

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – JULY 11, 2018 - 7:30 P.M

Mayor Glidden called the meeting to order at 8:43 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:

Mayor Glidden informed there was another resignation from the Environmental Commission; we do need new members in addition to the openings under Item No. 20; and if anyone has a recommendation, to please advise him.

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

6a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No. 16b, to be discussed in closed session per request of Councilman Devlin, was made by Councilwoman Latner, seconded by Councilwoman Amitai and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION TO BE HELD 8/8/18 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2018:1242, "AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2018 AND 2019 OR AS OTHERWISE NOTED"
(Received from Borough Administrator 7/5/18)

In answer to Councilman Yammarino, Mayor Glidden said the process of the split jobs would be referred to the Finance Committee for review. Borough Attorney noted if there are people in these positions that are already being compensated, a review would not hold up the introduction of the ordinance.

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

RESOLUTIONS

- 8. BILL RESOLUTION – JULY 15, 2018 (Received from Deputy Treasurer 7/6/18)
- 9. RESOLUTION AUTHORIZING A SIDEWALK SALE IN THE BOROUGH ON JULY 26, 27 AND 28, 2018 (Received from Borough Attorney 6/21/18 – Carried from RM 6/27/18) replaced by Borough Attorney Resolution received 7/11/18
- 10. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2017: KAHN V. CLOSTER (Received from Borough Attorney 6/28/18)
- 11. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2017 & 2018: KHANNA V. CLOSTER (Received from Borough Attorney 6/28/18)
- 12. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2017 & 2018: 9 MW LLV. CLOSTER (Received from Borough Attorney 6/28/18)
- 13. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2017: LI & ZHOU V. CLOSTER (Received from Borough Attorney 6/30/18)
- 14. RESOLUTION APPOINTING C.P. STATILE, P.A. REPRESENTED BY CAROLINE REITER, P.P. AS PLANNER TO RENDER PROFESSIONAL ADVICE TO PLANNING BOARD-2018 REEXAMINATION OF THE BOROUGH MASTER PLAN PURSUANT TO PLANNING BOARD RESOLUTION ADOPTED 4/26/18 (Received from Borough Attorney 7/2/18)
 In answer to Councilwoman Amitai, Borough Clerk advised that the not to exceed number of \$17,500 is included in the body of the resolution.
- 15. RESOLUTION MEMORIALIZING AUTHORIZATION OF ISSUANCE OF AN AD INTERIM PERMIT FOR PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0207-44-008-005 (CLOSTER WINE & SPIRITS, INC.) Received from Borough Attorney 7/6/18)
- 16. RESOLUTION WAIVING THE SIDEWALK AND CURBING REQUIREMENT ALONG BROOK STREET OF CLOSTER CODE FOR PROPERTY AT 81 ECKERSON AVENUE (Received from Borough Attorney 7/6/18)
- 16a. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Capital Account: C-04-18-241-002-001) RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH NATIONAL COOPERATIVE CONTRACTS FOR REFUSE COLLECTION EQUIPMENT (Received from Administrator’s office 7/9/18)
- ~~16b.~~ RESOLUTION AUTHORIZING THE EXPENDITURE OF CAPITAL FUNDS FOR THE ACQUISITION OF 511 DURIE AVENUE, CLOSTER, NJ BOROUGH ORDINANCE 2017:1230 AND BOND ORDINANCE 2017:1233 CAPITAL ACCOUNT C-04-17-233-000-010 (Received from Borough Attorney 7/11/18)

MOTIONS

- 17. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTIONS: Amitai, Devlin (Distributed 6/28/18)
 - a. SPECIAL MEETING HELD JUNE 21, 2018
- 18. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTIONS: Amitai, Devlin (Distributed 7/5/18)
 - a. REGULAR MEETING HELD JUNE 27, 2018
 - b. WORK SESSION HELD JUNE 27, 2018
- 19. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made to date):

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

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historic Preservation Commission				
Alternate No. 1	<u>Irene Stella</u> <i>(Declined appointment)</i>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Tobia)	31-Dec-18
Alternate No. 2	<u>Ellen Lutvak</u> <i>(Declined appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19
Improvement Commission				
Member	<u>Andrew Albaum</u> <i>(Non-acceptance of re-appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19

21. REPORTS

- a. CONSTRUCTION OFFICIAL – JUNE 2018 (Received 7/3/18)
- b. CHIEF OF POLICE – JUNE 2018 (Received 7/11/18)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

22. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
 (Subject to 5-minute limit per By-Laws General Rule No.11)

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

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

Councilman Yammarino noted that the Recreation Director advised that there used to be an Assistant Director. We used to have Assistant Director but same has been vacant for a number of years.

23a. At 8:55 p.m. motion to approve the following resolution to go into closed session was made by Councilwoman Latner, seconded by Councilwoman Amitai 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 employees”; 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 8-10 weeks.

Mayor Glidden resumed the Regular Meeting at 9:29 p.m.

16b. RESOLUTION AUTHORIZING THE EXPENDITURE OF CAPITAL FUNDS FOR THE ACQUISITION OF 511 DURIE AVENUE, CLOSTER, NJ BOROUGH ORDINANCE 2017:1230 AND BOND ORDINANCE 2017:1233 CAPITAL ACCOUNT C-04-17-233-000-010 (Received from Borough Attorney 7/11/18)

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.

24. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:31 p.m. was made by Councilman Yammarino, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
July 19, 2018 for approval at the
Regular Meeting to be held
July 25, 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 July 25, 2018
Consent Agenda Item No. 16a

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2018:1242

BE IT RESOLVED, that an Ordinance entitled:

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

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix August 8, 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			
Councilwoman Witko		X	X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 11, 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 July 11, 2018.

Loretta Castano, Borough Clerk

THE BOROUGH OF CLOSTER, NJ
BERGEN COUNTY, NJ

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

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

Budgeted	Amount
Closter Board of Education June 18'	\$768,489.09
2017 Budget Appropriations	\$19,618.51
2018 Budget Appropriations – Operating Expenses	\$291,946.55
Payroll 06/15/18	\$291,500.37
Payroll 06/29/18	\$254,263.50
Current Treasury Account June 14, 2018 – July 11, 2018	\$1,625,818.02

Capital and Trust	Amount
Capital	\$8,452.07
Escrow Trust Account	\$62,218.48
Recreation	\$36,733.88
Animal Trust	\$619.00
Housing Trust	\$5,842.50


The foregoing resolution was adopted at a meeting of the Mayor and Council held on July 11, 2018

Attest:

Approved:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

July 6, 2018
09:58 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13DEV ESCROW 2M Range of Check Dates: 06/14/18 to 07/11/18
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		
11923	06/14/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	499.01	4163
11924	06/14/18	TREAS010 TREASURER STATE OF NEW JERSEY	2,000.00	4163
11925	06/14/18	UNITE020 SUEZ WATER NEW JERSEY	14,818.46	4163
11926	06/14/18	VERIZ015 VERIZON COMMUNICATIONS	142.35	4163
11927	06/14/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,869.54	4164
11928	06/21/18	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47	4171
11929	06/21/18	DIREC000 DIRECT ENERGY BUSINESS	1,793.56	4171
11930	06/21/18	PERS-000 PERS - STATE OF NEW JERSEY	5,592.07	4171
11931	06/21/18	PFR -005 PFRS - STATE OF NEW JERSEY	272.30	4171
11932	06/21/18	SPECTR00 SPECTROTEL	2,212.09	4171
11933	06/21/18	STAND000 STANDARD INSURANCE COMPANY	1,122.39	4171
11934	06/21/18	TKWAL000 TK WALKER PRODUCTION	900.00	4171
11935	06/21/18	VERIZ020 VERIZON WIRELESS	1,156.60	4171
11936	06/25/18	INTER060 INTERSTATE 9W AUTO BODY	1,211.10	4173
11937	06/26/18	MIELE000 MIELE SANITATION CO.	23,236.63	4179
11938	06/26/18	CLOST070 CLOSTER PUBLIC LIBRARY	59,836.75	4180
11939	06/28/18	CABLE000 OPTIMUM	146.93	4181
11940	06/28/18	DIREC001 DIRECT ENERGY BUSINESS	73.24	4181
11941	06/28/18	HORIZ000 HORIZON BCBSNJ	7,384.52	4181
11942	06/28/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,601.67	4181
11943	06/28/18	WESTP000 THOMSON REUTERS - WEST	832.00	4181
11944	06/28/18	WESTP000 THOMSON REUTERS - WEST	208.00	4182
11945	06/29/18	BONNIO00 BONNIE SWITZER	30.00	4185
11946	07/01/18	JOELZ000 JOEL ZELNIK	700.00	4186
11947	07/11/18	ALFON000 ALFONSO DIASPARRA	245.33	4191
11948	07/11/18	ALPHO000 ALPHONSO H. YOUNG JR.	2,504.57	4191
11949	07/11/18	ANDRE010 ANDREW ORLICH	980.37	4191
11950	07/11/18	DAVID050 DAVID HOLLENDER	756.85	4191
11951	07/11/18	DONAL010 DONALD NICOLETTI	2,504.57	4191
11952	07/11/18	DONDE000 DONN DEEGAN	2,197.85	4191
11953	07/11/18	DONOV000 DONOVAN BLADES	502.15	4191
11954	07/11/18	ELVIR000 ELVIRA TESTA CAPUTO	245.33	4191
11955	07/11/18	JAMES000 JAMES B. WINTERS	2,504.57	4191
11956	07/11/18	JAMES035 JAMES GORDON	756.85	4191
11957	07/11/18	JAMES080 JAMES G. GABETTIE	245.33	4191
11958	07/11/18	JEROM000 JEROME IKALOWYCH	2,504.57	4191
11959	07/11/18	JOSEP020 JOSEPH CORVELLI	743.35	4191
11960	07/11/18	KEVIN000 KEVIN M. DOERR	2,504.57	4191
11961	07/11/18	MELVI000 MELVIN BERNARD	664.29	4191
11962	07/11/18	MICHA026 MICHAEL DILUZIO	463.01	4191
11963	07/11/18	NORMA010 NORMA T. KETLER	245.33	4191
11964	07/11/18	RICHA040 RICHARD D'AMICO	756.85	4191
11965	07/11/18	ROBER015 ROBERT C. TALMO	463.01	4191
11966	07/11/18	RONAL010 RONALD GAFFNEY	240.83	4191
11967	07/11/18	THOMA025 THOMAS MCNAMARA	463.01	4191
11968	07/11/18	TIMOTH00 TIMOTHY CONWAY	2,384.39	4191
11969	07/11/18	WILLI050 WILLIAM KUNZE	245.33	4191
11970	07/11/18	WILLI060 WILLIAM T. BREWSTER	519.34	4191
11971	07/11/18	WMCLO000 W. M'CLOUGHLIN	2,504.57	4191

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT		Continued
11972	07/11/18	CHIEF000 DAVID BERRIAN	733.64	4192
11973	07/11/18	AIRGA000 AIRGAS USA, LLC	114.72	4193
11974	07/11/18	AIZEN000 A.IZENBERG, INC.	3,250.00	4193
11975	07/11/18	BEATT000 BEATTIE PADOVANO, LLC	750.00	4193
11976	07/11/18	BEYER000 BEYER BROS. CORP.	405.00	4193
11977	07/11/18	CUSTO001 CUSTOM BANDAG INC	2,438.01	4193
11978	07/11/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	400.00	4193
11979	07/11/18	DRAGE000 DRAEGER INC.	85.50	4193
11980	07/11/18	DYKES000 DYKES LUMBER COMPANY, INC	231.90	4193
11981	07/11/18	EJGSP000 EJG SPORTS	3,478.00	4193
11982	07/11/18	EMERS015 EMERSON TOWING LLC	75.00	4193
11983	07/11/18	ENFOR000 ENFORSYS, INC.	525.00	4193
11984	07/11/18	FERGU010 FERGUSON ENTERPRISES NY -	76.58	4193
11985	07/11/18	GENER000 GENERAL CODE LLC	2,390.00	4193
11986	07/11/18	GRAIN000 GRAINGER	51.18	4193
11987	07/11/18	GTLIN000 GTL, INC., T/A	1,102.00	4193
11988	07/11/18	HACKE010 HEALTH AWARENESS REGIONAL PROG	2,275.50	4193
11989	07/11/18	HOMETO00 HOMETOWN HARDWARE INC.	326.88	4193
11990	07/11/18	HYDRA010 HYDRAULIC CONNECTIONS LLC	1,055.21	4193
11991	07/11/18	JETVA005 JET VAC EQUIPMENT, LLC	1,237.37	4193
11992	07/11/18	L3COM000 L3 MOBILE-VISION INC.	2,245.00	4193
11993	07/11/18	LANGU000 LANGUAGE LINE SERVICES, INC.	36.75	4193
11994	07/11/18	LERCH000 LERCH, VINCI & HIGGINS, LLP	11,500.00	4193
11995	07/11/18	LEVIT005 LEVITT'S LLC	327.20	4193
11996	07/11/18	LOWES000 LOWE'S	362.52	4193
11997	07/11/18	LUPAR000 LUPARDI'S NURSERY INC.	2,704.00	4193
11998	07/11/18	MAHSS000 MAHWAH SALES AND SERVICE, INC	261.78	4193
11999	07/11/18	MGLPR000 MGL PRINTING SOLUTIONS	735.00	4193
12000	07/11/18	MUSKY000 MUSKY TROUT HATCHERIES, LLC	1,100.00	4193
12001	07/11/18	NEOPO025 NEOPOST USA INC.	263.50	4193
12002	07/11/18	NEWJE000 NEW JERSEY DIVISION OF ALCOHOL	39.00	4193
12003	07/11/18	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	225.00	4193
12004	07/11/18	NORTH010 NORTH JERSEY MEDIA GROUP	578.20	4193
12005	07/11/18	PARTS003 PARTS AUTHORITY, INC.	48.44	4193
12006	07/11/18	PESH-000 PESH-E-LECTRIC, INC.	809.47	4193
12007	07/11/18	PETRO006 PETROLEUM EQUIPMENT SERVICE O	647.60	4193
12008	07/11/18	PGAUT006 P&G AUTO INC.	1,028.97	4193
12009	07/11/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	8,037.64	4193
12010	07/11/18	READY005 READY REFRESH BY NESTLE	182.70	4193
12011	07/11/18	RUGGE000 SMITTY'S PRODUCTIONS INC	4,066.05	4193
12012	07/11/18	SFRAD005 S & F RADIATOR SERVICE	295.00	4193
12013	07/11/18	STAPL000 STAPLES	429.25	4193
12014	07/11/18	STORR000 STORR TRACTOR COMPANY	446.05	4193
12015	07/11/18	SUNSE000 SUNSET CAR WASH	112.00	4193
12016	07/11/18	TENAF015 TENAFLY MOWER SERVICE, INC.	209.80	4193
12017	07/11/18	THECA005 THE CANNING GROUP	625.00	4193
12018	07/11/18	THERO000 THE RODGERS GROUP LLC	3,825.00	4193
12019	07/11/18	TILCO000 TILCON NY/CREDIT DEPT	170.71	4193
12020	07/11/18	TIMME000 TIMMERMAN EQUIPMENT CO.	124.56	4193
12021	07/11/18	TRANS015 TRANSUNION TLOXP	150.00	4193
12022	07/11/18	TRI-C005 TRI-COUNTY TERMITE & PEST	475.00	4193
12023	07/11/18	WBMAS000 W. B. MASON CO., INC.	188.99	4193

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT TREASURY ACCOUNT Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	101	0	227,568.57	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	101	0	227,568.57	0.00
04CAPITAL CAPITAL ACCOUNT					
970	07/11/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	3,757.00		4194
971	07/11/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	4,695.07		4194
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	8,452.07	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	8,452.07	0.00
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
67	07/11/18	CHRIS037 CHRISTOPHER P. STATILE, P.A.	5,505.00		4195
68	07/11/18	MICHE025 MICHAEL P. BOLAN, PP/AICP	337.50		4195
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	5,842.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	5,842.50	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1668	07/11/18	ALPIN020 ALPINE AEROSPACE CORP.	199.50		4196
1669	07/11/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	880.00		4196
1670	07/11/18	DEBOR000 DEBORAH & MICHAEL URSO	50.00		4196
1671	07/11/18	NAMIP005 NAMI PROPERTIES LLC	1,349.80		4196
1672	07/11/18	SBCON000 S & B CONSTRUCTION	363.39		4196
1673	07/11/18	TEMPL010 TEMPLE EMANU-EL	849.00		4196
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	3,691.69	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	3,691.69	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3091	07/11/18	BEATT000 BEATTIE PADOVANO, LLC	420.00		4197
3092	07/11/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	07/11/18 VOID	0
3093	07/11/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	5,388.53		4197
3094	07/11/18	SOMET005 SOMET R.E. DEVELOPMENT LLC	400.00		4197
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	1	6,208.53	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	1	6,208.53	0.00
Report Totals					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	114	1	251,763.36	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	114	1	251,763.36	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	19,618.51	0.00	0.00	19,618.51
CURRENT FUND	8-01	207,950.06	0.00	0.00	207,950.06
GENERAL CAPITAL FUND	C-04	8,452.07	0.00	0.00	8,452.07
HOUSING TRUST FUND	T-12	5,842.50	0.00	0.00	5,842.50
Total of All Funds:		<u>241,863.14</u>	<u>0.00</u>	<u>0.00</u>	<u>241,863.14</u>

Project Description	Project No.	Project Total
49 JOHN STREET	030-538700	202.00
180 PIERMONT RD	030-597900	475.00
180 PIERMONT RD	030-597901	374.00
19 VER VALEN ST	030-690102	678.00
596 HIGH	030-695501	300.00
72 HICKORY LANE	032-522101	363.39
86 GARRY ROAD	032-679000	199.50
250 WEST STREET	040-585800	50.00
596 HIGH STREET	040-695501	1,049.80
HARTFORD STREET	2010048094	344.00
516 RUCKMAN ROAD	2010048482	318.52
47 RUTGERS STREET	2010048755	400.00
202 ALPINE DR	2010048904	738.33
19 VER VALEN ST	2010055230	101.00
160 ALPINE DRIVE	2010055677	327.53
42 ITRENE COURT	2010055974	419.81
31 HALSEY LANE	2010056014	311.72
69 ROBINHOOD AVE	2010056121	140.00
116 CEDAR LANE	2010057001	261.06
82 BOWERS LANE	2010057007	202.00
597 PIERMONT RD	2010057009	1,548.00
296 DURIE AVE	2010057010	280.00
116 CEDAR LANE	2010057015	303.00
334 DURIE AVE	2010057019	311.56
40 PINE STREET	2010057025	202.00
Total Of All Projects:		<u>9,900.22</u>

July 6, 2018
10:10 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 13TRUST to 13TRUST Range of Check Dates: 06/14/18 to 07/11/18
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			
318	06/18/18	CURRE000 CURRENT TREASURY FUND	654.48		4165
319	06/20/18	CURRE000 CURRENT TREASURY FUND	5,090.58		4169
320	06/21/18	CURRE000 CURRENT TREASURY FUND	2,085.37		4172
321	06/26/18	CURRE000 CURRENT TREASURY FUND	244.12		4178
322	06/28/18	CURRE000 CURRENT TREASURY FUND	6,424.71		4184
323	07/11/18	BERGE010 BERGEN COUNTY FIRE PREVENTION	240.00		4198
324	07/11/18	BEYER005 BEYER CHRYSLER DODGE JEEP RAM	37,579.00		4198

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	52,318.26	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	52,318.26	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	52,318.26	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	52,318.26	0.00

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
OTHER TRUST FUND	T-13	52,318.26	0.00	0.00	52,318.26
Total of All Funds:		<u>52,318.26</u>	<u>0.00</u>	<u>0.00</u>	<u>52,318.26</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 06/14/18 to 07/11/18
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					
443	06/26/18	HORIZ010 HORIZON ENTERTAINMENT &	550.00		4174
444	06/29/18	CATCH005 CATCH AIR	884.37		4183
445	06/29/18	PIONE005 PIONEER TRANSPORT	1,700.00		4183
446	06/29/18	THEFU005 THE FUNPLEX	2,297.00		4183
447	07/06/18	MEDIE005 MEDIEVAL TIMES DINNER AND	3,847.17		4189
448	07/10/18	BOUNCO05 BOUNCE! TRAMPOLINE SPORTS	1,892.06		4190
449	07/11/18	ADMAN000 AD MANUFACTURING CORP.	732.25		4199
450	07/11/18	BCASU000 BCASU	450.00		4199
451	07/11/18	DISCO005 DISCOUNT SCHOOL SUPPLY	4,697.03		4199
452	07/11/18	MIDCO000 MID COUNTY OFFICIALS ASSOC.	5,970.00		4199
453	07/11/18	PYRAM005 PYRAMID IMPRINTS	2,716.00		4199
454	07/11/18	SPORT010 SPORTS TIME	10,998.00		4199

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	12	0	36,733.88	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	36,733.88	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
169	06/21/18	NJDEP000 NJ DEPARTMENT OF HEALTH	294.00		4170
170	07/11/18	DRDYA000 DR. DYAN MULLER	250.00		4200
171	07/11/18	LAURE000 LAUREN JENSEN	75.00		4200

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	619.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	619.00	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	15	0	37,352.88	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	37,352.88	0.00

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BOROUGH OF CLOSTER
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	36,733.88	0.00	0.00	36,733.88
DOG TRUST	T-15	619.00	0.00	0.00	619.00
Total of All Funds:		<u>37,352.88</u>	<u>0.00</u>	<u>0.00</u>	<u>37,352.88</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Dates: 06/14/18 to 07/11/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT-MANUAL	CURRENT - MANUAL				
806141	06/14/18	NJSHB000 NJSHBP	83,762.08		4158
806181	06/18/18	PAYR0000 PAYROLL AGENCY ACCOUNT	24.88		4166
806182	06/18/18	PAYR0000 PAYROLL AGENCY ACCOUNT	71.07		4166
806191	06/19/18	CLOST010 CLOSTER BOARD OF EDUCATION	768,489.09		4168
806261	06/26/18	PAYR0000 PAYROLL AGENCY ACCOUNT	9,286.97		4175
806262	06/26/18	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	244,976.53		4201
806264	06/26/18	PAYR0000 PAYROLL AGENCY ACCOUNT	89.60		4177
807051	07/05/18	PAYR0000 PAYROLL AGENCY ACCOUNT	31.36		4188
807052	07/05/18	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50		4188

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	1,106,749.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	1,106,749.08	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	1,106,749.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	1,106,749.08	0.00

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BOROUGH OF CLOSTER
Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	1,106,749.08	0.00	0.00	1,106,749.08
Total of All Funds:		<u>1,106,749.08</u>	<u>0.00</u>	<u>0.00</u>	<u>1,106,749.08</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Dates: 06/12/18 to 06/12/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT-MANUAL	CURRENT - MANUAL				
806121	06/12/18	PAYR0000 PAYROLL AGENCY ACCOUNT	13,406.54		4160
806123	06/12/18	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	278,093.83		4162
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			2	0	291,500.37
			0	0	0.00
			<u>2</u>	<u>0</u>	<u>291,500.37</u>
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			2	0	291,500.37
			0	0	0.00
			<u>2</u>	<u>0</u>	<u>291,500.37</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	728.00	0.00	0.00	728.00
CURRENT FUND	8-01	290,772.37	0.00	0.00	290,772.37
Total of All Funds:		<u>291,500.37</u>	<u>0.00</u>	<u>0.00</u>	<u>291,500.37</u>

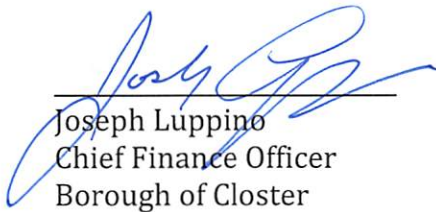
CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

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

Closter Board of Education - June 2018	\$ 768,489.09
2017 Budget Appropriations	19,618.51
2018 Budget Appropriations - Operating	291,946.55
Payroll 06/15/18	291,500.37
Payroll 06/29/18	254,263.50
Total Current Treasury 06/14/18 - 07/11/18	<u>\$1,625,818.02</u>

Capital	\$	8,452.07
Escrow Trust Account	\$	62,218.48
Recreation	\$	36,733.88
Housing Trust	\$	5,842.50
Animal Account	\$	619.00



Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: July 11, 2018

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING A SIDEWALK SALE IN THE BOROUGH ON
JULY 26, 27 AND 28, 2018**

WHEREAS, at the Public Meeting held on June 13, 2018, Closter merchants requested by mail permission to hold the annual sidewalk sale in front of their businesses on July 26th, 27th and 28, 2018 and waiver of municipal permit fees in front of their businesses on July 26, 27 and 28, 2018; and

WHEREAS, those businesses are, specifically Closter Bootery, Wards 5 & 10, Terri Lee Togs, Gina of Rapunzel and Past and Present; and

WHEREAS, the sale on July 26th and 27th hours of operation would be 9:00 a.m. to 9:00 p.m. and on Saturday, July 28th 9:00 a.m. to 6:00 p.m.; and

WHEREAS, the approval of this resolution is subject to each merchant listed above providing Certificates of Insurance and Hold Harmless Agreements listing the Borough as an additional insured; and

WHEREAS, any approval is subject to the Certificate of Insurance and Hold Harmless Agreements for the above dates being approved by the Risk Manager and Borough Attorney.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that at the request of the Closter Bootery, on behalf of itself and other merchants, to hold a sidewalk sale in front of their businesses from July 26-28, 2018 is hereby approved by the Governing Body. This approval is subject to the review of the Closter Chief of Police, the Closter Property Maintenance Official and any County restrictions.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Borough’s Chief of Police and the Property Maintenance Official.

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: July 11, 2018

Attest: *Loretta Castano*
Loretta Castano, RMC, Municipal Clerk

Approved: *John C. Glidden*
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 Meeting held on July 11, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL FOR TAX YEAR 2017: KAHN v. BOROUGH OF CLOSTER

WHEREAS, the taxpayers, Simon and Anne Kahn, appealed the assessment levied on property located in Block 2001, Lot 17 for the tax year 2017 in an action in the Tax Court of New Jersey bearing docket no. 002393-2017; and

WHEREAS, the subject property's street address is 15 Harvard Street; and

WHEREAS, the taxpayers and the assessor have agreed to compromise the appeal on the following terms: The assessment on the property for 2017 shall be reduced from \$1,159,900.00 to \$1,027,700.00; and

WHEREAS, there are sufficient funds available in the reserve account for tax appeals to satisfy the tax refund;

WHEREAS, the assessor is of the opinion that the revised valuation is consistent with the true value of the property;

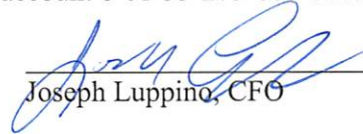
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that:

The proposed settlement of the 2017 tax appeal captioned Kahn v. Borough of Closter as hereinbefore set forth is approved, and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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:9-140.1 et seq. and N.J.A.C. 5:30-5.4, that the funds, which are required for the **Tax Appeal** are available to the Borough of Closter in account 6-01-55-275-000-000.

July 11, 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: July 11, 2018

Attest: 
Loretta Castano, RMC, Municipal Clerk

Approved: 
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Meeting held on July 11, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION APPROVING SETTLEMENT OF TAX APPEALS FOR THE YEARS 2017 AND 2018: KHANNA v. BOROUGH OF CLOSTER

WHEREAS, the taxpayers, Deepak and Meenakshi Khanna, appealed the assessment levied on Block 2404, Lot 18 for the years 2017 and 2018 in actions in the Tax Court of New Jersey bearing docket nos. 002394-2017 and 003541-2018; and

WHEREAS, the subject property’s street address is 626 Closter Dock Road; and

WHEREAS, the taxpayers and the assessor have agreed to compromise the appeals on the following terms: The assessment on the property for 2017 shall be reduced from \$1,718,700.00 to \$1,699,700.00, but there shall be no reduction in the assessed value for 2018; and

WHEREAS, the taxpayers have agreed that the refund due as a result of this settlement shall be satisfied through a credit applied against future real estate taxes due on the property in 2018; and

WHEREAS, the assessor is of the opinion that the revised valuation is consistent with the true value of the property;

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

The proposed settlement for the 2017 and 2018 tax appeals captioned Khanna v. Borough of Closter as hereinbefore set forth is approved, and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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

Adopted: July 11, 2018

Attest: Loretta Castano
Loretta Castano, RMC, Municipal 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 Meeting held on July 11, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION APPROVING SETTLEMENT OF TAX APPEALS FOR THE YEARS 2017 AND 2018: 9 MW LLC v. BOROUGH OF CLOSTER

WHEREAS, the taxpayer, 9 MW LLC, appealed the assessment levied on Block 2406, Lot 14 for the years 2017 and 2018 in actions in the Tax Court of New Jersey bearing docket nos. 002395-2017 and 003540-2018; and

WHEREAS, the subject property’s street address is 9 Maplewood Road; and

WHEREAS, the taxpayer and the assessor have agreed to compromise the appeals on the following terms: The assessment on the property for 2017 shall be reduced from \$1,341,500.00 to \$1,248,100.00, but there shall be no reduction in the assessed value for 2018; and

WHEREAS, the taxpayer has agreed that the refund due as a result of this settlement shall be satisfied through a credit applied against future real estate taxes due on the property in 2018; and

WHEREAS, the assessor is of the opinion that the revised valuation is consistent with the true value of the property;

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

The proposed settlement for the 2017 and 2018 tax appeals captioned 9 MW LLC v. Borough of Closter as hereinbefore set forth is approved, and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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: July 11, 2018

Attest: Loretta Castano
Loretta Castano, RMC, Municipal 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 Meeting held on July 11, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL FOR TAX YEAR 2017: LI & ZHOU v. BOROUGH OF CLOSTER

WHEREAS, the taxpayers, Xiyang Li and Bei Zhou, appealed the assessment levied on Block 504, Lot 13.04 for the year 2017 in an action in the Tax Court of New Jersey bearing docket no. 013194-2017; and

WHEREAS, the subject property’s street address is 166 Knickerbocker Road; and

WHEREAS, the taxpayers and the assessor have agreed to compromise the appeal on the following terms: The assessment on the property for 2017 shall be reduced from \$1,305,900.00 to \$1,050,000.00 based, in part, on the recent municipal-wide revaluation; and

WHEREAS, the taxpayers have agreed that the refund due as a result of this settlement shall be satisfied through a credit applied against future real estate taxes due on the property in 2018; and

WHEREAS, the assessor is of the opinion that the revised valuation is consistent with the true value of the property;

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

The proposed settlement for the 2017 tax appeal captioned Li & Zhou v. Borough of Closter as hereinbefore set forth is approved, and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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

Adopted: July 11, 2018

Attest: *Loretta Castano*
Loretta Castano, RMC, Municipal 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 Meeting held on July 11, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION APPOINTING C.P. STATILE, P.A. REPRESENTED BY CAROLINE REITER, P.P. AS PLANNER TO RENDER PROFESSIONAL ADVICE TO PLANNING BOARD - 2018 REEXAMINATION OF THE BOROUGH MASTER PLAN

WHEREAS, there exists a need for the retention of a planning firm to render professional advice to the Planning Board (the "Board") in connection with the 2018 reexamination of the Borough Master Plan as required by N.J.S.A. 40:55D-89; and

WHEREAS, the Planning Board voted on April 26, 2018, to recommend that the Mayor and Borough Council enter into a contract with the Planning firm of Christopher P. Statile, P.A. for Planning Services to render professional advice to the Planning Board in connection with the 2018 reexamination of the Borough Master Plan; and

WHEREAS, said contract price does not exceed in the contract year the total sum of \$17,500.00, therefore, this contract may be awarded without public advertising for bids pursuant to N.J.S.A. 40A:11-3 (A) of the local public contract law and is not subject to the provisions of New Jersey's "Pay to Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, funds are available for this purpose; and

WHEREAS, local public contract law requires that the resolution authorizing award of the contract without competitive bids be publicly advertised and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the Planning Board's recommendation and resolution of April 26, 2018:

1. Caroline Reiter of Christopher P. Statile, P.A. be hired as a Professional Planner to support the Planning Board's reexamination of the Borough's Master Plan; and
2. The Borough Attorney shall prepare the necessary contract documents; and
3. The Mayor and Clerk shall execute any necessary documents.

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby requested to retain a copy of the contract for public inspection and publish a notice of this award in local legal newspaper of the Borough.

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-9-140.1 et seq. and N.J.A.C. 5:30-5.4, that the funds, which are required for the appointment of C.P. Statile, P.A. as Planner regarding 2018 reexamination of the Borough's Master Plan, are available to the Borough of Closter in account 8-01-21-180-000-204.

July 11, 2018


 Joseph Luppino, CFO

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

Adopted: July 11, 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 a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 11, 2018.

Loretta Castano, Borough Clerk

References for Ms. Reiter:

Christopher P. Vergano, Mayor, Township of Wayne (973) 694-1800 x 3201

John Smart, Mayor, Borough of Haworth (201) 384-4785

Gennaro Rotella, Administrator, River Vale Township, 201-664-2346 x 1007

Jeremy Colangelo-Bryan, NJTransit Assistant Director - Planning (973) 491-7743

Robert Maloof, Esq. Land Use Attorney (201) 664-3600

Professional Hourly Rates for 2018:

Professional Planner \$ 150.00

Rates for support staff:

Professional Engineer \$ 150.00

Engineer \$ 145.00

CADD Drafter \$ 90.00

Administrative \$ 90.00

Engineering Technicians \$ 90.00

The above rates include overhead and profit.

Office equipment, telephone, fax, regular postage, single sheet blueprinting or photocopying, are included. Multiple blueprinting and photocopying are at out-of-pocket cost (contract documents for report distributions, etc.).

Mileage is \$ 0.57/mile.

Typical, non-customary office costs that are directly reimbursable are field testing, out-of-office blueprinting and photocopying, meeting presentation media (projectors), express mail, courier services, etc.

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

**RESOLUTION
AUTHORIZING THE ISSUANCE OF AN AD INTERIM PERMIT**

WHEREAS, the Liquor Licenses within the Borough of Closter expire on June 30th of each year; and

WHEREAS, a certain Licensee, holding License No. 0207-44-008-004 has properly applied for renewal, has received Tax Clearance from the Division of Taxation on May 15, 2018 and has paid renewal fees to the Division of Alcoholic Beverage Control on April 24, 2018 and the Borough of Closter on May 7, 2018; and

WHEREAS, a Change in Corporate Structure was filed with the Borough and sent to the Division of Alcoholic Beverage Control and provided to the Detective Bureau for review and approval on November 20, 2017; and

WHEREAS, the paperwork for completion of the Change in Corporate Structure has not yet been approved by the Police Department; and

WHEREAS, good faith efforts have been made on the part of the Licensee to clarify the required paperwork for the completion of the investigation regarding the Change in Corporate Structure; and

WHEREAS, the Licensee may apply for a temporary permit to continue operation under the Liquor License pending receipt of approval from the Police Department regarding the Change in Corporate Structure, at which time the governing body may act upon the renewal for the 2018-2019 License Term;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Borough does not object to the issuance of an Ad Interim Permit to the following Licensee:

<u>LICENSEE</u>	<u>LICENSE NO.</u>
Closter Wine & Spirits, Inc. t/a Gary's Wine 67 Vervalen Street (Closter Plaza)	0207-44-008-004

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: July 11, 2018

APPROVED:



 John C. Glidden, Jr., Mayor

ATTEST:



 Loretta Castano, Borough Clerk

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 July 11, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

**RESOLUTION WAIVING THE SIDEWALK AND CURBING REQUIREMENT ALONG
BROOK STREET OF CLOSTER CODE FOR PROPERTY AT 81 ECKERSON
AVENUE**

WHEREAS, the owner of the property located at 81 Eckerson Avenue, Block 912, Lots 6 and 7, has requested a waiver of the Borough’s sidewalk and curbing requirements pursuant to Closter Code Section 171-29A(2); and

WHEREAS the property owner appeared before the Mayor and Council at the public meetings held on June 13, 2018 and June 27, 2018 pursuant to the request to address a neighbor’s water line interfering with construction on property owners premises; and

WHEREAS, it was determined that a waiver on the property line located on the Brook Street side of the premises would be appropriate; and

WHEREAS, no waiver is necessary along the property line located on Eckerson Avenue; and

WHEREAS, the property owner agrees to make a contribution of \$7,750.00 to the Borough’s sidewalk and curbing fund which shall be made prior to the issuance of a Certificate of Occupancy for the aforementioned property;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Borough’s sidewalk and curbing requirement for the property located at 81 Eckerson Avenue on the portion of the property located on Brook Street is hereby waived and the property owner shall make a contribution of \$7,750.00 to the Borough’s sidewalk /curb fund and payments to the fund shall be completed prior to the issuance of a Certificate of Occupancy for the aforementioned property. Sidewalk and curbing shall be installed along the portion of the property line adjacent to Eckerson Avenue.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to forward a copy of this Resolution to the Building Department.

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

Adopted: July 11, 2018

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

John C. Glidden
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 July 11, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
(Capital Account: C-04-18-241-002-001)**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR
WITH NATIONAL COOPERATIVE CONTRACTS FOR REFUSE
COLLECTION EQUIPMENT**

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

WHEREAS, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 (the "Law" or "Chapter 139" and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a National Cooperative Contract is hereby approved for municipalities, and;

WHEREAS, the Borough of Closter has the need to procure certain specialized refuse equipment in accord with the Local Publics Contract Law N.J.S.A. 40A:11-1 et. Seq., and;

WHEREAS, the Borough of Closter has previously acted in accord with New Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being the Sourcewell Cooperative, and;

WHEREAS, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with, and;

WHEREAS, the Business Administrator has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation, and;

WHEREAS, the equipment and corresponding Sourcewell Cooperative Contract numbers are:

Heil PT100 20 cu.yd. Rear Loader. Sourcewell approved contract 112014-THC through Vasso Systems Inc., 159 Cook Street, Brooklyn, NY and

Kenworth T370 Chassis Sourcewell approved contract 081716-KTC through Gabrielli Truck Sales, 239 Bergen Turnpike, Ridgefield Park, NJ; and,

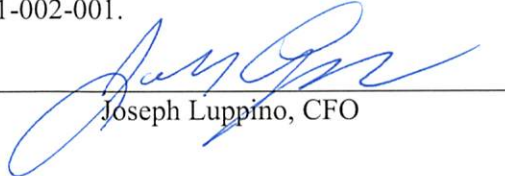
WHEREAS, the total purchase price is as follows:

Vasso Systems Inc. - Heil PT100	\$ 95,333.00
Gabreilli Truck Sales. - Kenworth T370	\$101,660.00
Total Cost	\$196,993.00

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 2018, Capital Account C-04-18-241-002-001.

Dated: July 11, 2018



Joseph Luppino, CFO

WHEREAS, the Chief Financial Officer of the Borough of Closter has certified that adequate funds for such contract are available and are designated to line item appropriation of the official budget. A copy of the said certification is attached hereto and part hereof and the funds to be expended herein are assigned to line item no. see below. A copy of the within resolution and certification shall be certified by the Borough Clerk.

The Borough Attorney is satisfied that the availability of funds has been provided and a copy of the within resolution shall be made a part of the file concerning said resolution and appointment.

NOW THEREFORE BE IT RESOLVED THAT, the Borough Treasurer is hereby directed to effectuate the purchase of herein approved equipment for the approved cost.

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: July 11, 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 July 11, 2018

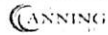
Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Exp. Period</u>	<u>Amount</u>
1	Heil PT100	Vasso Systems Inc.	12/16/2018	\$95,333.00
	Kenworth T370	Gabrielli Truck Sales	11/15/2020	\$101,660.00

Sourcewell Cooperative Contract 112014-THC and 081716-KTC

THE CANNING GROUP LLC



WWW.TheCanningGroup.org
Info@TheCanningGroup.org

June 20, 2018

Mr. Arthur Dolson
Business Administrator
Borough of Closter
295 Old Closter Dock Road
Closter, NJ 07624

Re: Sourcewell 081716- KTC, Sourcewell #112014-THC

Dear Administrator, Dolson,

Under New Jersey Department of Community Affairs Local Finance Notice (LFN 2012-10) dated May 14, 2012, the DCA has allowed the use of National Cooperatives for different purchases subject to rules.

We have reviewed Sourcewell Cooperative contracts 081716-KTC, and Sourcewell 112014-THC, for the proposed purchase of:

1. Heil PT100 20 cubic yard rear load packer body includes the following standard Heil items through Vasso Systems, the distributor.
2. Kenworth T370 packer chassis, through the distributor Gabrielli Truck Sales.

Heil PT100 20 cu.yd. Rear Loader.

Sourcewell approved contract 112014-THC to The Heil Company with an expiration of contract December 16, 2018.

Kenworth T370 Chassis

Sourcewell approved contract 081716-KTC to Kenworth with an expiration of November 15, 2020.

The proposed costs are:

Heil PT100	\$95,333.00
Kenworth T370	\$101,660.00
Total Cost	\$196,993.00

THE CANNING GROUP LLC



www.TheCanningGroup.org
info@TheCanningGroup.org

To be in accord with New Jersey guidance the below listed must be met in order to be legal within the state of New Jersey.

LFN 2012-10

I. Section D 2(a) – requirement contract awarded through “competitive bidding process”

Sourcewell 112014-THC satisfied this with the public opening on November 20, 2014.

Sourcewell 081716-KTC satisfied this with the public opening on August 18, 2016

II. Section D 2(b) - Contract awarded by a unit defined as a contracting unit defined by statute.

The Sourcewell Cooperative (formerly National Joint Powers Alliance Cooperative) complies with definition under Chapter 139. The Borough of Closter joined the cooperative on April 9, 2014, Member No. 39097.

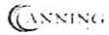
III. Section D 2(c) – Bid must have been advertised.

The bids were first advertised:

Sourcewell 112014-THC satisfied this with the public opening on November 5, 2014.

Sourcewell 081716-KTC satisfied this with the public advertising June 22, 2016.

THE CANNING GROUP LLC



www.TheCanningGroup.org
Info@TheCanningGroup.org

IV. Section E 1(i thru iv) are required as part of the award process from the vendors.

The vendors must comply with the following documents PRIOR to award by the governing body. Both vendors have been provided with require packets (attached) for completion and return.

Vasso Systems Gabrielli Truck Sales

New Jersey Business registration
Certificate

Statement of Corporate Ownership

Public EEO Compliance

Non-Collusion Affidavit

Iran Investment Disclosure

V. Cost Savings Determination

Based upon the cost savings determination analysis:

The Borough of Closter is expected to achieve a cost savings versus a public bid in Neptune City, wherein a comparable rear loader was purchased in November of 2016:

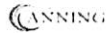
Neptune City Bid: Bergey's Truck Center to supply a Mack LR613,
Labrie Expert 33cy Refuse Truck on their lowest
responsible base bid of: \$313,792.00

Borough of Closters' purchase is 66% of the 33-yard truck in Neptune.
Adjusted comparable cost of Neptune purchase: \$207,102.72

Borough of Closter proposed purchase: \$196,993.00

Proposed cost savings using Sourcewell: \$10,109.72

THE CANNING GROUP LLC



WWW.TheCanningGroup.org
Info@TheCanningGroup.org

VI. Notice of intent to award under a national cooperative purchasing contract

1. The below must be advertised in a new paper for at least 10 days in advance of the intended award. Attached is the sample language which should be advertised by your office prior to council awarding through resolution.

Please find attached to this document:

1. Notice of intent for advertisement in word format for publication in the designated paper of the Borough, AT LEAST 10 DAYS prior to the July 11, 2018 meeting.
2. Resolution of award for review and placement on council agenda.
3. Vendor packet for both Vasso Systems and Gabrielli Equipment – the vendors are required to comply with this PRIOR to any award at the July 1, 2018 council meeting.

If you have any questions, please feel free to call. Thank you.

Respectfully

Sean P. Canning, MPA, QPA

Qualified Purchasing Agent

The Record, Hackensack

Publication Name:
The Record, Hackensack

Publication URL:

Publication City and State:
Hackensack , NJ

Publication County:
Bergen

Notice Popular Keyword Category:

Notice Keywords:
HEIL

Notice Authentication Number:
201807020957149446966
2916922338

Notice URL:

[Back](#)

Notice Publish Date:
Monday, June 25, 2018

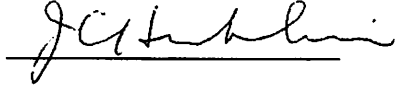
Notice Content

NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT Notice of intent to award contract under a National Cooperative Purchasing Agreement for a Heli PT100 20 cu.yd. Rear Loader, Sourcewell approved contract 112014-THC and Kenworth T370 Chassis, Sourcewell approved contract 081716-KTC. Information regarding the contract may be found at the Business Administrators Office, 295 Old Closter Dock Rd, Closter, New Jersey, during regular business hours, as well as on the Sourcewell Cooperative at <https://sourcewell-mn.gov/>. The Borough of Closter joined Sourcewell Cooperative on April 9, 2014, Member No. 39097. The Sourcewell Cooperative contract expiration for #112014-THC has a maturity date of 12/16/2018 and #081716-KTC has a maturity date of 11/15/2020. It is the intent of the Business Administrator to recommend to the Borough of Closter governing body to make a contract award to Vasso Systems Inc. and Gabrielli Truck Sales. The Borough of Closter is permitted to join Sourcewell Cooperative under the authority of N.J.S.A. 52:34-6.2(b)(3). Comment period ends on day of advertised public meeting at which time it is anticipated a resolution of award will be approved by the governing body of the Borough of Closter on July 11, 2018. Date: June 22, 2018 Arthur Braun Dolson Borough Administrator Borough of Closter June 25, 2018 Fee: \$39.00 (52) 4272728

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The Record

STATE OF NEW JERSEY
COUNTY OF PASSAIC SS:

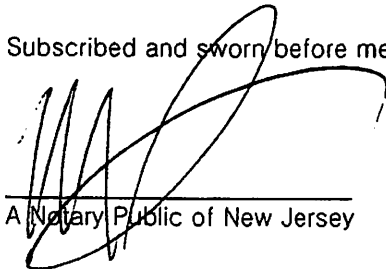


Of full age, being duly sworn according to law, on his/her oath says that he/she is employed at North Jersey Media Group publisher of the The Record. Included herewith is a true copy of the notice that was published on the following date(s):

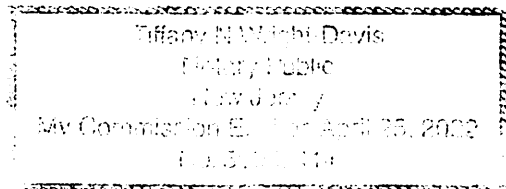
06/25/18

in The Record, a newspaper of general circulation and published in Hackensack, in the County of Bergen and circulated in Bergen, Passaic, Hudson, Morris and Essex Counties. Said newspaper is published seven days a week.

Subscribed and sworn before me this 25 day of June, 2018 at Woodland Park, NJ



A Notary Public of New Jersey



VASSO

SYSTEMS, INC.

May 20th, 2018

Boro of Closter
Bill Dahle III
130 Ruckman Rd
Closter, NJ 07625

Billy

Heil PT100 20 cubic yard rear load packer body includes the following standard Heil items:

- 20 cubic yard 80,000 psi Extra Duty with full eject
- Smooth side body construction
- 3.0 yard hopper
- Pump and hot shift PTO
- Rear steps
- Tailgate service propos
- Underbody mounted oil tank with oil level/temperature site glass
- 3 Micron return line filter with in-cab filter bypass monitor
- Regenerative valve for quick cycle times and quick reloading
- Right side buzzer control
- Right side packer controls
- Backup alarm
- All lighting LED - Back up and license plate lights. Center mounted brake light
 - Dual hi / low mounted stop, turn, and tail lights, Mid body turn signals
 - Reverse activated flood lights
- Rear camera bracket with dual reverse flood lights
- Customer choice, 1 color paint (grey)
- Factory undercoating
- Cavity coat and joint sealer
- Standard month warranty 12 month (2,000 hours)



SYSTEMS, INC.

The following optional Heil items are included in this proposal:

- Petersen "SMART" strobes / turn signal
- 2 each 7" LED municipal lights and LED flood lights
- 1 each round strobes mounted front of body
- 2 each oval flat strobes mounted front of body
- Body side mounted backing assist lights
- 15,000 lb. overhead reeving cylinder
- Lip and latch kit
- Heavy duty hopper pkg
- Body side access door with step & grab handle
- Frame mounted alum tool box with electric over hydraulic plow pump
- Plow pump with 4 way power - up, down, left, right
- In cab plow control
- Plow hitch
- Plow lights pkg HD LED
- Mud flaps ahead of rear wheels
- Broom and shovel rack
- Rear vision single color camera system and monitor

NJPA Contract 112014-THC Heil / Dover ESG

Pricing before contract - \$99,139.00

Contract Discount - \$3,806.00

Final NJPA Contract Price - \$95,333.00

**Contract Award
RFP 112014 #**

FORM D

Formal Offering of Proposal

**MOBILE REFUSE COLLECTION VEHICLES WITH RELATED EQUIPMENT, ACCESSORIES,
AND SERVICES**

In compliance with the Request for Proposal (RFP) for MOBILE REFUSE COLLECTION VEHICLES WITH RELATED EQUIPMENT, ACCESSORIES, AND SERVICES the undersigned warrants that I/we have examined this RFP and, being familiar with all of the instructions, terms and conditions, general specifications, expectations, technical specifications, service expectations and any special terms, do hereby propose, fully commit and agree to furnish the defined equipment/products and related services in full compliance with all terms, conditions of this RFP, any applicable amendments of this RFP, and all Proposer's Response documentation. Proposer further understands they accept the full responsibility as the sole source of responsibility of the proposed response herein and that the performance of any sub-contractors employed by the Proposer in fulfillment of this proposal is the sole responsibility of the Proposer.

Company Name: The Heil Co.

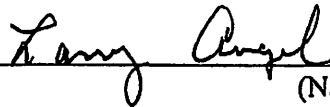
Date: 11/19/2014

Company Address: 2030 Hamilton Place Blvd, Suite 200

City: Chattanooga, TN 37421

Contact Person: Larry Angel

Authorized Signature (ink only):



(Name printed or typed)



Contract Acceptance and Award

(To be completed only by NJPA)

NJPA 112014 # MOBILE REFUSE COLLECTION VEHICLES WITH RELATED EQUIPMENT, ACCESSORIES, AND SERVICES

The Hell Co.

Proposer's full legal name

Your proposal is hereby accepted and awarded. As an awarded Proposer, you are now bound to provide the defined product/equipment and services contained in your proposal offering according to all terms, conditions, and pricing set forth in this RFP, any amendments to this RFP, your Response, and any exceptions accepted or rejected by NJPA on Form C.

The effective start date of the Contract will be December 16, 20 14 and continue for four years from the board award date. This contract has the consideration of a fifth year renewal option at the discretion of NJPA.

National Joint Powers Alliance® (NJPA)

NJPA Authorized signature: _____

NJPA Executive Director

Dr. Chad Coquette

(Name printed or typed)

Awarded this

16th

day of

December

, 20 14

NJPA Contract Number 112014-THC

NJPA Authorized signature: _____

NJPA Board Member

Scott Veronen

(Name printed or typed)

Executed this

16th

day of

December

, 20 14

NJPA Contract Number 112014-THC

Proposer hereby accepts contract award including all accepted exceptions and NJPA clarifications identified on FORM C.

Vendor Name

THE HELL CO.

Vendor Authorized signature: _____

LARRY ANGEL

(Name printed or typed)

Title:

GENERAL MANAGER - READY TRUCKS

Executed this

12th

day of

JANUARY, 20 15

NJPA Contract Number 112014-THC



GABRIELLI TRUCK SALES

239 BERGEN TURNPIKE, RIDGEFIELD PARK, NJ

2300 ROUTE 130 NORTH, DAYTON, NJ

NJPA Contract 081716-KTC, TRUCKS

May 22, 2018

To: William Dahle III, Closter Department of Public Works

For: Kenworth T370 packer chassis (chassis only)

Data	Code	Description	\$ List	Weight
Model				
0000370	O	T370 SERIES CONVENTIONAL Electric Door locks LH/RH; Ignition & doors keyed alike; Single electric horn; Single-piece windshield; Electric windshield wipers, 2-speed plus intermittent; Electric windshield washers; Steering wheel 18in. 4-spoke; Glovebox door with locking latch; Dash-mounted cruise control with switches; Turn signal switch with column-mounted dimmer; Standard dash panels include gray w/ burl wood accents; Slate Gray interior primary color; Dark Slate Gray seat color; Floor mat; Inside sunvisor, LH/RH; Door courtesy lights; Under-dash center console with 1 cup holder, 1 ashtray & 1 lighter.	87,678	9,642
0070006	O	T370 Class 7: medium-duty Conventional.	0	0
0080075	O	Dealer/Customer declines engine w/CARB Idle Emissions Reduction Feature.	0	0
0090022	O	Medium-duty 18k/20k Heavy Front Axle.	0	0
0091260	O	Refuse/recycled material	0	0
0093091	O	Refuse hauler. Vehicles which haul refuse, recycled material, etc. Includes Roll-on/roll-off container movement, as well as hauling refuse from transfer stations to landfills. Typically includes operation in landfills, over rough, uneven surfaces. Road usage: any combination, which includes some Class B.	0	0
0095080	O	Refuse, other	0	0
0098025	O	U.S. Domestic Registry, 50-State	0	0

Engine & Equipment

0129546	O	PACCAR PX-9 350 2017 350@2000 321@2200 1150@1400 Includes turbo exhaust brake, no code is used. Diagnostic Plug for data link, Oil Cooler, Aluminum Flywheel Housing. N09200 N205 120...Standard Maximum Speed Limit [LSL] N09220 N207 0...Expiration Distance N09240 P09 120...Hard Maximum Speed Limit N09260 P14 68...Maximum Accelerator Pedal Vehicle Speed N09280 P16 0...Accelerator Lower Droop N09300 P19 65...Maximum Cruise Speed N09320 C143 0...Cruise Control Lower Droop N09360 N203 252...Reserve Speed Function Reset Distance N09380 N202 0...Maximum Cycle Distance N09400 N206 10...Maximum Active Distance N09420 N201 0...Reserve Speed Limit Offset N09440 P11 NO...Engine Protection Shutdown	12,534	555
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N09460 P06 NO...Gear Down Protection
 N09480 P26 1400.Max PTO Speed
 N09500 P02 NO...Cruise Control Auto Resume
 N09520 P04 NO...Auto Engine Brake in Cruise
 N09540 N209 0....Expiration Distance
 N09560 P520 YES..Enable Idle Shutdown Park Brake Set
 N09580 P32 5....Timer Setting
 N09600 P233 YES..Enable Impending Shutdown Warning
 N09620 P234 60...Timer For Impending Shutdown Warning
 N09640 P516 35...Engine Load Threshold
 N09680 P33 NO...Idle Shutdown Manual Override
 N09720 P230 YES..Enable Hot Ambient Automatic Override
 N09740 P46 40...Low Ambient Temperature Threshold
 N09760 P56 60...Intermediate Ambient Temperature Threshold
 N09780 P47 80...High Ambient Temperature Threshold

1000155	O	Prospector version 41.2	0	0
1000684	O	Effective VSL Setting NA	0	0
1000857	O	Engine Idle Shutdown Timer Enabled	0	0
1000859	O	Enable EIST Ambient Temp Override	0	0
1000891	O	Eff EIST NA Expiration Miles	0	0
		Use only with MX and Cummins engines		
1002060	S	Air compressor: Cummins 18.7 CFM For Cummins And PACCAR PX engines.	0	0
1031130	S	Air Cleaner: Dry-type firewall mounted w/filter restriction indicator.	0	0
1105230	O	Fan Hub: Horton 2-Speed for PX-9	442	0
1121200	S	Cooling module: 1000 square inches T170/T270/T370/T470. Includes metal surge tank on T170/T270/T370.	0	0
1247147	O	Exhaust: 2017 EPA RH Under Cab DPF/SCR For PX-9 w/ Single Horizontal Tailpipe.	2,354	170
1321145	O	Fuel Filter: Fleetguard FS1003 Fuel/Water Separator for PX-9	0	0
1321200	O	Run Aid: None *For Fuel Filter	0	0
1321305	O	Start Aid:12V Heat *For Fuel Filter	61	1
1504006	O	Block heater, PACCAR 1000 watt 120V for PX-6	110	2
1816260	S	Alternator: PACCAR 160 amp, brush type	0	0
1821210	O	Batteries: 3 PACCAR GP31 threaded post (700-730) 2100-2190 CCA dual purpose.	163	57
1836100	S	Starter: PACCAR 12 volt electrical system. W/ centralized power distribution incorporating plug-in style relays. Circuit protection for serviceability, 12-volt light system w/circuit protection circuits number & color coded.	0	0
1840005	O	Battery disconnect switches 2, mounted on battery box.	346	2
1900082	O	Multi-function engine connector for body builder interface for Cummins.	38	0
1900996	O	Jump start terminals under hood.	181	0
Transmission & Clutch				
2011203	O	Transmission: Allison 3000RDS 5-speed w/PTO drive gear. 5th Gen Controls. Includes heat exchanger & oil level sensor. Rugged Duty Series for vocational applications. Transynd transmission fluid is standard on all Allison 1000, 2000, 3000 & 4000 series transmissions. Requires a push button shift control code. Oil temperature gauge is standard on class 8 models.	11,676	291
2401405	O	Driveline: 2 Dana standard-duty; 1 centerbearing. *Standard duty is 1710 series.	640	77
2409916	O	One bolted centerbearing crossmember. This option upgrades an existing crossmember. The cost does not include the centerbearing and bracket. Crossmember location will be in	77	11

accordance with Kenworth engineering standards, using the major components specified on the DTPO.

2410018	O	Torque converter included w/Allison Transmission	0	0
2410204	O	Delete Allison FuelSense	0	0
2410244	O	J1939 Park Brake Auto Neutral	0	0
2429358	O	Rear transmission support springs for transmission PTO applications are required to ensure that engine flywheel housings are not overloaded when transmission PTO's are installed.	72	0

Front Axle & Equipment

2517018	O	Meritor MFS20 Front Axle rated 18K 3.5 in. drop, standard track.	3,852	150
2603006	S	Front brakes included w/ front hub package.	0	0
2703060	O	18K/20K Meritor Air Brake Package: 16.5X6 Q+ Brakes, Cast Drum 10 Bolt Iron LMS HP Hubs, Hub Caps & SLX.	1,772	113
2865008	O	Front Springs: taperleaf, 18K 2-stage with shocks and 54 in. spring length. T370 with 18K front axle only.	2,975	172
2895305	O	Dual power steering gear: 18/20K	1,893	77
2899336	O	Power Steering Cooler: Radiator Mounted Air-to-Oil	203	11

Rear Axle & Equipment

3082320	O	Single Meritor RS30-185 rear axle rated at 30K.	6,801	273
3200538	O	Rear Axle Ratio - 5.38.	0	0
3300000	S	Single rear brakes included w/rear hub package.	0	0
3403006	O	30K Meritor Air Brake package includes 16-1/2 x 7 in. Brakes, Cast Drums, Iron 10-Bolt Hub Pilot Hubs, Slack Adjusters.	55	55
3485008	O	Spring Brake: 3036 single	81	8
3490047	O	Dustshields for drum brakes: all rear axles.	97	11
3495228	O	Bendix 4S/4M anti-lock brake system w/ air traction control (ATC).	518	2
3511080	O	Meritor driver controlled differential lock for single rear axle.	703	0
3666435	O	Rear suspension: single Reyco 79KB multileaf 31K. 28K spring plus helper. Laden height 8.9 inches, unladen height 11.7 inches. Not available with shocks or swaybars. Not rear air disc brake compatible.	1,089	196
3836315	O	Bolted rear suspension crossmembers for Reyco 79KB. Replaces T3 standard.	88	41

Tires & Wheels

4030012	O	Front Tires: Goodyear Endurance WHA 315/80R22.5 20PR	791	54
4238678	O	Rear tires: Goodyear G289 WHA 315/80R22.5 20PR. All position. 43.1 in. diameter. 20 in. SLR. Code is priced per pair of tires.	1,426	140
4900004	O	Rear Tire Quantity: 4	0	0
5042367	O	Front Wheel: Accuride 29300 22.5x9 steel Steel Armor[TM] powder coat, hub-pilot mount. 10000lb. maximum rating. 5-hand holes. Not air disc brake compatible.	393	79
5242367	O	Rear Wheel: Accuride 29300 22.5x9 steel Steel Armor[TM] powder coat, hub-pilot mount. 10000lb. maximum rating. 5-hand holes. Not air disc brake compatible. Code is priced per pair of wheels.	824	158
5853907	O	Powder coat gray steel wheel. Use in conjunction with front, dual front, rear, spare or lift axle wheel code(s). All wheels on chassis must have same finish color.	0	0
5900004	O	Rear Wheel/Rim Quantity: 4	0	0

Frame & Equipment

6056400	O	Frame Rails: 10-3/4 x 3-1/2 x 3/8in. Steel 285in. to 336 in. Truck frame weight is 3.48 lb.-in. per pair of rails. Section modulus is 17.80, RBM is 2,132,000 in.-lbs per rail. Frame rail availability may be restricted based upon application, axle/suspension capacity, fifth	343	354
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wheel setting, or component/dimensional specifications. The results of the engineering review may result in a change to the requested frame rail. If a change is required Kenworth Application Engineering will advise the dealer of the appropriate material specification for a substitute rail.

6141450	O	Full Steel Insert for 10-5/8 in. or 10-3/4 in. main rail. Insert length is 168 - 348 in. Adds 1,149,000 in-lb to main rail RBM. Insert weight is 2.05 lb.-in. per pair of rails. Insert length is equal to wheelbase plus rear frame cutoff plus 20.7 in. forward of front axle.	1,642	539
6309912	O	Delete bumper: For use with heavy duty front frame brackets for customer installed winch bumper. Requires a bumper setting code.	0	-24
6319409	S	40.9 in. Bumper setting. Requires a bumper code.	0	0
6390078	O	Heavy duty front frame brackets provide structure for customer installed winch bumper	1,337	101
6390103	S	Front mudflaps	0	0
6400636	O	Battery box cantilever aluminum BOC w/fiberglass cover.	25	0
6409901	O	Battery box location: LH Side.	0	0
6451059	O	T270/370 Non-polished 2010 or later DPF/SCR cover with cab access step assembly, RH under. End plates will be painted standard black frame color.	0	0
6490124	O	Five-piece bolted crossmember assembly with 16mm frame fasteners, center and rear frame.	174	-22
6490427	O	Aluminum underbell crossmember. Only with non-drive front axle 16K and greater. For T370 only.	82	19
6490430	O	Bolted Rear Cab Support Crossmember. Replaces T3 standard.	131	17
6679911	O	Component Restriction: Do Not Drive- Unit may be decked.	0	0
6741023	O	Square end-of-frame w/ bolted crossmember, non-towing.	189	41
Fuel Tanks & Equip				
7210075	O	Fuel Tank: 75 US gallon 24.5in. aluminum under replace. Class 8 fuel tanks w/o locking caps include an anti-siphon device on the filler neck.	310	-16
7722011	O	Small round DEF tank. 11 gallons of useable volume. The DEF tank will be located on the side you specified. If you have specific configuration or body builder concerns, please utilize the Custom Frame Layout option. Standard capacity is calculated by fuel capacity of the vehicle and will accommodate two diesel fill-ups for every DEF fill-up. For 1:1 DEF fuel fill ratio, add 7889204.	263	0
7889203	O	Standard DEF to fuel fill ratio: 2:1 or greater.	0	0
7889603	O	DEF tank location is on the RH.	0	0
7920075	O	Location: 75 gal fuel tank LH under cab	0	0
Cab & Equipment				
8024310	S	Cab: Curved Glass Conventional. Cab includes aluminum & fiberglass fully hucked cab w/ all aluminum bulkhead doors & continuous stainless steel piano-style door hinges. Single electric horn standard. Incandescent exterior lights include diagnosable bulb detection and warning. Trailer cable on tractors includes integrity detection. Standard features include multiplex wiring for interior lights, automated pre-trip inspection, short and open check diagnostics. Warning alarm will sound when lights are left on.	0	0
8080137	O	Cab door bearing blocks, top & bottom.	30	0
8090310	S	Hood: Sloped aerodynamic hood includes grill & separate bumper.	0	0
8108010	S	Cab heater: W/integral defrosters & A/C 45,000 btu cab heater. No sleeper heater/AC. Includes 5 mode rotary control. T660 include filter media.	0	0
8201200	O	Adjustable telescoping tilt steering column.	556	10
8203060	O	5 sets of keys. Replaces standard 2 sets of keys.	28	0

8208495	O	Two spare switches: Wired to power.	76	0
8282004	O	KW Driver Information Center: Includes fuel economy, RPM display, trip information, truck information, diagnostics, gear display, alarm clock.	231	0
8282009	S	Instrument package: Includes speedometer, tachometer, fuel gauge, engine coolant temperature gauge, engine oil pressure, voltmeter. Class 8 also includes primary & secondary air reservoir gauges & an air application gauge. DEF level gauge and warning lamp are included with 2010+ engines. Engine hour meter and outside air temperature readouts are standard. Primary read out will be MPH.	0	0
8330003	S	Cab interior: Pinnacle. Includes vinyl headliner & cab back panel, slate gray interior, dark slate gray seats, floor mats, LH/RH inside sunvisor & door courtesy lights.	0	0
8410181	O	Driver seat: Kenworth Air cushion Plus IB vinyl. Standard features includes 7 in. fore and aft slide adjustment w/isolator, 6-23 degree recline, air suspension with cover, dual armrests, and single chamber air lumbar support. Seat cushion is 20 inches wide w/ 2-position tilt and 2-position front cushion extension. Seat material has a horizontal stitch pattern and is 2-tone in color. Seat back is carpeted. Seat is manufactured by National. Includes inside visor and retractable 3-point matching seat belts. Grey seat belts.	84	0
8478330	O	Rider seat: 2 man bench vinyl. Standard features include 34.5 in. wide 2-tone seat cushion w/ fixed base. Armrests are not available. Seat back is carpeted. Includes inside visor and retractable 3-point matching seat belts. Grey seat belts.	511	61
8601421	O	Kenworth Radio with AM/FM/WB/USB and Bluetooth	352	4
8699147	O	Solid post antenna: Mounted on LH cowl. Replaces top-of-cab antenna. Recommended for dump trucks, loggers, & where overcab clearance is limited.	26	0
8700144	O	Dome lamp over driver door.	23	0
8700154	O	Self cancelling turn signal: W/head light dimmer switch	21	0
8800200	S	Cab access contoured grabhandles, LH/RH.	0	0
8832115	O	Daylite Door: LH/RH includes RH peeper window	0	0
8841411	O	Single air horn under cab.	102	3
8850300	S	Look-Down, Pass. Door, Stainless 8.5x4.4	0	0
8863570	O	Dual convex heated mirror 8.5 inch w/ offset mounting below regular mirror.	48	11
8866101	O	Mirror: Dual Prutsmann mirror 7 in. x 16 in. polished stainless steel, thermostatically controlled. switch located on door pad.	45	0
8869005	S	Mirror brackets 8-1/2 ft load width.	0	0
8871438	S	Rear Cab Stationary Window 17 in. x 36 in.	0	0
8879213	O	Electric-powered LH & RH door window lifts. Switch located on door.	119	0
8890134	O	Exterior aerodynamic sunvisor w/ integral marker lights	271	6
Lights & Instruments				
9010801	S	Headlamps: Halogen Projector Low Beam, Halogen Complex Reflector High Beam	0	0
9026200	O	Marker Lights: Five aerodynamic mounted in sunvisor.	10	0
9030010	S	Turn Signal Lights: Mounted on fender	0	0
9070138	S	Combination Stop, Tail, Turn & Backup Lights RH & LH	0	0
9080202	O	Switch & Wiring: Customer-installed dual beacon lights w/o insulators. Coiled wire behind dash.	89	1
Air Equipment				
9101215	S	Air Dryer Bendix AD-IS heated Puraguard	0	0
9108001	O	Moisture ejection valve w/ pull cable drain.	13	0
9140267	O	Locate air dryer inside RH rail BOC	592	0

Extended Warranty

9200008	O	Base Warranty - PACCAR PX-9 Engine 24 months / 250,000 miles / 402,336 km / 6250 hours.	0	0
9200022	S	Base Warranty - Standard Service Medium Duty 12 months / Unlimited miles & km	0	0
9210159	U	NJPA Non-Discountable Fee	0	0

Miscellaneous

9400072	O	Ship to Dealer.	0	0
9409852	O	GHG Secondary Manufacturer: Does Not Apply	0	0
9490003	O	Additional lead time required for off highway & /or specialty component truck.	0	0
9490645	O	Zinc Phosphate frame rail paint processing. Requires frame rail code. Code is for 1 pair of rails.	304	0
9490647	O	Zinc Phosphate frame insert paint processing. Requires any 1st frame insert code. Code is for 1 pair of any frame inserts.	304	0

Paint

9700000	O	Paint color number(s). N97020 A - L0006 WHITE N97200 FRAME N0001 BLACK N97700 BUMPER N0001 BLACK	0	0
9943014	O	Steel Bumper Painted Frame Color	0	0
9943050	O	Day Cab Standard Paint	0	0
9944820	O	1 - Color Paint - Day Cab Color will be White if no other color is specified.	0	0
9965510	S	Base coat/clear coat. The Kenworth Color Selector contains additional instructions, as well as information on Kenworth paint guidelines and surface finish applications. Kenworth is standard with Dupont Imron Elite paint.	0	0

Total Adjusted Price (W/O Freight & Warranty & Surcharges)	\$148,264
Freight Charge	\$2,225
Options Not Subject to Discount	\$0
Surcharges Not subject to Discount	\$0
Total Weight	13453 lb

Cab and Chassis Sale Price on NJPA: \$101,660.00 includes:

1. NJPA member discounted chassis price: \$94,266.00
 2. NJPA member locally added items/equipment: \$4,166.00
-Includes NJPA allowable dealer preparation costs (diesel fuel and DEF; prep and detail for delivery; NJ Inspection and emissions/smog test & certification sticker; PTO, transmission, and engine parameter settings to fit application; local delivery; transportation to/from body company; and driver training;) and allowable profit based on up to 5% of packer body sales price (\$95,333.00)
 3. An Extended Warranty on Engine and After-Treatment (5 years, 100,000 miles), and Transmission (5 years, unlimited miles): \$3,228.00
- Total Price for the T370 chassis only: \$101,660.00**

FORM E
CONTRACT ACCEPTANCE AND AWARD



(Top portion of this form will be completed by NJPA if the vendor is awarded a contract. The vendor should complete the vendor authorized signatures as part of the RFP response.)

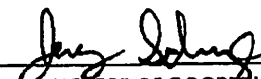
NJPA Contract #: 081716-KTC

Proposer's full legal name: Kenworth Truck Company, a Division of PACCAR Inc.

Based on NJPA's evaluation of your proposal, you have been awarded a contract. As an awarded vendor, you agree to provide the products and services contained in your proposal and to meet all of the terms and conditions set forth in this RFP, in any amendments to this RFP, and in any exceptions that are accepted by NJPA.

The effective date of the Contract will be November 15, 2016 and will expire on November 15, 2020 (no later than the later of four years from the expiration date of the currently awarded contract or four years from the date that the NJPA Chief Procurement Officer awards the Contract). This Contract may be extended for a fifth year at NJPA's discretion.

NJPA Authorized Signatures:



NJPA DIRECTOR OF COOPERATIVE CONTRACTS
AND PROCUREMENT/CFO SIGNATURE

Jeremy Schwartz
(NAME PRINTED OR TYPED)



NJPA EXECUTIVE DIRECTOR/CEO SIGNATURE

Chad Coauette
(NAME PRINTED OR TYPED)

Awarded on November 15, 2016

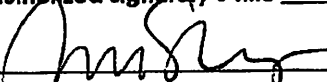
NJPA Contract # 081716-KTC

Vendor Authorized Signatures:

The Vendor hereby accepts this Contract award, including all accepted exceptions and amendments.

Vendor Name KENWORTH TRUCK COMPANY

Authorized Signatory's Title ASSISTANT GENERAL MANAGER



VENDOR AUTHORIZED SIGNATURE

JASON P. SKOOG

(NAME PRINTED OR TYPED)

Executed on 11/21, 2016

NJPA Contract # 081716-KTC



**NOTICE OF AWARD TO KENWORTH TRUCK COMPANY,
A DIVISION OF PACCAR INC.
Request for Proposal #081716
CLASS 6, 7, AND 8 CHASSIS WITH RELATED EQUIPMENT,
ACCESSORIES AND SERVICES**

November 15, 2016

Kenworth Truck Company, a Division of PACCAR Inc.
10630 N.E. 38th Place
Kirkland, WA 98033

Dear Mr. Kleespies:

Congratulations! You have been awarded an NJPA national contract for procurement of "Class 6, 7, and 8 Chassis with Related Equipment, Accessories and Services." Your proposal was accepted, deemed responsive, evaluated, and recommended for award by NJPA's Evaluation Committee as a solution to meet our members' needs. NJPA's Chief Procurement Officer and the Executive Director have approved a contract award to Kenworth Truck Company, a Division of PACCAR Inc., and this award will be effective on the date stated in the Acceptance and Award document.

This award means that you are now an "NJPA Awarded Contract Vendor" and are part of a select group of world-class vendors. We have attached the NJPA Acceptance and Award. Please check to make sure that your organization's authorized representative has signed this document and has provided a fully executed copy to NJPA.

Jed Klein is your NJPA Contract Administrator and will be contacting you soon to discuss plans to make this contract a success for you and our members. Here is Jed's contact information.

Office Phone: 218-895-4169
Cell Phone: 218-232-5643
Email: jed.klein@njpacoop.org

Sincerely,

Jonathan Yahn
Contracts and Compliance Manager

cc: Jed Klein

Form C

**EXCEPTIONS TO PROPOSAL, TERMS, CONDITIONS,
AND SOLUTIONS REQUEST**



Company Name: Kenworth Truck Company, Division of PACCAR Inc.

Any exceptions to the terms, conditions, specifications, or proposal forms contained in this RFP must be noted in writing and included with the Proposer's response. The Proposer acknowledges that the exceptions listed may or may not be accepted by NJPA or included in the final contract. NJPA will make reasonable efforts to accommodate the listed exceptions and may clarify the exceptions in the appropriate section below.

Section/page	Term, Condition, or Specification	Exception	NJPA ACCEPTS
3.35:10	Warranty:	Kenworth Truck Company offers a limited basic vehicle warranty and extended warranties, in lieu of implied warranties. The terms and conditions of these warranties generally meet or exceed the warranties offered by other truck manufacturers.	Accepted as clarification.
3.36:10	Additional Warrants:	Kenworth Truck Company agrees to accept sole source responsibility for the vehicle and component parts warranted by Kenworth. Kenworth cannot accept responsibility for parts which are separately warranted (e.g. body installation, engine, other than PACCAR branded engines). Typically, the Kenworth dealer will work with the responsible manufacturer or service supplier to rectify a defect or performance issue. Or, if desired, the Kenworth dealer will designate a point of contact for the NJPA member.	Accepted as clarification.
4.7: 25	Awarded vendors must report at least quarterly the total gross dollar volume of all product and services purchased by NJPA Members and applies to this RFP and Contract. This report must include the name and address of the purchasing agency, Member number, amount of purchase, and description of the items purchased.	Kenworth dealers will report the total gross dollar, member name and address, member number, description of the items purchased, copy of member P.O. and final Kenworth dealer invoice to number monthly, or at least quarterly. In addition, Kenworth Truck Company will report quarterly the selling Kenworth dealer name, member name, and Kenworth vehicle number (last 6 of the VIN) and send with the NJPA fee.	Accepted as clarification.

Form C

Proposer's Signature: *M. A. Kelly* Date: 8/26/2016


NJPA's clarification on exceptions listed above:



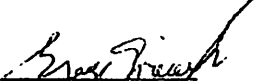
FORM G

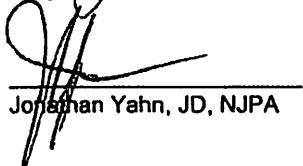
MOBILE REFUSE COLLECTION VEHICLES WITH RELATED EQUIPMENT, ACCESSORIES, AND SERVICES

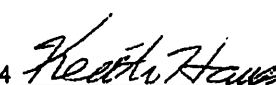
	Possible Points	Crane Carrier Company	Labrie Enviroquip Group	McNeilus Companies	Pak-Mor Ltd	Routeware Inc.	Scranton Mfting Company Inc/New Way	The Hell Company
Conformance to Terms/ Conditions to Include Documentation	50	42.50	38.00	32.50	30.00	25.00	40.00	45.00
Pricing	400	312.50	327.50	333.75	275.00	237.50	307.50	343.75
Financial, Industry and Marketplace Successes	75	55.00	56.25	65.00	47.50	41.25	52.50	68.75
Bidder's Ability to Sell/ Service Contract Nationally	100	70.00	67.50	77.50	51.25	41.25	76.25	85.00
Bidder's Marketing Plan	50	38.75	38.75	36.25	32.50	31.25	37.50	42.75
Value Added Attributes	75	60.00	64.00	53.75	48.75	50.00	53.75	68.75
Warranty Coverages and Information	50	38.75	38.75	40.00	30.00	40.00	33.75	40.00
Selection and Variety of Products and Services Offered	200	116.25	152.50	145.00	133.75	110.00	155.00	167.50
Total Points	1,000	733.75	783.25	783.75	648.75	576.25	756.25	861.50


Ginger Line, CPPB, NJPA

12/3/2014  12/3/2014
Tracy Plinske, NJPA

 12/3/2014
Gregg Meierhofer, CPPO, NJPA


Jonathan Yahn, JD, NJPA

12/3/2014  12/3/2014
Keith Hanson, CPA, NJPA

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**Resolution Authorizing the Expenditure of Capital Funds for the Acquisition of
511 Durie Avenue, Closter, NJ
Borough Ordinance 2017:1230 and Bond Ordinance 2017:1233
Capital Account C-04-17-233-000-010**

WHEREAS, as part of its obligation to meet its Fair Housing requirement, the Borough entered into a contract on or about September 13, 2017 to purchase real property located at 511 Durie Avenue, Closter, New Jersey; and

WHEREAS, the purchase of the property and expenditure of certain Affordable Housing Trust Funds was approved by court order dated October 31, 2017 by the Honorable Melelaos W. Toskos; and

WHEREAS, by virtue of an approved Bond Ordinance dated November 20, 2017 authorization was approved for the acquisition of 511 Durie Avenue in the Borough of Closter, New Jersey and appropriating \$3,700,000.00 therefore, and providing for the issuance of \$2,800,000.00 in bonds or notes of the Borough of Closter to finance same; and

WHEREAS, a closing is in the process of being scheduled at which time the Borough will take title to said property.

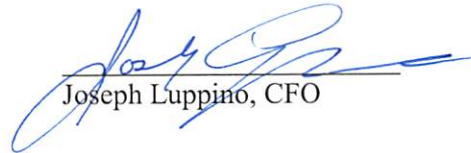
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that authorization is given as follows:

1. The purchase of 511 Durie Avenue, Closter, New Jersey and the expenditure of an amount not to exceed \$2,800,000.00 from the Capital Account C-04-17-233-000-010

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-9-140.1 et seq. and N.J.A.C. 5:30-5.4, that the funds are available to the Borough of Closter for the calendar year 2018, Capital Account C-04-17-233-000-010.

July 11, 2018


Joseph Luppino, CFO

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

Adopted: July 11, 2018

Attest: 
Loretta Castano, RMC, Municipal Clerk

Approved: 
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Meeting held on July 11, 2018.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – JULY 11, 2018 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, July 11, 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 (7:50 p.m.)

Borough Administrator Arthur Braun Dolson

Borough Attorney, Edward T. Rogan

Borough Clerk, Loretta Castano

Borough Engineer, Nick DeNicola

Chief of Police, Dennis Kaine

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JUNE 28, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 2 was removed by Borough Attorney; Item No. 6 was removed by Mayor Glidden; Item No. 8 was removed by Councilman Devlin.

Item No. 2: Received 06/22/18, Dated 06/11/18, from David N. Grubb, Executive Director, Municipal Excess Liability Joint Insurance Fund, to Mayor & Council, Attn: Clerk; cc: MEL Board of Fund Commissioners, Executive Directors of MEL affiliated JIFs, Fund Attorneys of MEL affiliated JIFs, Risk Managers re Land Use Liability (Copy to Borough Attorney)

Borough Attorney explained reminded all of some concerns over liability lawsuits that can be brought against Planning and Zoning Board of Adjustment members. He explained that the MEL is requesting a class be given to both Boards either by the Borough Attorney or the respective Board Attorneys. They have provided a slide presentation and this will need to be discussed as to when it will be done and by whom. He offered to give the class to both Boards jointly, or they could have their respective attorneys do it separately. In answer to the Mayor, he said it is the Council's decision as to how they feel best to accomplish this; but voiced his opinion it should be done jointly to avoid having to do it twice. There should be some discussions on liability because that has become a concern over what type of activities by Board members could occur that could give rise to some type of lawsuit against the Borough. Mayor Glidden agreed that a joint meeting would be best; and asked the Borough Administrator to follow up by scheduling same.

Item No. 6: Received 06/25/18, Dated 06/20/18, from Giuseppe Orlanes, 40 Westminster Avenue re Formal written complaint re noxious odor caused by the Sanitation Transfer Station in 60 Railroad Avenue (Copy to Board of Health, Environmental Commission)

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – JULY 11, 2018 - 7:30 P.M.

Mayor Glidden asked the Borough Engineer and Borough Administrator if they had any information on this issue or was this the first time they have seen it. Mr. Dolson informed he read the letter and spoke to Mr. Miele and the DPW Superintendent and found out they are exercising due prudence over the transfer of sanitation. Unfortunately, there are two adjacent sites that are not; and it is a possibility that the long-term storage of noxious items on those properties is causing this issue as it depends which direction the wind blows. He did speak to Mr. Miele who informed he would address the matter with the resident himself; and Mr. Dolson will continue to follow up on same.

Item No. 8: Received 06/26/18, Dated 06/26/18, from Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials re **a.** NJDEP: MS4 Tier A Training Deadline (due Sunday, 7/1/18) Copy to DPW Superintendent, Planning Board, Zoning Board of Adjustment; **b. Clarification:** NJDEP: MS4 Tier A Training Deadline (due Sunday, 7/1/18) Copy to DPW Superintendent, Planning Board, Zoning Board of Adjustment

Councilman Devlin questioned if all governing body members were required to take the storm water training. Borough Administrator informed it pertained only to governing body members who were liaisons to those pertinent Boards or members of the Planning and Zoning Board of Adjustment. Borough Engineer said it is very simple with 40-minute video.

b. MAIL LIST OF JULY 5, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 8 and 16 were removed by Councilwoman Latner; Item No. 7 was removed by Councilman Yammarino.

Item No. 8: Received 07/02/18, Dated 07/02/18, from Marc Votto, 551 Closter Dock Road, to Council Members, Loretta Castano, Arthur Dolson, Nick DeNicola (via e-mail) re Speed limit on CDR – e-mail exchange between Marc Votto and Councilwoman Alissa Latner – see also 10. M.L. 6/28/18 (Copy to Chief Kaine)

Councilwoman Latner informed she tried corresponding with Mr. Votto and ended the conversation by inviting him to come to a Council meeting because he didn't seem to understand the process including demonstrating need. Chief Kaine informed they had no data indicating that speed is causing issue on Closter Dock Road. He recalled Mr. Votto came to the Council approximately two years ago because he didn't want trucks on Closter Dock Road even though it is a County truck route. If the speed is lowered to 25 mph, all the residents will hear are the Jake brakes all the way down from 9W which will just make it worse and the homes will rattle even more. Mayor Glidden commended Mrs. Latner for her handling of the e-mail correspondence; and informed he also responded using the information from her e-mail. Chief Kaine recalled the speed was lowered in 1988 from 40-45 mph; and it was changed to 35 mph.

Item No. 16: Received 07/05/18, Dated 07/02/18, from Joe Polizzi, Logistics Coordinator, BRAKING AIDS ® Ride, c/o Global Impact Productions, to Attn: Boro Clerk re Request for permission to set up Rest Stop at Ruckman Park on Sunday, 9/16/18 (Day 3, Oasis 6) from 11:00 a.m. to 5:30 p.m., involving 10 ft. x 10 ft. pop up tent, as part of charity bicycle ride, comprised of approximately 125 riders - Copy to Jim Oettinger, Chief Kaine, Construction/Zoning Official, Risk Management Consultant

Councilwoman Latner noted there has been much discussion on this item and wanted to remind it is to take place the same day as the Food Truck event and understands many concerns were voiced. Borough Administrator voiced his opinion that most of these parks are for the residents and are very actively used. In this particular case, it would be a 5-6 hour event and they would probably be better off taking a different route and using a location that is not a public park such as the High School on Knickerbocker Road. In answer to Mrs. Latner, he said the Recreation Director had said he would respond to the requestor; but to his knowledge, it has not yet been done. In answer to Councilwoman Chung, Borough Clerk informed this is the first time we've received this request; and Councilwoman Chung voiced her opinion it is all the more reason to decline it as it is not something traditionally done because we typically would allow only a pass through.

Item No. 7: Received 07/01/18, Dated 07/01/18, from David Barad, 26 Kinkaid Avenue re Tree Removal Permit Process – 98 Wainwright Avenue with photos (Copy to Construction Official, Code Enforcement Official – Trees)

Councilman Yammarino noted Dr. Barad was present this evening and asked him to come forward to speak about his letter.

Dr. David Barad (26 Kinkaid Avenue) voiced his understanding that the Council is working on this issue and he wanted to take the opportunity to have it recorded in the Minutes. He reiterated that this property on Wainwright does not currently have any pending application, so it could be discussed; but said he is not as interested in this particular property as he is the process itself. Dr. Barad explained there were 42 trees removed on this property and the neighbors were not aware of it and became very upset by it. He said we do a 200-foot notice for soil movement; and suggested the same should be done for issues where a property owner wants to clear cut the trees to inform the neighbors and give them the opportunity to speak on the matter if they choose. Dr. Barad is aware the Ordinance Committee is actively working on this and he appreciates same; but he wanted to reiterate how big a problem this actually is when it comes up from time to time to not only protect the property owner's rights but also the neighbor's rights. In answer to Councilwoman Latner, Dr. Barad voiced his understanding it is a developer who brought the property; and he feels the ordinance as it exists needs to be fixed because if you don't have a plan, how can you issue a permit to allow the process.

Mayor Glidden voiced his understanding that the Tree Official's approval required them to replace 18 trees once the house was built. Dr. Barad agreed and said forty-two (42) were removed; they agreed to plant 18 and he's not sure that is enough; but urged the Council to give the process more thought. Councilman Devlin noted it was discussed at the last Ordinance Committee meeting and they will continue to follow up on the issue. Borough Administrator noted this is not the first/and probably not the last time this has come up; and agreed there should be some sort of public notification about the process because maybe as the Mayor just said, maybe that's not enough. Dr. Barad feels the process needs to be revisited and the Mayor agreed.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 11, 2018)

Mayor Glidden asked if any member of the governing body wished to discuss any item.

Borough Clerk called attention to the following last minute items on Addendum No. 1 which were not placed in the laptops for this evening's meeting and had to be provided in hard copies which she distributed before the meeting:

- 16a. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Capital Account: C-04-18-241-002-001) RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH NATIONAL COOPERATIVE CONTRACTS FOR REFUSE COLLECTION EQUIPMENT (Received from Administrator's office 7/9/18)
- 16b. RESOLUTION AUTHORIZING THE EXPENDITURE OF CAPITAL FUNDS FOR THE ACQUISITION OF 511 DURIE AVENUE, CLOSTER, NJ BOROUGH ORDINANCE 2017:1230 AND BOND ORDINANCE 2017:1233 CAPITAL ACCOUNT C-04-17-233-000-010 (Received from Borough Attorney 7/11/18)

Borough Attorney noted that the resolution is for the acquisition of the school; the money has been bonded and this is authorization for the expenditures from the Capital Account.

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION TO BE HELD 8/8/18 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

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

(Received from Borough Administrator 7/5/18)

Councilwoman Chung questioned why some positions are included in this ordinance which were not included in the previous ordinance. Borough Administrator said it was discovered in the last three ordinances there were inclusions and deletions. There was an intense effort to restore what had been approved even though there may not be a person in that position. This is the authorization to pay a person that may fill that position in the future. Councilwoman Chung referred to the position of “Finance Clerk” and the position of “Recreation Department Finance Clerk”. Borough Administrator noted that some of the positions are not full time; and the Recreation Department Finance Clerk is a difficult position due to the Summer Recreation Programs. To remove this position permanently, the Borough Code would have to be revised. The part time “Fire Prevention Clerical” position is a support position for the inspectors and presently the position is filled. This ordinance is a complete listing of all possible positions in the Borough. Councilman Devlin questioned “Vehicle Allowance” under “Construction Planning and Zoning”; and Borough Administrator said the position is not pensionable and this allows for reimbursement of expenses and is paid as a salary.

Councilwoman Amitai entered the meeting at 7:50 p.m.

Borough Administrator advised of the person who he understood is the “Recreation Finance Clerk”; and Councilwoman Amitai noted that there are several employees such as the Administrative Assistants to the Boards who get a certain fee for attending meetings in addition to doing their regular jobs during the day. Borough Administrator noted that the combined positions are not paid for more than 35 hours. The “Recreation Finance Clerk” has more work now; but there are sports programs all year long which involves a tremendous amount of money. Part of the tuition for a youngster in a sport is the purchase of a uniform and could be \$15 to \$18 per child. Councilwoman Latner noted that Recreation is all four seasons each year and involves a lot of work in addition to the Summer camps. Councilwoman Chung referred to the “Summer Recreation for Performing Arts” and Borough Administrator noted there were several positions included. Relative to the “Fire Prevention Clerical”, he did not know who presently holds the position but did indicate who the Summer Camp Director was. He said that there are several hundred people involved in the Borough on an annual basis; and Councilwoman Chung noted that her concern was that ancillary positions are created in which one person takes two or three positions, which would increase their salary and maybe the Council should consider lumping same into one position under one salary. Borough Administrator said this could result in three times the staff and all being part time positions. Councilwoman Chung said that the job description of a Finance Clerk would include the various positions; and she did not understand having one person with three different salaries, which would seem to fall under one umbrella. Mayor Glidden suggested that the Finance Committee review this matter.

Councilwoman Amitai questioned the training for the Planning Board under the MEL Insurance Program. Mayor Glidden said there would be a joint meeting with the Planning and Zoning Boards. Mr. Dolson added that members of the Land Use Boards have to take a storm water webinar as well.

9. RESOLUTION AUTHORIZING A SIDEWALK SALE IN THE BOROUGH ON JULY 26, 27 AND 28, 2018 AND TO ERECT A BANNER OVER BOROUGH PROPERTY (Received from Borough Attorney 6/21/18 – Carried from RM 6/27/18)

Borough Attorney noted that this resolution was carried from the last meeting; and in the interim, the list of merchants has been received in addition to deleting the request for a banner. Therefore, he provided an updated Resolution for governing body consideration in its place.

- 14. RESOLUTION APPOINTING C.P. STATILE, P.A. REPRESENTED BY CAROLINE REITER, P.P. AS PLANNER TO RENDER PROFESSIONAL ADVICE TO PLANNING BOARD-2018 REEXAMINATION OF THE BOROUGH MASTER PLAN PURSUANT TO PLANNING BOARD RESOLUTION ADOPTED 4/26/18 (Received from Borough Attorney 7/2/18)

In answer to Councilman Devlin, Mayor Glidden advised that State law requires that the Master Plan be reviewed periodically and the Planning Board is in charge of making changes to be reviewed by the Mayor and Council. The firm was hired by the Planning Board to re-examine the Master Plan.

- 16b. RESOLUTION AUTHORIZING THE EXPENDITURE OF CAPITAL FUNDS FOR THE ACQUISITION OF 511 DURIE AVENUE, CLOSTER, NJ BOROUGH ORDINANCE 2017:1230 AND BOND ORDINANCE 2017:1233 CAPITAL ACCOUNT C-04-17-233-000-010 (Received from Borough Attorney 7/11/18)

Councilman Devlin asked that action on this resolution be tabled until after the Executive Session at the end of the meeting. No objections were expressed by Council members.

- 21. REPORTS

- a. CONSTRUCTION OFFICIAL – JUNE 2018 (Received 7/3/18)
- b. CHIEF OF POLICE – JUNE 2018 (Received 7/11/18)

- 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 they will be scheduling a closing for the Village School within the next week. Originally it was going to be tomorrow but it had to be put off because we are waiting for environmental certifications from the seller; and he requested a Closed Session to discuss a further update along with Item No. 4 which is related.

- 2) REPORT RE STATUS OF ZBA DEVELOPER’S AGREEMENT FOR CRIMMINS, BLOCK 1203/LOT 5, 49 JOHN STREET AND BLOCK 1202/LOT 7, 40 JOHN STREET (2. M.L. 1/25/18) – Mr. Rogan reported there has been a consent order filed with the court on that litigation; and we should be getting it back shortly. Those Applications have been heard and decided by the Zoning Board of Adjustment.

- 3) REPORT RE STATUS OF ZBA DEVELOPER’S AGREEMENT FOR WIGGERS, BLOCK 1203/LOTS 1, 2, 3 & 4, 51 & 63 JOHN STREET (14. M.L. 4/19/18)

- 4) STATUS REPORT RE SETTLEMENT AGREEMENT REGARDING DECLARATORY JUDGMENT ACTION CAPTIONED AS IN THE MATTER OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN DOCKET NUMBER BER-L-6372-15 (Approved SM 6/21/18) – Borough Attorney informed he would provide an update in this item in

Closed Session.

- 5) REPORT – Mr. Rogan informed the foregoing items concluded his report.

- B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14) – Borough Engineer reported there is no change in the status of this item with reports having been submitted to the Borough on 5/4/18 for the Remedial Action. The Borough has the proposal; and he is aware there are internal discussions as to what the ultimate plans are for the property; therefore, he assumes that is in the works.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

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

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

This project is coming along with the sidewalk replaced; the rooftop screening on the movie theater needs to be done; and they have to submit the As Built and a few pipe videos need to be completed.

- 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 – This project has met all of the requirements and

the only item outstanding for the Chase Bank is the Maintenance Bond which should be forthcoming soon.

3) STATUS REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16) – Borough Engineer reported the permit was submitted to the County over a year ago and it is still in review by them; and as long as they have it, we are still able to operate pending final approval.

- 4) STATUS REPORT RE BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED \$7,600 (Approval Memorialized at RM 6/28/17) – Mr.

DeNicola noted this proposal was provided approximately 9 months ago with a rough concept and estimate; and the property owners need to be contacted to follow through on the easements required.

5) STATUS REPORT RE 2018 BOROUGH PAVING PROGRAM & NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (MA-208-Homans Avenue (Section 5) – 00020) Approved RM 9/13/17 - Notification of Award in the amount of \$220,000 rec'd 5. M.L. 3/1/18/Notice to Bidders published in The Record on 5/24/18 - Bid Opening held 6/8/18 @ 11:30 a.m. Contract awarded RM 6/13/18 to D&L Paving Construction in the Base Bid amount of \$549,452.20 – Borough Engineer reported a Pre-Construction meeting was held on 6/29/18. The proposed construction start date is 8/6/18 and proposed completion is scheduled for 8/31/18.

6) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business - WS 5/23/18) – Mr. DeNicola informed he reached out to Neglia Engineering because there is a switchover in personnel at the Borough of Norwood; and he feels we're getting the song and dance. He left the Norwood Borough Engineer a message and sent an e-mail copied to our Borough Administrator; and we really aren't getting anywhere. Mayor Glidden asked him to remind him and he will set up a call with the Mayor of Norwood.

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

At this time, Councilwoman Amitai referred to the Willis Drive Subdivision (Block 603; Lots 15.01 and 15.02) and noted they cleared the lot and asked where the trees were going to go. Mr. DeNicola said if you are looking at the subdivision property, it is on the left; there were a line of trees that were supposed to stay up, per the original Resolution. They went back to the Planning Board for interpretation; and it was decided that as long as the Shade Tree Official, Bill Fuchs, was on board with what the applicant was doing, they were going to leave it in his hands as the professional. The Applicant came up with a plan of action that was approved by Mr. Fuchs and implemented. In answer to Mrs. Amitai, he explained the trees are going to be planted in the same place along the northerly property line, not the right-of-way line. He said there is a stake in the ground along the property line with a yellow cap on it. Mrs. Amitai voiced her concerns that those people no longer have a buffer along their property line; and Borough Engineer said they will once the trees are planted again somewhere between the property line and the homes.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance: Borough Administrator reported on the following:
 - 1) 2018 Merchant's Sidewalk Sale (8. M.L. 5/24/18): Thursday, 7/26/18, and Friday, 7/27/18, from 9 a.m. to 9 p.m. and Saturday, 7/28/18, from 9 a.m. to 6 p.m.; informing each merchant will provide a Hold Harmless Agreement and Certificate of Insurance; **AND** requesting fees be waived for participants; list of participants to be provided with all necessary paperwork once registration for the event is complete – A Resolution of approval is on the Agenda tonight as all the paperwork is in order. He wanted to address the request for waiver of the \$35 per participant fee and said last year it cost us \$476.00 for personnel to direct the traffic. He voiced his opinion this is not a profit-oriented item for the Borough.
 - 2) 34th Annual Bike MS (10. M.L. 4/5/18): to pass partially through Closter on Sunday, 10/21/18 – We have received the Hold Harmless Agreement but not the Certificate of Insurance; and he requested it again.
 - 2) REPORT RE PREPARATIONS FOR 2020 CENSUS – Mr. Dolson reported the 2020 Census review is now closed; and he received an e-mail to respond to them that we have completed the system.
 - 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) – Borough Administrator reported this is ongoing with paperwork going back and forth with Haworth, who in turn takes care of billing the County.
 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) – Mr. Dolson reported this has been completed; and paperwork was submitted to the State for approval and pending \$3,000 reimbursement.
 3. 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 we are still waiting to hear from the DOT.
 4. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF \$29,532.00 (Authorized RM 6/28/17) – Mr. Dolson reported we have a meeting on Friday with the electrical contractor to finalize installation. We are waiting for formal allocation of the award, which was based on construction costs, which he believes are going to come down a little bit; and he doesn't know if that's going to affect the grant.
 5. 2018 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$4,500.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (Authorized RM 5/23/18) – Borough Administrator informed he received online notification that we were allocated an award; and we bill against it quarterly based on the activities at the Senior Center.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

3) STATUS REPORT RE FOLLOWING GRANTS: Continued

b. AWARDED - To be announced by Administrator

1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) Notification of Award in the amount of \$2,500 rec'd 5. M.L. 11/9/17 – Mr.

Dolson noted this is the same conversation as Item No. 1 under “Filed”.

c. TO BE FILED - To be announced by Administrator

4) REPORT – Borough Administrator shared with everyone that the Environmental Assessment on the Lustron House has been completed and reported the remediation will be minimal, Therefore, they can proceed with hot water and heat.

B. BOROUGH CLERK

1) STATUS REPORT RE 2018 APPOINTMENTS - Borough Clerk reported open appointments are being maintained on the Agenda.

2) STATUS REPORT RE 2018 OATHS OF OFFICE – Ms. Castano reported Oaths of Office are current.

3) STATUS REPORT RE 2018 LICENSES – Borough Clerk reported all licensees have paid their fees for Borough Licenses. In regards to 2018-2019 Renewal of Liquor licenses, all of the Licensees have paid their fees and there are two (2) who have had to obtain Ad Interim Permits to continue operations. Cinemex is still waiting for Tax Clearance and we are working with their attorneys to get that cleared up as they are a foreign corporation. The other Licensee we are waiting for clarification of outstanding information for a Change of Corporate Structure is for Closter Wine and Spirits d/b/a Gary's Wine. In answer to the Mayor, she explained the Ad Interim Permit gives the Licensee the opportunity to clear up any outstanding items and still operate their business until the last meeting in July. We hope that it is cleared up to be able to renew the License at that time.

4) STATUS REPORT RE 2018 MEETING DATES – Ms. Castano reported Meeting Dates are current.

5) REPORT RE ELECTIONS – Borough Clerk reported Elections are quiet at this time of year; and said on 6/29/18 she confirmed with the Board of Elections the seats open for the General Election to be held November 6, 2018. Openings are as follows: one Mayoral seat for a four-year term; two Council seats for a three-year term. Ms. Castano questioned what happens if there is a write in and explained this question arose when there was one write in for Mayor in the Primary Election which she directed the individual to the County Board of Elections for explanation.

6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/13/18 to 11/15/18 – Ms. Castano reported we received information from Housing that the requests we made were approved. She will be asking the attendees to confirm their attendance to finalize preparation of a requisition for follow through.

7) REPORT – Borough Clerk informed she had spoken to the Borough Administrator as Deputy Borough Clerk had made a suggestion where we will attempt to improve the Work Session Agendas to indicate not only Committee Reports but Liaison Reports as well beginning 7/25/18. This new procedure will provide the format for ongoing status reports by the Committees and Liaisons to inform the public of their progress.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine informed he sent the Monthly Report this morning. Councilwoman Latner referred to the Department Facebook page and said someone posted about a sign coming off Closter Dock Road crossing over Piermont; and the Chief said the County put up a wrong sign which he called about and was rectified.

At this time, Councilman Devlin referred to the Salary Range Ordinance and asked what a Police Matron does. The Chief explained that if there are any females under arrest, the Matron comes in to perform the search to check for concealed weapons or drugs; but they are only used a few times a year.

7. REPORTS (Continued)

C. CHIEF OF POLICE (Continued)

Councilwoman Amitai said that was a perfect example of the odd things we see on the salary ordinance. Chief Kaine informed it is usually the Records Clerk who is able to do it while she is working as opposed to being called in to do so. If there was a female police officer, they would be able to do the same thing if they were on duty; otherwise, someone has to get called in; and it is less expensive to use a Matron.

Chief Kaine voiced his opinion residents are finally getting used to the closure on Knickerbocker Road; and there is a lot less traffic with school out. Hopefully, the Demarest Avenue/Closter Dock Road project will be done prior to September because they are having difficulty getting under the railroad tracks to complete their work.

Overnight on Monday there was a dumpster fire at Tenakill School near the janitor entrance. It burned the brick stop off but there was minimal cosmetic damage as the smoke only got behind the bricks.

At this time, Mayor Glidden asked if the Chief thought the detours were going well overall; and he said a lot of people have gotten used to it now that time has passed; and they are giving themselves more time to get around. Councilwoman Latner was surprised that Knickerbocker Road and Piermont Road haven't been as bad as she thought they would be; and the Borough Engineer said that could change when Cedar Lane is closed for paving, but that will only be for a couple of days. The Chief said there may be some issues while paving Homans Avenue (from Piermont to Anderson) as well.

Chief Kaine reported the Department conducted drills at the schools today; and their dial assistance is working again. In answer to the Mayor, he affirmed they received good cooperation from the schools. Mrs. Latner voiced her understanding that since the lockdown incident, there has been more communication; and Sgt. Buccola has been attending School Board meetings. She informed she received information that a contract was signed in Norwood this month for police officers in the school where an officer would be assigned each day for the full day or part of the day while school is in session; and the respective school boards agree to pay 40% towards the salary of the officer; Norwood would be responsible for 20% of the salary. She wanted all to be aware to keep it in mind while working with the schools.

At this time, Councilwoman Latner voiced her understanding the Ordinance Committee has been working on the Sergeant Ordinance and asked Councilman Devlin to keep her updated.

D. MAYOR

1) REPORT – Mayor Glidden noted we already discussed the traffic situation and wanted to remind everyone about the Summer Concert Series. The next concert is this Friday, they are really good and he plans to attend. He also wanted to remind about Labor Day activities coming up in early September.

8. OLD BUSINESS

9. NEW BUSINESS

Councilwoman Amitai suggested that a plaque be posted each year in the Borough Hall acknowledging volunteers, and, in addition, an annual beautification award.

Councilwoman Chung said she has Northern Valley Greenway hats designed by Seth Unger which are for sale at \$25 each; and there will be a lot more fund raising. Councilwoman Amitai said we are also waiting for a grant for the project.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – JULY 11, 2018 - 7:30 P.M.

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

Dr. David H. Barad, 26 Kinkaid Avenue, said as a member of the Planning Board, he found the slide presentation on Storm Water to be very interesting; and he noted that there is a link to same on the DEP website. He said the viewing is on the honor system; and the Borough Administrator said the viewing must be certified by the Administrator's office and he is keeping a record of same to send to the DEP. Relative to the discussion on jobs, Dr. Barad said it is a small town and making same look logical could be painful, but it deserves careful review. He commended the Police on their rapid response to a man who was choking on a piece of steak at the Sear Restaurant.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
13. ADJOURNMENT

Motion to adjourn the Work Session at 8:43 p.m. was made by Councilwoman Latner, seconded by Councilwoman Amitai and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on July 19, 2018 for approval at
the Regular Meeting to be held
July 25, 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 July 25, 2018
Consent Agenda Item No. 16b