

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MAY 9, 2018 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:07 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 Victoria Amitai
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilwoman Jannie Chung
Borough Administrator, Arthur Braun Dolson

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

Two presentations were made in the Work Session.

5. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

This Ordinance was introduced at the Regular Meeting held 4/11/18, and was published in The Record issue of 4/17/18, as stated in the Municipal Clerk's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

ORDINANCE NO. 2018:1240, "AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2018 AND 2019 OR AS OTHERWISE NOTED"

Borough Attorney advised that after the last meeting, there were several questions; and upon review of the proposed ordinance, a number of errors and inconsistencies were found. There are a number of positions listed with min/max ranges that were never approved by ordinance; and, therefore, must be removed. In addition, there were a number of salaries that were incorrect and would require Mayor and Council approval before any one position was increased. The Borough Administrator is working on a revised version of the ordinance. Borough Attorney recommended that the proposed ordinance be removed from the Agenda; and when consistent with what the Council has approved, it can be re-introduced. In answer to Councilman Devlin, Borough Attorney advised that this ordinance is a two-year ordinance which expires this year. The Council must approve the min/max numbers after discussion. There were no objections from the governing body to removing the Ordinance from the Agenda.

6a. VOTE ON CONSENT AGENDA ITEMS

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

RESOLUTIONS

7. BILL RESOLUTION – MAY 15, 2018
(Received from Deputy Treasurer 5/3/18)

8. RESOLUTION SUPPORTING THE CREATION OF A REGIONAL PARK AROUND THE ORADELL RESERVOIR (Received from Borough Attorney 5/1/18)

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9. RESOLUTION AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$21,000.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR VARIOUS IMPROVEMENTS ON AND TO CLOSTER PROPERTIES (Received from Borough Attorney 5/1/18)
10. RESOLUTION APPROVING CLOSTER IMPROVEMENT COMMISSION HOE DOWN 2018 (Received from Borough Administrator’s Office 5/1/18)
- 10a. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING (Boswell File CL-PR-17-8278) AT AN AMOUNT NOT TO EXCEED \$4,000.00 TO PROVIDE ENVIRONMENTAL ENGINEERING SERVICES FOR THE SUBMISSION OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT FOR CLOSTER SWIM CLUB, BLOCK 1805, Lot 1 (Received from Administrator’s office 5/7/18)

MOTIONS

11. MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS (Distributed 5/3/18)
 - a. REGULAR MEETING HELD APRIL 25, 2018
 - b. WORK SESSION HELD APRIL 25, 2018
12. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made to date):

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

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

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

14. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 5/2/18):

a. WILLIAM S. ROSSI

15. REPORTS

- a. CONSTRUCTION OFFICIAL – APRIL 2018 (Received 5/2/18)
- b. CHIEF OF POLICE - APRIL 2018 (Received 5/8/18)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

16. 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.

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

Motion approving the following Resolution at 9:13 p.m. was made by Councilwoman Amitai, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Amitai.

CLOSTER MAYOR AND COUNCIL
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- 17a. OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(7), “Pending or anticipated litigation or contract negotiations; and N.J.S.A. 10:4-12 (b)(8) “A matter involving public employees”; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 12-15 weeks.

Mayor Glidden resumed the Regular Meeting at 9:28 p.m.

Motion was made by Councilwoman Latner, seconded by Councilman Yammarino to hire Jorge Vella as a police officer with the Closter Police Department.

BEFORE ROLL CALL VOTE, Councilman Devlin said he had serious concerns about a conflict of interest; and upon hearing from the Borough Attorney, County Prosecutor and Judge that it would present no problem, he would vote yes.

Therefore, said motion was declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Amitai.

18. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:30 p.m. was made by Councilwoman Latner, seconded by Councilwoman Witko and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
May 17, 2018 for approval at the
Regular Meeting to be held
May 23, 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 May 23, 2018
Consent Agenda Item No. 18a

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 April 18'	\$1,536,978.17
Northern Valley High School April 18'	\$1,493,994.75
2017 Budget Appropriations	\$15,396.21
2018 Budget Appropriations – Operating Expenses	\$718,831.50
Payroll 04/13/18	\$263,987.06
Payroll 04/30/18	\$259,219.80
Current Treasury Account April 12, 2018 – May 9, 2018	\$4,288,407.49

Capital and Trust	Amount
Capital	\$618,164.37
Escrow Trust Account	\$84,182.40
Recreation	\$32,403.01
Animal Trust	\$1,009.55
Housing Trust	\$5,062.50


The foregoing resolution was adopted at a meeting of the Mayor and Council held on May 9, 2018

Attest:

Approved:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

May 3, 2018
10:42 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13 DEV ESCROW 2 Range of Check Dates: 04/12/18 to 05/09/18
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		
11685	04/12/18	DENNI000 CHIEF DENNIS KAIN	50.00	4041
11686	04/12/18	LINCO000 THE LINCOLN NATIONAL LIFE INS.	761.00	4041
11687	04/12/18	NJPO0000 NJPO	270.00	4041
11688	04/12/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	3,987.74	4041
11689	04/12/18	NJDIV010 NJ DIVISION OF	48.36	4042
11690	04/13/18	USBAN004 US BANK CUST BV001 TRST & CRDT	44,015.95	4050
11691	04/16/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,947.36	4053
11692	04/16/18	UNITE020 SUEZ WATER NEW JERSEY	12,866.51	4053
11693	04/16/18	VERIZ015 VERIZON COMMUNICATIONS	142.59	4053
11694	04/16/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	806.95	4054
11695	04/17/18	MIELE000 MIELE SANITATION CO.	18,058.01	4058
11696	04/18/18	ALLSE005 ALL SEASON CLEANING	3,000.00	4060
11697	04/18/18	NATIM000 NATIONAL MAINTENANCE SERVICE	4,050.00	4060
11698	04/18/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	3,220.64	4061
11699	04/19/18	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47	4062
11700	04/20/18	ARLEN000 ARLENE GRAY	50.00	4066
11701	04/20/18	RANCO010 RANOCAS CREEK PIPE BAND LLC	100.00	4066
11702	04/23/18	HORIZ000 HORIZON BCBSNJ	7,349.84	4067
11703	04/23/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,514.97	4067
11704	04/23/18	SPECTR00 SPECTROTEL	2,199.31	4067
11705	04/23/18	VERIZ020 VERIZON WIRELESS	1,130.20	4067
11706	04/25/18	BONNI000 BONNIE SWITZER	30.00	4070
11707	04/26/18	ALANN000 ALAN NEGREANN, TREASURER	93,023.97	4075
11708	04/26/18	CLOST070 CLOSTER PUBLIC LIBRARY	59,836.75	4075
11709	04/30/18	TWRCUS01 MTAG AS CUST FOR EBURY FD 1NJ	14,737.84	4077
11710	05/01/18	CABLE000 OPTIMUM	144.94	4081
11711	05/01/18	DIREC001 DIRECT ENERGY BUSINESS	1,694.43	4081
11712	05/01/18	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	1,440.78	4081
11713	05/01/18	STAND000 STANDARD INSURANCE COMPANY	1,122.39	4081
11714	05/02/18	BERGE095 BERGEN COUNTY UTILITIES AUTH.	252,229.00	4083
11715	05/02/18	ALFON000 ALFONSO DIASPARRA	245.33	4084
11716	05/02/18	ALPHO000 ALPHONSO H. YOUNG JR.	2,504.57	4084
11717	05/02/18	ANDRE010 ANDREW ORLICH	980.37	4084
11718	05/02/18	CHIEF000 DAVID BERRIAN	733.64	4084
11719	05/02/18	DAVID050 DAVID HOLLENDER	756.85	4084
11720	05/02/18	DONAL010 DONALD NICOLETTI	2,504.57	4084
11721	05/02/18	DONDE000 DONN DEEGAN	2,197.85	4084
11722	05/02/18	DONOV000 DONOVAN BLADES	502.15	4084
11723	05/02/18	ELVIR000 ELVIRA TESTA CAPUTO	245.33	4084
11724	05/02/18	JAMES000 JAMES B. WINTERS	2,504.57	4084
11725	05/02/18	JAMES035 JAMES GORDON	756.85	4084
11726	05/02/18	JAMES080 JAMES G. GABETTIE	245.33	4084
11727	05/02/18	JEROM000 JEROME IKALOWYCH	2,504.57	4084
11728	05/02/18	JOHNL000 JOHN L. ROSE, JR.	890.85	4084
11729	05/02/18	JOSEP020 JOSEPH CORVELLI	743.35	4084
11730	05/02/18	KEVIN000 KEVIN M. DOERR	2,504.57	4084
11731	05/02/18	MELVI000 MELVIN BERNARD	664.29	4084
11732	05/02/18	MICHA026 MICHAEL DILUZIO	463.01	4084
11733	05/02/18	NORMA010 NORMA T. KETLER	245.33	4084

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
11734	05/02/18	RICHA040 RICHARD D'AMICO	756.85		4084
11735	05/02/18	ROBER015 ROBERT C. TALMO	463.01		4084
11736	05/02/18	RONAL010 RONALD GAFFNEY	240.83		4084
11737	05/02/18	THOMA025 THOMAS MCNAMARA	463.01		4084
11738	05/02/18	TIMOTH00 TIMOTHY CONWAY	2,384.39		4084
11739	05/02/18	WILLI050 WILLIAM KUNZE	245.33		4084
11740	05/02/18	WILLI060 WILLIAM T. BREWSTER	519.34		4084
11741	05/02/18	WMCLO000 W. MCLOUGHLIN	2,504.57		4084
11742	05/09/18	11PRI005 CLOSTER CAR WASH	25.52		4085
11743	05/09/18	AIRGA000 AIRGAS USA, LLC	28.00		4085
11744	05/09/18	AIZEN000 A.IZENBERG, INC.	4,325.00		4085
11745	05/09/18	ALLIN000 ALL INDUSTRIAL SAFETY PRODUCTS	376.72		4085
11746	05/09/18	AMCON025 AM CONSULTANTS	4,550.00		4085
11747	05/09/18	AMGRA000 AM GRAPHICS CO., INC.	410.00		4085
11748	05/09/18	BEATT000 BEATTIE PADOVANO, LLC	250.00		4085
11749	05/09/18	BOROU087 BOROUGH OF NORWOOD	4,800.00		4085
11750	05/09/18	CCFA0005 CCF	250.00		4085
11751	05/09/18	CDW00000 CDW GOVERNMENT	2,500.00		4085
11752	05/09/18	CERTI020 CERTIFIED SPEEDOMETER SERVICE	1,146.00		4085
11753	05/09/18	CUSTO001 CUSTOM BANDAG INC	1,324.12		4085
11754	05/09/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	923.20		4085
11755	05/09/18	DEUNI000 D & E UNIFORMS	232.95		4085
11756	05/09/18	DYKES000 DYKES LUMBER COMPANY, INC	498.35		4085
11757	05/09/18	GENER000 GENERAL CODE LLC	1,195.00		4085
11758	05/09/18	GOLDT000 GOLD TYPE BUSINESS MACHINES	4,031.76		4085
11759	05/09/18	GRAIN000 GRAINGER	220.09		4085
11760	05/09/18	GTLIN000 GTL, INC., T/A	6,550.00		4085
11761	05/09/18	GTMAR000 GT MARKETING, LTD	250.00		4085
11762	05/09/18	HOMET000 HOMETOWN HARDWARE INC.	217.54		4085
11763	05/09/18	KEYST005 KEYSTONE PRINTING INC.	135.00		4085
11764	05/09/18	L3COM000 L3 MOBILE-VISION INC.	598.00		4085
11765	05/09/18	LERCH000 LERCH, VINCI & HIGGINS, LLP	1,382.50		4085
11766	05/09/18	LEROY000 LEROY S. MEAD POST 111	55.53		4085
11767	05/09/18	LUBEN005 LUBENET, LLC	1,019.00		4085
11768	05/09/18	LUPAR000 LUPARDI'S NURSERY INC.	2,704.00		4085
11769	05/09/18	MARKF000 MARK FIERRO, ESQ.	2,100.00		4085
11770	05/09/18	MUNID000 MUNIDEX, INC.	531.50		4085
11771	05/09/18	NATIO003 NATIONAL ASSOCIATION OF FIELD	350.00		4085
11772	05/09/18	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	2,500.00		4085
11773	05/09/18	NONNA000 NONNA CLEMENTINA'S DELI	40.00		4085
11774	05/09/18	NORTH010 NORTH JERSEY MEDIA GROUP	113.16		4085
11775	05/09/18	ORGAN005 ORGANIC RECYCLING INC NY	400.00		4085
11776	05/09/18	PARTS003 PARTS AUTHORITY, INC.	442.43		4085
11777	05/09/18	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	475.08		4085
11778	05/09/18	PRECA000 PRECAST CONCRETE SALES CO.	452.00		4085
11779	05/09/18	RIDGE015 RIDGEWOOD PRESS	474.00		4085
11780	05/09/18	RUGGE000 SMITTY'S PRODUCTIONS INC	219.14		4085
11781	05/09/18	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	731.39		4085
11782	05/09/18	RUTGE010 RUTGERS UNIVERSITY	95.00		4085
11783	05/09/18	SNAP-010 SNAP-ON INDUSTRIAL	502.31		4085
11784	05/09/18	STAPL000 STAPLES	255.86		4085
11785	05/09/18	SUNSE000 SUNSET CAR WASH	32.00		4085

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT TREASURY ACCOUNT Continued					
11786	05/09/18	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	255.48		4085
11787	05/09/18	TENAF015 TENAFLY MOWER SERVICE, INC.	175.60		4085
11788	05/09/18	TILCO000 TILCON NY/CREDIT DEPT	226.20		4085
11789	05/09/18	TIMME000 TIMMERMAN EQUIPMENT CO.	122.14		4085
11790	05/09/18	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		4085
11791	05/09/18	TRINI005 TRINITY BROKERAGE, INC.	4,500.00		4085
11792	05/09/18	VALLE015 VALLEY MEDICAL GROUP	204.00		4085
11793	05/09/18	VANDI000 VAN DINES MOTOR'S INC	540.00		4085
11794	05/09/18	WBMAS000 W. B. MASON CO., INC.	93.27		4085
11795	05/09/18	WILFR000 WILFRED MACDONALD INC.	487.26		4085
11796	05/09/18	AIZEN000 A.IZENBERG, INC.	600.00		4097
11797	05/09/18	SWIFT010 SWIFTREACH NETWORKS, INC.	3,195.00		4097
11798	05/09/18	THECA005 THE CANNING GROUP	625.00		4099
11799	05/09/18	NONNA000 NONNA CLEMENTINA'S DELI	43.34		4102
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	115	0	628,961.15	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	115	0	628,961.15	0.00
04CAP-MANUAL CAPITAL - MANUAL					
804131	04/13/18	SPGLO005 S&P GLOBAL RATINGS	15,500.00		4052
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	15,500.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	15,500.00	0.00
04CAPITAL CAPITAL ACCOUNT					
953	04/12/18	HUNTE003 HUNTER TECHNOLOGIES	3,381.20		4044
954	04/18/18	OPENS005 OPEN SPACE TRUST	68,918.66		4059
955	04/19/18	DLSCO005 DLS CONTRACTING, INC.	466,161.55		4063
956	04/25/18	KEYTE000 KEY TECH	1,415.00		4071
957	05/09/18	ACACT005 ACACIA FINANCIAL GROUP, INC.	15,000.00		4086
958	05/09/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,841.43		4086
959	05/09/18	CDW00000 CDW GOVERNMENT	4,805.27		4086
960	05/09/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	16,787.90		4086
961	05/09/18	GRAIN000 GRAINGER	1,822.62		4086
962	05/09/18	KUIKE000 KUIKEN BROTHERS COMPANY, INC.	930.74		4086
963	05/09/18	LERCH000 LERCH, VINCI & HIGGINS, LLP	20,000.00		4086
964	05/09/18	ZAMPC005 ZAMPCO CABINET LLC	1,600.00		4086
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	12	0	602,664.37	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	12	0	602,664.37	0.00
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
63	05/09/18	CHRIS037 CHRISTOPHER P. STATILE, P.A.	4,387.50		4087
64	05/09/18	MICHE025 MICHAEL P. BOLAN, PP/AICP	675.00		4087

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	5,062.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	5,062.50	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1645	05/09/18	ALANA000 ALAN & ALLISON MARETIC	198.11		4088
1646	05/09/18	ALBER010 ALBERT P GIANNOTTI	1,300.00		4088
1647	05/09/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	754.56		4088
1648	05/09/18	DIAMO010 DIAMOND ENGINEERS & DEVELOPERS	153.32		4088
1649	05/09/18	GILSH005 SHLOMIT MAKLEFF	28.50		4088
1650	05/09/18	GJEVU005 GJEVUKAJ RESTAURANT CORP	693.42	05/09/18 VOID	4088
1651	05/09/18	KLEIN005 KLEINMAN, ROBERT F & LISA	163.00		4088
1652	05/09/18	LEEYO005 LEE, YONG JA	114.00		4088
1653	05/09/18	LISAD000 LISA & DAVID DICKMAN	183.00		4088
1654	05/09/18	MRDEV000 M & R DEVELOPMENT LLC	268.50		4088
1655	05/09/18	NORTH075 NORTHERN VALLEY INC.	402.50		4088
1656	05/09/18	SANGC005 SANG CHEOL KIM	76.25		4088
1657	05/09/18	SELAU005 SELAUDIN ERBELI	124.00		4088
1658	05/09/18	GJEVU005 GJEVUKAJ RESTAURANT CORP	693.42		4089
1659	05/09/18	BEATT000 BEATTIE PADOVANO, LLC	272.00		4094
1660	05/09/18	MRDEV000 M & R DEVELOPMENT LLC	600.00		4096
1661	05/09/18	MANUE005 MANUEL BORJA	110.00		4100
1662	05/09/18	309CL005 309 CLOSTER DOCK ROAD LLC	256.15		4103
1663	05/09/18	BESTH005 BEST HOME FASHION INC.	4,125.11		4104
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	18	1	9,822.42	693.42
	Direct Deposit:	0	0	0.00	0.00
	Total:	18	1	9,822.42	693.42
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3082	05/09/18	BEATT000 BEATTIE PADOVANO, LLC	1,150.00		4090
3083	05/09/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	05/09/18 VOID	0
3084	05/09/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	6,748.88		4090
3085	05/09/18	DIAMO010 DIAMOND ENGINEERS & DEVELOPERS	200.00		4090
3086	05/09/18	GREEN020 GREEN ENERGY SOURCE LLC	53.60		4090
3087	05/09/18	BEATT000 BEATTIE PADOVANO, LLC	1,948.00		4095
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	1	10,100.48	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	1	10,100.48	0.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	153	2	1,272,110.92	693.42
	Direct Deposit:	0	0	0.00	0.00
	Total:	153	2	1,272,110.92	693.42

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	14,304.21	0.00	0.00	14,304.21
CURRENT FUND	8-01	614,656.94	0.00	0.00	614,656.94
GENERAL CAPITAL FUND	C-04	618,164.37	0.00	0.00	618,164.37
HOUSING TRUST FUND	T-12	5,062.50	0.00	0.00	5,062.50
Total of All Funds:		<u>1,252,188.02</u>	<u>0.00</u>	<u>0.00</u>	<u>1,252,188.02</u>

May 3, 2018
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BOROUGH OF CLOSTER
Check Register By Check Date

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Project Description	Project No.	Project Total
11 NORTH STAR RD	030-566704	600.00
484 CLOSTER DOCK RD	030-669000	402.50
19 VER VALEN ST	030-690102	754.56
388 ANDERSON AVE	030-691100	124.00
411 PIERMONT RD	030-693600	693.42
51 MC CAIN COURT	030-696400	28.50
36 CHESTNUT AVE	030-697700	114.00
309 CDR	030-698700	256.15
59 TRAUTWEING CRESSCET	030-701200	110.00
50 RAILROAD AVE	030-701701	4,125.11
36 LAURENCE COURT	031-684800	28.25
11 NORTH STAR RD	032-566704	268.50
16 LAURENCE COURT	032-568703	88.32
97 WAINWRIGHT AVE	032-568707	65.00
574 HIGH STREET	032-591800	198.11
22 CENTER ST	032-665300	183.00
35 YALE PLACE	032-679200	163.00
36 LAURENCE CT	032-684800	48.00
63 JOHN STREET	040-609601	272.00
459 HIGH STREET	040-663200	1,300.00
437-439 DURIE AVE	2010047906	200.00
597 PIERMONT ROAD	2010048292	1,172.00
107 OAK STREET	2010048714	53.60
202 ALPINE DR	2010048904	428.08
51 JOHN ST	2010055107	1,504.10
92 MACARTHUR AVE	2010055115	312.52
63 JOHN ST	2010055180	707.00

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Project Description	Project No.	Project Total
51 JOHN ST	2010055198	707.00
63 JOHN STREET	2010055206	443.90
19 VER VALEN ST	2010055230	1,128.12
99 OAK STREET	2010055479	99.00
13 CEDAR LANE	2010055966	841.60
26 HALSEY LANE	2010055990	318.52
31 HALSEY LANE	2010056014	318.52
40 PINE STREET	2010056105	280.00
82 BOWERS LANE	2010057003	312.52
411 PIERMONT ROAD	2010057005	610.00
82 BOWERS LANE	2010057007	404.00
597 PIERMONT RD	2010057008	260.00
Total of All Projects:		<u>19,922.90</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 13TRUST to 13TRUST Range of Check Dates: 04/12/18 to 05/09/18
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			
304	04/12/18	CURRE000 CURRENT TREASURY FUND	343.53		4048
305	04/12/18	CURRE000 CURRENT TREASURY FUND	349.98		4049
306	04/13/18	USBAN004 US BANK CUST BV001 TRST & CRDT	39,100.00		4051
307	04/16/18	CURRE000 CURRENT TREASURY FUND	365.55		4056
308	04/24/18	CURRE000 CURRENT TREASURY FUND	1,049.84		4069
309	04/30/18	TWRCUS01 MTAG AS CUST FOR EBURY FD 1NJ	20,000.00		4078
310	05/01/18	CURRE000 CURRENT TREASURY FUND	1,875.60		4080
311	05/09/18	GTLIN000 GTL, INC., T/A	675.00		4091
312	05/09/18	LERCH000 LERCH, VINCI & HIGGINS, LLP	500.00		4091

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	64,259.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	64,259.50	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	64,259.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	64,259.50	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	64,259.50	0.00	0.00	64,259.50
Total of All Funds:		<u>64,259.50</u>	<u>0.00</u>	<u>0.00</u>	<u>64,259.50</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 04/12/18 to 05/09/18
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					
422	04/12/18	MIDCO000 MID COUNTY OFFICIALS ASSOC.	1,305.00		4047
423	05/09/18	ACADE005 ACADEMY BUS	900.00		4092
424	05/09/18	BOROU091 BOROUGH OF OLD TAPPAN	1,006.92		4092
425	05/09/18	CLOST010 CLOSTER BOARD OF EDUCATION	5,551.00		4092
426	05/09/18	CLOST015 CLOSTER COACHES ASSOCIATION	7,130.96		4092
427	05/09/18	DAVEB005 DAVE & BUSTER'S	1,164.60		4092
428	05/09/18	GAMET010 GAME TIME UNIVERSITY LLC	1,650.00		4092
429	05/09/18	MEDIE005 MEDIEVAL TIMES DINNER AND	1,066.03		4092
430	05/09/18	MEDTR000 PHYSIO-CONTROL CORP.	696.00		4092
431	05/09/18	PARAG010 PARAGON SCHOOL OF ARTISTIC	50.00		4092
432	05/09/18	RUNAW005 RUNAWAY RAPIDS WATERPARK	300.00		4092
433	05/09/18	RUTGE015 RUTGERS YOUTH SPORTS	2,287.50		4092
434	05/09/18	TRINI005 TRINITY BROKERAGE, INC.	7,545.00		4092
435	05/09/18	BOUNC005 BOUNCE! TRAMPOLINE SPORTS	1,750.00		4101

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	14	0	32,403.01	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	14	0	32,403.01	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
166	04/12/18	NJDEP000 NJ DEPARTMENT OF HEALTH	1.20		4043
167	04/30/18	POSTM015 POSTMASTER OF PARAMUS	476.85		4079
168	05/09/18	MUNID000 MUNIDEX, INC.	531.50		4093

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	1,009.55	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	1,009.55	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	17	0	33,412.56	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	17	0	33,412.56	0.00

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	32,403.01	0.00	0.00	32,403.01
DOG TRUST	T-15	1,009.55	0.00	0.00	1,009.55
Total of All Funds:		<u>33,412.56</u>	<u>0.00</u>	<u>0.00</u>	<u>33,412.56</u>

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Check Register By Check Date

Page No: 1

Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 04/12/18 to 05/09/18
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				
804121	04/12/18	NJSHB000 NJSHBP	86,422.53		4035
804122	04/12/18	PAYRO000 PAYROLL AGENCY ACCOUNT	103.91		4045
804123	04/12/18	CHASE010 CHASE MANHATTAN/DTC	15,675.00		4046
804161	04/16/18	PAYRO000 PAYROLL AGENCY ACCOUNT	36.37		4055
804171	04/17/18	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,493,994.75		4057
804172	04/17/18	CLOST010 CLOSTER BOARD OF EDUCATION	1,536,978.17		4057
804201	04/20/18	NEOPO015 NEOPOST LEASING	1,000.00		4064
804231	04/23/18	TREAS005 TREASURER STATE OF NJ/1992 GT	1,912.56		4068
804262	04/26/18	PAYRO000 PAYROLL AGENCY ACCOUNT	9,259.46		4073
804263	04/26/18	BORO000 BORO OF CLOSTER - PAYROLL ACCT	249,960.34		4074
804264	04/26/18	PAYRO000 PAYROLL AGENCY ACCOUNT	73.10		4076
805011	05/01/18	PAYRO000 PAYROLL AGENCY ACCOUNT	25.59		4082
805031	05/03/18	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50		4098

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	13	0	3,395,459.28	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	3,395,459.28	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	13	0	3,395,459.28	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	3,395,459.28	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	1,092.00	0.00	0.00	1,092.00
CURRENT FUND	8-01	3,394,367.28	0.00	0.00	3,394,367.28
Total of All Funds:		<u>3,395,459.28</u>	<u>0.00</u>	<u>0.00</u>	<u>3,395,459.28</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Dates: 04/11/18 to 04/11/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT-MANUAL	CURRENT - MANUAL				
804111	04/11/18	PAYRO000 PAYROLL AGENCY ACCOUNT	12,733.82		4038
804113	04/11/18	BOROG000 BORO OF CLOSTER - PAYROLL ACCT	251,253.24		4040

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	263,987.06	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	263,987.06	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	263,987.06	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	263,987.06	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	728.00	0.00	0.00	728.00
CURRENT FUND	8-01	263,259.06	0.00	0.00	263,259.06
Total of All Funds:		<u>263,987.06</u>	<u>0.00</u>	<u>0.00</u>	<u>263,987.06</u>

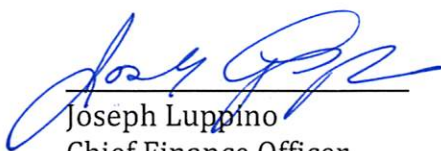
CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

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 - April 2018	\$ 1,536,978.17
Northern Valley RHS - April 2018	\$ 1,493,994.75
2017 Budget Appropriations	\$ 15,396.21
2018 Budget Appropriations - Operating	\$ 718,831.50
Payroll 04/13/18	\$ 263,987.06
Payroll 04/30/18	\$ 259,219.80
Total Current Treasury 04/12/18 - 05/09/18	<u>\$4,288,407.49</u>

Capital	\$	618,164.37
Escrow Trust Account	\$	84,182.40
Recreation	\$	32,403.01
Animal Account	\$	1,009.55
Housing Trust	\$	5,062.50



Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: May 9, 2018

BOROUGH OF CLOSTER
RESOLUTION SUPPORTING THE CREATION OF A REGIONAL PARK
AROUND THE ORADELL RESERVOIR

WHEREAS, discussions have been held between representatives of neighboring municipalities, the County of Bergen, Suez Water and Hackensack River Keeper, Captain Bill Sheehan regarding the creation of walking and bike paths, kayaking, canoeing, and sailing classes for municipal summer camps in and around the Oradell Reservoir; and

WHEREAS, the Oradell Reservoir borders the municipalities of Closter, Emerson, Harrington Park, Haworth, Oradell and River Vale; and

WHEREAS, representatives of the Department of Transportation and Department of Environmental Protection have been contacted to discuss grant funding for the creation of a regional park; and

WHEREAS, both the Department of Transportation and Department of Environmental Protection have confirmed that grant funding would be available for the design and construction of trails for pedestrians, bicyclists, and non-motorized transportation users; and

WHEREAS, a grant funding would also be available from the Bergen County Open Space program for the creation of a regional park; and

WHEREAS, a 16 mile walking and bicycle path could be created; and

WHEREAS, the creation of a regional park would enhance the recreational and health lifestyle opportunities for the residents of the Borough of Closter and the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Closter, County of Bergen, State of New Jersey hereby supports the efforts toward the creation of a regional park at the Oradell Reservoir that the Borough of Closter requests that neighboring municipalities in the Northern Valley take action to support this initiative; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Closter Environmental Commission, Northern Valley town, County of Bergen as well as all State elected officials who represent the Northern Valley Municipalities.

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


Adopted: May 9, 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 May 9, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$21,000.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR VARIOUS IMPROVEMENTS ON AND TO CLOSTER PROPERTIES

WHEREAS, via correspondence dated April 17, 2018, the Chairman of the Closter Environmental Commission made a written request to the Mayor and Council for an amount not to exceed \$21,000.00 from the Closter Open Space Recreation Farmland and Historic Preservation Trust Fund (herein after, "Open Space Fund") for the purposes of certain projects, including trail maps and appropriate stands; trail cleanup and improvements (additional boardwalks including cost of materials); MacBain Farm fence repairs; Buzzoni Farm Park fence (post and rail); Eagle Scout project (gazebo and storage bench at MacBain Farm); irrigation, water fountain and electric line from residence on MacBain Farm to entrance at Hickory Lane; and

WHEREAS, a detailed proposal from the Environmental Commission with estimated costs have been requested and provided; and

WHEREAS, the Environmental Commission voted unanimously for such request for what it deemed to be projects that are essential for the successful operation of Closter's 2018 Spring, Summer and Fall operations; and

WHEREAS, the 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 lands for recreation and conservation purposes.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizes the expenditure of an amount not to exceed \$21,000.00 from the Open Space Fund for three additional trail maps and appropriate stands for same; trail cleanup and improvements (additional boardwalks including cost of materials); MacBain Farm fence repairs; Buzzoni Farm Park fence (post and rail); Eagle Scout project (gazebo and storage bench at MacBain Farm); and irrigation, water fountain and electric line from residence on MacBain Farm to entrance at Hickory Lane as outlined in the letter request from Paul MacDonald, Chairman of the Closter Environmental Commission dated April 17, 2018 and attached hereto.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clerk shall forward a copy of this resolution to the Borough's CFO, Administrator and to the Chairman of the Closter Environmental Commission.

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

Adopted: May 9, 2018

ATTEST:

APPROVED:

Loretta Castano
Loretta Castano, Borough Clerk

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

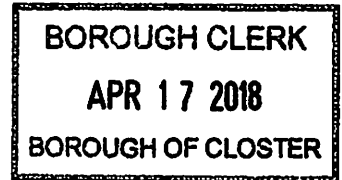
Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held May 9, 2018.

Loretta Castano, Borough Clerk

*Administrator
Devlin / Environmental*



*11. Mail List
4/19/18*



*Hand del'd by
Paul Demarest*

April 17, 2018

To: Governing Body
From: Paul MacDonald, Chairman- Environmental Commission
Re: 2018 Open Space Funding Request

At its April 12, 2018 meeting, the Environmental Commission voted unanimously to request the Mayor and Council approve certain funding from the Borough's Open Space Fund. We thank you in advance for your immediate consideration given the following projects are essential for the successful operation of Closter's 2018 Spring, Summer and Fall operations:

- | | |
|---|---------------------------|
| 1.) 3 additional trail maps and appropriate stands for same: | not to exceed \$4,000.00; |
| 2.) trail cleanup and improvements (additional boardwalks including cost of materials): | not to exceed \$3,000.00; |
| 3.) Mac Bain Farm fence repairs: | not to exceed \$2,500.00; |
| 4.) Buzzoni Farm Park fence (post and rail): | not to exceed \$3,910.00; |
| 5.) Eagle Scout project (gazebo and storage bench at Mac Bain Farm): | not to exceed \$1,200.00; |
| 6.) Irrigation, water fountain and electric line from residence on Mac Bain Farm to entrance at Hickory Lane: | not to exceed \$6,000.00; |

*CFD,
ABD,
WEC*

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION APPROVING CLOSTER IMPROVEMENT COMMISSION
HOE DOWN 2018**

WHEREAS, the Borough of Closter’s Improvement Commission conducts a summer Hoe Down event annually for the benefit of the residents; and

WHEREAS, the 2018 Closter Improvement Commission’s has requested that the Hoe Down be scheduled for Friday, June 1st between 6:00 p.m. and 9:00 p.m. with an alternate date of Sunday, June 3, 2018 between noon and 3:00 p.m. at Veterans Memorial Park on Harrington Avenue; and

WHEREAS, each vendor shall complete and file a Borough of Closter Hold Harmless Agreement and 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, after review of the Liability Insurance Certificates and Hold Harmless Agreements from all vendors listed in Exhibit A, the borough’s Risk Manager has approved the required documents, the Mayor and Council may grant permission for said event; 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		X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: May 9, 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 May 9, 2018.

Loretta Castano, Borough Clerk

EXHIBIT A

Closter Improvement Commission Hoe Down 2018

Kafka Farms

Pony Rides

KicknNash

Professional Band

Callerlab/International Assoc. of Square Dance
(Fran Wadel)

Professional Caller

Amarillo Grille

Professional Restaurant

Big Mark's Amusement

Professional Rental

LW
5/21/18
- TO 5/21/18
- B2
MP

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH
BOSWELL ENGINEERING (Boswell File CL-PR-17-8278)
TO PROVIDE
ENVIRONMENTAL ENGINEERING SERVICES
FOR THE SUBMISSION OF THE
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT
CLOSTER SWIM CLUB
BLOCK 1805, Lot 1**

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

WHEREAS, additional, professional engineering services are required for the preparation and submission of forms and documents on behalf of the Borough of Closter to obtain a grant under the New Jersey Department of Environmental Protection's (NJDEP) Hazardous Discharge Site Remediation Fund (HDSRF); and

WHEREAS, Boswell Engineering has offered to provide the additional, engineering services in a revised proposal dated December 12, 2017, copy attached, for an amount not to exceed \$4,000.00; and

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

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

WHEREAS, it is deemed to be in the best interests of the Borough for the Mayor and Council to enter into a contract amendment with and thereby authorizing Boswell Engineering to undertake such additional work and responsibility for an amount not to exceed \$4,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that it does hereby approve the execution by the Mayor and Borough Clerk of a contract amendment to the Borough's contract with Boswell Engineering under which Boswell Engineering will provide the additional professional services at an amount not to exceed \$4,000.00; and

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

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

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

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

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: May 9, 2018




 Joseph Luppino, CFO

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

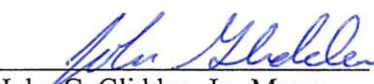
Adopted: May 9, 2018

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 May 9, 2018.

 Loretta Castano, Borough Clerk

Mr. Arthur B. Dolson
Borough Administrator
Borough of Closter
December 12, 2017
Page 2

Our fee to assist the Borough in providing the necessary supporting documentation for the PA/SI/RI application to prepare the HDSRF application for the RA is \$4,000.00. This includes preparation of a detailed remedial cost estimate and scope of work to obtain reimbursement for the RA. This fee also includes the preparation of any additional cost estimates required to amend the HDSRF grant during the RA phase.

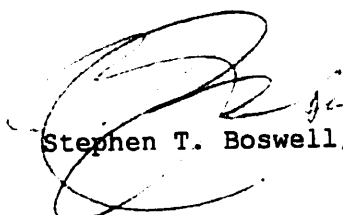
AUTHORIZATION

If this proposal meets with your approval, kindly provide us with the necessary authorization to proceed and we will commence the project.

We wish to thank the Borough of Closter for the opportunity of presenting this Proposal and look forward to continuing our work with you on this important project. Should you have any questions or require anything further, please do not hesitate to contact Frank J. Rossi, LSRP or me.

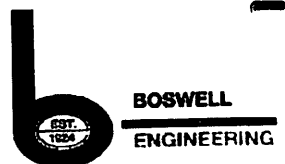
Very truly yours,

BOSWELL McCLAVE ENGINEERING


Stephen T. Boswell, Ph.D., P.E., LSRP

STB/FJR/cr

171212crp1_hdsrf





BOSWELL McCLAVE 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

December 12, 2017

Mr. Arthur B. Dolson
Borough Administrator
Borough of Closter
295 Closter Dock Road
Closter, New Jersey 07624-2645

Re: Hazardous Discharge Site Remediation
Fund (HDSRF) Grant
Closter Swim Club
Block 1805, Lot 1
Borough of Closter
Bergen County, New Jersey
Our File No. PR-17-8278

Dear Mr. Dolson:

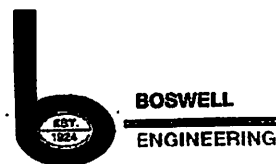
Boswell McClave Engineering (Boswell) is pleased to provide this proposal for the necessary services to prepare and submit the required forms and documents on behalf of the Borough of Closter (Borough) to obtain a grant under the New Jersey Department of Environmental Protection's (NJDEP) Hazardous Discharge Site Remediation Fund (HDSRF). The HDSRF grant can be used to pay for the costs associated with the investigation and remediation of the Closter Swim Club.

The HDSRF grants are available through the NJDEP Office of Brownfield Reuse and cover 100% of the Preliminary Assessment (PA)/Site Investigation (SI)/Remedial Investigation (RI) cost and 75% of Remedial Action (RA) costs. The HDSRF application can be submitted prior to conducting the RA and can then be amended as the RA progresses and is completed.

The Borough previously submitted an HDSRF application to the NJDEP Office of Brownfield Reuse. The NJDEP indicated that the PA/SI/RI work conducted to date is eligible for funding provided additional information regarding the site's future recreational use is provided. They have also indicated that separate applications will be required for the PA/SI/RI reimbursement and the RA reimbursement.

Mr. Arthur B. Dolson
Borough Administrator
Borough of Closter
December 12, 2017
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bcc: Nick DeNicola, P.E.



MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – MAY 9, 2018 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, May 9, 2018. Mayor Glidden called the meeting to order at 7:31 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 Victoria Amitai
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilwoman Jannie Chung
Borough Administrator, Arthur Braun Dolson

PRESENTATION

At this time, Mayor Glidden deviated from the Work Session Agenda and announced two presentations would be made.

Councilman Yammarino announced the presence of two Indoor Soccer Teams, Division 5 Boys, Grades 3 and 4 that play in the Pascack Valley Indoor Soccer League and won their championship game this winter. Also present was Division 4 Boys, Grades 5 and 6 who also won their championship. He introduced the coaches and Mayor Glidden read the proclamation honoring the boys for their exceptional season. He presented a citation to each of the boys that were present from Division 4 and 5. Congratulations were expressed and the public offered a round of applause.

At this time, Mayor Glidden called up Recreation Director Jim Oettinger, who said he wished to send the governing body a Recap of two upcoming events this year and next year. Susan McTigue who started the Closter Hall of Fame has been meeting with himself, Tony Lupardi and Erik Lenander to pick another 10 people to be inducted into the Hall of Fame this Labor Day. Mayor Glidden thanked Ms. McTigue for her efforts; and said it is important to recognize those people who have contributed to the Borough.

Jim Oettinger announced that the Wounded Warriors Softball Team would be coming to Closter, with the approval of the Mayor and Council, on the Saturday after Memorial Day 2019; and since it is the 100th year anniversary of the American Legion, they will also be included in the event. A committee will be

formed for the event.

Mayor Glidden announced there would be another presentation for Mike Pisano relative to the Lustron House when he arrives.

Former Mayor Sophie Heymann announced that the Closter Historic Preservation Commission would be receiving a 2018 Bergen County Historic Preservation Award (on May 10, 2018) and they have won an award almost every year. The Closter Historic Society has been approved to get an archival evaluation and the official archivist will help to sort all of the documents we have accumulated over the years.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF APRIL 26, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 2 and 6-1 were removed by Mayor Glidden; Item No. 9 was removed by Borough Engineer; Item No. 11 was removed by Councilwoman Amitai.

Item No. 2: Received 04/20/18, Dated 04/18/18, from Glen Teitell, 62 Sherman Avenue re Letter expressing appreciation to the Department of Public Works Superintendent and Employees (Copy to DPW Superintendent)

Councilwoman Latner wanted to express her agreement with all of the sentiments she has heard about how great and efficient the DPW has been with all of the crazy and chaotic storms we had; and thanked them all for their hard work. She thought this was a great letter and hopes it was passed on to them. Mayor Glidden informed it was passed on to the DPW and he wrote a response to Mr. Teitell thanking him for his support.

Item No. 6-1: Received 04/23/18, Dated 04/23/18, from egg@dca.state.nj.us to lcastano@closternj.us; DISTRIBUTION: Municipal Clerk, Chief Financial Officer, Tax Collector, County Freeholder Board Clerk, Chief Financial Officer, Authority Officials, Fire District Officials, Procurement Officials re GovConnect Update: April 23, 2018: 2018 Financial Disclosure Statement Filing Instructions – LFN 2018-12 (Local Government Officers) Copy to Board of Ethics

Mayor Glidden reminded everyone to submit their Financial Disclosure Statement.

Item No. 9: Received 04/24/18, Dated 04/23/18, from Wellington Gomes, 39-14 Pellington Drive, Fair Lawn re Request for waiver of sidewalk requirement at 32 Ryerson Place, Block 1006/Lot 5 (Copy to Construction Official)

Borough Engineer explained Ryerson Place is off Columbus Avenue near the High School; and informed it is a new home with 2,500 feet of frontage. There is currently only one piece of sidewalk on this street in front of another new house, so the applicant is requesting a waiver for the sidewalk only/not the curb. He said it is the recommendation as engineers for the safety of the pedestrians, that they always do sidewalks unless it is a dead end area; but it will be up to the Council to make a determination in this case. The value of the sidewalk is roughly \$3,800 that would go to the Sidewalk Fund to be used in another location in the Borough. Mr. DeNicola said there is minimal sidewalk on the same side of the street a couple of lots away from the waiver applicant's home. In response to the Mayor, his recommendation is always going to be install sidewalk unless it is a dead end street.

Wellington Gomes, 32 Ryerson Place explained there is sidewalk two lots down from him and there is not sidewalk on his side of Columbus Avenue; but it is on the other side of the street down to Durie Avenue. He said Ryerson Place is not a heavy traffic street and there is a lot of natural vegetation existing. He voiced his understanding that all of the neighbors do not want sidewalk. Mayor Glidden voiced his opinion that the Mayor and Council should be able to see some diagram or streetscape of the street to be able to make a better informed decision. Councilwoman Latner pointed out photos were included with the request and are attached to the Mail List item. The Mayor voiced his support of the Council going to look at the street before the next meeting so they can make a decision.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – MAY 9, 2018 - 7:30 P.M.

Item No. 11: Received 04/25/18 @ 2:55 p.m., Dated 04/25/18, from R. Scott King, Esq., DeCotiis, Fitzpatrick, Cole & Giblin, LLP; c: Planning Board Chair, Council Liaison, Borough Attorney, Planning Board Secretary, Borough Clerk, Borough Administrator re Selection of Professional Planner to assist in Preparation of Master Plan Reexamination Report (Distributed 4/25/18)

Councilwoman Amitai noted this item is incorrect and should say it is “not to exceed \$9,500”; not with plus expenses. Borough Attorney informed this is old mail and advised the information he had was correct when he did the Resolution.

b. MAIL LIST OF MAY 3, 2018 - Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 10 and 16 were removed by Councilwoman Latner; Item No. 11 was removed by Councilman Yammarino; Item No. 15 was removed by Councilwoman Amitai.

Item No. 10: Received 05/01/18, Dated 05/01/18, from Thomas Nicholson, General Manager, Rockland Coaches, to Arthur Dolson; c: Loretta Castano, Mayor and Council, Edward Rogan & Associates re Response to communication from Borough Administrator dated 4/30/18 re complaints in bus service

Councilwoman Latner voiced her opinion everyone was surprised by the lengthy response received from the bus company; and it was forwarded to the individuals that had questions or concerns. In response to Mrs. Latner, the Mayor said there will be further dialogue because the Administrator has made some contacts and he will continue to follow up.

Item No. 11: Received 05/02/18, Dated No Date, from Bergen County Executive, James J. Tedesco, III and the Board of Chosen Freeholders re 2018 Bergen County Historic Preservation Awards to be held 5/10/18 @ 7p.m. at Bergen County Administration Building Auditorium, Two Bergen County Plaza – recognizing outstanding historic preservation achievements from **Closter**, Cresskill, Englewood, Franklin Lakes, Hackensack, Mahwah, North Arlington, Ridgewood – with request for RSVP (Copy to Historic Preservation Commission) Posted on Municipal Clerk’s Bulletin Board 5/3/18

Councilman Yammarino noted he will be attending the awards ceremony tomorrow night; and invited anyone who was available to attend.

Item No. 15: Received 05/02/18, Dated 05/02/18, from R. Scott King, Esq., DeCotiis, FitzPatrick Cole & Giblin, LLP, Planning Board Attorney, to Mayor and Council; c: Edward T. Rogan, Esq., Rose Mitchell, Planning Board Secretary, Loretta Castano, Borough Clerk re Tree Removal Ordinance, Recommendation to Review by Ordinance Committee as it relates to soil movement permits

Councilwoman Amitai noted this item pertains to the Planning Board’s request for the Ordinance Committee to review the Shade Tree Ordinance regarding tree removal in terms of soil movement with the intent of preventing clear cutting of lots before they come to the Planning Board. They feel it doesn’t quite protect us as it stands. Borough Attorney informed he would add same to the next Committee Agenda.

Item No. 16: Received 05/03/18, Dated 05/03/18, from Councilman Joseph Yammarino, to Loretta Castano re Forwarded e-mail from Alina Peña requesting information be shared with the Mayor and Council in honor of Lyme Disease Awareness Month and information regarding a support group organization she started called “Teens With Lyme”; first meeting to be held at the Closter Library on 5/21/18 from 7-8 p.m.

Councilwoman Latner thinks this group would be very helpful and she asked the Borough to help circulate the poster on the website and wherever they can to spread the word.

At this time, Mayor Glidden wanted to remind the Memorial Day program will be held Monday, May 28, 2018, starting at 8:30 a.m. with the American Legion Memorial Service at Veteran’s Park; at 9 a.m. a memorial service at the Closter Fire Department; and the parade starting at 10 a.m. at St. Mary’s and proceeding to Memorial Field for our service. The Mayor and Council will be situated in front of Borough Hall to award the best float. The Mayor invited all to look at the list of weekend activities which is available on the website and posted in Borough Hall.

At this time, Mayor Glidden called up Mike Pisano, 44 Columbus Avenue, who gave an update on the progress at the Lustron House.

Mr. Pisano said proposals have been received on the heating and now the focus will be on the outside of the property, which will include work on the lawn. We have accomplished \$80,000 worth of restoration and far below the original restoration fee of \$700,000. There will be work needed on the furnace and repair of a small section of the roof over the breezeway. Items that have been stored have been brought back to the house and include pictures, maps and the first book from the school in addition to Ann Brewster's cheerleading outfit. He has done a lot of work and he thanked the residents for all they have done for him. Mayor Glidden thanked him on behalf of the Borough for all the work he has done.

Irene Stella said we now need a procedure for the bigger jobs at the Lustron House such as the heat and roof repair and Mayor Glidden said the estimates of the repairs must be documented and quotes if necessary depending on the cost must be submitted to the Borough Administrator as soon as possible to accomplish the necessary repairs. Ms. Stella said we also need to have the Building Inspector advise us as to what repairs are a priority punch list and Mayor Glidden said that this request should be addressed to the Borough Administrator. Susan McTigue said she posted a photo of the dirt pile on Facebook and the community has been very receptive. Borough Attorney said that a listing of needed supplies should be given to the Borough Administrator for purchase. Councilwoman Amitai advised that a listing of supplies can be submitted to Stop and Shop who will provide the prices of same to be given to the Borough Administrator.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of May 9, 2018)

Mayor Glidden asked if any member of the Council wished to address any items on the Consent Agenda.

8. RESOLUTION SUPPORTING THE CREATION OF A REGIONAL PARK AROUND THE ORADELL RESERVOIR (Received from Borough Attorney 5/1/18)

In answer to Councilmen Yammarino and Devlin, Borough Attorney said the resolution does not commit money to the project only that the Borough is in favor of the concept. The need for easements has not been discussed as yet; and if Suez is not interested, the project is dead on arrival. Mayor Glidden said he felt that although the concept was unrealistic, it should be supported.

9. RESOLUTION AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$21,000.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR VARIOUS IMPROVEMENTS ON AND TO CLOSTER PROPERTIES (Received from Borough Attorney 5/1/18)

Councilman Devlin noted that some of the quotes included sales tax; and Mayor Glidden said he would make a point of advising the Borough Administrator.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14) – Borough Attorney reported it is anticipated there could be some type of photo-op for the beginning of the demolition of the newer part of the building as soon as the last Sunday in May, although it is not set in stone yet, it is what Mr. Watkins indicated. He will keep in touch with him to keep track of the schedule so the Mayor and Council could be present for that event. In answer to Councilwoman Amitai, he said he received this information two days ago; and informed the newer section on the building is structurally unsound. After the demolition is done, and depending on our financing, he is hoping the closing would follow shortly. He requested a Closed Session to discuss the COAH/Fair Housing lawsuit.

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)

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

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

4) REPORT – Borough Attorney reported we are waiting for a decision from the Appellate Division on the Rosenblum vs. Miele Tax Appeal for 2014 & 2015. Oral arguments were held in January. We are still waiting for a decision from the Appellate Division on the Rosenblum vs. Closter Plaza and the Borough one building/one lot ordinance lawsuit. In terms of Tax Appeals, because of the Revaluation, we were hit hard the last couple of weeks. There are sixty (60) petitions filed with the County Board of Taxation, which is a lot. The hearings are scheduled for early June; and he will attend with the Tax Assessor and our appraisal company to see how many of those we can work out. In Tax Court, twenty-two (22) residential and twelve (12) non-residential appeals were filed; and this is the most appeals we have had in the past 15-20 years. In answer to Councilman Devlin, he voiced his opinion that the revaluation company didn't necessarily do a bad job; he thinks part of the problem is that because it was a town-wide reval this year people didn't really know what their taxes were because the rates were being adjusted; but the fair market value or assessed value may have been higher. The tax increase may have been negligible but people didn't know that; and it may have been a knee-jerk reaction to file an appeal. A bulk of these appeals are at the County Board; and he anticipates they may go away after explanation. Once they sit down and go over the numbers, they may just walk away. He is optimistic about that, but we will have to wait and see.

Mr. Rogan reminded he mentioned several months ago about the cell tower and AT&T possibly looking to enter into a new lease; and he may ask the Mayor and Council to make a decision at the next meeting; so he will summarize the information and provide it to them prior to the next meeting.

Borough Attorney referred to an item regarding the use of our parks which was requested by Jim Oettinger to be on the Agenda. Mr. Rogan said we have had a number of requests over the years by individuals, entities or companies to utilize the parks for different occasions. This most recent one was a request to use the Lions Club Band Shell at Memorial Park. We've had requests for weddings, camps, and various parties; and many years ago, we discussed the Borough's need to take caution about leasing out public property to private individuals or companies without establishing criteria. He said at this time, if the Council wishes to look at that issue again they can do so, but he cautioned we cannot approve some requests and not others and have varying donation amounts. State law is that you cannot give away public property; and the law considers a public park as public property. Although a lot of these requests are well meaning, non-profit entities are easier to work with; but with public profit-making companies, even though they may sound like a great cause, we have to be careful and he explained this to Mr. Oettinger. In answer to Councilwoman Latner, Borough Attorney advised that other towns should not be allowing private parties in their parks either. Councilwoman Amitai questioned why we would even get involved with that; and Mr. Rogan explained the Recreation Director was recommending it. At this time, Mr. Rogan said he is warning the Council that these issues relative to leasing out or use of public land are out there; and to use caution about it before any quick decisions are made just because the request sounds like a good idea. He advised that if the governing body were to even think about considering it, we need to have a criteria established since it would have to be in the form of a bid, or list of selected dates that would be available to the public to choose from and bid out to the highest bidder to get the best return for the taxpayers. We cannot merely select certain groups. In answer to Councilman Devlin, he said this criteria would include one-time events in addition to longer-term events. We have never done this in the past, but our process would be similar to what Bergen County does in allowing reservations for their parks. He again cautioned we have to have a criteria or process in place to do so. In answer to Mrs. Amitai, Mr. Rogan said the Council could discuss this now if they so desire. Councilwoman Witko asked about insurance and Borough Attorney informed the person would still have to obtain a Certificate of Insurance and sign a Hold Harmless Agreement naming the Borough as an additional insured. There are other expenses to consider including event clean-up, trash removal, traffic problems and other matters that have caused the Borough to shy away from this in the past. Mrs. Amitai voiced her strong opposition to the idea and said she can't imagine why we would even entertain it.

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

Councilman Yammarino referred to Item No. 7 in the Mail List (5/3/18) which is a letter from a Borough resident asking for permission to have his music school hold a concert and make a \$100 donation to the Lions Band Shell. Mr. Devlin questioned where the line is between a bunch of residents getting together and having a barbeque at one of the parks and a request for an event that requires a permit. Borough Attorney said events would be reserving the field at a certain date and time; the barbeque event is not private. It is held by the Closter Coaches Association, a Borough (quasi) entity, and they have been granted permission by the Mayor and Council in advance. In response to Mrs. Witko's comment about limiting the number of people, Mr. Rogan advised the public can visit the public parks. The problem is when a private entity reserves the park for an event to the exclusion of the public. He voiced his opinion that this particular request is a year-end concert by a profit-making group; and although he agrees it is a good idea, it cannot be allowed. These people are paying the school for this event; and they are looking to use this as a free venue paying only \$100 for this purpose. Mayor Glidden asked everyone to think about it so they can discuss the idea at the next meeting. He likened the issue to a private entity looking to rent a public facility; and said there are many issues with doing that including costs and displacement of residents. He suggested coming up with some criteria.

Borough Attorney advised he had a few additional items for Closed Session.

B. BOROUGH ENGINEER

1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION

INVESTIGATION (Authorized RM 7/9/14) – Borough Engineer reported Boswell put in a very detailed 16 page proposal for the next phase of cleanup. Approximately \$65,000 of cleanup has been done, consisting of delineation; which was mostly funded by the HDSRF Grant (Hazardous Discharge Site Remediation Fund) and the Borough should be receiving the check from the DEP. The next phase is the actual cleanup of the contamination. The proposal is for approximately \$100,000 and was provided to the Borough Administrator. He reminded we intend to submit a grant proposal to the DEP for an HDSRF Grant which could cover up to 75% of the cost; it depends on the way we word it. A contractor will have to be hired to excavate the contaminated material and haul it away to a landfill in Pennsylvania and then we would replant and recreate the wetlands. Boswell estimates the total cost of the project to be about \$1 million. In answer to Councilwoman Amitai he informed the DEP fees are included in the proposal. In response to the Mayor, he explained the DEP will not prepay a grant, so we have to perform the work and then submit for the reimbursement grant; and it is not guaranteed we will get the grant, but we have to apply for it. He said if there are any questions on this project to contact himself or Frank Rossi.

2) STATUS REPORT RE FOLLOWING PB DEVELOPER'S AGREEMENTS: Borough Engineer reported the following:

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

Closter Plaza is mostly filled with the exception of two restaurant areas and two small retail spaces. They have sidewalk spalling and other issues to rectify in later May or early June; and, hopefully, this project will be completed by July.

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 – Chase Bank has a Temporary CO with a pavement issue being presently rectified. Once this is complete, the project can be issued a full CO and removed from the list. In answer to the Mayor, he said this is along the perimeter of their lot.

3) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16) – Mr. DeNicola reported there is no change in the status of this

item. It was submitted to the County; and it is in the process of being reviewed.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 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) – Borough Engineer reminded Boswell completed the work some time ago and voiced his understanding the Borough Administrator is handling this in terms of obtaining easements.
- 6) 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 – Mr. DeNicola reported this project is the current year paving program including the upper portion of Homans Avenue between Piermont Road and Anderson Avenue; Cedar Lane from Poplar Street to Knickerbocker Road; Heaton Court and various crack sealing. This should be bid in May or early June. There is no contract with the DOT yet for that money. It is still the grant application phase and we are holding onto this until we get further along in the DOT process. The plans are done and approved by the DOT and all that remains is to bid the project. Mr. DeNicola noted we are doing Cedar Lane; and said the County is doing a lot of work at Knickerbocker Road and Harrington Avenue; Orange and Rockland is going to be doing work by Blanch Avenue and Michael's Lane running underground lines. There is going to be a lot of road work this Summer, mostly by the County. He said they will try to get the job done as expeditiously as possible before school starts.
- 7) REPORT – Mr. DeNicola informed the foregoing concluded his report and invited any questions.

At this time, Councilman Devlin asked if there were penalties assessed for being overdue on a project; and Mr. DeNicola affirmed there were. He said we have to go to bid with this job as soon as possible because Homans Avenue is in front of the school; but we are still waiting for the contract to bid this project. The DOT portion of the job is the Homans Avenue section that would be subject to completion penalties.

At this time, Councilwoman Amitai referred to the Northern Valley Greenway and asked where we stand with that. Mayor Glidden informed the Committee meets regularly and is close to getting help from the County. They continue to have discussions with CSX. Councilman Devlin offered to give Mrs. Amitai the contact information for Chairman Andrew Makesh. The Mayor said each of the six (6) towns has their own Committee and Councilwoman Chung and Seth Ungar represent Closter. In answer to Mrs. Amitai, he explained this will be a long process, particularly dealing with CSX. Since the Northern Valley Greenway was formed, comprising six towns, and support continues to grow, CSX has started listening; but it will still take a very long time to put public parks on private property. Councilman Yammarino directed Mrs. Amitai to www.northervalleygreenway.org for more information.

Borough Engineer reported the County project by the intersection at the Exxon Station on Knickerbocker Road and Harrington Avenue will be running a detour through the Borough. He received a report from the engineering department on Friday which details a bridge over the Dwars Kill on Blanch Avenue right at the Borough boundary with Norwood and it requires priority one repairs. The State sponsors these reports by a separate consultant and this report states this work should be completed in 30 days and is a high priority repair. After reviewing the report, the rounded estimate is \$50,000 – it could be double that and it could be half that but it is a round number. He doesn't know right now who owns the bridge; and he spoke to the Engineer in Norwood and they both believe the bridge is shared because it is on the boundary. He reiterated he had not received the report until last Friday and noted the caveat is that the work has to be done in 30 days – but the report is dated August 2015. Apparently the State gave it to the County, and the County disseminates it to the towns. They gave it to Norwood and it sat there this whole time. The Borough Engineer for Norwood actually designed the project for the Harrington Avenue/ Knickerbocker Road job and they detoured the traffic across the bridge that needs priority one repairs. Norwood is trying to figure out what happened on their end but ultimately Closter will have some responsibility for the repairs to the bridge as the Borough owns it.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

In answer to Mrs. Amitai, he explained the difference between County and local bridges. There is a list of the bridges with notation of who owns them; and he will forward same to the Borough. This bridge will have to be fixed on an emergency basis as neither town budgeted for it because we weren't aware. It isn't falling down; but it is in need of repairs. Mayor Glidden voiced his concern about the date of the report; and Mr. DeNicola reiterated the County was given the report to disseminate. He said the only reason we got it was because Orange and Rockland called about their line project by Michael's Lane near the bridge and asked what it looked like; and he said he didn't have that report because he never received it. O&R called the County who told them they gave it to Norwood; and O&R noted it was for Closter also. Mr. DeNicola then called the County himself to request a copy of the report we never received. He will advise as he gets additional information.

7. REPORTS

A. BOROUGH ADMINISTRATOR - Mayor Glidden said that since the Administrator was on vacation, no report would be provided for the following items:

- 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
 - 2) Improvement Commission Country Western Hoe Down (3. M.L. 3/22/18): Friday, 6/1/18 from 6-9 p.m.; Rain Date Sunday, 6/3/18 from 12-3 p.m. @ Memorial Field
 - 3) 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
- 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)
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)
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)

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

c. TO BE FILED - To be announced by Administrator

- 4) REPORT

7. REPORTS (Continued)

B. BOROUGH CLERK

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

2) REPORT RE 2018 OATHS OF OFFICE – Ms. Castano reported we received the Oath of Office from Planning Board Alternate No. 2, Robert Di Dio, last week.

3) REPORT RE 2018 LICENSES – Borough Clerk reported a memo was sent on 4/25/18 to Licensees regarding Liquor License Renewals for 2018-2019 and to Borough Officials with request for inspections no later than May 24, 2018. As of this date, there are two licensees who will require a 12.39 Special Ruling prior to being able to renew for the 2018-2019 License Term; and those Licensees were mailed the instructions for completion on same on 4/25/18. We are starting to receive applications in POSSE for which the State renewal fee has been paid; and as of today, we received two (2) complete applications for renewal out of thirteen (13).

4) REPORT RE 2018 MEETING DATES – Current.

5) REPORT RE ADOPTED 2017 ORDINANCES TO BE SENT TO GENERAL CODE FOR CODIFICATION – Borough Clerk reported a request for quote for Supplement No. 24 containing twenty (20) ordinances adopted in 2017 was sent to General Code on 2/7/18 and was received on 2/20/18. Her office processed the requisition and subsequently received questions from General Code which were referred to the Borough Attorney's office for review and response. She voiced her understanding those questions were addressed and we should be receiving the Supplement shortly.

6) REPORT RE ELECTIONS:

a. CHANGE IN POLLING PLACES – Ms. Castano voiced her frustration at the difficulties involved in the change process. Mayor Glidden acknowledged receipt of her memo to him (on 5/8/18) and said he would be providing the answers as soon as we get them. She informed the governing body she had provided a copy of the memo she sent to the Mayor which was placed in the meeting folder in their laptop desktop for their review because it lists her concerns which involve much more than posting signs. Ms. Castano voiced her opinion we have taken for granted, as Councilman Yammarino had noted, that we have been using the schools for 100 years and their personnel for some of the required services; and we do not have that service for our Borough buildings. She said these are her concerns that have to be addressed quickly because the Primary is coming very shortly. At the Senior Center, the voting machines and tables and chairs have to be set up the night before and delivery will be at least a week before for storage. The Library had expressed dismay about storing the machines because they have limited room; but, thankfully, there will only be four (4) machines there rather than the original six (6). Ruth Rando had expressed to her that the Library custodian could be there to open the doors at 5 a.m. on election morning but she inquired how he would be paid. Mayor Glidden said we will have that answered. Borough Clerk also questioned who would set up the night before since Ms. Rando had indicated they would be holding a meeting in the Meeting Room that night. Ms. Castano noted the flag needs to be hung at the entrance and said the Deputy Borough Clerk went to the County Clerk's office this morning and obtained the two (2) flags which have to be placed at the entrance of each polling place. She said clean-up after the election has to be addressed as well; and, hopefully, all of the expenses will be reimbursed by the County as they do with other buildings. Mayor Glidden said the Administrator would work on this early next week and get the answers for her. Borough Clerk reported that they had received an answer regarding the bathroom use issue while doing the inspection at the Elks Lodge; and it is because they are not ADA compliant; therefore, the reason why there needs to be the posting of signs indicating "NOT FOR PUBLIC USE". Police Chief Kaine informed he would place the sign board wherever the Borough Clerk thought would get the most exposure for dissemination of the polling change information; and offered one at Hillside School directing residents to the Senior Center. Mayor Glidden said we are getting a kind of dry run here because the first election is the Primary with a light turnout; there will be some inconveniences, but we will get through it.

Lastly, Borough Clerk informed that compounding the situation, Municipal Court is scheduled to be held the same day as the Primary Election. She asked if the bank parking lot will be a spillover location from the Senior Center/Borough Hall parking lot; and Mayor Glidden said we will work it out and get it done.

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

6) REPORT RE ELECTIONS:

b. PREPARATIONS FOR PRIMARY ELECTION – JUNE 5, 2018

7) REPORT – Ms. Castano informed the foregoing concluded her report.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine informed he sent the Police Department Monthly Report on Monday and invited any questions. In answer to the Mayor, he said he believes the residents are finally getting the hint about locking their cars. Last month they received a grant for Distracted Drivers; and they issued 124 tickets and had two arrests during that campaign. The Department held the DEA Drug Takeback Program on 4/20/18 and collected 52 pounds worth of expired and unused medications. He thinks it was slower this time around because the sign boards were tied up with the Closter Dock Road project alerting the motorists; so the information really only went out on Facebook. Saturday night they had a DWI checkpoint on Homans Avenue that made a lot of noise, but they issued 30 tickets and had two arrests. That campaign was from a grant through the Drunk Driving Enforcement Fund.

The Chief reported a physical is scheduled to be held on May 19th for new recruits at the Police Academy to finish up the candidate's program so the Public Safety Committee can start the interview process for that part.

Mayor Glidden informed they will have a Closed Session discussion regarding a Public Safety item previously discussed.

At this time, Councilwoman Latner informed that Lt. Brueck has requested a Public Safety Committee meeting for next week to discuss all of his research to get us up to date on our school safety issues.

D. MAYOR

1) REPORT – Mayor Glidden reported he attended the bill signing with Governor Murphy this week and that was the bill regarding setting up a trust fund for tax payments. He thinks it's a great idea New Jersey has taken the initiative to do it because of the IRS regulations, but ultimately he doesn't think it will work. He explained there are many expenditures involved in creating the local legislation to set up those trust funds; and at the last League breakfast it was unanimous that municipalities should wait for the IRS to make a ruling before setting up anything; and he agrees that would be best for Closter. Having worked with the IRS the past 30 years in public finance, he just doesn't feel that it's going to happen.

The Mayor wanted to remind everyone that the Memorial Day celebration will be held on Monday, 5/28/19, and the following Friday (6/1/18) will be the Hoe Down from 6 p.m. to 9 p.m.

Councilwoman Latner informed the High School will be holding a showing of "The Sandlot" on 5/18/18 at 7 p.m.; and everyone will need to bring their own chairs and blankets. Please don't bring bags or backpacks – they will be checking them.

8. OLD BUSINESS

In answer to Councilman Devlin relative to allowing pets in Home Goods, Borough Attorney advised that the Board of Health prohibits animals other than service pets in facilities that serve packaged food. Mayor Glidden said there had been a problem with Murphy's Liquors because he had his dog there during business hours. In answer to Mr. Devlin, the Borough Attorney advised we do not have the jurisdiction to change the Board of Health ordinances; and this is a Board of Health issue.

9. NEW BUSINESS

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

David Barad, 20 Kinkaid Avenue, reminded that a member of the public can attend the Board of Health meeting and advise that they had a problem with the ordinance (about animals in stores). Regarding the trees which were spoken about some time ago at Council meetings, he informed that same was sent to the Planning Board, which approved it in February. It was intended to tie the tree permits to the soil movement and to not allow people to cut down trees before the soil movement permit was received. Dr. Barad noted that Mr. Miele is retiring and he questioned what would happen to the Transfer Station. Mayor Glidden said the facility will be taken over by International Waste Management Services. The Mayor added that there is a lot of speculation as to changes that may be made on their part such as Harrington Park merging with Closter or contracting with us to pick up their recycling since they always used Miele. Borough Attorney advised that a change in ownership does not change the pre-existing non-conforming designation, only a change in use would change the designation. Dr. Barad referred to Dinosaur Park (Field Station Dinosaurs) which is privately owned but lost its lease and Bergen County leased part of Overpeck Park which indicated that there is a role for cooperation between private and public organizations for use of public spaces. He suggested that a policy be developed for the use of public spaces by private organizations. Councilwoman Latner said the Library Board has certain criteria for public use of the Library. Mayor Glidden said he would have a discussion on same at the next 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 9:05 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 May 17, 2018 for approval at
the Regular Meeting to be held
May 23, 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 May 23, 2018
Consent Agenda Item No. 18b