

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – SEPTEMBER 12, 2018 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:02 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, Joseph Yammarino, Jannie Chung and Victoria Amitai  
Borough Administrator, Arthur Braun Dolson  
Borough Attorney, Edward T. Rogan  
Borough Clerk, Loretta Castano  
Borough Engineer, Nick DeNicola  
Chief of Police, Dennis Kaine

The following persons were absent:

Councilwoman Dolores Witko

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>
<b>Environmental Commission</b>				
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>Shucui Zhu</u> <i>(Non-acceptance appointment)</i>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-18

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE(S) – PUBLIC HEARING AND ADOPTION TO BE HELD 10/10/18 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2018:1243, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR PLANNING BOARD ENGINEERING ESCROW FEES” (Received from Borough Attorney 9/4/18)

Motion approving introduction of Ordinance No. 2018:1243 was made by Councilman Devlin, seconded by Councilman Yammarino and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Yammarino, Chung and Amitai.

- b. ORDINANCE NO. 2018:1244, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 127-6, AND A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR HAWKERS AND PEDDLERS, POLICE DEPARTMENT (Received from Borough Attorney 9/6/18)

Motion approving introduction of Ordinance No. 2018:1244 was made by Councilman Devlin, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Yammarino, Chung and Amitai.

Motion approving the Consent Agenda minus Item No. 15 was made by Councilwoman Latner, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Yammarino, Chung and Amitai.

RESOLUTIONS

8. BILL RESOLUTION – SEPTEMBER 15, 2018  
 (Received from Deputy Treasurer 9/6/18)
9. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$3,016.80 FOR THE YEAR 2017 TO JACOBUS & ASSOCIATES, TTEE FBO KAHN, SIMON AND ANNE FOR BLOCK 2001, LOT 17, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 8/20/18)
10. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, DIGITAL PORTABLE AND MOBILE SAFETY TRUNKING RADIOS, BOROUGH (BOND) ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-005-002 (Received from Borough Administrator’s Office 8/24/18)
11. RESOLUTION AUTHORIZING A ONE DAY TOWN-WIDE GARAGE SALE ORGANIZED BY THE CLOSTER FOOD & ASSISTANCE BOARD AND WAIVING PERMIT FEES FOR PARTICIPANTS (Discussed at WS 8/22/18/ Received from Borough Attorney 9/6/18)
12. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE RECREATION AND OPEN SPACE INVENTORY (ROSI) (Request by Borough Engineer WS 8/22/18) Received from Borough Attorney 9/6/18
13. RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN AN AMOUNT UP TO \$66,800.00 (Received from Borough Administrator’s Office 9/4/18)
14. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, CROSS MATCH TECHNOLOGIES, INC., BOROUGH (BOND) ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-001-001 (Received from Borough Administrator’s Office 9/4/18)
- ~~15.~~—RESOLUTION FIXING BASE SALARIES FOR 2018 (Received from Administrator 9/6/18)
16. RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE 2018 THROUGH 2020 SNOW PLOWING AGREEMENT WITH THE COUNTY OF BERGEN (Received from Borough Attorney 9/6/18)
- 16a. RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDDING PROFESSIONAL SERVICE CONTRACT FOR ZONING BOARD OF ADJUSTMENT ATTORNEY (Received from Borough Attorney 9/12/18)

MOTIONS

17. MOTION GRANTING APPROVAL FOR PEACE4PAWS INC. TO CONDUCT AN ON-PREMISE DRAW RAFFLE FOR MERCHANDISE TO BE HELD AT BUON GUSTO, 534 DURIE AVENUE ON SUNDAY, 10/7/18, FROM 12 P.M. TO 4 P.M.; DRAWINGS TO BE HELD BETWEEN 2:45 P.M. AND 3:45 P.M. (Completed Application filed and appropriate fees paid 8/17/18)
18. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: AMITAI
  - a. REGULAR MEETING HELD AUGUST 22, 2018
  - b. WORK SESSION HELD AUGUST 22, 2018
- ~~19.~~—MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made to date):

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

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

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

21. REPORTS

- a. CONSTRUCTION OFFICIAL – AUGUST 2018 (Received 9/7/18)
- b. CHIEF OF POLICE – AUGUST 2018 (Received 9/10/18)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

15. RESOLUTION FIXING BASE SALARIES FOR 2018 (Received from Administrator 9/6/18)

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

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

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

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

Motion approving the following Resolution at 9:11 p.m. was made by Councilwoman Latner, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Yammarino, Chung and Amitai:

23a. 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 26 weeks.

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

24. ADJOURNMENT

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

Provided to the Mayor and Council on  
 September 20, 2018 for approval at the  
 Regular Meeting to be held  
 September 26, 2018

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Loretta Castano, RMC  
 Borough Clerk

Prepared by Carol A. Kroepke, RMC  
 utilizing recording and Borough Clerk’s  
 notes

Approved at the Regular Meeting held September 26, 2018  
 Consent Agenda Item No. 19a

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2018:1243

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR PLANNING BOARD ENGINEERING ESCROW FEES

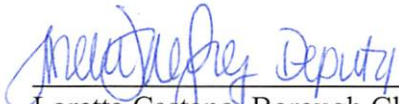
be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix October 10, 2018, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.

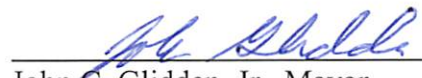
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin	X		X			
Councilwoman Latner			X			
Councilwoman Witko					X	
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: September 12, 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 September 12, 2018.

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 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2018:1244

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 127-6, AND A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR HAWKERS AND PEDDLERS, POLICE DEPARTMENT


be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix October 10, 2018, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.


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

Adopted: September 12, 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 September 12, 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	July 18'	\$1,747,555.58
	August 18'	\$1,588,345.58
Northern Valley High School	July 18'	\$1,163,272.40
	August 18'	\$1,163,272.40
Bergen County Tax		\$1,254,661.00
County Open Space Tax		\$54,888.00
2017 Budget Appropriations		\$21,631.70
2018 Budget Appropriations – Operating Expenses		\$762,708.87
	Payroll 08/15/18	\$264,099.71
	Payroll 08/31/18	\$255,792.41
Current Treasury Account August 9, 2018 – September 12, 2018		\$8,276,227.65


**Capital and Trust****Amount**

Capital	\$24,434.84
Escrow Trust	\$114,471.92
Recreation	\$12,006.28
Housing Trust	\$4,267.50
Animal Trust	\$61.80

The foregoing resolution was adopted at a meeting of the Mayor and Council held on September 12, 2018

Attest:

Approved:

  
Loretta Castano, Borough Clerk

  
John C. Glidden, Jr., Mayor

Range of Checking Accts: 01CURRENT to 01CURRENT Range of Check Dates: 08/09/18 to 09/12/18  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT		
12129	08/13/18	ALLSE005 ALL SEASON CLEANING	1,500.00	4271
12130	08/13/18	BERGE095 BERGEN COUNTY UTILITIES AUTH.	252,229.00	4271
12131	08/13/18	COUNT010 COUNTY OF BERGEN	1,284.05	4271
12132	08/13/18	LUPAR000 LUPARDI'S NURSERY INC.	2,704.00	4271
12133	08/13/18	NATIM000 NATIONAL MAINTENANCE SERVICE	2,700.00	4271
12134	08/13/18	ORANG000 ORANGE AND ROCKLAND UTIL. INC.	1,904.68	4271
12135	08/13/18	THECA005 THE CANNING GROUP	625.00	4271
12136	08/13/18	UNITE020 SUEZ WATER NEW JERSEY	5,270.35	4271
12137	08/13/18	VERIZ015 VERIZON COMMUNICATIONS	141.48	4271
12138	08/14/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,489.25	4274
12139	08/14/18	UNITE020 SUEZ WATER NEW JERSEY	13,233.18	4274
12140	08/14/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	555.80	4275
12141	08/14/18	TREAS070 TREASURER, STATE OF NEW JERSEY	150.00	4276
12142	08/20/18	SPECTR00 SPECTROTTEL	2,245.17	4279
12143	08/23/18	CABLE000 OPTIMUM	146.93	4283
12144	08/23/18	DIREC000 DIRECT ENERGY BUSINESS	3,255.84	4283
12145	08/23/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	3,135.38	4283
12146	08/23/18	STAND000 STANDARD INSURANCE COMPANY	411.55	4283
12147	08/23/18	VERIZ020 VERIZON WIRELESS	1,247.29	4283
12148	08/27/18	PFR -005 PFRS - STATE OF NEW JERSEY	1,957.63	4284
12149	08/27/18	CLOST070 CLOSTER PUBLIC LIBRARY	59,836.75	4292
12150	08/27/18	DIREC001 DIRECT ENERGY BUSINESS	61.12	4293
12151	08/28/18	GATES000 GATES FLAG & BANNER CO., INC.	284.20	4295
12159	08/31/18	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	540.91	4300
12152	09/01/18	WALDW000 THE WALDWICK BAND	715.00	4296
12153	09/02/18	PREMI005 PREMIERE PRODUCTIONS LLC	925.00	4297
12154	09/03/18	FRANK017 FRANK LERANT	1,000.00	4298
12155	09/03/18	HORIZ010 HORIZON ENTERTAINMENT &	550.00	4298
12156	09/03/18	INTER032 INTERNATIONAL FIREWORKS MFG.CO	14,500.00	4298
12157	09/03/18	LULUL000 LULU LAUGHALOT ENTERTAINMENT	500.00	4298
12158	09/03/18	WILLI065 WILLIE WILSON ENTERTAINMENT	1,200.00	4298
12160	09/04/18	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50	4302
12187	09/06/18	COUNT010 COUNTY OF BERGEN	1,254,661.00	4308
12188	09/06/18	COUNT020 COUNTY OPEN SPACE TRUST FUND	54,888.00	4309
12189	09/06/18	INTER012 INTERBOROUGH RADIO	26,295.25	4310
12161	09/12/18	ALFON000 ALFONSO DIASPARRA	245.33	4306
12162	09/12/18	ALPHO000 ALPHONSO H. YOUNG JR.	2,504.57	4306
12163	09/12/18	ANDRE010 ANDREW ORLICH	980.37	4306
12164	09/12/18	CHIEF000 DAVID BERRIAN	733.64	4306
12165	09/12/18	DAVID050 DAVID HOLLENDER	756.85	4306
12166	09/12/18	DONAL010 DONALD NICOLETTI	2,504.57	4306
12167	09/12/18	DONDE000 DONN DEEGAN	2,197.85	4306
12168	09/12/18	DONOV000 DONOVAN BLADES	502.15	4306
12169	09/12/18	ELVIR000 ELVIRA TESTA CAPUTO	245.33	4306
12170	09/12/18	JAMES000 JAMES B. WINTERS	2,504.57	4306
12171	09/12/18	JAMES035 JAMES GORDON	756.85	4306
12172	09/12/18	JAMES080 JAMES G. GABETTIE	245.33	4306
12173	09/12/18	JEROM000 JEROME IKALOWYCH	2,504.57	4306
12174	09/12/18	JOSEP020 JOSEPH CORVELLI	743.35	4306

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT		
		Continued		
12175	09/12/18	KEVIN000 KEVIN M. DOERR	2,504.57	4306
12176	09/12/18	MELVI000 MELVIN BERNARD	664.29	4306
12177	09/12/18	MICHA026 MICHAEL DILUZIO	463.01	4306
12178	09/12/18	NORMA010 NORMA T. KETLER	245.33	4306
12179	09/12/18	RICHA040 RICHARD D'AMICO	756.85	4306
12180	09/12/18	ROBER015 ROBERT C. TALMO	463.01	4306
12181	09/12/18	RONAL010 RONALD GAFFNEY	240.83	4306
12182	09/12/18	THOMA025 THOMAS MCNAMARA	463.01	4306
12183	09/12/18	TIMOTH00 TIMOTHY CONWAY	2,384.39	4306
12184	09/12/18	WILLI050 WILLIAM KUNZE	245.33	4306
12185	09/12/18	WILLI060 WILLIAM T. BREWSTER	519.34	4306
12186	09/12/18	WMCL000 W. M.CLOUGHLIN	2,504.57	4306
12190	09/12/18	11PRI005 CLOSTER CAR WASH	14.92	4311
12191	09/12/18	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	720.00	4311
12192	09/12/18	ACTI0025 ACTION TARGET INC.	1,954.59	4311
12193	09/12/18	AGLWE000 AGL WELDING SUPPLY COMPANY	531.00	4311
12194	09/12/18	AIRGA000 AIRGAS USA, LLC	28.00	4311
12195	09/12/18	ALLMA005 ALL MAINTENANCE PRODUCTS, INC.	100.00	4311
12196	09/12/18	ALLSE005 ALL SEASON CLEANING	1,000.00	4311
12197	09/12/18	AMERI000 AMERICAN HOSE AND HYDRAULICS	648.96	4311
12198	09/12/18	AMERI018 AMERICAN PAPER TOWEL	407.30	4311
12199	09/12/18	ARROW010 ARROW TREE SERVICE, INC.	2,485.00	4311
12200	09/12/18	ASPEN000 ASPEN HEATING AND AIR	975.00	4311
12201	09/12/18	ATLAN000 ATLANTIC TOMORROWS OFFICE	208.74	4311
12202	09/12/18	ATLAN015 STEWART&STEVENSON POWER	221.42	4311
12203	09/12/18	ATLAN035 ATLANTIC TACTICAL INC.	4,060.97	4311
12204	09/12/18	BCMAA000 BCMAA-SHERRIE D'ALESSANDRO	50.00	4311
12205	09/12/18	BEATT000 BEATTIE PADOVANO, LLC	3,419.12	4311
12206	09/12/18	BERGE055 BERGEN COUNTY ASSOCIATION	130.00	4311
12207	09/12/18	BEYER000 BEYER BROS. CORP.	634.39	4311
12208	09/12/18	BOROU081 BOROUGH OF HAWORTH	717.10	4311
12209	09/12/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,500.00	4311
12210	09/12/18	CERTI020 CERTIFIED SPEEDOMETER SERVICE	296.00	4311
12211	09/12/18	CGRAP005 C-GRAPHICS STUDIO LLC	340.00	4311
12212	09/12/18	CLIFF000 CLIFFSIDE BODY CORPORATION	72.00	4311
12213	09/12/18	CLOST010 CLOSTER BOARD OF EDUCATION	238.50	4311
12214	09/12/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	629.80	4311
12215	09/12/18	DELUX000 DELUXE INTERNATIONAL TRUCKS	579.95	4311
12216	09/12/18	DEUNI000 D & E UNIFORMS	7,438.50	4311
12217	09/12/18	DISCO005 DISCOUNT SCHOOL SUPPLY	442.82	4311
12218	09/12/18	DUDES010 DUDE SOLUTIONS INC	3,071.60	4311
12219	09/12/18	EDWAR010 EDWARD ROGAN & ASSOCIATES	30,072.71	4311
12220	09/12/18	GARDE015 GARDEN STATE HIGHWAY	729.74	4311
12221	09/12/18	GRAIN000 GRAINGER	936.60	4311
12222	09/12/18	GTLIN000 GTL, INC., T/A	1,000.00	4311
12223	09/12/18	GTMAR000 GT MARKETING, LTD	1,768.90	4311
12224	09/12/18	HACKE010 HEALTH AWARENESS REGIONAL PROG	2,275.00	4311
12225	09/12/18	HOMET000 HOMETOWN HARDWARE INC.	1,553.05	4311
12226	09/12/18	INNOV010 POWER DMS, INC	805.00	4311
12227	09/12/18	INSTI000 INSTITUTE FOR FORENSIC PSYCHOL	900.00	4311
12228	09/12/18	INTER060 INTERSTATE 9W AUTO BODY	3,866.85	4311
12229	09/12/18	INTER065 INTERSTATE WASTE SERVICES OF	22,649.71	4311



Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
12230	09/12/18	JACOB004 JACOBUS & ASSOC. TTEE FOR KAHN	3,016.80		4311
12231	09/12/18	JBLOC000 J & B LOCK & ALARM, INC.	119.00		4311
12232	09/12/18	JESCO000 JESCO INC.	862.34		4311
12233	09/12/18	L3COM000 L3 MOBILE-VISION INC.	1,348.00		4311
12234	09/12/18	LERCH000 LERCH, VINCI & HIGGINS,LLP	15,450.00		4311
12235	09/12/18	LOWES000 LOWE'S	1,008.11		4311
12236	09/12/18	LUBEN005 LUBENET, LLC	824.00		4311
12237	09/12/18	MEDTR000 PHYSIO-CONTROL CORP.	500.00		4311
12238	09/12/18	MGLPR000 MGL PRINTING SOLUTIONS	217.00		4311
12239	09/12/18	MICRO010 MICROSYSTEMS-NJ.COM, L.L.C.	120.00		4311
12240	09/12/18	MOMAR005 MOMAR INCORPARATED	1,101.49		4311
12241	09/12/18	MUNIC020 MUNICIPAL RECORD SERVICE	308.00		4311
12242	09/12/18	NATIM000 NATIONAL MAINTENANCE SERVICE	1,350.00		4311
12243	09/12/18	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	1,667.00		4311
12244	09/12/18	NONNA000 NONNA CLEMENTINA'S DELI	141.23		4311
12245	09/12/18	NORTH010 NORTH JERSEY MEDIA GROUP	636.82		4311
12246	09/12/18	OCCUP010 OCCUPATIONAL MEDICINE-	2,400.00		4311
12247	09/12/18	OFFIC000 OFFICE BUSINESS SYSTEMS INC.	1,687.00		4311
12248	09/12/18	PARTS003 PARTS AUTHORITY, INC.	264.69		4311
12249	09/12/18	PORTER00 PORTER LEE CORPORATION	965.00		4311
12250	09/12/18	PROTS000 PROFESSIONAL TECHNOLOGY	1,262.00		4311
12251	09/12/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	9,155.34		4311
12252	09/12/18	READY005 READY REFRESH BY NESTLE	105.10		4311
12253	09/12/18	REINE000 REINER & CO	623.75		4311
12254	09/12/18	ROBER060 ROBERT'S & SON INC	13.75		4311
12255	09/12/18	RUGGE000 SMITTY'S PRODUCTIONS INC	930.41		4311
12256	09/12/18	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	225.00		4311
12257	09/12/18	SANIT000 SANITATION EQUIPMENT CORP.	247.52		4311
12258	09/12/18	SENCI000 SEN. CIT. CLUB INC. OF CLOSTER	4,000.00		4311
12259	09/12/18	SOPHI000 SOPHIE HEYMANN	65.00		4311
12260	09/12/18	STATE065 STATE TOXICOLOGY LABORATORY	45.00		4311
12261	09/12/18	STORR000 STORR TRACTOR COMPANY	191.61		4311
12262	09/12/18	SUNSE000 SUNSET CAR WASH	88.00		4311
12263	09/12/18	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	347.49		4311
12264	09/12/18	THECA005 THE CANNING GROUP	625.00		4311
12265	09/12/18	TILCO000 TILCON NY/CREDIT DEPT	175.54		4311
12266	09/12/18	TIREM000 TIRE MANAGEMENT, LLC	142.50		4311
12267	09/12/18	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		4311
12268	09/12/18	VASSO000 VASSO WASTE SYSTEMS, INC.	101.26		4311
12269	09/12/18	VERAL000 V.E. RALPH & SON, INC.	228.00		4311
12270	09/12/18	VERSA005 VERSALIFT EAST, LLC	901.85		4311
12271	09/12/18	WBMAS000 W. B. MASON CO., INC.	878.08		4311
12272	09/12/18	WHATA000 WHAT A TEE II	692.50		4311
12273	09/12/18	WILLI075 WILLIAM S ROSSI	180.00		4311
12274	09/12/18	PROTS000 PROFESSIONAL TECHNOLOGY	3,634.80		4318

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	146	0	1,909,410.39	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	146	0	1,909,410.39	0.00

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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01CURRENT	CURRENT TREASURY ACCOUNT	Continued			
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u> 146	1,909,410.39	0.00	
	Direct Deposit:	<u>Void</u> 0	0.00	0.00	
	Total:	<u>0</u>	<u>1,909,410.39</u>	<u>0.00</u>	

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	21,631.70	0.00	0.00	21,631.70
CURRENT FUND	8-01	1,887,778.69	0.00	0.00	1,887,778.69
Total of All Funds:		<u>1,909,410.39</u>	<u>0.00</u>	<u>0.00</u>	<u>1,909,410.39</u>

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Range of Checking Accts: 04CAPITAL to 13 DEV ESCROW 2 Range of Check Dates: 08/09/18 to 09/12/18  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num																								
<b>04CAPITAL CAPITAL ACCOUNT</b>																													
984	08/27/18	CURRE000 CURRENT TREASURY FUND	500.00		4285																								
985	09/12/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	20.66		4312																								
986	09/12/18	CDW00000 CDW GOVERNMENT	2,396.08		4312																								
987	09/12/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	1,484.30		4312																								
988	09/12/18	EASTC000 EAST COAST EMERGENCY LIGHTING	9,585.51		4312																								
989	09/12/18	GOLDT000 GOLD TYPE BUSINESS MACHINES	3,442.37		4312																								
990	09/12/18	JBLOC000 J & B LOCK & ALARM, INC.	5,100.00		4312																								
991	09/12/18	LERCH000 LERCH, VINCI & HIGGINS, LLP	500.00		4312																								
992	09/12/18	MCELW018 MC ELWEE AND QUINN LLC	1,200.00		4312																								
993	09/12/18	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	205.92		4312																								
<table border="0" style="width: 100%;"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>    Checks:</td> <td>10</td> <td>0</td> <td>24,434.84</td> <td>0.00</td> <td></td> </tr> <tr> <td>    Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>    Total:</td> <td>10</td> <td>0</td> <td>24,434.84</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	10	0	24,434.84	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	10	0	24,434.84	0.00	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	10	0	24,434.84	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	10	0	24,434.84	0.00																									
<b>12 COAH ACCOUNT COAH ACCOUNT INVESTORS</b>																													
71	09/12/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	105.00		4313																								
72	09/12/18	MICHE025 MICHAEL P. BOLAN, PP/AICP	4,162.50		4313																								
<table border="0" style="width: 100%;"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>    Checks:</td> <td>2</td> <td>0</td> <td>4,267.50</td> <td>0.00</td> <td></td> </tr> <tr> <td>    Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>    Total:</td> <td>2</td> <td>0</td> <td>4,267.50</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	2	0	4,267.50	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	2	0	4,267.50	0.00	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	2	0	4,267.50	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	2	0	4,267.50	0.00																									
<b>13 DEV ESCROW 1 ESCROW MUNIDEX CHECKING 1</b>																													
1681	09/12/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	2,557.84		4314																								
<table border="0" style="width: 100%;"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>    Checks:</td> <td>1</td> <td>0</td> <td>2,557.84</td> <td>0.00</td> <td></td> </tr> <tr> <td>    Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>    Total:</td> <td>1</td> <td>0</td> <td>2,557.84</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	1	0	2,557.84	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	1	0	2,557.84	0.00	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	1	0	2,557.84	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	1	0	2,557.84	0.00																									
<b>13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2</b>																													
3100	09/12/18	BEATT000 BEATTIE PADOVANO, LLC	2,720.00		4315																								
3101	09/12/18	BONGI005 BONGIORNO, HOWARD	170.97		4315																								
3102	09/12/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	09/12/18 VOID	0																								
3103	09/12/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	09/12/18 VOID	0																								
3104	09/12/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	13,520.54		4315																								
3105	09/12/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	526.70		4315																								
3106	09/12/18	DOLAN005 DOLAN & DEAN CONSULTING	2,185.00		4315																								
<table border="0" style="width: 100%;"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>    Checks:</td> <td>5</td> <td>2</td> <td>19,123.21</td> <td>0.00</td> <td></td> </tr> <tr> <td>    Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>    Total:</td> <td>5</td> <td>2</td> <td>19,123.21</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	5	2	19,123.21	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	5	2	19,123.21	0.00	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	5	2	19,123.21	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	5	2	19,123.21	0.00																									

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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
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13 DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2	Continued			
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u> 18 <u>Void</u> 2	50,383.39	0.00	
	Direct Deposit:	0      0	0.00	0.00	
	Total:	<u>18</u> <u>2</u>	<u>50,383.39</u>	<u>0.00</u>	

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
GENERAL CAPITAL FUND	C-04	24,434.84	0.00	0.00	24,434.84
HOUSING TRUST FUND	T-12	4,267.50	0.00	0.00	4,267.50
Total of All Funds:		<u>28,702.34</u>	<u>0.00</u>	<u>0.00</u>	<u>28,702.34</u>

Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	2,094.62
250 MADISON AVE	032-695700	303.00
166 HARRINGTON AVE	033-704400	160.22
49 ROBINHOOD AVE	2010038624	630.53
174 DEMAREST AVE	2010047849	101.00
516 RUCKMAN ROAD	2010048482	320.44
81 ECKERSON AVE	2010048557	522.44
202 ALPINE DRVIE	2010048649	104.02
76 HICKORY LANE	2010048698	421.44
202 ALPINE DR	2010048904	66.95
597 PIERMONT ROAD	2010049100	2,185.00
19 VER VALEN ST	2010055230	1,455.97
11 WILLIS DRIVE	2010055586	490.20
11 WILLIS DRIVE	2010055594	437.50
160 ALPINE DRIVE	2010055677	210.72
32 REYERSON PLACE	2010055776	318.81
31 YALE PLACE	2010055958	219.44
13 CEDAR LANE	2010055966	428.53
26 HALSEY LANE	2010055990	318.81
179 DURIE AVE	2010056055	109.72
174 DURIE AVE	2010056113	419.81
69 ROBINHOOD AVE	2010056121	680.00
82 BOWERS LANE	2010057007	117.62
597 PIERMONT RD	2010057008	1,100.00
597 PIERMONT RD	2010057009	2,020.00
296 DURIE AVE	2010057010	720.00
69 LEGION PLACE	2010057011	217.81

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Project Description	Project No.	Project Total
11 WILLIS DRIVE	2010057012	619.08
132 ANDERSON AVE	2010057014	404.00
116 CEDAR LANE	2010057015	842.34
376 ANDERSON AVE	2010057016	100.00
334 DURIE AVE	2010057019	725.53
585 HIGH STREET	2010057020	120.00
132 ANDERSON AVE	2010057021	580.03
11 WILLIS DRIVE	2010057023	1,033.52
132 HERBERT AVE	2010057028	89.20
132 HERBERT AVE	2010057029	505.00
129 DURIE AVE	2010057031	118.44
63 BERGENLINE AVE	2010057035	369.31
Total of All Projects:		<u>21,681.05</u>



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Check Register By Check Date

Page No: 1

Range of Checking Accts: 13TRUST to 13TRUST      Range of Check Dates: 08/09/18 to 09/12/18  
Report Type: All Checks      Report Format: Super Condensed      Check Type: Computer: Y      Manual: Y      Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13TRUST		Trust Checking			
336	08/10/18	CURRE000 CURRENT TREASURY FUND	304.57		4269
337	08/13/18	CURRE000 CURRENT TREASURY FUND	2,937.69		4272
338	08/17/18	CAPIT000 CAPITAL CHECKING	81,022.16		4278
339	08/20/18	CURRE000 CURRENT TREASURY FUND	2,489.02		4280
340	08/21/18	CURRE000 CURRENT TREASURY FUND	121.06		4281
341	08/27/18	CURRE000 CURRENT TREASURY FUND	363.84		4291
342	08/31/18	CURRE000 CURRENT TREASURY FUND	2,202.39		4301
343	09/04/18	CURRE000 CURRENT TREASURY FUND	2,771.40		4304
344	09/12/18	ALPIN000 ALPINE AUTO PARTS	578.74		4316

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	92,790.87	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	92,790.87	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	92,790.87	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	92,790.87	0.00

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Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
OTHER TRUST FUND	T-13	92,790.87	0.00	0.00	92,790.87
Total of All Funds:		<u>92,790.87</u>	<u>0.00</u>	<u>0.00</u>	<u>92,790.87</u>

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Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 14RECREATION Range of Check Dates: 08/09/18 to 09/12/18  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
14RECREATION		SPECIAL RECREATION ACCOUT			
477	08/22/18	SIPSA005 SIPS AND KICKS	1,110.00		4282
478	09/03/18	BIGMA005 MRT RENTAL, LLC	3,700.00		4299
479	09/03/18	KAFKA005 KAFKA FARMS	900.00		4299
480	09/12/18	ADAMS005 ADAM SIDROW	291.80		4317
481	09/12/18	CLOST010 CLOSTER BOARD OF EDUCATION	640.00		4317
482	09/12/18	CLOST012 CLOSTER BRICK OVEN PIZZERIA	1,390.75		4317
483	09/12/18	NONNA000 NONNA CLEMENTINA'S DELI	2,381.25		4317
484	09/12/18	RUTGE015 RUTGERS YOUTH SPORTS	1,525.00		4317
485	09/12/18	THECA010 THE CASTLE	67.48		4317

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	12,006.28	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	12,006.28	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	12,006.28	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	12,006.28	0.00

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Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	12,006.28	0.00	0.00	12,006.28
Total of All Funds:		<u>12,006.28</u>	<u>0.00</u>	<u>0.00</u>	<u>12,006.28</u>

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Check Register By Check Date

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Range of Checking Accts: 15ANIMALCONTROL to 15ANIMALCONTROL Range of Check Dates: 08/09/18 to 09/12/18  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num	
15ANIMALCONTROL		ANIMAL ACCOUNT				
173	08/17/18	NJDEP000 NJ DEPARTMENT OF HEALTH	54.60		4277	
174	09/04/18	NJDEP000 NJ DEPARTMENT OF HEALTH	7.20		4303	
<b>Checking Account Totals</b>						
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	2	0	61.80	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	2	0	61.80	0.00
<b>Report Totals</b>						
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	2	0	61.80	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	2	0	61.80	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
DOG TRUST	T-15	61.80	0.00	0.00	61.80
Total of All Funds:		<u>61.80</u>	<u>0.00</u>	<u>0.00</u>	<u>61.80</u>

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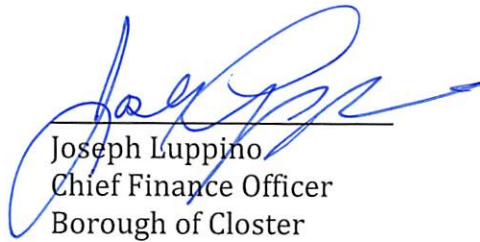
**CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS**

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 - July 18'	\$ 1,747,555.58
August 18'	1,588,345.58
Northern Valley High School - July 18'	1,163,272.40
August 18'	1,163,272.40
Bergen County Tax	1,254,661.00
County Open Space Tax	54,888.00
2017 Budget Appropriations - Operating	21,631.70
2018 Budget Appropriations - Operating	762,708.87
Payroll 08/15/18	264,099.71
Payroll 08/31/18	255,792.41
<b>Total Current Treasury 08/09 - 09/12/2018</b>	<b><u>\$8,276,227.65</u></b>

Capital	\$	24,434.84
Escrow Trust Account	\$	114,471.92
Housing Trust	\$	4,267.50
Recreation Trust	\$	12,006.28
Animal Trust	\$	61.80

  
Joseph Luppino  
Chief Finance Officer  
Borough of Closter

Dated: September 12, 2018

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Borough Tax Collector is herewith authorized to issue a refund to the account as follows; Jacobus & Associates, Ttee FBO Kahn, Simon and Anne.

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2001	17	2017	\$ 3,016.80

(Homeowner sold property prior to judgment)

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:** September 12, 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 September 12, 2018.

\_\_\_\_\_  
Loretta Castano, Borough Clerk



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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE  
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11  
DIGITAL PORTABLE AND MOBILE SAFETY TRUNKING RADIOS  
BOROUGH ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-005-002**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

**WHEREAS**, the Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after August 2, 2018; and

**BE IT FURTHER RESOLVED**, that the governing body of the Borough of Closter, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2018, Capital Account C-04-18-241-005-002.

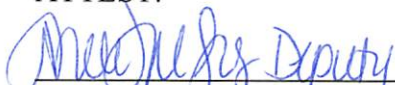
Dated: September 12, 2018

  
Joseph Luppino, CFO

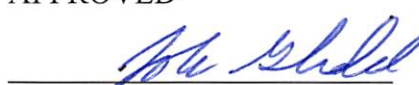
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko					X	
Councilman Yammarino			X			

Adopted: September 12, 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 September 12, 2018.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING  
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	APX8000 Digital Portable Radio System	Motorola Inc.	04/30/19	
	State Contract # A-83909			
			TOTAL:	\$266,461.00
			GRAND TOTAL:	\$266,461.00



**BOROUGH OF CLOSTER  
RESOLUTION AUTHORIZING THE TOWN-WIDE GARAGE SALE ORGANIZED BY  
THE CLOSTER FOOD & ASSISTANCE BOARD AND WAIVING PERMIT FEES FOR  
PARTICIPANTS**

**WHEREAS**, at the Public Meeting held on August 22, 2018, the Governing Body reviewed a request from the Closter Food & Assistance Board seeking permission to organize a Town-wide Garage Sale as a fund raiser and requesting that the Permit Fee be waived for participants for the 6<sup>th</sup> Annual Closter Town-wide sale to be held on October 13, 2018; and

**WHEREAS**, Chapter 111 of the Closter Code regulates Garage Sales and Chapter A301 regulates fees for permits; and

**WHEREAS**, the request was discussed by the Governing Body at the Regular Meeting held on September 12, 2018 and the Governing Body determined that it was in the best interest of the residents of the Borough and good cause has been shown to waive the aforementioned fees for participants.

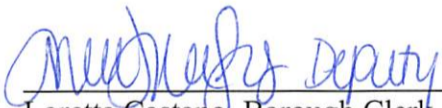
**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that:

Permission is granted authorizing the Town-wide Garage Sale sponsored by the Closter Food & Assistance Board as a fund raiser and waiving the permit fees for participants for sales to be held October 13, 2018.

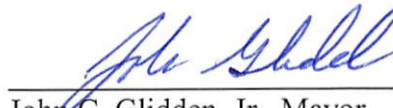
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko					X	
Councilman Yammarino			X			

Adopted: September 12, 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 September 12, 2018.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE RECREATION AND OPEN SPACE INVENTORY (ROSI)**

**WHEREAS**, the Recreation and Open Space inventory (ROSI) is a document compiled by municipalities as a Master List of their Green Acres-Restricted Lands (known as “Parkland” under the Green Acres Rules N.J.A.C. 7:36); and

**WHEREAS**, such designated lands are subject to Green Acres restrictions and cannot be disposed of, or diverted to a use other than recreation or conservation purposes, without the approval of the DEP Commissioner and the State House Commission; and

**WHEREAS**, it is required that the Declaration of Encumbrance, including the ROSI, be recorded with the appropriate County Clerk as a condition of the Green Acres Funding Contract in order to provide notice of the Green Acres restrictions on these lands to title searchers and the general public; and

**WHEREAS**, the Borough of Closter’s ROSI list has been updated and completed for submission; and

**WHEREAS**, the ROSI list has been reviewed by the Borough Engineer and Borough Attorney who have found 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 the Governing Body hereby approves the revisions to its Recreation and Open Space Inventory (ROSI) and hereby authorize the Mayor as its Chief Executive Officer and its Planning Board Chairperson to execute the certification that the Recreation and Open Space Inventory (ROSI) attached hereto, is a complete and accurate listing of all lands held by the Borough of Closter as of the date of this Resolution, for Recreation and Conservation purposes.


**BE IT FURTHER RESOLVED**, that the Borough Engineer and Borough Attorney are hereby authorized to undertake any and all steps required for such submission.

A copy shall be retained in the files of the Borough Clerk and Borough Administrator and made available for public inspection upon appropriate request.

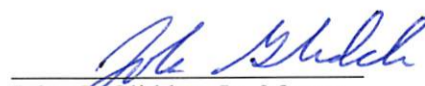
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko					X	
Councilman Yammarino			X			

Adopted: September 12, 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 September 12, 2018.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

Local Unit: Closter Borough

County: Bergen

All lands held for recreation and conservation purposes (1) must be described by their block and lot identification numbers as shown on the current, official tax map and (2) keyed to a current, legible, official map of the local government unit. The official map used for this ROSI is named \_\_\_\_\_ and is dated \_\_\_\_\_, 20\_\_\_\_. Please refer to page 1 of this document for more detailed instructions.

### Lands Held in Fee Simple for Recreation and Conservation Purposes

(Use Page 4A ~Fee Simple cont'd as necessary for additional lands)

Map Key	Municipal Location per Tax Records	Name of Park / Facility	Block No.	Lot No.	Total Lot Acres	Partial Lot? (Y / N) <i>Note 1</i>	GA Encumbered Acres <i>Note 2</i>	Co-Owners? (Y / N) <i>Note 3</i>	Green Acres Funded? (F / U) <i>Note 4</i>	EIFP Funded? (Y / N) <i>Note 5</i>	Notes
1	Willow Road	Amendola Park	1901	41	2.4	N	2.40	N	U	N	
2	Blanch Avenue	Buzzoni Farm	1806	2	10.6	N	10.60	N	F	N	0207-10-294
3	High Street	High Street Park	1707	4	0.6	N	0.60	N	U	N	
4	Hickory Lane		2102	37.07	6.8	Y	1.10	N	U	N	
5	Harrington Avenue	Memorial Park	804	6	9.3	N	9.30	N	U	N	
6	Knickerbocker Road	Mollicone Park	607	1	5.8	N	5.80	N	U	N	
7	Ruckman Road	Nature Center	1402	25	39.9	N	39.90	N	U	N	Acreage includes Lot 26
		Nature Center	1402	26		N		N	U	N	
		Nature Center	1501	22	51.4	N	51.40	N	U	N	Acreage includes Lots 27 & 29
		Nature Center	1501	27		N		N	U	N	
		Nature Center	1501	29		N		N	U	N	
8	Ruckman Road	Ruckman Park	1902	1	28.5	N	28.50	N	F	N	0207-10-277; Acreage includes Lots 2 & 3
		Ruckman Park	1902	2		N		N	F	N	0207-10-277
		Ruckman Park	1902	3		N		N	F	N	0207-86-070
		Ruckman Park	1902	4	2.6	N	2.60	N	U	N	Acreage includes Lot 5
		Ruckman Park	1902	5		N		N	U	N	
		Ruckman Park	1501	28	4.0	N	4.00	N	U	N	
9	Ruckman Road	Nature Center	1901	1	17.0	N	17.00	N	U	N	Acreage includes Lot 33.03
		Nature Center	1901	33.03		N		N	U	N	

Total of all fee simple Green Acres-encumbered acres on this page only:	173.20
Total of all fee simple Green Acres-encumbered acres from all pages of this ROSI:	248.52
Total of all Green Acres-encumbered acres from all pages of this ROSI:	256.52

**Note 1:** For properties partially held for recreation/conservation (e.g. municipal complex), please supply a survey or tax map with the park boundaries to scale, showing the recreation/conservation area.  
**Note 2:** For entire properties, please supply acreage of entire property. For partial lots, please provide the recreation/conservation acreage only.  
**Note 3:** Does any other entity have an undivided interest in this property? List co-owner in Notes column. **Note 4:** F = Funded by Green Acres; U = Unfunded (i.e., no Green Acres funding utilized)  
**Note 5:** Were Environmental Infrastructure Trust Program funds used to acquire all or part of this property?

Local Unit: Closter Borough

County: Bergen

All lands held for recreation and conservation purposes (1) must be described by their block and lot identification numbers as shown on the current, official tax map and (2) keyed to a current, legible, official map of the local government unit. The official map used for this ROSI is named \_\_\_\_\_ and is dated \_\_\_\_\_, 20 \_\_\_\_ . Please refer to page 1 of this document for more detailed instructions.

**Lands Held in Fee Simple for Recreation and Conservation Purposes**

Map Key	Municipal Location per Tax Records	Name of Park / Facility	Block No.	Lot No.	Total Lot Acres	Partial Lot? (Y / N) <i>Note 1</i>	GA Encumbered Acres <i>Note 2</i>	Co-Owners? (Y / N) <i>Note 3</i>	Green Acres Funded? (F / U) <i>Note 4</i>	EIFP Funded? (Y / N) <i>Note 5</i>	Notes
10	Bergenline Avenue	Schauble Park	515	3	1.5	N	1.50	N	U	N	
		Schauble Park	516	3	1.6	N	1.60	N	U	N	
		Schauble Park	517	5	0.8	N	0.80	N	U	N	Acreage includes Lot 6
		Schauble Park	517	6		N		N	U	N	
		Schauble Park	518	5	1.5	N	1.50	N	U	N	
		Schauble Park	601	1	0.9	N	0.90	N	U	N	
		Schauble Park	604	1	5.4	N	5.40	N	U	N	Acreage includes Lots 2 & 3
		Schauble Park	604	2		N		N	U	N	
		Schauble Park	604	3		N		N	U	N	
		Schauble Park	605	1	1.8	N	1.80	N	U	N	
11	Herbert Avenue	Veterans Park	1304	1	0.4	N	0.40	N	F	N	0207-92-098; Acreage incl. Lots 2,3,4
		Veterans Park	1304	2		N		N	F	N	funded under 0207-92-098
		Veterans Park	1304	3		N		N	F	N	funded under 0207-92-098
		Veterans Park	1304	4		N		N	F	N	funded under 0207-92-098
12	Harrington Avenue	Vossler Property	804	1	2.4	N	2.40	N	F	N	0207-10-282; Acreage incl. Lots 2,3,4
		Vossler Property	804	2		N		N	F	N	funded under 0207-10-282
		Vossler Property	804	3		N		N	F	N	funded under 0207-10-282
		Vossler Property	804	4		N		N	F	N	funded under 0207-10-282
13	VerValen Street	VerValen Park	1701	3	1.7	N	1.70	N	F	N	funded under 0207-10-280
		VerValen Park	1702	2.01	4.4	N	4.40	N	F	N	0207-10-280; Acreage incl. Lots 6&7
		VerValen Park	1702	6		N		N	F	N	funded under 0207-10-280
		VerValen Park	1702	7		N		N	F	N	funded under 0207-10-280
14	Durie Avenue	Metropolitan Park	1006	9	33.9	N	33.90	N	F	N	0207-10-281; Acreage incl. Lots 10,11,12
		Metropolitan Park	1006	10		N		N	F	N	funded under 0207-10-281

Total of all fee simple Green Acres-encumbered acres on this page only: **56.30**

Local Unit: Closter Borough

County: Bergen

All lands held for recreation and conservation purposes (1) must be described by their block and lot identification numbers as shown on the current, official tax map and (2) keyed to a current, legible, official map of the local government unit. The official map used for this ROSI is named \_\_\_\_\_ and is dated \_\_\_\_\_, 20\_\_\_\_. Please refer to page 1 of this document for more detailed instructions.

### Lands Held in Fee Simple for Recreation and Conservation Purposes

Map Key	Municipal Location per Tax Records	Name of Park / Facility	Block No.	Lot No.	Total Lot Acres	Partial Lot? (Y / N) <i>Note 1</i>	GA Encumbered Acres <i>Note 2</i>	Co-Owners? (Y / N) <i>Note 3</i>	Green Acres Funded? (F / U) <i>Note 4</i>	EIFP Funded? (Y / N) <i>Note 5</i>	Notes
		Metropolitan Park	1006	11		N		N	F	N	funded under 0207-10-281
		Metropolitan Park	1006	12		N		N	F	N	funded under 0207-10-281
15	Durie Avenue	Tenakill Brook Park	1006	21	3.0	N	3.00	N	F	N	0207-83-012; Acreage incl. Lots 22,23,24
		Tenakill Brook Park	1006	23		N		N	F	N	funded under 0207-83-012
		Tenakill Brook Park	1006	24		N		N	F	N	funded under 0207-83-012
16	Closter Dock Road	Pollack Square	1718	7	0.4	N	0.40	N	F	N	funded under 0207-10-278
		Pollack Square	1716	1	0.7	N	0.70	N	F	N	funded under 0207-10-278
		Pollack Square	1717	1	0.9	N	0.90	N	F	N	funded under 0207-10-278
		Pollack Square	1721	4	0.6	N	0.60	N	F	N	0207-10-278; Acreage incl. Lots 5,6,7,8
		Pollack Square	1721	5		N		N	F	N	funded under 0207-10-278
		Pollack Square	1721	6		N		N	F	N	funded under 0207-10-278
		Pollack Square	1721	7		N		N	F	N	funded under 0207-10-278
		Pollack Square	1721	8		N		N	F	N	funded under 0207-10-278
17	Demarest Avenue	Nelson Park	907	42	3.3	Y	0.30	N	F	N	funded under 0207-10-279
18	Blanch Woods/Schmidt	Blanch Ave	1802	1	0.4	N	0.40	N	F	N	funded under 0207-00-012
	Blanch Woods/Schmidt	Blanch Ave	1803	1	0.4	N	0.40	N	F	N	funded under 0207-00-012
	Blanch Avenue	Blanch Ave	1804	1	1.5	N	1.50	N	U	N	
	Blanch Woods/Schmidt	Blanch Ave	1804	2	1.9	N	1.90	N	F	N	funded under 0207-00-012
19	Bowers Lane	Greenway	2006	6	4.0	N	4.00	N	U	N	
20	Hickory Lane	Greenway	2102	22	1.3	N	1.30	N	U	N	
21	Durie Avenue	Greenway	1002	7	1.2	N	1.18	N	U	N	
	Durie Avenue	Greenway	1002	8	1.2	N	1.18	N	U	N	
	Durie Avenue	Greenway	1002	17	1.3	N	1.26	N	U	N	

**Total of all fee simple Green Acres-encumbered acres on this page only: 19.02**



Local Unit: Closter Borough

County: Bergen

All lands held for recreation and conservation purposes (1) must be described by their block and lot identification numbers as shown on the current, official tax map and (2) keyed to a current, legible, official map of the local government unit. The official map used for this ROSI is named \_\_\_\_\_ and is dated \_\_\_\_\_, 20\_\_\_\_. Please refer to page 1 of this document for more detailed instructions.

### Lands Subject to Conservation Restriction for Recreation and Conservation Purposes

(Use Page 5A ~ Cons. Rest. cont'd. as necessary for additional lands)

Map Key	Municipal Location per Tax Records	Name of Park / Facility	Block No.	Lot No.	Total Lot Acres	Partial Lot? (Y / N) <i>Note 1</i>	GA Encumbered Acres <i>Note 2</i>	Co-Owners? (Y / N) <i>Note 3</i>	Green Acres Funded? (F / U) <i>Note 4</i>	Notes
A.	Piermont Road	Conservation Easement	1810	1	14	Y	8.00	Y	U	Consolidated B18 06, L 35-44; B 1808, L 1; B 1809, L 1; B 1810, L 1-5
B.										
C.										
D.										
E.										
F.										
G.										
H.										
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J.										
K.										
L.										
M.										
N.										
O.										
P.										
Q.										
R.										

Total of all conservation easement Green Acres-encumbered acres on this page only: **8.00**  
 Total of all conservation easement Green Acres-encumbered acres from all pages of this ROSI: **8.00**

**Note 1:** For properties partially held for recreation/conservation (e.g. municipal complex), please supply a survey or tax map with the park boundaries to scale, showing the area held for recreation/conservation purposes  
**Note 2:** For entire properties, please supply acreage of entire property. For partial lots, please provide the recreation/conservation acreage only.  
**Note 3:** Does any other entity have an undivided interest in this property? List co-owner in Notes column.  
**Note 4:** F = Funded by Green Acres; U = Unfunded (i.e., no Green Acres funding utilized)

Local Unit: Borough of Closter

County: Bergen

Date: \_\_\_\_\_

## Comparison of Properties with Block & Lot Changes

Municipal Location per tax records	Name of Park / Facility	OLD Information		NEW Information		Notes
		Block No.	Lot No.	Block No.	Lot No.	
Piermont Road	Temple Emmanuel	1806	35	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1806	38	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1806	39	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1806	40	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1806	41	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1806	42	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1806	43	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1806	44	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1808	1	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1809	1	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1810	1	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1810	2	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1810	3	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1810	4	1810	1	Lot Consolidation
Piermont Road	Temple Emmanuel	1810	5	1810	1	Lot Consolidation
VerValen Street	VerValen Park	1702	1	1702	2.01	Lot Consolidation
VerValen Street	VerValen Park	1702	2	1702	2.01	Lot Consolidation
Durie Avenue	Tenakill Brook Park	1006	22	1006	24	Lot Consolidation

**CERTIFICATION:**

I HEREBY CERTIFY that this Recreation and Open Space Inventory, comprising \_\_\_\_\_ total pages, is a complete and accurate listing of all lands held by the Local Government Unit, as of this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, for recreation and conservation purposes at the time of receipt of Green Acres funding.

This ROSI is being submitted to Green Acres as part of project number: \_\_\_\_\_ and entitled: \_\_\_\_\_

---

\_\_\_\_\_  
Chief Executive Officer of Local Government Unit

\_\_\_\_\_  
Planning Board Chairperson (or equivalent)

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**This Certification is to be signed only on this page, Page 7, of the Recreation and Open Space Inventory.**

\_\_\_\_\_  
If required by local ordinance, number and date of governing body resolution authorizing Mayor to sign the ROSI:

\_\_\_\_\_  
Resolution Number

\_\_\_\_\_  
Date of Resolution

(Resoultion attached)

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**

**RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE  
REMEDICATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY  
ECONOMMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION**

WHEREAS, the Borough of Closter has applied for and has been awarded a grant in the amount of up to \$66,800.00 (sixty-six thousand, eight hundred dollars) from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for Remedial Investigation of the Closter Swim Club property;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Closter that the above referenced grant is hereby accepted and the Mayor and Registered Municipal Clerk are hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Borough of Closter.

BE IT FURTHER RESOLVED that a certified copy of this Resolution is forwarded to the New Jersey Economic Development Authority.


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: September 12, 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 September 12, 2018.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE  
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11  
CROSS MATCH TECHNOLOGIES, INC.  
BOROUGH ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-001-001**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

**WHEREAS**, the Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after August 2, 2018; and

**BE IT FURTHER RESOLVED**, that the governing body of the Borough of Closter, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2018, Capital Account C-04-18-241-001-001.

Dated: September 12, 2018

  
Joseph Luppino, CFO

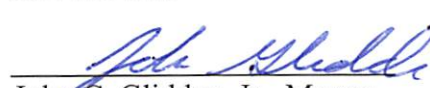
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko					X	
Councilman Yammarino			X			

Adopted: September 12, 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 September 12, 2018.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING  
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	Fingerprinting Scanner System	CROSS MATCH	11/20/18	
	GSA Contract GS-35F-0199R			
			TOTAL:	\$19,710.06
			GRAND TOTAL:	\$19,710.06



Quote Number: 02550799  
 Quote Created: August 22, 2018  
 Quote Expiration: November 20, 2018

Account Manager: Justin Anderson  
 Phone: (561) 622-6292  
 Mobile: +1 5616135160

Sales Channel: GSA  
 Fax: (561) 828-7717  
 Email: Justin.Anderson@CrossMatch.com

Bill To Name: Borough of Closter

Ship To Name: Borough of Closter

Contact: John Mctigue

Contact: John Mctigue

Phone: (201) 275-3081

Phone: (201) 275-3081

Email: jmctigue@closterpolice.org

Email: jmctigue@closterpolice.org

Bill To: 295 Closter Dock Road  
 CLOSTER, New Jersey 07624  
 United States

Ship To: 295 Closter Dock Road  
 CLOSTER, New Jersey 07624  
 United States

Item	Product	Part Number	Quantity	Sales Price	Total Price	Price Basis
1	SHIPPING ASSEMBLY, L SCAN 1000, LSE RUNTIME LICENSE, SILICONE PAD, US POWER CABLE	920190-01US	1	\$11,099.64	\$11,099.64	GSA Contract GS-35F-0199R
2	CMT ADVANTAGE MAINT, YR 1, HW - L SCAN 1000, L SCAN 500, DEVICE ONLY DOMESTIC	930174	1	\$1,146.86	\$1,146.86	GSA Contract GS-35F-0199R
3	SOFTWARE, LSMS UPGRADE 500 DPI, CUSTOMER IN MAINTENANCE, UPGRADE TO CURRENTLY RELEASED VERSION	850026-2U	1	\$0.00	\$0.00	Open Market
4	SOFTWARE, RELOAD, NEW JERSEY	850181-214	1	\$0.00	\$0.00	Open Market
5	SOFTWARE, LSMS CONFIGURATION, NEW JERSEY - NJSP	850391-014	1	\$0.00	\$0.00	Open Market
6	DEMOGRAPHIC INTERFACE, RELOAD	850448	1	\$0.00	\$0.00	Open Market
7	CMT ADVANTAGE MAINT, YR 1, STANDARD CMT SW, LSMS	950083	1	\$272.03	\$272.03	GSA Contract GS-35F-0199R
8	CMT ADVANTAGE MAINT, YR 1, STANDARD CMT SW, LSMS SUBMISSION SOFTWARE	950084	1	\$90.68	\$90.68	GSA Contract GS-35F-0199R
9	IMPLEMENTATION, FIRST DAY ON-SITE	930100-01	1	\$2,266.88	\$2,266.88	GSA Contract GS-35F-0199R



Quote Number: 02550799  
 Quote Created: August 22, 2018  
 Quote Expiration: November 20, 2018

10	HARDWARE- TRADE-UP DISCOUNT, LSCAN 1000 W/PAD	960047-01US	1	\$-2,032.14	\$-2,032.14	GSA Contract GS-35F-0199R
11	KIT, FBI CERTIFIED NETWORK PRINTER, DOUBLE SIDED PRINTING	900439	1	\$950.00	\$950.00	Open Market
12	PRINTER TRAY, LOWER, 550 SHEET FEEDER, LEXMARK MS810	420737	1	\$275.00	\$275.00	Open Market
13	SHIPPING ASSEMBLY, PATROL ID	920162-001	1	\$1,665.00	\$1,665.00	Open Market
14	CMT ADVANTAGE MAINT, YR 1, HW, PATROL, PATROL ID, DEVICE ONLY DOMESTIC	930166	1	\$174.55	\$174.55	GSA Contract GS-35F-0199R
15	PRINTER, MOBILE, CANON PIXMA IP100	420467	1	\$300.00	\$300.00	Open Market
16	CAMERA, HD WEBCAM, C920	420536	1	\$86.25	\$86.25	Open Market
17	CMT ADVANTAGE MAINT, YR 1, HW, ALL SYSTEM PERIPHERALS INTEGRATED AND PROVIDED BY CMT, DOMESTIC	930158	1	\$272.03	\$272.03	GSA Contract GS-35F-0199R
18	SOFTWARE, LIVE SCAN MANAGEMENT SYSTEM (LSMS)	850026	1	\$1,350.00	\$1,350.00	Open Market
18.1	CMT ADVANTAGE MAINT, YR 1, STANDARD CMT SW, LSMS	950083	1	\$272.03	\$272.03	GSA Contract GS-35F-0199R
19	SOFTWARE, LSMS CONFIGURATION, CHILD ID	850391-109	1	\$0.00	\$0.00	Open Market
20	LAPTOP, PANASONIC TOUGHBOOK LITE, CF-54, SEMI-RUGGED, INTEL CORE I5-6300U, 4GB, 500GB HDD, WIN 10, 14" SCREEN, BLUETOOTH	420810	1	\$1,521.25	\$1,521.25	Open Market

**Grand Total: \$19,710.06**

*Notes: \*GSA pricing in effect. Please reference GSA contract # GS-35F-0199R if you are providing a purchase order. [https://www.gsaadvantage.gov/advantage/contractor/contractor\\_detail.do?mapName=/s/search/&cat=ADV&contractNumber=GS-35F-0199R](https://www.gsaadvantage.gov/advantage/contractor/contractor_detail.do?mapName=/s/search/&cat=ADV&contractNumber=GS-35F-0199R)*

This Quote is subject to and governed by Crossmatch's Standard Sales Terms and Conditions for Purchase of Crossmatch Products, which can be found at [www.crossmatch.com/legal/](http://www.crossmatch.com/legal/).

Freight may not be included on this quote but will be charged if applicable.

**PURCHASER ACKNOWLEDGEMENT:**

Signature: \_\_\_\_\_  
 Print Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Date: \_\_\_\_\_

ABD  
 9/14/18



**BOROUGH OF CLOSTER  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION FIXING BASE SALARIES FOR 2018**

**WHEREAS**, the Mayor and Council of the Borough of Closter have adopted Ordinance 2018:1242 providing for base salaries and compensation for Borough Employees not covered by bargaining unit contracts; and

**WHEREAS**, the Ordinance provides ranges of minimum and maximum base salaries for the various departments and positions specified therein; and

**WHEREAS**, the Mayor and Council do desire to establish the base salary and compensation for the year 2018 unless otherwise noted for certain employees of the Borough of Closter; and

**WHEREAS**, said base salary amounts will be prorated in the event that an employee only serves a portion of the year in a covered position; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter that the base salaries for the employees mentioned below, retroactive to January 1, 2018 be and are hereby set as follows:

<u>Office and Position</u>	<u>Amount</u>
<b>Administration</b>	
Borough Administrator/Treasurer	84,048.00
Administrative Secretary	54,215.00
Borough Clerk/Assessment Search Officer	107,014.17
Deputy Borough Clerk	59,058.76
Assistant to the Borough Clerk – PT	57.67/hr.
IT Manager	17,439.96
Shade Tree Administrative Assistant	3,460.67
<b>Finance</b>	
Tax Collector/Tax Search Officer/Supervisor of Accounts	80,700.18
Deputy Treasurer/Benefits Clerk/Finance Clerk COAH	63,181.68
Assistant to Tax Collector/Payroll Clerk	50,522.68
Assistant to Chief Financial Officer	17,281.02
Chief Financial Officer	19,055.00
Tax Assessor	35,148.49
Assessor Clerical Assistant	51,231.63
<b>Court</b>	
Municipal Court Judge	21,432.24
Municipal Court Administrator/Violations Clerk	66,796.18
Sound Recording Clerk – Hourly	17.88/hr.
<b>Construction, Zoning &amp; Land Use</b>	
Construction Office Technical Assistant/Zoning	51,739.40
Zoning Officer	32,136.00
Land Use Coordinator/Zoning	18,543.10
Land Use Coordinator/Zoning – Special Mtgs.	120.00/mtg.
Property Maintenance Inspector – PT	26.15/hr.
Code Enforcement Official (Trees)	59.53/hr.
Construction Code Official	42,848.00
Fire Sub-code Official	8,661.70
Building Technical Inspector	6,711.73
Building Inspector	7,959.06
Building Sub-code Official	21,257.90
Electrical Sub-code Official	15,918.12
Electrical Inspector	10,887.99
Electrical Sub-code Inspector – PT	37.02/hr.
Plumbing Sub-code Official	25,733.91
Elevator Sub-code Official	2,786.19
Construction Office Technical Assistant/Planning	31,845.06
Land Use Coordinator/Planning	15,101.39
Land Use Coordinator/Planning – Special Mtgs.	120.00/mtg.
Historic Preservation Commission	120.00/mtg.
Environmental Commission	120.00/mtg.
Vehicle Allowance	720.00

**Public Safety**

Fire Prevention Official	18,496.28
Fire Prevention Inspector – 1st Year	20.28/hr.
Fire Prevention Inspector – 2nd Year	22.70/hr.
Fire Prevention Inspector – 3rd Year	27.10/hr.
Police Chief	167,165.80
Civilian Records Clerk FT	38,184.49
Emergency Management Coordinator	6,770.82
Deputy Emergency Management Coordinator	1693.55
Crossing Guard – Probationary	15.67/hr.
Crossing Guard – 1st Year	16.59/hr.
Crossing Guard – 2nd Year	17.53/hr.
Crossing Guard – 3rd Year	18.74/hr.

**Public Works**

Superintendent, D.P.W.	128,171.02
Acting Foreman	4,000.00
Waste Water License – Level 1	1,500.00
Waste Water License – Level 2	3090.00
Indoor Air Quality	3090.00
Storm Water Management	3,090.00
Pesticide License	2,000.00
Recycling Coordinator/DPW Clerical	55,673.90

**Recreation & Leisure Services**

Recreation Director	34,528.61
Deputy Recreation Director	5,170.94
Deputy Recreation Director – Field Maintenance	9,764.34
Recreation Secretary	3,212.04

**Summer Recreation ½ day**

Starting Counselor	8.77
2 <sup>nd</sup> year Counselor	9.11
Lead Counselor	13.27
Supervisor Assistant	28.45
Supervisor	56.35


**Summer Recreation FT**

Starting Counselor	8.75
Camp Director	39.00

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

Adopted: September 12, 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 September 12, 2018.

\_\_\_\_\_  
 Loretta Castano, Borough Clerk

ABD  
 MP  
 9/14/18

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE 2018 THROUGH 2020  
SNOW PLOWING AGREEMENT WITH THE COUNTY OF BERGEN**

**WHEREAS**, the County of Bergen is authorized, pursuant to N.J.S.A. 27:16-33 to cause snow to be plowed from the County owned or County controlled roads; and

**WHEREAS**, there is a mutual benefit to the County and to the Borough of Closter that the Borough provide snow plowing services on County roads located within the Borough of Closter; and

**WHEREAS**, the County of Bergen has in place a two year snow plowing program effective 2018 through 2020 whereby the County would agree to compensate the Borough of Closter for conducting said snow plow operations on County roads; and

**WHEREAS**, the Borough Attorney has reviewed this agreement and, subject to the Borough providing to the County of Bergen a hold harmless agreement and certificate of insurance, finds the agreement to be in order.

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

1. The Mayor and Clerk are hereby authorized to execute an agreement forwarded to the Borough of Closter by cover letter dated August 30, 2018 and that the Borough Clerk forward the agreement to the attention of Tom Connolly at Bergen County Operations Division, 220 East Ridgewood Avenue, Paramus, New Jersey 07652 along with the required certificate of insurance naming the County of Bergen as an additional insured with respect to the services performed under this contract and evidencing the minimum limits of insurance coverage set forth in the agreement. (see attached Exhibit "A" attached hereto).

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: September 12, 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 September 12, 2018.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

EXHIBIT A



**COUNTY OF BERGEN  
DEPARTMENT OF PUBLIC WORKS  
OPERATIONS DIVISION**

220 East Ridgewood Avenue, Suite 205, Paramus, NJ 07652  
(201) 336-7675 • Fax (201) 336-7684

James J. Tedesco, III  
County Executive

Raymond Dressler  
Director of Public Works

August 30, 2018

RE: 2018-2020 Snow Plowing Agreements

Dear Administrator,

Attached is a copy of our Municipal Snow Plowing Agreement for the 2018-2020 snow plowing seasons. Please be advised that this contract will run for two consecutive snow seasons. In response to requests from some of the towns, the county has raised the operating rate to \$110.00 per hour and has eliminated standby pay. There now is only one rate as the county has not supplied plows or plow parts in a few years. Control of the plowing of county roads in your municipality would come under the supervision of your Superintendent of Public Works. Please mail or email all snow plowing invoices to Billy Theis at [wtheis@co.bergen.nj.us](mailto:wtheis@co.bergen.nj.us).

It is our recommendation that municipalities commence plowing county roads simultaneously with operation on municipal streets, that is, generally when snow reaches a depth of two (2) inches, and that it is apparent that snowfall will continue.

Please print out three (3) copies of the agreement, have the Mayor sign all three and return to: Tom Connolly at Bergen County Operations Division, 220 East Ridgewood Avenue, Paramus, NJ 07652 as soon as possible with a copy of your governing body's authorizing resolution. One (1) completed copy will be returned to you for your records after the County Executive or the County Administrator signs the agreements. The executed copy will be mailed to you. If you have any questions regarding the agreement, please call me at 201-336-7676 or email me at [tconnolly@co.bergen.nj.us](mailto:tconnolly@co.bergen.nj.us).

I will also be sending this letter and the agreement to your DPW Superintendent.

Sincerely,

Tom Connolly  
County Road Supervisor

**COUNTY OF BERGEN – SHARED SERVICES AGREEMENT – SNOW PLOWING/SALTING**

THIS AGREEMENT made on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 by and between the COUNTY OF BERGEN, a body politic and corporate of the STATE OF NEW JERSEY, acting by and through the Director of Public Works, hereinafter referred to as the "County" and \_\_\_\_\_, a municipal corporation of the STATE OF NEW JERSEY, herein referred to as the "MUNICIPALITY."

WHEREAS, The Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations and salting on county roads located within the Municipality for a period of two snow seasons.

NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as follows:

(1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality for the two winter seasons commencing October 1, 2018, and ending April 30, 2020.

(2) The Municipality, through the Superintendent of Public Works or other designated official, will have complete supervision of snow plow operations. The Municipality agrees it will commence plowing of County roads simultaneously with operation on municipal streets once snow reaches a minimum depth of two (2) inches, and it appears that snowfall will continue. The Municipality agrees to keep the County Snow Control informed of the progress of the snow plowing operations.

(3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence and Umbrella Excess Liability Insurance in an amount not less than \$4,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this Agreement.

(4) The County will compensate the Municipality for conducting said snow plow operations at a rate of one hundred and ten dollars (\$110) per hour of active plowing. The County will not be required to pay for standby time. To receive prompt payment, Municipality agrees to submit County of Bergen Direct Vouchers within five (5) days after completion of snow plowing of each storm. Municipality understands and agrees that the County will not pay vouchers submitted more than thirty days after the storm. The County may audit the Municipality's records to confirm the information set forth in the Voucher and the payment due to Municipality for each storm.

(5) The County will, during the term of this agreement, continue to provide the Municipality with salt consistent with the past practice, sufficient to allow the Municipality to salt the County roads in the same manner and whenever weather conditions are such that the Municipality salts its municipal streets.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this Agreement in the manner provided by law, the day and year after above written.

\_\_\_\_\_  
(Name of Municipality)  
BY: \_\_\_\_\_  
(signature)  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_  
Attest: \_\_\_\_\_

COUNTY OF BERGEN  
BY: \_\_\_\_\_  
James J. Tedesco, III, County Executive, or  
Julien X. Neals, Acting County Administrator  
Date: \_\_\_\_\_  
Attest: \_\_\_\_\_

**BOROUGH OF CLOSTER**

**RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING PROFESSIONAL SERVICE CONTRACT FOR ZONING BOARD OF ADJUSTMENT ATTORNEY**

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

**WHEREAS**, the duly appointed attorney for the Board of Adjustment resigned from that position on September 6, 2018; and

**WHEREAS**, it is necessary to have the Board of Adjustment represented by counsel; and

**WHEREAS**, the Governing Body desires to pursue the “Fair and Open” process set forth in the law in awarding such contract for:

Zoning Board of Adjustment - Attorney


**NOW THEREFORE, BE IT RESOLVED**, by the Borough of Closter that the Governing Body desires to pursue the “Fair and Open” process in awarding a contract for the position set forth above and the Borough Clerk is hereby authorized to advertise for said services pursuant to the law.

**BE IT FURTHER RESOLVED**, that the Borough Clerk and Borough Attorney are hereby authorized to take all further steps necessary to carry out the Governing Body’s desire to pursue the “Fair and Open” process in awarding the contract for the services set forth above and the Mayor and Clerk are hereby authorized to execute the contract for same.


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: September 12, 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 September 12, 2018.

\_\_\_\_\_  
 Loretta Castano, Borough Clerk

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION NOTES – SEPTEMBER 12, 2018 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, September 12, 2018. Mayor Glidden called the meeting to order at 7:32 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.

Mayor Glidden thanked the Borough Administrator for arranging to have the flags behind the dais cleaned and installed with wire mesh to be properly displayed.

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.  
Councilpersons Scott Devlin, Alissa Latner, Joseph Yammarino, Jannie Chung  
and Victoria Amitai  
Borough Administrator, Arthur Braun Dolson  
Borough Attorney, Edward T. Rogan  
Borough Clerk, Loretta Castano  
Borough Engineer, Nick DeNicola  
Chief of Police, Dennis Kaine

The following persons were not present:

Councilwoman Dolores Witko

At this time, Councilwoman Chung introduced Mr. and Mrs. Ahn, who own MEK Educational Institution. Councilwoman Chung said she is trying to reach out to the business community to have more integration with our community and businesses. Mr. & Mrs. Ahn have given a donation to the Closter Police Department in addition to the Closter Fire Department; and at this time, Mr. and Mrs. Ahn presented a check to Police Chief Kaine.

Mayor Glidden asked for a moment of silence to honor the memory of Robert Witko, husband of Councilwoman Dolores Witko, and Carol Gordon, wife of retired Lieutenant James Gordon.

Michael Pisano, 44 Columbus Avenue, (Lustron House caretaker) referred to an e-mail from the Borough Administrator relative to the Building Department inspection of the Lustron House. He voiced his understanding that the house has to be reassigned to a different usage, which must be first approved by the Mayor and Council. Borough Administrator explained that since the building is to be used as a place of public assembly rather than residential, it has to be designated as a Class Use, as stated in the Building Code of the State of New Jersey. He said the conditions were itemized in the e-mail sent to the distribution list of the Lustron House and must be satisfied prior to their using the building as requested, as it is a Borough owned building. Mr. Pisano noted that although they received one bid for the heating and gas line, now the required improvements for the heating and gas line must go out to bid, and they are no closer to having heating installed which could possibly be delayed for two months. He voiced his frustration that he



has been working on the project for over a year and he has been left in the dark on everything except for two emails from the Borough Administrator. At this time, the Borough Administrator and Attorney corrected his assumption by advising that he is not on the lease but is the caretaker.

Councilwoman Chung asked for clarification as to what he needs to do to move this along. Mr. Pisano said he needed a Certificate of Occupancy for insurance purposes; and there are requirements to be met to obtain the CofO. He is in the dark as to what has to be done and is willing to do whatever is needed. Mayor Glidden said that the Borough Attorney will speak to the Building Department tomorrow; he understands Mr. Pisano's frustration and appreciates all the work he has done. Mr. Pisano said the caretaker agreement is due for renewal and Borough Attorney said same will be coming up on a future agenda. Relative to property maintenance and the use of motorized equipment, Borough Attorney noted that since Mr. Pisano is technically not a Borough employee, his use of motorized equipment was not allowed by the Joint Insurance Fund. Mr. Pisano expressed his appreciation for the Superintendent of Public Works for his Department cutting the grass but same needs to be done in the back yard; and Mr. Rogan said he would also talk to the Superintendent about this as well.

Irene Stella, said the Friends of the Lustron House plan to participate in the town-wide garage sale with donated items that are not really historical that have been stored by residents who have moved such as Bill Cahill. There are school chair samples, a sink, water fountains, a blackboard and desks. The Historic Society did not feel it was right to throw these items away and they cannot find ownership of these items. She cited radio equipment from One County Road that was given to Pat Garbe Morillo. She felt the proceeds would go to the Closter Historic Society bank account which presently has quite a bit of money. Borough Attorney said he would check into this matter with the Building Department. Councilwoman Amitai noted when something is built for the public, it is held at a higher standard to support the usage by extra people.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF AUGUST 23, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 6 was removed by Councilman Yammarino.

Item No. 6: Received 08/21/18, Dated 08/12/18, from Senator Gerald Cardinale, 39<sup>th</sup> Legislative District, to Mayor and Council in individually addressed envelopes re Informing of potentially toxic chemicals being sprayed on athletic fields without sufficient notifications to the public that can harm children and adults and requesting local consideration for taking action (Copy to Recreation Director, Board of Health, DPW Superintendent)

Councilman Yammarino informed constituents have complained about the substances the Borough is using on our fields and this was discussed at the Recreation Commission yesterday in detail. Recreation Director Jim Oettinger will be sending a response directly to the Senator informing that Closter does everything correctly and in a non-dangerous way. We work with Lupardi's Nursery, who is licensed by the State, and basically it will be challenging the letter factually. He has a copy with him this evening if anybody wishes to see it. Mayor Glidden informed he reviewed the draft response and he believes it is proper. Councilwoman Chung voiced her understanding that the substances used in Closter are non-toxic. Borough Attorney requested that the response letter be placed on the next Mail List so there is a record of the response.

b. MAIL LIST OF AUGUST 30, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 1 and 6 were removed by Councilwoman Amitai.

Item No. 1: Received 08/23/18, Dated 08/23/18, from Westwood Borough Clerk to Bergen County Municipal Clerks re Certified copy of Resolution Opposing Rate Increase by Suez Water

Councilwoman Amitai voiced her opinion that the service charge increase seems like a lot and suggested the Council consider a Resolution opposing the increase because 80% is a lot. No objections were voiced and Mayor Glidden requested a Resolution be prepared for the next meeting. Borough Administrator explained that Suez's claim is they need more money for maintenance of infrastructure and

they haven't been maintaining it in the past; and he feels they should be more responsible before they start looking for more money; and Mayor Glidden agreed.

Item No. 6: Received 08/28/18, Dated 08/28/18, from South Hackensack Township Municipal Clerk to Bergen County Municipal Clerks re Resolution adopted 8/16/18 Condemning all efforts to delegitimize the State of Israel & the Global movement to boycott, divest from & sanction the people of Israel

Councilwoman Amitai voiced her opinion that we should also pass a Resolution and it was noted the Borough already passed a Resolution on this topic.

c. MAIL LIST OF SEPTEMBER 6, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 14 was removed by Borough Engineer.

Item No. 14: Received 09/06/18, Dated 08/30/18, from Laine Rankin, Director, Division of Local Aid and Economic Development, NJS Department of Transportation, to The Honorable John C. Glidden, Jr.; c. Municipal Clerk, Municipal Engineer re Inability to provide Local Freight Impact Funds this Fall, as applied for by Borough Engineer (NJDOT LFIF 2018 Railroad Avenue – 00068)

Borough Engineer informed there was only one award in Bergen County with the majority going to Essex and Passaic County towns. Fairview is the only Bergen municipality who received funds because they have a heavy industrial area that requires maintenance. Borough Administrator noted they will be starting the process for next year's grants and we should try again. Borough Engineer explained we only have the one industrial road so it's worth trying again.

At this time, Mr. DeNicola informed a Resolution will be required for next year's NJDOT Local Aid Project which will include Railroad Avenue wrapped around the Elks and Old Closter Dock Road as it goes all the way down to Cedar Lane. That will be for a milling and resurfacing project. He will be providing same to the Borough Clerk and Administrator for the next meeting probably next week sometime.

d. MAIL LIST OF SEPTEMBER 13, 2018 – Mayor Glidden noted there were two (2) items on the upcoming Mail List and asked if any member of the Council wished to discuss either item.

Item No. 1: Received 09/06/18, Dated 09/06/18, from Daniel L. Steinhagen, Esq., Beattie Padovano, LLC re Copy of letter to Zoning Board of Adjustment informing of resignation as Zoning Board Attorney for a one-year term to 12/31/18 (Distributed 9/7/18)

In answer to Councilwoman Amitai, the Borough Attorney explained the resignation was for the rest of this year's term. He explained it would be too complicated for Mr. Steinhagen to recuse just for one application due to conflict so it is for the remainder of the one year term to December 31<sup>st</sup>. In answer to Councilman Devlin, he said the request for an RFP is on the Agenda tonight; and the term would be just for the unexpired term to the end of this year. The new Council next year gets to appoint new professionals in January each year. We would be starting the process now assuming the Resolution is passed this evening; and there are time issues we weren't aware of as the resignation is effective as of the date of the letter. Typically the Mayor and Council defers to the Zoning Board after receipt of the qualifications for them to decide. In answer to Mrs. Amitai, the Borough Attorney voiced his understanding after speaking with Mr. Steinhagen that he knew this was going to happen but he didn't know it would happen this quickly; and the client wanted to file right away. In fact, they filed their application the day after the resignation as Mr. Steinhagen's firm represents the applicant.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of September 12, 2018)

Mayor Glidden asked if any member of the Governing Body wished to refer to any item on the Consent Agenda. Item No. 12 was removed by Councilwoman Amitai; Item No. 15 was removed by Councilwoman Chung.

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Borough Clerk requested the addition of Item No. 16a, received from the Borough Attorney authorizing the RFP for the Zoning Board Attorney.

12. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE RECREATION AND OPEN SPACE INVENTORY (ROSI) (Request by Borough Engineer WS 8/22/18) Received from Borough Attorney 9/6/18

Councilwoman Amitai referred to the ROSI List and Borough Engineer said there are four different lots on three different properties, one of which is behind the Library is not on the ROSI along with the MacBain property which backs up to the Borough property. In addition, the last two properties Lots 3 and 4 in Block 17 by Birch Street and is not encumbered by Green Acres. He had provided a listing, which noted Block 1006 which should be Block 1005. He said during the trail application to the DEP the records were checked and it was noted that Closter had never completed the land swap agreement with Green Acres, which was to include three lots on the ROSI. Councilwoman Amitai said she would like to see the other properties put on the ROSI so that they are protected; and Borough Engineer said same should be reviewed. Borough Attorney said that the ROSI properties were generally obtained with Green Acres funds; and Green Acres allowed the land swap to happen with the understanding that the properties would be added to the ROSI. It does not mean that every piece of Borough property should be on the ROSI; and the three properties we are addressing were not obtained with Green Acres funds but it would be a Borough decision to include the properties on the ROSI. He said that COAH is not asking the Borough to sell property only to buy more; and at this point, the Borough is good until 2025. Theoretically the town could say we do not wish to own any property by putting same on the ROSI; but it would tie the hands of future Councils; and Borough Engineer noted that two of the properties by the MacBain Farm and St. Mary's are environmentally sensitive and could not be developed. He noted that a land swap is a very complicated procedure and must be approved by a State House Commission.

15. RESOLUTION FIXING BASE SALARIES FOR 2018 (Received from Administrator 9/6/18)

Councilwoman Chung asked if these salaries were consistent with prior years, with the exception of Billy Dahle, who they discussed. Borough Administrator said the calculation is 3% more than last year and only the base salary of the Superintendent of Public Works has been adjusted. In answer to the Borough Clerk, Borough Administrator said there was a personnel shift last year and there were two part-time employees in the Police Department and one part time in the Administration which were increased to full time at the same rate. Mr. Dolson confirmed Ms. Castano's request for clarification that the reference was "Public Safety Civilian Records Clerk FT". Ms. Chung confirmed it was at the same rate with increased hours. Councilman Devlin said that at the last meeting, he had requested a calculation of how much this total spending would mean to the Borough; and Borough Administrator said the extra one percent is \$15,333.11 for a total of \$46,016.91. He said that accumulated absences are calculated at the end of the year. Mr. Devlin wanted to clarify that his question pertained to the sick bank employees have at the time of the salary increase as the value of those days will now go up with the increase.

Councilwoman Chung referred to the position of Civilian Records Clerk that went from part time to full time; and asked when an employee switches their hours from part time to full time, isn't there a procedure to do so; or is that under his duties as Administrator? Do they have to apply for the full-time position, or go out to bid or submit a request to HR? Borough Administrator explained that since this was almost a year and half ago, as there was a need for this movement within the Department, he implemented same. He did not believe a resolution was adopted; and Councilwoman Chung felt there should be a record. Police Chief Kaine advised that there was a resolution on this matter. Councilwoman Chung questioned why some positions were highlighted; and Borough Administrator noted that it could have been an electronic error.

- 16a. RESOLUTION TO ADVERTISE FOR BOARD OF ADJUSTMENT/ZONING BOARD ATTORNEY POSITION AND TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDING THE CONTRACT FOR THIS SERVICE IN THE BOROUGH OF CLOSTER, COUNTY OF BERGEN (Received from Borough Attorney 9/12/18)

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) 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) – No report.
- 2) 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) – No report.
- 3) REPORT – Borough Attorney thanked the Ordinance Committee for the time they have put into this and reported he circulated the draft personnel ordinance as an Executive Summary for all to review because he did not feel it was fair to the entire Council to have something so extensive on an Agenda. He requests everyone review same over the next week or two and contact his office with any questions or concerns so he can get back to the Committee; and they can, hopefully, finalize it at their next meeting before placement on an Agenda for introduction. Most of the changes had to do with updates for compliance with State and Federal laws and the upcoming sick time Statute that is going into effect at the end of October; so we are ahead of the curve; and have plenty of time for any revisions. Because of the magnitude and extensiveness of the changes being made, he realized it would be overwhelming to understand it all which is why he made the Executive Summary.

Mr. Rogan reminded they just spoke about the ROSI list. He wanted all to be aware than an issue came up that he has spoken about to the Borough Administrator and Borough Engineer pertaining to the North Parking Lot. They are looking into concerns voiced by businesses that front the North Parking Lot that other people are taking spaces. They looked at the easement agreements going back; and there are a guaranteed number of spaces for certain businesses; so they are trying to figure out where they are supposed to be and come up with a suggestion as to how to handle it. There appears to be non-Main Street businesses telling people to park back there; and they are taking up the parking for the legitimate owners of those properties. There are a lot of intermingling of lots and easement agreements; and he thinks they are right to some extent. In answer to Councilwoman Amitai, he said he would find out which businesses and report back rather than publicly say which ones are directing people to park there and confirm that is the case, then try to address it.

At this time, Borough Attorney reported he had a Closed Session item that he sent information to the Council on regarding Mauro Squicciarini, who has a very small piece of property on Piermont Road right next to the Temple (Emanu-El) who has sued us with and without Jesse Rosenblum three (3) separate times. Mr. Squicciarini has filed another suit against the Borough of Closter as they were in front of the Zoning Board of Adjustment earlier this year and got denied six or seven variances to build on a 50 x 80 lot; and, in addition, there are all kinds of environmental problems. Rather than appeal the Zoning Board decision, they are suing the Borough, the Zoning Board and Temple Emanu-El saying they are entitled to build as of right. He would like to have a Closed Session discussion on the matter prior to filing the answer.

Mr. Rogan noted Councilwoman Amitai had requested some discussion on the marijuana ordinance. It was briefly discussed in an Ordinance Committee a while back and they had been working on a multitude of ordinances at that time; and they wanted to wait and see how the State law will pan out before discussing it further. He suggested if Ms. Amitai had comments or concerns that she direct them to the Ordinance Committee so they can be discussed.

At this time, Borough Clerk questioned if the Borough Attorney had any comments on the Villa Milagro Vineyards notification (5. M.L. 7/26/18) and he informed he did not have a definitive answer yet but he would get back to her before the next meeting.

B. BOROUGH ENGINEER – Mr. De Nicola informed he sent out his Quarterly Status Report this morning and provided brief updates on two (2) of the items below.

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

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 3) 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)
- 4) STATUS REPORT RE 2018 BOROUGH PAVING PROGRAM & NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (MA-208-Homans Avenue (Section 5) – 00020) Approved RM 9/13/17 - Notification of Award in the amount of \$220,000 rec'd 5. M.L. 3/1/18/Notice to Bidders published in The Record on 5/24/18 - Bid Opening held 6/8/18 @ 11:30 a.m./Contract awarded RM 6/13/18 to D&L Paving Construction in the Base Bid amount of \$549,452.20
- 5) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business - WS 5/23/18) - Mr. DeNicola advised this project has not progressed at all. He has e-mailed

the Norwood Engineer once again with no response; and they are really dragging their feet; and they are going to drag us down with them. There's going to be a problem eventually whether it's now or in the future. Everyone is going to be looking at us and Norwood and asking what did we do because we knew the bridge was a problem. He feels we have to do something whether it is on our own or put something in writing to Norwood but we need to do something to protect ourselves. Borough Attorney affirmed we should put something in writing. The Borough Engineer recalled he and the Mayor spoke to the Mayor of Norwood and their Engineer on a conference call back in June. In answer to Mr. Rogan, he said he thinks we should write to the Mayor and Council of Norwood and let them follow through on it. This project was supposed to be completed within 30 days of notification of the problem. He explained that when the County was going to start the project on Harrington Avenue and Knickerbocker Road by the Exxon station there, they were going to detour traffic over that bridge; and he called the County to ask them of the status of the Blanch Avenue Bridge. He requested a copy of the inspection report and that's when he was informed that there was a report from 2014 informing of the emergency status of it and it was addressed to Norwood; and they did nothing about it. He reminded this bridge is owned jointly by Closter and Norwood in half because it's over a stream. During the conference call, Norwood had said since the report was several years old, we should have it re-inspected; and they got a quote from some other firm for it and nothing ever happened. The ballpark figure is about \$50,000. He sends emails requesting updates and never gets a response. Mr. DeNicola reiterated that the State requires the bridge to be repaired within 30 days of notification as it is a Priority One status; and we are now 3 years and 30 days past that. Mayor Glidden said we will get a letter out to them right away.

- 6) REPORT RE MS4 STORMWATER OUTFALL MAPPING (Authorized RM 8/22/18)

- 7) REPORT – Borough Engineer provided an update on the below item:

- a. STATUS REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16) – He Spoke to Scott Howard

today and apparently the State has withdrawn their ability to regulate the compost facilities; so we don't have to worry about having it recertified – it will remain as it is. This project can be removed from future status reports.

7. REPORTS

A. BOROUGH ADMINISTRATOR

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

- a. Mail List requests re Insurance: Borough Administrator informed he received the paperwork today for the Braking Aids event to take place on 9/16/18.

- 1) Chabad of Closter (5. M.L. 7/19/18): Request for permission to set up a Menorah in front of the Closter Borough Hall for the duration of the holiday from 12/2/18 through 12/9/18 AND arrange a Menorah Lighting event in front of Borough Hall, with entertainment and refreshments, on 12/9/18 @5:00p.m.; No Certificate of Insurance or Hold Harmless Agreement enclosed! – Mr. Dolson informed we have not received this yet.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

2) STATUS REPORT RE PREPARATIONS FOR 2020 CENSUS – Borough Administrator informed the completed information was sent back to the federal government; and this is over until they start going through town visiting people.

3) STATUS REPORT RE 2017 AUDIT REPORT AND CORRECTIVE ACTION PLAN (7. M.L. 7/19/18/RM 8/22/18) – Mr. Dolson reported the Corrective Action Plan was discussed with the Chief Financial Officer at the prior meeting and he asked the Borough Clerk if it was filed with the State. Ms. Castano advised that is not her responsibility to follow through with that; it is the Chief Financial Officer’s responsibility. She said we will keep this item on his Agenda until we receive confirmation same has been sent.

4) STATUS REPORT RE FOLLOWING CONTRACTS: Borough Administrator reported on the following items:

a. SHARED SERVICES:

1) COUNTY OF BERGEN for SHORT TERM RENTAL OF COUNTY OWNED STREET SWEEPER (Approved RM 8/22/18) – The contracts were sent to the County and we are waiting for them to come back.

2) COUNTY OF BERGEN for THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Approved RM 8/22/18) – The contracts were sent to the County and we are waiting for them to come back.

b. COOPERATIVE PURCHASING MEMBERSHIPS:

1) NATIONAL COOPERATIVE PURCHASING ALLIANCE (Approved RM 4/25/18) – We joined for the purposes of obtaining art supplies for the full-time Summer Rec Camp and it has been completed; so it can be removed from the list.

c. MISCELLANEOUS:

1) SECTION 457 DEFERRED COMPENSATION PLAN WITH LINCOLN RETIREMENT SERVICES, LLC (Revised Plan 92-PD-Lincoln-121316) Approved RM 6/27/18 – This pertained to federal changes in insurance policy and we had to do the appropriate acceptance approval which has been completed and can be removed from the list. Ms. Castano asked for a copy of the contract, if there is one, as she is required to keep same and he agreed to do so.

5) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

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

2. THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND GRANT FOR THE CLOSTER BOROUGH PROJECT APPLICATION: LFIF-2018-RAILROAD AVENUE-00068 (Approved RM 12/13/17) – Borough Administrator reminded this was discussed earlier; and we were not awarded grant monies this year, so it can be removed from the Agenda.

3. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF \$29,532.00 (Authorized RM 6/28/17) – Mr. Dolson received a letter informing the request for \$29,532.00 was accepted and we now have to wait for a formal agreement. We have to do it backwards where the work is performed and then we submit for reimbursement from the County.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

5) STATUS REPORT RE FOLLOWING GRANTS: (Continued)

b. AWARDED - To be announced by Administrator

1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) Notification of Award in the amount of \$2,500 rec'd 5. M.L. 11/9/17 – Borough Administrator informed this grant is completed and can be removed from future Agendas.

2. 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) Notification of Award in the amount of \$2,500 rec'd 5. M.L. 11/9/17 – Borough Administrator informed this grant is completed and can be removed from future Agendas.

3. 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) Notification of Award in the amount of \$3,211 rec'd 5. M.L. 11/9/17 – Mr. Dolson informed this grant was still ongoing as there is a payment procedure to follow using the Lead Agency for reimbursement.

4. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT FOR CLOSTER SWIM CLUB, BLOCK 1805, Lot 1 (Application #P44873 in the amount of \$66,800.00) – Borough Administrator reminded this Resolution is on the Agenda this evening to accept the grant money and the paperwork is being prepared.

c. TO BE FILED - To be announced by Administrator

6) REPORT - At this time, Councilwoman Chung requested an update on the traffic light. Borough Engineer informed it is in the County's hands as the Mayor and Council wrote a request to the County and now they have to do some paperwork and document its need, including a traffic count and make the determination of need. He said that the County is slower than molasses and the Mayor said it will be quite some time before we receive a response. Mr. Dolson reminded of the current traffic congestion; and suggested the road probably needs to be widened like the rest of the road, which would include the acquisition of property and will likely never happen.

Borough Engineer reported the County is doing the ADA Handicapped Ramp installation project; and said that as part of that program, they will be installing a concrete island temporarily at the intersection of Vervalen Street and Piermont Road until such time as the intersection gets redone. Again, this was supposed to be completed two years ago but the County moves really slow. He explained it is a refuge area for pedestrians crossing so they have somewhere to feel safe while crossing and should probably commence the first week in October.

B. BOROUGH CLERK

1) STATUS REPORT RE 2018 APPOINTMENTS – Borough Clerk reported open appointment are being maintained on the Regular Meeting Agenda.

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

3) STATUS REPORT RE 2018 LICENSES – Borough Clerk reported Borough Licenses are current. Regarding Liquor Licenses, renewals have been obtained for all but two (2) Licensees who still require Ad Interim permits and we will have Resolutions approving same at the next meeting for Cinemex until such time as a tax clearance certificate is received and Gary's Wine until approval is received from the Police Department of the financials regarding the change in corporate structure.

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

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

5) REPORT RE ELECTIONS – Borough Clerk reported she sent approval of the Vote by Mail Ballot to the County Clerk/Elections Division by the deadline of 9/11/18.

6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/13/18 to 11/15/18 – Ms. Castano reported we finally were able to make the accommodations for the Borgata for three council persons as well as pre-registration for all attendees. Information is coming in regarding separate payment for attendance at special functions which she distributed via e-mail earlier this evening.

7) REPORT – Borough Clerk reported Governor Murphy signed S-647, which permits registered voters to receive mail-in ballots automatically for all elections under certain conditions. (3aIaiv M.L. 8/23/18 - P.L. 2018, c. 62: From Weekly Update). The County Clerk would provide the voter who chooses to use a mail-in ballot for all future election a ballot application until the voter requests, in writing that they no longer wish to be sent a mail-in ballot.

Ms. Castano reported another law was adopted pertaining to Elections that will not be happily received by the Board Workers. On August 24, Governor Murphy signed into law A-3463/S-1957, which requires district boards of election to report every two hours the number of voters who have voted at each precinct, and authorizes challengers to request reported count.

At this time, Borough Clerk questioned if approval needed to be given to a previous Mail List item requested by the Environmental Commission: 9. M.L. 8/9/18, Received 08/09/18, dated 08/9/18 from The Closter Environmental Commission to Loretta Castano; C: Paul MacDonald, John Glidden, Leslie Weatherly re Request for permission to hold 11<sup>th</sup> Annual MacBain Farm Fest – tentative date 10/13/18, rain date 10/14/18; dates to be confirmed after their meeting of 8/9/18: additional request for increase in budget in an amount “not to exceed \$1200”. Borough Attorney advised approval should be given; and asked if there were specific times. Ms. Castano informed the Mail List item did not indicate a time and the Mayor said it starts at 3 p.m. She said she would find out from the Chairperson the times of the event and the Borough Attorney said he would have a Resolution for the next meeting.

At this time, Ms. Castano informed her office has not been receiving a Fire Chief Report and asked Councilwoman Chung if she was aware as the last report we received was last year. Mrs. Chung reported she receives one at every meeting and said she assumed the Borough Clerk was getting a copy. Councilwoman Latner said when she was Liaison she would always provide her copy to the Borough Clerk’s office. Mrs. Chung said she has all of the reports and would scan same to send to Ms. Castano; and the Borough Clerk thanked her for same.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine informed he sent the Department Monthly Report yesterday. He reported there was a fatal accident involving a motorcycle on Herbert Avenue. The motorcycle was traveling southbound in the wrong lane and an SUV was traveling northbound. The SUV went to turn into a residence driveway and the motorcycle crashed into the SUV. Bergen County Fatal Team came out and investigated. The victim was a 23 year old male from Northvale.

The following week one of the patrol vehicles noticed a suspicious vehicle on Homans Avenue and activated his lights which caused the vehicle to flee. They headed westbound on Homans Avenue and as Homans Avenue ends at Herbert Avenue, the car crashed into the railroad tracks. Five (5) occupants bailed out of the car, one was arrested. There were two reported stolen cars in Closter, one from Norwood and one from Demarest, which the four (4) other occupants had stolen. One party is currently in Bergen County Jail. Once again, the Chief reminded everyone to lock their vehicles and take the keys and fobs out. There are a lot of repeat offenders who leave their fobs in their cars.

Chief Kaine reported a successful Labor Day Event with the exception of the heat for some attendees. He said the Polaris debuted and it was a lot easier to drop off and pick up the cones and no parking signs, so it worked out great.



7. REPORTS (Continued)

C. CHIEF OF POLICE (Continued)

School is open so there are the normal issues at Hillside School with new parents; so it will take a few weeks to get them on schedule and then they will issue warnings after a certain point. Some families are carpooling which works out better. Councilwoman Chung informed there were three turkeys in front of the school this morning causing more traffic because they kept crossing the road. Councilwoman Amitai informed she brought her grandchildren for a tour of the Police Department and commended the Chief on his outstanding crew.

Chief Kaine reported they ordered the new cross match laptop for fingerprints which they will use at the Spring Fair to show the children how they take them digitally.

Councilwoman Chung asked how it was going with the newest members of the force. The Chief reported they were out for Labor Day and they are in the Academy and aren't happy about waking up at 3:30 a.m. to go there; but he has had no complaints from the Academy, so it's going well.

D. MAYOR

1) REPORT – Mayor Glidden was pleased to report that Labor Day was a great success even though it was not as well attended as it could have been, likely because of the heat. There were a lot of volunteers and he thanked them all for their service.

The 9/11 Memorial service on Tuesday was good; and he thanked the Fire Department and all of their Volunteers for putting it together.

The Road Program was successfully completed before school started and he thanked all involved in making it happen.

Upcoming events include the Joey's Fund Annual Charity Car Show on Saturday, 9/29/18; St. Mary's Oktoberfest is Sunday, 9/30/18, from 2 p.m. to 6 p.m. The Food Truck Event will be this Sunday starting at 11 a.m.; and any money made will be donated to charity; and it is a lot of fun. It will be located at the Closter Commons in front of The Barn with the food trucks in the parking lot.

8. OLD BUSINESS

Councilwoman Chung referred to commercial sign ordinance enforcement and Borough Administrator cited the sign installed on the island in the commercial zone for the psychic reader without permission. Councilwoman Chung supported getting permits for sign installations and that enforcement of the ordinance must be improved. Borough Administrator said technically it is a zoning issue allowing the sign to be placed for 30 days. The Borough Attorney advised that political and religious signs should be put aside for later discussion and Mayor Glidden confirmed with him that it was advertisements. Ms. Chung agreed it was advertisement for festivals, businesses and special events. Mr. Rogan said we have deviated from what was done years ago. He said this should be reviewed as to what signs are allowed and which signs must come before the Building Department. He said there should be consistent enforcement/not selective enforcement. Borough Clerk said there should be a procedure in place and signs should only be placed after approval has been granted by the appropriate body. Councilwoman Amitai referred to the permanent signs in Heidenberg Plaza which are placed above the stores noting they should be discussed.

Borough Administrator referred to advertisement for the Mac Bain Farm Harvest Festival which he explained would be done electronically at a cost savings and was generated in his office by Leslie Weatherly.

Councilwoman Amitai referred to marijuana legalization article on North Jersey.com relative to ordinances being adopted by a number of municipalities banning the legalization. Councilman Devlin recommended that the Borough wait until we have the State law before any action is taken; and Borough Attorney said the legislation is being discussed and many versions have been offered.

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – SEPTEMBER 12, 2018 - 7:30 P.M.

Councilman Devlin addressed the personnel ordinance which had been distributed and noted the blank spots such as for cash out of unpaid absences; and he asked that the Council review same. He said there is approximately \$1.4M in liability for unpaid absences; and while you want to be fair to employees and while the State law indicates the necessity of a disability plan for private employers, public employers are not required to do that. Closter has the plan through contracts with the DPW and the Police Department.

Councilwoman Amitai reminded that the Historic Commission asked that the MacBain Farm House be designated; and the Planning Board will not discuss same unless the Mayor and Council asks the Borough Clerk to send a formal request. Councilman Yammarino questioned if the designation would preclude the installation of modern amenities in the house; and Councilwoman Amitai suggested that the Historic Preservation Commission be asked to attend a meeting to advise about the implications of designation. She said, from her understanding, the designation only applies to the outside of the house; and Mayor Glidden noted that any changes to the structure would need the approval of the Historic Preservation Commission, which may place encumbrances on the Borough. He said some structures need the designation because they are historical; and he was adamant about not designating the Village School because it would hamstring us on what we wish to do there. Borough Attorney said the construction of the pergola on the property may be affected depending on the scope of the designation. There could be a restriction if the designation was for the property; and any improvement would have to be approved by the Historic Commission.

9. NEW BUSINESS

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

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

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 9:30 p.m. was made by Councilman Yammarino, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council  
on September 20, 2018 for approval at  
the Regular Meeting to be held  
September 26, 2018

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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 September 26, 2018  
Consent Agenda Item No. 19b