

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – DECEMBER 12, 2018 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:34 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 Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola

The following persons were not present:
Chief of Police, Denis Kaine

3. MAYORAL PRESENTATION(S)

The following Presentations were addressed by the Mayor in the Work Session:

PROCLAMATIONS RE LIBRARY VOLUNTEER APPRECIATION
(Received from Mayor's Office 11/27/18)

- a. GEORGE R. REISSNER
- b. BILLIE M. REISSNER
- c. WALTER JOHNSON

4. PRESENTATION(S)

- a. BENEVOLENT AND PROTECTIVE ORDER OF ELKS, CLOSTER LODGE NO. 2304
PRESENTATION OF CHECK DONATION FOR THE CLOSTER FOOD PANTRY
(Requested by Mayor's Office 12/5/18)
- b. CLOSTER NATURE CENTER DEER EXCLUSION FENCE PROJECT
(Requested by Mayor Glidden 12/4/18)
- c. Presentation by Tim Adriance regarding the MacBain Farm
(Requested by Councilman Yammarino on 12/12/18)

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			3 Years	
Member	<u>Keren Kuperman</u> <i>(Moved out of town)</i>	<u>NO APPOINTMENT</u>	Unexp. (Kuperman)	31-Dec-18

6a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No. 17, to be voted upon separately, was made by Councilwoman Latner, seconded by Councilman Yammarino and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

RESOLUTIONS

7. BILL RESOLUTION – DECEMBER 15, 2018
(Received from Deputy Treasurer 12/6/18)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – DECEMBER 12, 2018 – 7:30 P.M.

8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND IN THE AMOUNT OF \$505.41 TO ELIZABETH JOHNSON CRUMP FOR PROPERTY LOCATED AT BLOCK 2212, LOT 13 DUE TO REQUEST BY FORMER PROPERTY OWNER FOR TAX OVERPAYMENT FOR THIRD QUARTER 2018 (Received from Tax Collector’s Office 11/27/18)
9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING LEGAL ESCROW FUNDS IN THE AMOUNT OF \$975.00 TO HYONG KIM FOR PROPERTY LOCATED AT 63 BERGENLINE AVENUE, BLOCK 514, LOT 6 DUE TO THE DETERMINATION OF THE ZONING BOARD OF ADJUSTMENT PROFESSIONALS THAT ALL REQUIRED LEGAL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 11/30/18)
10. RESOLUTION AUTHORIZING ONE YEAR EXTENSION OF CONTRACT BETWEEN INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., AS ASSIGNEE OF MIELE SANITATION COMPANY, AND THE BOROUGH OF CLOSTER FOR SOLID WASTE TRANSFER STATION SERVICES (for a final additional one- year term expiring 12/31/19) Received from Borough Attorney 11/30/18
11. RESOLUTION AUTHORIZING RENEWAL OF RECYCLING AGREEMENT WITH INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., AS ASSIGNEE OF MIELE SANITATION COMPANY SERVICES (for a final additional one- year term expiring 12/31/19) Received from Borough Attorney 11/30/18
12. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR COMPOSTING AND RELATED SERVICES (Received from Borough Attorney 12/4/18)
13. RESOLUTION APPROVING ISSUANCE OF 2019 CERTIFICATE OF COMPLIANCE FOR AKSON, LLC FOR THE FOLLOWING LIMOUSINE: 2016 CADILLAC XTS, VIN#2G61U5S37G9209610 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)
14. RESOLUTION SUPPORTING HEIDENBERG CLOSTER ASSOCIATES, LLC’S REQUEST FOR INSTALLATION OF PEDESTRIAN ACTIVATED PUSH BUTTON DEVICES AND ASSOCIATED FLASHING CROSSING SIGNAGE FOR THE VISUALLY IMPAIRED (Requested by Borough Attorney at WS 11/19/18/Received from Borough Attorney 12/6/18)
15. RESOLUTION MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO APPROVE THE CARRYOVER OF 2018 UNUSED VACATION DAYS UNTIL MAY 31, 2019 (Received from Borough Administrator’s Office 11/29/18)
16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND OF REAL ESTATE TAX OVERPAYMENTS TO CORELOGIC FOR 4TH QUARTER 2018 FOR THE FOLLOWING TAX ACCOUNTS: BLOCK 1312, LOT 2, IN THE AMOUNT OF \$3,384.51; BLOCK 1405, LOT 1, IN THE AMOUNT OF \$2,602.47 (Received from Tax Collector Office 12/4/18)
17. ~~17.~~ ***TRANSFER RESOLUTION NO. 1** - AUTHORIZING THE TRANSFER OF 2018 BUDGET APPROPRIATIONS (Received from Assistant CFO 12/6/18) ***REQUIRES 2/3 MAJORITY VOTE***
- 17a. RESOLUTION APPROVING ISSUANCE OF 2018 CERTIFICATE OF COMPLIANCE FOR ROAD STAR LIMOUSINE SERVICE FOR THE FOLLOWING LIMOUSINE: 2015 CHEVROLET SUBURBAN, VIN#1GNSKJKC5FR171015 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: LATNER
 - a. REGULAR MEETING HELD MONDAY, NOVEMBER 19, 2018
 - b. WORK SESSION HELD MONDAY, NOVEMBER 19, 2018
19. 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

20. 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

21. REPORTS

- a. FIRE CHIEF (Received 11/19/18)
 - 1) JULY 2018
 - 2) AUGUST 2018
 - 3) SEPTEMBER 2018
 - 4) OCTOBER 2018
- b. CONSTRUCTION OFFICIAL – NOVEMBER 2018 (Received 12/3/18)
- c. CHIEF OF POLICE – NOVEMBER 2018 (Received 12/12/18)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

17. ***TRANSFER RESOLUTION NO. 1** - AUTHORIZING THE TRANSFER OF 2018 BUDGET APPROPRIATIONS (Received from Assistant CFO 12/6/18) ***REQUIRES 2/3 MAJORITY VOTE***

Motion to approve the Resolution was made by Councilman Yammarino and seconded by Councilwoman Amitai.

ROLL CALL VOTE: Mr. Devlin – No Mr. Yammarino - Yes
 Ms. Latner – Yes Ms. Chung - Abstain
 Ms. Witko - Abstain Ms. Amitai – Yes

At this time, Councilwoman Chung asked if this could be carried until such time as Councilman Devlin has answers to his questions. Mayor Glidden and the Borough Attorney agreed that since it required a 2/3 majority vote of the Council, it would be carried to the next meeting which the Borough Clerk explained will be held on Thursday, 12/20/18. The Borough Administrator asked Councilman Devlin to put his questions in writing to him as soon as possible so that the resolution could be included in the agenda for the next meeting. Councilwoman Chung questioned why there are transfers in the salaries and wages in all the departments when their salaries have not been increased and Mr. Dolson said he could not answer this question at this time.

22. 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.

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

At 9:40 p.m. the following resolution was approved by Councilwoman Amitai, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

23a. OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(7), “Pending or anticipated litigation or contract negotiations”; and N.J.S.A. 10:4-12(b)(8) “A matter involving public employees - positions”; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 12 weeks..

Mayor Glidden resumed the Regular Meeting at 9:59 p.m.

23. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:59 p.m. was made by Councilwoman Chung, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
December 14, 2018 for approval at the
Regular Meeting to be held
December 20, 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 December 20, 2018
Consent Agenda Item No. 11a

Proclamation

Volunteer Appreciation

Whereas the Governing Body of the Borough of Closter recognizes the invaluable contributions provided by *George R. Reissner*, and;

Whereas *George R. Reissner* willingly served the Borough of Closter's Public Library as a volunteer and provided tireless efforts to effectively oversee the annual book sales;

Whereas *George R. Reissner* provided selfless amounts of time as a volunteer at the Closter Public Library preparing items, sorting and cataloging books and CD's, manning the checkout counter, preparing sales reports, as well as organizing and scheduling three book sales per year, and;


Whereas *George R. Reissner's* extraordinary efforts during the past seven years have resulted in \$65,000 in total donations in support of the Closter Public Library, and; serving the needs of the citizens of the Borough of Closter, and;

Whereas *George R. Reissner's* dedication as a volunteer assisting with the support of the Closter Public Library are recognized as serving the needs of the community;

Therefore, be it proclaimed that the Closter Mayor and Council ask all of our residents to take time on Wednesday, December 12th to personally thank their neighbor for volunteering his service to our community.



Signed:


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

Proclamation

Volunteer Appreciation

Whereas the Governing Body of the Borough of Closter recognizes the invaluable contributions provided by *Billie M. Reissner*, and;

Whereas Billie M. Reissner willingly served the Borough of Closter's Public Library as a volunteer and provided tireless efforts to effectively oversee the annual book sales;

Whereas Billie M. Reissner provided selfless amounts of time as a volunteer at the Closter Public Library preparing items, sorting and cataloging books and CD's, manning the checkout counter, preparing sales reports, as well as organizing and scheduling three book sales per year, and;

Whereas Billie M. Reissner's extraordinary efforts during the past seven years have resulted in \$65,000 in total donations in support of the Closter Public Library, and; serving the needs of the citizens of the Borough of Closter, and;

Whereas Billie M. Reissner's dedication as a volunteer assisting with the support of the Closter Public Library are recognized as serving the needs of the community;

Therefore, be it proclaimed that the Closter Mayor and Council ask all of our residents to take time on Wednesday, December 12th to personally thank their neighbor for volunteering her service to our community.

Signed:



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

Proclamation

Volunteer Appreciation

Whereas the Governing Body of the Borough of Closter recognizes the invaluable contributions provided by *Walter Johnson*, a lifelong resident of the Borough of Closter, and;

Whereas *Walter Johnson* willingly served the Borough of Closter's Public Library as a volunteer and provided tireless efforts to effectively oversee the annual book sales;

Whereas *Walter Johnson* provided selfless amounts of time as a volunteer at the Closter Public Library preparing items, sorting and cataloging books and CD's, manning the checkout counter, preparing sales reports, as well as organizing and scheduling three book sales per year, and;

Whereas *Walter Johnson's* extraordinary efforts during the past seven years have resulted in \$65,000 in total donations in support of the Closter Public Library, and; serving the needs of the citizens of the Borough of Closter, and;

Whereas *Walter Johnson's* dedication as a volunteer assisting with the support of the Closter Public Library are recognized as serving the needs of the community;

Therefore, be it proclaimed that the Closter Mayor and Council ask all of our residents to take time on Wednesday, December 12th to personally thank their neighbor for volunteering his service to our community.

Signed:



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

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	November 18' December 18'	\$1,588,344.58 \$1,588,344.58
Northern Valley High School	November 18'	\$1,163,272.40
Bergen County Tax		\$1,254,661.00
County Open Space Tax		\$54,888.00
2017 Budget Appropriations		\$5,434.65
2018 Budget Appropriations – Operating Expenses		\$652,961.46
Payroll 11/15/18		\$278,192.71
Payroll 11/29/18		\$266,761.82
Current Treasury Account	November 6, 2018 – December 12, 2018	\$6,852,861.20

Capital and Trust	Amount
Capital	\$151,682.62
Escrow Trust	\$37,081.42
Recreation	\$15,103.07
Housing Trust	\$25,293.84
Animal Trust	\$183.73


The foregoing resolution was adopted at a meeting of the Mayor and Council held on December 12, 2018

Attest:

Approved:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

December 6, 2018
12:58 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 11/06/18 to 12/12/18
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		
12468	11/06/18	CABLE000 OPTIMUM	146.93	4401
12469	11/06/18	DIREC001 DIRECT ENERGY BUSINESS	93.38	4401
12470	11/06/18	HORIZ000 HORIZON BCBSNJ	6,049.41	4401
12471	11/06/18	JOHNG015 JOHN GLIDDEN	25.00	4401
12472	11/06/18	OPENS005 OPEN SPACE TRUST	216,680.00	4401
12473	11/06/18	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	559.62	4401
12474	11/06/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	3,745.48	4401
12475	11/06/18	STAND000 STANDARD INSURANCE COMPANY	1,371.48	4401
12476	11/06/18	VERIZ020 VERIZON WIRELESS	1,249.38	4401
12477	11/07/18	BONNI000 BONNIE SWITZER	30.00	4404
12478	11/08/18	STOPS015 STOP & SHOP	405.85	4405
12479	11/08/18	BOROU000 BOROUGH CLERK / PETTY CASH	120.89	4406
12480	11/08/18	DENNI000 CHIEF DENNIS KAINÉ	138.37	4406
12481	11/08/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,635.26	4406
12482	11/08/18	VERIZ015 VERIZON COMMUNICATIONS	142.81	4406
12483	11/09/18	ALLSE005 ALL SEASON CLEANING LLC	2,000.00	4413
12484	11/09/18	NATIM000 NATIONAL MAINTENANCE SERVICE	2,700.00	4413
12485	11/13/18	DETECO05 DETECTIVE BUREAU/PETTY CASH	96.89	4414
12486	11/13/18	NJDCA000 NJDCA	3,732.00	4415
12487	11/14/18	COUNT010 COUNTY OF BERGEN	1,254,661.00	4418
12488	11/14/18	COUNT020 COUNTY OPEN SPACE TRUST FUND	54,888.00	4418
12489	11/14/18	MARIA010 MARIA PASSAFARO	43.51	4419
12490	11/14/18	AVAST005 AVG TECHNOLOGIES USA, INC	979.65	4420
12491	11/14/18	DUNKI010 DUNKIN DONUTS	155.89	4421
12493	11/15/18	DIREC000 DIRECT ENERGY BUSINESS	3,524.34	4423
12494	11/15/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	456.27	4423
12495	11/15/18	SPECTR00 SPECTROTEL	2,245.69	4423
12496	11/15/18	UNITE020 SUEZ WATER NEW JERSEY	14,120.06	4423
12492	11/16/18	CODYW010 CODY WATKINS	215.37	4422
12497	11/19/18	TIMOTH00 TIMOTHY CONWAY	2,406.89	4424
12498	11/19/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	16,337.56	4425
12499	11/20/18	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00	4426
12500	11/20/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,365.91	4427
12501	11/20/18	STAND000 STANDARD INSURANCE COMPANY	1,156.07	4427
12502	11/21/18	TREAS010 TREASURER STATE OF NEW JERSEY	1,015.00	4429
12503	11/26/18	BERGE000 BERGEN CNTY DEPT OF HEALTH SER	6,427.96	4434
12504	11/26/18	CABLE000 OPTIMUM	146.93	4434
12505	11/26/18	DIREC001 DIRECT ENERGY BUSINESS	1,052.15	4434
12506	11/26/18	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	1,268.01	4434
12507	11/26/18	VERIZ020 VERIZON WIRELESS	1,249.40	4434
12508	11/27/18	CLOST070 CLOSTER PUBLIC LIBRARY	59,836.75	4435
12509	11/27/18	MARIA010 MARIA PASSAFARO	50.00	4438
12510	11/28/18	GENER006 GENERAL REFRIGERATION CO.	1,897.22	4439
12511	11/28/18	EMPTY000 EMPTY VASE	30.00	4440
12512	11/29/18	GPANJ020 GPANJ, INC.	100.00	4441
12513	12/06/18	THEBL005 THE BLUE CHIP CHORUS OF	200.00	4442
12514	12/06/18	TRIPL005 TRIPLE PLATINUM DJ	540.00	4442
12515	12/12/18	ALFON000 ALFONSO DIASPARRA	245.33	4450
12516	12/12/18	ALPHO000 ALPHONSO H. YOUNG JR.	2,504.57	4450

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			
		Continued			
12517	12/12/18	ANDRE010 ANDREW ORLICH	980.37		4450
12518	12/12/18	CHIEF000 DAVID BERRIAN	733.64		4450
12519	12/12/18	DAVID050 DAVID HOLLENDER	756.85		4450
12520	12/12/18	DONAL010 DONALD NICOLETTI	2,504.57		4450
12521	12/12/18	DONDE000 DONN DEEGAN	2,197.85		4450
12522	12/12/18	DONOV000 DONOVAN BLADES	502.15		4450
12523	12/12/18	ELVIR000 ELVIRA TESTA CAPUTO	245.33		4450
12524	12/12/18	JAMES000 JAMES B. WINTERS	2,504.57		4450
12525	12/12/18	JAMES035 JAMES GORDON	368.75		4450
12526	12/12/18	JAMES080 JAMES G. GABETTIE	245.33		4450
12527	12/12/18	JEROM000 JEROME IKALOWYCH	2,504.57		4450
12528	12/12/18	JOSEP020 JOSEPH CORVELLI	743.35		4450
12529	12/12/18	KEVIN000 KEVIN M. DOERR	2,504.57		4450
12530	12/12/18	MICHA026 MICHAEL DILUZIO	245.33		4450
12531	12/12/18	NORMA010 NORMA T. KETLER	245.33		4450
12532	12/12/18	RICHA040 RICHARD D'AMICO	756.85		4450
12533	12/12/18	ROBER015 ROBERT C. TALMO	463.01		4450
12534	12/12/18	RONAL010 RONALD GAFFNEY	240.83		4450
12535	12/12/18	THOMA025 THOMAS MCNAMARA	463.01		4450
12536	12/12/18	TIMOTH00 TIMOTHY CONWAY	965.35		4450
12537	12/12/18	WILLI050 WILLIAM KUNZE	245.33		4450
12538	12/12/18	WILLI060 WILLIAM T. BREWSTER	519.34		4450
12539	12/12/18	WMCLO000 W. MCLOUGHLIN	2,504.57		4450
12540	12/12/18	ACACI005 ACACIA FINANCIAL GROUP, INC.	950.00		4454
12541	12/12/18	ACTION005 ACTION TARGET INC.	334.20		4454
12542	12/12/18	ACTION010 ACTION RUBBER & INDUSTRIAL	1,708.98		4454
12543	12/12/18	AIRGA000 AIRGAS USA, LLC	141.00		4454
12544	12/12/18	AIZEN000 A.IZENBERG, INC.	750.00		4454
12545	12/12/18	ALLSE005 ALL SEASON CLEANING LLC	1,500.00		4454
12546	12/12/18	ALLSH005 ALL SHRED SERVICES	400.00		4454
12547	12/12/18	APPR000 APPRAISAL SYSTEMS, INC.	7,500.00		4454
12548	12/12/18	ATLAN015 STEWART&STEVENSON POWER	925.88		4454
12549	12/12/18	BEATT000 BEATTIE PADOVANO, LLC	325.00		4454
12550	12/12/18	BEYER000 BEYER BROS. CORP.	4,208.53		4454
12551	12/12/18	BEYON014 BEYONDtheBASICS FIRE TRAINING	350.00		4454
12552	12/12/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,500.00		4454
12553	12/12/18	CAMPB000 CAMPBELL FOUNDRY CO.	325.98		4454
12554	12/12/18	CDW00000 CDW GOVERNMENT	1,369.50		4454
12555	12/12/18	CERTI020 CERTIFIED SPEEDOMETER SERVICE	259.00		4454
12556	12/12/18	CHEMU005 CHEMUNG SUPPLY CORP	12,016.40		4454
12557	12/12/18	CLOST055 CLOSTER NATURE CENTER	7,500.00		4454
12558	12/12/18	COREL000 CORE LOGIC	5,986.98		4454
12559	12/12/18	CUSTO001 CUSTOM BANDAG INC	15,987.41		4454
12560	12/12/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	800.00		4454
12561	12/12/18	DELUX000 DELUXE INTERNATIONAL TRUCKS	1,241.06		4454
12562	12/12/18	DEUNI000 D & E UNIFORMS	1,395.95		4454
12563	12/12/18	EDWAR010 EDWARD ROGAN & ASSOCIATES	7,418.40		4454
12564	12/12/18	EIFER005 EIFERT, FRENCH & COMPANY, INC.	5,619.00		4454
12565	12/12/18	ELIZA015 ELIZABETH JOHNSON CRUMP	505.41		4454
12566	12/12/18	EMERS015 EMERSON TOWING LLC	100.00		4454
12567	12/12/18	GARDE015 GARDEN STATE HIGHWAY	117.00		4454
12568	12/12/18	GENER006 GENERAL REFRIGERATION CO.	960.15		4454

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT		Continued
12569	12/12/18	GOLDT000 GOLD TYPE BUSINESS MACHINES	897.48	4454
12570	12/12/18	GRAIN000 GRAINGER	165.51	4454
12571	12/12/18	HACKE010 HEALTH AWARENESS REGIONAL PROG	6,730.50	4454
12572	12/12/18	HOMET000 HOMETOWN HARDWARE INC.	1,882.12	4454
12573	12/12/18	INTER065 INTERSTATE WASTE SERVICES OF	20,953.92	4454
12574	12/12/18	JBLOC000 J & B LOCK & ALARM, INC.	687.00	4454
12575	12/12/18	JIMOE000 JIM OETTINGER	314.27	4454
12576	12/12/18	JJENT005 J & J ENTERPRISES	70.00	4454
12577	12/12/18	KEYST005 KEYSTONE PRINTING INC.	425.00	4454
12578	12/12/18	KUIKE000 KUIKEN BROTHERS COMPANY, INC.	163.39	4454
12579	12/12/18	L3COM000 L3 MOBILE-VISION INC.	299.00	4454
12580	12/12/18	LAWME000 LAWREN SUPPLY COMPANY OF	160.00	4454
12581	12/12/18	LEVIT005 LEVITT'S LLC	2,751.58	4454
12582	12/12/18	LORET000 LORETTA CASTANO	70.00	4454
12583	12/12/18	LOWES000 LOWE'S	65.54	4454
12584	12/12/18	LUBEN005 LUBENET, LLC	1,141.00	4454
12585	12/12/18	LUPAR000 LUPARDI'S NURSERY INC.	5,408.00	4454
12586	12/12/18	MARKF000 MARK FIERRO, ESQ.	1,500.00	4454
12587	12/12/18	MARKL000 MARK LUPARDI	39.50	4454
12588	12/12/18	METRO015 METRO LANDSCAPE IRRIGATION INC	875.00	4454
12589	12/12/18	MGLPR000 MGL PRINTING SOLUTIONS	66.00	4454
12590	12/12/18	MUNIC020 MUNICIPAL RECORD SERVICE	444.00	4454
12591	12/12/18	NATIM000 NATIONAL MAINTENANCE SERVICE	2,700.00	4454
12592	12/12/18	NEOPO025 NEOPOST USA INC.	474.51	4454
12593	12/12/18	NORTH010 NORTH JERSEY MEDIA GROUP	373.00	4454
12594	12/12/18	OLDDO000 OLD DOMINION BRUSH COMPANY, INC	7,807.00	4454
12595	12/12/18	PARTS003 PARTS AUTHORITY, INC.	511.09	4454
12596	12/12/18	PESH-000 PESH-E-LECTRIC, INC.	690.00	4454
12597	12/12/18	PETER023 LAW OFFICE OF PETER H KIM P.C.	1,836.00	4454
12598	12/12/18	PGAUT006 P&G AUTO INC.	81.16	4454
12599	12/12/18	QUANT005 QUANTUM CARE INDUSTRIES, INC	557.56	4454
12600	12/12/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	6,161.30	4454
12601	12/12/18	READY005 READY REFRESH BY NESTLE	198.49	4454
12602	12/12/18	RECON005 RECONYX, INC.	842.07	4454
12603	12/12/18	REPOR014 EMERGENCY REPORTING	2,688.00	4454
12604	12/12/18	RRDON000 RR DONNELLEY	73.50	4454
12605	12/12/18	RUDYS000 RUDY'S RISTORANTE	162.00	4454
12606	12/12/18	RUGGE000 SMITTY'S PRODUCTIONS INC	5,594.27	4454
12607	12/12/18	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	105.91	4454
12608	12/12/18	RUTGE010 RUTGERS UNIVERSITY	490.00	4454
12609	12/12/18	SCHWA000 SCHWAAB STAMPS, INC.	78.25	4454
12610	12/12/18	SNAP-010 SNAP-ON INDUSTRIAL	1,779.00	4454
12611	12/12/18	STAPL000 STAPLES	294.54	4454
12612	12/12/18	STORR000 STORR TRACTOR COMPANY	2,170.95	4454
12613	12/12/18	SUNSE000 SUNSET CAR WASH	236.00	4454
12614	12/12/18	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	773.16	4454
12615	12/12/18	TAYLO005 TAYLOR COMMUNICATIONS, INC.	284.62	4454
12616	12/12/18	TENAF015 TENAFLY MOWER SERVICE, INC.	189.85	4454
12617	12/12/18	THEST000 NJ ADVANCE MEDIA	117.90	4454
12618	12/12/18	THEVE000 THE VERDIN COMPANY	630.00	4454
12619	12/12/18	TILCO000 TILCON NY/CREDIT DEPT	270.88	4454
12620	12/12/18	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00	4454

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT TREASURY ACCOUNT Continued					
12621	12/12/18	VALLE015 VALLEY MEDICAL GROUP	204.00		4454
12622	12/12/18	VANDI000 VAN DINES MOTOR'S INC	2,480.00		4454
12623	12/12/18	VICGE005 VIC GERARD GOLF CARS, INC.	665.24		4454
12624	12/12/18	WBMAS000 W. B. MASON CO., INC.	1,624.94		4454
12625	12/12/18	WESTG000 WEST CUSTOMER SERVICE	210.00		4454
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 158	0	1,875,751.96	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 158	0	1,875,751.96	0.00
04CAPITAL CAPITAL ACCOUNT					
1012	11/21/18	PACON005 P.A. CONTRACTORS, INC.	76,268.27		4430
1013	11/27/18	NJEDA001 NJEDA	500.00		4436
1014	12/04/18	CURRE000 CURRENT TREASURY FUND	25,654.96		4443
1015	12/12/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	19,688.47		4455
1016	12/12/18	CERTI020 CERTIFIED SPEEDOMETER SERVICE	17,750.00		4455
1017	12/12/18	GENER006 GENERAL REFRIGERATION CO.	6,600.00		4455
1018	12/12/18	GRAIN000 GRAINGER	650.77		4455
1019	12/12/18	HAWOR005 HAWORTH SERVICES CENTER, INC.	1,200.00		4455
1020	12/12/18	JBLOC000 J & B LOCK & ALARM, INC.	1,100.00		4455
1021	12/12/18	LERCH000 LERCH, VINCI & HIGGINS,LLP	1,710.00		4455
1022	12/12/18	LOCOM012 LOCOMOTION POWER SPORTS INC	359.07		4455
1023	12/12/18	LOWES000 LOWE'S	201.08		4455
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 12	0	151,682.62	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 12	0	151,682.62	0.00
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
76	12/12/18	CHRIS037 CHRISTOPHER P. STATILE, P.A.	6,525.00		4456
77	12/12/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	3,373.80		4456
78	12/12/18	EDWAR010 EDWARD ROGAN & ASSOCIATES	6,350.54		4456
79	12/12/18	MICHE025 MICHAEL P. BOLAN, PP/AICP	1,462.50		4456
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 4	0	17,711.84	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 4	0	17,711.84	0.00
12 COAH MANUAL COAH MANUAL INVESTORS					
812053	12/05/18	CURRE000 CURRENT TREASURY FUND	7,582.00		4453
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	7,582.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	7,582.00	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1685	12/12/18	AVRAA005 AVRAAM RUSSO	571.00		4457
1686	12/12/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	406.50		4457

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW 1 ESCROW MUNIDEX CHECKING 1 Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	977.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	977.50	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3126	12/12/18	001 CROSS, ADAM	126.38		4458
3127	12/12/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	12/12/18 VOID	0
3128	12/12/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	7,495.90		4458
3129	12/12/18	BUNYA005 BUNYAVIROCH, TIRA	2.25		4458
3130	12/12/18	GITTL005 GITTMAN MUHLSTOCK &	4,320.00		4458
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	1	11,944.53	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	1	11,944.53	0.00
13TRUST Trust Checking					
346	12/05/18	CURRE000 CURRENT TREASURY FUND	10,573.39		4452
347	12/12/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	101.00		4459
348	12/12/18	VICTO030 VICTORIA'S NURSERY	13,485.00		4459
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	24,159.39	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	24,159.39	0.00
Report Totals					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	184	1	2,089,809.84	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	184	1	2,089,809.84	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	5,434.65	0.00	0.00	5,434.65
CURRENT FUND	8-01	1,870,317.31	0.00	0.00	1,870,317.31
GENERAL CAPITAL FUND	C-04	151,682.62	0.00	0.00	151,682.62
HOUSING TRUST FUND	T-12	25,293.84	0.00	0.00	25,293.84
OTHER TRUST FUND	T-13	<u>24,159.39</u>	<u>0.00</u>	<u>0.00</u>	<u>24,159.39</u>
Year Total:		<u>49,453.23</u>	<u>0.00</u>	<u>0.00</u>	<u>49,453.23</u>
Total of All Funds:		<u><u>2,076,887.81</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>2,076,887.81</u></u>

Project Description	Project No.	Project Total
260 PARSELLS LANE	030-677600	500.00
19 VER VALEN ST	030-690102	404.00
260 PARSELLS LANE	032-677600	71.00
250 MADISON AVE	032-695700	2.50
11 RODEN WAY	2010038541	101.00
516 RUCKMAN ROAD	2010048482	210.72
95 OAK STREET	2010055156	637.62
63 WALKER AVE	2010055495	2.25
91 RUCKMAN RD	2010055685	80.00
115 MAC ARTHUR AVE	2010055784	632.16
31 YALE PLACE	2010055958	731.53
42 ITRENE COURT	2010055974	311.72
26 HALSEY LANE	2010055990	268.30
63 WALKER AVE	2010056006	839.62
31 HALSEY LANE	2010056014	1,006.92
26 LAURENCE COURT	2010056022	202.00
82 BOWERS LANE	2010057007	126.38
597 PIERMONT RD	2010057008	180.00
132 ANDERSON AVE	2010057014	731.53
116 CEDAR LANE	2010057015	419.81
226 CEDAR LANE	2010057027	600.00
65 FARRINGTON AVE	2010057030	700.00
131 WEST STREET	2010057034	720.00
63 BERGENLINE AVE	2010057035	428.53
43 JANE ST	2010057038	760.00
22 LAURENCE COURT	2010057039	219.44
47 CEDAR LANE	2010057042	880.00

December 6, 2018
12:58 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 8

Project Description	Project No.	Project Total
596 HIGH STREET	2010057043	100.00
20 MICHAELS LANE	2010057044	300.00
72 ECKERSON AVE	2010057046	505.00
250 MADISON AVE	2010057048	250.00
Total of All Projects:		<u>12,922.03</u>

December 6, 2018
01:00 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 11/06/18 to 12/12/18
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 ACCOUNT					
494	11/06/18	MIDCO000 MID COUNTY OFFICIALS ASSOC.	1,990.00		4402
495	12/04/18	CURRE000 CURRENT TREASURY FUND	1,908.01		4444
496	12/12/18	ADMAN000 AD MANUFACTURING CORP.	977.50		4460
497	12/12/18	CLOST015 CLOSTER COACHES ASSOCIATION	8,641.56		4460
498	12/12/18	DTPNI005 DTPN, INC. STATION SPORTSWEAR	1,398.50		4460
499	12/12/18	REBEL005 REBEL 76 SOCCER, LLC	187.50		4460

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	15,103.07	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>6</u>	<u>0</u>	<u>15,103.07</u>	<u>0.00</u>

15ANIMALCONTROL ANIMAL ACCOUNT					
175	11/20/18	NJDEP000 NJ DEPARTMENT OF HEALTH	9.60		4428
176	12/04/18	CURRE000 CURRENT TREASURY FUND	174.13		4445

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	183.73	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>183.73</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	15,286.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>8</u>	<u>0</u>	<u>15,286.80</u>	<u>0.00</u>

December 6, 2018
01:00 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	15,103.07	0.00	0.00	15,103.07
DOG TRUST	T-15	183.73	0.00	0.00	183.73
Total of All Funds:		<u>15,286.80</u>	<u>0.00</u>	<u>0.00</u>	<u>15,286.80</u>

December 6, 2018
01:01 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Dates: 11/06/18 to 12/12/18
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
CURRENT-MANUAL	CURRENT - MANUAL				
811091	11/09/18	NJSHB000 NJSHBP	88,045.52		4403
811093	11/09/18	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	12,979.42	11/09/18 VOID	4408
811094	11/09/18	PAYRO000 PAYROLL AGENCY ACCOUNT	12,979.42		4410
811095	11/09/18	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	265,213.29		4411
811096	11/09/18	PAYRO000 PAYROLL AGENCY ACCOUNT	112.63		4412
811141	11/14/18	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,163,272.40		4416
811142	11/14/18	CLOST010 CLOSTER BOARD OF EDUCATION	1,588,344.58		4416
811143	11/14/18	NEOPO015 NEOPOST LEASING	4,000.00		4416
811144	11/14/18	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50		4417
811261	11/26/18	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	257,220.57		4431
811262	11/26/18	PAYRO000 PAYROLL AGENCY ACCOUNT	9,261.93		4432
811271	11/27/18	PAYRO000 PAYROLL AGENCY ACCOUNT	279.32		4437
812051	12/05/18	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50		4449
812052	12/05/18	CLOST010 CLOSTER BOARD OF EDUCATION	1,588,344.58		4449

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	13	1	4,977,109.24	12,979.42
Direct Deposit:	0	0	0.00	0.00
Total:	13	1	4,977,109.24	12,979.42

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	13	1	4,977,109.24	12,979.42
Direct Deposit:	0	0	0.00	0.00
Total:	13	1	4,977,109.24	12,979.42

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	4,977,109.24	0.00	0.00	4,977,109.24
Total of All Funds:		<u>4,977,109.24</u>	<u>0.00</u>	<u>0.00</u>	<u>4,977,109.24</u>

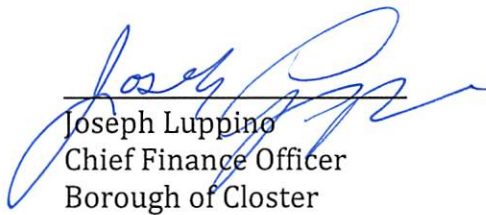
CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

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 - November 2018	\$ 1,588,344.58
December 2018	1,588,344.58
Northern Valley High School - November 2018	1,163,272.40
Bergen County Tax	1,254,661.00
County Open Space Tax	54,888.00
2017 Budget Appropriations - Operating	5,434.65
2018 Budget Appropriations - Operating	652,961.46
Payroll 11/15/18	278,192.71
Payroll 11/29/18	266,761.82
Total Current Treasury 11/06 - 12/12/2018	<u>\$6,852,861.20</u>

Capital	\$	151,682.62
Escrow Trust Account	\$	37,081.42
Housing Trust	\$	25,293.84
Recreation Trust	\$	15,103.07
Animal Trust	\$	183.73


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: December 12, 2018

**BOROUGH OF CLOSTER
RESOLUTION
REFUND OF REAL ESTATE TAX OVERPAYMENT**

WHEREAS, there exists an overpayment for parcel listed below in the amount of \$505.41 for the third quarter 2018 and refund was requested by the former property owner,

WHEREAS, the Tax Collector is desirous to clear the overpayment of record,

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 herewith authorized to issue a refund check to: Elizabeth Johnson Crump in the amount of **\$505.41**.

BLOCK	LOT	PROPERTY OWNER	AMOUNT
2212	13	Elizabeth Johnson Crump	\$505.41

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


Adopted: December 12, 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 December 12, 2018.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

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

WHEREAS, Zoning Board of Adjustment professionals have determined that all required legal fees due for services rendered have been received for application at

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
514	6	63 Bergenline Ave	Hyong Kim	975.00

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

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


Adopted: December 12, 2018

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 December 12, 2018

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING ONE YEAR EXTENSION OF CONTRACT BETWEEN INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., AS ASSIGNEE OF MIELE SANITATION COMPANY, AND THE BOROUGH OF CLOSTER FOR SOLID WASTE TRANSFER STATION SERVICES

WHEREAS, there currently exists a Contract between Miele Sanitation and the Borough of Closter for Solid Waste Transfer Station Services, which was assigned to Interstate Waste Services of New Jersey, Inc. in or about April, 2018; and

WHEREAS, the term of the Contract was for an initial 3-year term with an option by the Borough to renew for two additional 1-year periods at the same price, plus CPI adjustment; and

WHEREAS, the initial 3-year term expired December 31, 2017; and

WHEREAS, the Governing Body determined it to be in the best interests of the Borough of Closter to renew the Contract for 2018, and thereby previously exercised its first option to renew the aforesaid Contract for an additional one year term, which shall expire December 31, 2018; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Borough of Closter to exercise its second and final option to renew the aforementioned Contract for an additional one year term which shall expire December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the by the Mayor and Council of the Borough of Closter, that the Borough shall renew the aforementioned Contract for an additional one year term which expires December 31, 2019 at the same price, plus CPI adjustment, and the Borough Attorney is hereby authorized to notify Interstate Waste Services of New Jersey, Inc. of same.

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

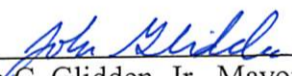
Adopted: December 12, 2018

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 December 12, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING RENEWAL OF RECYCLING AGREEMENT WITH INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., AS ASSIGNEE OF MIELE SANITATION COMPANY

WHEREAS, New Jersey law and regulations require communities to recycle certain designated materials; and

WHEREAS, pursuant to N.J.S.A 13:1E-28.1a et seq. the Borough may agree to accept recycling services as an alternative to the Host Community Fee; and

WHEREAS, the Borough of Closter, after public bid, entered into a Contract on May 8, 2015 for a three year period with an option to renew for two additional one year periods; and

WHEREAS, the initial term of the Contract expired December 31, 2017; and

WHEREAS, the Governing Body determined it to be in the best interests of the Borough of Closter to renew the Contract for 2018, and thereby previously exercised its first option to renew the aforesaid Contract for an additional one year term, which shall expire December 31, 2018; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Borough of Closter to exercise its second and final option to renew the aforesaid Contract for an additional one year term, which shall expire December 31, 2019;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, that the Borough shall renew the aforementioned Contract for an additional one year term which expires December 31, 2019, and the Borough Attorney is hereby authorized to notify Interstate Waste Services of New Jersey, Inc. of same.

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


Adopted: December 12, 2018

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 December 12, 2018.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS
FOR COMPOSTING AND RELATED SERVICES**

WHEREAS, the Governing Body has determined that there is a need for composting and related services in the Borough; and

WHEREAS, at the present time, composting and related services are performed at no charge to the Borough in exchange for Borough’s permission to use a portion of its property; and

WHEREAS, a contract providing those services needed by the Borough will be expiring; and

WHEREAS, the Borough has determined that services to be required and any costs incurred thereunder, are estimated under the terms of any contract awarded to not exceed \$17,500 which would deem New Jersey’s Pay to Pay Law not applicable to the award of this contract; and

WHEREAS, based on the estimated value, New Jersey’s Local Public Contract law does not require the municipality to receive competitive bids for said contract, however, the Governing Body has determined that it is in the best interest of the Borough to do so.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the Borough Attorney is hereby authorized to prepare the necessary Notice to Bidders, Bid Package and Specifications and the Borough Clerk is hereby authorized to advertise for the aforementioned project, and the Mayor and Clerk are hereby authorized to execute any necessary documents pursuant to this process.

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


Adopted: December 12, 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 on December 12, 2018.

Loretta Castano, Borough Clerk

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

RESOLUTION

WHEREAS, Akson, LLC has filed a Certificate of Liability Insurance from Capacity Coverage Company of New Jersey, LLC. and a Power of Attorney, as required by law; and

WHEREAS, these documents have been approved by the appropriate officials; and

WHEREAS, Akson, LLC has made payment of the required fee;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter, in accordance with N.J.S.A. 48:16-17, approves issuance of a Certificate of Compliance that shall automatically expire on **January 18, 2019** for the following limousine:

2016 CADILLAC XTS

VIN# 2G61U5S37G9209610


BE IT FURTHER RESOLVED that upon receipt of renewed Certificate of Liability Insurance and approval from the Risk Management Consultant for same, a new Certificate of Compliance will be issued bearing expiration date of **December 31, 2019**.

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


Adopted: December 12, 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 December 12, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER**COUNTY OF BERGEN****RESOLUTION SUPPORTING HEIDENBERG CLOSTER ASSOCIATES, LLC'S REQUEST FOR INSTALLATION OF PEDESTRIAN ACTIVATED PUSH BUTTON DEVICES AND ASSOCIATED FLASHING CROSSING SIGNAGE FOR THE VISUALLY IMPAIRED**

WHEREAS, Heidenberg Closter Associates, LLC is the owner of certain real property commonly known as Heidenberg Plaza located at 234-248 Closter Dock Road, Borough of Closter; and

WHEREAS, Robert Heidenberg, a principal of Heidenberg Closter Associates, LLC and of Heidenberg Properties Group, each of which maintain their offices at Heidenberg Plaza, is legally blind and uses a guide dog; and

WHEREAS, Heidenberg Properties Group, the Manager of the shopping center, via cover letter dated September 20, 2018 requested the Borough's support in its application to the County of Bergen for the installation of certain traffic control devices as depicted in a plan titled "Pedestrian Crossing Exhibit" prepared by Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C. dated April 24, 2018; and

WHEREAS, Mr. Heidenberg expressed to the Mayor and Council the difficulties he has encountered crossing Closter Dock Road in the vicinity of Heidenberg Plaza, due to drivers who do not stop for pedestrians crossing the street; and

WHEREAS, the Borough of Closter has determined that the cross walk by the exit of Heidenberg Plaza, for crossing Closter Dock Road at Oakland Street, is one of the most utilized cross walks in the Borough; and

WHEREAS, after reviewing accident reports for the last three years, the Borough Police Department has determined that at this intersection three (3) accidents occurred in 2018 (one of which involved a struck bicyclist), two (2) occurred in 2017, and six (6) occurred in 2016.

WHEREAS, the Borough Engineer has reviewed the plans as prepared by Matrix and found them to be in order; and

WHEREAS, Heidenberg Closter Associates, LLC has offered and would agree to the payment of any costs associated with the installation and maintenance of such traffic control devices, and to the grant of an easement to allow installation of a post and any other necessary equipment on its property; and

WHEREAS, Closter Dock Road is a County road and jurisdiction for such road is with the County; and

WHEREAS, the County has suggested Heidenberg Closter Associates, LLC obtain input from the Mayor and Council of the Borough of Closter.

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

1. That it gives its support in favor of Heidenberg Closter Associates, LLC's request for the installation of visually impaired crossing signage as depicted on a plan titled "Pedestrian Crossing Exhibit" prepared by Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C. dated April 24, 2018 and attached hereto.
2. That the County of Bergen consider the Borough's support of the installation of such a device.
3. That the Borough, in view of Heidenberg Closter Associates, LLC's offer to pay any costs associated with the installation and maintenance of such traffic control devices and to grant the necessary easement, would agree to own and maintain the proposed devices if required by the County of Bergen.
4. The Clerk shall forward a copy of this Resolution to the County of Bergen, Board of Chosen Freeholders and the County of Bergen Office of County Counsel.

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

Adopted: December 12, 2018

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

John C. Glidden, Jr.
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 December 12, 2018.

Loretta Castano, Borough Clerk

BC 12/13/18

Julien X. Neals, Esq.
County Counsel
jneals@co.bergen.nj.us

Bergen County Department of Law - County Counsel
One Bergen County Plaza • 5th Floor • Hackensack, NJ 07601-7076
Ph: 201-336-6950 • Fax: 201-336-6966

Thomas J. Sullivan, Chairman
Board of Chosen Freeholders
One Bergen County Plaza, Room 520
Hackensack, NJ 07601-7076

**BOROUGH OF CLOSTER
RESOLUTION MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO APPROVE
THE CARRYOVER OF 2018 UNUSED VACATION DAYS
UNTIL MAY 31, 2019**

WHEREAS, at the public meeting held on December 12, 2018, the Governing Body discussed the Borough’s vacation carryover policy for its employees; and

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

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

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

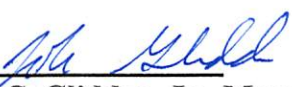
WHEREAS, the Governing Body determined that in the interest of fairness and equity, as well as the Borough’s need for coverage in several departments, the aforementioned allowable vacation days to carry over will be limited to ten (10) days this year and the deadline will extended to May 31, 2019 for the 2018 calendar year.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that this Resolution approves the carryover of 2018 unused vacation days will be limited to ten (10) days until May 31, 2019 for its employees for this year only. Thereafter, unused carryover days shall be forfeited.

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

Adopted: December 12, 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 on December 12, 2018.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION
REFUND OF REAL ESTATE TAX OVERPAYMENT**

WHEREAS, there exists an overpayment for parcels listed below in the amount of \$5,986.98 for the 4th quarter 2018. CoreLogic paid for the previous owners and refund was requested by the real estate tax service,

WHEREAS, the Tax Collector is desirous to clear the overpayments of record,


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 herewith authorized to issue a refund check to: **CoreLogic in the total amount of \$5,986.98** for the following properties and the previous homeowners

BLOCK	LOT	AMOUNT
1312	2	\$3,384.51
1405	1	2,602.47

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


Adopted: December 12, 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 December 12, 2018.

Loretta Castano, Borough Clerk

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

RESOLUTION

WHEREAS, Road Star Limousine Service has filed a Certificate of Liability Insurance from SK & Associates, and a Power of Attorney, as required by law; and

WHEREAS, these documents have been approved by the appropriate officials; and

WHEREAS, Road Star Limousine Service has made payment of the required fee;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter, in accordance with N.J.S.A. 48:16-17, approves issuance of a Certificate of Compliance that shall automatically expire on **December 31, 2018** for the following limousine:

2015 CHEVROLET SUBURBAN VIN# 1GNSKJKC5FR171015

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


Adopted: December 12, 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 December 12, 2018.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – DECEMBER 12, 2018 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, December 12, 2018. Mayor Glidden called the meeting to order at 7:30 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.

Mayor Glidden asked for a Moment of Silence on the passing of President George H.W. Bush.

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 Administrator Arthur Braun Dolson
Borough Attorney Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola

The following persons were not present:

Chief of Police, Dennis Kaine

Mayor Glidden deviated from the Agenda and asked that the following presentations listed on the Regular Meeting Agenda be made during this portion of the meeting:

The Mayor said that every year the Elks Club makes a donation to the Closter Food Pantry; and he presented a check in the amount of \$1,500, which he had received from the Elks Club this evening, to Annette Vasiloff, the (Chairperson of the Food and Assistance Board).

Mayor Glidden presented Proclamations to George Reisner, Billy Reisner and Walter Johnson for their volunteer activities at the Closter Library.

CLOSTER NATURE CENTER DEER EXCLUSION FENCE PROJECT
(Requested by Mayor Glidden 12/4/18)

The following representatives from the Closter Nature Center appeared before the Mayor and Council to address the Deer Exclusion Fence Project: Joel Rudin, President; Marc Gussen, Director/Naturalist, Mary Mayer, Land Use Chairperson and Dr. Beth Ravit, Treasurer and Member of the Land Use Committee.

Mr. Rudin reminded that not long ago they appeared before governing body (WS 8/8/18) and they are here again tonight to inform of their progress. They have received information about costs and some other things; and wondered if the governing body had any questions. He voiced his opinion that this is the single most important purpose they provide which is forest stewardship; and we have some of the best people to explain this major project.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – DECEMBER 12, 2018 - 7:30 P.M.

Marc Gussen explained that since the last time they were here, they confirmed that their stance on deer exclusion fencing in certain areas of the forest will preserve the forest diversity. Since he started here approximately 20 years ago, they observed a decline in diversity of seedlings and small trees. Graduate student researchers observed certain plots and took measurements; and college professors have donated their time the results of which have proven that it is declining but it will give the forest time to regenerate. This project will not push out the deer because they have done the damage to the forest which is not their prime habitat; it is edge habitat. The project will be conducted in sections of the forest which are deep within the forest itself. They feel confident on their stance that the deer will not be pushed to neighboring yards if this project is undertaken; and the studies they have undertaken have proven that.

Mary Mayer explained that before choosing the type of fencing to use, they carefully evaluated what other organizations have done in the northeast to protect their forest without too much cost. They checked with Flat Rock Brook Nature Center in Englewood who fenced off 60% of their forest. We plan to fence off 20% leaving 80% for the deer to use as they need to. They compared the types of fencing and Flat Rock chose the fixed metal fencing; we chose to use much less expensive vinyl with metal posts which is easier to repair, is slightly more fragile but easily repaired and easy to install. They explored the Great Swamp Area which is much more like our own than Flat Rock is; and they are using a much less expensive vinyl fencing with metal posts which is better for wetland area and is less expensive to install. They have a lot of volunteer labor flagging all the contours where they want to put the fencing and clearing the entire pathway to make the setting as receptive as possible at the lowest cost. They received three (3) proposals which were in the following range: \$50,000; \$52,000 and \$84,000 based on the same specifications with a difference in labor costs or installation methods. They have the opportunity to work with some of the vendors on an ongoing procedure depending on the individual contractor. They hoped to be working with either/the Borough Attorney and/or the Borough Administrator to work out the details with the vendors.

Beth Ravit explained the Nature Center is already funding research to evaluate effectiveness going forward in monitoring the data. She contacted Dr. Jay Kelly, Professor at Raritan Valley Community College/ Rutgers trained ecologist who conducts studies of the forests with his son all over New Jersey regarding what is happening with the deer population. He sent student teams in the late Spring, Summer and early Fall to conduct a baseline assessment of the areas where the fencing was planned with a field plot where the fence will go around it and have a comparable habitat next to that location with no fence; and they were able to compare regeneration. They can quantify the value of what they are doing. This afternoon they sent the report which she left for the Mayor and Council not having had the time to thoroughly review it. There were two things that struck her; the pre people/deer population estimate was 5-10 deer living within a square mile; researchers estimate today that the Bergen County deer population, which is lower than central Jersey, is 20 to 30 deer per square mile. This is a County-wide problem. Within the plot, they looked at trees of different ages and compared them to each other by tree age; compared to other places, our mature trees look very good but our saplings do not. One (1) to 15 year old trees are our forest of the future. We have a void and this is what we are trying to supplement.

They are looking forward to working with Ed and Arthur to get the bid package out and obtain price comparisons to hire the company to best serve and can offer a team and work with volunteer groups.

In response to the questions posed by Councilwoman Chung, Mayor Glidden, Councilman Devlin, Councilwoman Latner and the Borough Attorney, the following information was provided: Marc Gussen explained that 20% will be enclosed; if you do not do this, the forest will lose its ability to regenerate and will eventually die. The flexibility in the price range of the \$50,000 bid can be lowered if they can produce the labor by engaging in a number of individuals who will volunteer; and they have already lined up groups of volunteers. The price range is from \$8 per linear foot to \$11 per linear foot; the higher end is metal and steel and a heavier gauge; vinyl is lesser but you have to put in structures to support the fence every 50 feet and you need an upright support 8 to 9 feet tall for a 5 to 10 year enclosure. They estimate no changes will occur in the first 2 years because you need 5 years and longer to begin to see regeneration. It will be four (4) 10-acre sections which will be in remote areas sustaining trees falling on them and other animals where they will not be watching every day. A sweep will be made at the onset to see if any deer are stuck and then the gate will be closed. There will be gates. There will be no enclosures or exclosures at the cross public trails. It is a Capital expense which the Mayor and Council can authorize from Open Space funding. The Borough of Englewood paid for Flat Brook. In corroboration with USCA, they can apply for a grant to help offset 10% of the installation; and they have

already applied for it. This type of fencing can be repaired and is easy to install; maintenance would be easy because they can make use of the trees and conserve the cost which is variable. They can utilize the volunteer services of the Scouts and the PSE&G team. If the seed bank in the 20% does not come to fruit, we will eventually lose the forest. By using this method, we will be replenishing the seed bank which will have the opportunity to reproduce. The municipalities in the area must address a comprehensive deer management plan either through the state or county level. We all must do something. Once the trees get past the sapling stage, they will continue to grow; and the fence can be moved; but in the early stage where they are most vulnerable, is where we are losing them. That is why we should be referring to it as temporary fencing. It can be repurposed as time goes by and can easily be pulled out circled around in another direction and reset. They have profited from the experiences of others and will be able to use the least costly and more flexible type of fencing which is easy to install and repair. The Program will be used as an educational tool over the course of the life of the project. The first group to be learning about this project will be 7th graders from Tenakill School as Mr. Gussen will be teaching them about the deer overpopulation, invasive species, human development and as a local environmental issue; and they will visit the Nature Center to see it taking place first hand. He plans to get more schools on the grounds to see what is being done and plans to do open hikes with the people and will conduct tours to show the diversity in 5-6 years to show the difference which will be shared with everyone. During the year, they have approximately 6,000 children who go through the Nature Center Programs. They use the pond as a teaching tool. They are a member of the Nature Center Cooperative and are working actively with the cooperative on this issue and a lot of cooperation is obtained from them.

Mayor Glidden asked the Borough Administrator to review the Open Space Trust Fund and report at the next meeting as the Nature Center is Closter's Jewel.

Nomination Report For Historic Designation of The MacBain House and Farm
(Requested by Councilman Yammarino 12/12/18)

Tim Adriance, 86 E. Main Street, Bergenfield, Historic Preservation Chairman, announced the Closter Historic Society, in cooperation with the Borough and the Historic Preservation Commission, had the first open house at the Lustron House this weekend and they had excellent press. He voiced his opinion that Closter is on the cutting edge because this is the very first town that he is aware of in the State of New Jersey that is interpreting the post WWII mid-century modern architectural and cultural period. Most towns are stuck in the 1800's and can't get past George Washington; and we are past Eisenhower now. This is a real godsend in the sense of interest to the Borough because we have a fantastic early history, an interesting railroad history; and right after WWII into the development of the Borough as we see it today. For most of us this is our parents' stuff; but for our school children, this is ancient history and something they have never before experienced. He commended the Borough for saving the building and the Borough Administrator for assisting in opening it to the public and allowing it to happen.

Mr. Adriance referred to the MacBain Farm and said it is a resource here in town that is representing a farm in the Borough in the early 20th century being the period just after the Great War - WWI. The Farm is operated by the Borough and is a community farm; and we have the historic resource of the farm house. It's not your typical farm house per se. It was built in 1932 but it is a Dutch Colonial Revival structure. The Dutch Colonial buildings seen throughout America came about by an architect by the name of Embar Embry from Englewood, who came up through the Northern Valley and copied our local buildings and put it into his book building the Dutch Colonial House. We have a resource here which is a loose interpretation of a Dutch Colonial Revival structure. He explained the idea of designating the farm as an entire entity with its outbuildings and other structures is a long view towards seeing the history of Closter preserved. He voiced his opinion that most of us here today are like-minded and see things in our history and have lived through it; but our knowledge and experience has to be passed down from generation to generation. When things get disjointed and we here as people start to leave this earth, future Mayors and Councils of 30, 40, 50, 100 or 300 years from now may not see the value. So it's imperative that by designating such sites as an historic resource, it's recognized to the Borough as having value; it has documentation for its history. When questions of changing of the structure and so forth or the buildings on the site come into play, there is an oversight and an opportunity to say "*this is the most appropriate thing to do*" or can we find an alternative to our need so that we still preserve the value of the history and maintain the culture that we are trying to keep here in our town. So that is the basic idea behind this designation. He noted Councilman Yammarino said there were some questions and he would be happy to answer them.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – DECEMBER 12, 2018 - 7:30 P.M.

Mayor Glidden recalled the last time he went through a designation was the Hickory Lane Metropolitan Farm. He said that was privately owned at the time it was designated; and this property is publicly owned. He asked what the differences are in designating a privately owned property and a publicly owned property. Mr. Adriance said that was an interesting question and asked if anyone had heard of The National Register. He explained it was created by the 1964 Historic Preservation Act and the National Register designation that's assigned to buildings is to protect historic sites from government. The National Register designation does not afford any protections to any structures from a private homeowner. A private homeowner whose house is on the National Register can tear it down or do whatever they want. Only local designation, such as the Borough of Closter's ordinance, can preserve a private resource that's in the private sector, privately held land (ownership). Designation by the Borough of Closter is in effect assigning the same effect of the National Register on a local level. Rather than having to look to Trenton, then to Washington, DC for the protection of the MacBain Farm, we can do that here on the local level by designating it as an historic resource and having it on that record. Our ordinance allows the Borough, or managing agency operating the farm, when it wants to make a change such as change or replace or expand the porch to accommodate larger classes to say how it can be adapted without losing the architectural integrity of the building. What the Commission is looking to do is to help protect this resource within the Borough so that anyone who wants to come and make a change knows that it's worth saving.

Mr. Adriance referred to an old restaurant on Tappan Road and Blanch Avenue in Norwood and recalled that it had burned down and it was on the National Register. The Construction Code Official had ordered it to be razed because he felt that it was a risk for someone coming in and getting hurt. The National Register kicked in and came and put a fence around it to protect the public from the site so the history of the building could be ascertained as to whether it could be saved; and in this case, unfortunately, it could not be because it was too badly damaged. In this instance, you had a code official, who acted in good faith and mandated it be torn down because he didn't know the history of the building; and had it been able to be saved, they would have had a really great loss. He said we could have a Mayor and Council in the future who doesn't understand the value of our period. To us, the early 20th Century is important; even the post WWII period with the Lustron House; and all of our history is important here in Closter; and we could lose it if we don't recognize it and say it's important. Designating it is saying it is important; and the only requirement would be that any time there are alterations needed that are not normal maintenance, is that the application is sent to the Historic Preservation Commission for review; and that review looks at the details as to whether they are in accordance with keeping the structure as it should be.

Councilman Devlin noted the MacBain Farm is a working farm. We have installed electric and water and the Boy Scouts are building a pergola; and he questioned if we wanted to make it a more efficient working farm, would we need approval. Mr. Adriance informed the designation only pertained to the structures that are existing and have historic relevance and value, meaning just the house. They would not need approval to improve farm operations although there may be an archaeological site or two on the property. Mr. Devlin questioned if they would still be able to plant crops to harvest; and Mr. Adriance explained first an archaeological review would be done with some test pits, and that would be done with volunteer work because it is on a local level. For example, New Jersey was the first State to have aerial photography throughout the entire State; so there is a 1930 aerial photographic survey of the entire State. You can see the MacBain Farm in the 1930 photograph and you can see the road that goes to the house is there, and some activity around where the house would eventually be built; but it wasn't there yet. He referred to a dog leg on Hickory Lane to the west of the farm lane the photograph shows a rectangle; and there might have been a structure there. It is worth investigating to see what it was because we don't know what, if anything, it might have been; and it could yield some information. It would be worth investigating for artifacts. In answer to Mr. Devlin, he explained the area that has already been farmed has been tilled numerous times; so if there are artifacts there, they have already been stirred up and have lost their relevance in the sense of the history levels in an archeological sense. He further explained that should they want to build a barn in the future, no approval would be needed from the Commission.

Councilman Devlin voiced his concern that it is currently run by the Environmental Commission; therefore, we already have the Borough Attorney who writes the contract for that, the Administration that buys supplies and oversees the contracts and the Environmental Commission that runs it, so adding Historic Preservation is adding another cook into the pot. Mr. Adriance voiced his sentiments that he doesn't foresee many opportunities to make changes to the building except possibly one day the windows will need to be changed 20-30 years from now. It would behoove the Borough to be able to say what the appropriate windows would be. These architectural decisions have to be made at some point in the future but not necessarily all the

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – DECEMBER 12, 2018 - 7:30 P.M.

time. He reassured that rarely does the Historic Preservation Commission get involved until a major change starts to happen. Mr. Adriance referenced Metropolitan Farm and noted at one time it was owned by MacBain; and the chicken coop on that property that came in for review was too far gone and reconstructed in the same flavor. What stands there today is what it looked like in historic imagery. Mr. Adriance explained with the number of historic homes we have in the Borough, the Commission might get two or three a year for review; and it's usually something inconsequential like a window or a door. He explained as to the MacBain Farm, this is something that is in the background as a protection and only when there's a major capital improvement that's going to change the exterior look of the building would that require a review.

Councilman Devlin asked who would be responsible for maintenance. For example, would the current leaseholder be responsible; and can they change the caretaker contract with a historic designation. Borough Attorney said he doesn't know that we would change the contract just because of an historic designation. He explained the contract has a term of years in it; and in answer to Mr. Devlin, he said the caretaker would be responsible for fixing something depending on what it is. The Borough owns the property; but under the contract, he is responsible for certain things; and a broken window would be considered maintenance. Mr. Adriance explained if it was a replacement, a review would kick in, not a repair. Primarily, the Historic Preservation ordinance is a prior approval within the Construction Code office. If a permit were to be pulled for work, there would be need for prior approval if it was a designated structure. Things like painting or replacing broken glass are not covered in the ordinance; it's major changes like reroofing the house.

The Borough Engineer referred to the previously mentioned pergola and asked if a pergola being placed next to the structure would detract from the character of the structure because he has come across being advised as such in the past. Mr. Adriance agreed that is true; and said if the entire site is designated as historic, and a pergola is being built, which would require a permit, then it would require a review. In answer to the Borough Attorney, he said their request is to designate the entire site. He said that would ensure the viewshed, like they just said about wanting to place a structure too close to the building that changes and alters the entire view. Mr. DeNicola said the pergola will not even be anywhere close to the house; and Mr. Adriance said then it would be a very easy review because if it's 30 feet away, who is going to argue. If it's 5 feet away and it overshadows it, that would be a problem. Mr. Devlin voiced his opinion that the designation is constraining future Councils as well as the Historic Commission, for example, where the Environmental Commission wants to put the chicken coop. Mr. Adriance agreed and said unfortunately as Boards change, decisions change and they can be invoked or revoked; but if we don't take any action, then the idea that this is important is lost. Mr. Devlin noted the Borough owns the property. Mr. Adriance agreed and said but at least in 2018 or 2019 one can say in the future, as they look back to our period, they can look back and say that the Mayor and Council, at that time, thought this was important.

Mr. Rogan asked if, in his experience, it was common for a municipally owned building to be designated or registered. He asked if there were any municipally owned buildings around here that are designated; and Mr. Adriance informed the Tenaflly Railroad Station is owned by Tenaflly and leased out to a private party. He voiced his opinion that it is not uncommon for this situation.

Councilwoman Amitai voiced her sentiments that the Historic Commission has time and again proven the importance if we just look how many Dutch stone colonials have been saved; and she thanked them for same. She said she personally likes to save pieces of history such as the Lustron House; and she would love to save the property and the house at MacBain Farm. She is sorry they didn't buy the Brooks Farm to have a larger swath of land. Mr. Adriance informed that does have a number of protections on it. Mayor Glidden thanked Mr. Adriance for all he does to volunteer on the Commission.

Bobbie Bouton-Goldberg, 162 Anderson Avenue, informed since she did the research on the report for the farm. She has spoken to a woman who lived on the farm at one time and that Lindgren School, which used to be on the corner of Hickory Lane, told her that the owners of Lindgren approached the MacBain's and asked to borrow money to buy the property where the school is located. Kenneth MacBain had said no, but Marsalie said yes; so she wanted to add that as a side note. Ms. Bouton-Goldberg showed a two-page full color spread article on "Sharing the Harvest: Closter's Mac Bain Farm Park" in BC Health (Winter 2019 Complimentary issue). She gave the copy to the Council to look at. She expressed her gratitude to see Mary Mayer here this evening because, without her, we wouldn't have the wonderful facility. She always takes friends from out of town down there and they are always amazed; and she thinks it's wonderful too; and she feels the best way to preserve it is to designate it historically.

Mayor Glidden voiced his sentiments that they would sleep on it and bring it up at next meeting to ascertain the wishes of the Council as to designation.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF NOVEMBER 29, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 9 was removed by Mayor Glidden; Item Nos. 3, 17 and 18 were removed by Councilwoman Latner.

Item No. 3: Received 11/19/18, Dated 11/16/18, from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Closter Borough re 2019 Membership Dues - \$714.00 for population from 8,001 to 9,000 – Closter 8,373 due by 4/1/19 (Copy of letter and Original invoice No. 91MLJ19 to Administrator 11/29/18)

Councilwoman Latner questioned if this was the first time our municipality was being listed with over 9,000 population; and Mayor Glidden explained the population range is between 8,001 and 9,000 as our population is 8,373.

Item No. 9: Received 11/21/18, Dated 11/21/18, from NJLM – New Jersey State League of Municipalities re NJLM Urgent Alert – November 21 2018 re Cannabis Legalization in Committee on Monday

Mayor Glidden noted he would speak further on this topic under his report.

Item No. 17: Received 11/29/18, Dated 11/26/18, from Mayor John C. Glidden, Jr to Mayor and Council; c: Borough Attorney, Borough Clerk, Borough Administrator, Mayor/Administrator Secretary, Chief Dennis Kaine re Forwarded letter from resident urging Banning Marijuana Sales in Closter (Copy to Board of Health, Chief Kaine)

Councilwoman Latner wanted to bring attention to this letter the Mayor received and confirm marijuana sales would be discussed this evening; and Mayor Glidden affirmed he would discuss same under his report.

Item No. 18: Received 11/26/18 Via Lawyers Service, Dated 11/20/18, from John A. Schepisi, Schepisi & McLaughlin, P.A.; c: Mayor & Council (in individually addressed envelopes), Edward T. Rogan, Closter Proactive Residents re Borough of Closter/Affordable Housing

Councilwoman Latner voiced her understanding this was the letter they all received a hard copy of this evening and wanted an explanation as to what the request was for. Mayor Glidden explained that attorney John Schepisi represents a group called Closter Proactive Residents informing they would like to have input on the affordable housing question in Closter, specifically as to the ordinances we have been discussing. The letter specifically said they were not interested in impeding in anything related to court or our court ordered mandate or settlement or anything else. The Mayor and Borough Attorney plan to form a small committee and meet with this group as soon as possible to find out what they want to say. He further explained the letter made suggestions as to what should be in our ordinances. Mrs. Latner was questioning what the purpose of hiring an attorney was. Mayor Glidden said any group can hire an attorney for any reason; and this group is concerned that the character of our town doesn't change and the schools aren't overloaded. The Borough Attorney said they want to have input and they have some suggestions and a Planner's report. Caroline Reiter has already looked at the report; and as the Mayor indicated, they will be meeting with the group; in addition, he has spoken to Mr. Schepisi and his associate about it. Mrs. Latner thanked the Mayor and Borough Attorney for their explanation.

b. MAIL LIST OF DECEMBER 6, 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 items for discussion.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of December 12, 2018)

Mayor Glidden asked if any member of the Council wished to remove any item for discussion. Item No. 17 was removed by Councilman Devlin. Item No. 17a was added by Borough Clerk.

17. ***TRANSFER RESOLUTION NO. 1 - AUTHORIZING THE TRANSFER OF 2018 BUDGET APPROPRIATIONS** (Received from Assistant CFO 12/6/18) ***REQUIRES 2/3 MAJORITY VOTE***

Councilman Devlin said he had some questions about the line items on this Transfer Resolution. He questioned what the "Group Insurance - Premium Waiver" is and why does it need more money. Borough Administrator explained the purpose of the Transfer Resolution is to provide funding that was underestimated in some areas and overestimated in others. After November 1st we are permitted by law to move the funds not necessary to complete that line item for the year and put it into an area where the line item is needed.

CLOSTER MAYOR AND COUNCIL
 WORK SESSION NOTES – DECEMBER 12, 2018 - 7:30 P.M.

Councilman Devlin questioned did people not know how much they were going to make because it seems like it is all going to salaries and wages. If these are salaried employees, he thought the raises were built into the Budget, which was his understanding from previous meetings; and now it seems like they need extra funds. He can understand the Elections but the rest of it is salaries and wages. He asked again what the “premium waiver” is. Mr. Dolson explained a premium waiver is just a term of a type of policy that’s available; it’s group insurance. We have all these volunteers and what not and they get insured. He usually gets the policy around July or August; and we provide an amount available to presume that’s what it’s going to be from last year plus a little bit of an increase. He can say there are some organizations that have increased in size; and, therefore, we have to insure all of the people. He explained that as a volunteer, when they drive to the Borough in that capacity, they are under the auspices of the Borough; so they need to be insured to protect the taxpayers if something happens to any of those individuals while they’re coming here to do any of their volunteer work. Mr. Devlin voiced his understanding of the liability and again questioned the third line item “Group Insurance – Dental” and asked why it was being transferred to “Group Insurance - Premium Waiver”. Mr. Dolson explained that in order for him to properly answer these questions, he needs to be properly prepared to bring the data with him to give the accurate answer.

Mr. Devlin informed he would be voting “No” on this Resolution; so if they want to take it up today, they can. Mr. Dolson asked him to provide his questions, in writing, so that he could properly respond. Mayor Glidden reminded this will be voted on separately during the Regular Meeting as it requires a 2/3 Majority Vote.

- 17a. RESOLUTION APPROVING ISSUANCE OF 2019 CERTIFICATE OF COMPLIANCE FOR ROAD STAR LIMOUSINE SERVICE FOR THE FOLLOWING LIMOUSINE: 2015 CHEVROLET SUBURBAN, VIN#1GNSKJKC5FR171015 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)

At this time, Borough Clerk asked for inclusion of Item No. 17a for a vehicle that Mr. Nazari recently acquired in order to have him properly licensed. Councilman Devlin asked if it was a statutory requirement for the municipality to issue limousine licenses and Ms. Castano affirmed same. No objections were voiced to the addition of this Item to the Consent Agenda.

- 19. 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>	_____	2 Years	31-Dec-19
Member	<u>VACANT</u>	_____	2 Years	31-Dec-19

- 20. 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>	_____	2 Years	31-Dec-19
Improvement Commission				
Member	<u>Andrew Albaum</u> <i>(Non-acceptance of re-appointment)</i>	_____	2 Years	31-Dec-19

At this time, Mayor Glidden referred to Item Nos. 19 and 20 which were various appointments to Boards and Commissions and informed he has been working on appointments for next year. He said he would circulate a list of appointments the Council has to vote on, hopefully, early next week, for the Council to review. He noted there will be some vacancies on the list; and he welcomed suggestions for same. The Mayor referred to

the Boards and Commissions which were his appointment: Environmental Commission, Planning Board and Shade Tree Commission; and informed he would let them know about those as well. He anticipated having the list of Committees and Liaisons for circulation and comment in the near future. Mayor Glidden reminded that “vendors” (Borough Professionals) are appointed at the Reorganization Meeting to be held January 2, 2019. He said he will get it all out as soon as possible; and asked that everyone take a look at it and send any comments back to him as quickly as possible.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) 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) – Borough Attorney reported this item is still pending.
- 2) 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 reported this item is still pending.
- 3) REPORT RE PREPARATION OF CONTRACT FOR ZONING BOARD OF ADJUSTMENT ATTORNEY (5. M.L. 10/4/18) – Mr. Rogan reported this item is complete and asked that it be removed from future Agendas.
- 4) STATUS REPORT RE ZBA DEVELOPER’S AGREEMENT FOR PIERMONT ROAD CLOSTER, LLC, BLOCK 1608, LOT 1, 597 PIERMONT ROAD (7. M.L. 10/25/18) – Borough Attorney reported this item is still pending and he is waiting for receipt of items from the Board Attorney.
- 5) REPORT – The Borough Attorney provided the following updates:
 - a. COAH - He and the Mayor will be meeting with the County of Bergen this Friday to discuss their needs, and our needs, in terms of the development of Village School. The County of Bergen Housing (Authority) will be applying for funds to actually construct the school project; and at that point, once they secure the funds, the Borough can consider turning the property over to them. We are not going to turn the property over to them until they have the funding. We will be meeting with them Friday to discuss the Borough’s needs in terms of how many rooms or bedrooms for each apartment; and there are criteria that are set forth under the State regulations for that, which Caroline Reiter has provided to us; so we will be talking to them. We will also be asking them to try to match as close as possible the plan that was approved previously by the Zoning Board and was also approved by the Historic (Preservation) Commission, incidentally, as well. He was here today going over that; and there were some very nice renderings of what was anticipated to be built; and we’re going to press the County to try to commit to us as we have in the past to try to develop it in that style so that it looks consistent with what exists now.
 - b. The Heidenberg Plaza Resolution is on the Agenda this evening for approval.
 - c. Mulch Pile and Solid Waste and Recycling Contract renewals are on the Agenda for consideration this evening. The Solid Waste and Recycling contracts were written in a way that the Borough could opt to renew them without going out to bid; so we will be going forward with that knowing there is an Assignment due to the sale of Miele Sanitation. Otherwise, from what he hears from the DPW Superintendent and Borough Administrator, things have been going smoothly with both. On both of these contracts, this is the last renewable term; so when this comes up again, both will be required to be put out to bid.
 - d. Regarding signs, he met with Jim Whitney and had a detailed meeting today to follow up on the discussions of the Ordinance Committee; and he provided a lot of input as the Property Maintenance Officer as to suggestions in terms of revising the current sign ordinance.
 - e. Open Space Funding – He has a note to himself to discuss with the Council, given what has occurred this year, with a suggestion of two deadline dates for next year for groups to apply for Open Space Funding rather than letting it sit; for example, early March and August or September. This way any group that can apply for Open Space Funding can be notified by the Borough and ask that detailed requests be made as early as possible so the Council can consider it as a whole instead of piecemeal throughout the year and ultimately holding up the capital ordinance. The Council would be afforded the opportunity to really evaluate proposals because there are a lot of competing requests.

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

5) REPORT (Continued)

f. Regarding Squicciarini litigation, there was a conference on the matter but not a lot happened. At this point, based on the filing designated as a Prerogative Writ, which is really not appropriate, so the court has transferred that from one track to another; and it alters the timing of the litigation. Mr. Squicciarini and his attorney are supposed to be getting back to the Defendants: the Borough, the Temple and the County with some type of demand as to what they are really looking for. For the Borough, this is the third go around for the property which is located on Piermont Road to the south of the Temple driveway, behind the fence, behind the sidewalk into what really looks like the Conservation Zone. Mr. Squicciarini owns a small piece of property there; and he is claiming the fence and sidewalk and curb are blocking his access to it for development. He did appear before the Zoning Board within the past several months and was denied and did not appeal that denial; but nevertheless he is suing to try to get something; and we're trying to figure out what. Anything else of significance, he will bring up in future Closed Sessions.

At this time, Mr. Rogan requested Closed Session to discuss several items regarding personnel and litigation.

At this time, the Borough Engineer referred to COAH and asked what kind of time frame we need to turn around a revised Zoning Map. He said if some of the zoning ordinances are instituted, it will require revisions to the map; and he wanted to know if it goes in concert with everything else or does it have its own timeframe. Borough Attorney voiced his opinion it would have to go in concert because it is anticipated the ordinances will be adopted at the December 20th meeting; and as soon as we know those ordinances are going to be adopted, then the map should immediately follow. Mr. DeNicola informed that the COAH Planner already prepared a rendering of same.

Mr. DeNicola referred to the Heidenberg Plaza signalization and explained that he spoke to Gary from his firm, who is actually a County Engineer for 35 years; and he made a suggestion. Right now there is a sign with a person and a guide dog crossing; a very small subset of people would be actually or possibly be using it and he suggested making it a pedestrian sign instead because it would make sense that other pedestrians would want to use it to. Mr. DeNicola was asked to bring that recommendation up for the Council's consideration. At this time, Councilman Devlin asked if we would still have to have a Crossing Guard there once the signal is installed. Borough Engineer voiced his opinion he doesn't believe it would be required but advised that it was up to the Borough and recommendation from the Chief of Police to decide.

B. BOROUGH ENGINEER – Borough Engineer informed his Quarterly Status Report was sent last week and said he would be providing a status report for one item; and welcomed questions on any other items if there were any.

1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION

INVESTIGATION (Authorized RM 7/9/14) – Mayor Glidden reminded we are waiting on a budget number from the Borough Administrator to be able to move forward with this project early next year. Mr. Dolson informed he was going to put \$1M plus into the Budget for next year; and in conjunction with that a recommendation needs to be made as to the designation of the property as conservation, open space or recreational land so we can apply for the grant to get reimbursed for up to 75% of those costs. Mr. DeNicola cautioned there is no guarantee, but we did get 75% back on the first phase of the project. At this time, Borough Attorney questioned if the Council wished to pass a Resolution and get it on an Agenda so we can qualify for the grant; and no objections were voiced to same. Mr. Rogan informed he would have a Resolution designating the land as recreational for the December 20th meeting. Mr. Dolson reported we finally received the reimbursement from the first phase of the project and the check for \$66,799.72, which is a greatly appreciated contribution, is now in the bank. In answer to Councilwoman Amitai, Mr. DeNicola informed Boswell prepared the grant prior to Mr. Dolson's time with the Borough.

2) STATUS REPORT RE FOLLOWING PB DEVELOPER'S AGREEMENT:

a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 3) 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 paving program has been completed but they are working on a few extra work items. They are putting in a couple of catch basins on Westervelt Avenue; installing a curb on Taillon Terrace; and putting an additional inlet on Heaton Court. We hope to have all of that work completed and an invoice to the Borough by year's end.
- 4) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business -WS 5/23/18)
- 5) STATUS REPORT RE MS4 STORMWATER OUTFALL MAPPING (Authorized RM 8/22/18)
- 6) REPORT – Borough Engineer reported the foregoing items concluded his report.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance: (None at this time)
- 2) STATUS REPORT RE FOLLOWING CONTRACTS:
 - a. SHARED SERVICES: Borough Administrator reported Item Nos. 1 and 2 were mailed out on 8/24/18 and we are waiting for the fully executed copies to be returned.
 - 1) COUNTY OF BERGEN for THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Approved RM 8/22/18)
 - 2) 2018 THROUGH 2020 SNOW PLOWING AGREEMENT (Approved RM 9/26/18)
 - 3) NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY (Approved RM 11/19/18) – Mr. Dolson reported we just received this contract today and noted it has been filed in the Borough Clerk's office.
 - 5) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD PROJECT (Approved RM 9/26/18)
 - b. AWARDED - To be announced by Administrator
 1. STATUS REPORT RE FY 2018-2019 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$4,500.00 FOR SENIOR WELLNESS (Notification of Award rec'd 18. M.L. 10/4/18) – Borough Administrator informed this was applied for and said the problem is that the Senior Citizens do not do bookkeeping; therefore, it is very hard to justify the use of the money.
 2. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT FOR CLOSTER SWIM CLUB, BLOCK 1805, Lot 1 (Application #P44873 in the amount of \$66,800.00) – Mr. Dolson noted we spoke about the receipt of this grant earlier.
 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) – Borough Administrator said a contract has been finalized but not signed; and application to the County for reimbursement of up to 50% has been made.
 - c. TO BE FILED - To be announced by Administrator
 - 6) REPORT – Borough Administrator informed the foregoing items concluded his report.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – DECEMBER 12, 2018 - 7:30 P.M.

7. REPORTS (Continued)

- A. BOROUGH ADMINISTRATOR (Continued)
5) STATUS REPORT RE FOLLOWING GRANTS: (Continued)
c. TO BE FILED (Continued)

At this time, the Borough Engineer noted the previously sent and denied application for the LFIF (Local Freight Infrastructure Fund) Grant for the grade crossing on Railroad Avenue can be applied for again with the deadline being January 10, 2019. He requested a Resolution authorizing the application be placed on the 12/20/18 meeting Agenda. Borough Administrator agreed and affirmed same should be on the Agenda.

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2018 APPOINTMENTS – Borough Clerk reported these items are being carried on the Regular Meeting Agenda (until the end of the year).
a. REPORT RE PREPARATIONS FOR 2019 APPOINTMENTS – Memo was sent to all Borough Boards and Commissions on 10/15/18 for 2019 Appointments, which was due on 11/16/18. The only outstanding recommendations at this time are for the Planning Board. Her office has provided most of the information to the Mayor for his review.
2) STATUS REPORT RE 2018 OATHS OF OFFICE – Ms. Castano reported this item is current.
3) STATUS REPORT RE 2018 LICENSES – Borough Clerk reported Licenses are current with the exception of Cinemex; they are still waiting for a Tax Clearance Certificate to renew their Liquor License for 2018-2019.
a. REPORT RE PREPARATIONS FOR 2019 LICENSES – Memo was sent to the Licensees on 11/21/18 (due 12/14/18). As of today we have issued 2nd Hand Gold/Silver Dealer Licenses to Callahan Jewelers and Jack of Jewels Live Entertainment Licenses to The Hill and Azucar; and the only outstanding license to be issued is for the CMX Movie Theaters.
4) STATUS REPORT RE 2018 MEETING DATES – Ms. Castano reported the change in Meeting Dates for December from 12/26 to 12/20 was published in The Record and Star Ledger on 11/21/18. She reminded this will be the last meeting in December and all of the (COAH) ordinances will be up for public hearing.
a. REPORT RE PREPARATIONS FOR 2019 MEETING DATES – Borough Clerk reported she sent earlier than usual for the public’s knowledge the Notice of Sine Die and Reorganization Meeting to be held on Wednesday, 1/2/19, at 7 p.m. and 7:30 p.m. respectively; which were published in The Record on 12/3/18 and The Star-Ledger on 12/4/18.
5) REPORT RE RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDED CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR 2019 PROFESSIONAL SERVICES (Approved RM 10/24/18 – RFP posted on www.closternj.us 10/25/18 – Opening to be held Tuesday, 12/04/18, @ 11:00 a.m. – Borough Clerk reported we conducted the opening 12/04/18 at 11:00 a.m. and we received 28 proposals. She expressed that Arlene (Gray, Deputy Borough Clerk) did a magnificent job of copying and preparing all of the proposals for distribution and posting in the web portal. Proposals were copied to the Mayor and Council, Borough Attorney, Borough Administrator, Planning Board, Zoning Board of Adjustment and Board of Health for review and recommendations.
6) REPORT RE PREPARATIONS FOR 2019 REORGANIZATION MEETING TO BE HELD WEDNESDAY, JANUARY 2, 2019 – Ms. Castano reported she will be discussing with the Mayor the preparations for the Reorganization Meeting and voiced her recollection that in a Mayoral re-election year, the Mayor provides the cake and the champagne.
7) REPORT – Borough Clerk reported we only had seven (7) ordinances adopted up to this point, which were sent to General Code on 12/11/18 for listing on our Web site. After the December 20th meeting when the remainder of the ordinances are adopted, we will send for posting on the website and make a request for a quote for codification.

C. CHIEF OF POLICE

- 1) REPORT – Chief Kaine was not present this evening; therefore, no report was provided.

Mayor Glidden invited any comments on the Chief of Police’s Monthly Report received today.

7. REPORTS (Continued)

C. CHIEF OF POLICE (Continued)

Councilman Devlin noted he had a few items he wanted to discuss. He cited he saw that the Department was getting a new pickup truck, which is valued at \$10,000 or \$11,000; however, they got that John Deere tractor vehicle which has been painted and cost around \$35,000. It caught his eye that the difference in price for the smaller vehicle they got and put to use and they got a whole pickup truck for about \$10,000 which is good.

D. MAYOR

1) REPORT – Mayor Glidden informed there were a few things he wanted to mention. The Christmas Tree lighting was held last week and he thought it was a very successful event. He thanked the Borough Administrator for arranging the Wells Fargo stagecoach and horses. In answer to Councilwoman Amitai, Mr. Dolson informed he has contacted the bank and asked them for a list of the appropriate persons to thank. The Mayor reported the Menorah lighting was held on Sunday and he expressed that it was a nicely done event.

Mayor Glidden informed he was able to participate in a webinar from the League of Municipalities regarding the possible marijuana legislation and there were some items he wanted to bring up tonight. He noted the Council has discussed the possibility of eliminating marijuana sales in Closter; and he wanted to ascertain whether they should do so prior to the legislation being passed. As it is written now, the legislation will allow all municipalities in New Jersey a window of 180 days after the passage to opt out. Today, fifty-five (55) municipalities have passed Resolutions outlawing marijuana sales in their towns; and all of those are going to have to be redone. He said it doesn't behoove us to do anything now until after the legislation is passed. In answer to Councilwoman Latner, Borough Attorney voiced his concern over the zoning ordinance; which was actually discussed at the Ordinance Committee meeting last night. Theoretically, if the State Statute is adopted and is effective immediately, someone can file an Application prior to us adopting a zoning ordinance prohibiting a dispensary or the growing of marijuana. He expressed his opinion that it might be better to do something now even if we have to revise it later. Mrs. Latner said several towns have had no objections to the medicinal use but object to the other things being in their towns in terms of zoning along those lines. Mr. Rogan said it is a hot topic and informed he had been contacted by three (3) private clients who want to get the process started to open a dispensary. The concern would be if the legislation passes for example on 1/15/19 and is effective on 3/1/19, we would be okay; but if it passes on 1/15/19 and is effective 1/16/19 we are not going to have a zoning ordinance that prohibits it in any zone. If somebody already has an eye on it and has a property under contract, they theoretically could file a zoning application; and as of right now, it could potentially be a permitted use or at the very least not prohibited; then it would go to the Planning Board. Several years ago the courts revised a long-standing law which had been the "time of decision" where a law could be changed while an application was pending. You can't do that anymore. We used to have that as a backstop where we could say let's address something really awful that was filed yesterday and have it passed before it's adopted but that can't be done anymore. Even if we need to revise it, he feels we would be better off having something on the books before the legislation passes. Councilwoman Amitai said she was very impressed with the Monmouth County ordinance Mr. Rogan had shared with the Ordinance Committee; and she supports doing something as soon as possible. Councilman Devlin voiced the sentiments of the Committee that they were all in agreement for doing something as soon as possible. Borough Attorney said his concern is that there are a lot of private groups out there that are looking to jump on this sooner than later. Mrs. Amitai noted she had polled some residents; and out of approximately 36, only two were in favor of allowing it in Closter; and everyone else was not. In answer to Councilwoman Chung, Mr. Rogan affirmed that the law that is in place at the time of filing of a zoning application is the law that stands. Borough Administrator informed as a youth he worked for a pharmacy and he noted that the license issued to them was for controlled substances and under that was listed marijuana; so a pharmacy would be the place to dispense marijuana. Mr. Rogan informed the new laws are looking to change all of that.

Mayor Glidden referred to the webinar and they were told the State is going to charge 12% Sales Tax on marijuana sales. It also allows localities to charge an additional 2% on top of that. The League of Municipalities has gone back to the State and said 2% is not enough; it should be 5% - and then you're getting into some really serious money. Whatever money we collect is a reimbursement from the State after they collect the entire fee. The municipality regulates the time, location, manner – meaning growing, processing, wholesaling or retailing and the number of establishments and the penalties for ordinance violations. It's proceeding along in the Legislature and it's not clear whether it will pass or not because there are objections but the State is looking for the money. Councilwoman Latner said if the State is looking for money then we should be collecting the 5%.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – DECEMBER 12, 2018 - 7:30 P.M.

The Mayor informed a group of Seniors approached him and indicated they would like to have part time help in arranging activities for the Senior Citizens Club. He said the woman who works in Cresskill has indicated she might be willing to work for us part time. Councilman Devlin questioned if it would be a Shared Service; and the Mayor said he was not sure yet as he is looking into same and wanted the Council to be aware.

8. OLD BUSINESS

In answer to Councilwoman Amitai, Borough Engineer advised that we are waiting for the County to take action on the traffic light at Vervalen (Street) and Piermont (Road). The traffic study was generated by the applicant for the Ondine's property and was submitted to the County. He said he would follow up on same with the County.

In answer to Councilwoman Amitai, Councilman Yammarino said the money for the signs for Blanch Avenue would be included in the Historic Preservation budget next year.

In answer to Councilwoman Amitai, Borough Attorney said the letter to the Applicant on Herbert Avenue, Mr. Reuten was sent out weeks ago.

Borough Engineer noted that we have to get Norwood to move on the bridge citing the fact that there has been no response on same; and the meeting that was supposed to happen with the County never came to fruition. Mayor Glidden said that Norwood was told it was the County's bridge; and Mr. DeNicola clarified that is the position Norwood is taking; however, if something happens, both Boroughs were put on notice about it. Mayor Glidden asked that the Borough Engineer discuss this matter with the Borough Attorney. Borough Engineer said the last discussion was that Neglia thought there was to be a meeting on this matter but it turned out to be a discussion on the Harrington Bridge not the Blanch Avenue Bridge. Norwood's position is that they cannot find any data on who owns the bridge and the County has said Closter and Norwood own the bridge. Mr. DeNicola reminded this was the report the County sent to Norwood three years ago that was never forwarded to Closter or provided by the County until the Harrington Avenue project came up. Mayor Glidden said the bridge is deteriorating but he wouldn't classify it as dangerous. Borough Engineer cautioned it is what the State deemed as a Priority One repair.

Councilman Devlin referred to the easement brought up by Nadine Parsells; and Borough Engineer said he spoke to the DPW Superintendent and noted that there is an inlet on the property which leads him to believe it is a Borough drainage way. The DPW Superintendent said he would inspect the area after leaf season to see if it is functional and determine what should be done.

9. NEW BUSINESS

Councilwoman Latner noted that there is a leak in the Belskie basement caused by the installation of the generator at the Library. The library has suggested that the \$1,623 repair should be paid from the FEMA grant that was used to install the generator. Borough Administrator noted that he would contact the contractor.

Councilwoman Amitai referred to a Building Department meeting at which time the installation of a fence at a business on Harrington Avenue very close to a residence was discussed. The Code only relates to residential zones, not commercial, industrial or business. She said Mr. Whitney would be researching the matter with other towns. Mayor Glidden said that this matter would be turned over to the Ordinance Committee upon receipt of the research from Mr. Whitney.

Councilwoman Amitai said in looking over our COAH work, she noticed the Limiting Schedule in the Industrial Zone has been deleted intentionally by a previous Mayor and Council and maybe they just decided to leave it off the chart or whatever the case was. Borough Attorney said he was not aware of that but would review same (and later on in the meeting so informed her).

Councilman Devlin referred back to the fence issue and questioned if it would be an Ordinance Committee matter; and the Borough Attorney said it potentially would be because it's not necessarily a zoning ordinance issue. He recommended the research be done first so they can review it in Committee.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – DECEMBER 12, 2018 - 7:30 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

Mike Pisano, 44 Columbus Avenue, noted that he had worked for Mr. MacBain at the farm. He cited the impact of the Lustron House and the opening was great. He cited all the people who attended the opening and noted that today he received a thank you note containing a check for \$1,000 to the Historic Society. Relative to the caretaker agreement, Borough Attorney said same has not been finalized. Mr. Pisano noted that his first wife used medical marijuana before she died of breast cancer.

Nadine Parsells, 6 Lawrence Court, provided pictures of the area next to her home and expressed concern about the plants that are growing and the existence of a white pipe. Borough Engineer said the DPW would be inspecting the area and he said that her property drains into the inlet. She asked that the area be cleaned up and the vegetation cut down.

Howard Geneslaw, from Gibbons PC, representing Robert Heidenberg, referred to the pedestrian signage and felt it was important to identify the pedestrian crossing that can be used by all but felt that the signage should indicate it is frequently used by a visually impaired person. He asked that the Council adopt a resolution supporting this signage. In answer to Councilwoman Chung, Mr. Geneslaw said the sign would be facing the traffic.

Borough Attorney referred to Councilwoman Amitai's previous question about the Limiting Schedule for the Industrial Zone noting that Chapter 200, Limiting Schedule, Footnote 3 indicates that the schedule was amended to delete the provisions in the Industrial Zone that were included in Article 10 of the Chapter. The reason it is not in the column, is that it is much more detailed for the industrial zone.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

13. ADJOURNMENT

Motion to adjourn the Work Session at 9:34 p.m. was made by Councilwoman Latner, seconded by Councilwoman Chung and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on December 20, 2018 for approval
at the Sine Die Meeting to be held
January 2, 2019

Loretta Castano, RMC
Borough Clerk

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

Approved at the Sine Die Meeting held January 2, 2019
Consent Agenda Item No. 7a