

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – JUNE 13, 2018 - 7:30 P.M

Mayor Glidden called the meeting to order at 8:50 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
and Jannie Chung
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilwoman Victoria Amitai

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

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

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

6. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/18 TO 6/30/19:

- a. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/19
- b. RESOLUTION APPOINTING VICTORIA AMITAI AS MAYOR'S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/19

7a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 14, 18, and 25 was made by Councilwoman Latner seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Chung.

RESOLUTIONS

8. BILL RESOLUTION – JUNE 15, 2018
(Received from Deputy Treasurer 6/7/18)
9. RESOLUTION APPOINTING JOSEPH YAMMARINO AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/19
10. RESOLUTION APPOINTING SCOTT DEVLIN AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/19
11. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/19

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – JUNE 13, 2018 – 7:30 P.M.

12. RESOLUTION APPROVING RECREATION 2018 SUMMER CONCERT SERIES (Received from Borough Administrator's office 5/25/18)
13. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN MID-BERGEN REGIONAL CONTRACT TO PROVIDE SERVICES FOR CLOSTER BOARD OF HEALTH (Requested by Borough Attorney 5/28/18)
14. RESOLUTION NO. 1 APPROVING 2018-2019 LIQUOR LICENSE RENEWALS (ABSTENTION: YAMMARINO)
15. RESOLUTION NO. 2 APPROVING 2018-2019 LIQUOR LICENSE RENEWALS
16. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR "DRUNK DRIVING ENFORCEMENT FUND" IN THE AMOUNT OF \$5,734.33 (Received from Assistant CFO 5/30/18)
17. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR "FY 2018 CLEAN COMMUNITIES GRANT" IN THE AMOUNT OF \$16,121.54 (Received from Assistant CFO 6/7/18)
18. RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 32 RYERSON PLACE (Received from Borough Attorney 6/7/18)
19. RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK TO SIGN SCOPE OF SERVICES AGREEMENT – LUSTRON HOUSE BUILDING INSPECTION FOR PRESENCE OF ASBESTOS (Received from Borough Attorney 6/8/18)
20. RESOLUTION RECOGNIZING BLANCH AVENUE AS AN HISTORIC ROADWAY (Received from Borough Attorney 6/8/18)
21. RESOLUTION AWARDED CONTRACT FOR HOMANS AVENUE (SECTION 5) AND 2018 ROAD IMPROVEMENT PROGRAM TO D&L PAVING CONSTRUCTION IN THE BASE BID AMOUNT OF \$549,452.20 RECEIVED AT BID OPENING HELD 6/8/18 @ 11:30 A.M. (Received from Borough Attorney 6/8/18)
- 21a. RESOLUTION AWARDED RECREATION COMMISSION UNIFORMS TO SPORTS TIME (Received from Borough Attorney 6/12/18)
- 21b. AWARD OF STATE CONTRACT FOR COPIERS TO ATLANTIC TOMORROWS OFFICE (Received from Borough Attorney 6/13/18 @2:00 p.m.)

MOTIONS

22. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: Witko (Distributed 6/7/18)
 - a. REGULAR MEETING HELD MAY 23, 2018
 - b. WORK SESSION HELD MAY 23, 2018
23. 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>
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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

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
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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

24. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS (Cont'd)

Improvement Commission

Member	<u>Andrew Albaum</u> <i>(Non-acceptance of re-appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19
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Zoning Board of Adjustment

Alternate No. 2	<u>Joan Marks</u> <i>(Resignation 11. M.L. 6/7/18)</i>	<u>Soci Kayserian</u>	2 Years (Unexp. Marks)	12-31-19
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25. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSES FOR CALENDAR YEAR 2018 PER BOROUGH CODE CH. 127 (Received from Chief of Police 6/5/18)

PERMIT NO 2018-003 – FOR RESIDENTIAL PEST CONTROL SERVICES DELIVERED TO CUSTOMER’S HOME, COMPANY: APTIVE ENVIRONMENTAL, 19 STATE ROUTE 10E, UNIT 24, SUCCASUNNA, NJ 07876 AS FOLLOWS:

- 2018-003A – REBEKAH MARIA MINER, 7414 FIELDSTONE DRIVE, MT. ARLINGTON, NJ 07856
- 2018-003B – JEFFREY A. WILLIAMS, 9104 FIELDSTONE DRIVE, MT. ARLINGTON, NJ 07865
- 2018-003C – MASON R. MAC DONALD, 1311 FIELDSTONE DRIVE, MT. ARLINGTON, NJ 07856
- 2018-003D – KAILI ANNE VERMEEREN, 9106 FIELDSTONE DRIVE, MT. ARLINGTON, NJ 07856
- 2018-003E – LOGAN ANDREW WRIGLEY, 3551 WINDMILL DRIVE, SANTA CLARA, UT 84765
- 2018-003F – GUSTAVO FARRELL BANKS, 730 N. OHANA WAY, COTTONWOOD, AZ 86326
- 2018-003G – DANIEL TRISTAN KUTZ, 61250 KING SOLOMON LANE, BEND, OR 97702

26. REPORTS

- a. CONSTRUCTION OFFICIAL – MAY 2018 (received 6/5/18)
- b. CHIEF OF POLICE – MAY 2018 (Received 6/13/18)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

14. RESOLUTION NO. 1 APPROVING 2018-2019 LIQUOR LICENSE RENEWALS (ABSTENTION: YAMMARINO)

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

18. RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 32 RYERSON PLACE (Received from Borough Attorney 6/7/18)

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

27. 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.

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

At 9:00 p.m. motion to approve the following resolution to go into closed session was made by Councilwoman Latner, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Chung.

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 “A matter falling within the attorney-client privilege”; 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 8-12 weeks.

Mayor Glidden resumed the Regular Meeting at 10:04 p.m.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – JUNE 13, 2018 – 7:30 P.M.

25. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSES FOR CALENDAR YEAR 2018 PER BOROUGH CODE CH. 127 (Received from Chief of Police 6/5/18)

PERMIT NO 2018-003 – FOR RESIDENTIAL PEST CONTROL SERVICES DELIVERED TO CUSTOMER’S HOME, COMPANY: APTIVE ENVIRONMENTAL, 19 STATE ROUTE 10E, UNIT 24, SUCCASUNNA, NJ 07876 AS FOLLOWS:

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2018-003G – DANIEL TRISTAN KUTZ, 61250 KING SOLOMON LANE, BEND, OR 97702

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

29. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:04 p.m. was made by Councilwoman Witko, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
June 21, 2018 for approval at the
Regular Meeting to be held
June 27, 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 June 27, 2018
Consent Agenda Item No. 23a

BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT
REGIONAL COMMITTEE REPRESENTATIVE

BE IT RESOLVED, that I, John C. Glidden, Jr., Mayor of the Borough of Closter, do hereby certify that at the Regular Meeting of the Mayor and Council held June 13, 2018, I did appoint myself as Community Development Representative for a one year term from July 1, 2018 to June 30, 2019.

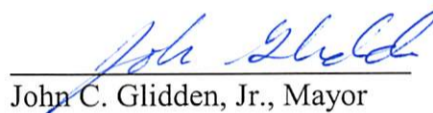
Adopted: June 13, 2018

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 13, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT
REGIONAL COMMITTEE ALTERNATE MAYORAL REPRESENTATIVE

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Alternate Representative be appointed by the Mayor of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;

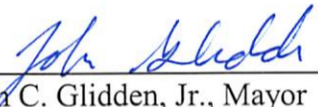
NOW, THEREFORE, BE IT RESOLVED that Mayor John C. Glidden, Jr. hereby appoints

VICTORIA ROTI AMITAI

as its Alternate Mayoral Representative to participate on the Community Development Regional Committee, for a one year term from July 1, 2018 to June 30, 2019.

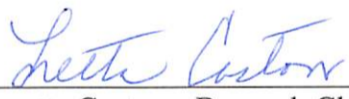
Adopted: June 13, 2018

APPROVED:



John C. Glidden, Jr., Mayor

ATTEST:



Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 13, 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 May 18'	\$1,536,978.17
Bergen County Tax	\$1,290,000.00
County Open Space Tax	\$53,525.00
2017 Budget Appropriations	\$3,762.19
2018 Budget Appropriations – Operating Expenses	\$422,881.21
Payroll 05/15/18	\$246,766.22
Payroll 05/30/18	\$250,638.51
Current Treasury Account May 10, 2018 – June 13, 2018	\$3,804,551.30

Capital and Trust	Amount
Capital	\$4,430.03
Escrow Trust Account	\$10,969.54
Recreation	\$11,946.64
Housing Trust	\$3,077.79

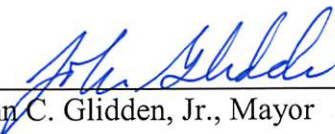
The foregoing resolution was adopted at a meeting of the Mayor and Council held on June 13, 2018

Attest:



Loretta Castano, Borough Clerk

Approved:



John C. Glidden, Jr., Mayor

June 6, 2018
03:21 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13DEV ESCROW 2M Range of Check Dates: 05/10/18 to 06/13/18
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		
11800	05/10/18	DENNI000 CHIEF DENNIS KAIN	135.88	4106
11801	05/10/18	ELKRI005 ELK RIVER SYSTEMS, INC.	164.18	4106
11802	05/10/18	LOWES000 LOWE'S	39.39	4106
11803	05/10/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	5,893.26	4106
11804	05/10/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,651.79	4106
11805	05/10/18	VERIZ015 VERIZON COMMUNICATIONS	142.16	4106
11806	05/10/18	KIMMA000 KIM MASTER	205.00	4112
11807	05/11/18	DIREC000 DIRECT ENERGY BUSINESS	4,605.17	4113
11808	05/11/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	576.81	4113
11809	05/11/18	UNITE020 SUEZ WATER NEW JERSEY	13,331.41	4113
11810	05/15/18	COUNT010 COUNTY OF BERGEN	1,290,000.00	4116
11811	05/15/18	COUNT020 COUNTY OPEN SPACE TRUST FUND	53,525.00	4116
11812	05/15/18	NJLEA005 NEW JERSEY STATE	25.00	4118
11813	05/16/18	DIREC001 DIRECT ENERGY BUSINESS	1,598.22	4120
11814	05/16/18	SPECTR00 SPECTROTEL	2,181.72	4120
11815	05/17/18	TREAS070 TREASURER, STATE OF NEW JERSEY	175.00	4121
11816	05/17/18	ASCAP005 AMERICAN SOCIETY OF COMPOSERS,	350.00	4122
11817	05/17/18	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	365.00	4122
11818	05/18/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	8,545.81	4123
11819	05/18/18	RESOR000 RESORTS CASINO HOTEL	387.00	4123
11820	05/21/18	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47	4125
11821	05/24/18	CLOST070 CLOSTER PUBLIC LIBRARY	59,836.75	4128
11822	05/25/18	CABLE000 OPTIMUM	144.94	4133
11823	05/25/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,253.00	4133
11824	05/25/18	STAND000 STANDARD INSURANCE COMPANY	1,122.39	4133
11825	05/25/18	VERIZ020 VERIZON WIRELESS	1,201.02	4133
11826	05/25/18	RANCO010 RANOCAS CREEK PIPE BAND LLC	600.00	4134
11827	05/29/18	STOPS015 STOP&SHOP	142.32	4135
11832	05/31/18	MIELE000 MIELE SANITATION CO.	21,083.86	4143
11833	05/31/18	DIREC001 DIRECT ENERGY BUSINESS	466.71	4144
11834	05/31/18	HORIZ000 HORIZON BCBSNJ	7,349.84	4144
11835	05/31/18	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	772.63	4144
11828	06/01/18	BIGMA005 MRT RENTAL, LLC	1,224.00	4136
11829	06/01/18	FRANC015 FRANCES WADEL	135.00	4136
11830	06/01/18	KAFKA005 KAFKA FARMS	600.00	4136
11831	06/01/18	KICKN005 KICKIN'NASH	600.00	4136
11862	06/06/18	BOROU000 BOROUGH CLERK / PETTY CASH	133.30	4149
11863	06/06/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	16,874.86	4149
11836	06/13/18	ALFON000 ALFONSO DIASPARRA	245.33	4148
11837	06/13/18	ALPHO000 ALPHONSO H. YOUNG JR.	2,504.57	4148
11838	06/13/18	ANDRE010 ANDREW ORLICH	980.37	4148
11839	06/13/18	CHIEF000 DAVID BERRIAN	733.64	4148
11840	06/13/18	DAVID050 DAVID HOLLENDER	756.85	4148
11841	06/13/18	DONAL010 DONALD NICOLETTI	2,504.57	4148
11842	06/13/18	DONDE000 DONN DEEGAN	2,197.85	4148
11843	06/13/18	DONOV000 DONOVAN BLADES	502.15	4148
11844	06/13/18	ELVIR000 ELVIRA TESTA CAPUTO	245.33	4148
11845	06/13/18	JAMES000 JAMES B. WINTERS	2,504.57	4148
11846	06/13/18	JAMES035 JAMES GORDON	756.85	4148

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued	
11847	06/13/18	JAMES080 JAMES G. GABETTIE	245.33	4148
11848	06/13/18	JEROM000 JEROME IKALOWYCH	2,504.57	4148
11849	06/13/18	JOSEP020 JOSEPH CORVELLI	743.35	4148
11850	06/13/18	KEVIN000 KEVIN M. DOERR	2,504.57	4148
11851	06/13/18	MELVI000 MELVIN BERNARD	664.29	4148
11852	06/13/18	MICHA026 MICHAEL DILUZIO	463.01	4148
11853	06/13/18	NORMA010 NORMA T. KETLER	245.33	4148
11854	06/13/18	RICHA040 RICHARD D'AMICO	756.85	4148
11855	06/13/18	ROBER015 ROBERT C. TALMO	463.01	4148
11856	06/13/18	RONAL010 RONALD GAFFNEY	240.83	4148
11857	06/13/18	THOMA025 THOMAS MCNAMARA	463.01	4148
11858	06/13/18	TIMOTH00 TIMOTHY CONWAY	2,384.39	4148
11859	06/13/18	WILLI050 WILLIAM KUNZE	245.33	4148
11860	06/13/18	WILLI060 WILLIAM T. BREWSTER	519.34	4148
11861	06/13/18	WMCL000 W. MCLOUGHLIN	2,504.57	4148
11864	06/13/18	AGTBA000 AGT BATTERY SUPPLY, LLC.	129.34	4150
11865	06/13/18	AIRGA000 AIRGAS USA, LLC	28.00	4150
11866	06/13/18	ALLSE005 ALL SEASON CLEANING	2,000.00	4150
11867	06/13/18	AMERT018 AMERICAN PAPER TOWEL	609.30	4150
11868	06/13/18	ATLAN035 ATLANTIC TACTICAL INC.	3,762.19	4150
11869	06/13/18	BEATT000 BEATTIE PADOVANO, LLC	250.00	4150
11870	06/13/18	BERGE010 BERGEN COUNTY FIRE PREVENTION	150.00	4150
11871	06/13/18	BERGE020 BERGEN CNTY PROSECUTORS OFFICE	6,000.00	4150
11872	06/13/18	BEYER000 BEYER BROS. CORP.	1,765.49	4150
11873	06/13/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,500.00	4150
11874	06/13/18	CHRIS005 CHRISTMAS SPECTACULAR, INC	4,050.00	4150
11875	06/13/18	CLOST055 CLOSTER NATURE CENTER	7,500.00	4150
11876	06/13/18	CLOST080 CLOSTER VOLUNTEER AMBULANCE	650.00	4150
11877	06/13/18	CUSTO001 CUSTOM BANDAG INC	346.50	4150
11878	06/13/18	DEUNI000 D & E UNIFORMS	1,433.90	4150
11879	06/13/18	EDWAR010 EDWARD ROGAN & ASSOCIATES	30,122.73	4150
11880	06/13/18	EJGSP000 EJG SPORTS	2,340.00	4150
11881	06/13/18	GARYC000 GARY CERBASI	80.00	4150
11882	06/13/18	GRAIN000 GRAINGER	495.22	4150
11883	06/13/18	GTLIN000 GTL, INC., T/A	1,041.25	4150
11884	06/13/18	HACKE010 HEALTH AWARENESS REGIONAL PROG	2,275.50	4150
11885	06/13/18	INTER000 INTERBORO MUTUAL AID SYSTEM	1,000.00	4150
11886	06/13/18	INTER012 INTERBOROUGH RADIO	26,295.25	4150
11887	06/13/18	JBLOC000 J & B LOCK & ALARM, INC.	45.00	4150
11888	06/13/18	JPMON005 JPMONZO, MUNICIPAL	40.00	4150
11889	06/13/18	LERCH000 LERCH, VINCI & HIGGINS, LLP	5,893.75	4150
11890	06/13/18	LORCO000 LORCO PETROLEUM SERVICES	122.50	4150
11891	06/13/18	LOWES000 LOWE'S	229.32	4150
11892	06/13/18	LUPAR000 LUPARDI'S NURSERY INC.	5,408.00	4150
11893	06/13/18	MEDIA010 MEDIA SUPPLY, INC.	109.95	4150
11894	06/13/18	MICHA036 MICHAEL W GOLZ DC LLC	2,700.00	4150
11895	06/13/18	MID-B000 MID-BERGEN REGIONAL HEALTH COM	17,375.00	4150
11896	06/13/18	NATIM000 NATIONAL MAINTENANCE SERVICE	2,700.00	4150
11897	06/13/18	NEOPO025 NEOPOST USA INC.	432.51	4150
11898	06/13/18	NORTH010 NORTH JERSEY MEDIA GROUP	555.73	4150
11899	06/13/18	ORGAN005 ORGANIC RECYCLING INC NY	400.00	4150
11900	06/13/18	PARTS003 PARTS AUTHORITY, INC.	660.09	4150

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT TREASURY ACCOUNT Continued					
11901	06/13/18	PETRO006 PETROLEUM EQUIPMENT SERVICE O	525.00		4150
11902	06/13/18	PGAUT006 P&G AUTO INC.	691.25		4150
11903	06/13/18	READY005 READY REFRESH BY NESTLE	179.02		4150
11904	06/13/18	RUGGE000 SMITTY'S PRODUCTIONS INC	1,494.22		4150
11905	06/13/18	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	626.12		4150
11906	06/13/18	SCHAE000 SCHAEFER'S GARDENS	189.00		4150
11907	06/13/18	SNAP-010 SNAP-ON INDUSTRIAL	325.14		4150
11908	06/13/18	STORR000 STORR TRACTOR COMPANY	737.13		4150
11909	06/13/18	SUBUR000 SUBURBAN GLASS & MIRROR	342.22		4150
11910	06/13/18	SUNSE000 SUNSET CAR WASH	80.00		4150
11911	06/13/18	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	817.08		4150
11912	06/13/18	TCTAO000 TCTA OF BERGEN COUNTY	35.00		4150
11913	06/13/18	TENAF015 TENAFLY MOWER SERVICE, INC.	407.70		4150
11914	06/13/18	THECA005 THE CANNING GROUP	625.00		4150
11915	06/13/18	TILCO000 TILCON NY/CREDIT DEPT	967.64		4150
11916	06/13/18	TIMME000 TIMMERMAN EQUIPMENT CO.	349.13		4150
11917	06/13/18	TRI-C005 TRI-COUNTY TERMITE & PEST	150.00		4150
11918	06/13/18	UNITE004 UNITED FORD LLC	203.76		4150
11919	06/13/18	VERAL000 V.E. RALPH & SON, INC.	1,772.86		4150
11920	06/13/18	WBMAS000 W. B. MASON CO., INC.	74.34		4150
11921	06/13/18	BOROU081 BOROUGH OF HAWORTH	1,209.58		4157
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 122	0	1,680,147.46	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 122	0	1,680,147.46	0.00
04CAPITAL CAPITAL ACCOUNT					
965	05/31/18	LOWE000 LOWE'S	333.87		4141
966	06/13/18	AJMAN008 AJM AND SONS ELECTRIC INC	1,815.00		4151
967	06/13/18	EXEMP015 EXEMPLIS LLC	1,021.88		4151
968	06/13/18	HUNTE003 HUNTER TECHNOLOGIES	134.28		4151
969	06/13/18	JBLOC000 J & B LOCK & ALARM, INC.	1,125.00		4151
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 5	0	4,430.03	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 5	0	4,430.03	0.00
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
65	06/13/18	EDWAR010 EDWARD ROGAN & ASSOCIATES	2,875.29		4152
66	06/13/18	MICHE025 MICHAEL P. BOLAN, PP/AICP	202.50		4152
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 2	0	3,077.79	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 2	0	3,077.79	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1664	06/13/18	BEATT000 BEATTIE PADOVANO, LLC	202.00		4153
1665	06/13/18	CHARA000 CHARANJIT AHLUWALA	95.00		4153
1666	06/13/18	LOVUI000 LO, VUI H. & PANSY H.	87.50		4153
1667	06/13/18	ROSEN015 ROSENBLAUM, FELICE L	351.00		4153

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BOROUGH OF CLOSTER
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1 Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	735.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	735.50	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3088	06/13/18	BEATT000 BEATTIE PADOVANO, LLC	1,220.00		4154
3089	06/13/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	2,811.32		4154
3090	06/13/18	SHENQ005 SHEN, QIONG	2.50		4154
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	4,033.82	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	4,033.82	0.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	136	0	1,692,424.60	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	136	0	1,692,424.60	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	3,762.19	0.00	0.00	3,762.19
CURRENT FUND	8-01	1,676,385.27	0.00	0.00	1,676,385.27
GENERAL CAPITAL FUND	C-04	4,430.03	0.00	0.00	4,430.03
HOUSING TRUST FUND	T-12	3,077.79	0.00	0.00	3,077.79
Total of All Funds:		<u>1,687,655.28</u>	<u>0.00</u>	<u>0.00</u>	<u>1,687,655.28</u>

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Project Description	Project No.	Project Total
49 JOHN STREET	030-538700	202.00
14 PIERMONT ROAD	032-648300	95.00
32 HARVEY STREET	032-674300	351.00
23 JOHN STREET	032-676300	87.50
11 RODEN WAY	2010038541	311.56
226 CEDAR LANE	2010038772	15.52
597 PIERMONT ROAD	2010048284	300.00
516 RUCKMAN ROAD	2010048482	404.00
81 ECKERSON AVE	2010048557	318.52
28 BRADLEY PLACE	2010055347	619.68
65 BETHANY CIRCLE	2010055354	2.50
99 OAK STREET	2010055479	738.04
40 PINE STREET	2010056105	860.00
69 ROBINHOOD AVE	2010056121	60.00
411 PIERMONT ROAD	2010057005	404.00
Total of All Projects:		<u>4,769.32</u>

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Range of Checking Accts: 13TRUST to 13TRUST Range of Check Dates: 05/10/18 to 06/13/18
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			
313	05/15/18	CURRE000 CURRENT TREASURY FUND	866.45		4115
314	05/18/18	CURRE000 CURRENT TREASURY FUND	1,134.11		4124
315	05/30/18	CURRE000 CURRENT TREASURY FUND	1,516.68		4140
316	06/05/18	CURRE000 CURRENT TREASURY FUND	1,220.48		4147
317	06/13/18	LERCH000 LERCH, VINCI & HIGGINS,LLP	1,462.50		4155

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	6,200.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	6,200.22	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	6,200.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	6,200.22	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
OTHER TRUST FUND	T-13	6,200.22	0.00	0.00	6,200.22
Total of All Funds:		<u>6,200.22</u>	<u>0.00</u>	<u>0.00</u>	<u>6,200.22</u>

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Check Register By Check Date

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Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 05/10/18 to 06/13/18
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			
436	05/10/18	BILLY005 BILLY BEEZ USA, LLC	715.22		4107
437	05/10/18	THEFU005 THE FUNPLEX	1,100.00		4107
438	05/23/18	HARLE005 HARLEM WIZARDS ENTERTAINMENT	762.50		4127
439	06/05/18	MATTE005 MATTES, CLAUDIA	40.69		4146
440	06/13/18	CLOST015 CLOSTER COACHES ASSOCIATION	1,858.26		4156
441	06/13/18	DEMAR005 DEMAREST SWIM CLUB, INC.	6,500.00		4156
442	06/13/18	EJGSP000 EJG SPORTS	969.97		4156

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	11,946.64	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	11,946.64	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	11,946.64	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	11,946.64	0.00

June 6, 2018
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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	11,946.64	0.00	0.00	11,946.64
Total of All Funds:		<u>11,946.64</u>	<u>0.00</u>	<u>0.00</u>	<u>11,946.64</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

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Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 05/10/18 to 06/13/18
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				
805101	05/10/18	PAYR000 PAYROLL AGENCY ACCOUNT	12,568.55		4108
805102	05/10/18	BOR0000 BORO OF CLOSTER - PAYROLL ACCT	234,197.67		4110
805104	05/10/18	PAYR000 PAYROLL AGENCY ACCOUNT	72.54		4111
805111	05/11/18	NJSHB000 NJSHBP	84,962.60		4105
805141	05/14/18	BOR0000 BORO OF CLOSTER - PAYROLL ACCT	846.72		4114
805151	05/15/18	CLOST010 CLOSTER BOARD OF EDUCATION	1,536,978.17		4117
805152	05/15/18	PAYR000 PAYROLL AGENCY ACCOUNT	17.90		4119
805251	05/24/18	PAYR000 PAYROLL AGENCY ACCOUNT	9,441.30		4129
805252	05/24/18	BOR0000 BORO OF CLOSTER - PAYROLL ACCT	241,197.21		4131
805254	05/24/18	PAYR000 PAYROLL AGENCY ACCOUNT	76.81		4132
805291	05/29/18	NEOPO015 NEOPOST LEASING	4,000.00		4137
805301	05/30/18	PAYR000 PAYROLL AGENCY ACCOUNT	26.87		4139
806041	06/04/18	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50		4145

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	13	0	2,124,403.84	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	2,124,403.84	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	13	0	2,124,403.84	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	2,124,403.84	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	2,003.53	0.00	0.00	2,003.53
CURRENT FUND	8-01	2,122,400.31	0.00	0.00	2,122,400.31
Total of All Funds:		<u>2,124,403.84</u>	<u>0.00</u>	<u>0.00</u>	<u>2,124,403.84</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 - May 2018	\$	1,536,978.17
Bergen County Tax		1,290,000.00
County Open Space Tax		53,525.00
2017 Budget Appropriations - Operating		3,762.19
2018 Budget Appropriations - Operating		422,881.21
Payroll 05/15/18		246,766.22
Payroll 05/30/18		250,638.51
Total Current Treasury 05/10 - 06/13/2018		<u>\$3,804,551.30</u>

Capital	\$	4,430.03
Escrow Trust Account	\$	10,969.54
Housing Trust	\$	3,077.79
Recreation Trust	\$	11,946.64



Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: June 7, 2018

BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT
REGIONAL COMMITTEE MUNICIPAL REPRESENTATIVE

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints


JOSEPH YAMMARINO

as its representative to participate on the Community Development Regional Committee for a one year term from July 1, 2018 to June 30, 2019.

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


Adopted: June 13, 2018

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 13, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT
REGIONAL COMMITTEE ALTERNATE MUNICIPAL REPRESENTATIVE

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Alternate Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

SCOTT M. DEVLIN

as its Alternate Municipal Representative to participate on the Community Development Regional Committee for a one year term from July 1, 2018 to June 30, 2019

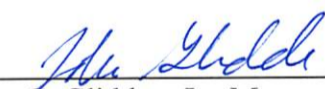
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai					X	

Adopted: June 13, 2018

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 13, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
 COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVE TO
 OPEN SPACE TRUST MUNICIPAL PARK IMPROVEMENT AND LAND
 ACQUISITION PROGRAM REGIONAL COMMITTEE

WHEREAS, the Borough of Closter has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2018 through June 30, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints


JOHN C. GLIDDEN, JR.

as its representative to participate on the Open Space Trust Regional Committee for a one year term from July 1, 2018 to June 30, 2019.


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

Adopted: June 13, 2018

ATTEST:


 Loretta Castano, Borough Clerk

APPROVED:


 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 13, 2018.

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION APPROVING RECREATION 2018 SUMMER CONCERT SERIES

WHEREAS, the Borough of Closter Recreation Commission desires to provide a free summer concert series annually for the benefit of the residents; and

WHEREAS, the schedule for the concerts is Sunday, June 3rd, Friday, June 22nd, Sunday, July 1st, Friday, July 13th, Thursday, July 19th, Friday, July 27th and Friday, August 3rd, Saturday, September 1st, as well as Labor Day, Monday, September 3rd (Labor Day rain date is September 8th) at the Lions Band Shell located in Veterans Memorial Park on Harrington Avenue (Exhibit A attached); and

WHEREAS, each band shall complete and file a Borough of Closter Hold Harmless Agreement prior to performing and, if the band is a “professional”, they shall provide the Borough Administrator’s Office with a copy of their Liability Insurance Certificate with a minimum of \$1,000,000 coverage which shall name the Borough of Closter as an additional insured; and

WHEREAS, the Closter Recreation Commission desires to engage Frank Lerant on behalf of the *My Anxiety Band*, 49 Carlson Court, Closter, NJ, a non-professional entity, to provide music at the 2018 Summer Concert Series and at the 2018 Labor Day Concert; and

WHEREAS Frank Lerant, on behalf of the *My Anxiety Band* has provided the required Hold Harmless Agreement, agreeing to hold the Borough of Closter harmless of all liability; and

WHEREAS, the Closter Recreation Commission desires to engage Tina and Tommy Walker on behalf of the *Shaved Ham Band*, 245 Spring Valley Road, Paramus, NJ, a non-professional entity, to provide music at the 2018 Summer Concert Series; and

WHEREAS, Tina Walker, on behalf of the *Shaved Ham Band* has provided the required Hold Harmless Agreement, agreeing to hold the Borough of Closter harmless of all liability; and

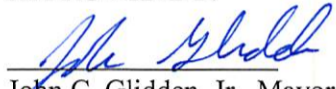
WHEREAS, after consultation and approval of the Borough’s Risk Manager, the Mayor and Council may grant an exception for insurance to the non-professional entities and require they provide a completed Hold Harmless Agreement to be approved by the Borough’s Risk Manager; and

NOW THEREFORE BE IT RESOLVED, the schedule is hereby approved and a copy of this Resolution shall be provided to the Recreational Director, Chief of Police, Superintendent of Public Works and Assistant CFO for their respective use.

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 June 13, 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 June 13, 2018.

ABD:lw

 Loretta Castano, Borough Clerk

ABD:lw

EXHIBIT A

Concerts in the Park 2017

June 3 rd	CJC Music School	Professional School Band
June 22 nd	Tina Walker and the Shaved Ham Band	<i>Non Professional Band</i>
July 1 st	Joel Zelnick Band	Professional Band
July 13 th	The Willies	Professional Band
July 19 th	New Beginnings Band	Professional Band
July 27 th	Joe Delia and the Thieves	Professional Band
August 3 rd	My Anxiety Band	<i>Non Professional Band</i>
September 3 rd Labor Day Event (rain date September 8 th)		
	Waldwick Band	Professional Band
	Frank Lerant – <i>My Anxiety</i>	<i>Non Professional Band</i>
	The Willies – Willie Wilson	Professional Band

**BOROUGH OF CLOSTER
RESOLUTION NO. 1 - RENEWING 2018-2019 LIQUOR LICENSES**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter in the County of Bergen and the State of New Jersey, that the renewal of the following licenses for the sale and consumption of alcoholic beverages, pursuant to N.J.S.A. 33:1-1, et. seq. for the term of one (1) year commencing July 1, 2018 and ending June 30, 2019 be and the same are hereby approved and authorized:

<u>NAME AND ADDRESS</u>	<u>LICENSE NUMBER</u>
BPO ELKS 2304 t/a Benevolent & Protective Order of Elks 148 Railroad Avenue	0207-31-014-002

BE IT FURTHER RESOLVED, that the aforesaid licenses shall be issued for use at the indicated locations as shown on the application, in the name of the Borough of Closter, and the Borough Clerk be and she is hereby designated as the municipal official to sign, attest and deliver the said license certificates on behalf of the Borough of Closter, to the aforesaid licensees upon payment of the fees of such license and upon compliance by said licensees with all other applicable statutes, ordinances and regulations.

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


Adopted: June 13, 2018

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 13, 2018.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION NO. 2 - RENEWING 2018-2019 LIQUOR LICENSES**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter in the County of Bergen and the State of New Jersey, that the renewal of the following licenses for the sale and consumption of alcoholic beverages, pursuant to N.J.S.A. 33:1-1, et. seq. for the term of one (1) year commencing July 1, 2018 and ending June 30, 2019 be and the same are hereby approved and authorized:

<u>NAME AND ADDRESS</u>	<u>LICENSE NUMBER</u>
NORMLIN, INC. t/a Rudy's Pizza 55 Vervalen Street	0207-33-001-008
GJEVUKAJ RESTAURANT CORP. t/a Sear House 411 Piermont Road	0207-33-003-007
HOOT TWO LLC t/a Bareburger 129 Vervalen Street	0207-33-005-006
90 MILES SOUTH, LLC T/A Azucar Cuban Cuisine & Cigars 171 Schraalenburgh Road	0207-33-009-014
ANANT, INC. t/a Garden State Dairy & Liquor 135 Oakland Avenue	0207-44-004-006
EESH and AASTHA Inc. t/a Murphy's Fine Wine & Liquors 230 Closter Dock Road	0207-44-010-005

BE IT FURTHER RESOLVED, that the aforesaid licenses shall be issued for use at the indicated locations as shown on the application, in the name of the Borough of Closter, and the Borough Clerk be and she is hereby designated as the municipal official to sign, attest and deliver the said license certificates on behalf of the Borough of Closter, to the aforesaid licensees upon payment of the fees of such license and upon compliance by said licensees with all other applicable statutes, ordinances and regulations.


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

Adopted: June 13, 2018

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 13, 2018.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR
“Drunk Driving Enforcement Fund”**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$5,734.33 which item is now available as revenue from the **Drunk Driving Enforcement Fund.**

BE IT FURTHER RESOLVED that the total sum thereof of **\$5,734.33** is and the same is hereby appropriated under the caption of:

Chapter 159 – Drunk Driving Enforcement Fund

BE IT FURTHER RESOLVED, that the Assistant Chief Financial Officer will electronically submit this certified resolution along with the form to the Division of Local Government Services as per LFN 2014-11.


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

Adopted: June 13, 2018

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 13, 2018.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR
"FY 2018 Clean Communities Grant"**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2018** in the sum of **\$16,121.54** which item is now available as revenue from the **Clean Communities Grant**.

BE IT FURTHER RESOLVED that the total sum thereof of **\$16,121.54** is and the same is hereby appropriated under the caption of:


Chapter 159 – 2018 Clean Communities Grant

BE IT FURTHER RESOLVED, that the Assistant Chief Financial Officer will electronically submit this certified resolution along with the form to the Division of Local Government Services as per LFN 2014-11.

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

Adopted: June 13, 2018

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 13, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 32 RYERSON PLACE

WHEREAS, the owners of the property located at 32 Ryerson Place, Block 1006, Lot 5 have requested a waiver of the Borough’s sidewalk requirement pursuant to Closter Code Section 171-29A(2); and

WHEREAS the property owners request before the Mayor and Council was discussed at the public meetings held on May 9 and May 23, 2018 pursuant to the request for the sidewalk waiver; and

WHEREAS, the Council has examined the road and other properties located on 32 Ryerson Place and has found it appropriate to grant such a waiver; and

WHEREAS, the property owner agrees to make a contribution of \$3,800.00 to the Borough’s sidewalk fund and to install concrete curbs in line with the curbing adjacent to the properties boundaries. The payment to the fund and installation of concrete curbs shall be complete 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 requirement for the property located at 32 Ryerson Place is hereby waived but concrete curbs are to be installed in line with the curbing to the adjacent property and the property owner shall make a contribution of \$3,800.00 to the Borough’s sidewalk fund. Curb installation and payment to the sidewalk fund shall be completed prior to the issuance of a Certificate of Occupancy for the aforementioned property.

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

Adopted: June 13, 2018

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 13, 2018.

Loretta Castano, Borough Clerk



Atlantic

tomorrowsoffice.com

ASD
6/14/18

Borough of Closter: State Contract #40467

<u>LOCATION</u>	<u>CURRENT MODEL</u>	<u>CURRENT ID #</u>	<u>PROPOSED MODEL</u>	<u>5/17-5/18 USAGE</u>	<u>VOLUME PER MONTH</u>
Borough Clerk - upstairs	Ricoh MP2501spf	GI03080	Savin MP305spf w/2 trays	9,677	806
DPW	Ricoh MP201spf	GI04931	Move Police Dept. Copier here	7,237	603
Police Department	Savin MP2554spf	K10474	Savin MP2555spf w/4 trays & stapler	36,960	3,080
Building Department	Savin MP2554spf	K08297	Savin MP2555spf w/4 trays & stapler	41,213	3,434
				22,800	1,900
Tax Office	Toshiba 4555c Color	GI01492	Savin MPC4504spf w/4 trays & stapler	6,694	558
Mail Room - 2nd floor	Toshiba 655spf	G35502	Savin MP4055spf w/4 trays & stapler	37,680	3,140
Fire Prevention	Ricoh MP161spf	F5696	Move Building Dept. copier here	0	-
					13,522
Current Costs:					
Lease Payment:	\$	296.47			
Lease Payment:	\$	235.00			
B&W - M&S Costs on Tax Office:	\$	42.00	(\$504.00 per year)		
Color - M&S Costs on Tax Office:	\$	35.14	(.063 per color copy)		
Total Current Costs:	\$	608.61	per month		
Proposed Costs:					
60 Month Lease Payment:	\$	479.00			
Service & Supply Costs:	\$	98.30	(.005 per b&w copy and .06 per color copy)		
Total Proposed Costs:	\$	577.30	per month		
Total Proposed Savings:	\$	31.31	per month		
***Proposal includes all delivery, remote installation, set-up and unlimited training at no additional charge.					
***Proposal includes moving current 2 copiers to DPW and Fire Prevention at no additional charge.					



Atlantic

tomorrowsoffice.com

Borough of Closter: State Contract #40467

<u>LOCATION</u>	<u>CURRENT MODEL</u>	<u>CURRENT ID #</u>	<u>PROPOSED MODEL</u>	<u>5/17-5/18 USAGE</u>	<u>VOLUME PER MONTH</u>
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Total Proposed Costs:	\$	577.30	per month		
Total Proposed Savings:	\$	31.31	per month		
***Proposal includes all delivery, remote installation, set-up and unlimited training at no additional charge.					
***Proposal includes moving current 2 copiers to DPW and Fire Prevention at no additional charge.					

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**Resolution Authorizing Mayor and Borough Clerk to Sign
Scope of Services Agreement – Lustron House Building Inspection
For Presence Of Asbestos**

WHEREAS, the governing body of the Borough of Closter has determined that there is a need to determine the presence or absence of visible and accessible asbestos-containing materials (ACM) in a Borough owned structure; and

WHEREAS, the Borough has received a scope of services proposal for these services from Detail Associates, Inc. of Englewood, New Jersey; and

WHEREAS, the Scope of Services Agreement establishes an amount not to exceed \$950.00 (attached hereto as Exhibit A); and

WHEREAS, an Open Space Fund was authorized by voter referendum and allows the use of money in this dedicated fund for, among other express purposes, the maintenance of land for recreation and conservation purposes; and

WHEREAS, the Borough Attorney has reviewed the proposed Scope of Services Agreement and finds it to be in order.

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

1. An allocation of \$950.00 be made for payment from the Borough’s Open Space Account.
2. That the Mayor and Clerk are hereby authorized to execute a certain Scope of Services Agreement with Detail Associates, Inc. in order to determine the presence of visible and accessible asbestos-containing materials (ACM).

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Clerk shall forward a copy of this Resolution to the CFO and Historic Preservation Commission.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for the **building inspection of the Lustron house** are available to the Borough of Closter in account T-20-56-000-004-000.

June 13, 2018


Joseph Luppino, CFO


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

Adopted: June 13, 2018

ATTEST:


Loretta Castano, Borough Clerk

APPROVED BY:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 13, 2018.

Loretta Castano, Borough Clerk



DETAIL ASSOCIATES, INC.

ENVIRONMENTAL ENGINEERING CONSULTANTS

June 7, 2018

Mr. Arthur Braun Dolson
Borough Administrator/Treasurer
Borough of Closter
295 Closter Dock Road
Closter, New Jersey 07624

Re: **Asbestos Assessment Survey**
Lustron House, 421 Durie Avenue, Closter, NJ

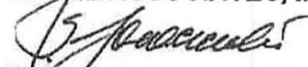
Dear Dolson:

Thank you for your interest in Detail Associates, Inc. professional services. This proposal is a following on our conversation regarding the above referenced project.

We believe Detail can be an excellent partner for your organization. We strive to exceed your expectations through teamwork and customer satisfaction. Our entire organization stands behind this proposal and I consider myself personally responsible for all the commitment made to your organization.

Thank you. Should you have any additional questions or require any further information please contact our office at your convenience.

Sincerely,
DETAIL ASSOCIATES, INC.



Stephen A. Jaraczewski, ASCM #12
BSChE, IH, MS Sustainability Management, Columbia University
President

SAJ: s

300 GRAND AVENUE, ENGLEWOOD, NEW JERSEY 07631-4355
TEL: (201) 569-6708 FAX: (201) 569-4378 WORLDWIDE WEB: <http://www.daienviro.com>
E MAIL: stephenj@daienviro.com

EUROPE NORTH AMERICA ASIA

CFJ
-HPG
6/14/18



PROPOSAL

FOR

ASBESTOS ASSESSMENT SURVEY

at

**Lustron House
421 Durie Avenue
Closter, New Jersey**

for

**Borough of Closter
Closter, New Jersey**

June 7, 2018

Prepared by:

DAI ENVIRONMENTAL SERVICES

300 GRAND AVENUE, ENGLEWOOD, NEW JERSEY 07631-4355

TEL: 201-569-6708 FAX: 201-569-4378

Worldwide Web: <http://www.daienviro.com>

E-MAIL: stephenj@daienviro.com

EUROPE

NORTH AMERICA

ASIA

SCOPE OF SERVICES

Our site assessment services will include the following:

1. Inspection

We will provide on-site inspection of building structure located at 421 Durie Avenue in Closter, New Jersey for the presence of visible and accessible asbestos-containing materials (ACM). The site will include inspection of all interior and exterior surfaces and components.

2. Sampling Strategy

A sampling strategy will be developed based on state-of-the-art guidelines and visual observations for the collection of representative bulk material samples of homogeneous and heterogeneous areas, thermal insulations, construction materials, floor tiles, ceiling tiles, pipe insulation as well as exterior materials including side singles and roofing materials. The sampling strategy is implemented to facilitate the collection of representative samples from the inspected locations. We will coordinate our schedule with that of the building management and operations to expedite the site survey.

3. Analytical Work

The friable samples will be examined for the presence of asbestos fibers using Polarized Light Microscopy (PLM). The non-friable samples will be processed according the New Jersey Department of Labor protocol utilizing TEM analytical method.

4. Reports and Documentation

Detail Associates, Inc. will provide the following documentation:

- a. Documentation and identification of accessible and visible asbestos-containing materials (ACM) as established by the site inspection and sample analysis.
- b. Data base records of all collected samples and their locations.
- c. Documentation of sampling including chain of custody and quality assurance/quality control (QA/QC) procedures.

To briefly recapitulate, all our asbestos investigations and surveys and sampling are conducted in full accordance with and to the satisfaction of the current local, state and federal asbestos regulations and standards. Our staff is fully licensed and certified to do the required services as mandated under the State of New Jersey and Federal asbestos regulations. Furthermore, all work practices follow the most current applicable OSHA regulations.

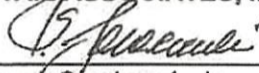
June 7, 2018

COST OF SERVICES

The cost of our services including the site survey, bulk sample analysis under polarized light and transmission electron microscopy and report preparation is:

TOTAL COST OF THE PROJECT: \$950.00

DETAIL ASSOCIATES, INC.


Signed: Stephen A. Jaraczewski, ASCM #12

TERMS AND CONDITIONS

The conditions contained on the attached sheets are part of this proposal. In addition, the following limitations apply:

1. The scope of services is limited to that described herein. If requested or required to do any work which is not included in the scope of services as presented, we would invoice such work on a time and expense basis.
2. Should additional work be required beyond what is itemized in this proposal, such services would be provided under a separate out-of-scope agreement.
3. Costs associated with attendance of Detail Associates, Inc. at any meeting, except those associated with the scheduling of the project and the pre-bid walk-through, with the client would be invoiced separately.
4. Detail Associates, Inc. reserves the right to rely on the accuracy of information contained in any documents related to the project site provided by the client or its representatives.

AUTHORIZATION

If the terms and conditions described herein are acceptable to you, please indicate your acceptance by signing and returning one copy to our office.

ACKNOWLEDGED & ACCEPTED


SIGNATURE

6/14/18

DATED

Mayor
TITLE

BOROUGH OF CLOSTER
COUNTY OF BERGEN

Resolution Recognizing Blanch Avenue As An Historic Roadway

WHEREAS, the Borough’s Historic Preservation Commission in accordance with Borough Ordinances held public meetings to consider the designation of landmarks located within the Borough; and

WHEREAS, the designation of Blanch Avenue as a historic site is in keeping with the criteria set forth in Closter Borough Code Chapter 35, Section 54, “Designation of buildings, structures, objects, sites and districts as historic”; and

WHEREAS, Blanch Avenue was originally a colonial-era farm lane, possibly in existence as early as 1745; and

WHEREAS, in 1795, a County Road Petition was filed recording the names of all the early settlers that signed off their property rights to the County for the roadway located at Blanch Avenue, including many notable families of the time, Ferdon, Naugle, Haring, Jordan, Auryance, Demarest, Blauvelt, and Westervelt. The Road Petition stated that the road is to “Begin at the . . . road that leads from Closter to Tappan near the dwelling house of Col. Thomas Blanch”; and

WHEREAS, during the Revolutionary War, Thomas Blanch was a Captain of a company of volunteer soldiers; and

WHEREAS, a report outlining the history and historic significance of Blanch Avenue and its immediate surroundings as outlined in a nomination report for historic designation prepared by the Closter Historic Preservation in or about September 2015; and

WHEREAS, the Mayor and Council has discussed and reviewed the recommendations of the Historic Preservation Commission; and

WHEREAS, in recognition of the historic significance of Blanch Avenue to the Borough’s history, the Council at its meeting of May 23, 2018 endorsed recognizing Blanch Avenue as an historic roadway.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that both ends of Blanch Avenue be hereby recognized as an historic roadway.

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

Adopted: June 13, 2018

ATTEST:

APPROVED BY:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 13, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

Resolution Awarding Contract For 2018 Road Improvement Program

WHEREAS, sealed bids were requested through advertisement pursuant to New Jersey Local Public Contracts Law for 2018 Borough Road Programs; and

WHEREAS, eight (8) contractors returned the sealed bid documents on June 8, 2018; and

WHEREAS, D & L Paving Construction was the lowest responsible bidder in the base bid amount of \$549,452.20; and

WHEREAS, the Borough Engineer recommends that the Contract be awarded to the low bidder, subject to concurrence of the N.J. D.O.T.; and

WHEREAS, the Borough Attorney has reviewed the bid package and found it to be in order; and

WHEREAS, the Borough Administrator concurs with the recommendation of the Engineer.

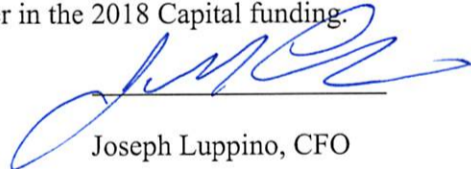
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. This award is made to D & L Paving Construction, the lowest responsible bidder, in the base bid amount of \$549,452.20 with the services to be provided in accordance with the bid package and specifications prepared by the Borough Engineer's Office which were used in the bidding process and are considered part of this award.
2. The Borough Attorney is hereby authorized to prepare Contracts and/or other documents pursuant to the award of this Contract.
3. The Mayor and Clerk are hereby authorized to execute Contracts and/or documents pursuant to the award of this Contract.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for the **2018 Road program** will be available to the Borough of Closter in the 2018 Capital funding.

June 13, 2018


Joseph Luppino, CFO

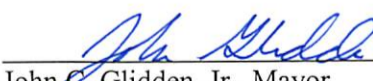
COUNCIL PERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai					X	

Adopted: June 13, 2018

ATTEST:


Loretta Castano, Borough Clerk

APPROVED BY:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 13, 2018.

Loretta Castano, Borough Clerk



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

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

July 8, 2018

Honorable Mayor and Council
Borough of Closter
295 Closter Dock Road
Closter, New Jersey 07624

Attn.: Arthur Dolson, Administrator

Re: Homans Avenue, Section 5 and
2018 Borough Paving Program
Borough of Closter
Bergen County
Our File No. CL-1301

Dear Mayor Glidden and Members of the Council:

Enclosed please find the bid tabulation for the above referenced project, was compiled from the bids received today, June 8, 2018, 2017 at 11:30 a.m. at Borough Hall in Closter. The low bidder for the Homans Avenue, Section 5 and 2018 Borough Paving Program is D&L Paving Contractors, Inc. in the amount of \$549,452.20. Boswell Engineering has reviewed the bid received from the low-bid Contractor and found the bid to be complete and orderly. Based upon a review of the bids received, Boswell Engineering recommends that the contract be awarded to the low bidder, D&L Paving Contractors, Inc. of Nutley, NJ for the low bid amount of \$549,452.20.

We make this award recommendation subject to concurrence of the Borough Attorney and Borough Administrator. If you should have any questions concerning this matter, please do not hesitate to contact me.

If you should have any questions these bids, please do not hesitate to contact me.

Very truly yours,

BOSWELL ENGINEERING

Nick DeNicola, P.E., P.P., C.P.W.M.
Borough Engineer

ND/s

cc: Loretta Castano, Boro Clerk
Ed Rogan, Esq.

2018 ROAD IMPROVEMENT PROGRAM
BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. CL-1301

BID DATE: June 8, 2018 11:30 a.m.

D&L Paving Contractors Inc. 375 Franklin Avenue Nutley, NJ 07110 973-667-7300	J.A. Alexander Inc. 130 John F. Kennedy Dr. N Bloomfield, NJ 07003 973-680-0220	Rockborn Trucking & Excavation 12 Taylor Road Wharton, NJ 07885 973-891-1795	American Asphalt & Milling Services 96 Midland Avenue Kearny, NJ 07032 201-991-9200
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ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
BASE BID											
1	Breakaway Barricade	UNIT	20	\$0.01	\$0.20	\$0.01	\$0.20	\$0.01	\$0.20	\$1.00	\$20.00
2	Drum	UNIT	50	\$0.01	\$0.50	\$0.01	\$0.50	\$0.01	\$0.50	\$1.00	\$50.00
3	Traffic Cone	UNIT	75	\$10.00	\$750.00	\$0.01	\$0.75	\$0.01	\$0.75	\$1.00	\$75.00
4	Construction Signs	SF	200	\$10.00	\$2,000.00	\$0.01	\$2.00	\$0.01	\$2.00	\$5.00	\$1,000.00
5	Clearing Site	L.S.	1	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00	\$5,600.00	\$5,600.00	\$16,342.50	\$16,342.50
6	Allowance for Police Traffic Directors	Allowance	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
7	Fuel Price Adjustment	Dollar	1	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00
8	Asphalt Price Adjustment	Dollar	1	\$3,200.00	\$3,200.00	\$3,200.00	\$3,200.00	\$3,200.00	\$3,200.00	\$3,200.00	\$3,200.00
9	HMA Milling, 3" or Less	SY	24,500	\$3.90	\$95,550.00	\$3.75	\$91,875.00	\$3.65	\$89,425.00	\$3.65	\$89,425.00
10	Hot Mix Asphalt Pavement Repair	SY	500	\$15.00	\$7,500.00	\$0.01	\$5.00	\$10.00	\$5,000.00	\$0.01	\$5.00
11	Tack Coat	Gallon	3,700	\$1.00	\$3,700.00	\$0.01	\$37.00	\$0.01	\$37.00	\$0.01	\$37.00
12	Hot Mix Asphalt 12.5M84 Surface Course	TON	3,600	\$75.95	\$273,420.00	\$75.00	\$270,000.00	\$74.90	\$269,640.00	\$74.35	\$267,660.00
13	Reset Existing Casting	UNIT	37	\$1.00	\$37.00	\$0.01	\$0.37	\$250.00	\$9,250.00	\$0.01	\$0.37
14	Curb Piece	UNIT	16	\$285.00	\$4,560.00	\$350.00	\$5,600.00	\$300.00	\$4,800.00	\$325.00	\$5,200.00
15	Bicycle Safe Grate	UNIT	13	\$295.00	\$3,835.00	\$300.00	\$3,900.00	\$300.00	\$3,900.00	\$300.00	\$3,900.00
16	Reconstructed Inlet, Type B, Using New Casting	UNIT	14	\$1,200.00	\$16,800.00	\$1,750.00	\$24,500.00	\$2,250.00	\$31,500.00	\$1,250.00	\$17,500.00
17	Reconstructed Inlet, Type E, Using New Casting	UNIT	1	\$1,500.00	\$1,500.00	\$1,650.00	\$1,650.00	\$2,450.00	\$2,450.00	\$1,250.00	\$1,250.00
18	Reconstructed Manhole, Using New Casting	UNIT	21	\$950.00	\$19,950.00	\$900.00	\$18,900.00	\$825.00	\$17,325.00	\$800.00	\$16,800.00
19	Concrete Sidewalk, 4" Thick	SY	450	\$64.00	\$28,800.00	\$95.00	\$42,750.00	\$65.10	\$29,295.00	\$90.00	\$40,500.00
20	Concrete Driveway, Reinforced, 6" Thick	SY	10	\$90.00	\$900.00	\$97.00	\$970.00	\$86.10	\$861.00	\$100.00	\$1,000.00
21	Detectable Warning Surface	SY	20.7	\$220.00	\$4,554.00	\$250.00	\$5,175.00	\$180.00	\$3,726.00	\$175.00	\$3,622.50
22	9" x 18" Concrete Vertical Curb	LF	800	\$26.50	\$21,200.00	\$45.00	\$36,000.00	\$38.00	\$30,400.00	\$38.50	\$30,800.00
23	Traffic Stripes, 4"	LF	9,600	\$0.65	\$6,240.00	\$0.66	\$6,336.00	\$0.66	\$6,336.00	\$0.66	\$6,336.00
24	Traffic Markings	SF	1,200	\$3.75	\$4,500.00	\$3.30	\$3,960.00	\$5.50	\$6,600.00	\$4.02	\$4,824.00
25	Topsoling, 4" Thick	SY	200	\$1.00	\$200.00	\$10.00	\$2,000.00	\$4.00	\$800.00	\$5.00	\$1,000.00
26	Fertilizing and Seeding, Type A-3	SY	200	\$0.50	\$100.00	\$0.55	\$110.00	\$0.50	\$100.00	\$3.00	\$600.00
27	Straw Mulching	SY	200	\$0.50	\$100.00	\$0.55	\$110.00	\$0.50	\$100.00	\$1.00	\$200.00
28	Regulatory and Warning Sign	SF	250	\$45.00	\$11,250.00	\$55.00	\$13,750.00	\$39.60	\$9,900.00	\$41.40	\$10,350.00
29	Inlet Filter, Type 1	SF	550	\$0.01	\$5.50	\$0.01	\$5.50	\$2.00	\$1,100.00	\$1.00	\$550.00
30	Sealing of Cracks in Hot Mix Asphalt Surface Course	LF	25,000	\$0.90	\$22,500.00	\$0.01	\$250.00	\$0.80	\$20,000.00	\$1.25	\$31,250.00
BASE BID					\$548,452.20		\$552,387.32		\$562,648.45		\$564,797.37

HOMANS AVENUE (SECTION 5) AND
 2018 ROAD IMPROVEMENT PROGRAM
 BOROUGH OF CLOSTER
 BERGEN COUNTY, NEW JERSEY
 OUR FILE NO. CL-1301

BID DATE: June 8, 2018 11:30 a.m.				4 Clean-Up, Inc. P.O. Box 5098 No. Bergen, NJ 07047 201-271-0042		AJM Contractors, Inc. 300 Kuller Road Clifton, NJ 07011 973-772-9292		DLS Contracting, Inc. 271 U.S. Highway 46, Suite D-205 Fairfield, NJ 07004 973-661-4188			
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
BASE BID											
1	Breakaway Barricade	UNIT	20	\$1.00	\$20.00	\$1.00	\$20.00	\$1.00	\$20.00	\$0.00	\$0.00
2	Drum	UNIT	50	\$1.00	\$50.00	\$8.00	\$400.00	\$1.00	\$50.00	\$0.00	\$0.00
3	Traffic Cone	UNIT	75	\$1.00	\$75.00	\$8.00	\$600.00	\$1.00	\$75.00	\$0.00	\$0.00
4	Construction Signs	SF	200	\$1.00	\$200.00	\$7.00	\$1,400.00	\$1.00	\$200.00	\$0.00	\$0.00
5	Clearing Site	L.S.	1	\$8,000.00	\$8,000.00	\$35,000.00	\$35,000.00	\$20,529.00	\$20,529.00	\$0.00	\$0.00
6	Allowance for Police Traffic Directors	Allowance	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
7	Fuel Price Adjustment	Dollar	1	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00
8	Asphalt Price Adjustment	Dollar	1	\$3,200.00	\$3,200.00	\$3,200.00	\$3,200.00	\$3,200.00	\$3,200.00	\$3,200.00	\$3,200.00
9	HMA Milling, 3" or Less	SY	24,500	\$3.85	\$94,325.00	\$3.50	\$85,750.00	\$4.25	\$104,125.00	\$0.00	\$0.00
10	Hot Mix Asphalt Pavement Repair	SY	500	\$8.00	\$4,000.00	\$10.00	\$5,000.00	\$1.00	\$500.00	\$0.00	\$0.00
11	Tack Coat	Gallon	3,700	\$0.01	\$37.00	\$1.00	\$3,700.00	\$2.00	\$7,400.00	\$0.00	\$0.00
12	Hot Mix Asphalt 12.5M84 Surface Course	TON	3,600	\$84.75	\$305,100.00	\$74.00	\$266,400.00	\$85.00	\$306,000.00	\$0.00	\$0.00
13	Reset Existing Casting	UNIT	37	\$48.00	\$1,776.00	\$170.00	\$6,290.00	\$100.00	\$3,700.00	\$0.00	\$0.00
14	Curb Piece	UNIT	16	\$350.00	\$5,600.00	\$320.00	\$5,120.00	\$300.00	\$4,800.00	\$0.00	\$0.00
15	Bicycle Safe Grate	UNIT	13	\$375.00	\$4,875.00	\$320.00	\$4,160.00	\$300.00	\$3,900.00	\$0.00	\$0.00
16	Reconstructed Inlet, Type B, Using New Casting	UNIT	14	\$1,200.00	\$16,800.00	\$1,200.00	\$16,800.00	\$1,900.00	\$26,600.00	\$0.00	\$0.00
17	Reconstructed Inlet, Type E, Using New Casting	UNIT	1	\$1,200.00	\$1,200.00	\$1,400.00	\$1,400.00	\$1,900.00	\$1,900.00	\$0.00	\$0.00
18	Reconstructed Manhole, Using New Casting	UNIT	21	\$800.00	\$16,800.00	\$700.00	\$14,700.00	\$900.00	\$18,900.00	\$0.00	\$0.00
19	Concrete Sidewalk, 4" Thick	SY	450	\$68.00	\$29,700.00	\$75.00	\$33,750.00	\$75.00	\$33,750.00	\$0.00	\$0.00
20	Concrete Driveway, Reinforced, 6" Thick	SY	10	\$69.00	\$690.00	\$100.00	\$1,000.00	\$85.00	\$850.00	\$0.00	\$0.00
21	Detectable Warning Surface	SY	20.7	\$200.00	\$4,140.00	\$200.00	\$4,140.00	\$250.00	\$5,175.00	\$0.00	\$0.00
22	9" x 18" Concrete Vertical Curb	LF	800	\$26.00	\$20,800.00	\$36.00	\$28,800.00	\$35.00	\$28,000.00	\$0.00	\$0.00
23	Traffic Stripes, 4"	LF	9,600	\$0.55	\$5,280.00	\$0.70	\$6,720.00	\$0.60	\$5,760.00	\$0.00	\$0.00
24	Traffic Markings	SF	1,200	\$3.50	\$4,200.00	\$3.50	\$4,200.00	\$3.75	\$4,500.00	\$0.00	\$0.00
25	Topssoiling, 4" Thick	SY	200	\$1.00	\$200.00	\$4.00	\$800.00	\$3.00	\$600.00	\$0.00	\$0.00
26	Fertilizing and Seeding, Type A-3	SY	200	\$1.00	\$200.00	\$1.00	\$200.00	\$3.00	\$600.00	\$0.00	\$0.00
27	Straw Mulching	SY	200	\$1.00	\$200.00	\$1.00	\$200.00	\$1.00	\$200.00	\$0.00	\$0.00
28	Regulatory and Warning Sign	SF	250	\$33.00	\$8,250.00	\$50.00	\$12,500.00	\$40.00	\$10,000.00	\$0.00	\$0.00
29	Inlet Filter, Type 1	SF	550	\$1.00	\$550.00	\$1.00	\$550.00	\$1.00	\$550.00	\$0.00	\$0.00
30	Sealing of Cracks in Hot Mix Asphalt Surface Course	LF	25,000	\$0.75	\$18,750.00	\$1.25	\$31,250.00	\$2.00	\$50,000.00	\$0.00	\$0.00
BASE BID					\$566,318.00		\$585,350.00		\$653,184.00		\$14,500.00

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION AWARDING RECREATION COMMISSION UNIFORMS
TO SPORTS TIME**

WHEREAS, the Mayor and Council has determined that there is a need for the purchase of uniforms for use by the Recreation Commission in the Borough of Closter; and

WHEREAS, three proposals were obtained by the Closter Recreation Commission: and has a need to acquire uniforms on a "non-fair and open" contract pursuant to the provisions of the "New Jersey Local Unit Pay-To-Play" Law, P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Director of Closter Recreation requested proposals from three (3) vendors. Three (3) vendors submitted proposals to provide the aforementioned services; and

WHEREAS, the lowest responsible proposal was obtained from Sport Time, 40 Oak Street, Norwood, NJ 07648 (copy attached hereto as EXHIBIT A); and

WHEREAS, this vendor purchase is in the amount of \$10,998.00; and

WHEREAS, the total vendor purchase within the past twelve months is in the amount not to exceed \$38,950.00; and

WHEREAS, this purchase is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and which satisfies the best interests of the Borough; and

WHEREAS, this purchase is awarded in accordance with New Jersey's Pay to Play law subject to receipt of the required political disclosure form;

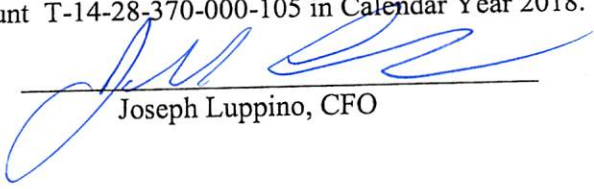
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The purchase for sports uniforms for use by the Closter Recreation Commission is awarded to Sports Time, subject to receipt of the required political disclosure form.
2. The Mayor and Administrator/Treasurer are hereby authorized to execute the purchase and/or documents pursuant to the award of this purchase.

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, which are required for the attached purchase, are available to the Borough of Closter in account T-14-28-370-000-105 in Calendar Year 2018.

Dated: June 13, 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: June 13, 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 June 13, 2018.

 Loretta Castano, Borough Clerk

ABD:lw

6/14/18



BOROUGH OF CLOSTER

295 Closter Dock Road • Closter, New Jersey 07624
201-784-0600 • Fax: 201-784-9727 • www.closterboro.com

QUOTE APPROVAL FORM

ALL PURCHASES OVER \$6,000.00 MUST HAVE A MINIMUM OF THREE QUOTES FROM THREE DIFFERENT VENDORS

REQUESTING DEPARTMENT: Recreation DATE 5/8/18

DESCRIPTION OF GOODS/SERVICES: Baseball/softball uniforms

VENDOR #1

COMPANY NAME: Sportstime

CONTACT: Peter

ADDRESS: Norwood NJ

AMOUNT: attached VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #2

COMPANY NAME: Fushion Graphics

CONTACT: Kenny

ADDRESS: Passaic

AMOUNT: attached VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #3

COMPANY NAME: Dtpn Inc

CONTACT: Steve

ADDRESS: Pearl River NY

AMOUNT: attached VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

DEPARTMENT HEAD VENDOR RECOMMENDATION: Sportstime

DEPARTMENT HEAD SIGNATURE: [Signature] DATE: 5/8/18

ADMINISTRATION APPROVAL: _____ DATE: _____



	Sports Time	Fusion Graphics	DTPN Inc.
Alleson 2 button Jersey	197 x \$28.00= \$5516.00	197 x \$30.00= \$5910.00	197 x \$32.50= \$6402.50
Major League Replica Jersey	248 x \$21.50= \$5332.00	248 x \$24.50= \$6076.00	248 x \$23.25= \$5766.00
Embroidered Visors	20 x \$7.50= \$150.00	20 x \$8.25= \$165.00	20 x \$8.25= \$165.00
Total	\$10,998.00	\$12,151.00	\$12,333.50



40 Oak Street
 Norwood, NJ 07648
 Phone (201) 768-1101
 Fax (201) 768-2662

Screen Printing • Embroidery
 Team Uniforms
 www.sportstimenj.com

QUOTATION

Page#	1
Quotation#	Q001520
Customer#	000240
Entered By	peter
Date	05/07/2018
Buyer	Jim Ottenger

Bill To:
 Closter Coaches' Association
 Jim Oettinger
 P.O. Box 143
 Closter, NJ 07624

Ship To:
 Closter Coaches' Association
 Jim Oettinger
 P.O. Box 143
 Closter, NJ 07624

Requested	Not Before	Cancel	Terms	Ship Via			Phone		Fax	Agent		
			Net 30				(201)767-6886			PF		
Description				YS	YM	YL	YXL		Total	Price	Extended	
GY23 Majestic Evolution Tee					1				1	21.50	21.50	
				S	M	L	XL	2X	3X	Total	Price	Extended
G223 Majestic Evolution Tee Adult					1				1	21.50	21.50	
				Y	A				Total	Price	Extended	
MLB-300 MLB Rep CAP				1					1	8.00	8.00	
				S	M	L	XL		Total	Price	Extended	
529Y Alleson Youth Jersey					1				1	28.00	28.00	
				S	M	L	XL	2XL	3XL	Total	Price	Extended
529 Alleson Adult Jersey					1				1	28.00	28.00	
				QTY					Total	Price	Extended	
6277 FLEX FIT BASEBALL CAP				1					1	11.00	11.00	
				Y	A				Total	Price	Extended	
JMV100 Jersey mesh hook/loop Visor					1				1	7.50	7.50	
Total									7		125.50	

Sports Time

40 Oak Street
Norwood, NJ 07648
Phone (201) 768-1101
Fax (201) 768-2662

"We Sell Service"

Sold to:

Closter Recreation
Attn Dee Woods
295 Closter Dock Rd.
Closter, NJ 07624

Purchase Order# ec Baseball/Softball
Invoice #: 1842136
Invoice Date 5/14/2018

Please Include Invoice Number on Your Check

Quantity	Description	Size	Price	Amount
197	Alleson 2 Button Jersey		\$28.00	\$5,516.00
248	Major league Replica Jerseys		\$21.50	\$5,332.00
20	Embroidered Visors		\$7.50	\$150.00

Total Price: \$10,998.00

Deposit: \$0.00

Balance Due: \$10,998.00

FUSION GRAPHICS
 217 Brook Ave.
 Passaic, NJ 07055
 973-574-9922

QUOTE

PO #:Baseball
 Date: 05/07/18

Bill To:
 Closter Coaches Assoc.
 PO Box 143
 Closter, NJ 07624

Ship To:
 Same

Req By	SHIP VIA	Buyer

Qty	Item	Units	Description	Unit Pr	Total
1			Majestic Rep Evo Tee Youth and Adult	\$24.50	
1			OC Replica Baseball Cap	\$9.25	
1			Alleson Baseball/Softball Jersey	\$30.00	
1			Royal Flex Fit Cap Emb	\$12.50	
1			Softball Visor Embroidered	\$8.25	

Subtotal	
Tax	
Freight	
Misc	
Total	

DTPN, Inc. Station Sportswear

46 Dexter Plaza, Unit 38W
 Pearl River, NY 10965

Date	Invoice #
5/7/2018	QUOTE

Bill To
Closter Coaches Assoc PO Box 143 Closter, NJ 07624

Ship To
Closter Coaches Assoc PO Box 143 Closter, NJ 07624

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
2018 Baseball		AJ				
Quantity	Item Code	Description			Price Each	Amount
1	maj23 youth	Evolution Tee			\$23.25	
1	maj23 adult	Evolution Tee			\$24.25	
1	cap	Rep Baseball Cap			\$8.25	
1		Baseball Jersey/Softball Jersey			\$32.50	
1		Softball Visor Embr.			\$8.25	
1		Baseball cap Embr.			\$12.00	
					Total	

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**AWARD OF STATE CONTRACT FOR COPIERS TO
ATLANTIC TOMORROWS OFFICE**

WHEREAS, the Borough of Closter wishes to lease five (5) copiers (with options quoted), an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Atlantic Tomorrows Office Lease Processing Center located at 400 Broad Acres Drive, Third Floor, Bloomfield, New Jersey has been awarded New Jersey State Contract #40467; and

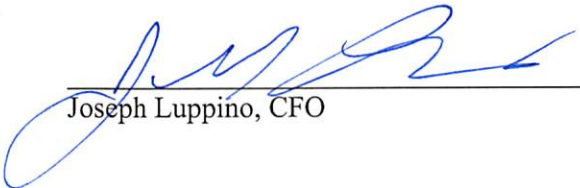
WHEREAS, the cost for the lease will result in a monthly savings of \$31.31 for usage ranging from Six Thousand Six Hundred Ninety-Four (\$6,694) through Forty One Thousand Two Hundred Thirteen (\$41,213) on four (4) Savin Models. The term of the Lease is sixty (60) months. The proposed cost to be \$577.30 per month, as outlined in the attached invoice. The rates are firm for the full length of the NJ State Contract, includes all service and supplies, including staples. The Agreement additionally includes a trade-in of a Ricoh MP 161 spf in fire prevention and Toshiba 655 spf in mail room. All current copiers returned to Leasing Company at no additional charge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the contract for the lease of five (5) Savin MP Copiers, specifically two (2) MP 555 spf digital copiers; one (1) MP 305 spf digital copier; one (1) MPC 4504 spf digital copier; and one (1) MP 4055 spf digital copier, be awarded to Atlantic Tomorrows Office, 400 Broad Acres Drive, Third Floor, Bloomfield, New Jersey, and the Mayor and Borough Clerk are authorized to execute this lease.

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.


Dated: June 13, 2018


Joseph Luppino, CFO


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

Adopted: June 13, 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 June 13, 2018.

Loretta Castano, Borough Clerk



Atlantic
tomorrowsoffice.com



NEW YORK CITY **WESTCHESTER** **FLORENCE, NJ** **PRINCETON, NJ**
Tel: (212) 741-8400 Tel: (914) 674-4500 Tel: (908) 765-0475 Tel: (908) 765-0475
Tel: (716) 994-8189 Tel: (914) 674-4500 Fax: (973) 693-0015 Fax: (609) 919-9783
Fax: (212) 645-1518 Fax: (914) 674-4477 Tel: (845) 255-8900

CUSTOMERS THAT PURCHASE NEW EQUIPMENT FROM ATLANTIC AND REMAIN CONTINUOUSLY COVERED UNDER AND COMPLIANT WITH AN ATLANTIC MAINTENANCE AGREEMENT WILL BE ENTITLED TO:
GUARANTEED RESPONSE TIME: Call for support and have a technician on-site within (4) business hours
GUARANTEED LOANER PROGRAM: After Atlantic's second service visit to Customer during a 30 day period for the same technical issue (on the same equipment), upon request, Atlantic will provide a loaner until covered equipment is repaired.
GUARANTEED REPLACEMENT PROGRAM: Atlantic will, upon request, replace covered equipment with a like unit (or comparable) if Atlantic determines, after a reasonable opportunity to cure, that such equipment is not repairable to the manufacturer's published specifications. This program shall apply for three (3) years from the purchase date.
 *Guaranteed Replacement and Loaner Programs do not apply to production equipment.

SPECIALIZING IN DIGITAL COPIERS/PRINTERS, IT SOLUTIONS,
DOCUMENT MANAGEMENT, RECORD RETENTION AND BACKFILE CONVERSION

This Sales Order (the "Order," and, with all other incorporated agreements, the "Agreement") between Atlantic Tomorrow's Office ("Atlantic") and the below customer ("Customer") is made and entered into as of the date indicated below.

SAME AS INSTALL LOCATION LEASING COMPANY

Bill To: Name Borough of Closter Ship To: Name _____
 Address 265 Closter Dock Road Address _____
 City, St, Zip Closter, NJ 07624 City, St, Zip _____
 Phone # 201-784-0600 Fax # _____ Phone # _____ Fax # _____
 Contact Name Arthur Braun Dabson Contact Name _____
 E-mail _____ E-Mail _____

P.O. #	Item #	Description	Unit Price	Account #
	1	Savin MP3055sp Digital Copier	Borough Clerk	
	1	Savin MP2555sp Digital Copier	Police Department	60 Month Lease
	1	Savin MP2555sp Digital Copier	Building Department	\$478.00 per month
	1	Savin MPC4504sp Digital Copier	Tax Office	
	1	Savin MP4055sp Digital Copier	Mail Room 2nd floor	
	1	Move current Police copier MP2555sp to DPW	No Charge	
	1	Move current Building Dept. copier MP2555sp to Fire Prevention	No Charge	

PICK-UP RETURN TO: LEASING CO. ASP MOVE (Other information)

MODEL	SERIAL # or ID #	LEASE #

Subtotal \$ _____
 Freight \$ no charge
 Sales Tax \$ tax exempt
 Total \$ _____
 Deposit \$ _____
 Check # _____
 Total Due \$ _____

MAINTENANCE AGREEMENT INCLUDED IN LEASE/SALE BILL SEPARATELY \$ _____
 COVERAGE: B/W _____ Color _____ copies / scan/ reception per: Lease Term Month Other _____, whichever comes first.
 OVERAGE RATE: B/W _____ Color _____ per copy calculated: Monthly Quarterly Annually
 INCLUDES: Parts (non-consumable) and Labor Consumable Parts (copiers only) Supplies (except paper & staples)

CUSTOMER ACKNOWLEDGES THAT THE ABOVE EQUIPMENT IS NOT COVERED UNDER A MAINTENANCE AGREEMENT.

Other information:
 Includes all maintenance & supplies at .008 per b/w copy and .08 per color copy.
 Includes trade-in of Ricoh MP181sp in Fire Prevention and Toshiba 856sp in Mail Room.
 Includes return of current copiers to leasing company at no additional charge.

Customer elects coverage under the MFP Network Support Agreement. If selected, Atlantic will have no obligation to provide post-installation network, driver and/or other software support.

By signing below, an authorized representative of Customer agrees: (a) to purchase the equipment and maintenance services described above; (b) to be bound by and comply with the Atlantic Maintenance Terms and Conditions (Version 1.0 - January 16, 2014), which are incorporated herein by reference; and (c) to the extent applicable, to be bound by and comply with the terms of the Network Support Agreement (Version 1.0 - January 16, 2014), which is incorporated herein by reference.

Customer:
 Authorized by: _____ Atlantic: _____
 Printed Name: _____ Sales Rep: Sue Figalora
 Title: _____ Date: _____ Rep # _____
 Date: _____

ALL ORDERS ARE SUBJECT TO FINAL ACCEPTANCE BY ATLANTIC TOMORROWS OFFICE

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – JUNE 13, 2018 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, June 13, 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 and Jannie Chung
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilwoman Victoria Amitai

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF MAY 24, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 5 and 6 were removed by Councilman Devlin; Item Nos. 2.a.I.e. and 8 were removed by Borough Attorney.

Item No. 2.a.I.e.: Received 05/18/18, Dated 05/18/18, from NJLM – New Jersey State League of Municipalities re Weekly Round-Up – Weekly Update May 18, 2018: I. State Issues: Bill to Clarify Certain Volunteer Position Do Not Impact Retirement Benefits for Public Employees Advances (A-1627)

Borough Attorney said he wanted to ascertain the sentiment of the Council in terms of supporting this legislation to clarify certain volunteer positions regarding retirement benefits. Although well intended, the law, as it currently exists, it prohibits certain Borough employees who were volunteers, such as Captain Winters, a long-time volunteer fireman and former police officer, who in his retirement is prohibited from being active on the fire department. This is a perfect example of the situation the bill is seeking to clarify in the law with the fire department having lost a good volunteer in the interim. In answer to Councilman Devlin the Borough Attorney affirmed Captain Winters would be able to go back to volunteering after the 6-month period. He explained to Councilwoman Witko that the way the current law is written contemplates people trying to tap into the pension system after retirement; and it kind of unintentionally caught people in the web. Mr. Rogan asked for approval to prepare a Resolution supporting the bill and Mayor Glidden agreed. No objections were voiced and the Borough Attorney said he will prepare a Resolution for the next meeting.

Item No. 5: Received 05/21/18, Dated 05/15/18, from Diane Gutierrez-Scaccetti, Acting Commissioner, New Jersey Department of Transportation (NJDOT), to Mayor; c: Municipal Clerk, Municipal Engineer re Notification that applications will be accepted for the NJDOT 2018 Safe Routes to School Program (SRTS); Separate applications for each project must be submitted on-line through SAGE on or before **8/23/18**; Program descriptions and applications available at <https://njsage.intelligrants.com/Login2.aspx?APPTHEME=NJSAGE> (Copy to Chief Kaine)

Item No. 6: Received 05/21/18, Dated 05/15/18, from Diane Gutierrez-Scaccetti, Acting Commissioner, New Jersey Department of Transportation (NJDOT), to Mayor; c: Municipal Clerk, Municipal Engineer re Notification that applications will be accepted for the 2018 Transportation Alternatives Set-Aside Program (TA Set-Aside); Separate applications for each project must be submitted on-line through SAGE on or before **8/23/18**; Program descriptions and applications available at <https://njsage.intelligrants.com/Login2.aspx?APPTHEME=NJSAGE>

Councilman Devlin referred to Item Nos. 5 and 6 and questioned if the Borough was going to apply for both funding sources. Borough Engineer informed these two grants won't fund bridges or anything of that nature. He explained the Safe Routes to School they had used for a project by Tenakill School on Storig Avenue, Cedar Lane and Harrington Avenue around 2012 and completed about \$300,000 worth of sidewalks. We could do additional sidewalks near Tenakill School possibly further by Cedar Lane. The federal grants are very difficult to get but basically all of the towns get the NJDOT grants. Federal grants are much more complex in terms of application and are very infrequently awarded; and we can go after it if the Council chooses, but it is a lot of red tape. Mr. DeNicola affirmed the first step would be to identify the project and do a quick cost estimate and determine whether the Borough wants to pursue it. He would recommend additional sidewalks on Cedar Lane. Homans Avenue has sidewalks on the majority already.

Item No. 8: Received 05/23/18, Dated 05/23/18, from Lisa Katz, Closter Bootery, 226 Closter Dock Road re Requesting on behalf of the Closter Merchants for permission to hold the annual Sidewalk Sale on 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; **AND** requesting permission to hang a banner across Vervalen Street in early July; list of participants to be provided with all necessary paperwork once registration for the event is complete (Copy to Chief of Police, DPW Superintendent; Risk Management Consultant) **Copy to Zoning Officer 6/12/18**

Borough Attorney explained the Sidewalk Sale typically has been approved and has to be done by Resolution; and he noted the anticipated start date of July 26th and said it should be approved at the next meeting if the Council is so inclined. Borough Clerk explained she has an issue with this item as we have not received any information in terms of insurance, or possible vendors and attendees, which we receive much later and also causes a problem for the Board of Health granting approvals. Borough Attorney informed he could prepare the Resolution but the Council should not vote on same until all of that information is received.

b. MAIL LIST OF MAY 31, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 1.II.c. was removed by Councilwoman Chung.

Item No. 1.II.c.: Received 05/24/18, Dated 05/24/18, from NJLM – New Jersey State League of Municipalities re Weekly Round-Up – Weekly Update May 25, 2018: II. Federal Issues re New Federal Court Ruling Could Impact Elected Officials' Social Media Use

Councilwoman Chung referred to this decision and asked the Borough Attorney if there was anything they should be aware of in terms of their being elected officials. Mr. Rogan explained this was regarding the President using his Twitter account and people commenting back on it and him blocking them. They are saying by using it he has created a public forum and as such he cannot be selective as far as enforcement or who can input. He cautioned the use of e-mails are still dangerous which is why the Borough has created the Borough Email Address System. In the past, elected officials had been using personal accounts and that subjected the individual's computer to potential OPRA exposure. He said the same holds true with a Twitter account under this ruling and it would be subject to OPRA laws. In answer to Councilman Devlin, he clarified it is when speaking as a public official about Council or Borough issues.

He advised to never include the entire governing body in correspondence in e-mails and only use your Borough e-mail to communicate. In response to the Mayor, he affirmed one could send an e-mail to the entire Council but there cannot be any discussion by the full body on it via e-mail – they can't respond to it because it becomes a meeting outside of the public's presence. If a resident sends something to your personal e-mail about Borough business, you should only respond from your Borough e-mail address. Mrs. Chung said it was good to know because sometimes social issues can get sticky. Borough Attorney said this is a federal ruling; and New Jersey's public laws are very stringent; and we are very open in terms of public meetings and records. Out of all the States, no other laws are anywhere near the extent of New Jersey's laws on the matter.

c. MAIL LIST OF JUNE 7, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 7 was removed by Borough Attorney; Item No. 11 was removed by Borough Clerk.

Item No. 7: Received 06/04/18, Dated 06/01/18, from R. Scott King, Esq., DeCotiis, FitzPatrick Cole & Gibling, LLP, Planning Board Attorney, to Mayor and Council; c: Dr. Mark Maddaloni, Chair, Planning Board, Rose Mitchell, Planning Board Secretary, Nick DeNicola, P.E., Board Engineer re Amendment to Borough Planning Board Fee Schedule re deletion of Item No. 9, Certified List of Property Owners; increase of Item 1 (Minor Subdivision) escrow fee from \$700.00 to \$800.00; and increase Item 4 (Major Soil Movement) escrow fee from \$600.00 to \$700.00 (Copy to Borough Attorney)

Borough Attorney explained this is a request from the Planning Board asking for some minor increases in some escrow fees after reviewing same; and he feels the requests appear to be in order. The Borough takes the fees up front and the Board has been running behind on some of it having to chase the Applicants for it. If it is not earned, it gets returned. In answer to Councilman Devlin, the Borough Attorney explained there was really no need for the Ordinance Committee to get involved unless they felt the need to discuss it otherwise it is just an adjustment in the fee schedule which he can prepare by Resolution for the next meeting.

Item No. 11: Received 06/06/18, Dated 06/06/18, from Joan Marks, Zoning Board of Adjustment, to Joseph Bianco; c: Paul Demarest re Resignation as Alternate No. 2 for a 2 year term to 12/31/19

Borough Clerk informed of Ms. Marks' resignation. Mayor Glidden informed he would like to propose Soci Kayserian to fill the position and asked for any comments regarding same. Councilwoman Latner said Ms. Kayserian is a ball of energy who was a realtor and is involved in a lot of things in town including starting the Northern Valley Coalition; and she feels she would be an excellent candidate.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of June 13, 2018)

Mayor Glidden asked if any member of the governing body wished to discuss any of the items on the Consent Agenda. Councilwoman Chung removed Item Nos. 17 and 18 for discussion. Borough Administrator removed Item No. 19 for discussion.

Mayor Glidden informed he would be making the following appointments for Item Nos. 9, 10 and 11 in the Regular Meeting:

9. RESOLUTION APPOINTING JOSEPH YAMMARINO AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/19
10. RESOLUTION APPOINTING SCOTT DEVLIN AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/19
11. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/19

CLOSTER MAYOR AND COUNCIL
 WORK SESSION NOTES – JUNE 13, 2018 - 7:30 P.M.

17. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “FY 2018 CLEAN COMMUNITIES GRANT” IN THE AMOUNT OF \$16,121.54 (Received from Assistant CFO 6/7/18)

In answer to Councilwoman Chung, Borough Administrator said we do not anticipate the revenue side in the budget; therefore, we do not have an offsetting expenditure side and it becomes miscellaneous income. A lot of revenues and expenses do not match in the budget; and this revenue is appropriated against our activities in that area.

18. RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 32 RYERSON PLACE (Received from Borough Attorney 6/7/18)

Councilwoman Chung requested that this resolution be removed from the Consent Agenda for a separate vote to stay consistent with the custom of the Council keeping with the dead-end street criteria. Councilwoman Latner questioned if there was a way to do the length of the street because it is an unusual street; and Borough Engineer said the only criteria used by the Council for waiving the sidewalk requirement is to be on a dead end street. Borough Administrator noted that every house on Maplewood Road has been knocked down and replaced with larger homes; and the entire street has curbs and sidewalks. He urged the Council to visit that location which is similar to Ryerson Place and is also a connector street.

19. RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK TO SIGN SCOPE OF SERVICES AGREEMENT – LUSTRON HOUSE BUILDING INSPECTION FOR PRESENCE OF ASBESTOS (Received from Borough Attorney 6/8/18)

Borough Administrator noted that some members of the Historic Preservation Commission are anxious to move ahead with the upgrades but it was noted by the architect that an environmental study should be done relative to the heating system. He expressed concern about the potential asbestos exposure to contractors; and the resolution would include the inspection and the testing; and the funding would come from Capital funding. Borough Attorney said that the Open Space money could be used for other Borough assets that need to be maintained.

24. 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>	_____	2 Years (Unexp. Tobia)	31-Dec-18
Alternate No. 2	<u>Ellen Lutvak</u> <i>(Declined appointment)</i>	_____	2 Years	31-Dec-19
Improvement Commission				
Member	<u>Andrew Albaum</u> <i>(Non-acceptance of re-appointment)</i>	_____	2 Years	31-Dec-19
Zoning Board of Adjustment				
Alternate No. 2	<u>Joan Marks</u> <i>(Resignation 11. M.L. 6/7/18)</i>	<u>Soci Kayserian</u>	2 Years (Unexp. Marks)	12-31-19

Mayor Glidden informed during the Mail List that he would be appointing Soci Kayserian to fill the 2-year unexpired term of Joan Marks on the Zoning Board of Adjustment as Alternate No. 2.

26. REPORTS

- a. CONSTRUCTION OFFICIAL – MAY 2018 (received 6/5/18)
- b. CHIEF OF POLICE – MAY 2018 (Received 6/13/18)

In answer to Mayor Glidden, Chief Kaine noted that the Department has been busier due to construction and traffic issues; and Councilwoman Latner cited utility work and the increase of motor vehicle incidents this year from 1,357 to 2,118.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY – Borough Attorney noted it has been a busy two weeks and reported on the following items:

1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14) – Mr. Rogan reported the asbestos has been successfully removed and the partial demolition has been completed. We were informed by the County yesterday that they will be undertaking the structural inspection at their cost and that is scheduled for Monday (6/18/18) at 9 a.m. Construction Official Jack Peters will be there with a representative from the Bergen County Housing Authority and an independent architect who does work for the County. It is anticipated that the closing where the Borough will take title to Village School will take place in mid-July; and he has a conference either via telephone or in person tomorrow with Judge Toskos for the COAH litigation. He will report further on this matter in Closed Session. He anticipates that tomorrow the Judge will set a trial date also for some time in mid-July; and he will report further on same. In answer to the Mayor, Mr. Rogan explained that Closter still has one Intervenor and there still has to be a Fairness Hearing. The significant difference is that if the Intervenor gets on board with the Settlement that we have worked out with Fair Housing, they are agreeing in advance not to object; but the Judge could still deny it even without hearing the proofs; and that is a possibility but unlikely. If all parties are in agreement and the plan isn't illogical, then basically it could be approved in a half a day after all witness testimony as opposed to experts coming in to cross-examine. The court needs to hear the proofs and enter a finding, hopefully, in our favor. Mayor Glidden expressed that this has been a very long journey and thanked the members of the COAH Committee who have worked so hard the past two and a half years.

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 informed he had nothing new to report on this Developer's Agreement as it is progressing.

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) – Mr. Rogan informed he had nothing new to report on this Developer's Agreement as it is progressing.

4) REPORT – Borough Attorney informed the Ordinance Committee will be reported on by Councilman Devlin at the next meeting but noted his office has been working on some ordinance changes.

Regarding Tax Appeals, two proceedings were held since our last meeting at the County Board and we resolved almost 8-10 cases at that level; and he expects a number of them to be dismissed for failure to appear at the Board. There will be several affirmed by the Board; and they may give some type of relief to a few of them; but we won't know for several weeks. Closter was the first town to participate in a PILOT program that Judge Andresini of the Tax Court started and that was all of our 2017 residential appeals that had not been resolved were called in for a settlement conference with the Judge. Eight out of the 10 we had were worked out; and we only have two left which he hopes will be dismissed. Our 2017 residential tax appeal docket is pretty much cleared.

At this time, Mr. Rogan requested a Closed Session to discuss several items: we were served with a summons and complaint to show cause in conjunction with the Schaeffer property in Haworth. He reminded of the representatives who appeared at the last meeting and reiterated that the Borough has no records of the agreements that are being referenced; and the Borough Clerk and Deputy Clerk looked through the Minutes from that time and were unable to locate any discussion on same. The property owner is requesting the Court to issue quiet title which is to extinguish any rights. He will be filing some type of opposition to it more for research purposes because we have no information on the matter; and he will take questions in Closed Session. Another issue is a national law firm that has challenged New Jersey's

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

solicitation ordinances in terms of what we require for Hawkers and Peddlers; and we were served a letter for that which he will discuss in Closed Session. The AT&T Cell Tower Agreement is being worked on and he hopes to have something for review by the next meeting.

Mr. Rogan noted Mr. Benzig is in the audience this evening; and explained we received a letter from his attorney regarding an issue on Eckerson Avenue which he would like to discuss in Closed Session and pertains to a neighbor-to-neighbor issue to see if we can try to help resolve it.

B. BOROUGH ENGINEER - Borough Engineer informed he submitted his Quarterly Report last week and provided updates on the following items:

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
- 2) STATUS REPORT RE FOLLOWING PB DEVELOPER'S AGREEMENTS:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15) –

Mr. DeNicola reported that all the sidewalks along Vervalen Street and Homans Avenue have been replaced. There was spalling of the sidewalk and the Borough roadway sections are complete. The internal sidewalk repairs will be completed at night to relieve any congestion that may occur during the day. They requested approval for the night work from the Construction Official. In answer to the Mayor, he said it is certain slabs throughout the Plaza; and he explained to Councilwoman Chung it is a noisy process because of the use of a jack hammer to remove the old cement. It is hoped the buffer of trees on Vervalen Street will lessen the noise; and Chief Kaine informed they started last night and haven't received any complaints as of yet.

- 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 – Borough Engineer reported that Chase Bank completed the crack sealing of the parking lot in the paving joints last week so this project is ready to be finalized with the submission of some paperwork and a Performance Bond.

- 3) STATUS REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16) – Borough Engineer reported no change.
- 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 voiced his understanding that the Borough Administrator is still in negotiations with the property owners so he has nothing to report on this item at this time.

- 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. – Borough Engineer reported bids were received last Friday and D&L Paving was the low bidder at \$549,000; and that award is on the Agenda tonight. The only caveat is that we can award it tonight we won't authorize the contractor to proceed until the 20-day estoppel period has passed on the Bond Ordinance. The project includes Heaton Court, Cedar Lane from Poplar Street to Knickerbocker Road, and the Local Aid portion of Homans Avenue from Piermont Road to Anderson Avenue.

- 6) REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER – Mr. DeNicola reminded this bridge requires priority one repairs which require immediate attention. He voiced his understanding that the Borough is in talks with Norwood to obtain another inspection report since the last report is now 3 years old. The joint owners of the bridge (Closter and Norwood) are supposed to undertake the repairs within 30 days of notification of the deficiencies. It has been 3 years at no fault of the Borough because the County held on to the report. If Norwood is dragging their feet, then Closter will take the lead.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

7) REPORT – Borough Engineer reported there are a lot of County projects and Borough projects ongoing this summer. Knickerbocker Road and Harrington Avenue intersection will be permanently closed starting tomorrow for approximately 3 months and there will be major traffic issues, so he suggested avoiding the west side of town.

The Borough Paving Program includes Cedar Lane which will affect between Schraalenburgh Road and Knickerbocker Road in conjunction with the existing County detours. He informed the Borough has very little say when it comes to County projects; and they were actually going to detour heavy County road traffic on the Borough roadways; so there was a lot of back and forth to avoid that.

Mr. DeNicola referred to a utility pole for 31 Yale Place and Borough Administrator informed we never received a formal request from Orange and Rockland. Mr. Dolson told the Construction Official an official request should be made to the Mayor and Council. Borough Engineer explained the pole needs to be installed in front of 31 Yale Place because they are getting an upgrade in service and the pole runs across the street on the south side. In order to get that heavy wire across the street you need to put an intermediary pole on the north side in front of the property. The only issue he has is that because this pole is for that house, it should not be located in front of somebody else's house because it is specific for them. It could be an aggravation for the adjacent property owner if it was located on the property line, but it could also allow them to upgrade their services in the future as well; so there are plusses and minuses as it will be located in the Borough right-of-way. Due to the narrow frontage the most we could do is move it 5 feet in one direction or the other. In his opinion, the way it is marked out, it should be fine and would allow the adjacent property to upgrade in the future.

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):

a. Mail List requests re Insurance:

1) Closter Recreation Commission 2018 Summer Concert Series (13d. M.L. 1/25/18): Friday nights @ Closter Lions Band shell/Memorial Park at 7:30 p.m.: 6/15/18; 6/22/18; 6/29/18; 7/6/18; 7/13/18 – Borough Administrator announced

that all of the paperwork has been received and sent in for approval.

2) 34th Annual Bike MS (10. M.L. 4/5/18): to pass partially through Closter on Sunday, 10/21/18

2) REPORT RE PREPARATIONS FOR 2020 CENSUS – Mr. Dolson reported this is ongoing; and there was a glitch in the program that the Federal government sent us. We have a number to call where we have to wait on hold to get the upgraded software which has to be done online – they can't send us another disk. He and the IT Coordinator will take care of that one evening.

3) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

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

Dolson reported they found out this grant is only for new projects. We have received it several years in a row for the same project. Haworth and Harrington Park have been notified that we are not getting any more; so we are currently exhausting what we have in our balance and making preparations to make it self-funding. Mr. Dolson spoke to his counterparts and the van is starting to lose its useful life; so we need to look for a suitable replacement. The question is will it be suitable for the services provided based on ridership and utilization; and we can try to formulate something suitable for the next 10 years.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

3) STATUS REPORT RE FOLLOWING GRANTS: (Continued)

a. FILED

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

Administrator reported the plan is complete and has been reviewed; and in the next month, it will be forwarded to the State for review and processing.

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) – Mr. Dolson

informed he has no update on this item; and reminded it is for the rail spur that runs from nowhere to nowhere.

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) – Borough Administrator reported we

are in the final stages of this moving along with the contractor as it was approved by the County. He noted since there was a delay due to the restructuring of the State vendors, the price has come down a little bit. With this we will be working in the potential of lighting the parking lot in the rear so there would be no excavation required to complete that later and adding to the Senior Citizens and Lewis Street.

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) – Mr. Dolson noted he has

information with him that shows it is at the recommended level of \$4,500 to be awarded to the Borough.

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 –

Borough Administrator explained this year we are exchanging monies with the Lead Agency of Haworth who processes the invoices and receives the reimbursement from the County which then comes back to us. Mayor Glidden informed he was given information that they are having trouble finding drivers. Mr. Dolson explained that CDL licenses are hard to get; and once you do, they are very valuable, so we are being priced out; and the County is having the same problem with their busses.

c. TO BE FILED - To be announced by Administrator

- 4) REPORT – The foregoing items concluded the Borough Administrator's report.

B. BOROUGH CLERK

- 1) REPORT RE 2018 APPOINTMENTS – Borough Clerk reported all outstanding appointments not made at the Reorganization Meeting held 1/2/18 are being maintained on the Agenda.

2) REPORT RE 2018 OATHS OF OFFICE – Ms. Castano reported that we send out the Oaths of Office to the appointees; and if we see they have not returned their signed oath in about a 3-month period, we then place the appointment back on the Agenda.

3) REPORT RE 2018 LICENSES – Memo was sent to Licensees on 4/25/18 and to Borough Officials with request for inspections no later than 5/24/18. As of this date, there is one licensee who will require a 12.39 Special Ruling prior to being able to renew for the 2018-2019 License Term (Topside).

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

3) REPORT RE 2018 LICENSES (Continued)

That licensee was mailed the instructions for completion of same on 4/25/18. We started receiving applications in POSSE for which the State renewal fee has been paid; and as of today, we received 12 of the 13. As far as outstanding renewals, Cinemex has not received a Tax Clearance Certificate and we await approval from Taxation. Ms. Castano informed the attorney was quite surprised that tax clearance hasn't been granted yet; and they are unfamiliar with the procedure since this is an out of state company. Their former attorney has been very helpful in facilitating the renewal.

Ms. Castano reported we had a Change in Corporate Structure for Gary's Wine that has not passed inspection by the Police Department; and we have been advised by the Division of Alcoholic Beverage Control to have our Attorney and Chief of Police sit down with the licensee's attorney to clarify the information on the paperwork before it can be renewed for 2018-2019 term. Also, request has been made to our Borough Attorney to tighten up this matter by ordinance or resolution requiring governing body approval of any future change in corporate structures.

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

5) REPORT RE ELECTIONS

a. PRIMARY ELECTION – JUNE 5, 2018 – Borough Clerk offered thanks to the cooperation of our Administrator, Chief of Police, DPW Superintendent, Library Director and Senior Citizens Club President in assuring that our maiden voyage with the new polling place change from Hillside School to the Senior Center and from Tenakill School to the Closter Library was a success. Fortunately, as the Mayor predicted, the voter turnout was very light (9%) and with all the efforts of everyone involved, there was very little disruption. The Board workers at the two polling places (Districts 1 and 5) at the Public Library had more than sufficient room; but it is still questioned about the main entrance and the alternate entrance which should be pursued. The Board workers at the four Districts at the Senior Center (Districts 2, 3, 4 and 6) had a bit of an adjustment as it was somewhat tight but manageable. We look forward to an easier time in November having had a successful maiden voyage again with the cooperation of all involved. There is no Court scheduled for that date which will be helpful.

6) REPORT – Ms. Castano received the information from the League of Municipalities on June 1, polled all those individuals who customarily attend the Conference and sent in the reservation requests for the 103rd NJS League of Municipalities Conference having received responses from everyone. Circulated this evening is the League Magazine issue for June which was received on 6/6/18 and contains some information regarding the upcoming Conference. Further information will be provided as received.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine reported Knickerbocker Road was paved last week, was completed in 5 days and spanned from Harrington Avenue to the High School. As the Borough Engineer reported earlier, the County will be here tomorrow at 7 a.m. to install the barricades after rush hour has passed to shut down Knickerbocker Road northbound. Detours heading north: truck traffic will go down Durie Avenue to Schraalenburgh Road, up to Tappan Road and over to High Street; Knickerbocker will be closed from north of High Street to Harrington and in Norwood to Broadway. Detours that way will be up to Tappan Road to Schraalenburgh Road and the other way will go to Closter Dock Road and Piermont Road. In answer to the Mayor, he said the road will be accessible for residents. Chief Kaine informed the County will be in Closter tomorrow to restripe the crosswalks in the business district. PSE&G will be finishing up by the front of Stop & Shop by the end of the week. They had a problem going up by the railroad tracks; and in the meantime, they are going to close from Closter Dock Road again between High Street and Piermont Road. The jack board didn't work and they had a bit that broke the drill and they broke the water main yesterday. The Board of Health had to shut them down because there was no running water so Stop & Shop wasn't very happy. They had it back up and running by about 6 p.m. yesterday.

At this time, Chief Kaine informed he had two (2) candidates for interviews during Closed Session.

7. REPORTS (Continued)

D. MAYOR

1) REPORT – Mayor Glidden reported there was a ribbon cutting schedules for tomorrow night at The Hill which is the old Harvest, but that has been put off until June 26th. He will send an email when he has the information. He believes it will be 5:30 p.m.

8. OLD BUSINESS

At this time, Councilwoman Latner wanted to question the status of the Ordinance pertaining to Lieutenants in the Police Department; and Councilman Devlin informed it is on their Agenda.

- a. MEMORANDUM FROM JOSEPH LUPPINO, CHIEF FINANCIAL OFFICER, DATED JUNE 8, 2018 RE SALE OF \$2,800,000 BOROUGH OF CLOSTER BOND ANTICIPATION NOTES TO BE READ INTO THE MINUTES AT THIS TIME IN ORDER TO COMPLY WITH N.J.S.A. 40A:2-28

Borough Administrator informed this is for the purchase of the Village School and read the report into the record as follows:

“MEMORANDUM

TO: Borough Council of the Borough of Closter, New Jersey
FROM: Joseph Luppino, Chief Financial Officer
RE: Sale of \$2,800,000 Borough of Closter Bond Anticipation Notes

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

PRINCIPAL AMOUNT:	\$2,800,000
INTEREST RATE:	3.00%
MATURITY DATE:	June 7, 2019
PRICE OBTAINED:	\$2,827,328
NAME OF PURCHASER:	TD Securities (USA) LLC
NET INTEREST COST:	2.0213.00%

The undersigned sold the referenced Notes at private sale pursuant to authority granted in Ordinance No. 2017-1233 of the Borough. This report is being made to the governing body at the next meeting thereof after such sale in accordance with N.J.S.A. 40A:2-28.

DATED: June 8, 2018

JOSEPH LUPPINO,
CHIEF FINANCIAL OFFICER”

9. NEW BUSINESS

Councilwoman Latner congratulated Mayor Glidden on coming in second in the kayak race; and Mayor Glidden noted that he came in first last year; but this year, the Mayor of Demarest came in first. He said the Hackensack Riverkeeper sponsors the race; and it is the one day a year that the reservoir is open to kayaking.

Councilwoman Chung reported that she and Councilwoman Witko met with a High School student on Stigma Free initiative who would be making a formal presentation to the Board of Health. She is the founder and President of the Stigma Free Club in the High School; and she would like Council support to hang up posters around town. She would like to have a walk supporting this issue. Mayor Glidden suggested that she make a presentation to the Council on this subject; and Councilwoman Latner thanked Councilwomen Chung and Witko for the meeting. Borough Administrator reminded the Council of the Board of Health meeting schedule.

Councilwoman Chung advised that the Department of Public Works has started striping on Main Street and they should be finished tomorrow. In regard to the budget process, she suggested that the Fire Chief, in addition to other Department heads, be invited to the Budget hearing in the future to listen to the needs of the Departments. Borough Administrator noted that the Fire Department got the budget they requested; but regarding the request for a new fire truck, he suggested that a presentation be made to the Mayor and Council relative to a long-range plan.

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

Bruce Benzig, 437 Baldwin Avenue, Haworth representing his son who is the owner to 81 Eckerson Avenue, noted that the initial application for a new house included curbing and sidewalk. When the sewer connection was made, it was noted there was a meter pit on the corner of Eckerson and Brook which services the water main. The sewer connection was made during which the copper was located and no damage was done to same; but it was noted that the water main is only 18 inches deep whereas the code calls for a depth of 48 inches. The installation of the curbing and sidewalk will cause the location of the water main to be within the pavement area. There was a problem during the winter which caused a freeze-up problem; and he suggested that the plumbing work that is needed be incorporated into the curbing and sidewalk construction. Subsequently, the neighbor decided to leave the water main where it is presently located. He conveyed the issue to the Borough Engineer, who felt the water main should be relocated during the construction at his expense. Mr. Benzig cited the problem of dealing with the water main that is on someone else's property and in the Borough right-of-way; and he suggested a hold harmless agreement. His attorney reviewed New Jersey law relative to the Hold Harmless Agreements and read that at any time someone indicates negligence, the hold harmless is null and void. As a result, he was not interested in entering into this type of agreement and was aware there could be other issues. Borough Attorney asked if he would potentially be willing to do some type of work; and Mr. Benzig said they would be willing to dig the 4-foot trench. He noted that the same situation with the freeze up of the line could happen again. Borough Attorney said he would notify Mr. Benzig's attorney at the conclusion of the Executive Meeting.

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 8:50 p.m. was made by Councilwoman Latner, seconded by Councilwoman Witko and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on June 21, 2018 for approval at
the Regular Meeting to be held
June 27, 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 June 27, 2018
Consent Agenda Item No. 23b