

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – FEBRUARY 14, 2018 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:13 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

The following persons were not present:
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Member/ Shade Tree Liaison	<u>VACANT</u>	<u>NO APPOINTMENT</u>	3 Years	31-Dec-20
Associate Member	<u>NONE</u>	<u>Nancy Pergament</u>	1 Year	12/31/18
*Planning Board				
Class IV	<u>Sophie Heymann</u>	<u>Dr. David Barad</u>	4 Years	31-Dec-21
Alternate No. 2	<u>VACANT</u>	<u>Robert Di Dio</u>	2 Years	31-Dec-19
*Shade Tree Commission				
Member / Environmental Commission Liaison	<u>VACANT</u>	<u>NO APPOINTMENT</u>	5 Years (Unexp. Vacant)	31-Dec-21

6. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @ 7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

This Ordinance was introduced at the Regular Meeting held 1/24/18, and was published in The Record issue of 1/30/18, as stated in the Municipal Clerk’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

ORDINANCE NO. 2018:1238, “AN ORDINANCE AUTHORIZING THE CONVEYANCE AND EXECUTION OF A DEED OF EASEMENT FOR UTILITY PURPOSES TO SUEZ, A WATER UTILITY, IN AND ALONG A PORTION OF WELLINGTON AVENUE, BLOCK 1204, LOT 7.01 AND BLOCK 1205, LOT 3 IN THE BOROUGH OF CLOSTER”

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

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

7a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No. 24a was made by Councilwoman Amitai, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

ORDINANCES

8. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING AND ADOPTION – 3/14/18 @ 8 P.M., OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

ORDINANCE NO. 2018:1239, “CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)” (Received from Auditor 2/6/18)

RESOLUTIONS

9. BILL RESOLUTION – FEBRUARY 15, 2018
(Received from Deputy Treasurer 2/8/18)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$63,351.77 TO WELLS FARGO FOR 1st QUARTER 2018 DUE TO OVERPAYMENT FOR THE ELEVEN (11) NAMED PROPERTIES (Received from Tax Collector’s Office 1/23/18)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD PLANNER ESCROW FEES IN THE AMOUNT OF \$1,015.00 TO HOWARD K. PARK DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 606, LOT 28, 99 HARING STREET (Received from Deputy Treasurer 1/29/18)
12. RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT BETWEEN THE BOROUGH AND KEN’S TREE CARE, INC. FOR COMPOSTING AND RELATED SERVICES FOR A FINAL ONE YEAR TERM (Received from Borough Attorney 1/31/18)
13. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS (Received from Deputy Treasurer 1/31/18)
14. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT (Received from Deputy Treasurer 1/31/18)
15. RESOLUTION AUTHORIZING A ONE YEAR EXTENSION OF THE CONTRACT BETWEEN MIELE SANITATION CO. AND THE BOROUGH OF CLOSTER FOR SOLID WASTE TRANSFER SERVICES TO DECEMBER 31, 2018 (Received from Borough Attorney 1/31/18)
16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$4,478.43 TO WELLS FARGO FOR 1ST QUARTER 2018 DUE TO OVERPAYMENT FOR BLOCK 1713 LOT 34, 28 MAPLE AVENUE (Received from Tax Collector’s Office 1/31/18)
17. RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Received from Administrator’s office 1/31/18)
18. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO POLICE DEPARTMENT EMPLOYEE JAMES B. WINTERS UPON RETIREMENT (Received from Assistant CFO 2/1/18)
19. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$10,648.39 TO CLIFTON SAVINGS BANK FOR 1ST QUARTER 2018 DUE TO DUPLICATE PAYMENTS FOR THE TWO (2) NAMED PROPERTIES (Received from Tax Collector’s Office 2/2/18)
20. RESOLUTION APPOINTING RICHARD BOND TO THE POSITION OF PROBATIONARY SUBSTITUTE CROSSING GUARD AT AN HOURLY RATE OF \$15.21, EFFECTIVE 3/1/18 (Received from Chief Kaine 2/5/18)
21. RESOLUTION AUTHORIZING THE BOROUGH CLERK TO RE-ADVERTISE FOR BOROUGH ALTERNATE PROSECUTOR POSITION AND TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDDING THE CONTRACT FOR THIS PROFESSIONAL SERVICE IN THE BOROUGH OF CLOSTER (Received from Borough Attorney 2/5/18)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – FEBRUARY 14, 2018 – 7:30 P.M.

- 22. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE 2018 BOROUGH PAVING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$55,000.00 (Received from Administrator’s Office 2/7/18)
- 23. RESOLUTION APPOINTING (DEVON SAMPSON) ACTING DPW SUPERINTENDENT FROM MIDNIGHT, FEBRUARY 13, 2018 TO MIDNIGHT MARCH 2, 2018 (Received from Borough Attorney 2/8/18)
- 24. RESOLUTION AUTHORIZING THE RENEWAL OF THE RECYCLING AGREEMENT WITH MIELE SANITATION COMPANY FOR AN ADDITIONAL ONE YEAR TERM EXPIRING DECEMBER 31, 2018 (Received from Borough Attorney 2/8/18)
- ~~24a.~~ RESOLUTION PARTIALLY WAIVING FEES ASSOCIATED WITH CONSTRUCTION PERMIT FOR 511 DURIE AVENUE, CLOSTER, NJ (Received from Borough Attorney 2/13/18 @ 1:48 p.m.)

MOTIONS

- 25. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 2/7/18):
 - a. KENNETH J. BYSTROM
- 26. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 2/8/18) NO ABSTENTIONS:
 - a. REGULAR MEETING HELD JANUARY 24, 2018
 - b. WORK SESSION HELD JANUARY 24, 2018
- 27. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO CONDUCT THE FOLLOWING ACTIVITIES IN 2018 (13. M.L. 1/25/18):
 - a. ANNUAL LITTLE LEAGUE PARADE ON SUNDAY, 4/29/18; FORMATION BEHIND THE BOROUGH HALL @12:30 P.M.; PROCEEDING AT 12:50 P.M. **SHARP** THROUGH THE CENTER OF TOWN TO THE GEORGE POTTERTON LITTLE LEAGUE FIELD FOR OPENING DAY CEREMONIES – *MAYOR GLIDDEN REQUESTED TO THROW OUT THE CEREMONIAL FIRST PITCH OF THE NEW SEASON*
 - b. JOE ACCORDINO JR. MEMORIAL FISHING CONTEST AT RUCKMAN POND ON SATURDAY, 5/12/18, FROM 9:00 A.M. UNTIL 12 NOON – CO SPONSORED BY CLOSTER PBA
 - c. ANNUAL HALLOWEEN PARADE ON SUNDAY, 10/28/18; PARADE TO FORM BEHIND THE BOROUGH HALL AT 12:30 P.M., TO START 12:50 P.M. **SHARP** PROCEEDING THROUGH THE CENTER OF TOWN TO TENAKILL SCHOOL FOR COSTUME JUDGING AND CANDY BAG DISTRIBUTIONS
- 28. MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made at RM 1/10/18/Not made at RM 1/24/18):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Borough Planner (Master Plan Reexamination)	<u>NO APPOINTMENT</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-18

- 29. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made at RM 1/10/18/Not made at RM 1/24/18):

<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
Improvement Commission				
Alternate No. 1	<u>Keven Morrow</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19

- 30. REPORTS
 - a. CHIEF OF POLICE - JANUARY 2018 (Received from Chief Kaine 2/8/18)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – FEBRUARY 14, 2018 – 7:30 P.M.

- 30-1. MOTION GRANTING APPROVAL FOR ST. MARY RC CHURCH TO CONDUCT OFF-PREMISE DRAW RAFFLE AT THE SCHOOL BUILDING, 300 HIGH STREET, ON 4/21/18, FROM 7 P.M. TO 11 P.M. (Completed application filed and appropriate fees paid 2/13/18)
- 7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 24a. RESOLUTION PARTIALLY WAIVING FEES ASSOCIATED WITH CONSTRUCTION PERMIT FOR 511 DURIE AVENUE, CLOSTER, NJ (Received from Borough Attorney 2/13/18 @ 1:48 p.m.)

In answer to Councilman Devlin, Borough Attorney noted that this is the Borough's Affordable Housing property and the contract requires that this be done. The original negotiation involved the Borough purchasing the property as is and doing the asbestos removal and demolition. Because the fees were going to be much higher due to the public bidding laws, it was determined that they would do the work before the Borough took title. It was not part of the contract but was part of the discussion. The Mayor and Council has the right to say no which would be a policy decision. Councilman Devlin said he would abstain on this resolution.

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

31. 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.

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

- 32a. Motion approving the following Closed Session Resolution at 9:25 p.m. was made by Councilwoman Amitai, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

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)(8), "A matter involving public employees"; and that the item under discussion in the closed meeting would be disclosed to the public at the conclusion of the matter which should be within 8-12 weeks.

Mayor Glidden resumed the Regular Meeting at 9:42 p.m.

33. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:42 p.m. was made by Councilwoman Latner seconded by Councilwoman Witko and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
February 22, 2018 for approval at the
Regular Meeting to be held
February 28, 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 February 28, 2018
Consent Agenda Item No. 11b

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2018:1238

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

AN ORDINANCE AUTHORIZING THE CONVEYANCE AND EXECUTION OF A DEED OF EASEMENT FOR UTILITY PURPOSES TO SUEZ, A WATER UTILITY, IN AND ALONG A PORTION OF WELLINGTON AVENUE, BLOCK 1204, LOT 7.01 AND BLOCK 1205, LOT 3 IN THE BOROUGH OF CLOSTER

was introduced and passed at a meeting held on January 24, 2018 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at this meeting; and

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

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

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

Adopted: February 14, 2018

ATTEST:

APPROVED:

Loretta Castano
Loretta Castano, Borough Clerk

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 14, 2018.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
ORDINANCE NO. 2018:1238**

AN ORDINANCE AUTHORIZING THE CONVEYANCE AND EXECUTION OF A DEED OF EASEMENT FOR UTILITY PURPOSES TO SUEZ, A WATER UTILITY, IN AND ALONG A PORTION OF WELLINGTON AVENUE, BLOCK 1204, LOT 7.01 AND BLOCK 1205, LOT 3 IN THE BOROUGH OF CLOSTER

WHEREAS, Suez Water, the public supplier of water for the Borough of Closter, has requested that the Borough of Closter grant an easement for the furnishing and servicing of utility service to portions of the Borough of Closter set in and around the Wellington Avenue, Block 1204, Lot 7.01 and Block 1205, Lot 3 on the Tax Map of the Borough of Closter, County of Bergen, State of New Jersey; and

WHEREAS, the governing body has determined that it is in the public interest to grant said utility easement for purpose of the furnishing and servicing of utility service; and

WHEREAS, the granting of such easement requires the approval by Ordinance of the Borough of Closter.

NOW, THEREFORE be it ordained by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the Mayor or Council President are authorized to execute and the Borough Clerk to attest to a Deed of Easement for utility purposes to Suez over a portion of Wellington Avenue known as Block 1204, Lot 7.01 and Block 1205, Lot 3 in form and substance approved by the Borough Attorney.

BE IT FURTHER ORDAINED that any Ordinance or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that if any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional, invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance not directly involved in the controversy in which such judgment shall have been rendered.

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

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


Introduced: January 24, 2018
Adopted: February 14, 2018

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 14, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2018:1239

BE IT RESOLVED, that an Ordinance entitled:

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix March 14, 2018, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.

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


Adopted: February 14, 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 February 14, 2018.

 Loretta Castano, Borough Clerk

THE BOROUGH OF CLOSTER, NJ
BERGEN COUNTY, NJ

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

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

Budgeted	Amount
Closter Board of Education January 18'	\$1,702,037.17
Northern Valley High School January 18'	\$1,493,994.75
2017 Budget Appropriations	\$515,365.37
2018 Budget Appropriations – Operating Expenses	\$939,019.46
Payroll 01/12/18	\$334,788.43
Payroll 01/30/18	\$254,040.73
Current Treasury Account January 1, 2018 – February 14, 2018	\$5,239,245.91

Capital and Trust	Amount
Capital	\$44,628.78
Escrow Trust Account	\$31,006.25
Recreation	\$24,235.27
Animal Trust	\$554.20
Housing Trust	\$3,697.50
Food Locker	\$7,000.00
Downtown Renaissance	.95


The foregoing resolution was adopted at a meeting of the Mayor and Council held on February 14, 2018

Attest:

Approved:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

February 8, 2018
01:11 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13 DEV ESCROW 2 Range of Check Dates: 01/01/18 to 02/14/18
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			
11312	01/18/18	NJDIV010 NJ DIVISION OF	58.66		3872
11313	01/22/18	CABLE000 OPTIMUM	144.94		3875
11314	01/22/18	DIREC000 DIRECT ENERGY BUSINESS	3,301.84	01/22/18 VOID	3875
11315	01/22/18	HORIZ000 HORIZON BCBSNJ	7,435.55		3875
11316	01/22/18	NJDCA000 NJDCA	5,265.00		3875
11317	01/22/18	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	1,842.22		3875
11318	01/22/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	910.10		3875
11319	01/22/18	SPECTR00 SPECTROTEL	2,265.95		3875
11320	01/22/18	UNITE020 SUEZ WATER NEW JERSEY	13,878.28		3875
11321	01/22/18	VERIZ015 VERIZON COMMUNICATIONS	776.64	01/22/18 VOID	3875
11322	01/22/18	DIREC000 DIRECT ENERGY BUSINESS	3,281.63		3876
11323	01/22/18	VERIZ015 VERIZON COMMUNICATIONS	142.40		3877
11324	01/22/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	10,044.73		3878
11325	01/22/18	BOROU000 BOROUGH CLERK / PETTY CASH	150.00		3884
11326	01/22/18	CLOST060 POLICE DEPARTMENT/PETTY CASH	150.00		3884
11327	01/22/18	DETEC005 DETECTIVE BUREAU/PETTY CASH	100.00		3884
11328	01/22/18	WILLI035 WILLIAM DAHLE	100.00		3884
11329	01/22/18	STAND000 STANDARD INSURANCE COMPANY	1,947.01		3885
11330	01/22/18	VERIZ020 VERIZON WIRELESS	1,468.30		3885
11331	01/24/18	ALANN000 ALAN NEGREANN, TREASURER	172,597.27		3889
11332	01/24/18	PAYRO000 PAYROLL AGENCY ACCOUNT	33.29	01/24/18 VOID	3889
11333	01/26/18	CLOST070 CLOSTER PUBLIC LIBRARY	59,836.75		3896
11334	01/26/18	HORIZ000 HORIZON BCBSNJ	7,435.55	01/26/18 VOID	3896
11335	01/26/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,826.94		3896
11336	01/26/18	HORIZ000 HORIZON BCBSNJ	7,155.81		3897
11337	01/26/18	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47		3899
11338	01/29/18	CLOST047 CLOSTER MARKET PLACE	179,707.50		3901
11339	01/30/18	BEYER000 BEYER BROS. CORP.	1,825.49		3904
11340	01/30/18	MIELE000 MIELE SANITATION CO.	16,692.18		3904
11341	02/02/18	NJDIV010 NJ DIVISION OF	230.38		3907
11342	02/07/18	CABLE000 OPTIMUM	144.94		3913
11343	02/07/18	DIREC001 DIRECT ENERGY BUSINESS	2,842.25		3913
11344	02/07/18	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	2,765.41		3913
11345	02/07/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	9,207.28		3913
11346	02/07/18	UNITE020 SUEZ WATER NEW JERSEY	274.17		3913
11347	02/07/18	VERIZ015 VERIZON COMMUNICATIONS	142.74		3913
11437	02/07/18	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	210.00		3923
11348	02/14/18	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	4,128.40		3914
11349	02/14/18	AALBA010 ANDREW ALBAUM	64.35		3914
11350	02/14/18	ACTIO025 ACTION TARGET INC.	644.01		3914
11351	02/14/18	ACTIO015 ACTION DATA SERVICES	811.00		3914
11352	02/14/18	AGTBA000 AGT BATTERY SUPPLY, LLC.	2,399.65		3914
11353	02/14/18	APPRA000 APPRAISAL SYSTEMS, INC.	39,300.00		3914
11354	02/14/18	AQUAT005 AQUATECH-USA	4,991.00		3914
11355	02/14/18	ATLAN000 ATLANTIC TOMORROWS OFFICE	511.60		3914
11356	02/14/18	ATLAN015 ATLANTIC DETROIT DIESEL	192.78		3914
11357	02/14/18	BCLEA000 B.C. LEAGUE OF MUNICIPALITIES	150.00		3914
11358	02/14/18	BCMCA000 BCMCA	200.00		3914
11359	02/14/18	BEATT000 BEATTIE PADOVANO, LLC	349.19		3914

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
11360	02/14/18	BERGE015 BERGEN CNTY POLICE CHIEFS ASSN	350.00		3914
11361	02/14/18	BEYER000 BEYER BROS. CORP.	1,456.75		3914
11362	02/14/18	BROWN005 BROWNELLS, INC.	602.30		3914
11363	02/14/18	CLIFF000 CLIFFSIDE BODY CORPORATION	656.95		3914
11364	02/14/18	CLIFT000 CLIFTON SAVINGS BANK	10,648.39		3914
11365	02/14/18	CUSTO001 CUSTOM BANDAG INC	458.57		3914
11366	02/14/18	DENNI000 CHIEF DENNIS KAINÉ	565.00		3914
11367	02/14/18	DEUNI000 D & E UNIFORMS	292.11		3914
11368	02/14/18	EDMUN010 EDMUNDS & ASSOCIATES, INC	7,333.00		3914
11369	02/14/18	EIFER005 EIFERT, FRENCH & COMPANY, INC.	5,716.00		3914
11370	02/14/18	ELECT000 ELECTRICAL POWER SYSTEMS, INC.	1,335.34		3914
11371	02/14/18	ENFOR000 ENFORSYS, INC.	8,900.00		3914
11372	02/14/18	ERNES000 ERNEST HAUPT LLC	100.00		3914
11373	02/14/18	EXCLU000 EXCLUSIVE ACCOUNTING SERVICE	87.34		3914
11374	02/14/18	FIRES000 FIRE & SAFETY SERVICES, LTD.	689.92		3914
11375	02/14/18	GALLS000 GALL'S INC.	182.00		3914
11376	02/14/18	GARDE015 GARDEN STATE HIGHWAY	957.80		3914
11377	02/14/18	GOLDT000 GOLD TYPE BUSINESS MACHINES	787.32		3914
11378	02/14/18	GRAIN000 GRAINGER	189.49		3914
11379	02/14/18	GTLIN000 GTL, INC., T/A	6,550.00		3914
11380	02/14/18	GTMAR000 GT MARKETING, LTD	160.00		3914
11381	02/14/18	HOMET000 HOMETOWN HARDWARE INC.	482.95		3914
11382	02/14/18	HUDSO010 HUDSON COUNTY MOTORS, INC.	48.97		3914
11383	02/14/18	HYDRA010 HYDRAULIC CONNECTIONS LLC	497.00		3914
11384	02/14/18	INNOV010 POWER DMS, INC	3,096.40		3914
11385	02/14/18	INTER012 INTERBOROUGH RADIO	26,295.25		3914
11386	02/14/18	JBLOC000 J & B LOCK & ALARM, INC.	1,685.00		3914
11387	02/14/18	JESCO000 JESCO INC.	1,738.91		3914
11388	02/14/18	JETVA005 JET VAC EQUIPMENT, LLC	1,317.66		3914
11389	02/14/18	KEYST005 KEYSTONE PRINTING INC.	165.00		3914
11390	02/14/18	MAHSS000 MAHWAH SALES AND SERVICE, INC	261.64		3914
11391	02/14/18	MEDTR000 PHYSIO-CONTROL CORP.	204.00		3914
11392	02/14/18	MERIT000 MERIT TROPHIES & ENGRAVING	363.50		3914
11393	02/14/18	MITCH015 MITCHELL REPAIR	4,080.00		3914
11394	02/14/18	MOTOR000 MOTOROLA	3,546.00		3914
11395	02/14/18	NEOPO025 NEOPOST USA INC.	432.51		3914
11396	02/14/18	NJCM000 NJ CONFERENCE OF MAYORS	465.00		3914
11397	02/14/18	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	725.00		3914
11398	02/14/18	NJSHA005 NJ SHADE TREE FEDERATION	145.00		3914
11399	02/14/18	NORTH010 NORTH JERSEY MEDIA GROUP	1,055.30		3914
11400	02/14/18	NORTH080 NORTHERN VALLEY MAYORS ASSOC.	275.00		3914
11401	02/14/18	OGREN008 OGREN FAMILY LLC	645.00		3914
11402	02/14/18	PARTS003 PARTS AUTHORITY, INC.	224.40		3914
11403	02/14/18	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	475.08		3914
11404	02/14/18	PESH-000 PESH-E-LECTRIC, INC.	140.00		3914
11405	02/14/18	PGAUT006 P&G AUTO INC.	629.57		3914
11406	02/14/18	POLIC015 POLICE TRAFFIC OFFICERS ASSN	200.00		3914
11407	02/14/18	POWER005 POWER PLACE INC	60.44		3914
11408	02/14/18	PRECA000 PRECAST CONCRETE SALES CO.	176.00		3914
11409	02/14/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	9,398.65		3914
11410	02/14/18	RAINB015 RAINBOW CLEANERS	500.00		3914
11411	02/14/18	RAMBU000 RAM BUSINESS MACHINES	500.00		3914

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT		Continued
11412	02/14/18	REGIO000 REGIONAL COMMUNICATIONS, INC.	100.35	3914
11413	02/14/18	RRTRO005 R & R TROPHY AND SPORTING	699.76	3914
11414	02/14/18	RUDYS000 RUDY'S RISTORANTE	220.76	3914
11415	02/14/18	RUGGE000 SMITTY'S PRODUCTIONS INC	2,782.98	3914
11416	02/14/18	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	6,293.55	3914
11417	02/14/18	RUTGE020 RUTGERS, THE STATE UNIVERSITY	947.00	3914
11418	02/14/18	SKYLA000 Skylands Area Fire Equipment &	1,575.00	3914
11419	02/14/18	SNAP-010 SNAP-ON INDUSTRIAL	2,165.60	3914
11420	02/14/18	SPSKL005 SP & SK, LLC	205.00	3914
11421	02/14/18	STORR000 STORR TRACTOR COMPANY	665.00	3914
11422	02/14/18	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	991.52	3914
11423	02/14/18	TCTAO010 TCTA OF NEW JERSEY	100.00	3914
11424	02/14/18	TECHN010 TECHNICAL FIRE SERVICES, INC.	525.00	3914
11425	02/14/18	THECA005 THE CANNING GROUP	625.00	3914
11426	02/14/18	THERO000 THE RODGERS GROUP LLC	6,385.00	3914
11427	02/14/18	THEST000 NJ ADVANCE MEDIA	457.45	3914
11428	02/14/18	TITAN012 TITANIUM PLUMBING & HEATING LL	295.00	3914
11429	02/14/18	TRAIN005 TRAINING UNLIMITED, LLC	99.00	3914
11430	02/14/18	VALLE015 VALLEY MEDICAL GROUP	221.00	3914
11431	02/14/18	VANDI000 VAN DINES MOTOR'S INC	150.00	3914
11432	02/14/18	VASSO000 VASSO WASTE SYSTEMS, INC.	1,145.55	3914
11433	02/14/18	WBMAS000 W. B. MASON CO., INC.	4,290.57	3914
11434	02/14/18	WHATA000 WHAT A TEE II	472.00	3914
11435	02/14/18	WILLI040 WILLIAM HOWARD	180.00	3914
11436	02/14/18	WORKA005 WORK AREA PROTECTION CORP.	1,008.00	3914
11438	02/14/18	ALFON000 ALFONSO DIASPARRA	490.66	3924
11439	02/14/18	ALPHO000 ALPHONSO H. YOUNG JR.	5,009.14	3924
11440	02/14/18	ANDRE010 ANDREW ORLICH	1,960.74	3924
11441	02/14/18	CHIEF000 DAVID BERRIAN	1,467.28	3924
11442	02/14/18	DAVID050 DAVID HOLLENDER	1,513.70	3924
11443	02/14/18	DONAL010 DONALD NICOLETTI	5,009.14	3924
11444	02/14/18	DONDE000 DONN DEEGAN	4,395.70	3924
11445	02/14/18	DONOV000 DONOVAN BLADES	1,004.30	3924
11446	02/14/18	ELVIR000 ELVIRA TESTA CAPUTO	490.66	3924
11447	02/14/18	JAMES035 JAMES GORDON	1,513.70	3924
11448	02/14/18	JAMES080 JAMES G. GABETTIE	490.66	3924
11449	02/14/18	JEROM000 JEROME IKALOWYCH	5,009.14	3924
11450	02/14/18	JOHNL000 JOHN L. ROSE, JR.	1,781.70	3924
11451	02/14/18	JOSEP020 JOSEPH CORVELLI	1,486.70	3924
11452	02/14/18	KEVIN000 KEVIN M. DOERR	5,009.14	3924
11453	02/14/18	MELVI000 MELVIN BERNARD	1,328.58	3924
11454	02/14/18	MICHA026 MICHAEL DILUZIO	463.01	3924
11455	02/14/18	NORMA010 NORMA T. KETLER	490.66	3924
11456	02/14/18	RICHA040 RICHARD D'AMICO	1,513.70	3924
11457	02/14/18	ROBER015 ROBERT C. TALMO	926.02	3924
11458	02/14/18	RONAL010 RONALD GAFFNEY	481.66	3924
11459	02/14/18	THOMA025 THOMAS MCNAMARA	926.02	3924
11460	02/14/18	TIMOTH00 TIMOTHY CONWAY	4,768.78	3924
11461	02/14/18	WILLI050 WILLIAM KUNZE	490.66	3924
11462	02/14/18	WILLI060 WILLIAM T. BREWSTER	1,038.68	3924
11463	02/14/18	WMCLO000 W. MCLOUGHLIN	5,009.14	3924
11464	02/14/18	CUSTO001 CUSTOM BANDAG INC	950.88	3927

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT TREASURY ACCOUNT Continued					
11465	02/14/18	RUGGE000 SMITTY'S PRODUCTIONS INC	223.94		3927
11466	02/14/18	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	454.70		3927
11467	02/14/18	TILCO000 TILCON NY/CREDIT DEPT	230.10		3927
11468	02/14/18	TREAS010 TREASURER STATE OF NEW JERSEY	80.00		3927
11469	02/14/18	SERVI005 SERVICE CASTER CORPORATION	1,030.02		3929
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 154	4	757,403.84	11,547.32
		Direct Deposit: 0	0	0.00	0.00
		Total: 154	4	757,403.84	11,547.32
04CAPITAL CAPITAL ACCOUNT					
930	02/14/18	BARNB005 BARN BROS. LLC	8,475.00		3915
931	02/14/18	CDW00000 CDW GOVERNMENT	739.12		3915
932	02/14/18	CLIFF000 CLIFFSIDE BODY CORPORATION	7,224.00		3915
933	02/14/18	DYKES000 DYKES LUMBER COMPANY, INC	602.59		3915
934	02/14/18	EASTC000 EAST COAST EMERGENCY LIGHTING	10,562.53		3915
935	02/14/18	JBLOC000 J & B LOCK & ALARM, INC.	6,459.00		3915
936	02/14/18	LERCH000 LERCH, VINCI & HIGGINS,LLP	500.00		3915
937	02/14/18	PROMO005 PROMOTIONAL DESIGN GROUP /	2,350.60		3915
938	02/14/18	SPECT010 SPECTRUM COMMUNICATIONS	1,040.94		3915
939	02/14/18	TITAN012 TITANIUM PLUMBING & HEATING LL	6,675.00		3915
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 10	0	44,628.78	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 10	0	44,628.78	0.00
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
54	02/14/18	CHRIS037 CHRISTOPHER P. STATILE, P.A.	2,915.00		3916
55	02/14/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	400.00		3916
56	02/14/18	MICHE025 MICHAEL P. BOLAN, PP/AICP	382.50		3916
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 3	0	3,697.50	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 3	0	3,697.50	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1586	02/14/18	ANTHO000 ANTHONY & MARIA GIULINI	500.00		3917
1587	02/14/18	BEATT000 BEATTIE PADOVANO, LLC	3,812.25		3917
1588	02/14/18	BESTH005 BEST HOME FASHION	2,500.00		3917
1589	02/14/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	2,870.56		3917
1590	02/14/18	CARMI000 CARMINE & MARY STELLA	121.00		3917
1591	02/14/18	DIAMO010 DIAMOND ENGINEERS & DEVELOPERS	2,722.11		3917
1592	02/14/18	DYKES000 DYKES LUMBER COMPANY, INC	245.00		3917
1593	02/14/18	ELIZA003 ELIZABETH A. JOHNSON	298.61		3917
1594	02/14/18	FIVEE005 FIVE ELEVEN DURIE AVENUE LLC	1,500.00		3917
1595	02/14/18	GAJER005 GAJERA DAHYALAL	2,188.11		3917
1596	02/14/18	HAROL000 HAROLD T. LEE	194.11		3917
1597	02/14/18	JANEL000 JANE LASTELLA	563.50		3917
1598	02/14/18	JOHNF010 JOHN FINAN	886.00		3917

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1 Continued					
1599	02/14/18	KENNE000 KENNETH & JULIE BRUECK	50.50		3917
1600	02/14/18	L2ALA005 L2A LAND DESIGN, LLC	103.22		3917
1601	02/14/18	MASAO005 MASAO & MATOKO SETO	93.61		3917
1602	02/14/18	MERID000 MERIDIAN ENVIRONMENTAL	344.00		3917
1603	02/14/18	NORTH045 FIRST COMMERCE BANK	70.00		3917
1604	02/14/18	PARKL000 PARKLANE CONSTRUCTION, LLC	1,248.11		3917
1605	02/14/18	ROBERT05 ROBERT M. & KATHLEEN VERBEYST	194.81		3917
1606	02/14/18	SEGRE005 SEGRETO & SEGRETO, LLP	56.86		3917
1607	02/14/18	STEPH020 STEPHEN MUFSON	418.61		3917
1608	02/14/18	TAKAK000 TAKAKO OKAMURA	47.11		3917
1609	02/14/18	THOMA055 THOMAS W. MARTIN	47.11		3917
1610	02/14/18	WINNE005 WINNE BANTA BASTRALIAN & KAHN	73.02		3917
1611	02/14/18	MANUE005 MANUEL BORJA	35.00		3925
1612	02/14/18	SADHU000 SADHU VASWANI CENTER	1,030.00		3926
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	27	0	22,213.21	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	27	0	22,213.21	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3072	02/14/18	BEATT000 BEATTIE PADOVANO, LLC	120.00		3918
3073	02/14/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,767.86		3918
3074	02/14/18	CARMIO00 CARMINE & MARY STELLA	3.00		3918
3075	02/14/18	MYUNG002 MYUNG GA TOFU ENTERPRISE LLC	104.02		3918
3076	02/14/18	VICTO025 VICTORIA ROSE	192.44		3918
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	5,187.32	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	5,187.32	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	199	4	833,130.65	11,547.32
	Direct Deposit:	0	0	0.00	0.00
	Total:	199	4	833,130.65	11,547.32

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	244,766.48	0.00	0.00	244,766.48
CURRENT FUND	8-01	512,637.36	0.00	0.00	512,637.36
GENERAL CAPITAL FUND	C-04	44,628.78	0.00	0.00	44,628.78
HOUSING TRUST FUND	T-12	3,697.50	0.00	0.00	3,697.50
Total of All Funds:		<u>805,730.12</u>	<u>0.00</u>	<u>0.00</u>	<u>805,730.12</u>

Project Description	Project No.	Project Total
92 MAC ARTHUR	030-568706	444.00
421-437 DURIE AVE	030-568709	854.61
530 PIERMONT RD	030-614100	70.00
130 DURIE AVE	030-623300	584.11
11 WILLIS DRIVE	030-641300	276.00
28 HARING ST	030-644900	500.00
761 CLOSTER DOCK RD	030-662300	344.00
19 VER VALEN ST	030-690102	2,870.56
511 DURIE AVE	030-704000	1,500.00
19 GILLETA COURT	030-704200	298.61
484 DURIE AVE	030-705000	93.61
336 DEMAREST AVE	030-705100	194.81
130 DURIE AVE	031-623300	14.00
74 ROBIHOOD AVE	032-592100	633.00
12 LAURENCE COURT ARGENZIANO	032-592103	253.00
47 SUSAN DRIVE	032-597100	47.11
79 EVERETT STREET	032-598400	418.61
269 PIERMONT ROAD	032-603000	194.11
16 PEARLE ROAD	032-604200	47.11
8 LAURENCE COURT	032-644000	121.00
49 JOHN STREET	040-538700	3,732.25
437-439 DURIE AVE	040-568709	1,423.50
63 JOHN STREET	040-609601	80.00
494 DURIE AVE	040-612600	1,030.00
130 DURIE AVE	040-623300	650.00
27 JOHN STREET	040-632400	50.50
11 WILLIS DRIVE	040-641300	287.50

Project Description	Project No.	Project Total
265 DEMAREST AVE	040-699300	2,188.11
59 TRAUTWEIN CRESCENT	040-701200	35.00
50 RAILROAD AVE	040-701700	2,500.00
23 NAUGLE ST	040-703100	245.00
19 VER VALEN ST	050-688400	73.02
19 VER VALEN ST	050-691500	103.22
19 VERVALEN ST	050-699700	56.86
11 RODEN WAY	2010038541	312.52
570 PIERMONT UNIT C-8	2010048490	104.02
8 LAURENCE COURT	2010049126	3.00
248 ANDERSON AVE	2010055008	510.52
357 DEMAREST AVE	2010055099	192.44
19 VER VALEN ST	2010055230	1,722.60
91 RUCKMAN RD	2010055685	40.00
32 REYERSON PLACE	2010055776	458.90
42 IRENE COURT	2010055818	252.85
7 WILSON PLACE	2010055834	300.00
13 CEDAR LANE	2010055842	500.35
69 LEGION PLACE	2010055933	80.00
26 HALSEY LANE	2010055990	355.06
31 HALSEY LANE	2010056014	355.06
Total of All Projects:		<u>27,400.53</u>

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Check Register By Check Date

Page No: 1

Range of Checking Accts: 13TRUST to 13TRUST Range of Check Dates: 01/01/18 to 02/14/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13TRUST		Trust Checking			
286	01/23/18	CURRE000 CURRENT TREASURY FUND	1,252.82		3888
287	01/29/18	CURRE000 CURRENT TREASURY FUND	711.60		3902
288	01/31/18	CURRE000 CURRENT TREASURY FUND	632.36		3905
289	02/01/18	CURRE000 CURRENT TREASURY FUND	180.94		3906
290	02/06/18	CURRE000 CURRENT TREASURY FUND	38.63		3910
291	02/14/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	404.56		3919
292	02/14/18	PROLI005 PROLINE CATV INC	384.81		3919

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	3,605.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	3,605.72	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	3,605.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	3,605.72	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
OTHER TRUST FUND	T-13	3,605.72	0.00	0.00	3,605.72
Total of All Funds:		<u>3,605.72</u>	<u>0.00</u>	<u>0.00</u>	<u>3,605.72</u>

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Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 01/01/18 to 02/14/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
14RECREATION SPECIAL RECREATION ACCOUT					
408	02/14/18	ACADE005 ACADEMY BUS	900.00		3920
409	02/14/18	CLOST010 CLOSTER BOARD OF EDUCATION	5,060.25		3920
410	02/14/18	CLOST015 CLOSTER COACHES ASSOCIATION	5,160.44		3920
411	02/14/18	DTPNI005 DTPN, INC. STATION SPORTSWEAR	7,011.00		3920
412	02/14/18	HARPE000 HARRINGTON PARK BOARD OF	1,692.08		3920
413	02/14/18	METRO015 METRO LANDSCAPE IRRIGATION INC	505.50		3920
414	02/14/18	MIDCO000 MID COUNTY OFFICIALS ASSOC.	1,710.00		3920
415	02/14/18	SPORT010 SPORTS TIME	2,196.00		3920

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	24,235.27	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	24,235.27	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
160	02/02/18	NJDEP000 NJ DEPARTMENT OF HEALTH	229.20		3908
161	02/14/18	DRDYA000 DR. DYAN MULLER	250.00		3921
162	02/14/18	LAURE000 LAUREN JENSEN	75.00		3921

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	554.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	554.20	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	0	24,789.47	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	24,789.47	0.00

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Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	24,235.27	0.00	0.00	24,235.27
DOG TRUST	T-15	554.20	0.00	0.00	554.20
Total of All Funds:		<u>24,789.47</u>	<u>0.00</u>	<u>0.00</u>	<u>24,789.47</u>

Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 01/01/18 to 02/14/18
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
17FOODLOCKER		FOOD LOCKER ACCOUNT			
52	02/14/18	CENTU005 A1A OIL LLC	500.00		3922
53	02/14/18	PSEG 005 PSE&G	6,500.00		3922

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	7,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	7,000.00	0.00

CURRENT-MANUAL	CURRENT - MANUAL			
801121	01/12/18	NJSHB000 NJSHBP	90,856.84	3871
801182	01/18/18	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50	3874
801103	01/22/18	PAYRO000 PAYROLL AGENCY ACCOUNT	24,027.01	3881
801104	01/22/18	BORO000 BORO OF CLOSTER - PAYROLL ACCT	310,761.42	3883
801221	01/22/18	PAYRO000 PAYROLL AGENCY ACCOUNT	404.35	3882
801231	01/23/18	PAYRO000 PAYROLL AGENCY ACCOUNT	533.76	3886
801232	01/23/18	WELLS005 WELLS FARGO BANK, N.A.	514,349.00	3887
801233	01/24/18	PAYRO000 PAYROLL AGENCY ACCOUNT	33.29	3890
801261	01/26/18	PAYRO000 PAYROLL AGENCY ACCOUNT	10,114.16	3892
801263	01/26/18	BORO000 BORO OF CLOSTER - PAYROLL ACCT	243,926.57	3894
801264	01/26/18	PAYRO000 PAYROLL AGENCY ACCOUNT	107.74	3895
801291	01/29/18	NORTH065 NORTHERN VALLEY HIGH SCHOOL	746,997.38	3900
801292	01/29/18	CLOST010 CLOSTER BOARD OF EDUCATION	851,018.59	3900
801293	01/29/18	CURRE000 CURRENT TREASURY FUND	0.95	3903
802061	02/06/18	CLOST010 CLOSTER BOARD OF EDUCATION	851,018.58	3909
802062	02/06/18	NORTH065 NORTHERN VALLEY HIGH SCHOOL	746,997.37	3909
802063	02/06/18	NJSHB000 NJSHBP	90,661.01	3911
802071	02/07/18	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50	3912

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	18	0	4,481,843.02	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	18	0	4,481,843.02	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	20	0	4,488,843.02	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	20	0	4,488,843.02	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	270,598.89	0.00	0.00	270,598.89
CURRENT FUND	8-01	4,211,243.18	0.00	0.00	4,211,243.18
FOOD LOCKER TRUST	T-17	7,000.00	0.00	0.00	7,000.00
	T-18	0.95	0.00	0.00	0.95
Year Total:		<u>7,000.95</u>	<u>0.00</u>	<u>0.00</u>	<u>7,000.95</u>
Total of All Funds:		<u><u>4,488,843.02</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>4,488,843.02</u></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	1/2018	\$ 1,702,037.17
Northern Valley Regional HS	1/2018	1,493,994.75
2017 Budget Appropriations		515,365.37
2018 Budget Appropriations - Operating		939,019.46
Payroll 01/12/18		334,788.43
Payroll 01/30/18		254,040.73
Total Current Treasury 01/01/18- 2/14/18		<u>\$5,239,245.91</u>

Capital	\$	44,628.78
Escrow	\$	31,006.25
Recreation	\$	24,235.27
Animal Trust	\$	554.20
Housing Trust	\$	3,697.50
Food Locker	\$	7,000.00
Downtown Renaissance	\$.95



Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: February 14, 2018

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

WHEREAS, there exists tax overpayments in First Quarter 2018 tax account for which the mortgage service has requested a refund,

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 **Wells Fargo** for the following:

504/6	75 High Street	\$ 3,866.28
612/1	190 Durie Avenue	\$ 3,438.41
1005/10	38 Tenakill Street	\$ 3,891.38
1705/4	30 Walnut Street	\$ 6,034.18
1713/34	28 Maple Avenue	\$ 4,478.43
2104/14	7 Highview Court	\$ 4,918.85
2209/14	26 Kinkaid Avenue	\$ 6,560.75
2302/52	30 Laurence Court	\$ 11,980.50
2302/54	34 Laurence Court	\$ 6,737.04
2402/12	8 Arthur Court	\$ 3,458.95
2404/27	51 Irene Court	\$ 7,987.00
		\$ 63,351.77


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

Adopted: February 14th, 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 February 14th, 2018.

Loretta Castano, Borough Clerk

RECEIVED

BOROUGH OF CLOSTER
Payment Import Exception Listing for Batch MARIA

JAN 22 2018

Maria

1 Payment Date: 01/22/18

TAX COLLECTOR
BOROUGH OF CLOSTER

Property Location	Bank	Payment Amt	Current Qtr	Dq Prin Due	Dq Int Due	Seq#
504 56 75 HIGH ST WARNING: PAYMENT AMOUNT DOES NOT EQUAL QUARTER DUE AMOUNT	00672	3,866.28	0.00	0.00	0.00	10
612 1 190 DURIE AVE WARNING: PAYMENT AMOUNT DOES NOT EQUAL QUARTER DUE AMOUNT	00672	3,438.41	0.00	0.00	0.00	32
1005 10 38 TENAKILL ST WARNING: PAYMENT AMOUNT DOES NOT EQUAL QUARTER DUE AMOUNT		3,891.38	0.00	0.00	0.00	75
1705 4 30 WALNUT ST WARNING: PAYMENT AMOUNT DOES NOT EQUAL QUARTER DUE AMOUNT	00672	6,034.18	0.00	0.00	0.00	112
1713 34 28 MAPLE AVE WARNING: PAYMENT AMOUNT DOES NOT EQUAL QUARTER DUE AMOUNT	00672	4,478.43	0.00	0.00	0.00	126
2104 14 7 HIGHVIEW CT WARNING: PAYMENT AMOUNT DOES NOT EQUAL QUARTER DUE AMOUNT	00672	4,918.85	0.00	0.00	0.00	167
2209 14 26 KINKAID AVENUE WARNING: PAYMENT AMOUNT DOES NOT EQUAL QUARTER DUE AMOUNT	00672	6,560.75	0.00	0.00	0.00	177
2302 52 30 LAURENCE CT WARNING: PAYMENT AMOUNT DOES NOT EQUAL QUARTER DUE AMOUNT	00672	11,980.50	0.00	0.00	0.00	185
2302 54 34 LAURENCE CT. WARNING: PAYMENT AMOUNT DOES NOT EQUAL QUARTER DUE AMOUNT	00672	6,737.04	0.00	0.00	0.00	186
2402 12 8 ARTHUR CT WARNING: PAYMENT AMOUNT DOES NOT EQUAL QUARTER DUE AMOUNT	00672	3,458.95	0.00	0.00	0.00	202
2404 27 51 IRENE CT WARNING: PAYMENT AMOUNT DOES NOT EQUAL QUARTER DUE AMOUNT	00672	7,987.00	0.00	0.00	0.00	207

63,351.77

Total Payments Imported: 845,629.70 Total Payments Rejected: 0.00

3,866.28 +
 3,438.41 +
 3,891.38 +
 6,034.18 +
 4,478.43 +
 4,918.85 +
 6,560.75 +
 11,980.50 +
 6,737.04 +
 3,458.95 +
 7,987.00 +
 63,351.77G+

1. Payment was NOT Imported.
Review. Payment was Imported.

11

overpayments

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following applicant has posted Planner escrow fee with the Closter Planning Board

WHEREAS, Planning Board professionals have determined that all required Planner 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>
606	28	99 Haring Street	Howard K Park	\$1015.00

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 Yammarino			X			
Councilwoman Amitai	X		X			
Councilman Devlin			X			
Councilwoman Witko			X			
Councilwoman Latner		X	X			
Councilwoman Chung			X			

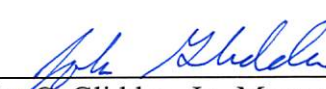
Adopted: February 14, 2018

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 February 14, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

**RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT
BETWEEN THE BOROUGH AND KEN’S TREE CARE, INC.
FOR COMPOSTING AND RELATED SERVICES**

WHEREAS, following the opening of public bids, on or about January 2014, the Borough awarded and executed a contract for Composting and Related Services with Ken’s Tree Care, Inc., effective February 2014; and

WHEREAS, the contract documents state that the term of the contract shall be for two years with an option for the Borough to extend said contract for three additional one year terms.

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

1. The Contract between the Borough and Ken’s Tree Care, Inc., is hereby extended for the final one year term.
2. The Borough Attorney is hereby authorized to prepare and send a letter outlining this decision to representatives of Ken’s Tree Care.
3. The Mayor and Clerk are hereby authorized to execute any documents necessary pursuant to the extension of this contract.

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

Adopted: February 14, 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 February 14, 2018.

Loretta Castano, Borough Clerk

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

**RESOLUTION AUTHORIZING A
LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CONTRIBUTION ON BEHALF OF THE
CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS**

WHEREAS, each year, emergency service organizations participating in a LOSAP must certify to the sponsoring agency an annual list of all volunteer members who have qualified for credit under the LOSAP for the prior year; and

WHEREAS, upon receipt of the certification, the sponsoring agency must review it and approve the final certification; and

WHEREAS, the Closter Volunteer Ambulance and Rescue Corps has provided a list of 27 members who have been certified by the President that are eligible to receive LOSAP awards for the 2017 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the attached list of Closter Volunteer Ambulance and Rescue Corps members for the year 2017 be and is hereby approved, and

BE IT FURTHER RESOLVED, that the Borough Deputy Treasurer is authorized to make the 2017 LOSAP contribution on behalf of the Closter Volunteer Ambulance and Rescue Corps.

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

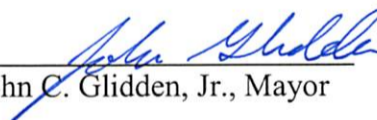
Adopted: February 14, 2018

ATTEST:

APPROVED



Loretta Castano, Borough Clerk



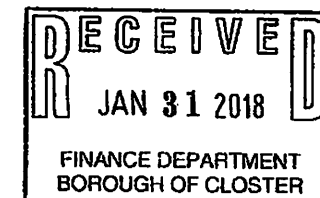
John C. Glidden, Jr., Mayor

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 February 14, 2018

Loretta Castano, Borough Clerk

AMBULANCE AND RESCUE

CLOSTER LOSAP 2017	CALLS	DUTY	MEETINGS	Drills	Misc	1st Responder	Committees	Elect/ App Officers	Life Members	YTD Total
	YTD	YTD	YTD	YTD	YTD	YTD				
Afshar, Amin	120	24	11	2	14	10	5			186
<i>NEW</i> Akselrod, Joseph	180	16	12	12	50	0	15			285
Albelli, Donald	26	24	12	4	2	0	10	10	25	113
Barretta, AJ	125	48	12	20	67	0	10			282
Beddoe, Robert	75	24	11	16	4	4	15	30		179
Buchanan, Margaret	127	24	11	10	33	0		20		225
Dahle, Laureen	105	24	12	10	19	0	5			175
Dankiewicz, Walter	341	42	11	8	30	0	15			447
De Lyon, Terri	115	24	12	14	29	0	25	20		239
Duffy, Regina	31	24	8	1	16	0	25			105
Foley, Sean	94	24	1	2	0	0				121
Glidden, Brooke	101	20	8	7	1	0				137
Glidden, John	91	12	12	3	23	0				141
Gordon, James	194	2	9	6	24	0	10		25	270
Herbert, Ross Lt.	243	38	12	15	81	0	60	20	25	494
Iocco, Anthony	100	24	7	1	8	0	15			155
<i>NEW</i> Isaacson, Luke	38	24	8	0	27	0	5			102
Lupardi, Jr. Anthony	101	22	12	3	7	6	55	20	25	251
Maresky, Hadar	104	18	5	2	14	0	15			158
<i>NEW</i> Messer, Sam	100	24	10	5	2	0	10			151
Migliore, Thomas	46	0	0	0	29	0	5		25	105
Quito, Vanessa	32	24	12	2	6	0	15	20		111
<i>NEW</i> Safran, Mark	85	24	12	12	29	6	15	10		193
Selle, Stevan	34	24	12	5	14	0	10	10		109
Shalvi, Maayan	117	24	9	10	40	0	15			215
Vreeland, Lisa	5	0	12	2	22	0	20	20	25	106
Wilson, Walter A	193	0	12	1	19	0	20	20	25	290



2/15/18
 [Signature]

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

**RESOLUTION AUTHORIZING A
LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CONTRIBUTION ON BEHALF OF THE
CLOSTER VOLUNTEER FIRE DEPARTMENT**

WHEREAS, each year, emergency service organizations participating in a LOSAP must certify to the sponsoring agency an annual list of all volunteer members who have qualified for credit under the LOSAP for the prior year; and

WHEREAS, upon receipt of the certification, the sponsoring agency must review it and approve the final certification; and

WHEREAS, the Closter Volunteer Fire Department has provided a list of 43 members who have been certified by the President that are eligible to receive LOSAP awards for the 2017 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the attached list of Closter Volunteer Fire Department members for the year 2017 be and is hereby approved, and

BE IT FURTHER RESOLVED, that the Borough Deputy Treasurer is authorized to make the 2017 LOSAP contribution on behalf of the Closter Volunteer Fire Department.

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


Adopted: February 14, 2018

ATTEST:



Loretta Castano, Borough Clerk

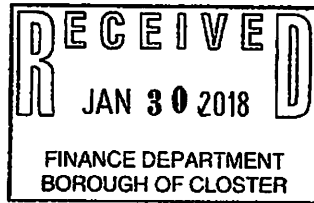
APPROVED



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 February 14, 2018

Loretta Castano, Borough Clerk



L.O.S.A.P. 2017

Table of Activities	Pres. or Chief	Asst. Chief, Safety Officer	Capt.	Lt., VP, secretary Treasurer	Exemt & Relief Officers, Committee Chair	Trustee & Trust member non-officer	Committee member	Drills, Clean-ups, 2hr min.	Fires per call	Company meetings per mtg.	Misc. activities, wakes, parades, etc.	Member for each year	50% of highest elected position (5-20)	School other than mamdatory 3hr min.	TOTAL points	DOLLAR AMOUNT
# of Points	40	30	20	10	5	5	3	5	1	1	2	2	5-20	5		
NAME																
Lupardi, M	40	0	0	0	0	0	3	145	230	11	14	62	20	10	535	\$968 ✓
Pierro Sr., T.		30			5		3	125	210	12	14	104	15	5	523	\$968 ✓
Benz, F.					5	5	3	130	189	8	4	120	20	5	489	\$968 ✓
Dankiwicz, M			20				9	130	205	12	10	12	5	15	418	\$968 ✓
Young, J				10			3	145	159	11	14	40	5	20	407	\$968 ✓
Pierro Sr., B.		30					3	115	139	12	12	54	20	5	390	\$968 ✓
Iocco, Anth.							3	160	179	11	12	4	0	15	384	\$968 ✓
Whitney, K				10	5		3	105	136	11	6	64	20	0	360	\$968 ✓
Talmo, J.	40						3	105	78	12	14	60	20	5	337	\$968 ✓
Daly, M.							3	145	161	12	12	2	0	0	335	\$968 ✓ NEW
Castro, J.							3	130	173	6	10	0	0	10	332	\$968 ✓
Huber, B				10			6	90	167	8	14	8	5	10	318	\$968 ✓
Spina, J.							6	70	192	7	8	22	0	10	315	\$968 ✓
Matics, J.							3	140	135	8	6	0	0	10	302	\$968 ✓
Varni, N							3	70	151	12	10	28	20	0	294	\$968 ✓
Dahle, Will							3	110	150	7	10	0	0	5	285	\$968 ✓
Meyers, M					10		9	100	62	11	4	78	5	0	279	\$968 ✓
Belfert, G							6	95	147	12	14	0	0	5	279	\$968 ✓ NEW
Pierro Jr., B.							9	100	141	8	10	6	0	5	279	\$968 ✓
Gordon, J							6	60	130	11	8	62	0	0	277	\$968 ✓
Groschel, B							3	80	150	10	12	10	0	0	265	\$761 ✓
Lederman, R							6	60	154	10	6	6	0	10	252	\$761 ✓ NEW
Higgins, M							3	120	91	12	2	10	0	10	248	\$761 ✓ NEW
Chay, K.							3	80	145	8	6	0	0	5	247	\$761 ✓
Metzdorf, M							3	70	150	3	0	8	0	0	234	\$761 ✓ NEW

Bilotti, S						6	50	102	12	6	20	10	0	206	\$553	✓	
Hiletzaris, C						3	65	116	5	4	2	0	0	195	\$553	✓	NEW
Cerbasi, G						3	25	131	8	10	6	5	0	188	\$553	✓	
Winters, J			10	10		3	15	45	11	6	74	5	5	184	\$553	✓	
Sholom, S.						3	90	77	6	6	0	0	0	182	\$553	✓	NEW
Foley, S						3	30	110	8	4	26	0	0	181	\$553	✓	
Lupardi, A				5	5	6	0	0	12	4	128	20	0	180	\$553	✓	
Hunken, M						6	25	33	11	0	82	20	0	177	\$553	✓	
Sehovic, I						3	50	97	6	8	0	0	0	164	\$277	✓	NEW
Sorensen, P.					5	6	0	16	8	0	108	20	0	163	\$277	✓	
Dahle, 3rd						3	5	60	0	4	66	5	0	143	\$277	✓	
Clancy, M						3	10	91	2	2	24	10	0	142	\$277	✓	
Bystrom, K.						3	72	43	6	4	0	0	5	133	\$277	✓	NEW
Thornhill, M						3	0	0	7	0	102	20	0	132	\$277	✓	
Kaine, D			10			6	0	27	12	6	62	5	0	128	\$277	✓	
Reinecke, T.						3	10	73	2	0	40	0	0	128	\$277	✓	
Vreeland, K						3	0	41	6	6	52	20	0	128	\$277	✓	
Hoffman, J.			10			5	10	0	12	0	90	0	0	127	\$277	✓	
Young, A						3	0		0	0	0	86	20	109	0		
Peshe, C						3	5	10	2	0	48	20	0	88	0		
Iocco, And.						3	5	29	4	2	0	0	41	84	0		
O'Brien, P.						3	0	11	1	0	56	5	0	76	0		
McCabe, K.						3	35	10	3	2	0	0	0	53	0		
Glidden, 3rd.						3	0	21	0	0	2	0	0	26	0		
Peshe, D						3	0	0	0	0	16	0	0	19	0		
Hargrave, D.						3	0	0	1	0	0	0	0	4	0		

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING A ONE YEAR EXTENSION OF THE CONTRACT BETWEEN MIELE SANITATION CO. AND THE BOROUGH OF CLOSTER FOR SOLID WASTE TRANSFER SERVICES

WHEREAS, there currently exists a Contract between Miele Sanitation and the Borough of Closter for Solid Waste Transfer Services; and

WHEREAS, the term of the Contract was for two (2) years with an option to renew for two additional one year periods at the same price, plus CPI adjustment; and

WHEREAS, the two year term expired December 31, 2017; and

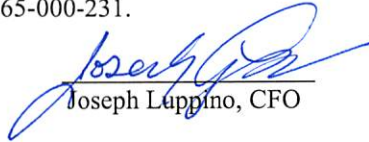
WHEREAS, the Governing Body has determined that it is in the best interests of the Borough of Closter to exercise its option to renew the aforementioned Contract for an additional one year term which shall expire December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that Borough shall renew the aforementioned Contract for an additional one year term which expires December 31, 2018 at the same price, plus CPI adjustment and the Borough Attorney is hereby authorized to notify Miele Sanitation of same.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for the **extension of the Contract** are available to the Borough of Closter in account 8-01-32-465-000-231.

February 14, 2018


Joseph Luppino, CFO


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

Adopted: February 14, 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 February 14, 2018.

Loretta Castano, Borough Clerk

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

WHEREAS, there exists a tax overpayment in the **First Quarter 2018** in which the mortgage company has requested a refund,

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: Wells Fargo Real Estate Tax Services.

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
1713	34	28 MAPLE AVE	\$4,478.43

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

Adopted: February 14th 2018

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk



John 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 February 14th 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE

WHEREAS, via letter dated January 24, 2018 from James Oettinger, Director, Recreation Commission, has requested permission to conduct the following activities: the Commission’s annual barbecues and Softball games on Friday, May 25, 2018; Friday, June 29, 2018 and Friday, August 31, 2018, at Veterans Memorial Field (Rain dates are: Sunday, May 26th, Saturday, June 30th and Saturday, September 1st); and,

WHEREAS, this same letter requests permission to serve beer to the coaches; and

WHEREAS, pursuant to Chapter 67 of the Borough Code, the Mayor and Council may by Resolution permit the possession or consumption of alcoholic beverages in a designated park or quasi public place in connection with specific events or series of events which have been authorized by the Governing Body; and,

WHEREAS, pursuant to Chapter 67, the Borough Administrator is authorized to grant a permit allowing the possession or consumption of beer only between the hours of 12:00 noon and 10:30 p.m. in connection with said specific event(s); and,

WHEREAS, the Governing Body expressly authorizes the series of events outlined in the aforementioned communication from the Recreation Commission Director;

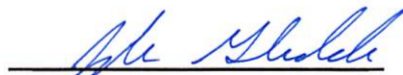
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the legal consumption of beer pursuant to the provisions of Chapter 67 of the Code is hereby permitted at the Recreation Commissions’ aforementioned authorized events; and

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to issue a permit for same pursuant to the provisions of Chapter 67 of the Code.

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

Adopted: February 14, 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 February 14, 2018.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO
JAMES B. WINTERS UPON RETIREMENT**

WHEREAS, James B. Winters, has informed the Borough that he will be retiring from employment in his position as Captain for the Closter Police Department, effective February 28, 2018 after 32 years of employ.

WHEREAS, pursuant to Borough ordinance, upon retirement, Captain Winters is entitled to payment for a portion of his unused sick days, vacation days and accrued time; and

WHEREAS, the total payment has been calculated to equal \$ **165,116.52** (See Attachment A); and the Finance Office has confirmed the gross amount due with Captain Winters and

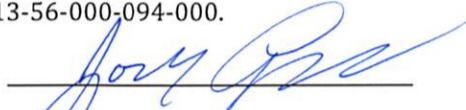
WHEREAS, it has been agreed between the parties that the amount due shall be paid in three (3) payments. The **initial** payment shall be paid on March 15, 2018 in the amount of \$ **55,038.84**, the **second** on January 15, 2019 in the amount of \$**55,038.84** and the **final** payment will be paid on January 15, 2020 in the amount of \$ **55,038.84**.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, and State of New Jersey that the aforementioned payments are hereby authorized.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for said retirement, are available to the Borough in account 8-01-25-240-000-110 and T-13-56-000-094-000.

Dated: February 14, 2018




Joseph Luppino, Chief Finance Officer

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

Adopted: February 14, 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 February 14, 2018.

Loretta Castano, Borough Clerk

✓ voucher (\$) ✓ reso
 ✓ letter for payout.

JW
 March 15 '18
 Jan 15, 2019
 Jan 15, 2020

55,038.84 +
 55,038.84 +
 55,038.84 +

To: Arthur Dolson
 Maria Passafaro
 From: Chief Dennis Kaine
 Date:
 Re: Police Department calculation of pending retirement package

Employee: **James Winters**
 Date of Hire: **1-Mar-86** ✓
 Projected date of retirement: **2018**
 Total years of service: **32** ✓

1	Sick days accrued:	180	payable at 50%	90	
2	Vacation days:				
2,a	two days each year 1-15 years:	15		30	✓
2,b	three days each year greater than 15:	17		51	✓
3	Unused vacation days, current year, up to 25			25	✓
4	Unused sick days, current year. Up to 4, if applicable			4	✓
	Total payable days 1-4			200	✓
5	Current hourly rate:	\$ 85.13	✓		
6	Current time and one half rate:	\$ 127.70			
7	Current daily rate:	\$ 681.04	✓		
8	Total payable days:	200	x daily rate \$ 681.04	\$ 136,208.00	✓
9	Accrued compensatory time:	315.5	hours:	26,858.52	✓
10	Education incentive, yes or no:	yes		1,000.00	✓
11	Clothing allowance, yes or no:	yes		1,050.00	✓
12	Total retirement package compensation:			\$ 165,116.52	✓

Calculations must be confirmed by Finance Office

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

WHEREAS, there exists tax overpayment(s) resulted by duplicate payments in for the parcels listed below in the total amount of \$10,648.39 for First Quarter 2018 and a refund was requested by the mortgage company, Clifton Savings Bank,

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 in the total amount of **\$10,648.39** for the following tax account(s) to **Clifton Savings Bank**:

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
910	1	McDermott	\$2,761.22
2207	11	Mizrahi	\$7,887.17

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

Adopted: February 14, 2018

Attest: Loretta Castano
Loretta Castano, RMC

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 February 14, 2018.

Loretta Castano, Borough Clerk

Maria Passafaro

From: Ordisia Guerrero <oguerrero@csbk.bank>
Sent: Thursday, February 01, 2018 3:38 PM
To: mpassafaro@closternj.us
Subject: over payment

Good Afternoon Maria,

Thank you for your assistance over phone. Please take this email as a refund request for the following 2 parcels that Clifton Savings Bank normally escrows for. Unfortunately, we did not receive notification from the customers that they will be forwarding 1st & 2nd quarter payments directly to your office.

Parcel Information

Block: 910	Lot: 1	Address: 200 Demarest Ave <i>McDermott</i>	Amount: \$ 2,761.22
Block: 2207	Lot: 11	Address: 11 Halsey Lane <i>Mizrahi</i>	Amount: \$ 7,887.17

Should you require any additional information do not hesitate to contact me.

\$ 10,648.39

Thank you,

ORDISIA GUERRERO
Loan Servicer

973-778-6791 ext 8713
973-473-3638
oguerrero@csbk.bank
PLEASE NOTE MY EMAIL ADDRESS HAS CHANGED TO @CSBK.BANK

4 Brighton Road, Suite 306
Clifton, NJ 07012
cliftonsavings.com



This email message from Clifton Savings Bank is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure, or distribution is prohibited. If you are not the intended recipient, please destroy all copies of this message.

*v-dw
2/15/18*

BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

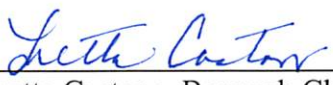
THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that **Richard Bond** is and hereby appointed to the position of Probationary substitute Crossing Guard, effective **March 1, 2018** at an hourly rate of **\$15.21**.

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

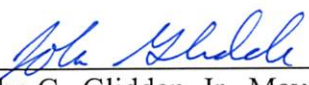
Adopted: February 14, 2018

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 February 14, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION TO RE-ADVERTISE FOR BOROUGH ALTERNATE PROSECUTOR POSITION AND TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING THE CONTRACT FOR THIS PROFESSIONAL SERVICE IN THE BOROUGH OF CLOSTER

WHEREAS, the laws of the State of New Jersey regarding the awarding of certain municipal contracts requires that said contracts be awarded pursuant to the provisions of N.J.S.A. 19:44A-20, et. seq., commonly called the “Pay to Play” law; and

WHEREAS, the governing body desires to re-advertise for and to pursue the “Fair and Open” process set forth in the law in awarding contracts for the following position:

Borough Alternate Prosecutor

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that the governing body desires to pursue the Fair and Open Process in awarding contracts for the position set forth above and the Borough Clerk is hereby authorized to re-advertise for said position pursuant to the law.

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


Adopted: February 14, 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 February 14, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH
BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE 2018
BOROUGH PAVING PROGRAM**

WHEREAS, the Borough of Closter, by resolution dated January 2, 2018, entered into an annual contract with Boswell Engineering for the provision of professional engineering services; and

WHEREAS, additional, professional engineering services are required for the preparation of construction plans and specifications and providing construction inspection for the above referenced project consisting of the following roads or streets within the Borough of Closter: Homans Avenue from Piermont Road to Anderson Avenue, Cedar Lane from Knickerbocker Road to Poplar Street; Heaton Court (entire length) and miscellaneous crack sealing of various roads; and

WHEREAS, Boswell Engineering has offered to provide the additional, engineering services in a proposal dated February 7, 2018, copy attached, for an amount not to exceed \$55,000.00; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding, provided a notice of appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the State "Pay to Play" Law took effect on January 1, 2006 and the Borough had fully complied with the "fair and open" process set forth thereunder; and

WHEREAS, it is deemed to be in the best interests of the Borough for the Mayor and Council to enter into a contract amendment with and thereby authorizing Boswell Engineering to undertake such additional work and responsibility for an amount not to exceed \$55,000.00; and

WHEREAS, the Chief Financial Officer of the Borough of Closter has (by a Certificate of Availability of Funds) certified, pursuant to N.J.S.A. 40A:9-140.1 et seq. and N.J.A.C. 5:30-5.4, that the funds, which are required by the Borough for the retention of Boswell Engineering, are available;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that it does hereby approve the execution by the Mayor and Borough Clerk of a contract amendment to the Borough's contract with Boswell Engineering under which Boswell Engineering will provide the additional professional services at an amount not to exceed \$55,000.00; and

BE IT FURTHER RESOLVED that said contract amendment is being awarded without competitive bidding, since the services covered are "professional services," pursuant to N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, which are services performed by persons authorized by law to practice a recognized profession; and

BE IT FURTHER RESOLVED that the Borough Clerk is authorized and directed, in accordance with the notice of publication provisions of N.J.S.A. 40A:11-5(1)(a), to publish a notice of this action once in the official newspaper of the Borough; and

BE IT FURTHER RESOLVED that the award of the contract amendment shall be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey, N.J.A.C. 17:27-1.1, et seq., and the requirements of Public Laws 1975 Chapter 127, N.J.S.A. 10:5-31 to 38; and


BE IT FURTHER RESOLVED that the contract amendment is being awarded in accordance with the provisions of N.J.S.A. 19:44A-20.1, et seq.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Borough Administrator and to the Assistant CFO.

CERTIFICATE OF AVAILABILITY OF FUNDS

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

Dated: February 14, 2018



 Joseph Luppino, CFO

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

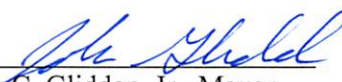
Adopted: February 14, 2018

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 February 14, 2018.

 Loretta Castano, Borough Clerk

FD
 40
 2/15/18



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

February 7, 2018

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

Attention: Mr. Arthur Dolson, Administrator

Re: 2018 Local Aid Grant and Borough Paving Program
Borough of Closter
Bergen County, New Jersey
Our File No. PR-18-8338 (CL-1301)

Dear Mayor Glidden and Members of the Council:

This letter shall serve as our proposal for the preparation of construction plans, specifications, engineering estimates, and providing construction inspection services for 2018 Local Aid Grant and Borough Paving Program including the milling and resurfacing of the following roadways:

- Homans Avenue from Piermont Road to Anderson Avenue;
- Cedar Lane from Knickerbocker Road to Poplar Street;
- Heaton Court (entire length);
- Miscellaneous crack sealing of various roads.

As the Council may be aware, Homans Avenue was the project in which Boswell Engineering, on behalf of the Borough, submitted as the 2018 NJDOT Local Aid Project. In 2017, the Local Aid grants were generally limited to approximately \$165,000 for the Bergen County towns that received a grant award; however, the estimated cost to complete Homans Avenue from Piermont Road to Anderson Avenue is estimated to be approximately \$350,000. It is our understanding that the Borough has allocated \$700,000 for the 2018 Paving Program. Upon completion of the design, if the proposed improvements enumerated above should be in excess of \$700,000 (excluding any grant award from NJDOT), Boswell Engineering will utilize alternate bids to ensure the Borough is able to award the project for the allocated amount.

The Honorable Mayor and Council
February 7, 2018
Page 2

The following is an outline of the scope of work and the estimated fee for our design and construction inspection services.

Scope of Work

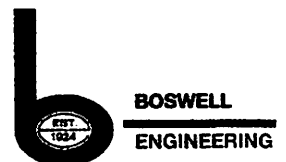
The scope of work for Boswell Engineering's design and construction inspection services for each location of the 2018 Local Aid Grant and Borough Paving Program consists of the milling and resurfacing of the roadways enumerated above including the upgrading of the stormwater inlets to meet current NJDOT and NJDEP requirements, replacement and reconstruction of sanitary sewer manholes, as required, and the installation of ADA compliant curb ramps at all roadway intersections.

Scope of Services

1. Conduct a site inspection and limited survey of the roads to prepare project Key Maps and contract quantities for both Cedar Lane and Heaton Court for inclusion into the contract documents. As required by the NJDOT, a full set of plans will be prepared for the improvements to Homans Avenue (Local Aid Project).
2. Prepare the requisite construction plans, specifications, and Engineer's Estimates in accordance with NJDOT and the Borough of Closter requirements.
3. Prepare construction bid documents and advertise the project.
4. Review contractor bids and make a recommendation to the Borough of Closter.
5. Coordinate and attend a preconstruction meeting with appropriate Borough officials, NJDOT, utility companies, and other parties affected by the construction activities.
6. Provide part-time inspection services during the construction phase.
7. Review contractor invoices to the Borough of Closter.
8. Make a final inspection of the project improvements.
9. Prepare final payment voucher to the Borough of Closter.

Fee Proposal

Boswell will perform the services outlined in the proposal for an estimated fee not to exceed \$25,000.00 for the design and survey phase and \$30,000.00 for the construction inspection phase. The fee breakdown is only an estimate and will be adjusted to reflect the actual effort for each phase. The total fee, however, will not exceed \$55,000.00.



The Honorable Mayor and Council
February 7, 2018
Page 3

Items Not Included in the Engineering Fee

The following items are not anticipated to be required and are therefore excluded:

1. Permit Fees
2. NJDEP & BCSCD Permits
3. Right-of-Way and/or Easement Plans or Descriptions
4. Structural Calculations and Plans (for Retaining Walls)

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

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

Very truly yours,

BOSWELL ENGINEERING

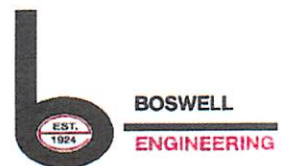


Nick DeNicola, P.E.
Borough Engineer

ND/s

cc: Loretta Castano, Borough Clerk
Mayor John Glidden

180129ndP1.doc



BOROUGH OF CLOSTER

RESOLUTION APPOINTING ACTING DPW SUPERINTENDENT FROM MIDNIGHT, FEBRUARY 13, 2018 TO MIDNIGHT MARCH 2, 2018

WHEREAS, the DPW Superintendent will be absent with the permission of the Governing Body for a brief period from February 14, 2018 through March 2, 2018; and

WHEREAS, there exists a need to have an Acting DPW Superintendent for day-to-day operations during such times; and

WHEREAS, the DPW Superintendent has made a recommendation for such position.


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the governing body appoints Devon Sampson, to the position of Acting Superintendent for a period commencing Midnight, February 13, 2018 and ending Midnight March 2, 2018.

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

Adopted: February 14, 2018

APPROVED BY:

ATTEST:



 John C. Glidden, Jr. Mayor



 Loretta Castano, RMC

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on February 14, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING THE RENEWAL OF THE RECYCLING AGREEMENT WITH 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.

WHEREAS, the Borough of Closter, after public bid, entered into a Contract on May 8, 2015 for a two 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 had determined that it is in the best interests of the Borough of Closter to exercise its option to renew the aforesaid Contract for an additional one year term which shall expire December 31, 2018.

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, 2018 and the Borough Attorney is hereby authorized to notify Miele Sanitation of same.

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


Adopted: February 14, 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 February 14, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**Resolution Partially Waiving Fees Associated
With Construction Permit For 511 Durie Avenue,
Closter, NJ**

WHEREAS, the Public Meeting held on February 12, 2018 included discussion regarding the asbestos abatement and the demolition of a portion of the building located at 511 Durie Avenue, Closter, New Jersey currently under contract for purchase with the Borough of Closter; and

WHEREAS, the Borough, as a condition of its contract of purchase, has required the owner, Kitty Fan Koo Irrevocable Intervivos Trust, to perform asbestos abatement and undertake a partial demolition of the building prior to transferring title to the Borough of Closter in order to meet the Borough’s Affordable Housing requirements; and

WHEREAS, it was determined that there was a fee of \$6,911.00 associated with the construction permit for this work and that a certain portion of the fees could not be waived; and

WHEREAS, the matter was discussed by the Mayor and Council and the waiver of a portion of the fees was consented to; and

WHEREAS, the matter was further discussed at the Public Meeting held on February 14, 2018 regarding this property.

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 memorializes the decision of the governing body to grant a partial waiver of the aforementioned fees for the property construction permit of 511 Durie Avenue, Closter, New Jersey. Payment shall be made by Kitty Fan Koo Irrevocable Intervivos Trust, in the amount of \$1.00 for construction permit.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a copy of this Resolution to the Borough’s Construction Official and Zoning Official.

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

Adopted: February 14, 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 February 14, 2018.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – FEBRUARY 14, 2018 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, February 14, 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.

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, Berge Tombolakian

The following persons were not present:

Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

Mayor Glidden held a moment of silence for the 17 people killed in Broward County, FL.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JANUARY 25, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 8 was removed by Borough Attorney; Item No. 13 was removed by Councilman Yammarino.

Item No. 8: Received 01/22/18, Dated 01/22/18, from egg@dca.state.nj.us to lcastano@closternj.us;
DISTRIBUTION: Municipal Clerk, Chief Financial Officer; Tax Collector re Local Finance Notice LFN 2018-04 Refunding 3rd and 4th Quarter 2018 Property Tax Payments made on or before 12/31/17 (attached) Copy to Tax Collector, Chief Financial Officer

Borough Attorney explained this Local Finance Notice pertains to refunding of 3rd and 4th Quarter taxes for 2018 that were prepaid. As everybody knows, due to the federal change in tax laws, many residents, especially in NJ, NY, CT and CA prepaid those taxes; some in full and some only for the 1st and 2nd Quarters. The concern is that you can only pay in advance for what was assessed; and 3rd and 4th Quarters have not been assessed yet. The issue is being brought to the attention of local governing bodies because they may have to take action in responding to those residents who did prepay and now want their money back. There has been a lot in the paper about it and no real determinations have been made yet but you cannot pay for what has not been assessed. Councilwoman Latner asked if we could pass a Resolution in support of Senator Corey Booker's recommendation and Borough Attorney affirmed same could

possibly be done if the Council wished to do so. It would be making a public statement on behalf of the Borough. Borough Administrator said he wished to elaborate that the Local Finance Board has set down a guideline on how this should be handled; and essentially they are saying it is the same as a regular overpayment of taxes where the property owner or bank makes a written request for a refund of the overpayment. We are required to get a W-9 which is a Declaration of Ownership and Tax Identification; and we are then supposed to provide a 1099-G which is the expression of refunds and credits of taxes; and the Borough Council has to approve each one on an individual basis. In answer to Councilwoman Amitai, he said he didn't have the figure of how much was paid but said we don't have access to the money because it was taken in as revenue and set aside in a sort of trust. We have access to current monies but not for payments made for April or November for example. Borough Attorney affirmed he would draft something for the Borough's consideration in support of this. In response to the Mayor, Mr. Rogan said no, not right at this moment, there's no rule or law that says it has to be refunded. What this Local Finance Notice is saying is if the Borough, in anticipation of that happening, meaning the requests coming in, then we need to have a Resolution permitting the refunds. Borough Administrator said no one has asked for money back yet but he imagines we might get that initiated once the person goes to their tax preparer and decides they want it back. The payments were made voluntarily and they can ask for them back. Mr. Rogan said we may now have no choice but to refund the 3rd and 4th Quarter taxes and complete all of the paperwork that is involved. Councilwoman Chung asked if any were on the Agenda tonight and Mr. Dolson explained these refunds were requested by the agencies that make the payments for the mortgage companies and the most famous one is CoreLogic. They co-mingle one check with many properties and pay it several times and we can't send it back and say we never received it – we have to process it and then go through the refunding process.

Item No. 13: Received 01/24/18, Dated 01/24/18, from Jim Oettinger, Director of Recreation; c: Chief Dennis Kaine re Recreation Commission Date requests (for 2018): **a.** Annual Easter Egg Hunt, Sat. 3/31/18; **b.** Annual Little League Opening Day Parade, Sun., 4/29/18; **c.** Annual Joe Accordinio Jr. Memorial Fishing Contest, Sat. 5/12/18 @ Ruckman Pond; **d.** *Summer Concert Series, Friday Nights at Memorial Park @ 7:30 p.m.: 6/15/18; 6/22/18; 6/29/18; 7/6/18; 7/13/18; **e.** *Annual Coaches Association Barbeques: Fri., 5/25/18 (rain date 5/26/18); Fri., 6/29/18 (rain date Sat. 6/30/18); Fri., 8/31/18 (rain date Sat. 9/1/18); **f.** Annual Halloween Parade, Sun., 10/28/18 (Copy to DPW Superintendent, Chief Kaine, Risk Management Consultant)

Councilman Yammarino wanted to note this schedule of activities for the year and said they are not all children or sports events and the summer concerts are a great event. Mayor Glidden agreed and voiced his opinion we have one of the best Recreation Commissions in Bergen County. In answer to Councilwoman Latner, Mr. Yammarino explained at one time they tried having the concerts on Thursdays and Friday seemed to work out better for everyone. Councilwoman Chung asked about rain dates and Mr. Yammarino recalled almost every concert got rained out last year.

b. MAIL LIST OF FEBRUARY 1, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No 8 was removed by Councilwoman Chung.

Item No. 1: Received 01/26/18, Dated 01/26/18, from Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP re **NJDEP Weekly Update: January 26, 2018:** (Copy to Environmental Commission, Shade Tree Commission) **b.** In recognition of trees lost through Sandy and other storms, the State works with the Arbor Day Foundation to help your community residents replant those missing trees through the New Jersey Tree Recovery Program. If your municipality wishes to participate, you can receive up to 2,000 seedlings to distribute to your residents **for free**. The attached document includes further information about the program, including an application. A link to the Arbor Day site for the New Jersey Tree Recovery can be found here: <https://www.arborday.org/newjersey>. If you have additional questions about the program, please contact Alec McCartney of the New Jersey Forest Service Nursery at (732) 928-0029

Councilwoman Chung pointed out the Arbor Day program that distributes free seedlings to the public and asked if we had ever participated before. Dr. Barad, present in the audience, informed the Environmental Commission requests the seedlings every year and Mayor Glidden asked that they let Leslie

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(Weatherly) know about it.

c. MAIL LIST OF FEBRUARY 8, 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.

d. MAIL LIST OF FEBRUARY 15, 2018 – Mayor Glidden referred to Item No. 4 (“from Mayor John C. Glidden, Jr., to Loretta Castano - Requesting letter in support of Assembly Bill 1627 from Bergenfield Mayor Norman Shmelz”) which was copied to the governing body in their laptops. He explained it concerns allowing employees that volunteer for entities to continue to do so after retirement. There was a flaw in the last Bill regarding retired employees who go into volunteer service that disqualifies them from their public pension the way it is set up now. Mayor Schmelz requests support for cleaning up the Bill to be sent to the Legislature; and the Mayor said he will call our two Assemblymen to support the bill rescinding that. Borough Administrator said it pertains to IRS regulations. Councilman Devlin explained there is currently a 180-day total break in service required.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 14, 2018)

Mayor Glidden asked if any member of the Council wished to remove any item for discussion. Item Nos. 18, 20 and 24a were removed by Councilman Devlin; Item No. 21 was removed by Councilwoman Amitai.

18. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO POLICE DEPARTMENT EMPLOYEE JAMES B. WINTERS UPON RETIREMENT (Received from Assistant CFO 2/1/18)

In answer to Councilman Devlin, Borough Administrator advised that the employee can accrue days; and upon retirement will receive \$165,000 paid in three installments. The Mayor said it is something we have continued for quite sometime under the PBA. Borough Administrator said the State is considering a plan whereby money can be set aside for each employee during their employment and same would be available at the time of retirement.

20. RESOLUTION APPOINTING RICHARD BOND TO THE POSITION OF PROBATIONARY SUBSTITUTE CROSSING GUARD AT AN HOURLY RATE OF \$15.21, EFFECTIVE 3/1/18 (Received from Chief Kaine 2/5/18)

In answer to Councilman Devlin, Mayor Glidden advised that the Police Department has always run this program.

21. RESOLUTION AUTHORIZING THE BOROUGH CLERK TO RE-ADVERTISE FOR BOROUGH ALTERNATE PROSECUTOR POSITION AND TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDED THE CONTRACT FOR THIS PROFESSIONAL SERVICE IN THE BOROUGH OF CLOSTER (Received from Borough Attorney 2/5/18)

In answer to Councilwoman Amitai, Mayor Glidden advised that we did not appoint an Alternate Prosecutor at the Reorganization Meeting.

24a. RESOLUTION PARTIALLY WAIVING FEES ASSOCIATED WITH CONSTRUCTION PERMIT FOR 511 DURIE AVENUE, CLOSTER, NJ (Received from Borough Attorney 2/13/18 @ 1:48 p.m.)

In answer to Councilman Devlin, Borough Attorney advised that statutorily certain permits be collected depending on the type of application. This is purely local and involves asbestos removal and demolition and no construction. The State sets the fees to be collected.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

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

Attorney reported, as just discussed, the seller of Village School is in the process of commencing the abatement of the asbestos; and permits were pulled this week. Upon completion, the partial demolition will start. Once the DEP approves the cleanup of the building and we get the paperwork, the Borough will be in the position to close on title for that and move forward.

In terms of the overall COAH application, there was a conference held with the Judge last week; and he provided the Council with a summary earlier this week. He said we received an extension on our immunity for Builder's Remedy suits until the end of May; and the Judge set a pretty tight schedule in terms of going forward with this, one of which is to report back on the status of the Settlement Agreement between the Borough and Fair Housing by mid-March and a Fairness Hearing which will be the end of the case assuming a settlement can be reached to be held in April. At that time, intervenors or objectors can voice their opposition. If the Judge finds that the plan submitted is constitutionally compliant, it would demonstrate the Borough will provide in the future for its fair share housing requirement and will end the case with the Borough also receiving 10 years of immunity. He cautioned all of this is "subject to"; and there is a COAH Committee meeting tomorrow night; much more detail before there will be a document he can bring back to the Council. It will require some type of work to commence within two years of the Fairness Hearing and that will be incumbent upon the Borough and whatever third party partner we team up with to commence some type of work in that time period. It also will provide that the ordinances discussed between the Committee and Planning Board and to some degree the Council, will have to be adopted within 4 months of the Fairness Hearing, so we are looking at the Summer. By August those ordinances would have to be in place, otherwise the agreement will be set aside. Borough Attorney said a lot of public hearings will have to be held before the Planning Board and Council on the recommended ordinances to allow for public comment on those and the overall COAH plan itself. We are getting close to seeing light at the end of the tunnel on this. He said the Intervenor did not participate on that conference call and had requested it to be adjourned. The Judge refused to adjourn it and at least as of today, the attorney for the Intervenor did not file for a substitute of attorney in place of Mr. Urdang who had up until now been their representative. He said it was imminent but did not happen yet. He said he spoke to the Intervenor's soon to be new attorney for about 45 minutes to explain the Borough's position on this as to their request for inclusion in the plan; and he told them it is too late because we've been working on it for 2 years and the Borough will not consider including him in the settlement with Fair Housing.

2) REPORT – Mr. Rogan reported on the Rosenblum vs. Watkins tax appeal saying yesterday he received a notice from the Supreme Court advising they denied Mr. Rosenblum's request for certification. He reminded this was one of 8 or 9 farmland appeals over many years which have gone through all the courts on appeal up to the Supreme Court – and they have said they are not interested in his appeal and the Appellate Ruling stands. The property owner has not owned the property for the past several years; and there has been no application for a farmland assessment because it has been taxed as a normal piece of property.

Borough Attorney informed he was at the Appellate Division two weeks ago for appeals from Mr. Rosenblum. One was the Miele Tax Appeal and the second was the challenge filed against the ordinance for one building/one lot. He explained after approval was given to Edens, the Council looked at its ordinance regarding development and determined it would be in the Borough's best interests to build more than one building on one lot. The reason for that is the Closter Plaza is 16 acres but is one lot. Our concern was that we wanted to avoid one big box on a property, such as that one, to space it out for aesthetic purposes. From the time the Plaza was built it had been historically four (4) buildings and with the Edens plans it went up to five (5) and the Planning Board actually reduced one building off of it and approved the plan after lawsuits were filed. The Mayor and Council straightened out the ordinance after that and we probably won't hear back on either of these appeals for several months. He noted he is unsure, as a practical matter, what would happen if the Borough loses the one building/one lot issue and said it is up to the Appellate Division at this point.

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

Mr. Rogan reported the Ordinance Committee met and they are in the process of discussing matters of personnel including the distinction between permanent and part-time employees and Shade Tree issues; which he is sure Councilman Devlin will discuss further in his report later this month. There is another meeting coming up so he believes more detail can be provided at that time.

Regarding regular tax appeals, there are currently 12 residential and 3 non-residential appeals pending. Since the last meeting, four appeals have been disposed of as three were voluntarily withdrawn and the Borough did not have to make any payments; and the last was on the previous Agenda having settled for a minimal adjustment.

Borough Attorney reported a lawsuit was filed by a property owner naming our Tax Assessor and Tax Collector which appears to be a Complaint to Quiet Title. It appears a deed was messed up some time in 1923 regarding a property line; and it appears clear the complainant filing against the neighbor and Borough is correct and has always paid correct taxes and the deed just needs to be changed. He spoke with the attorney today and it looks like they can work out a Consent Order but they did name Angela Mattiace and Maria Passafaro in it. If it isn't worked out, then we will appear in the case; but it doesn't seem that we have any liability and are just a spectator in the case. The reason they named us is if they are successful, then we will have to adjust our books to correct the lot line and a survey we may have on file.

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14) – Mr. Tombalakian reported there is no change in status.
 - a. REPORT RE AMEC FOSTER WHEELER RISK ASSESSMENT (Authorized RM 4/26/17) – Borough Engineer reported this item is completed and can be removed from future reports.
- 2) STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15) – Mr. Tombalakian reported the remaining work are punch list items that were weather related and will be completed once the weather is nicer.
 - b. BLOCK 1607/LOT 1.02 FOR CHASE BANK (17 VERVALEN STREET) AND AMENDED SITE PLAN FOR BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 6/14/17
- 3) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16) – Borough Engineer reported there is no change in status.
- 4) REPORT RE CROSS CLOSTER TRAIL FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK FOR A TOTAL ESTIMATED COST OF \$7,000 (RM 7/13/16) – Mr. Tombalakian reported the permits have been approved and educational signs for the environment are required and that is on our end.
- 5) STATUS REPORT RE 2017 ROAD PAVING PROGRAM (Approved RM 5/24/17) INCLUDING NJDOT FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR HOMANS AVENUE (SECTION 4) IN THE AMOUNT OF \$165,627 (Approved RM 12/14/16) Notification of award rec'd 3. M.L. 6/1/17 – Borough Engineer reported there are some punch list items to be done sometime this month, weather permitting.
- 6) STATUS REPORT RE BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED \$7,600 (Approval Memorialized at RM 6/28/17) – Mr. Tombalakian reported conceptual design has been provided to the Borough for consideration.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

7) REPORT – Borough Engineer noted the approval on the Agenda for the 2018 Road Program put together by Boswell and Borough Officials and includes Homans Avenue from Piermont Road to Anderson Avenue; Cedar Lane from Knickerbocker Road to Schraalenburgh Road; Heaton Court and various roads to be crack sealed.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance: (None at the time of preparation of this Agenda)
- 2) REPORT RE PREPARATIONS FOR 2020 CENSUS – Borough Administrator reported the Census is an ongoing process and they have been filing reports as required.
- 3) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) – Mr.

Dolson said this item has gotten beyond dealing with. Haworth Mayor Smart reached out to the Director of the Division of Community Transportation to help us try to get this back on track. They are providing the services but there was a mix-up with the lead agency who is ultimately responsible.

2. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN \$3,000 AND NOT MORE THAN \$3,000, BOROUGH AGREES TO MATCH \$3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (RM 2/22/17) – Borough

Administrator reported the Shade Tree Commission assembled and approved the plan and will submit it soon.

3. NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (MA-208- Homans Avenue (Section 5) – 00020) Approved RM 9/13/17 – Mr. Dolson reported this grant was submitted but we have not received a response. It pertains to the 2018 Road Program.

4. THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND GRANT FOR THE CLOSTER BOROUGH PROJECT APPLICATION: LFIF-2018-RAILROAD AVENUE-00068 (Approved RM 12/13/17) – Borough

Administrator reported this grant was submitted but we have not received a response. He reminded this is for remedial correction of a railroad crossing on Railroad Avenue that is getting worse and worse.

b. AWARDED - To be announced by Administrator

1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) Notification of Award in the amount of \$3,211 rec'd 5. M.L. 11/9/17 – Mr. Dolson noted the County is on a Fiscal Year and we are on a Calendar Year, so we have already met the match for the \$3,211; and it has been submitted for payment.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

3) STATUS REPORT RE FOLLOWING GRANTS: (Continued)

b. AWARDED - To be announced by Administrator

2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) Notification of Award in the amount of \$2,500 rec'd 5. M.L. 11/9/17 –

Borough Administrator noted this item goes hand in hand with Item No. 1 under “FILED”.

c. TO BE FILED - To be announced by Administrator

4) REPORT – Mr. Dolson informed the foregoing concluded his report.

B. BOROUGH CLERK

1) REPORT RE 2018 APPOINTMENTS – Borough Clerk reported open appointments are being maintained on the Regular Meeting Agenda. Her office recommends that Ad Hoc Committees be reviewed by the Borough Attorney as to the accuracy of membership and purpose. In answer to Mayor Glidden, the Borough Attorney affirmed they should review and approve any current and necessary Ad Hoc Committees and their respective memberships. He said he would provide a report for the Council to review.

2) REPORT RE 2018 OATHS OF OFFICE – Ms. Castano reported the status of the following Oaths of Office: Officers & Employees: 67 prepared /67 sent /65 received /2 outstanding and she will be requesting follow up from the respective Liaisons; Professionals: 13 prepared /13 sent /13 received so there are none outstanding; Mayoral Appointments: 13 Oaths and Board Oath/Citizen Leadership Forms (CLF) prepared /13 sent /10 received/3 outstanding; Boards & Commissions: 40 Oaths and Board Oath/CLF Forms prepared / 40 sent /19 Oaths received (not incl. CIC) and only 15 Board Oath/CLF Forms have been received with 21 and 25 outstanding respectively. Mayor Glidden requested a list of the outstanding Oaths so he could follow up on same.

3) REPORT RE 2018 LICENSES – Borough Clerk reported 2018 Licenses are current. We are awaiting receipt of corrected pages for Cinemex Liquor License Transfer Application so it can be finalized. Borough Attorney noted the only item he is aware of that is missing at this point is the status of their Florida liquor license as they had provided us with photos that were missing and updated telephone number on Monday and Tuesday. We are waiting on the status of Cinemex USA’s ownership of a liquor license in Florida; and he hopes it can be straightened out tomorrow as he has corresponded with Mr. Skene’s Paralegal earlier today. Once it is done, they can pick it up.

4) REPORT RE 2018 MEETING DATES – Ms. Castano reported meeting dates are current.

5) REPORT RE ADOPTED 2017 ORDINANCES SENT TO GENERAL CODE FOR CODIFICATION – Borough Clerk reported her office sent to General Code on 2/7/18 for notification of fee to codify Supplement No. 24 for Ordinance Nos. 2017:1218 to 2017:1237.

6) REPORT – Ms. Castano reported a review of the website shows that the By-Laws have been referenced but are not posted. Mayor Glidden agreed they should be posted. Ms. Castano noted the new Council member photos and biographies are not yet posted. Councilpersons Witko and Devlin informed they had their head shots taken recently and have submitted their bios. Borough Clerk reminded the Board of Elections made inspections on 2/9/18 and she is awaiting the report. Mayor Glidden said he had a report on that.

C. CHIEF OF POLICE

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

D. MAYOR

1) REPORT – Mayor Glidden reported he had the opportunity to meet with Governor Phil Murphy twice last week: once with the Bergen County Conference of Mayors and then again with the New Jersey Conference of Mayors. The two major items the Governor spoke about were shared services and the Mayor said he has always advocated for same, noting the Governor said we have 70 towns and 66 police

7. REPORTS (Continued)

D. MAYOR (Continued)

departments and probably only need 20. He has indicated he will be studying that and looking for ways to create incentives for more shared services between towns. Senate President Sweeney spoke about his priority being taxes this legislative session. He referred to an experiment in Maryland regarding the schools being run by their counties and accomplishing great savings in doing so. Senator Tom Kaine talked about affordable housing and was fairly knowledgeable. The Governor commented on the ability of NJ municipalities to set up charitable donation foundations so residents could make contributions to that entity and circumvent the requirement for a maximum \$10,000 donation to get around the federal income tax. He is still convinced that is possible in New Jersey, so we have to wait and see what happens.

Mayor Glidden reminded he spoke at a prior meeting about building a community center on the old Swim Club property; and they are putting together an Ad Hoc Committee right now to study that. He and Councilman Yammarino met with Recreation Commission Member/Chair Wayne Sabo who they would like to chair the Committee. He has been in the construction and electrical engineering business for a long time and they think he would be best fit for that. The committee will meet in the next week or so. They will be coming back to us with some broad cost estimates and concepts; and no money will be expended until we have an idea what it costs. They will also discuss with the potential benefactor during the process.

The Mayor mentioned the diversity project he discussed at the last meeting and said the Improvement Commission is working on it now. Concepts will be brought back to the Council as the process moves along. In answer to the Mayor, Councilwoman Amitai recalled he wanted to make an Ad Hoc Committee for that and noted Mayor Emeritus Heymann is present this evening and probably is curious about that. She said the Commission will be meeting next week and she would love to be able to go back to them with something. Mayor Glidden affirmed he did embrace the idea of an Ad Hoc Committee which would be smaller than the Commission and be more involved in the day to day of the project. He doesn't want to see 25 people involved in the process. He agreed Sophie has a lot of experience with the 9/11 Memorial and it was with a small committee. He said he will speak to Maria Kim this week as he would like her to chair the committee and then he will make some recommendations to consider for appointment to the committee.

Mayor Glidden reminded there have been a number of requests over the years from the School Board to change our voting locations. He said the County came last week and looked at four (4) potential sites and they have to make a recommendation to the Board of Elections as to the fitness and compliance possibility of our sites, specifically in terms of accessibility and parking. He said it doesn't look like there would be any major work to be done at the Senior Center and the Library. Ruth Rando and Don Farrell at the Library were very helpful and Bill Brewster accompanied at the Senior Center. The Mayor feels we may most likely be able to accommodate the school's request. It then becomes a matter of negotiating with them for coverage of police services and other things.

In answer to Councilwoman Chung, the Mayor reported he met with the families at the Library and Ruth Rando and Don Farrell were very cooperative; so he feels it was a positive meeting. Councilwoman Latner said the Library Board is meeting next week, they have a list of reasons why certain things can and cannot be done and she praised Ms. Rando and Mr. Farrell for their efforts because they went above and beyond; and she will provide an update at the next meeting.

8. OLD BUSINESS

Borough Administrator referred to a resident request to acquire a small piece of Borough property next to their home. He said their lot is non-conforming and the purchase of the property would make it less non-conforming Mayor Glidden supported selling the piece of property; and Borough Attorney said since this property abuts another property it would have to be offered to both property owners. No objections were expressed to selling the property.

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In answer to Councilwoman Amitai, Councilman Yammarino explained he discussed a Closter App with Kevin Whitney who advised that these apps are very expensive to set up and maintain. Most websites are smart phone friendly, which ours is. Councilwoman Amitai said that an app would allow communication with people relative to complaints or problems. Councilman Yammarino said he would discuss that with Kevin Whitney. Councilwoman Chung said that push notifications can be done without an app but one must sign up for same.

Councilwoman Amitai referred to the Arthur Goldberg Historic sign and Councilman Yammarino said the Historic Commission would be meeting next week and would continue to discuss same.

Councilwoman Amitai received a letter last week from the Mayor asking that all communications should go through the Borough Administrator; and she questioned how the Administrator would get any work done if he had to deal with all these communications. She referred to two requests she made to the Building Department in January and noted that in December it was requested that the Land Use Department would be charged with the responsibility of overseeing the zoning in the Department, which resulted in a magnitude of paperwork relative to zoning applications. It was expected that the Committee would receive the zoning applications but none have been submitted. Mrs. Amitai recalled the committee made a unanimous vote that they would be overseeing zoning applications and yet they have not received any. Mayor Glidden asked her for clarification of exactly what the unanimous vote was and what information she is not getting that she requested. She explained to the Mayor that she, Councilman Devlin and Councilman Yammarino, as the Committee, requested the applications be scanned and sent to them weekly showing denial or acceptance which is only 2-3 pieces of paper. She related an experience with an applicant before the Planning Board who had concern about the foundation of her home. The applicant e-mailed her concern, which she forwarded to the Building Department with a request for information and no information has been received as yet. Requests for information have been ignored except for a report on all applications from 2002 to date which is not what they needed or asked for. Borough Administrator noted this is the only way the computer system can provide the information and most of the information is not automated which causes extra work for the Department above and beyond what their functions.

Councilwoman Amitai asked that the Borough Administrator request the Department to scan the individual applications as they are approved or denied as they are processed and send same to the Committee. Borough Administrator noted the amount of work this request would entail and felt she doesn't realize the actual amount of work in making very slight of something that is far more; he also noted that the question of the foundation is not the function of the Building Department. The builder or architect determines the quality of the work. He noted the Building Department does not examine that work, Nick DeNicola, the Borough Engineer does a site visit to confirm. She said the Department should respect the committee and respond to requests for the applications.

Mayor Glidden explained the purpose of his e-mail request was to address complaints from all of the employees, not just the Building Department. A lot of them felt they were being overworked with having to answer too many requests for information which wasn't just from the Council; it is also the Boards and Commissions. For example, one of the problems with the Boards and Commissions is that the members would go to the Board Attorney and ask them for information which runs up their legal bills as they charge per phone call or in 15 minute blocks. It was decided that these requests from Council members should go through the Borough Administrator and all Commission members address requests to the Board or Commission Chairman before going to the Board Attorney. That was the purpose of his e-mail request. He requested that if there are specific things she needs and are not getting from the Building Department in order to function as a committee, she should sit with the Borough Administrator. He noted Mr. Dolson's comments that some things are difficult to generate and that needs to be taken into consideration. Councilwoman Amitai said she needs the information in a timely manner. In response to various comments, the Borough Attorney informed these are not OPRA requests but requests from governing body members for various things. In response to Councilman Devlin, he informed he did not need to file an OPRA request to get certain information as a governing body member. Mayor Glidden reminded these are employees with jobs and who get paid; and we don't want to add more people to accommodate such requests if the committees decided to ask for all kinds of information on a regular basis.

9. NEW BUSINESS

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

Mayor Emeritus Sophie Heymann asked that the governing body speak to Assemblymen and Senators to maintain the 2% limit on police pensions and not pass the police request to privatize pension funds. She advised that there is an annual Arbor Foundation celebration on April 26th and we are working on an exhibition at the Demarest High School and she suggested that we order as many trees as possible for distribution with any remaining trees to be planted at the Mac Bain farm. Relative to the warning when recycling is not being picked up, she noted that there is concern about same from the Environmental Commission; and Miele Sanitation should be directed to get a message out when the recycling will not be picked up on a scheduled day. On the diversity issue, she noted that the Girl Scouts have posted a diversity poster on the fence near the refreshment stand at Memorial Park.

Dr. David Barad, 26 Kinkaid Avenue, noted that bare root trees were given out by the Shade Tree Commission and they require a lot of care. In answer to communications being directed to the Commission Chairman, Mayor Glidden clarified his e-mail.

Steve Isaacson, 97 Columbus Avenue, reminded of the tree seedlings in Mollicone Park that were planted and then ripped up when the shed was built. He cited the Northern Valley Earth Fair on April 21 when other towns would be handing out seedlings. He noted that the Board of Education has the same law as the Borough regarding retirement. He suggested that the governing body consider the following four items: Greenway, Bus Shelters, Traffic Signal and the Railroad Crossings. He questioned the control of bees; and Borough Attorney said same is controlled by a Board of Health Ordinance. He said the State has the right to pre-empt any local ordinance. Mr. Isaacson thanked Councilman Devlin for bringing up to the Environmental Commission that we have recycling pick up every other week. He noted recycling in other countries which address recycling in many different categories. He cited the Circle of Diversity sign and felt something more upbeat and happy is necessary. He questioned the budget and Mayor Glidden said that same has not been established as yet but would mainly contain donations and fund raisers. Mr. Isaacson referred to property assessment noting that taxes have gone up 9% and his assessment is up by 12%. He cannot afford to live here any longer. Borough Attorney said the budget has not been adopted and the tax rate has not been set and the letter gives an estimate, which cannot be relied upon. Mayor Glidden said a revaluation list of all Closter properties is available and he would like to have the Reval Company come in and explain how the valuations have been determined. The reassessments would be done on a rolling basis which would assure the Borough is always at 100%.

Stuart Meisner, 8 Laurence Court, referred to the new assessments and questioned the new tax bill and how it would affect prices. Mayor Glidden recommended he should make an appointment with the Tax Assessor to obtain answers as to how his property was assessed. An assessment is an equalizer and this would help with the Budget to keep it at a less than 2% increase. An increase or decrease in assessed value is not controlled by the governing body and is done by an independent company. There are remedies for those who feel their property has been over assessed. Home and land prices are rising because of the excellent school system and the new Plaza. Borough Administrator advised that the Borough property record card be obtained and compared with the letter from the Reval Company to compare the numbers. Borough Attorney explained the tax law and how the revaluations are established.

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 9:10 p.m. was made by Councilwoman Witko, seconded by Councilman Yammarino and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on February 22, 2018 for approval at
the Regular Meeting to be held
February 28, 2018

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 Regular Meeting held February 28, 2018
Consent Agenda Item No. 11b