

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING – AUGUST 8, 2018 - 7:30 P.M

Mayor Glidden called the meeting to order at 8:55 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 6, 2018, 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 Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino, Jannie Chung,
and Victoria Amitai
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Chief of Police, Dennis Kaine

The following persons were absent:

Borough Administrator, Arthur Braun Dolson
Borough Engineer, Nick DeNicola

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Environmental Commission				
Associate Member	<u>Steve Lopez</u> <i>(Non-acceptance of re-appointment)</i>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-18
Associate Member	<u>Shucui Zhu</u> <i>(Non-acceptance appointment)</i>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-18

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

This Ordinance was introduced at the Regular Meeting held 7/11/18, and was published in The Record issue of 7/17/18, as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

ORDINANCE NO. 2018:1242, "AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2018 AND 2019 OR AS OTHERWISE NOTED"

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

Motion of approval of Ordinance No. 2018:1242 was made by Councilman Yammarino, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

7a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No. 10 was made by Councilwoman Witko, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

RESOLUTIONS

8. BILL RESOLUTION – AUGUST 15, 2018
 (Received from Deputy Treasurer 8/2/18)
9. RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 AND N.J.S.A. 40A:5-6 RE 2017 AUDIT (Audit Report rec'd. – 7. M.L. 7/19/18 - distributed via e-mail on 7/20/18) GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2017 AUDIT REPORT *(to be signed by each member of the Governing Body certifying they have personally reviewed and are familiar with at least the "Letter of Comments and Recommendations" Section of the Annual Report of Audit)*
10. RESOLUTION PROMOTING MICHAEL DONOFRIO TO DRIVER/OPERATOR, TIER 2 (IN THE DEPARTMENT OF PUBLIC WORKS, SALARY PURSUANT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF CLOSTER AND TEAMSTERS LOCAL 125) EFFECTIVE SEPTEMBER 1, 2018 (Received from Assistant Chief Financial Officer 7/31/18)
11. RESOLUTION IN SUPPORT OF THE INSTALLATION OF EXCLOSURE FENCING WITHIN THE CLOSTER NATURE CENTER FORESTED WETLANDS (Received from Borough Attorney 8/2/18)

MOTIONS

12. MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS:
 - a. REGULAR MEETING HELD JULY 25, 2018
 - b. WORK SESSION HELD JULY 25, 2018
13. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made to date):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Food and Assistance Board				
Member	<u>Katie McDermott</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19

14. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historic Preservation Commission				
Alternate No. 2	<u>Ellen Lutvak</u> <i>(Declined appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19
Improvement Commission				
Member	<u>Andrew Albaum</u> <i>(Non-acceptance of re-appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19

- 14a. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 8/8/18): DOUGLAS A. GISMOND
- 14b. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 8/8/18): ROBERT J. RUSSENBERGER

15. REPORTS

- a. CONSTRUCTION OFFICIAL – JULY 2018 (Received 8/1/18)
- b. CHIEF OF POLICE – JULY 2018 (Received 8/8/18 @ 12:22 p.m.)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

10. RESOLUTION PROMOTING MICHAEL DONOFRIO TO DRIVER/OPERATOR, TIER 2 (IN THE DEPARTMENT OF PUBLIC WORKS, SALARY PURSUANT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF CLOSTER AND TEAMSTERS LOCAL 125) EFFECTIVE SEPTEMBER 1, 2018 (Received from Assistant Chief Financial Officer 7/31/18)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – AUGUST 8, 2018 – 7:30 P.M.

Borough Attorney advised that the Superintendent of Public Works approved the promotion and the Committee was in agreement with same.

Motion of approval was made by Councilwoman Latner, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammario, Chung and Amitai.

16. 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.

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

Councilwoman Chung advised that the Stabile family has relocated to Seattle, Washington for a job opportunity.

Borough Clerk advised that should there not be a second meeting in August, there would be a problem with approval for the Labor Day activities and compliance with the deadline for the Corrective Action Plan. Mayor Glidden said he would contact the members of the Council and make a decision.

18. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:05 p.m. was made by Councilwoman Latner, seconded by Councilwoman Witko and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
August 16, 2018 for approval at the
Regular Meeting to be held
August 22, 2018

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held August 22, 2018
Consent Agenda Item No. 21a.

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2018:1242

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

AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2018 AND 2019 OR AS OTHERWISE NOTED

was introduced and passed at a meeting held on July 11, 2018 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 Devlin			X			
Councilwoman Latner			X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: August 8, 2018

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 August 8, 2018.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
ORDINANCE NUMBER 2018:1242**

An Ordinance to Determine the Base Rate, Amount, Salaries, Wages, Compensation, and the Method of Payment Thereof to Persons Holding Certain Offices and Positions of Employment in the Borough of Closter for the years 2018 and 2019 or as otherwise noted.

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

SECTION 1.

A. The base rate of compensation of the persons holding any of the hereinafter-named offices and positions of employment, (1) whose compensation shall be on an annual or hourly basis, and which compensation shall be payable semi-monthly, monthly, or (2) whose compensation shall be on such other basis and which compensation shall be payable as hereinafter provided or as determined by resolution of the Mayor and Council of the Borough of Closter, is hereby fixed and determined to be set opposite the title of each of the hereinafter-named offices and positions of employment; provided, however, that whenever there shall be set forth a minimum and maximum rate of compensation, or a range for the payment of compensation, and persons holding such offices or positions of employment shall be compensated at such base annual or hourly or other rate, within such minimum and maximum range, as the Mayor and Council hereinafter by resolution determined.

B. Salary Schedule, per annum unless otherwise noted:

<u>Office or Position</u>	<u>Minimum</u>	<u>Maximum</u>
Administration		
Borough Administrator	\$ 50,000.00	\$120,000.00
Borough Administrator - P/T Hourly	30.00/Hr.	68.25/Hr.
Administrative Secretary	40,000.00	63,000.00
Borough Clerk/Assessment Search Officer	48,000.00	120,750.00
Deputy Borough Clerk	45,000.00	68,250.00
Deputy Borough Clerk - PT Hourly	30.00/Hr.	58.80/Hr.
Borough Clerk's Assistant	25,000.00	52,500.00
Board/Commission Administrative Assistant	1,000.00	21,000.00
Board/Commission Administrative Assistant	\$90/meeting	\$126/meeting
IT Manager	5,000.00	21,000.00
Finance		
Treasurer - Annual	10,000.00	26,250.00
Tax Collector/Tax Search Officer	41,000.00	84,000.00
Employee Benefits Clerk	3,000.00	26,250.00
Deputy Treasurer	25,000.00	49,875.00
Finance Clerk - COAH	4,000.00	7,350.00
Assistant to Tax Collector/Payroll	25,000.00	52,500.00
Finance Clerk - P/T Hourly	17.00/Hr.	26.25/Hr.
Finance Clerk - Recreation	2,500.00	4,200.00
Supervisor of Accounts	4,000.00	10,500.00
Chief Financial Officer	15,000.00	36,750.00
Assistant Chief Financial Officer	15,000.00	36,750.00
Tax Assessor	20,000.00	39,375.00
Assessor - Clerical Assistant F/T	10,000.00	52,500.00
Assessor - Clerical Assistant P/T Hourly	17.00/Hr.	26.25/Hr.
Court		
Municipal Court Judge	15,000.00	33,600.00
Court Administrator/Violations Clerk	29,000.00	70,875.00
Sound Recording Clerk - P/T Hourly	10.00/Hr.	18.50 /Hr.
Construction, Planning & Zoning		
Zoning Officer	8,000.00	36,750.00
Code Enforcement Official	6,000.00	31,500.00
Property Maintenance Inspector - PT /Hourly	20.00/Hr.	31.50/Hr.
Code Enforcement Official (Trees) – P/T Hourly	35.00/Hr.	63.00/Hr.
Construction Code Official	15,000.00	52,500.00
Construction Code Official -P/T Hourly	25.00/Hr.	63.00/Hr.

Fire Sub Code Official	4,500.00	9,450.00
Building Technical Inspector	3,000.00	7,000.00
Building Inspector	3,000.00	8,925.00
Building Sub Code Official	5,000.00	23,100.00
Electrical Sub Code Official	8,000.00	21,000.00
Electrical Sub Code Official – P/T Hourly	25.00/Hr.	42.00/Hr.
Electrical Inspector	5,000.00	15,750.00
Plumbing Sub Code Official	8,000.00	27,300.00
Plumbing Inspector	3,000.00	8,400.00
Elevator Sub Code Official	1,400.00	4,200.00
Building Department Technical Assistant	10,000.00	54,600.00
Land Use Coordinator/Planning	10,000.00	21,000.00
Land Use Coordinator/Zoning	10,000.00	21,000.00
Land Use Coordinator – Special Meetings	126.00/meeting	
Vehicle Allowance	10.00	1,000.00
Public Works		
Superintendent, D.P.W.	65,000.00	130,750.00
Deputy Superintendent, D.P.W.	60,000.00	99,750.00
Storm Water Management	2,000.00	5,000.00
Waste Water License Holder – Level 1	1,000.00	2,100.00
Waste Water License Holder – Level 2	2,000.00	3,150.00
Waste Water License Holder – Level 3	3,000.00	6,300.00
Indoor Air Quality	2,000.00	5,000.00
Pesticide License Holder	1,000.00	2,100.00
Recycling Coordinator/DPW Clerical	28,000.00	60,375.00
Temporary and/or Part Time – Hourly	10.00/Hr.	26.25/Hr.
Public Safety		
Fire Prevention Official	9,000.00	21,000.00
Fire Prevention Inspector – Hourly	14.50/Hr.	28.35/Hr.
Fire Prevention Clerical – P/T	9.90/Hr.	15.75/Hr.
Police Chief	100,000.00	173,250.00
Civilian Records Clerk/Secretary	25,000.00	52,500.00
Emergency Management Coordinator	3,000.00	7,875.00
Deputy Emergency Management Coordinator	1,000.00	3,675.00
School Crossing Guards – Hourly	10.50/Hr.	19.95/Hr.
Temporary and Part Time Clerical – Hourly	8.25/Hr.	31.50/Hr.
Police Matron (per call out)	80.00	105.00
Recreation & Leisure Services		
Recreation Director	22,000.00	37,800.00
Deputy Recreation Director	3,500.00	9,975.00
Deputy Recreation Director – Maintenance	3,500.00	9,975.00
Asst. Recreation Director/Performing Arts	2,000.00	7,350.00
Recreation Secretary	2,000.00	7,350.00
Recreation Aides – Hourly/Summer	8.50/Hr.	57.00/Hr.

Borough Attorney, Borough Engineer, Borough Auditor, Attorney for Planning Board, Attorney for Zoning Board of Adjustment, Prosecutor, and Public Defender shall be paid upon presentation of proper vouchers. Any position listed above may be converted to part-time by dividing the listed salary by 1,820, excepting the following positions: Police Chief, DPW Superintendent.

SECTION 2.

All Ordinances and Resolutions, or part thereof, which are inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies.

SECTION 3.

This Ordinance shall take effect after final passage and publication according to law and shall be retroactive to January 1 of each of the years hereinabove mentioned upon adoption of a Resolution for each of those years for those employees in the employ of the Borough as of the effective date of each Resolution.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner			X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			


Introduced: July 11, 2018
 Adopted: August 8, 2018

ATTEST:

APPROVED:



 Loretta Castano, Borough Clerk



 John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 8, 2018.

 Loretta Castano, Borough Clerk

THE BOROUGH OF CLOSTER, NJ
BERGEN COUNTY, NJ

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

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

Budgeted	Amount
Closter Board of Education June 18'	\$768,489.08
2017 Budget Appropriations	\$3,202.00
2018 Budget Appropriations – Operating Expenses	\$457,478.11
Payroll 07/13/18	\$254,095.77
Payroll 07/30/18	\$261,533.35
Current Treasury Account July 12, 2018 – August 8, 2018	\$1,744,798.31

Capital and Trust	Amount
Capital	\$2,849,022.19
Escrow Trust Account	\$22,282.22
Recreation	\$53,075.34
Animal Trust	\$39.25
Housing Trust	\$560.00
Open Space	\$950.00


The foregoing resolution was adopted at a meeting of the Mayor and Council held on August 8, 2018

Attest:

Approved:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

August 2, 2018
11:29 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13 DEV ESCROW 2 Range of Check Dates: 07/12/18 to 08/08/18
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			
12024	07/12/18	NEWJE027 NEW JERSEY MOTOR VEHICLE	60.00		4212
12025	07/12/18	NJDCA000 NJDCA	2,990.00		4214
12026	07/12/18	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	547.85		4214
12027	07/12/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,795.78		4214
12028	07/12/18	STATE015 STATE OF NJ DEPT OF LABOR &	301.50		4214
12029	07/12/18	UNITE020 SUEZ WATER NEW JERSEY	18,377.29		4214
12030	07/12/18	VERIZ015 VERIZON COMMUNICATIONS	142.35		4214
12031	07/12/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	474.25		4215
12032	07/13/18	CLAUD017 CLAUDIA GAARD	900.00		4216
12033	07/13/18	LINCO000 THE LINCOLN NATIONAL LIFE INS.	1,246.00		4217
12034	07/19/18	NEWBE005 NEW BEGINNINGS BAND	900.00		4224
12035	07/19/18	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47		4227
12036	07/19/18	HORIZ000 HORIZON BCBSNJ	7,419.20		4227
12037	07/19/18	SPECTR00 SPECTROTEL	2,261.07		4227
12038	07/23/18	BERGE000 BERGEN CNTY DEPT OF HEALTH SER	6,511.70		4228
12039	07/24/18	ALANN000 ALAN NEGREANN, TREASURER	93,023.97		4231
12040	07/25/18	CABLE000 OPTIMUM	146.93		4234
12041	07/25/18	CLOST070 CLOSTER PUBLIC LIBRARY	59,836.75		4234
12042	07/25/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,182.57		4234
12043	07/25/18	STAND000 STANDARD INSURANCE COMPANY	1,182.04		4234
12044	07/25/18	VERIZ020 VERIZON WIRELESS	1,202.85		4234
12045	07/27/18	JOEDE005 JOE DELIA MUSIC INC	900.00		4242
12046	08/01/18	DIREC000 DIRECT ENERGY BUSINESS	3,466.37		4247
12047	08/01/18	DIREC001 DIRECT ENERGY BUSINESS	55.00		4247
12048	08/01/18	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	537.47		4247
12049	08/01/18	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50		4250
12050	08/08/18	AGLWE000 AGL WELDING SUPPLY COMPANY	43.50		4251
12051	08/08/18	AIRGA000 AIRGAS USA, LLC	28.00		4251
12052	08/08/18	ALPIN011 ALPINE MONUMENTS LLC	478.00		4251
12053	08/08/18	AMERI000 AMERICAN HOSE AND HYDRAULICS	267.70		4251
12054	08/08/18	AMERI018 AMERICAN PAPER TOWEL	1,477.17		4251
12055	08/08/18	AMGRA000 AM GRAPHICS CO., INC.	222.50		4251
12056	08/08/18	APPRA000 APPRAISAL SYSTEMS, INC.	4,500.00		4251
12057	08/08/18	ATLAN015 STEWART&STEVENSON POWER	128.82		4251
12058	08/08/18	BELSK000 BELSKIE MUSEUM	7,125.00		4251
12059	08/08/18	BEYER000 BEYER BROS. CORP.	1,521.76		4251
12060	08/08/18	BEYON014 BEYONtheBASICS FIRE TRAINING	350.00		4251
12061	08/08/18	BOROU081 BOROUGH OF HAWORTH	854.87		4251
12062	08/08/18	CLOST080 CLOSTER VOLUNTEER AMBULANCE	12,000.00		4251
12063	08/08/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	452.70		4251
12064	08/08/18	DELAC001 IDENTIFICATION SIGNS LLC	1,018.00		4251
12065	08/08/18	DESIG000 DESIGN-N-STITCH	462.00		4251
12066	08/08/18	DYKES000 DYKES LUMBER COMPANY, INC	27.89		4251
12067	08/08/18	FREMG000 FREMGEN'S POWER EQUIPMENT, INC	1,265.99		4251
12068	08/08/18	GOLDT000 GOLD TYPE BUSINESS MACHINES	826.20		4251
12069	08/08/18	GTLIN000 GTL, INC., T/A	72.00		4251
12070	08/08/18	HOMET000 HOMETOWN HARDWARE INC.	106.44		4251
12071	08/08/18	HORIZ010 HORIZON ENTERTAINMENT &	1,025.00		4251
12072	08/08/18	INTER060 INTERSTATE 9W AUTO BODY	203.16		4251

August 2, 2018
11:29 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued	
12073	08/08/18	INTER065 INTERSTATE WASTE SERVICES OF	21,105.00	4251
12074	08/08/18	JBLOC000 J & B LOCK & ALARM, INC.	450.00	4251
12075	08/08/18	JESCO000 JESCO INC.	456.12	4251
12076	08/08/18	JETVA005 JET VAC EQUIPMENT, LLC	209.50	4251
12077	08/08/18	JOHNS003 JOHN S. HOGAN BERGEN CTY CLERK	8,365.90	4251
12078	08/08/18	LEROY000 LEROY S. MEAD POST 111	324.80	4251
12079	08/08/18	LOWES000 LOWE'S	318.02	4251
12080	08/08/18	LUPAR000 LUPARDI'S NURSERY INC.	116.00	4251
12081	08/08/18	MARKF000 MARK FIERRO, ESQ.	1,800.00	4251
12082	08/08/18	METRO015 METRO LANDSCAPE IRRIGATION INC	3,296.80	4251
12083	08/08/18	NORTH010 NORTH JERSEY MEDIA GROUP	279.75	4251
12084	08/08/18	PARTS003 PARTS AUTHORITY, INC.	256.86	4251
12085	08/08/18	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	475.08	4251
12086	08/08/18	PETRO006 PETROLEUM EQUIPMENT SERVICE O	647.64	4251
12087	08/08/18	PGAUT006 P&G AUTO INC.	94.46	4251
12088	08/08/18	POLICO20 POLICEONE.COM	325.00	4251
12089	08/08/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	22,655.80	4251
12090	08/08/18	READY005 READY REFRESH BY NESTLE	81.82	4251
12091	08/08/18	RUGGE000 SMITTY'S PRODUCTIONS INC	1,386.37	4251
12092	08/08/18	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	61.29	4251
12093	08/08/18	RUTGE010 RUTGERS UNIVERSITY	1,956.00	4251
12094	08/08/18	SUNSE000 SUNSET CAR WASH	56.00	4251
12095	08/08/18	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	337.37	4251
12096	08/08/18	TENAF015 TENAFLY MOWER SERVICE, INC.	409.90	4251
12097	08/08/18	THEST000 NJ ADVANCE MEDIA	441.95	4251
12098	08/08/18	TILCO000 TILCON NY/CREDIT DEPT	88.62	4251
12099	08/08/18	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00	4251
12100	08/08/18	VALLE015 VALLEY MEDICAL GROUP	271.00	4251
12101	08/08/18	WBMA000 W. B. MASON CO., INC.	2,111.27	4251
12102	08/08/18	ALFON000 ALFONSO DIASPARRA	245.33	4260
12103	08/08/18	ALPHO000 ALPHONSO H. YOUNG JR.	2,504.57	4260
12104	08/08/18	ANDRE010 ANDREW ORLICH	980.37	4260
12105	08/08/18	CHIEF000 DAVID BERRIAN	733.64	4260
12106	08/08/18	DAVID050 DAVID HOLLENDER	756.85	4260
12107	08/08/18	DONAL010 DONALD NICOLETTI	2,504.57	4260
12108	08/08/18	DONDE000 DONN DEEGAN	2,197.85	4260
12109	08/08/18	DONOV000 DONOVAN BLADES	502.15	4260
12110	08/08/18	ELVIR000 ELVIRA TESTA CAPUTO	245.33	4260
12111	08/08/18	JAMES000 JAMES B. WINTERS	2,504.57	4260
12112	08/08/18	JAMES035 JAMES GORDON	756.85	4260
12113	08/08/18	JAMES080 JAMES G. GABETTIE	245.33	4260
12114	08/08/18	JEROM000 JEROME IKALOWYCH	2,504.57	4260
12115	08/08/18	JOSEP020 JOSEPH CORVELLI	743.35	4260
12116	08/08/18	KEVIN000 KEVIN M. DOERR	2,504.57	4260
12117	08/08/18	MELVI000 MELVIN BERNARD	664.29	4260
12118	08/08/18	MICHA026 MICHAEL DILUZIO	463.01	4260
12119	08/08/18	NORMA010 NORMA T. KETLER	245.33	4260
12120	08/08/18	RICHA040 RICHARD D'AMICO	756.85	4260
12121	08/08/18	ROBER015 ROBERT C. TALMO	463.01	4260
12122	08/08/18	RONAL010 RONALD GAFFNEY	240.83	4260
12123	08/08/18	THOMA025 THOMAS MCNAMARA	463.01	4260
12124	08/08/18	TIMOTH00 TIMOTHY CONWAY	2,384.39	4260

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT TREASURY ACCOUNT Continued					
12125	08/08/18	WILLI050 WILLIAM KUNZE	245.33		4260
12126	08/08/18	WILLI060 WILLIAM T. BREWSTER	519.34		4260
12127	08/08/18	WMCLO000 W. MCLOUGHLIN	2,504.57		4260
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	104	0	345,774.79	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	104	0	345,774.79	0.00
04CAP-MANUAL CAPITAL - MANUAL					
807261	07/26/18	TDBAN007 TD BANK	2,762,402.00		4235
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	2,762,402.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	2,762,402.00	0.00
04CAPITAL CAPITAL ACCOUNT					
972	08/08/18	ACACI005 ACACIA FINANCIAL GROUP, INC.	3,000.00		4252
973	08/08/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	15,150.00		4252
974	08/08/18	CLIFF000 CLIFFSIDE BODY CORPORATION	1,034.98		4252
975	08/08/18	GRAFI000 GRAFIX SHOPPE	770.00		4252
976	08/08/18	GRAIN000 GRAINGER	1,294.28		4252
977	08/08/18	HETRI000 HERTRICH FLEET SERVICES, INC	36,053.52		4252
978	08/08/18	JETVA005 JET VAC EQUIPMENT, LLC	1,014.75		4252
979	08/08/18	KERIF010 KERIF NIGHT VISION	3,475.00		4252
980	08/08/18	LOCOM012 LOCOMOTION POWER SPORTS INC	23,632.83		4252
981	08/08/18	NEDST005 NED STEVENS GUTTER CLEANING &	570.00		4252
982	08/08/18	STALK000 STALKER RADAR	336.00		4252
983	08/08/18	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	288.83		4252
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	12	0	86,620.19	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	12	0	86,620.19	0.00
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
69	08/08/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	87.50		4253
70	08/08/18	MICHE025 MICHAEL P. BOLAN, PP/AICP	472.50		4253
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	560.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	560.00	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1674	07/30/18	CURRE000 CURRENT TREASURY FUND	5,074.76		4245
1675	08/08/18	AFAE005 AFEA BUILDERS INC	173.50		4254
1676	08/08/18	ANTHO040 ANTHONY GERMINARIO	942.00		4254
1677	08/08/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	722.81		4254
1678	08/08/18	JENNI000 JENNIFER HOEHN	519.50		4254
1679	08/08/18	MIRAG005 MIRAGE CONSTRUCTION CORP	14.00		4254
1680	08/08/18	MRDEV000 M & R DEVELOPMENT LLC	203.14		4254

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1 Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid		Void	
	Checks:	7	7,649.71	0	0.00
	Direct Deposit:	0	0.00	0	0.00
	Total:	<u>7</u>	<u>7,649.71</u>	<u>0</u>	<u>0.00</u>
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3098	08/08/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	3,061.57		4255
3099	08/08/18	CSNMA005 CSN MANAGEMENT CORP.	1,596.34		4255
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid		Void	
	Checks:	2	4,657.91	0	0.00
	Direct Deposit:	0	0.00	0	0.00
	Total:	<u>2</u>	<u>4,657.91</u>	<u>0</u>	<u>0.00</u>
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid		Void	
	Checks:	128	3,207,664.60	0	0.00
	Direct Deposit:	0	0.00	0	0.00
	Total:	<u>128</u>	<u>3,207,664.60</u>	<u>0</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	3,202.00	0.00	0.00	3,202.00
CURRENT FUND	8-01	342,572.79	0.00	0.00	342,572.79
GENERAL CAPITAL FUND	C-04	2,849,022.19	0.00	0.00	2,849,022.19
HOUSING TRUST FUND	T-12	560.00	0.00	0.00	560.00
Total of All Funds:		<u>3,195,356.98</u>	<u>0.00</u>	<u>0.00</u>	<u>3,195,356.98</u>

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Project Description	Project No.	Project Total
674 CLOSTER DOCK ROAD	030-582601	550.00
45 WALKER AVE	030-592200	210.00
31 MAYCOCK COURT	030-628500	92.22
74 SUSAN DRIVE	030-686400	32.00
19 VER VALEN ST	030-690102	722.81
45 WALKER AVE	031-592200	450.00
145 CEDAR LANE	031-601202	53.05
174 HICKORY LANE	031-628501	6.75
29 HAWTHORNE TERRACE	031-632600	62.72
5 PEARLE ROAD	031-678600	170.50
56 WHITNEY ST	031-687100	14.00
38 DEMAREST AVE	031-692900	140.50
13 SHERMAN AVE	031-696200	34.50
20 SHERMAN AVE	031-698801	42.00
150 CEDAR LANE	032-506100	23.60
369 RUCKMAN ROAD	032-520904	126.61
28 COLUMBUS AVE	032-588900	398.16
551 CLOSTER DOCK ROAD	032-589000	51.11
45 WALKER AVE	032-592200	41.16
256 ANDERSON AVE	032-628500	22.50
36 CHESTNUT AVE	032-628502	96.22
29 HAWTHORNE TERRACE	032-632600	649.00
285 DURIE AVE	032-664600	519.50
3 LAURENCE COURT	032-680000	80.00
44 SMITH ST	032-680800	158.00
38 DEMAREST AVENUE	032-692900	33.00
121 ALPINE DRIVE	032-698800	129.18

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Project Description	Project No.	Project Total
20 SHERMAN AVE	032-698801	19.61
11 NORTH STAR RD	040-566704	203.14
674 CLOSTER DOCK ROAD	040-582601	550.00
358 RUCKMAN ROAD	040-601200	200.00
145 CEDAR LANE	040-601202	200.00
245 CLOSTER DOCK ROAD	040-610400	386.34
187 CRESCENT ST	040-639200	238.00
478 HIGH STREET	040-697500	942.00
	050-690400	1.53
390 HOMANS AVE	2010047815	1,596.34
19 VER VALEN ST	2010055230	520.52
597 PIERMONT RD	2010057009	1,616.00
11 WILLIS DRIVE	2010057012	925.05
Total of All Projects:		<u>12,307.62</u>

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Range of Checking Accts: 13TRUST to 13TRUST Range of Check Dates: 07/12/18 to 08/08/18
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			
326	07/12/18	CURRE000 CURRENT TREASURY FUND	6,757.52		4211
327	07/12/18	NEWJE027 NEW JERSEY MOTOR VEHICLE	60.00		4213
328	07/17/18	CURRE000 CURRENT TREASURY FUND	62.76		4223
329	07/19/18	CURRE000 CURRENT TREASURY FUND	403.92		4226
330	07/24/18	CURRE000 CURRENT TREASURY FUND	55.00		4232
331	07/26/18	CURRE000 CURRENT TREASURY FUND	265.16		4241
332	08/01/18	CURRE000 CURRENT TREASURY FUND	744.24		4248
333	08/01/18	TRUST000 TRUST ESCROW FUND	813.00		4249
334	08/08/18	GTLIN000 GTL,INC., T/A	813.00		4256

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	9,974.60	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	9,974.60	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	9,974.60	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	9,974.60	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
OTHER TRUST FUND	T-13	9,974.60	0.00	0.00	9,974.60
Total of All Funds:		<u>9,974.60</u>	<u>0.00</u>	<u>0.00</u>	<u>9,974.60</u>

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Range of Checking Accts: 14RECREATION to 14RECREATION Range of Check Dates: 07/12/18 to 08/08/18
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			
455	07/12/18	HARLE005 HARLEM WIZARDS ENTERTAINMENT	762.50		4208
456	07/13/18	FUNTI005 FUN TIME ENTERTAINMENT, LLC	2,800.00		4209
457	07/17/18	PIONE005 PIONEER TRANSPORT	1,810.00		4218
458	07/17/18	RUNAW005 RUNAWAY RAPIDS WATERPARK	2,120.82		4218
462	07/17/18	CHUCK005 CHUCK E. CHEESE'S	611.49		4222
459	07/19/18	PRISM005 PRISMATIC MAGIC LLC	945.00		4219
460	07/20/18	FUNTI005 FUN TIME ENTERTAINMENT, LLC	3,885.00	07/20/18 VOID	4220
461	07/20/18	FUNTI005 FUN TIME ENTERTAINMENT, LLC	3,655.00		4221
463	07/24/18	BILLY005 BILLY BEEZ USA, LLC	312.06	07/27/18 VOID	4229
464	07/24/18	DAVEB005 DAVE & BUSTER'S	2,192.71		4229
465	07/26/18	RIZZO005 RIZZO'S WILDLIFE DISCOVERY LLC	725.00		4230
466	07/30/18	FUNTI005 FUN TIME ENTERTAINMENT, LLC	1,750.00		4243
467	07/31/18	PARAG010 PARAGON SCHOOL OF ARTISTIC	1,478.00		4244
468	07/31/18	THECA010 THE CASTLE	3,272.78		4244
469	08/08/18	ADAMS005 ADAM SIDROW	1,816.81		4257
470	08/08/18	BCASU000 BCASU	1,470.00		4257
471	08/08/18	CLOST010 CLOSTER BOARD OF EDUCATION	273.00		4257
472	08/08/18	CLOST012 CLOSTER BRICK OVEN PIZZERIA	6,673.50		4257
473	08/08/18	CLOST015 CLOSTER COACHES ASSOCIATION	5,615.14		4257
474	08/08/18	FIRST027 FIRST STUDENT, INC.	6,970.00		4257
475	08/08/18	MIDCO000 MID COUNTY OFFICIALS ASSOC.	3,720.00		4257
476	08/08/18	SSWOR000 S & S WORLDWIDE, INC	4,413.59		4257

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	20	2	53,075.34	4,197.06
Direct Deposit:	0	0	0.00	0.00
Total:	20	2	53,075.34	4,197.06

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	20	2	53,075.34	4,197.06
Direct Deposit:	0	0	0.00	0.00
Total:	20	2	53,075.34	4,197.06

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	53,075.34	0.00	0.00	53,075.34
Total of All Funds:		<u>53,075.34</u>	<u>0.00</u>	<u>0.00</u>	<u>53,075.34</u>

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Range of Checking Accts: 15ANIMALCONTROL to 15ANIMALCONTROL Range of Check Dates: 07/12/18 to 08/08/18
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	
15ANIMALCONTROL		ANIMAL ACCOUNT				
172	08/08/18	NORTH010 NORTH JERSEY MEDIA GROUP	39.25		4258	
Checking Account Totals						
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	1	0	39.25	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	1	0	39.25	0.00
Report Totals						
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	1	0	39.25	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	1	0	39.25	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
DOG TRUST	T-15	39.25	0.00	0.00	39.25
Total of All Funds:		<u>39.25</u>	<u>0.00</u>	<u>0.00</u>	<u>39.25</u>

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Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 07/12/18 to 08/08/18
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	08/08/18	OPEN SPACE - INVESTORS BANK 3 08/08/18 DETAI000 DETAIL ASSOCIATES, INC.	950.00		4259

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	950.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>950.00</u>	<u>0.00</u>

CURRENT-MANUAL	CURRENT - MANUAL			
807121	07/12/18	NJSHB000 NJSHBP	90,398.50	4207
807181	07/18/18	CLOST010 CLOSTER BOARD OF EDUCATION	768,489.08	4225
807241	07/24/18	WELLS005 WELLS FARGO BANK, N.A.	24,320.00	4233
807263	07/26/18	PAYR0000 PAYROLL AGENCY ACCOUNT	13,320.63	4237
807265	07/26/18	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	248,212.72	4239
807266	07/26/18	PAYR0000 PAYROLL AGENCY ACCOUNT	96.47	4240
807301	07/30/18	PAYR0000 PAYROLL AGENCY ACCOUNT	90.35	4246

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	7	0	1,144,927.75	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>7</u>	<u>0</u>	<u>1,144,927.75</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	1,145,877.75	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>8</u>	<u>0</u>	<u>1,145,877.75</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	1,092.00	0.00	0.00	1,092.00
CURRENT FUND	8-01	1,143,835.75	0.00	0.00	1,143,835.75
OPEN SPACE TRUST	T-20	950.00	0.00	0.00	950.00
Total of All Funds:		<u>1,145,877.75</u>	<u>0.00</u>	<u>0.00</u>	<u>1,145,877.75</u>

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Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Ids: 807063 to 807064
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
807064	07/06/18	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	254,095.77		4205

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	254,095.77	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>254,095.77</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	728.00	0.00	0.00	728.00
CURRENT FUND	8-01	253,367.77	0.00	0.00	253,367.77
Total of All Funds:		<u>254,095.77</u>	<u>0.00</u>	<u>0.00</u>	<u>254,095.77</u>

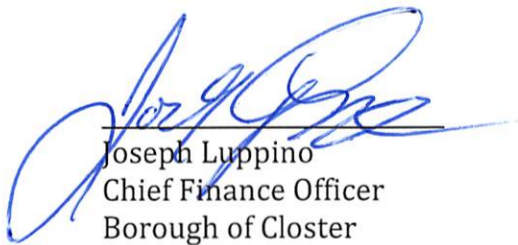
CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

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

Closter Board of Education - June 2018	\$ 768,489.08
2017 Budget Appropriations	3,202.00
2018 Budget Appropriations - Operating	457,478.11
Payroll 07/13/18	254,095.77
Payroll 07/30/18	261,533.35
Total Current Treasury 07/12/18 - 08/08/18	<u>\$1,744,798.31</u>

Capital	\$	2,849,022.19
Escrow Trust Account	\$	22,282.22
Recreation	\$	53,075.34
Housing Trust	\$	560.00
Animal Account	\$	39.25
Open Space	\$	950.00


Joseph Luppino
Chief Finance Officer
Borough of Closter



Dated: August 8, 2018

**BOROUGH OF CLOSTER
RESOLUTION**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

"R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) dollars or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Closter, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: August 8, 2018

ATTEST:

APPROVED:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 8, 2018.

Loretta Castano, Borough Clerk

NO PHOTO COPIES OF SIGNATURES

GROUP AFFIDAVIT FORM

CERTIFICATION OF GOVERNING BODY

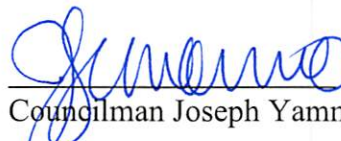
STATE OF NEW JERSEY
COUNTY OF BERGEN

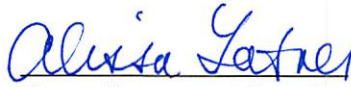
We, members of the governing body of the Borough of Closter, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

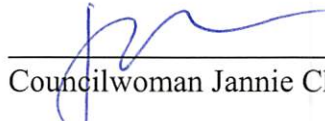
1. We are duly elected (or appointed) members of the Mayor and Council of the Borough of Closter in the County of Bergen;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2017;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

 (L.S.)
Mayor John C. Glidden, Jr.


 (L.S.)
Councilman Scott M. Devlin

 (L.S.)
Councilman Joseph Yammarino

 (L.S.)
Councilwoman Alissa Latner

 (L.S.)
Councilwoman Jannie Chung

 (L.S.)
Councilwoman Dolores A. Witko

 (L.S.)
Councilwoman Victoria Roti Amitai

Loretta Castano, Borough Clerk
Notary Public of New Jersey

Sworn to and subscribed before me this _____ day of _____

Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625-0803

**BOROUGH OF CLOSTER
RESOLUTION PROMOTING MICHAEL DONOFRIO
TO DRIVER/OPERATOR, TIER 2**

WHEREAS, the Superintendent of the Department of Public Works for the Borough of Closter has recommended that Michael Donofrio be promoted to Driver/Operator, T2, as there is a need for another equipment operator, and

WHEREAS, the Department of Public Works Committee recommends the promotion be approved by the Governing Body and

WHEREAS, the salary for such position is pursuant to the Collective Bargaining Agreement between the Borough of Closter and Teamsters Local 125; and

WHEREAS, funds are available in the budget for this objective.


WHEREAS, the Mayor and Council have determined that the promotion is in the best interest of the Borough; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Closter are hereby authorizing the promotion of **Michael Donofrio** to **Driver/Operator, Tier 2** effective **September 1, 2018**.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Devlin			X			
Councilman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: August 8, 2018

APPROVED BY:



John C. Glidden, Jr., Mayor

ATTEST:



Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular meeting on August 8, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION IN SUPPORT OF THE INSTALLATION OF EXCLOSURE FENCING WITHIN THE CLOSTER NATURE CENTER FORESTED WETLANDS

WHEREAS, the Closter Nature Center is an integral part of the Borough and has operated under a long-term lease with the Borough for approximately 60 years and as a 501(c) 3 non-profit corporation, provides environmental classes, nature programming and stewardship of the Borough owned 136-acre forested wetland property; and

WHEREAS, the Governing Body was, at its March 8, 2017 public meeting, informed that due to climate change and other environmental factors, as well as deer infestation and infestation of other foreign species into the Nature Center, various portions of the property have been under stress; and

WHEREAS, the Mayor and Council at its March 22, 2017 meeting expressed its support of pursuing actions to promote the sustainability of the Nature Center; and

WHEREAS, the Closter Nature Center commissioned the New Jersey Audubon Society to conduct a baseline survey with the full support of the Mayor and Council which found an abundance of invasive understory species and evidence of considerable deer browse of native understory and woody species; and

WHEREAS, certain control measures to address the white-tailed deer population within the Closter Nature Center was strongly recommended by NJ Audubon; and

WHEREAS, the Closter Nature Center, in collaboration with NJ Audubon and the U.S. Department of Agriculture Natural Resource Conservation Service (NRCS), has created a long-term Forest Stewardship Project to sustain the health of the Borough owned riparian forest lands; and

WHEREAS, the Closter Nature Center’s goal is to allow native species (woody and herbaceous) to regenerate on the Borough owned Nature Center lands; and

WHEREAS, the Closter Nature Center’s goal is to keep white-tailed deer from consuming these native species and has determined that erecting and maintaining vinyl exclosure fencing in portions of the Borough owned wetlands will protect sensitive areas from deer herbivory.

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

1. Mayor and Council hereby commend the Closter Nature Center for developing a Forest Stewardship Plan and instituting measures that will enhance long-term sustainability of the Nature Center’s wetland forests.
2. The Mayor and Council support the installation of exclosure fencing within the Closter Nature Center’s forested wetlands, as a measure that will enhance the long-term goal of sustaining this important environmental and recreational property for future generations.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: August 8, 2018

ATTEST:

APPROVED:


 Loretta Castano, Borough Clerk


 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 8, 2018.

 Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – AUGUST 8, 2018 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, August 8, 2018. Mayor Glidden called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Glidden invited all to join in the Pledge of Allegiance.

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was sent to The Record and The Star Ledger for publication on January 6, 2018, 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.

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino,
Jannie Chung and Victoria Amitai
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Berge Tombalakian
Chief Financial Officer, Joseph Luppino
Chief of Police, Dennis Kaine

The following persons were not present:

Borough Administrator, Arthur Braun Dolson
Borough Engineer, Nick DeNicola

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JULY 26, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 5 was removed by Borough Clerk; Item No. 7 was removed by Mayor Glidden.

Item No. 5: Received 07/23/18, Dated 07/15/18, from Audrey Gambino, Proprietor, Villa Milagro Vineyards, (On Behalf of David P. Rible, Director, Division of Alcoholic Beverage Control) to The Honorable John C. Glidden, Jr.; c: Ms. Loretta Castano, Municipal Clerk, Chief Dennis Kaine, Police Department, Rosemary Bonney, Executive Asst., Div. of Alcoholic Beverage Control re Application for Winery Outlet/Salesroom, Villa Milagro Vineyards – request for relevant written comments or observations regarding the application that this new Outlet/Salesroom be sited at So Good Korean BBQ, located at 190 Closter Dock Road, Closter, NJ (Hard copy to Chief Dennis Kaine, as addressed 7/24/18)

Borough Clerk noted we have never received a letter of this nature before. Mayor Glidden asked Chief Kaine if he had any comments on same. The Chief explained the establishment is currently operating as a byob. In answer to Councilwoman Chung, the Mayor explained he doesn't think they are looking to subdivide the inside to add anything, but they would be selling this winery's wine to the customers eating there and they would be able to purchase wine to take home. Borough Attorney questioned under what liquor license was this was permitted and said he would look further into the matter. Councilman Devlin voiced his understanding that if you are a New Jersey State licensed winery, you are allowed to have a few tasting rooms on your premises and also off your premises which can be in a restaurant, but they are only

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – AUGUST 8, 2018 - 7:30 P.M.

limited to NJ licensed wineries who have vineyards in the state. He said it is considered to be a tasting room of the winery. In answer to several questions on the floor, Borough Attorney explained this outlet has not been approved yet as the State is soliciting our comments. The Mayor voiced his understanding that they are not seeking our approval, so no action is required. Borough Attorney reiterated he would investigate same and report back to the governing body.

Item No. 7: Received 07/23/18, Dated 07/17/18, from John E. Ten Hoeve, Jr., Acting Deputy County Counsel; c: Closter Borough Clerk re Reminder of request for payment of PILOT fees for 2017 calendar year (Copy to Tax Collector)

Mayor Glidden informed he would speak to the Borough Administrator about this item tomorrow. Chief Financial Officer said he would review it with the Administrator; and explained that some of the PILOTs may or may not qualify for the County to receive 5% of the PILOT payment. In order to qualify, it would have to be a PILOT that is intact after 2003 and subject to the 5% payment; but if it was before 2003, it would not qualify. Borough Attorney informed Spectrum I was prior to 2003 but Spectrum II and Vantage II are both after 2003.

b. MAIL LIST OF AUGUST 2, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. No one wished to remove any item for discussion.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of August 8, 2018)

Mayor Glidden asked if any member of the Council wished to remove any item for discussion. Borough Attorney referred to Item No. 10.

10. RESOLUTION PROMOTING MICHAEL DONOFRIO TO DRIVER/OPERATOR, TIER 2 (IN THE DEPARTMENT OF PUBLIC WORKS, SALARY PURSUANT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF CLOSTER AND TEAMSTERS LOCAL 125) EFFECTIVE SEPTEMBER 1, 2018 (Received from Assistant Chief Financial Officer 7/31/18)

Mr. Rogan advised that this resolution should be removed from the Consent Agenda and voted upon separately as it pertains to a collective bargaining agreement.

At this time, Borough Clerk informed of the following additions to the Consent Agenda requiring expeditious handling since these applications were reviewed at a Fire Department Meeting held last evening and were hand delivered to her office today.

14a. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 8/8/18): DOUGLAS A. GISMOND

14b. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 8/8/18): ROBERT J. RUSSENBERGER

The following report was received from the Chief of Police today:

15. REPORTS

b. CHIEF OF POLICE – JULY 2018 (Received 8/8/18 @12:22 p.m.)

At this time, Chief Financial Officer informed Bonds were sold on July 31, 2018 for the Capital Program for the Borough; and he read the following Memorandum of Sale into the record:

“MEMORANDUM

TO: Borough Council of the Borough of Closter, New Jersey
FROM: Joseph Luppino, Chief Financial Officer
RE: Sale of \$2,117,474 Borough of Closter Bond Anticipation Notes

In accordance with N.J.S.A. 40A:2-28, the undersigned financial officer of the Borough of Closter hereby reports to the governing body of the Borough of Closter the principal amount, interest rate and maturity of the Notes sold, the price obtained and the name of the Purchaser:

PRINCIPAL AMOUNT:	\$2,117,474
INTEREST RATE:	2.75%
MATURITY DATE:	June 7, 2019
PRICE OBTAINED:	\$2,131,030
NAME OF PURCHASER:	Oppenheimer & Co.
NET INTEREST COST:	1.9740%

The undersigned sold the referenced Notes at private sale pursuant to authority granted in Ordinance No. 2018:1241 of the Borough. This report is being made to the governing body at the next meeting thereof after such sale in accordance with N.J.S.A. 40A:2-28.

JOSEPH LUPPINO,
CHIEF FINANCIAL OFFICER”

DATED: August 10, 2018

Mr. Luppino explained we were able to receive a premium, which in essence lowers our effective interest rate to 1.974%, which is pretty good. He explained this is a Note and the way it will work is we did it at less than a year; so it will come due at the same time the last Note is due; so we will only have one transaction. Mayor Glidden said we may want to bond that out. Mr. Luppino said at that time we can look at the rates for bonding; and he informed it was a private sale. He said our rating is AA+ which is a notch below AAA.

Mr. Luppino left the meeting at this time.

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 was pleased to report that after some bumps in the road after the last meeting, the closing of Village School did occur; and it was placed on the Joint Insurance Fund’s list of Borough owned properties that same day. After much to do, we were able to hold back monies owed to us from the original application of Kitty Fan Koo made when they were short on fees of about \$7,500.00. Leading up to the closing, he indicated we were going to hold that back and deduct it from the amount of money we were paying; and after some discussion over several days it was agreed to; and the Borough was reimbursed for monies we had paid to our Borough Professionals who had worked on that Zoning Board application. There was an Ordinance Committee meeting last night and it was recommended to increase the amount of money an applicant pays for their initial escrows for Borough professionals which includes the Board Engineers, Attorneys, and any Planners as needed. He reminded we received a letter from the Planning Board Attorney wanting to increase one portion of the fees; but they feel overall it is best to increase all of the fees because they have seen this frequently at both Boards. If an application is approved by either Board and the property sold before we get our fees, we have no recourse as the new owner would not be liable for those fees. The first recommendation is that procedurally we could hold up the resolution of approval or at minimum hold up any issuance of approval until we receive that reimbursement. He was unaware that this

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) –

had been an ongoing problem. The second thing we are going to do administratively is to inform the Borough professionals that they need to get their bills in within a few weeks of the application because apparently on some of these applications, the bills have come in months later. Plans have been approved and Resolutions have been passed and the internal staff of the Borough doesn't even know we still owe money to the professionals, so we are going to recommend some changes to avoid that in the future; and this is something that came out of the Village School closing. At this time, we are waiting to hear back from the County on their time frame to take title to the property which will enable them to start to apply for financing so they can construct the new building. This happened within a week of the Court approving our Affordable Housing Plans, so we are good to go until 2025 in terms of protection from Builder's Remedy suits. Mr. Rogan informed this item can now be removed from future reports.

- 2) REPORT RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR CRIMMINS, BLOCK 1203/LOT 5, 49 JOHN STREET AND BLOCK 1202/LOT 7, 40 JOHN STREET (2. M.L. 1/25/18) – Mr. Rogan reported this is moving along.

3) REPORT RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR WIGGERS, BLOCK 1203/LOTS 1, 2, 3 & 4, 51 & 63 JOHN STREET (14. M.L. 4/19/18) – Borough Attorney informed this was going to be a potential problem for enforcement; and the Mayor and Council are going to have to step in to move forward on the enforcement of the property due to the property owner's non-compliance with certain Zoning Board requirements.

- 4) STATUS REPORT RE SETTLEMENT AGREEMENT REGARDING DECLARATORY JUDGMENT ACTION CAPTIONED AS IN THE MATTER OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN DOCKET NUMBER BER-L-6372-15 (Approved SM 6/21/18) – Mr. Rogan informed this item can now be removed from future reports.

5) REPORT – Borough Attorney reported regarding the Bethany Circle and Haworth easement issue as follows: Haworth basically consented there was no reason to keep the easement in place so the issue became moot. In answer to Councilwoman Amitai, he explained the background of the easement purported to be on the Schaeffer's Gardens property; and said it was an agreement between the Schaeffer's and the other property owners before the road was built. It was thoroughly investigated and there was no legitimate reason to keep it in place after the road had been developed.

Mr. Rogan informed he distributed to the Mayor and Council this evening information regarding the question of *election signs* that has arisen over the past couple of days. He looked into the matter as it has been an ongoing problem off and on; and he doesn't think there is a definitive answer. He summarized his memo saying that Closter, along with many other NJ municipalities, have ordinances regulating the timetable that campaign organizations can put up signs before and after the election. The idea is that the towns don't want a proliferation of signs littered around town for an extended period of time. He cited Closter Code Section 173-83c5 which states campaigns are allowed to put up signs thirty (30) days prior to the election and they must be removed within four (4) days after; that has been at best, loosely enforced. Most campaigns respect that ordinance because they are local; but there are other times where we've had to call Assembly and Senate offices to come take their signs away. Apparently this year there was an anonymous letter sent to the Borough complaining about a couple of properties that already have signs up. The Property Maintenance Official went out and took down those signs; and, in turn, letters were received from the property owners whose signs were taken.

Mr. Rogan noted the signs have been returned. There is a Supreme Court case Reed vs. Town of Gilbert from 2015 that says municipalities have no right to monitor or interfere with the content of the signs; and a lot of people misinterpret that to mean content is year round. Both the ACLU and the New Jersey League of Municipalities have said to towns not to try to enforce these ordinances anymore because it is potentially a violation of the First Amendment. In his opinion, he doesn't think the Reed case goes as far to say you can't regulate it for a period of time; however, he had a conversation with the Property Maintenance Official one on one; and at this time, he urged the Council to think about a policy decision on this issue. He does not recommend taking the ordinance off the books but would rather seek voluntary compliance. He also does not think we should be going on private property without notice, which is why

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)
5) REPORT (Continued)

the signs were given back. Mr. Rogan has noticed throughout the County that signs have been up earlier in general. He reiterated we should keep the ordinance in place and seek voluntary compliance but not enter private property without advance notice. In answer to Councilwoman Latner, he informed there were procedures to be able to inform the residents by way of Notice of Violation or citation of the ordinance. He believes it is a matter of residents not knowing what the regulations are. As to whether it is allowed or not, he feels that is for some other case to be decided by another court down the line; but to his reading of Reed, it has not decided that yet.

Mayor Glidden informed he read the Reed case and voiced his understanding that applies more to content than anything else and our ordinance does not regulate content; so he does not think the Reed decision affects our ordinance. He said he agrees with the Borough Attorney in that violations should be issued and no entry made to private property. In answer to Councilman Devlin, Mr. Rogan explained our sign ordinance regulates all temporary signs and he's not saying it's enforced properly. He noted all the signs posted around town currently are supposed to be approved by the Mayor and Council and they are not. At various times in history we either vigilantly enforce it or we don't; and his suggestion to the Council is while they discuss same over the next few weeks, that the Property Maintenance people should be included because that's where the Borough shifted its aggressiveness regarding enforcement. He recalled one incident where he spoke to Councilwoman Amitai and there were twenty (20) signs posted on Piermont Road on that particular day and none had been approved by the Mayor and Council. Although they were all for good causes, they were all in violation. He understands how wonderful certain organizations can be and if that's the policy of the Borough, then the sign ordinance should be eliminated; or it should be enforced. As we've been sending mixed signals to our enforcement officials by being selective, we can't do that. There has to be a policy equal across the board. In answer to Councilwoman Amitai, he said there are different provisions in the ordinance for the different types of signs. He explained if there is uniform enforcement, it will be diaried properly as to the procedures for putting up and taking down signs; and the organizations will be aware for the next time. There may be bumps in the road during initial enforcement, or there could be occasional waivers or amnesty, but if these events are held annually or bi-annually, these organizations will become aware of the procedures and, hopefully, start to follow them. We're not looking to hurt any organization or the schools or charities, but if it's not going to be enforced, then the ordinance should be eliminated. Mrs. Amitai agreed the ordinance should be enforced; and expressed her desire to further discuss same. Mr. Rogan reiterated it is a policy call; and cautioned that whatever is done, should be done uniformly; otherwise, we destroy and weaken our position by taking down these political signs and leaving all the other ones up. There could be an amnesty period or a waiver until the policy is made known. Councilwoman Chung supported giving the residents notice and information on the regulations to provide them with the opportunity to be educated; and informed they are in violation of the ordinance. The Mayor suggested sending a letter because we are requesting compliance by them.

At this time, the Borough Clerk asked for clarification that they were referring to private property and the Borough Attorney informed the ordinance does specify the number of feet and in terms of the type of signs. Mayor Glidden said he thinks this deserves more discussion; and urged everyone to think about it to formulate a base policy at the next meeting. In answer to Councilwoman Latner the Borough Attorney reminded it depends on what type of signs they are that can be posted on your private property. Councilman Devlin voiced his opinion that is discriminating based on content. Mr. Rogan explained there are exceptions within there for commercial transactions and advertisements as opposed to political and religious content. The ordinance is detailed; and commercial enterprises are constitutionally protected. Over the years we have tried to regulate different signs; and at this time, he thinks a policy decision needs to be made and uniformly enforced.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER

1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14) – Borough Engineer reminded a proposal has been submitted to the Borough and we have not heard back yet in terms of any movement.

2) STATUS REPORT RE FOLLOWING PB DEVELOPER’S AGREEMENTS: Mr. Tombalakian 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)

The project is not closed out as the Cinema still has screening to complete.

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 Maintenance Bond has been received by the

Borough; and the Certificate of Occupancy will be issued; therefore, this item can be removed from future reports.

3) STATUS REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16) – Borough Engineer reported we were notified by the Bergen County Soil Conservation District that the certification has been extended based on the updated plan that was submitted; so the Borough is in compliance; therefore, this item can be removed from future reports.

4) 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.

Tombalakian reported a proposal was sent to the Borough for its use in coordination with property owners approvals; and they will continue to assist the Borough in any way possible as that project moves forward.

5) STATUS REPORT RE 2018 BOROUGH PAVING PROGRAM & NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (MA-208-Homans Avenue (Section 5) – 00020) Approved RM 9/13/17 - Notification of Award in the amount of \$220,000 rec’d 5. M.L. 3/1/18/Notice to Bidders published in The Record on 5/24/18 - Bid Opening held 6/8/18 @ 11:30 a.m. Contract awarded RM 6/13/18 to D&L Paving Construction in the Base Bid amount of \$549,452.20 – Borough Engineer reported the project will be starting sometime next week; he imagines the contractor was held up with the weather ; and they will provide an updated start date.

6) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business - WS 5/23/18) - Mr. Tombalakian reported they forwarded the proposal by the firm that did the inspection for the County to the Borough for coordination with Norwood for updated inspection; and they will continue to assist the Borough as needed. He believes Mr. DeNicola has previously spoken about this item with the Council and reminded it still remains open at this time.

7) REPORT – Borough Engineer informed the foregoing items concluded his report and invited any questions or concerns.

At this time, Councilwoman Latner recalled at the last meeting Mr. DeNicola said he was going to speak to Bill Dahle (DPW Superintendent) about new construction at 76 Hickory (Lane) that damaged the road in front of the property to the point that it was dangerous. She asked if he was aware if that had been followed up and Councilwoman Chung informed that Mr. Dahle was following up on this.

Councilman Devlin referred to the traffic light issue brought up by Richard Ryan at the last meeting and inquired if it was looked into; and Mrs. Amitai informed it was taken care of. Mrs. Latner said Mr. Dahle looked at it the next day; and Mayor Glidden said the light is okay under State requirements.

7. REPORTS

A. BOROUGH ADMINISTRATOR

In the absence of the Borough Administrator, no report was provided for the following:

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance:
 - 1) Chabad of Closter (5. M.L. 7/19/18): Request for permission to set up a Menorah in front of the Closter Borough Hall for the duration of the holiday from 12/2/18 through 12/9/18 AND arrange a Menorah Lighting event in front of Borough Hall, with entertainment and refreshments, on 12/9/18 @5:00p.m.; No Certificate of Insurance or Hold Harmless Agreement enclosed!
 - 2) Braking AIDS (10. M.L. 7/19/18): Request for permission to pass through Closter on Sunday, 9/16/18, between the hours of 1:30 p.m. and 5:30 p.m. as part of charity bicycle ride, comprised of approximately 125 riders; Route Cues and Request for Approval attached
 - 3) Closter Recreation Commission (8. M.L. 7/26/18): Request to hold 2018 Labor Day Activities
 - 2) STATUS REPORT RE PREPARATIONS FOR 2020 CENSUS
 - 3) REPORT RE 2017 AUDIT REPORT AND CORRECTIVE ACTION PLAN (7. M.L. 7/19/18)
 - 4) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 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)
 2. THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND GRANT FOR THE CLOSTER BOROUGH PROJECT APPLICATION: LFIF-2018-RAILROAD AVENUE-00068 (Approved RM 12/13/17)
 3. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF \$29,532.00 (Authorized RM 6/28/17)
 - b. AWARDED - To be announced by Administrator
 1. 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) Notification of Award in the amount of \$2,500 rec'd 5. M.L. 11/9/17
 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) Notification of Award in the amount of \$2,500 rec'd 5. M.L. 11/9/17
 3. 2018 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$4,500.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (Authorized RM 5/23/18) Notification of Award in the amount of \$3,211 rec'd 5. M.L. 11/9/17
 - c. TO BE FILED - To be announced by Administrator
 - 5) REPORT

At this time, Mayor Glidden said he wanted to remind everyone about the Labor Day activities.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2018 APPOINTMENTS - Borough Clerk reported open appointment are being maintained on the Regular Meeting Agenda.
- 2) STATUS REPORT RE 2018 OATHS OF OFFICE – Ms. Castano reported Oaths of Office are current.
- 3) STATUS REPORT RE 2018 LICENSES – Borough Clerk reported Borough Licenses are current. Regarding 2018-2019 Liquor License Renewals all are paid for but there are two (2) establishments that have been obtaining Ad Interim Permits. Cinemex is waiting to obtain a Tax Clearance Certificate and it is reasonable to believe that as a foreign company, they weren't aware of the requirements; and Gary's Wine is waiting for approval from the Police Department and Borough Attorney for their renewal regarding satisfactory completion of the Police investigation of their change in corporate structure.
- 4) STATUS REPORT RE 2018 MEETING DATES – Ms. Castano reported Meeting Dates are current.
- 5) REPORT RE ELECTIONS – Borough Clerk informed there was nothing new to report at the present time regarding of Elections.
- 6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/13/18 to 11/15/18 – Ms. Castano reported she received confirmation from Caesar's after making some changes. She has been unable to get in touch with the representative at the Borgata who have yet to return messages she has left for clarification of their reservation confirmation.
- 7) REPORT – The Borough Clerk informed the foregoing items concluded her report.

At this time, Mayor Glidden informed he would like to cancel the second meeting in August and move all pending business to the September 12th meeting but said he wanted to get the Borough Administrator and Borough Clerk's input.

C. CHIEF OF POLICE

- 1) REPORT – Chief Kaine informed he provided the Police Department Monthly Report earlier today. In answer to the Mayor, he informed it has been slow and steady and there were some more stolen vehicles; so he just wants to keep reminding the residents to lock their cars and remove their key fobs. Several high end vehicles were located and arrests were made but it wasn't in Closter.

The Chief reported regarding Labor Day preparations he has been meeting with the Department Heads for the DPW, Fire Department and Ambulance Corps for the first aid and operational plans for the 5K Run.

In terms of local construction, most of it will start to wind down. PSE&G should be finished pretty soon on Demarest Avenue, and the (Seven pipes) bridge down Knickerbocker Road is moving pretty quickly. They are still anticipating the work to be completed by November 1st; and traffic on Piermont Road isn't too bad with the detours. Schraalenburgh Road is a little heavier; but the County informed him today that they were going to change the traffic pattern a little bit on southbound Schraalenburgh approaching Old Hook Road. Originally it was straight or right turn only and left, which was holding everything up. Now they're going to make both lanes straight and make turns off it, so it should help alleviate some of the problems until November and then it will go back to the normal pattern. The Mayor noted there aren't many choices coming down Livingston Street.

D. MAYOR

- 1) REPORT – Mayor Glidden informed he didn't have much of a report this evening but said he would not be running in the Labor Day 5K this year due to a hamstring problem. He reminded the Mayor's Newsletter goes out on the last day of the month; and he welcomed the Council members to send anything they'd like to include or make any comments to let Leslie know.

8. OLD BUSINESS

Councilwoman Latner reported on the School Safety Meeting with the Closter Superintendent of Schools, and President and Vice President of the School Board. The PTO wish list will be added to the notification system after school starts. It will be an App on the phone; and once the system is installed, there will be a professional development day in the Fall. Strobe lights will be installed and J & B Lock will be used for the cameras at a cost of \$18,000, which is under the bid threshold. The installation will begin with six (6) cameras on the outside. A man trap will be installed at the Tenakill School. An Ad-Hoc Committee will be created to explore the concept of having police officers in the schools; and when a decision is made, there will be a meeting with the Mayor and Council. She said it was a productive meeting; and the School Board President said the Borough would be apprised of upcoming meetings. Mayor Glidden said that the Police Department is comfortable that the School Board and administration are cooperating. Ms. Latner also noted that the Police Department will have access to the surveillance feed. Councilwoman Amitai said that Closter needs the same App to notify the public on upcoming events. Mayor Glidden cited problems with getting people to sign up for the App.

Councilwoman Amitai called attention to the huge tulip tree on the corner of Piermont Road and Harvard Street which blocks the sight triangle of motorists going westbound from Harvard Street onto Piermont Road. She said it was suggested making one block one way going eastbound as was done on Hickory Lane. Chief Kaine said this had been suggested by residents; and he noted that there has only been one accident in 2016 in addition to a drunk driver that drove off the road at the intersection. Chief Kaine said that the bushes at the intersection need to be cut back and the tree is a problem, which is being inspected with a report to be available at the next meeting. Councilwoman Amitai noted that looking at the tree on Google Earth shows that the tree is diseased; and the resident is okay with the tree being taken down in addition to the bushes being removed.

Councilwoman Amitai referred to the COAH ordinances now that there is a Settlement Agreement and Borough Attorney said he would contact the Planner regarding the timetable. There will be an additional ordinance that is being negotiated with the Corner Farm. Councilwoman Amitai said the settlement agreement referred to a map; and the Borough Attorney explained that the map should be on the website along with the Agreement.

Councilman Devlin referred to the Tax Rate noting that the Closter School Board got an additional over \$200,000; and questioned if it would be returned to the taxpayers or kept for their own purposes.

9. NEW BUSINESS

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

Joel Rudin, 24 Ryerson Place and Beth Ravit, 9 Fox Hollow, Park Ridge, President and Treasurer respectively of the Closter Nature Center referred to the document under Item 11 on the Consent Agenda, “RESOLUTION IN SUPPORT OF THE INSTALLATION OF EXCLOSURE FENCING WITHIN THE CLOSTER NATURE CENTER FORESTED WETLANDS (Received from Borough Attorney 8/2/18)” Borough Attorney advised that he is a member of the Closter Nature Center Board.

Mr. Rudin explained that the Nature Center wishes to fence off some areas of the wooded property to keep out the deer and other critters out of that area so that the natural flora and fauna would be allowed to grow thereby reducing invasive species. Ms. Ravit said the Center is partnered with the New Jersey Audubon Society to do a forced evaluation and compile a report based on the evaluation to form a long-term stewardship plan. She explained as follows: They first worked with Flat Rock Brook and through the Nature Center Cooperative which the Nature Center is a member, they obtained information and received a NRCS (National Resources Conservation Service) grant from USDA (United States Department of Agriculture) to help pay for the survey in addition to providing 10% of the cost to implement the plan. The

Center has contracted with students from Raritan Valley Community College; and there is a former Rutgers graduate who is a professor there and has become the expert on what deer are doing to the forests in New Jersey. His research is being expanded into the northern part of the State. There are historic records showing that we had rare indigenous fauna and it is hoped that same can be located. We are proposing three fences in three different areas and locations and habitats, where a trail is not intersected nor interfere with the trail system. Each enclosure is roughly 10 acres, 30 acres totally out of 140 acres. The areas outside and inside the fence area will be monitored to see what changes happen and the effect of the deer. We had two ecologists who walked through the property and noted that we have a “gem” in much better ecological condition than any of the forests they are seeing in the Ramapo Mountains or middle New Jersey. The Nature Center has to protect the area and keep it in good health.

In response to Mayor Glidden’s question, as well as Councilpersons Amitai and Chung, Ms. Ravit explained the three fenced areas would be located on the north side of Ruckman Road, not the pond side, they will be eight feet tall and would not be permanent; they will be vinyl fencing done in 50 foot sections that end and another begins. The Nature Center had considered heavy duty fencing but the amount of disturbance by the equipment is more than what we were comfortable with and the vinyl fencing requires some clearing of the area but is not as extensive. We do not know the impact on other properties when the deer are displaced but there would still be over 100 acres that are not fenced. Our mission is to protect the riparian forest; and the control of the deer population that is out of control must be addressed by the communities in New Jersey. Preventing females from giving birth is not effective because other females are coming in and it is also very costly. Relative to smaller animals being trapped in the fenced area, Mr. Rudin said it is possible but unlikely. Ms. Ravit noted that typically it would take approximately five years to see a marked difference between the fenced and non-fenced areas. The areas where the fences are to be located will be flagged this Saturday at 9:00 a.m. Mayor Glidden thanked Joel and Beth for their presentation and asked them to contact his Secretary to provide her with information for the Borough website.

David Barad (32 Kinkaid Avenue), questioned the availability of the Greenway hats, and Councilwoman Chung said she would bring same to the next meeting. Dr. Barad referred to the tree ordinances, which called for a qualified tree expert, which is not a standard appointment in most municipalities; and he suggested that Bill Fuchs be contacted to inspect the tulip tree. He cited several properties that have been more or less clear cut before an application was made to a board; and said the ordinances note that same is not what is to happen. A qualified tree specialist is to recommend the removal and report on same to the Boards. Borough Code Chapter 181 cites specifics on the location of trees that can be taken down. When he questioned the Borough Administrator he was told that the Code Enforcement Officer can only authorize the removal of two trees in a 12-month period but the tree expert authorizes more than two causing the implementation of a remediation plan. This is the way it is being administered. Dr. Barad said he felt that this was not in keeping with the ordinance and the tree expert is to make recommendations to the Boards not sign off on a permit. He asked that the governing body do something to stop the wholesale clear cutting of the properties before it reaches the Boards. He suggested that a section in Ch. 181-4 be changed to read as follows: “An application must be filed with the Construction Offices if any application is also seeking a major soil movement permit, minor subdivision, etc.” Change “is also” to “will be within the next 12 months” to allow for the necessity for both to be filed together.

In response to Mayor Glidden’s inquiry, Dr. Barad said there was no application filed for the clearcutting of the property on Wainwright. Borough Attorney said he would contact Bill Fuchs to arrange a meeting with him to discuss conformance with the ordinance. In response to Councilman Devlin’s question, Mr. Rogan said he did not believe it would prevent them from going to a Board. It would be as though it is being grandfathered before the ordinance; the ordinance is strong as written; and he agreed with Dr. Barad that the manner in which it is handled is in question.

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 8:54 p.m. was made by Councilwoman Latner, seconded by Councilman Yammarino and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on August 16, 2018 for approval at
the Regular Meeting to be held
August 22, 2018

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

Loretta Castano, RMC
Borough Clerk

Approved at the Regular Meeting held August 22, 2018
Consent Agenda Item No. 21b.