will cap non-contractual employees' vacation time at 4 weeks after 10 years. They were able to work that out with the DPW in this contract; and they will make the change for non-contractual employees via ordinance and address same when the PBA contract expires.

Currently there are 15 Tax Appeals pending for residential and 3 for non-residential. We are still waiting to hear back on the Shared Services Agreement between Haworth, Harrington Park and Closter for Senior Van services in terms of fees. Borough Administrator informed he had an update on same in his report. Mr. Rogan informed his office has been reviewing issues that have arisen with two or three liquor licenses and they are trying to work those out as well.

B. BOROUGH ENGINEER

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

a. REPORT RE AMEC FOSTER WHEELER RISK ASSESSMENT (Authorized RM 4/26/17) - Borough Engineer reported this was a subcontractor to do a report to mitigate contamination away as it is wetlands area. We have received the report and are incorporating it in our report to submit to NJDEP. He anticipates if it doesn't get sent in December that it will go to the DEP in January for approval at which point they will be able to move forward. We have not yet received word on the grant funding. The DEP looks at something and says it looks good but they have not yet gotten around to approving the funding.

2) STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS: Mr. DeNicola reported on the following:

a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15) - We expect development of this lot to go to next Spring because a lot of the sidewalks are spalling on Vervalen Street and Homans Avenue and need to be replaced.

b. BLOCK 1607/LOT 1.02 FOR CHASE BANK (17 VERVALEN STREET) AND AMENDED SITE PLAN FOR BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 6/14/17 – The project is moving quickly and they hope to open in mid-November but it will be tight. Mayor Glidden informed he met with the regional manager and branch manager last week and they have expressed they want to be good corporate citizens here in Closter and offered to sponsor events and asked everyone to keep that in mind.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

3) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16) - Borough Engineer reported this was sent to the County; and because of the Permit Extension Act, it is still pending at the Bergen County Soil Conservation District. The Permit Extension Act is set to expire on 12/31/17 at which time the County will review our recertification.

4) 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) – Mr. DeNicola reported the Mayor called the Temple because we needed to have them execute a portion of the DEP Permit Application which they were resisting. Unfortunately, we need their signature because a portion of the easement goes across the Conservation Easement. One piece of the newly acquired property is Lot 6. We finally got the sign off yesterday; and we will submit to the DEP and hope to get that permit closed. Mayor Glidden said the Temple was most cooperative.

5) STATUS REPORT RE 2017 ROAD PAVING PROGRAM (Approved RM 5/24/17) INCLUDING NJDOT FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR HOMANS AVENUE (SECTION 4) IN THE AMOUNT OF \$165,627 (Approved RM 12/14/16) Notification of award rec'd 3. M.L. 6/1/17 – Borough Engineer reported DPW lot is completed; the Ambulance Corps driveway is milled and will be resurfaced as soon as the curb along the roadway is cured. What's left in terms of milling and paving is Heaton Court, Homans Avenue and the Borough Parking Lot. He was informed that next Wednesday, the Seniors have a meeting so they will try to avoid doing it that day and change the schedule around. He estimates Homans Avenue will be started Tuesday or Wednesday. In answer to Councilwoman Amitai he said ideally you want the ambient temperature of the ground to be above 40 degrees which is not an issue right now.

6) STATUS REPORT RE BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED \$7,600 (Approval Memorialized at RM 6/28/17) – Mr. DeNicola reported he provided this report to the Mayor and Council and easements are required on either side of the road. Until the Borough sees the viability of that with the property owners, we will not be able to proceed but the study has been completed.

7) REPORT – Borough Engineer informed the previous items concluded his report.

Councilwoman Latner referred to the West Street Survey and asked if it was in the Borough's hands now and he affirmed same. Mayor Glidden asked for an update on Heaton Court; and Mr. DeNicola reminded it is being completed in the Road Program as there were additional monies left over to do it this year, weather permitting. If due to weather it cannot be done this year, it will be done first thing in the Spring.

At this time, Councilwoman Amitai asked if the sidewalk on Closter Dock Road has been completed and Borough Engineer affirmed same. She asked if at the next meeting they would be talking about the parking lot. Mr. DeNicola confirmed she was referring to Third Street and affirmed same would be discussed.

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):  
a. Mail List requests re Insurance: (None at the time of preparation of this Agenda) – Mr. Dolson reported there has been an addendum to the item previously approved for the Menorah lighting ceremony in front of Borough Hall. He was contacted by a new Rabbi who thought it would be a good idea, in case of bad weather, to rent a little tent to put over the refreshment stand. Unfortunately, his vendor thought they meant a tent to put everybody under it, and Mr. Dolson informed they didn't have the room for that. He suggested a small tent but the vendor would have to provide insurance and a hold harmless agreement. Then they mentioned an ice sculpture that would also be under what he thinks will be a pop-up tent. He requested a letter with further specifics as it will require approval from the governing body. If we get the approvals, it could possibly be on the next meeting Agenda.

At this time, Borough Attorney said we need to be careful with this because if it's going to be a *passive* holiday display, it's fine; but if they want to put up tents and other things, that can't be done. This is starting to sound very *active* as opposed to what is allowed under the Supreme Court ruling for a *passive* holiday display.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S): (Continued)

Mr. Dolson informed that was the reason he requested more specifics to make sure it can be done. The ceremony is scheduled for December 19<sup>th</sup>. Borough Clerk noted we usually receive a request for placement of the Nativity Crèche and Mr. Dolson informed them if it were allowed, the placement would be limited due to the other displays and lack of electricity. He explained the Friends of the Crèche were a resident family who took the Crèche when they moved so the remaining family members are trying to retrieve it or get a replacement. He asked if they were unable to get it back, would we have a substitute. Borough Attorney advised it just has to be obvious that the government is not supporting any one religion which is why it has to be a “holiday” display, including items that are non-religious.

2) STATUS REPORT RE HISTORIC PRESERVATION PLAN FOR LUSTRON HOUSE (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 – NJ Historic Preservation Office Grant Agreement HE16-006 - Contract for Historic Architect awarded to Lacey Thaler Reilly Wilson RM 5/10/17) – Borough Administrator reported the

maintenance plan has been fully executed and sent to the State for approval. It is finalized subject to receiving the reimbursement from the State. He is confident we received a positive response from the State; and explained the reason it took so long was that the State wouldn’t approve it until he funding was received from the Federal Grant.

3) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) – Mr. Dolson reported he received a letter this week approving

\$3,211.00, the same amount received last year for Senior Citizens Activities. That usually goes to a couple of hired bus trips to Atlantic City or other day trips. He said the second grant is for what the County is calling the Senior Van Driver and we didn’t get full reimbursement for that – only for the payroll for the driver and not for the vehicle. He posed the question if they are paying for the activity, why aren’t they paying for the transportation. That prompted a phone call from the County; and he offered to come speak to Mr. Dolson about the County providing the shared services in lieu of or in addition to the agreement we have on the books but have not approved yet due to missing financial details. We are trying to provide the best services possible with the limited budget we have. He will provide an update under “Old Business” at the next meeting.

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) - Mr. Dolson

reported this has not been signed and will not be until all of the financial details have been worked out.

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 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) - Mr. Dolson reported this grant is a work in progress.

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7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

3) STATUS REPORT RE FOLLOWING GRANTS: (Continued)

a. FILED

5. NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (MA-208- Homans Avenue (Section 5) – 00020) Approved RM 9/13/17 – Borough Administrator reported we submitted the grant and have not heard yet.

Borough Engineer said it will take 3-4 months.

b. AWARDED - To be announced by Administrator

c. TO BE FILED - To be announced by Administrator

4) REPORT – Mr. Dolson reported 2018 Municipal Budget preparations are in process and a lot of submissions have been received. They want to be prepared earlier in the year.

At this time, Borough Engineer reported he received an e-mail from Nancy Lawrence regarding the Green Acres ROSI list and the properties associated with the Temple land swap in the 90's. The draft ROSI was approved but the Borough has to sign it. The DEP needs to get the fully executed copy and he will forward it to everyone for their review prior to signature.

B. BOROUGH CLERK

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

a. REPORT RE PREPARATIONS FOR 2018 APPOINTMENTS – Memo was distributed to Borough Departments/Boards/Commissions on Friday, 10/13/17, with request for response and recommendations by 11/17/17.

2) STATUS REPORT RE 2017 OATHS OF OFFICE – Oaths of Office are current.

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

a. REPORT RE PREPARATIONS FOR 2018 LICENSES – Memo was sent to the Chief of Police on 10/5/17 with request for response by 11/6/17. The report indicated three (3) licenses for 2018 and the letters will be sent to those licensees for payment no later than 12/15/17.

4) STATUS REPORT RE 2017 MEETING DATES – Meeting dates are current.

a. REPORT RE PREPARATIONS FOR 2018 MEETING DATES – Memo was sent to Borough Boards and Commissions on 10/6/17 with request for response by 12/1/17.

5) REPORT RE ELECTIONS – GENERAL ELECTION TO BE HELD TUESDAY, 11/7/17, FROM 6 A.M. TO 8 P.M. – Ms. Castano reported there was a large number of newly assigned Board Workers who were enthusiastic and worked well with our seasoned Board Workers. The turnout for this election was 37.74% which was surprising. She offered congratulations to Council-Elect Scott Devlin who was present in the audience and to Dolores Witko who was not.

6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/14/17 to 11/16/17 – Borough Clerk reported she would be distributing the current League magazine tonight together with the pre-registration certificates and any other information received as of today. She reminded all of them to remember to bring their pre-registration badges with them to check in at the Convention Center.

7) REPORT RE RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDED CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR 2018 PROFESSIONAL SERVICES (Approved RM 10/25/17 – RFP posted on [www.closternj.us](http://www.closternj.us) 10/27/17 – Opening to be held 12/05/17 @ 11 a.m.) – Ms. Castano reported the RFP was posted on the Borough website and the opening is scheduled to be held on 12/5/17 at 11:00 a.m.

8) REPORT

C. CHIEF OF POLICE

1) REPORT – Chief Kaine informed he sent the Police Department Monthly Report yesterday. Last weekend there was a large gas main that broke in Harrington Park on Schraalenburgh Road and they evacuated a bunch of residents off Knickerbocker Road by the Exxon station. OEM activated it and the evacuees were taken to the Senior Citizens center for a while and it was hectic for the first night. PSE&G was able to close the main off and the gas dissipated. The event disrupted scheduled milling and paving work.

7. REPORTS (Continued)

C. CHIEF OF POLICE (Continued)

The Chief reported that during Thanksgiving weekend there will be mobile and stationary details for DWI patrols which are funded by the Drunk Driving Enforcement Fund. The Department expects delivery of two new vehicles next week so they can start retrofitting them to put them out on the road which should take about two weeks. Chief Kaine reported they will be finishing up Fall qualifications next week including a mandatory active shooter drill with Haworth. They will be using the old Suez building in Harrington Park one day and the Temple on another day. Tomorrow the traffic light at the intersection of Closter Dock Road and Piermont Road will be switched over to the new pattern to allow for the left hand turn arrow and, hopefully, alleviate some of the traffic congestion. He said the light has to be shut off to accomplish this; and urged everyone to avoid that intersection tomorrow; but they hope it will be done by 3 p.m. Chief Kaine reported the Police Trading Cards have started and the rules and information were posted on Facebook.

At this time, the Borough Engineer asked if the contractor for the County contacted the Chief yet about Knickerbocker Road; and he informed he had not as the Schraalenburgh Road project threw everything off. In answer to Councilman Di Dio, he informed the gas main break was due to the age of the pipes and only the section that was open was replaced at this time. Mr. DeNicola noted there has always been a smell of gas in Harrington Park at that intersection; and the Chief said it probably would have broken anyway once they milled the surface.

D. MAYOR

1) REPORT – Mayor Glidden encouraged the League attendees to check out the website as all of the information is on there. He noted the Council was invited to several parties and activities during the Conference.

The Mayor wanted to inform all about several upcoming events: Thursday, 12/7/17, is the tree lighting on the front lawn; and the Menorah will be lit on Tuesday, 12/19/17. The Chamber of Commerce Annual Party is also 12/7/17 at the same time as the tree lighting. On 11/19/17 the Improvement Commission Storytelling contest will be held for the kids and the Mayor was told he is expected to write one.

Mayor Glidden informed he met with the Plaza developer, Edens, last week and he has a few items to report. He hopes everyone noticed the Plaza sign was replaced. They thought it would be improved and cleaned up but when they went to do so, it was corroded and unable to be saved; so they had a new sign made that is an exact replica of the old one. Sometime next week there will be a sign lighting ceremony with a celebration to follow at Rudy's. The Mayor informed that the movie theater is progressing nicely and they anticipate a grand opening to be held on 12/14/17. He said originally he thought it would be later, but they moved the date up because they want to get the first movie in before Christmas and we are working with them to attempt to get the liquor license taken care of. The Chief explained to him last week that there is a problem in that they need to get the fingerprints but the principals live in Mexico. Chief Kaine informed that a meeting has been scheduled with the General Manager tomorrow and Mayor Glidden added that the name of the company is Cinemex. Mayor Glidden said the Plaza indicated they are getting close to renting out the two spots that were going to be Distrito and Village Whiskey, which he previously reported are not coming to the Plaza. They do know there will be two more eateries.

8. OLD BUSINESS

Borough Attorney said he was contacted by the Temple Emanu-El Catering Facility and was advised that both the Ambulance Corps and Fire Department will be holding their holiday parties at the Temple this year which will require permission by the Mayor and Council. He will provide a resolution for the next meeting.

Councilwoman Amitai referred to the potential parking lot for residents going to New York City. She said there is a sidewalk to Third Street and Closter Dock Road and questioned how we should move forward. Borough Engineer said we were going to do a test run to determine utilization before any further improvements such as lighting and paving. Use of the area by only Borough residents would have to be determined; and a meeting should be held to discuss various recommendations so that an announcement can be published in the next newsletter. A sticker system should be discussed and the number regulated to the number of spaces available which should be around 16.

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9. NEW BUSINESS

Councilwoman Latner said the High School Play “Almost Maine” will be held in the NVD Auditorium on November 16, 17 and 18 at 7:00 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

Ryan Roy, 167 South Boston Avenue, Saddle Brook Township, 07663 said that he had spoken to Leslie Weatherly and proposed that the Borough of Closter become Stigma Free for Mental Health Awareness. He said there is a handbook for review and there is a list of towns that have been designated stigma free. He is an Advocate for persons with disabilities and making places accessible according to ADA and he provided a sample charter and 501c3 designation information (10. M.L. 11/9/17) and Mayor Glidden asked that Mr. Roy work with Leslie Weatherly on this matter.

Steve Isaacson, 97 Columbus Avenue referred to the need for bus shelters. He also expressed the need for weekly recycling in the Borough. He referred to the clean up of the Herbert Avenue industrial park behind the buildings, which he hoped would be dealt with. In answer to a question on the trail going through the easement, Borough Engineer said there is a portion of private property next to Ruckman Field, which was not incorporated in the easement. Mr. Isaacson referred to the volunteer memorial park, which he hoped would be developed. He referred to the parking lot and said he felt a lottery should be held for parking. He also suggested no overnight parking. He questioned when the Ken’s Tree Care Agreement would be coming up for review and Borough Attorney said he would have to review same. Relative to the Menorah Ceremony food, Mr. Isaacson cited the food inspection process, Mayor Glidden advised it would be soft drinks given out by the Rabbi; and Borough Administrator noted that there is a Hold Harmless Agreement and a Certificate of Insurance.

Mike Pisano, 44 Columbus Avenue, advised that the clean up of the Lustron House has started and noted that people are very enthusiastic. He said he read through the Historic Preservation Report, which is detailed. A lot of work has been done; and he questioned if he could let people see the inside of the house. Borough Attorney said the house is insured. Mr. Pisano showed a picture of the car that was at the house which is a 1953 Mercury.

Ted L’Strange of Otisville, New York referred to genocide in China and cited cultural taboos in the country. He cited 1984 regulations noting that bodily organs are the property of the state. He passed out a packet to the Council outlining the processes (11. M.L. 11/9/17) and cited documentaries that are being prepared on the subject.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

13. ADJOURNMENT

Motion to adjourn the Work Session at 8:45 p.m. was made by Councilman Di Dio, seconded by Councilman Barad and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council  
on November 16, 2017 for approval at  
the Regular Meeting to be held Monday,  
November 20, 2017

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

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

Approved at the Regular Meeting held November 20, 2017  
Consent Agenda Item No. 13b,