

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – FEBRUARY 28, 2018 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:00 p.m.

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 6, 2018, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. ROLL CALL

The following persons were present:

Mayor John C. Glidden Jr.
Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino, Jannie Chung
and Victoria Amitai
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
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
*Shade Tree Commission				
Member / Environmental Commission Liaison	<u>VACANT</u>	<u>NO APPOINTMENT</u>	5 Years (Unexp. Vacant)	31-Dec-21

6a. VOTE ON CONSENT AGENDA ITEMS

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

RESOLUTIONS

7. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$2,720.14 FOR THE YEAR 2017 TO ANGELA JUPIN, ESQ. AND YUDER, JOHN AND JULIE NEE FOR BLOCK 2208, LOT 12, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 2/15/18)
8. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL TAXES RECEIVABLE FOR TEMPLE EMANU-EL FOR CERTAIN 1ST AND 2ND QUARTERS 2018 FOR TWO PARCELS DUE TO EXEMPTION GRANTED BY TAX ASSESSOR FOR THE YEAR 2018 IN THE AMOUNT OF \$5,286.26 FOR BLOCK 1806, LOT 32 AND THE AMOUNT OF \$379.96 FOR BLOCK 1902, LOT 6 (Received from Tax Collector 2/16/18)
9. RESOLUTION MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO APPROVE THE CARRYOVER OF 2017 UNUSED VACATION DAYS UNTIL MAY 31, 2018 (Received from Borough Administrator's Office 2/20/18)
10. RESOLUTION AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2018 (Received from Assistant Chief Financial Officer 2/21/18) ****REQUIRES 2/3 MAJORITY VOTE**

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – FEBRUARY 28, 2018 – 7:30 P.M.

MOTIONS

11. MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS

- a. SPECIAL MEETING HELD MONDAY, FEBRUARY 12, 2018 (Distributed 2/15/18)
- b. REGULAR MEETING HELD FEBRUARY 14, 2018 (Distributed 2/22/18)
- c. WORK SESSION HELD FEBRUARY 14, 2018 (Distributed 2/22/18)

12. 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)	NO APPOINTMENT	NO APPOINTMENT	1 Year	31-Dec-18

13. 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

14. REPORTS

- a. CONSTRUCTION OFFICIAL – JANUARY 2018 (Received 2/14/18)

In response to Mayor Glidden’s request, Councilman Devlin expressed concern about the fact that not all the local fees were waived for the non-profit church (Reformed Church of Closter) whereas all the local fees were waived for the Village School.

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

10. RESOLUTION AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2018 (Received from Assistant Chief Financial Officer 2/21/18) ****REQUIRES 2/3 MAJORITY VOTE**

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

10a. RESOLUTION URGING THE STATE LEGISLATURE TO CURRENTLY EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS

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

10b. RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSAL S-5 REGARDING POLICE AND FIRE RETIREMENT SYSTEM

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

10c. RESOLUTION TO ALLOW THE EXPENDITURE FOR TWO MARKERS AT EACH END OF BLANCH AVENUE FOR THE REVOLUTIONARY WAR CAPTAIN THOMAS BLANCH IN AN AMOUNT NOT TO EXCEED \$1,500 EACH OR A TOTAL OF \$3,000 FROM THE OPEN SPACE FUND

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – FEBRUARY 28, 2018 – 7:30 P.M.

15. 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.

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

In answer to the Borough Administrator, Councilman Devlin referred to the Construction Official's Report for January 2018 (Consent Agenda Item No. 14a). He voiced his understanding regarding the fees and questioned the discrepancy between the Reformed Church of Closter fees and the Village School fees. Borough Attorney explained he had spoken to the Construction Official about this and would further discuss it with him for added clarification.

16a. Motion approving the following Closed Session Resolution at 9:15 p.m. was made by Councilwoman Latner, seconded by Councilwoman Chung 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)(7) "Pending or anticipated litigation or contract negotiations; and N.J.S.A. 10:4-12(b)(8), "A matter involving public officers"; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 6-8 weeks.

Mayor Glidden resumed the Regular Meeting at 9:30 p.m.

17. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:30 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
March 8, 2018 for approval at the
Regular Meeting to be held
March 14, 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 March 14, 2018
Consent Agenda Item No. 14a

**BOROUGH OF CLOSTER RESOLUTION
REFUND OF TAX OVERPAYMENT DUE TO TAX COURT JUDGMENT**

WHEREAS, the Tax Court of New Jersey has reduced the real estate assessment creating a tax overpayment of which the homeowner has requested a REFUND for 2017.

WHEREAS, the Borough of Closter has previously adopted a resolution approving a settlement on January 25, 2018 and;

WHEREAS, The Tax Collector is desirous to clear this overpayment of record and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Borough Tax Collector is herewith authorized to issue a refund to the account as follows; Angela Jupin, Esq. and Yuder, John and Julie Nee

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2208	12	2017	\$ 2,720.14

Councilperson	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 28, 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 Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 28, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION TO CANCEL TAXES RECEIVABLE FOR TEMPLE EMANU-EL

WHEREAS, certain 1st and 2nd Quarters 2018 for two (2) parcels have an outstanding balances that need to be canceled due to an exemption granted by the Tax Assessor for the year 2018.

NOW, THEREFORE, BE IT RESOLVED By the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Tax Collector** is hereby authorized to cancel the following amounts from the tax records for the year 2018:

Temple Emanu-El	Block 1806; Lot 32	\$5,286.26
Temple Emanu-El	Block 1902; Lot 6	379.96

Councilperson	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 28, 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, County of Bergen at the Regular Meeting held February 28, 2018,.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO
APPROVE THE CARRYOVER OF 2017 UNUSED VACATION DAYS
UNTIL MAY 31, 2018**

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

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

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

WHEREAS, the Governing Body determined that in the interest of fairness and equity, as well as the Borough’s need for coverage in several departments, the aforementioned allowable vacation days for the 2017 calendar year to carry over will be limited to ten (10) days this year and the deadline will extended to May 31, 2018.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that this Resolution approves the carryover of 2017 unused vacation days will be limited to ten (10) days until May 31, 2018 for its employees for this year only. Thereafter, unused carryover days shall be forfeited.

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

Adopted: February 28, 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 28, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN
RESOLUTION AMENDING TEMPORARY BUDGET
APPROPRIATIONS FOR 2018

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2018 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, by resolution dated January 2, 2018 the Mayor and Council did adopt temporary appropriations for 2018, and

WHEREAS, the Mayor and Council wish to add to said temporary appropriations, and

WHEREAS, this resolution will take effect on February 28, 2018 and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Closter, that the following additional appropriation be made and that a certified copy of this resolution be transmitted to the Assistant Chief Financial Officer for the Borough's records.

SALARIES & WAGES

GENERAL ADMINISTRATION	\$29,000.00
MUNICIPAL CLERK	\$33,600.00
FINANCIAL ADMINISTRATION	\$17,200.00
INFORMATION TECHNOLOGY	\$4,000.00
REVENUE ADMINISTRATION	\$26,700.00
ASSESSOR	\$13,850.00
CONSTRUCTION CODE	\$34,000.00
ZONING OFFICER	\$5,600.00
CODE ENFORCEMENT	\$7,100.00
POLICE DEPARTMENT	\$523,500.00
FIRE PREVENTION	\$4,105.00
STREETS & ROADS	\$150,000.00
SANITATION	\$38,000.00
RECYCLING	\$9,200.00
PUBLIC BUILDINGS & GROUNDS	\$11,375.00
VEHICLE MAINTENANCE	\$28,550.00
MUNICIPAL COURT	\$17,225.00
SOCIAL SECURITY SYSTEM	\$60,000.00
UNEMPLOYMENT SYSTEM SUI	\$11,500.00

PENSION

PERS	\$357,312.86
PFRS	\$650,937.00

OE

REPAIR TO MUNICIPAL VEHICLES	\$5,000.00
PUBLIC BUILDINGS & GROUNDS	\$11,100.00
WORKERS COMPENSATION INSURANCE	\$35,000.00
INTERBORO/COUNTY OF BERGEN	\$25,000.00
FIRE HYDRANT SERVICE	\$30,125.00
INTEREST ON NOTES	\$83,000.00

UTILITIES

ELECTRICITY	
STREET LIGHTING	\$7,500.00
NATURAL GAS	\$20,500.00
MOTOR VEHICLE	\$6,200.00
	\$10,000.00

TOTAL: \$2,266,179.86

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

Adopted: February 28, 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 28, 2018.

Loretta Castano, Borough Clerk

MP
3/1/18

BOROUGH OF CLOSTER

**RESOLUTION URGING THE STATE LEGISLATURE TO PERMANENTLY
EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT
AWARDS**

WHEREAS, local municipalities require specific tools to address the rising cost of municipal government; and

WHEREAS, in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

WHEREAS, salary costs, to a great extent, drive property tax increases; and

WHEREAS, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

WHEREAS, the December 2010 legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

WHEREAS, in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

WHEREAS, the Legislature did not pass legislation extending the December 31, 2017 sunset, therefore, any contract expiring on or after January 1, 2018 will no longer have the protections offered with the 2% interest arbitration cap; and

WHEREAS, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers faced with a cap on the SALT deduction struggle to keep their homes and pay their taxes; and

WHEREAS, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

WHEREAS, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, was never released by its December 31, 2017 deadline; and

WHEREAS, the Governor's Appointees to the Police and Fire Public Interest Arbitration Impact Task Force released a report confirming the positive impact the 2% cap has had on providing an efficient and cost-effective procedure to settle labor contracts, and curtailing the rise of property taxes, all without a negative impact on crime rates or the ability of public employers to recruit qualified candidates for police and fire positions; and

WHEREAS, we recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date, and

WHEREAS, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that State Legislature is urged to permanently extend the 2% cap on Police and Fire Arbitration Contract Awards; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Assemblyman Robert Auth, Assemblywoman Holly Schepisi, Senator Gerald Cardinale, the Commissioner of the Department of Community Affairs, Lieutenant Governor and the Governor of State of New Jersey, and the League of Municipalities.

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

Adopted: February 28, 2018

APPROVED BY:

ATTEST:



 John C. Glidden, Jr., Mayor



 Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the regular meeting held on February 28, 2018.

 Loretta Castano, Borough Clerk

3/1/18
7

BOROUGH OF CLOSTER

RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSAL S-5 REGARDING THE POLICE AND FIRE RETIREMENT SYSTEM

WHEREAS, Senate Bill no. 5 (S-5) has been introduced which proposes to disproportionately shift control of the Police and Fire Retirement System (PFRS) from a balanced labor-management control to a union dominated (7-5) decision-making structure; and

WHEREAS, PFRS is not a 401K, but rather is a defined benefit program; and

WHEREAS, PFRS is funded entirely by property taxpayer dollars, and municipal and county governments will spend an estimated \$913.0 million dollars in 2018 to subsidize PFRS, while PFRS members will contribute approximately \$334.0 million to the defined benefit plan. In other words, property taxpayers will finance over 73.0 % of PFRS in 2018, while PFRS members will pay 27.0%; and

WHEREAS, S-5, in its current form, will allow public safety union members and retirees to enhance their own benefits while forcing their public employers and New Jersey taxpayers to assume a disproportionate amount of the risk; and

WHEREAS, S-5 gives the labor-management board, at its discretion, and at such time and manner as it determines, to:

- Enhance any benefit set forth in NJSA 43:16A-1 et seq.; and
- Modify any such benefit as an alternative to an increase in the member contribution rate; and
- Reinstate, when appropriate, such reduced benefit to the statutory level without an additional contribution to the member; and

WHEREAS, S-5 is a tax generative bill which will impact New Jersey taxpayers; and

WHEREAS, S-5 does not provide or include a funding source thereby making it another state imposed mandate which requires New Jersey taxpayers to pick up the tab;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that we express our opposition to S-5 in its current form and hereby communicate these concerns to the Governor and the Legislature.

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

Adopted: February 28, 2018

APPROVED BY:

ATTEST:



John C. Glidden, Jr., Mayor



Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the regular meeting held on February 28, 2018.

Loretta Castano, Borough Clerk

3/1/18

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – FEBRUARY 28, 2018 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, February 28, 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 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 continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

The following persons were present

Mayor John C. Glidden, Jr.

Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino, Jannie Chung
and Victoria Amitai

Borough Administrator Arthur Braun Dolson

Borough Attorney, Edward T. Rogan

Borough Clerk, Loretta Castano

Borough Engineer, Nick DeNicola

Chief of Police, Dennis Kaine

Also present:

Mayor Emeritus Sophie Heymann

Dr. David H. Barad

At this time, Mayor Glidden as Captain James Winters to come forward and recognized him upon his retirement for his 32 years of service as a member of the Closter Police Department. The public offered a round of applause. Captain Winters thanked the Mayor and Council for the honor of serving the residents of Closter and for working with the Police Department, the DPW and Borough Hall employees who all work hand in hand every day. He also expressed thanks to his family for their support. Chief Kaine wished Captain Winters the best in his retirement and thanked the members of the Police Department who attended the meeting this evening.

Mayor Glidden called upon Susan McTigue who wrote a letter to the Mayor and Council (12. M.L. of 3/1/18) relative to Russian election interference. She expressed concern about voting problems that have occurred in the presidential election and she cited an article in the New York Times edition of February 19th on the subject. She felt that each town should have a conversation on this subject and make sure that every vote counts. She also noted that the League of Women Voters is a very valuable organization. Mayor Glidden cited a poll that 65% of Americans have no faith in our government to prevent meddling in our elections. He said he has spoken to the Bergen County Board of Elections and noted that the Borough has no control over the voting process. Eileen DeBari (Chairwoman) of the Board of Elections has agreed to meet with us on this matter. Councilman Devlin cited the voter verified paper trail and noted that New Jersey does not have a paper record of the vote and also cited using a paper ballot.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

- a. MAIL LIST OF FEBRUARY 15, 2018 - Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 1c was removed by Mayor Glidden; Item No. 2 was removed by Borough Attorney; Item Nos. 4 and 8 were removed by Councilwoman Latner.

Item No. 1c: Received 02/09/18, Dated 02/09/18, from Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP re **NJDEP Weekly Update: February 9, 2018:** DEP is seeking applicants for hundreds of available peak-season jobs at State parks, forests, and historic sites; Applicants must be 16 years of age or older, with positions available as lifeguards, visitor service assistants, nature and history educators, and maintenance workers. Prospective applicants are encouraged to contact the Park office for their desired position by March 1st to discuss specifics. Posted on Municipal Clerk's Bulletin Board 2/15/18

Mayor Glidden wanted all to be aware the DEP is looking to fill part-time seasonal positions in various parks. Councilman Devlin inquired if the PIP (Palisades Interstate Park Commission) was included in this; and from the audience, Mayor Emeritus Heymann informed the posting was available on the DEP website now. The Mayor said he would try to get the information into his newsletter.

Item No. 2.I.a & 2.I.b.: Received 02/12/18, Dated 02/12/18, from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Borough Clerk re **Weekly Round-Up – Weekly Update February 9, 2018:**

- a. URGENT: Immediate Action Needed: PFRS Takeover Legislation Advances (Copy to Chief Kaine, Pension Certifying Agent) see also 2 M.L. 2/8/18
b. Interest Arbitration Cap Update – S-1858/A-3378 – Sample Resolution attached (Copy to Chief Kaine)
Borough Attorney informed he passed around two (2) Resolutions regarding these issues for the Mayor and Council's consideration. He reminded both issues have been discussed at previous meetings; and he explained the reason he prepared same in advance is that the League of Municipalities is relaying that these are urgent immediate action needed if the governing body chose to act on it.

He explained the PFRS legislation would change it from a 7 to 5 board dominated by union officials as opposed to municipal; and there is a breakdown there that the split is 73% to 27%; and indicated even though we are paying the money, the towns will be outvoted under this format. The Resolution opposing this legislation is available tonight in case it is decided to be acted upon.

Regarding the Interest Arbitration Cap, he explained it has not been extended and there is a lot of concern about that and how it would affect municipal budgets, so he prepared a Resolution based on what the League provided. The Resolution would urge that passage of the 2% cap be extended. Mayor Glidden voiced support of passing both Resolutions this evening and no objections were voiced to same.

Item No. 4: Received 02/12/18, Dated 02/12/18, from Mayor John C. Glidden, Jr., to Loretta Castano re Requesting letter in support of Assembly Bill 1627 from Bergenfield Mayor Norman Schmelz (Assembly Bill 1627 attached – *up for vote in the full General Assembly on Thursday, 2/15/18*) Distributed 2/14/18

Councilwoman Latner voiced her opinion that Mayor Schmelz's letter was powerful and asked if the Mayor would like to write a letter in support of same. Mayor Glidden explained this bill would allow municipal workers who retire to return to service in municipalities as a volunteer without jeopardizing their pension; and he said if there were no objections, he would also write a letter in support of same. No objections were heard.

Item No. 8: Received 02/14/18, Dated No Date, from State of New Jersey Department of Environmental Protection, Division of Fish and Wildlife, to Mayor John C. Glidden, Jr. re Flyer for Managing Deer in Suburban and Agricultural Landscapes in New Jersey: A Workshop for Municipal and County Governments and Farmers, to be held 3/19/18 from 9:30 a.m. to 3:30 p.m. at the Rutgers EcoComplex, Burlington County; **Requesting RSVP by 3/5/18** (Copy to Environmental Commission)

Councilwoman Latner recalled a time when Jim Oettinger (Recreation Director) had suggested controlling the deer population; and asked if anyone would be able to attend this seminar or speak to Mr. Oettinger to get his thoughts on it. Councilman Devlin said he was unfortunately unable to attend and

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Mayor Glidden said he would find someone to cover it.

At this time, Mayor Glidden asked Mayor Emeritus Heymann to come forward to speak so she would not have to wait for the public speaking portion.

Sophie Heymann, Historic Preservation Commission Member, informed the Commission is about to put up a private sign on Blanch Avenue; and in order to do that, the wording is in front of the governing body now. She explained this is the memorial to Dr. Goldberg as well as a history lesson for Closter and this area regarding one of our oldest streets. Blanch Avenue is the oldest east/west street in Bergen County and there will be a celebration when the sign is up. Ms. Heymann wanted all to be aware of the purpose of the sign. They will cost a maximum of \$1,500 apiece and there will be two (2) signs and they are similar to the signs at the cemetery on Susan Drive. This will be very informative and will include a link to an informative statement on the web furthering the sign itself. In answer to the Mayor, she affirmed they are looking for the governing body to authorize funds from Open Space for the purchase of same. Borough Administrator affirmed we have funds in the Open Space Trust which are replenished every year through taxes. Councilwoman Amitai questioned location of the signs; and Ms. Heymann explained one will be on Blanch Avenue by Piermont Road and the other will be on West Street or Herbert Avenue.

At this time, Councilwoman Amitai questioned how old Hickory Lane was and Ms. Heymann explained it is a little bit younger but still from the early part of the 18th century. Mrs. Amitai questioned if the link to the web will also tell a little more about Dr. Goldberg and his accomplishments; and Ms. Heymann said it could be included. Mayor Glidden informed this could be taken up during the Regular Meeting to be included in the Agenda.

b. MAIL LIST OF FEBRUARY 22, 2018 - Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. No one wished to remove any item for discussion.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 28, 2018)

Mayor Glidden asked if any Council member wished to address any of the Consent Agenda items. Item No. 10 was removed by Councilman Devlin.

10. RESOLUTION AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2018 (Received from Assistant Chief Financial Officer 2/21/18) **REQUIRES 2/3 MAJORITY VOTE

In answer to Councilman Devlin, Finance Officer Luppino explained that the temporary budget is 26.25% of the previous budget, which can be increased as the year goes on until the budget is adopted. Borough Administrator noted that this resolution extends the Temporary Budget for another quarter inasmuch as the Budget would not be introduced until March 28th with the hearing and adoption of same in April. This is a normal routine procedure and no line items would be changed. Not all of the information for the budget is not readily available before the first of the year for inclusion in the budget. Most municipalities and the County are on a calendar year budget whereas the State is on a fiscal year. Finance Officer noted that 95% of the municipalities are on a calendar year whereas some cities are on a fiscal year because of the monies they receive from the State.

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY – YAMMARINO (DEVLIN/WITKO)

1) REPORT RE CLOSTER WEBSITE

2) REPORT – Councilman Yammarino reported the Municipal Budget will be introduced at the March 28th meeting. He reiterated it was previously discussed that our Standard & Poors rating is AA+ which weighs heavily for borrowing. Our recent bond note sale came in at 2.47% which is a good deal.

Mr. Yammarino reported the Technology Committee will set up a meeting this month to discuss with Kevin Whitney several items including getting an app for purposes of outgoing notifications as

6. COMMITTEE REPORTS (Continued)

A. FINANCE AND TECHNOLOGY – YAMMARINO (DEVLIN/WITKO) (Continued)

requested by the Improvement Commission. He reminded we have been previously told the Borough website is very smart phone friendly and is easily accessible but we are missing an outgoing notification program.

Councilman Yammarino reported the Historic Preservation Commission met for 2 hours and 36 minutes and he said he did not need to discuss Blanch Avenue as Ms. Heymann did so earlier. Irene Stella was at the meeting to discuss the Historical Society in the terms of the Lustron. He explained it is a group of like-minded individuals but is not an official Borough Board or Commission. They meet once a month on Saturdays and the meetings are open to everyone. He indicated he had minutes from their last two (2) meetings.

Regarding the Recreation Commission, Mr. Yammarino informed there is a Closter girl Lindsay Lamb, who is competing in a Food Network kid's baking championship where each week a competitor is eliminated; and Lindsay has made it into the 9th week being the championship round which will broadcast Monday, 3/5/18. The Mayor has invited her to the next meeting to congratulate her on her accomplishment.

Councilman Yammarino reported he and the Mayor met with Wayne Sabo regarding the possible Community Center and he has agreed to manage the project for the Borough. Mr. Sabo has experience on the Zoning Board and Recreation Commission and he is in the process of assembling a committee.

Last week a resident expressed concern about puddles forming at Ruckman Park playground, and it was discussed at the Recreation Commission meeting. Ruckman Park is swampy land and every Spring they basically refurbish the park. Mr. Oettinger indicated they will be putting a mat by the slides, which appears to be a key problem.

B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)

1) REPORT – Councilwoman Latner reported the Library is a net lender as opposed to a net borrower with BCCLS, they did earn \$8,077.00 in the last half of 2017. In answer to Councilwoman Chung she explained net lender is more books going out than being borrowed from other libraries. There continue to be problems with the new delivery system and they are asking to cancel requests for items that are no longer wanted as the system only allows for three (3) open requests per card. They appreciate everyone's patience during the transition. At last month's Library Board meeting, there was a huge effort by Ruth Rando and the staff in adding Hebrew books to the Library; and all of the donations are diligently being entered and catalogued in the system. Shelving has been installed and they do need to order replacements for the shelves that were taken. One thing they did as to confirm is that the parents were promised there would be some funding and Ms. Rando indicated they haven't received any information about that but have started work on the project. Councilwoman Chung wanted to clarify that the parents had committed to providing some funding for this project; and Mrs. Latner affirmed same saying they agreed to contribute something for some of the items that need to be done to accomplish this; and she gave them kudos for their efforts. Mrs. Latner reported the Library has bi-weekly movies on the 1st and 3rd Friday of every month and they sell popcorn.

Regarding the Regional High School, the Administration has made a controversial grading policy change in response to feedback from students and teachers. Right now they will acknowledge the extra rigor of CPE classes which are the college prep enrichment classes by adding 0.25 to the weight for those classes. The Advanced Placement (AP) classes will get an extra 0.25 bump in weight and what any of this means is there is a lot of pressure for these classes and the kids didn't get the credit for taking them; and as a result of a lawsuit filed, going forward they have restructured the weight of these classes, though they can't go back to add credit which is what some of the parents wanted. It has been adjusted going forward. The musical will be this week on 3/1 – 3/3 at 7 pm. with \$20 general admission and \$15 admission for students. Mrs. Latner reported the Northern Valley Winter Guard did take 2nd place at the international regional competition and Conner Scaglione was selected as NJ 12th scholar athlete of the week and there has been a lot of recognition and awards in terms of sports lately. There will be a community roundtable on Monday, 3/5/18 at 6:30 p.m. regarding gun laws and safety in NJ hosted by Assemblywoman Holly Schepisi at the Westwood Community Center. Chief Kaine informed he was not aware of the event in

6. COMMITTEE REPORTS (Continued)

B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO) (Continued)

response to Mrs. Latner. She said she didn't know if the Chief wanted anybody there to represent Closter but her understanding is it is being held in conjunction with the Bergen County Police Chief's Association and the New Jersey School Boards Association and the New Jersey Association of School Resource Officers, private school safety experts, educators and the school Superintendents. She said Assembly-woman Schepisi was able to pull together a lot of groups for the event for people to be able to have this discussion.

At this time, Councilwoman Chung asked if there has been any word about the high school students planning to organize and Mrs. Latner has heard rumors of walk-outs but has not seen anything specifically. There are some things she has seen on Facebook about a group called "Not My Town" but nothing firm as to what they are planning to do. Chief Kaine said the Department was at the High School yesterday to participate in a lockdown drill and they were told there aren't many panic buttons in the Northern Valley so they will be active at the schools next month sometime. They participated with Haworth and Demarest to show some of the newer officers the layout; and later in the day they did one with Tenkill School to familiarize Demarest, Haworth and Norwood. Mrs. Latner noted there has been a lot of activity and Mayor Glidden affirmed he has been receiving calls from parents as well.

C. PUBLIC WORKS - CHUNG (AMITAI/LATNER)

1) REPORT – Councilwoman Chung reported the Public Works Committee has not met because the Superintendent has been on vacation.

Regarding the Zoning Board of Adjustment, at the last meeting they discussed recommending the Building Department fees need to be updated and compared with other towns. In answer to Councilwoman Amitai, she said the Mayor and Council are the ones who set the fees and it is up to them who would be doing the analyzation of the fees because there aren't any other state or other guidelines as to same. Borough Attorney suggested a survey of surrounding towns. A second issue is that the online Code is reflecting different fees from what is currently being collected in the Building Department. Borough Clerk explained that is because codification has not been completed yet but would be updated once that is completed. In answer to Mrs. Amitai, Borough Attorney explained we may have adopted ordinances updating fees, but as the Borough Clerk said, codification is not complete so the fees are not yet incorporated into the Code. The Building Department has the fees and is charging appropriately; but if you look in the book, it isn't in there yet aside from the ordinance. Mr. Rogan further stated there should be input from both the Planning and Zoning Board as to fees to ascertain why they believe the fees need to be changed; and reminded the professionals have their own contracts with the Borough and each one has a different fee structure.

D. ORDINANCES - DEVLIN (WITKO/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS – Councilman Devlin reported the Ordinance Committee met recently and he believes the Borough Attorney is drafting an ordinance to update our personnel ordinance to clarify that sick time and vacation time will be given pro rata to part-time employees and also to consist with current laws. Regarding Shade Tree, they discussed the ordinance and found currently the Borough will plant shade trees 15 feet from the curb line; they will trim them 15 feet from the curb line; they will only remove them 10 feet from the curb line; and they discussed changing it to all the same distance. It was discovered our insurance company will not allow us to remove trees 15 feet from the curb line so the ordinance will remain the same.

2) REPORT – Councilman Devlin informed the foregoing concluded his report.

E. HUMAN RESOURCES - WITKO (CHUNG/LATNER)

1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilwoman Witko reported the Human Resources Committee met last week and discussed making changes to what a full-time employee actually is and vacation time, hand-in-hand with what Councilman Devlin just discussed in the personnel policy ordinance change. They are looking to implement a computerized record keeping for all

6. COMMITTEE REPORTS (Continued)

E. HUMAN RESOURCES - WITKO (CHUNG/LATNER) (Continued)

employees for time so there will no longer be questions as to who is in, and who is on vacation going forward so that is being looked into.

2) REPORT – Mrs. Witko informed she did not attend the last Board of Education meeting but there is a closed meeting next Tuesday where action will be taken in regards to the fate of the Business Administrator.

At this time, Mayor Glidden informed she spoke to the Superintendent today regarding the meeting that was held to discuss polling place changes and we are waiting to hear back from the County on that.

F. LAND USE AND CONSTRUCTION - AMITAI (DEVLIN/YAMMARINO)

1) REPORT – Councilwoman Amitai reported the Planning Board did not meet this month but there will be a Subcommittee meeting tomorrow night to review the four (4) RFP's that came in for the Master Plan Reexamination. They will report their findings to the Planning Board and go from there.

Mrs. Amitai reported the Improvement Commission met and discussed a myriad of projects that are up in the air right now including the Moth Story Hour, the Hoe Down to be held in June and the Diversity Project. In terms of the Diversity Project, they are confused and feel like they need more direction on it. She knows Maria Kim met with the Mayor and Administrator and Mrs. Kim reported she was getting mixed messages as to whether the Commission was supposed to be working on the project or not. Mrs. Kim had gotten the feeling that the Mayor did not want us to finish the project. Mayor Glidden explained that was not at all his feeling and said he told Mrs. Kim we need to figure out where we have a spot for this project and how to get input on what it should be. His idea is to celebrate the diverse backgrounds of the Closter residents. So far they have looked at plot next to the Senior Center that has potential so he told her he was going to put together a meeting of Borough Professionals including the Attorney, Engineer, Administrator, himself and Mrs. Kim to review what the possibilities are for location and what our needs will be in addition to the selection process for a designer. He said it is a difficult process right now to determine how to move forward and he thinks it is great that Mrs. Kim had obtained a proposal from an architect friend on it; and though he got a lot of negative feedback on that particular proposal it is a good place to start. This project will require a lot of input from a lot of people in town so there will be a lot of challenges to get it done.

Councilwoman Amitai spoke about the possibility of a utility/electrical box art project and mentioned she circulated information earlier in the day. She spoke to Don Farrell and will report back to the Council. Mrs. Amitai urged the Council to consider whether or not they would like to see a project like this or not and said some of the projects look great and it is worth considering. In answer to Ms. Heymann, she said it would be local Closter artists. Councilwoman Chung noted they would then need to be maintained to a degree and Mrs. Amitai some of it is done via a wrap and some is done by hand and then wrapped in clear plastic. It is an Improvement Commission project; and we will need to obtain permission from the owners of the boxes before any work can be done.

At this time, Mrs. Amitai announced that Vecchio's greenhouse is closing after 40 years.

7. OLD BUSINESS

a. MEMORANDUM RE SALE OF THE BOROUGH OF CLOSTER'S \$7,370,000
GENERAL OBLIGATION BONDS, SERIES 2018 – SOLD ON 2/22/18
TO BE REPORTED BY CHIEF FINANCIAL OFFICER

Mr. Luppino recognized the Finance Team for the work they have done putting the Sale together leading to an online public auction during which four (4) bidders expressed interest in our bonds. The winning bid was FTN Financial Capital with a yield of 2.47% for a 10-year bond. The rating from S&P is AA+ which is only a notch below AAA. He congratulated the administration citing the strong budgetary performance, operating surpluses of 2.5% of expenditures, general fund stability and the expected increase in surplus. Real Estate continues to be strong in addition to construction. He then read the memorandum as follows into the record and explained the various aspects of the memorandum:

“MEMORANDUM

TO: Borough Council of the Borough of Closter, New Jersey
FROM: Joseph Luppino, Chief Financial Officer
RE: Sale of the Borough of Closter’s \$7,370,000 General Obligation Bonds, Series 2018

In accordance with N.J.S.A. 40A:2-34, and in connection with the sale of the \$7,370,000 principal amount of General Obligation Bonds (the “2018 Bonds”), the undersigned financial officer of the Borough of Closter hereby reports to the governing body of the Borough of Closter the principal amount, interest rate and maturity dates of the Bonds sold, the price obtained and the name of the Purchaser.

The 2018 Bonds in aggregate principal amount of \$7,370,000 were sold to FTN Financial Capital Markets at the interest rate set forth below for a purchase price of \$7,569,338.37.

The interest rates and maturity schedule for the Bonds are as follows:

Year	Principal Amount	Interest Rate
2019	\$450,000	2.000%
2020	450,000	2.000
2021	725,000	3.000
2022	745,000	3.000
2023	770,000	3.000
2024	795,000	3.000
2025	820,000	3.000
2026	845,000	3.000
2027	870,000	3.000
2028	900,000	3.000

The undersigned sold the referenced Bonds at public sale pursuant to authority granted in a resolution adopted January 24, 2018. This report is being made to the governing body at the next meeting thereof after such sale in accordance with N.J.S.A. 40A:2-34.

JOSEPH LUPPINO,
CHIEF FINANCIAL OFFICER

DATED: February 22, 2018”

Councilwoman Amitai noted that her committee has not received the zoning applications that were requested as it was her understanding it was agreed to in closed session. Borough Administrator noted that he had received a document whereupon he spent a half an hour with an employee in the Construction Department going through the computer; and the document he was provided did not exist. He said that there is a form to provide the information for a building permit but what was in his possession is not it. Mayor Glidden advised that this should be worked out administratively and Borough Attorney suggested that the committee meet with a representative of the Building Department and Administrator.

8. NEW BUSINESS

Borough Engineer advised that the Borough had been awarded \$220,000 Local Aid Grant for Homans Avenue. In answer to Councilwoman Amitai, Borough Engineer advised that installation of the traffic light at Vervalen and Piermont was put on hold during the proposed Ondine’s project traffic study and as yet nothing has been submitted to the Zoning Board of Adjustment.

Councilwoman Amitai referred to a telephone conversation between herself, Councilman Yammarino and APPsolute Marketing relative to a Closter app. to provide updated information to the residents. She explained the links that would be provided with the app that would be free of charge. The

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platform can be updated quarterly and we would have complete control of same. Marketing materials are supplied and push notifications can be provided by Borough employees or whoever is assigned with the information by the governing body. She said there is a \$2,500 one-time set up fee and an annual fee of \$1,300. Councilman Devlin questioned the amount of data the Borough would have to hold and what would be public record. Mayor Glidden suggested that the company provide information at the last meeting in March.

9. 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

Dr. David Barad, 26 Kinkaid Avenue, thanked the Mayor for his appointment to the Planning Board. He referred to a procedure that allows residents to go online and see and pay their property tax bill through the website and it might be worth looking into. Relative to fees, they were changed last year on the advice of Gary Montroy after an extensive review of same. He questioned the insurance company's objection; and noted if the question is the definition of the right-of-way, and a resolution defined same, it was never memorialized in an ordinance and should be so that the public can see it and know what the responsibilities are. Borough Engineer explained the size of the right-of-way beyond which is private property. Dr. Barad cited the app and said the information is given to the app company; and, therefore, would not be public record.

In answer to Councilwoman Amitai relative to the right-of-way and the concern of the Shade Tree Commission, Borough Administrator said there should be caution as to what insurance would allow to be planted and maintained. Borough Attorney said the right-of-way width should be put in an ordinance not just in a resolution

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

12. ADJOURNMENT

Motion to adjourn the Work Session at 9:00 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 March 8, 2018 for approval at
the Regular Meeting to be held
March 14, 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 March 14, 2018
Consent Agenda Item No.14b