

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, AUGUST 14, 2019 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:23 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 9, 2019, was posted on the Municipal Clerk’s bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. ROLL CALL

The following persons were present:

- Mayor John C. Glidden, Jr.
- Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino and Victoria Amitai
- Borough Administrator, Edward Hynes
- Borough Attorney, Edward T. Rogan
- Borough Clerk, Loretta Castano
- Borough Engineer, Nick DeNicola
- Sergeant Matthew Thornhill

The following persons were not present:

- Councilwoman Jannie Chung
- Chief of Police, John McTigue

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

The following presentation was made during the Work Session:

- a. PRESENTATION FROM JOEL RUDIN, CLOSTER NATURE CENTER @ 7:30 P.M.  
(Requested by Mayor Glidden 7/31/19)

5. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS (Not made to date)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>MAYOR GLIDDEN'S APPOINTMENT</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>*Environmental Commission</b>				
Associate Member	<u>Jeffrey Lee</u> (Declined Appointment)	<u>NO APPOINTMENT</u>	1 Year (Unexp. Vacant)	31-Dec-19
Associate Member	<u>Grace Whitney</u> (Appt. Member RM 6/12/19)	<u>NO APPOINTMENT</u>	1 Year (Unexp. Whitney)	31-Dec-19
<b>*Planning Board</b>				
<b>Alternate No. 1</b>	<u>Melissa Corso</u> (Resigned 3/11/19)	<u>NO APPOINTMENT</u>	2 Years (Unexp. Corso)	31-Dec-20
<b>*Shade Tree Commission</b>				
Alternate No. 2	<u>Tsun Tam</u> (Appt. Member ReOrg 1/2/19)	<u>NO APPOINTMENT</u>	4 Years (Unexp. Tam)	31-Dec-19

ORDINANCES

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

These Ordinances were introduced at the Regular Meeting held 6/26/19, and were published in The Record issue of 7/2/19, as stated in the printer’s affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

At the Regular Meeting held 7/24/19 these ordinances were adjourned to this meeting for public hearing and adoption.

- a. ORDINANCE NO. 2019:1261, “AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS, ARTICLES IV, SIDEWALK CONSTRUCTION AND ARTICLE VI, STREET EXCAVATIONS”

Mayor Glidden opened the public hearing.

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Borough Attorney noted he had spoken to Paul Demarest from the Building Department who said he would like to see some changes to the existing fee ordinance, which would not affect this ordinance. He recommended that this ordinance move forward and notify all the other departments referred to in A301 to review the fees for 2020.

Mayor Glidden closed the public hearing and asked for a motion to adopt.

Motion adopting Ordinance No. 2019:1261 was made by Councilwoman Latner seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Amitai.

- b. ORDINANCE NO. 2019:1262, “AN ORDINANCE TO AMEND CODE CHAPTER A301, FEES AND DEPOSITS, SUB-SECTION C, CONSTRUCTION OFFICE, PARAGRAPH (1) (w), PRIVATE WALKWAYS”

Mayor Glidden opened the public hearing. No one wishing to be heard, Mayor Glidden closed the public hearing and asked for a motion to adopt.

Motion adopting Ordinance No. 2019:1262 was made by Councilwoman Latner, seconded by Councilwoman Amitai and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Amitai.

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION – MONDAY, 10/7/19, @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2019:1263, “AN ORDINANCE AMENDING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER, SPECIFICALLY ARTICLE III and ARTICLE XVI” (Received from Borough Attorney 8/7/19)

Motion to introduce Ordinance No. 2019:1263 was made by Councilman Devlin, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Amitai.

8a. VOTE ON CONSENT AGENDA ITEMS

At this time, Councilman Devlin requested that Resolution No. 12 be amended to keep the Borough Administrator and Tax Collector salaries at prior rates and to remove the raises from the departmental bonuses. He noted that he gave his reasons for same at the Work Session.

Motion approving the Consent Agenda minus Item Nos. 11, 12 and 16 was made by Councilman Yammarino, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Amitai.

RESOLUTIONS

- 9. BILL RESOLUTION – AUGUST 15, 2019 (Received from Deputy Treasurer 8/7/19)
- 10. RESOLUTION APPROVING APPOINTMENT OF EDWARD HYNES TO THE FOLLOWING POSITIONS ON AN INTERIM BASIS (through October 15, 2019) Received from Borough Attorney 7/26/19
- 11. RESOLUTION AUTHORIZING TAX ABATEMENT FOR HDC DURIE DEVELOPMENT, LLC TO CONSTRUCT HOUSING DEVELOPMENT KNOWN AS CLOSTER FAMILY HOUSING (Received from Borough Attorney 7/26/19)
- 12. RESOLUTION FIXING BASE SALARIES FOR 2019 (Received from Interim Administrator 7/29/19)
- 13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD/ZONING BOARD OF ADJUSTMENT ENGINEERING ESCROW FUNDS TO FIVE (5) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS PER PLANNING/ZONING BOARD PROFESSIONALS’ DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 7/30/19)
- 14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD/ZONING BOARD OF ADJUSTMENT NEW CONSTRUCTION REVIEW ESCROW FUNDS TO NINE (9) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS PER THE BOROUGH ENGINEER (Received from Deputy Treasurer 7/30/19)

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15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS TO SIX (6) NAMED APPLICANTS DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED AS REQUIRED BY CLOSTER CODE CH. 167, SOIL MOVEMENT (Received from Deputy Treasurer 7/30/19)
16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING/ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FUNDS TO SIX (6) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER PLANNING/ZONING BOARD PROFESSIONALS' DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 7/30/19)
17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$15.50 TO CLOSEOUT SOLUTION, LLC DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF FOR PROPERTY LOCATED AT 250 MADISON AVE, BLOCK 1704, LOT 9 (Received from Deputy Treasurer 7/30/19)
18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$3,592.43 TO LERETA, LLC DUE TO OVERPAYMENT OF 3RD QUARTER 2019 TAXES FOR PROPERTY LOCATED AT 384 HIGH STREET, BLOCK 1316, LOT 8 FOR WHICH THE MORTGAGE SERVICE HAS REQUESTED A REFUND (Received from Tax Collector 7/30/19)
19. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT THE FOLLOWING ACCOUNT FOR TAX YEAR 2019 DUE TO RECIPROCAL EASEMENT AGREEMENT WITH THE BOROUGH WHICH STIPULATED A PROPORTIONAL 22% TAX ABATEMENT ON THE LAND VALUE FOR PROPERTY USED BY THE BOROUGH IN THE AMOUNT OF \$1,233.00 TO CAEA, LLC (Charles & Elaine Amorosso), BLOCK 1302, LOT 21 (Received from Tax Collector 7/31/19)
20. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 POLICE PATROL VEHICLES and ALL ASSOCIATED EQUIPMENT BOROUGH ORDINANCE 2019:1256, CAPITAL ACCOUNT C-04-19-256-001-001 (Received from Administrator's Office 7/31/19)
21. RESOLUTION AWARDED PURCHASE of EQUIPMENT FROM Grafix Shoppe BOROUGH ORDINANCE 2019:1256 Capital Accounts C-04-18-241-001-002 and C-04-19-256-001-001 (Received from Administrator's Office 7/31/19)
22. RESOLUTION AWARDED PURCHASE of INSTALLATION SERVICES FROM HAWORTH SERVICE CENTER BOROUGH ORDINANCE 2019:1256, Capital Account C-04-19-256-001-001 (Received from Administrator's Office 7/31/19)
23. RESOLUTION AWARDED PURCHASE of EQUIPMENT FROM STALKER RADAR, APPLIED CONCEPTS, INC. BOROUGH ORDINANCE 2019:1256 Capital Account C-04-18-241-001-002 (Received from Administrator's Office 7/31/19)
24. RESOLUTION AUTHORIZING RECREATION COMMISSION LABOR DAY FIREWORKS DISPLAY (Received from Administrator's Office 8/2/19)
25. RESOLUTION AUTHORIZING THE RECREATION COMMISSION'S LABOR DAY WEEKEND EVENTS AND THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR DAY ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Received from Administrator's Office 8/2/19)
26. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 CLOSTER POLICE DEPARTMENT L3 MOBILE VISION SERVER AND ALL ASSOCIATED EQUIPMENT BOROUGH ORDINANCE 2019:1256, CAPITAL ACCOUNT C-04-19-256-001-003 (Received from Administrator's Office 8/2/19)
27. RESOLUTION AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND (Received from Administrator's Office 8/5/19)
28. RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 AND N.J.S.A. 40A:5-6 RE 2018 AUDIT (Audit Report rec'd. – 7. M.L. 7/25/19 – hand del'd @ RM 7/24/19) GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2018 AUDIT REPORT *(to be signed by each member of the Governing Body certifying they have personally reviewed and are familiar with at least the "Letter of Comments and Recommendations" Section of the Annual Report of Audit)*

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29. AUTHORIZING THE ISSUANCE OF AD INTERIM PERMIT NO. 3 FOR THE 2019-2020 LICENSE TERM FOR PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-009 - CINEMEX NJ, LLC t/a CMX, 130 Vervalen Street
30. RESOLUTION AUTHORIZING THE MAYOR TO SIGN SEPARATION AGREEMENT BETWEEN THE BOROUGH AND ARTHUR BRAUN DOLSON (Received from Assistant CFO 8/6/19)
31. RESOLUTION RENEWING LUSTRON HOUSE CARETAKER SERVICES CONTRACT TO PERFORM BASIC MAINTENANCE FOR A PERIOD OF ONE YEAR (Received from Borough Attorney 8/6/19)
32. RESOLUTION APPROVING SETTLEMENT OF TAX APPEALS FOR THE YEARS 2018 AND 2019: SELMAN v. BOROUGH OF CLOSTER (Received from Borough Attorney 8/7/19)
33. RESOLUTION SUPPORTING S.2012 AND H.R. 530 AND AUTHORIZING LETTERS OF SUPPORT TO LEGISLATORS (Received from Borough Attorney 8/7/19)
34. RESOLUTION AUTHORIZING INTERIM BOROUGH ADMINISTRATOR TO ENTER INTO AGREEMENT FOR “WEB INQUIRY PAYMENT PORTAL” FOR PAYMENT OF MUNICIPAL TAXES ON LINE (Received from Assistant CFO 8/9/19)
35. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE DEVELOPER’S AGREEMENT FOR BLOCK 1608, LOT 1, 597 PIERMONT ROAD (Received from Borough Attorney 8/8/19)
36. RESOLUTION AWARDING MID BERGEN REGIONAL HEALTH COMMISSION A PROFESSIONAL SERVICES CONTRACT FOR LOCAL PUBLIC HEALTH SERVICES AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SIGN MID-BERGEN REGIONAL CONTRACT (Received from Borough Attorney 8/9/18)

MOTIONS

37. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 8/8/19): ABSTENTION: AMITAI
  - a. REGULAR MEETING HELD JULY 24, 2019
  - b. WORK SESSION HELD JULY 24, 2019
38. MOTION GRANTING APPROVAL FOR NEW YORK CYCLE CLUB, INC. TO CONDUCT CHARITABLE BICYCLE RIDE “ESCAPE NEW YORK” PARTIALLY THROUGH THE BOROUGH ON SATURDAY, 9/21/19, FROM APPROXIMATELY 7:30 A.M. UNTIL 5:00 P.M. (Approval received from Risk Management Consultant 8/1/19)
39. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Board of Health</b>				
Alternate No. 2	<u>Benjamin Latner</u> <i>(Resigned 4/18/19)</i>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Latner)	31-Dec-19
<b>Food and Assistance Board</b>				
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Vacant)	31-Dec-19
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Vacant)	31-Dec-19
<b>Historic Preservation Commission</b>				
Class C Member	<u>Erik Lenander</u> <i>Resigned due to appointment as Qualified Purchasing Agent</i>	<u>NO APPOINTMENT</u>	4 Years (Unexp. Lenander)	31-Dec-19
Alternate No. 2	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Vacant)	31-Dec-19

40. REPORTS
  - a. CONSTRUCTION OFFICIAL – JULY 2019 (Received 8/5/19)
  - b. CHIEF OF POLICE – JULY 2019 (Received 8/9/19)
- 8b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
11. RESOLUTION AUTHORIZING TAX ABATEMENT FOR HDC DURIE DEVELOPMENT, LLC TO CONSTRUCT HOUSING DEVELOPMENT KNOWN AS CLOSTER FAMILY HOUSING (Received from Borough Attorney 7/26/19)

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Motion approving the resolution amended under Section 3 to read from 50 years to 30 years was made by Councilwoman Amitai, seconded by Councilman Yammarino and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, and Amitai.

12. RESOLUTION FIXING BASE SALARIES FOR 2019 (Received from Interim Administrator 7/29/19)

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

16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING/ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FUNDS TO SIX (6) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER PLANNING/ZONING BOARD PROFESSIONALS' DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 7/30/19)

Motion approving the resolution amended to eliminate 91 Ruckman Road was made by Councilwoman Amitai, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Amitai.

41. 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)

Joe Bianco (54 MacArthur Avenue) referred to the authorization for Boswell Engineering to do the traffic study; and Borough Attorney noted that he was authorized to prepare the resolution (during the Work Session) for the next meeting.

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

42a. MOTION appointing Patricia Berry as (Temporary) Part Time Payroll Clerk at \$21.00 per hour for 25 hours per week, effective immediately, to be memorialized by resolution at the next regular meeting, was made by Councilman Yammarino seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Amitai.

42b. MOTION approving the following Closed Session resolution at 9:44 p.m. was made by Councilwoman Latner, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Amitai.

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(4), "A collective bargaining agreement"; and N.J.S.A. 10:4-12(b)(7), "Pending or anticipated litigation or contract negotiations"; 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 24-48 weeks.

Mayor Glidden resumed the Regular Meeting at 10:00 p.m.

43. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:01 p.m. was made by Councilwoman Latner, seconded by Councilwoman Witko and declared unanimously carried by Mayor Glidden

Provided to the Mayor and Council on  
September 5, 2019 for approval at the  
Regular Meeting to be held  
September 11, 2019

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Loretta Castano, RMC  
Borough Clerk

Prepared by Carol A. Kroepke  
utilizing recording and Borough Clerk's  
notes

Approved at the Regular Meeting held September 11, 2019  
Consent Agenda Item No. 22a

## BOROUGH OF CLOSTER

## RESOLUTION ADOPTING ORDINANCE NO. 2019:1261

WHEREAS, public notice has been given by the Borough Clerk of the Borough of Closter that an Ordinance entitled:

AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS, ARTICLES IV, SIDEWALK CONSTRUCTION AND ARTICLE VI, STREET EXCAVATIONS

was introduced and passed at a meeting held on June 26, 2019 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at the July 24, 2019 meeting; and

WHEREAS, at the July 24, 2019 meeting, a Motion adjourning the Public Hearing on Ordinance No. 2019:1261 to the next Regular Meeting to be held August 14, 2019 was made by Councilwoman Latner, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Chung.


WHEREAS, all persons interested were given an opportunity to be heard concerning such ordinance at this meeting;

NOW, THEREFORE, BE IT RESOLVED that said ordinance pass final reading and be published according to law.


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

Adopted: August 14, 2019

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 August 14, 2019.

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

**BOROUGH OF CLOSTER  
ORDINANCE NO.: 2019:1261**

**AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS,  
ARTICLES IV, SIDEWALK CONSTRUCTION AND ARTICLE VI,  
STREET EXCAVATIONS**

**WHEREAS**, it has been determined by the Borough of Closter, by and through its Superintendent of Public Works, Borough Engineer and other interested parties, that it is necessary and desirable to amend certain requirements and technical specifications for road openings and permits; and

**WHEREAS**, the Ordinance and Legislative Committee has discussed these changes and recommends same to the Governing Body; and

**WHEREAS**, the Borough Attorney has reviewed these changes and deemed them in order; and

**WHEREAS**, the Governing Body has determined that these changes are necessary and in the best interest of the Borough;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Closter, County of Bergen and State of New Jersey, to amend the provisions of Chapter 171, Articles IV Sidewalk Construction and Article VI, Street Excavations, as follows:

**Section 1**

**CHAPTER 171, STREETS AND SIDEWALKS, ARTICLES IV, SIDEWALK CONSTRUCTION, AND ARTICLE VI STREET EXCAVATIONS** shall be amended to read as follows:

**§171-20. Supervision.**

*Delete the existing definition and replace with the following:*

The construction of all such improvements shall be under the control, supervision and inspection of the Borough Engineer, his or her representative, and/or the Construction Code Official.

**§171-33. General requirements.**

*A(1) - Delete the existing subparagraph (1) of Section A and replace it with the following:*

- (1) No person, persons or corporations, municipal or private, nor any utility company, public or private, shall for any purpose open, tear up, excavate, bore, tunnel or drive under or in any way impair the surface or subsurface within the paved or unpaved limits of any street in the Borough of Closter without first obtaining a road opening permit from the Building Department.

**§171-34. Application requirements.**

*B(1)(d) – Delete the existing subparagraph (d) of Section B(1).*

*F – Delete the existing Section F and replace it with the following:*

- F. Review of application for extensive openings. All extensive openings shall first be reviewed and approved by the Superintendent of the Department of Public Works, and within ten (10) days shall subsequently be reviewed and approved by the Borough Engineer prior to the issuance of a permit.

*G – Delete the existing Section G and replace it with the following:*

- G. Issuance. Street opening permits shall be issued through the Building Department once reviewed and approved by the Superintendent of the Department of Public Works, Borough Engineer and Police Department as provided for herein; provided, however, that no permit shall be issued until an application fee and an engineering fee, as described in § 171-40 of this article, have been paid to the Borough through the Building Department.

H - Delete the first sentence of Section H and replace it with the following: (All other text in Section H should remain as is)

- H. No road opening shall be conducted between November 15 and March 15 unless an emergency exists.

**§171-35. Work requirements.**

A(4) – Delete the existing subparagraph (4) of Section A and replace it with the following:

- (4) The applicant shall notify the Police Department and the Superintendent of the Department of Public Works or the Borough Engineer by fax or e-mail at least 48 hours in advance of the actual commencement of digging.

B – Delete the existing Section B and replace it with the following:

- B. Guard. The applicant shall keep the work site properly protected both day and night and shall have lights, barriers and adequate safety devices as described in the Manual on Uniform Traffic Control Devices placed thereat and maintained throughout the performance of the work and shall interfere as little as possible with the traffic along the street or road within the borough, and only that part of any such street or road as is set forth in the permit shall be opened.

**§171-38. Specifications.**

C(5) – Delete the first sentence of subparagraph (5) of Section C and replace it with the following: (All other text in Section C(5) should remain as is)

- (5) Where existing manholes are located in the road, a minimum of two inches of compacted hot mix asphalt surface course (to be approved by the Borough Engineer) and six inches of compacted hot mix asphalt base course shall be placed four feet on both sides of the manhole casting over eight inches of compacted quarry processed stone compacted in two four-inch lifts.

D(1)(g) - Delete the existing subparagraph (1)(g) of Section D and replace it with the following:

- (g) In the case of an emergency, during the winter months, if hot mix asphalt base course material or surface course material is not available, cold mix asphalt may be substituted with the approval of the Superintendent of the Department of Public Works or the Borough Engineer and the requirement that this material is removed and replaced with hot mix asphalt base material and hot mix asphalt surface material when these materials become available or as directed by the Superintendent of the Department of Public Works or the Borough Engineer.

**§171-39. Insurance; deposits.**

B(3) – Delete the first sentence of subparagraph (3) of Section B and replace it with the following: (All other text in Section B(3) should remain as is)

- (3) Upon satisfactory completion of all work permitted or required under the permit for extensive openings, if the security deposit is \$2,000 or less, the Borough of Closter will retain 100% of the security deposit as security for maintenance of said work for a period not to exceed three years from the date of completion, provided that if the security deposit is in the form of a certified check, the permittee may deposit a surety bond of \$2,000 satisfactory to the Borough Attorney in lieu of said certified check.

B(4) – Delete the existing subparagraph (4) of Section B and replace it with the following:

- (4) In the case of a small opening, the Borough shall retain the security deposit for 36 months after satisfactory completion of all work permitted or required under the permit, provided that if the security deposit is in the form of a certified check, the permittee may deposit a security bond in lieu of said check.



**Section 2**

If any sentence, section, clause or other portion of this Ordinance or the application thereof to any person or circumstance shall, for any reason, be adjudged by a court of competent jurisdiction to be invalid, unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect. All Ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency. This Ordinance shall take effect immediately upon final passage and publication as required by law.

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

Introduced: June 26, 2019  
Adopted: July 24, 2019

ATTEST:



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

APPROVED:



\_\_\_\_\_  
John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 24, 2019.

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

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2019:1262

WHEREAS, public notice has been given by the Borough Clerk of the Borough of Closter that an Ordinance entitled:

AN ORDINANCE TO AMEND CODE CHAPTER A301, FEES AND DEPOSITS, SUB-SECTION C, CONSTRUCTION OFFICE, PARAGRAPH (1) (w), PRIVATE WALKWAYS

was introduced and passed at a meeting held on June 26, 2019 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at the July 24, 2019 meeting; and

WHEREAS, at the July 24, 2019 meeting, a Motion adjourning the Public Hearing on Ordinance No. 2019:1262 to the next Regular Meeting to be held August 14, 2019 was made by Councilwoman Latner, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Chung.

WHEREAS, all persons interested were given an opportunity to be heard concerning such ordinance at this meeting;

NOW, THEREFORE, BE IT RESOLVED that said ordinance pass final reading and be published according to law.

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

Adopted: August 14, 2019

ATTEST:

Loretta Castano  
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 14, 2019.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO.: 2019:1262**

**AN ORDINANCE TO AMEND CODE CHAPTER A301, FEES AND DEPOSITS, SUB-SECTION C CONSTRUCTION OFFICE, PARAGRAPH (1) (w), PRIVATE WALKWAYS**

**WHEREAS**, the Ordinance and Legislative Committee have discussed a change to Closter Code, Chapter A301, Fees and Deposits, Sub-section C (w) Paragraph (1) (w), Private Walkways; and

**WHEREAS**, the Borough Engineer and Construction Code Official have participated in the discussions and recommend this change to the Governing Body; and

**WHEREAS**, the Borough Attorney has reviewed this change and deemed it to be in order; and

**WHEREAS**, the Governing Body has determined that this change is necessary and in the best interest of the Borough.

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

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, as follows:

**SECTION §A301. Private Walkways**

Delete the current Paragraph C (w) and replace same with the following text:

Sidewalk/curb and private walkways.

- (1) Private walkways; zoning review fee, \$75.00;
- (2) Sidewalk/curb inspection fee, \$300.00

**SECTION 2.**

If any sentence, section, clause or other portion of this Ordinance, or the application thereof to any person or circumstance shall, for any reason, be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or repeal the remainder of this Ordinance. All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency. The Ordinance shall take effect immediately upon final passage and publication as required by law.


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

Introduced: June 26, 2019  
Adopted: July 24, 2019

ATTEST:

APPROVED:

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

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 24, 2019.

\_\_\_\_\_  
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.


<b>Budgeted</b>	<b>Amount</b>
Closter Board of Education July 19'	\$1,809,998.42
2018 Budget Appropriations	\$9,970.00
2019 Budget Appropriations – Operating Expenses	\$841,099.74
Payroll 07/15/19	\$286,105.83
Payroll 0730/19	\$274,191.13
Current Treasury Account July 11, 2019 – August 14, 2019	\$3,221,365.12

<b>Capital and Trust</b>	<b>Amount</b>
Capital	\$33,826.90
Escrow Trust	\$17,439.26
Recreation	\$93,606.33
Housing Trust	\$5,644.50

The foregoing resolution was adopted at a meeting of the Mayor and Council held on August 14, 2019

Attest:

Approved:

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

  
 \_\_\_\_\_  
 John C. Glidden, Jr., Mayor

August 7, 2019  
10:28 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST      Range of Check Dates: 07/11/19 to 08/14/19  
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			
13396	07/11/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	7,906.32		4776
13397	07/11/19	UNITE020 SUEZ WATER NEW JERSEY	13,329.06		4776
13398	07/11/19	VERIZ015 VERIZON COMMUNICATIONS	147.43		4776
13399	07/11/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	497.13		4777
13400	07/11/19	ERIKL005 ERIK LENANDER	500.00		4778
13401	07/11/19	NJDCA000 NJDCA	4,444.00		4778
13402	07/11/19	TKWAL000 TK WALKER PRODUCTION	900.00		4778
13403	07/11/19	TREAS010 TREASURER STATE OF NEW JERSEY	72.00		4778
13404	07/11/19	TRI-C005 TRI-COUNTY TERMITE & PEST	175.00		4778
13405	07/15/19	DIREC000 DIRECT ENERGY BUSINESS	531.36		4794
13406	07/15/19	UNITE020 SUEZ WATER NEW JERSEY	1,976.43		4794
13407	07/15/19	SPECTR00 SPECTROTEL	2,250.37		4795
13408	07/15/19	DECOT000 DECOTIIS, FITZPATRICK, COLE &	1,048.90		4796
13409	07/15/19	NORTH010 NORTH JERSEY MEDIA GROUP	348.40		4796
13410	07/15/19	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00		4798
13411	07/15/19	MCAOF000 MCANJ	175.00		4799
13412	07/15/19	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	225.00		4799
13413	07/17/19	WILLI035 WILLIAM DAHLE	96.02		4801
13414	07/17/19	DTPNI005 DTPN, INC. STATION SPORTSWEAR	8,961.50		4803
13415	07/17/19	CLAUD017 CLAUDIA GAARD	900.00		4804
13416	07/23/19	HUMME007 HUMMERT INTERNATIONAL INC.	157.56	07/23/19 VOID	4808
13417	07/23/19	RACHL000 RACHLES/MICHELE'S OIL CO., INC	11,176.95		4808
13418	07/23/19	TREAS070 TREASURER, STATE OF NEW JERSEY	300.00		4808
13419	07/23/19	ALANN000 ALAN NEGREANN, TREASURER	94,490.00		4810
13420	07/23/19	BERGE095 BERGEN COUNTY UTILITIES AUTH.	243,025.00		4810
13421	07/24/19	INTER065 INTERSTATE WASTE SERVICES OF	19,784.46		4811
13422	07/24/19	FRANK017 FRANK LERANT	900.00		4813
13423	07/25/19	CABLE000 OPTIMUM	157.44		4816
13424	07/25/19	HORIZ000 HORIZON BCBSNJ	6,879.26		4816
13425	07/25/19	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	579.99		4816
13426	07/25/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	4,190.83		4816
13427	07/25/19	STAND000 STANDARD INSURANCE COMPANY	1,145.48		4816
13428	07/25/19	VERIZ020 VERIZON WIRELESS	1,600.03		4816
13429	07/30/19	CLOST070 CLOSTER PUBLIC LIBRARY	61,447.83		4823
13430	08/06/19	BOROU000 BOROUGH CLERK / PETTY CASH	144.76		4827
13431	08/06/19	DIREC000 DIRECT ENERGY BUSINESS	4,748.97		4827
13432	08/06/19	DIREC001 DIRECT ENERGY BUSINESS	60.06		4827
13433	08/06/19	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	567.17		4827
13434	08/06/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,048.64		4827
13435	08/06/19	UNITE020 SUEZ WATER NEW JERSEY	834.34		4827
13436	08/06/19	VERIZ015 VERIZON COMMUNICATIONS	144.96		4827
13437	08/14/19	ALFON000 ALFONSO DIASPARRA	149.17		4829
13438	08/14/19	ALPHO000 ALPHONSO H. YOUNG JR.	1,564.93		4829
13439	08/14/19	ANDRE010 ANDREW ORLICH	509.73		4829
13440	08/14/19	CHIEF000 DAVID BERRIAN	593.29		4829
13441	08/14/19	DAVID050 DAVID HOLLENDER	468.35		4829
13442	08/14/19	DENNI005 DENNIS KAINÉ	1,564.93		4829
13443	08/14/19	DONAL010 DONALD NICOLETTI	1,564.93		4829
13444	08/14/19	DONDE000 DONN DEEGAN	1,371.86		4829

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT			Continued
13445	08/14/19	DONOV000 DONOVAN BLADES	325.58		4829
13446	08/14/19	JAMES000 JAMES B. WINTERS	1,564.93		4829
13447	08/14/19	JAMES035 JAMES GORDON	241.09		4829
13448	08/14/19	JAMES080 JAMES G. GABETTIE	149.17		4829
13449	08/14/19	JEROM000 JEROME IKALOWYCH	1,564.93		4829
13450	08/14/19	JOSEP020 JOSEPH CORVELLI	441.65		4829
13451	08/14/19	KEVIN000 KEVIN M. DOERR	1,564.93		4829
13452	08/14/19	MICHA026 MICHAEL DILUZIO	149.17		4829
13453	08/14/19	NORMA010 NORMA T. KETLER	149.17		4829
13454	08/14/19	RICHA040 RICHARD D'AMICO	468.35		4829
13455	08/14/19	ROBER015 ROBERT C. TALMO	301.84		4829
13456	08/14/19	RONAL010 RONALD GAFFNEY	140.27		4829
13457	08/14/19	THOMA025 THOMAS MCNAMARA	149.16		4829
13458	08/14/19	TIMOTH00 TIMOTHY CONWAY	602.91		4829
13459	08/14/19	WILLI040 WILLIAM HOWARD	429.47		4829
13460	08/14/19	WILLI050 WILLIAM KUNZE	149.17		4829
13461	08/14/19	WILLI060 WILLIAM T. BREWSTER	376.59		4829
13462	08/14/19	WMCLO000 W. MCLOUGHLIN	1,564.93		4829
13463	08/14/19	AIRGA000 AIRGAS USA, LLC	96.30		4830
13464	08/14/19	AIZEN000 A.IZENBERG, INC.	500.00		4830
13465	08/14/19	ALLSE005 ALL SEASON CLEANING LLC	4,500.00		4830
13466	08/14/19	AMERT000 AMERICAN HOSE AND HYDRAULICS	225.61		4830
13467	08/14/19	AMERT015 AMERICAN MINUTEMEN SEWER &	590.00		4830
13468	08/14/19	ARCTI005 ARCTIC FALLS SPRING WATER INC.	228.37		4830
13469	08/14/19	ARIST000 ARISTA TROPHIES	37.50		4830
13470	08/14/19	ASSOC005 ASSOCIATED APPRAISAL GROUP, INC	187.50		4830
13471	08/14/19	ATLAN000 ATLANTIC TOMORROWS OFFICE	317.80		4830
13472	08/14/19	ATLAN035 ATLANTIC TACTICAL INC.	411.50		4830
13473	08/14/19	BEATT000 BEATTIE PADOVANO, LLC	1,030.00		4830
13474	08/14/19	BEYER000 BEYER BROS. CORP.	771.63		4830
13475	08/14/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,845.00		4830
13476	08/14/19	BRAEN000 BRAEN STONE	66.96		4830
13477	08/14/19	CLOST030 CLOSTER EXXON SERVICE CENTER	89.95		4830
13478	08/14/19	CSXTR000 CSX TRANSPORTATION	198.00		4830
13479	08/14/19	CUSTO001 CUSTOM BANDAG INC	1,731.00		4830
13480	08/14/19	DELUX000 DELUXE INTERNATIONAL TRUCKS	462.47		4830
13481	08/14/19	DEUNI000 D & E UNIFORMS	768.50		4830
13482	08/14/19	DOGWA005 DOG WASTE DEPOT	279.01		4830
13483	08/14/19	DRAGE000 DRAEGER INC.	179.00		4830
13484	08/14/19	EDMUN010 EDMUNDS & ASSOCIATES, INC	350.00		4830
13485	08/14/19	EDWAR010 EDWARD ROGAN & ASSOCIATES	33,258.16		4830
13486	08/14/19	EMPTY000 EMPTY VASE	30.00		4830
13487	08/14/19	ERIKL005 ERIK LENANDER	500.00		4830
13488	08/14/19	FDRHI000 FDR Hitches LLC	28.62		4830
13489	08/14/19	GRAIN000 GRAINGER	490.50		4830
13490	08/14/19	HACKE010 HEALTH AWARENESS REGIONAL PROG	2,323.50		4830
13491	08/14/19	HOMET000 HOMETOWN HARDWARE INC.	865.48		4830
13492	08/14/19	HUMME007 HUMMERT INTERNATIONAL INC.	157.56		4830
13493	08/14/19	INNOV010 POWER DMS, INC	805.00		4830
13494	08/14/19	INSTI010 INSTITUTE FOR PROFESSIONAL	250.00		4830
13495	08/14/19	JBLOC000 J & B LOCK & ALARM, INC.	525.00		4830
13496	08/14/19	JESCO000 JESCO INC.	1,208.49		4830

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
13497	08/14/19	LERCH000 LERCH, VINCI & HIGGINS,LLP	19,317.50		4830
13498	08/14/19	LUPAR000 LUPARDI'S NURSERY INC.	5,730.00		4830
13499	08/14/19	MARKF000 MARK FIERRO, ESQ.	3,600.00		4830
13500	08/14/19	MARKL000 MARK LUPARDI	364.90		4830
13501	08/14/19	MCGRA005 MCGRATH MUNICIPAL	430.50		4830
13502	08/14/19	MGLPR000 MGL PRINTING SOLUTIONS	514.00		4830
13503	08/14/19	MUNIC020 MUNICIPAL RECORD SERVICE	176.00		4830
13504	08/14/19	NATIM000 NATIONAL MAINTENANCE SERVICE	8,100.00		4830
13505	08/14/19	NEWJE000 NEW JERSEY DIVISION OF ALCOHOL	39.00		4830
13506	08/14/19	NJPO0000 NJPO	270.00		4830
13507	08/14/19	NORTH010 NORTH JERSEY MEDIA GROUP	552.60		4830
13508	08/14/19	PARTS003 PARTS AUTHORITY, INC.	1,172.95		4830
13509	08/14/19	PESH-000 PESH-E-LECTRIC, INC.	395.00		4830
13510	08/14/19	PGAUT006 P&G AUTO INC.	2,310.04		4830
13511	08/14/19	RACHL000 RACHLES/MICHELE'S OIL CO., INC	1,769.05		4830
13512	08/14/19	RUGGE000 SMITTY'S PRODUCTIONS INC	2,123.25		4830
13513	08/14/19	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	213.76		4830
13514	08/14/19	SIRCH000 SIRCHIE FINGER PRINT	104.12		4830
13515	08/14/19	SNAP-010 SNAP-ON INDUSTRIAL	479.25		4830
13516	08/14/19	SPORT010 SPORTS TIME	251.00		4830
13517	08/14/19	STORR000 STORR TRACTOR COMPANY	1,261.59		4830
13518	08/14/19	SUNSE000 SUNSET CAR WASH	64.00		4830
13519	08/14/19	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	97.50		4830
13520	08/14/19	TAYLO005 TAYLOR COMMUNICATIONS, INC.	299.60		4830
13521	08/14/19	TENAF015 TENAFLY MOWER SERVICE, INC.	354.70		4830
13522	08/14/19	TILCO000 TILCON NY/CREDIT DEPT	356.29		4830
13523	08/14/19	TRANS015 TRANSUNION TLOXP	300.00		4830
13524	08/14/19	TRI-C005 TRI-COUNTY TERMITE & PEST	100.00		4830
13525	08/14/19	UNITE013 UNITED SUPPLY COMPANY	28.00		4830
13526	08/14/19	VALLE015 VALLEY MEDICAL GROUP	238.00		4830
13527	08/14/19	WARDS000 WARD'S STORES, INC.	37.41		4830
13528	08/14/19	WBMAS000 W. B. MASON CO., INC.	571.18		4830
13529	08/14/19	WESTP000 THOMSON REUTERS - WEST	228.00		4830
13530	08/14/19	AMERI000 AMERICAN HOSE AND HYDRAULICS	88.88		4837
13531	08/14/19	INTER065 INTERSTATE WASTE SERVICES OF	20,110.77		4837
13532	08/14/19	PGAUT006 P&G AUTO INC.	561.62		4837
13533	08/14/19	RACHL000 RACHLES/MICHELE'S OIL CO., INC	6,833.79		4837

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	137	1	661,142.25	157.56
Direct Deposit:	0	0	0.00	0.00
Total:	<u>137</u>	<u>1</u>	<u>661,142.25</u>	<u>157.56</u>

04	CAPITAL	CAPITAL ACCOUNT			
1078	08/14/19	ACACI005 ACACIA FINANCIAL GROUP, INC.	3,000.00		4831
1079	08/14/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	12,790.59		4831
1080	08/14/19	CLOST015 CLOSTER COACHES ASSOCIATION	563.98		4831
1081	08/14/19	CUSTO001 CUSTOM BANDAG INC	2,706.00		4831
1082	08/14/19	DECOT000 DECOTIIS, FITZPATRICK, COLE &	4,081.56		4831
1083	08/14/19	DELAC001 IDENTIFICATION SIGNS LLC	875.00		4831
1084	08/14/19	DYKES000 DYKES LUMBER COMPANY, INC	229.11		4831
1085	08/14/19	JBLOC000 J & B LOCK & ALARM, INC.	8,555.66		4831
1086	08/14/19	LERCH000 LERCH, VINCI & HIGGINS,LLP	1,025.00		4831

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>04CAPITAL CAPITAL ACCOUNT</b>					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	9	0	33,826.90	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	9	0	33,826.90	0.00
<b>12 COAH ACCOUNT COAH ACCOUNT INVESTORS</b>					
92	08/14/19	EDWAR010 EDWARD ROGAN & ASSOCIATES	644.50		4832
93	08/14/19	FAIRS005 FAIR SHARE HOUSING CENTER	5,000.00		4832
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	5,644.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	5,644.50	0.00
<b>13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2</b>					
3166	08/14/19	92MAC005 92 MACARTHUR AVE, LLC	81.44		4833
3167	08/14/19	AJAYD005 AJAY DESAI	7,500.00		4833
3168	08/14/19	BEAT000 BEATTIE PADOVANO, LLC	1,740.00		4833
3169	08/14/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	08/14/19 VOID	0
3170	08/14/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	6,461.66		4833
3171	08/14/19	DECOT000 DECOTIIS, FITZPATRICK, COLE &	175.00		4833
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	1	15,958.10	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	1	15,958.10	0.00
<b>13TRUST Trust Checking</b>					
355	08/14/19	ELIZA020 ELIZABETH L. MEYERS	100.00		4834
356	08/14/19	GLOBA010 GLOBAL INDUSTRIES INC	1,381.16		4834
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	1,481.16	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	1,481.16	0.00
<b>Report Totals</b>					
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	155	2	718,052.91	157.56
	Direct Deposit:	0	0	0.00	0.00
	Total:	155	2	718,052.91	157.56



Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	9,970.00	0.00	0.00	9,970.00
CURRENT FUND	9-01	651,172.25	0.00	0.00	651,172.25
GENERAL CAPITAL FUND	C-04	33,826.90	0.00	0.00	33,826.90
HOUSING TRUST FUND	T-12	5,644.50	0.00	0.00	5,644.50
OTHER TRUST FUND	T-13	<u>1,481.16</u>	<u>0.00</u>	<u>0.00</u>	<u>1,481.16</u>
	Year Total:	<u>7,125.66</u>	<u>0.00</u>	<u>0.00</u>	<u>7,125.66</u>
	Total of All Funds:	<u><u>702,094.81</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>702,094.81</u></u>

Project Description	Project No.	Project Total
63 CLOSTER DOCK RD	2010038582	326.31
92 MACARTHUR AVE	2010049159	81.44
26 LAURENCE COURT	2010056022	215.72
9 ARTHUR COURT	2010057004	700.00
597 PIERMONT RD	2010057009	414.00
11 WILLIS DRIVE	2010057023	422.72
63 BERGENLINE AVE	2010057035	327.94
72 ECKERSON AVE	2010057046	448.78
43 JANE STREET	2010057052	327.94
110 PINE STREET	2010057061	1,040.00
7 ROSE COURT	2010057065	422.72
115 MAC ARTHUR AVE	2010057068	7,500.00
47 CEDAR LANE	2010057074	741.94
198 HICKORY LANE	2010057078	105.14
178 ALPINE DRIVE	2010057079	105.14
132 HERBERT AVE	2010057081	1,035.00
29 HAWTHORNE TERRACE	2010057082	207.00
86 WAINWRIGHT AVE	2010057083	414.00
131 WEST STREET	2010057084	310.50
86 WAINWRIGHT AVE	2010057086	414.00
273 CLOSTER DOCK ROAD	2010057087	175.00
273 CLOSTER DOCK ROAD	2010057088	222.81
Total of All Projects:		<u>15,958.10</u>

August 7, 2019  
10:15 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 14RECREATION Range of Check Dates: 07/11/19 to 08/14/19  
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					
555	07/11/19	FUNTI005 FUN TIME ENTERTAINMENT, LLC	3,100.00		4779
556	07/11/19	HENRY000 HENRY SCHEIN, INC.	468.06		4779
557	07/12/19	HORIZ010 HORIZON ENTERTAINMENT &	50.00		4785
558	07/15/19	MADSC005 MAD SCIENCE OF NORTHEAST NJ	1,235.00		4787
559	07/15/19	NONNA000 NONNA CLEMENTINA'S DELI	1,548.75		4788
560	07/15/19	CATCH005 CATCH AIR	1,168.11	07/15/19 VOID	4789
561	07/15/19	CATCH005 CATCH AIR	1,169.11		4790
562	07/15/19	RUNAW005 RUNAWAY RAPIDS WATERPARK	2,450.25		4791
563	07/15/19	MATAD005 MATADOR TOURS INC.	1,810.00		4792
564	07/15/19	FUNTI005 FUN TIME ENTERTAINMENT, LLC	4,105.00		4793
565	07/15/19	RUNAW005 RUNAWAY RAPIDS WATERPARK	870.25		4797
566	07/15/19	FIRST027 FIRST STUDENT, INC.	3,445.00		4800
567	07/15/19	NONNA000 NONNA CLEMENTINA'S DELI	887.00		4800
568	07/17/19	DTPNI005 DTPN, INC. STATION SPORTSWEAR	5,443.25		4802
569	07/22/19	BILLY005 BILLY BEEZ USA, LLC	372.72	07/24/19 VOID	4805
570	07/22/19	DAVE005 DAVE & BUSTER'S	980.03	07/22/19 VOID	4805
571	07/22/19	RIZZO005 RIZZO'S WILDLIFE DISCOVERY LLC	800.00		4805
572	07/22/19	ORIGI005 ORIGIANL RAYS PIZZA	1,092.25		4806
573	07/22/19	DAVE005 DAVE & BUSTER'S	3,768.95		4807
574	07/24/19	NORTH110 NORTHERN VALLEY BASEBALL	1,260.00		4812
575	07/26/19	PARAGO10 PARAGON SCHOOL OF ARTISTIC	1,118.00		4821
576	07/26/19	THECA010 THE CASTLE	2,214.88		4822
577	08/01/19	ADAMS005 ADAM SIDROW	1,581.70		4825
578	08/01/19	FUNTI005 FUN TIME ENTERTAINMENT, LLC	4,300.00		4825
579	08/14/19	AMALF005 AMALFI CONSULTANTS LLC	2,749.55		4835
580	08/14/19	CLOST015 CLOSTER COACHES ASSOCIATION	17,202.59		4835
581	08/14/19	DISCO005 DISCOUNT SCHOOL SUPPLY	5,162.95		4835
582	08/14/19	MIDCO000 MID COUNTY OFFICIALS ASSOC.	4,440.00		4835
583	08/14/19	NONNA000 NONNA CLEMENTINA'S DELI	6,619.50		4835
584	08/14/19	NORTH110 NORTHERN VALLEY BASEBALL	14,091.00		4835
585	08/14/19	PALOS005 PALOS SPORTS, INC.	623.29		4835

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	28	3	93,606.33	2,520.86
Direct Deposit:	0	0	0.00	0.00
Total:	28	3	93,606.33	2,520.86

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	28	3	93,606.33	2,520.86
Direct Deposit:	0	0	0.00	0.00
Total:	28	3	93,606.33	2,520.86

August 7, 2019  
10:15 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 2

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	93,606.33	0.00	0.00	93,606.33
Total of All Funds:		<u>93,606.33</u>	<u>0.00</u>	<u>0.00</u>	<u>93,606.33</u>

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August 7, 2019  
10:33 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Dates: 07/11/19 to 08/14/19  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT-MANUAL	CURRENT - MANUAL				
907111	07/11/19	NJSHB000 NJSHBP	88,517.65		4774
907114	07/11/19	PAYRO000 PAYROLL AGENCY ACCOUNT	16,382.44		4782
907115	07/11/19	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	269,723.39		4783
907121	07/12/19	PAYRO000 PAYROLL AGENCY ACCOUNT	87.06		4786
907231	07/23/19	WELLS005 WELLS FARGO BANK, N.A.	11,770.00		4809
907252	07/25/19	CLOST010 CLOSTER BOARD OF EDUCATION	1,809,998.42		4815
907263	07/26/19	PAYRO000 PAYROLL AGENCY ACCOUNT	13,626.13		4818
907264	07/26/19	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	260,565.00		4820
907301	07/30/19	PAYRO000 PAYROLL AGENCY ACCOUNT	100.35		4824
908051	08/05/19	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50		4826
908141	08/14/19	NJSHB000 NJSHBP	89,434.93		4828

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	2,560,222.87	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	2,560,222.87	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	2,560,222.87	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	2,560,222.87	0.00

August 7, 2019  
10:33 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 2

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	9-01	2,560,222.87	0.00	0.00	2,560,222.87
Total of All Funds:		<u>2,560,222.87</u>	<u>0.00</u>	<u>0.00</u>	<u>2,560,222.87</u>

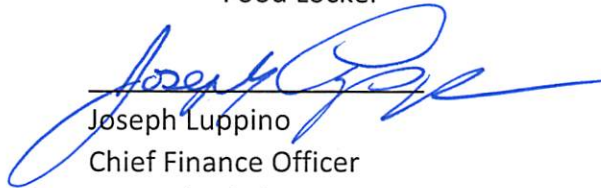
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CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS

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 2019	\$ 1,809,998.42
Northern Valley Regional H.S. -	\$ -
Bergen County Tax	\$ -
Bergen County Open Space Tax	\$ -
2018 Budget Appropriations - Operating	\$ 9,970.00
2019 Budget Appropriations - Operating	\$ 841,099.74
Payroll 07/15/19	\$ 286,105.83
Payroll 07/30/19	\$ 274,191.13
<b>Total Current Treasury 07/10/19-08/14/19</b>	<b><u>\$3,221,365.12</u></b>
Capital	\$ 33,826.90
Escrow Trust Account	\$ 17,439.26
Recreation	\$ 93,606.33
Housing Trust	\$ 5,644.50
Animal Account	\$ -
Open Space	\$ -
Community Development Block Grant	\$ -
Food Locker	\$ -

  
Joseph Luppino  
Chief Finance Officer  
Borough of Closter

Dated:08/14/19

**BOROUGH OF CLOSTER**

**RESOLUTION APPROVING APPOINTMENT OF EDWARD HYNES TO THE FOLLOWING POSITIONS ON AN INTERIM BASIS**

**WHEREAS**, at the January 2, 2019 Reorganization Meeting, the Mayor nominated and the Borough Council approved the appointment of Arthur Braun Dolson, Borough Administrator, to various offices and committee positions on behalf of the Borough: and

**WHEREAS**, by Resolution adopted on June 12, 2019, Edward Hynes was appointed as Interim Borough Administrator for a period of four (4) months, through October 15, 2019; and

**WHEREAS**, there is a need to fill these positions on an interim basis.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, Bergen County, that Edward Hynes, Interim Borough Administrator, is hereby appointed on an interim basis to the following offices, for a term up to and through October 15, 2019:

Affirmative Action Officer

Appropriate Authority

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Closter, Bergen County, that Edward Hynes, Interim Borough Administrator, is hereby appointed on an interim basis as a member of the following committees, for a term up to and through October 15, 2019:

NJ Motion Picture/TV Committee (Administrator)

Parking Reserve (Administrator)

Emergency Management (Administrator)

Joint Insurance Fund (Alternate Fund Commissioner).

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

Adopted: August 14, 2019

Attest: Loretta Castano  
Loretta Castano, RMC, Municipal Clerk

Approved: John C. Glidden, Jr.  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Meeting held on August 14, 2019.

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



**BOROUGH OF CLOSTER****RESOLUTION AUTHORIZING TAX ABATEMENT FOR HDC DURIE DEVELOPMENT, LLC TO CONSTRUCT HOUSING DEVELOPMENT KNOWN AS CLOSTER FAMILY HOUSING**

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

**WHEREAS**, the purchase of the property and expenditure of certain Affordable Housing Trust Funds was approved by court Order dated October 31, 2017 by the Hon. Menelaos W. Toskos; and

**WHEREAS**, the Borough of Closter has undertaken steps with the Bergen County Housing Authority to construct an Affordable Housing development for families at 511 Durie Avenue, Closter, New Jersey; and

**WHEREAS**, HDC Durie Development, LLC (hereinafter referred to as the "Sponsor"), in conjunction with the Bergen County Housing Authority, proposes to construct a housing project known as Closter Family Housing, a thirty-five (35) unit affordable housing development for families with low and moderate incomes, (hereinafter referred to as the "Development") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency of 1983 as amended (N.J.S.A. 55:14K-1 et seq.) the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq. and all applicable guidelines (the forgoing hereinafter referred to as the "HMFA Requirements") within the municipality of the Borough of Closter (hereinafter referred to as the "Municipality") on a site described as Lot 9, Block 1316, as shown on the official assessment map of the Borough of Closter, Bergen County and commonly known as 511 Durie Avenue/Village School; and

**WHEREAS**, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

**WHEREAS**, the project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the Agency; and

**WHEREAS**, pursuant to the HMFA Requirements, the Governing Body of the Borough of Closter hereby determines that there is need for this housing development in the Borough of Closter; and

**WHEREAS**, the Sponsor has presented to the Closter Mayor and Council a revenue projection for the project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the project as estimated by the sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit "A".

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

- (1) The Mayor and Council of the Borough of Closter finds and determines that the proposed project/development will meet or meets an existing housing need;
- (2) The Mayor and Council of the Borough of Closter does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, an inconformity with the provisions of the HMFA Requirements with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own, and operate pursuant to a long-term lease, the project;
- (3) The Mayor and Council of the Borough of Closter does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the project are made to the municipality in such amounts and manner set forth in the Agreement for Payment in Lieu of Taxes, attached hereto as Exhibit "B";
- (4) The Mayor and Council of the Borough of Closter hereby authorizes and directs the Mayor and Borough Clerk to execute, on behalf of the Borough, the Agreement for Payment in Lieu of Taxes in substantially the form annexed hereto as Exhibit "B";
- (5) The Mayor and Council of the Borough of Closter understand and agree that the revenue projection set forth in Exhibit "A" are estimates and that the actual in lieu of taxes to be paid by the Sponsor to the municipality shall be determined pursuant to the Agreement for Payments in Lieu of Taxes executed between the Sponsor and municipality.

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: August 14, 2019

Attest: Loretta Castano  
Loretta Castano, RMC, Municipal Clerk

Approved: John C. Glidden, Jr.  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Meeting held on August 14, 2019.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION FIXING BASE SALARIES FOR 2019**

**WHEREAS**, the Mayor and Council of the Borough of Closter have adopted Ordinance 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 2019 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, 2019 be and are hereby set as follows:

<b><u>Office and Position</u></b>	<b><u>Amount</u></b>
<b>Administration</b>	
Borough Administrator/Treasurer	85,728.96
Administrative Secretary	55,299.30
Borough Clerk/Assessment Search Officer	109,154.45
Deputy Borough Clerk	60,239.94
Assistant to the Borough Clerk – PT	58.82/hr.
IT Manager	17,788.76
Shade Tree Administrative Assistant	3,529.88
<b>Finance</b>	
Tax Collector/Tax Search Officer/Supervisor of Accounts	82,314.18
Deputy Treasurer/Benefits Clerk/Finance Clerk COAH	64,445.31
Assistant to Tax Collector/Payroll Clerk	51,533.13
Assistant to Chief Financial Officer	17,626.64
Chief Financial Officer	19,436.10
Tax Assessor	35,851.46
Assessor Clerical Assistant	52,256.26
<b>Court</b>	
Municipal Court Judge	21,860.88
Municipal Court Administrator/Violations Clerk	68,132.10
Sound Recording Clerk – Hourly	18.24/hr.
<b>Construction, Zoning &amp; Land Use</b>	
Construction Office Technical Assistant/Zoning	52,774.19
Zoning Officer	32,778.72
Land Use Coordinator/Zoning	18,913.96
Land Use Coordinator/Zoning – Special Mtgs.	120.00/mtg.
Property Maintenance Inspector – PT	26.67/hr.
Code Enforcement Official (Trees)	61.31/hr.
Construction Code Official	43,704.96
Fire Sub-code Official	8,834.93
Building Technical Inspector	6,845.96
Building Inspector	8,197.83
Building Sub-code Official	21,683.06
Electrical Sub-code Official	16,395.66
Electrical Inspector	11,214.63
Electrical Sub-code Inspector – PT	37.02/hr.
Plumbing Sub-code Official	26,505.92
Elevator Sub-code Official	2,841.91
Construction Office Technical Assistant/Planning	32,481.96
Land Use Coordinator/Planning	15,403.42
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	18,866.21
Fire Prevention Inspector – 1st Year	20.69/hr.
Fire Prevention Inspector – 2nd Year	23.15/hr.
Fire Prevention Inspector – 3rd Year	27.64/hr.
Police Chief	170,509.12
Civilian Records Clerk FT	38,948.18
Emergency Management Coordinator	6,906.24
Deputy Emergency Management Coordinator	1,727.42
Crossing Guard – Probationary	15.98/hr.
Crossing Guard – 1st Year	16.92/hr.
Crossing Guard – 2nd Year	17.88/hr.
Crossing Guard – 3rd Year	19.11/hr.

**Public Works**

Superintendent, D.P.W.	130,734.44
Acting Foreman	4,000.00
Waste Water License – Level 1	1,500.00
Waste Water License – Level 2	3,090.00
Indoor Air Quality	3,090.00
Storm Water Management	3,090.00
Pesticide License	2,000.00
Recycling Coordinator/DPW Clerical	56,787.38

**Recreation & Leisure Services**

Recreation Director	35,219.18
Deputy Recreation Director	5,274.36
Deputy Recreation Director – Field Maintenance	9,959.63
Recreation Secretary	3,276.28

**Summer Recreation ½ day**

Starting Counselor	8.85/hr.
2 <sup>nd</sup> year Counselor	9.29/hr.
Lead Counselor	13.54/hr.
Supervisor Assistant	29.02/hr.
Supervisor	57.48/hr.


**Summer Recreation F/T**

Starting Counselor	8.85/hr.
Camp Director	39.78/hr.

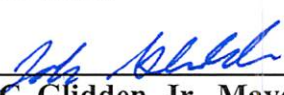
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin						X
Councilwoman Latner			X			
Councilwoman Witko		X	X			
Councilman Yammarino	X		X			
Councilwoman Chung					X	
Councilwoman Amitai			X			

Adopted: August 14, 2019

**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 August 14, 2019.

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

ETA 8/15/19

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**WHEREAS**, the Planning/Zoning Board professionals have inspected the improvements required under the granted approvals: and

**WHEREAS**, Planning/Zoning Board professionals have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been paid;

**WHEREAS**, please see attached spreadsheet listing of accounts;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter hereby authorize the Deputy Treasurer to release and return the remaining Engineering escrow funds of \$1,307.15 to the applicants on said spreadsheet.


(Accounts verified by PB & ZBOA Coordinators)


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

Adopted: August 14, 2019

**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 August 14, 2019

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

ESCROW SPEADSHEET RETURN ENG AUGUST 2019

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Name</u>	<u>Amount</u>	<u>Category</u>
601	15	12 PEARLE ROAD	SEOUL LANDSCAPING, INC	\$ 14.26	ENG
603	10	179 DURIE AVE	POTTERTON, CYNTHIA	\$ 140.28	ENG
1205	8	10 RAILROAD AVE	CAPITAL HARDWARE SUPPLY INC.	\$ 660.00	ENG
1607	1	19 VER VALEN ST	CORESTATES, INC	\$ 151.19	ENG
2103	10	28 BRADLEY PLACE	REGER, STEVE	\$ 341.42	ENG
			<b>TOTAL</b>	\$ 1,307.15	

DW 8/15/19

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**WHEREAS**, the Borough’s Engineer (Boswell McClave Engineering) have inspected the improvements required under the granted approvals: and

**WHEREAS**, the Borough’s Engineer (Boswell McClave Engineering) have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been received for application at

**WHEREAS**, please see attached spreadsheet listing of accounts;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining New Construction Review escrow funds of \$3,708.24 to the applicants.

(Accounts verified by PB & ZBOA Coordinators)

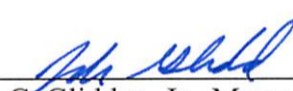
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung					X	
Councilwoman Amitai			X			

Adopted: August 14, 2019

**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 August 14, 2019

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

Block	Lot	Address	Name	Amount
511	7	36 PINE ST	HFS PROPERTIES LLC	\$ 366.18
608	9	53 TAILLON TERRACE	M8 LLC	\$ 678.62
1006	5	32 REYERSON PLACE	SJ PAVING INC.	\$ 40.14
1903	20	26 HALSEY LANE	31-26 HALSEY LLC	\$ 5.69
2004	25	449 RUCKMAN ROAD	GREENER HOME DEVELOPERS LLC	\$ 1,715.36
2011	1	516 RUCKMAN ROAD	MERIT JOINT DEVELOPERS, INC.	\$ 220.06
2103	6	76 HICKORY LANE	FEIBISH, MORDECHAI	\$ 51.89
2207	14	31 HALSEY LANE	31-26 HALSEY LLC	\$ 101.88
2405	1	42 IRENE COURT	LUO, XUDONG	\$ 528.42
<b>Total</b>				<b>\$ 3,708.24</b>

DW  
8/15/19

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BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter, Bergen County, that the Borough Engineer, having been satisfied that required improvements were satisfactorily completed in accordance with the requirements of Closter Code, Chapter 167, Soil Movement, for the following:

**WHEREAS**, please see attached spreadsheet listing of accounts;


**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds of \$1,064.97 to the applicants.

(Accounts verified by PB & ZBOA Coordinators)

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

Adopted: August 14, 2019

**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 August 14, 2019



**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**WHEREAS**, the Planning/Zoning Board professionals have inspected the improvements required under the granted approvals: and

**WHEREAS**, Planning/Zoning Board professionals have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been paid;

**WHEREAS**, please see attached spreadsheet listing of accounts;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter hereby authorize the Deputy Treasurer to release and return the remaining Legal escrow funds of ~~\$3,438.59~~ to the applicants on said spreadsheet.  
\$2,458.59


(Accounts verified by PB & ZBOA Coordinators)


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

Adopted: August 14, 2019

**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 August 14, 2019

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



**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter, Bergen County, that the Borough Engineer, having been satisfied that the required improvements were satisfactorily completed in accordance with the requirements of Closter Code, Chapter 108, Article II, Zero Increase in Storm-water Runoff, for the following:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1704	9	250 Madison Ave	Closeout Solution, LLC	\$15.50


**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds to the applicants.


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

Adopted: August 14, 2019

**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 August 14, 2019

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

**BOROUGH OF CLOSTER RESOLUTION  
REFUND OF REAL ESTATE TAX OVERPAYMENTS**

**WHEREAS**, there exists a tax overpayment in Third Quarter 2019 tax account for which the mortgage service has requested a refund,

**WHEREAS**, the Tax Collector is desirous to clear the overpayment of record,


**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Deputy Treasurer is herewith authorized to issue a refund check to **Lereta, LLC** for the following account:

Block 1316 Lot 8                      384 High Street                      \$3,592.43

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

Adopted: August 14, 2019

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 August 14, 2019.

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

**BOROUGH OF CLOSTER  
RESOLUTION**

**WHEREAS**, the Borough of Closter has entered into a reciprocal easement agreement, which stipulated a proportional **(22%)** tax abatement on the **land value** for property used by the Borough.

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Tax Collector is authorized to **credit** this account for Tax Year **2019** as follows:

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
CAEA, LLC	1302	21	\$1,233.00

(Charles & Elaine Amorosso)

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

ADOPTED: AUGUST 14, 2019

ATTEST:

Loretta Castano  
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council held August 14, 2019.

\_\_\_\_\_  
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  
POLICE PATROL VEHICLES and ALL ASSOCIATED EQUIPMENT  
BOROUGH ORDINANCE 2019:1256, CAPITAL ACCOUNT C-04-19-256-001-001**

**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 July 8, 2019; 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**

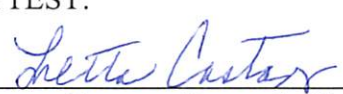
I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2019, Capital Account C-04-19-256-001-001.


Dated: August 14, 2019

  
Joseph Luppino, CFO

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

Adopted: August 14, 2019

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 August 14, 2019.

\_\_\_\_\_  
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	2020 Chevrolet Tahoe 4WD	East Coast Emergency Lighting Inc	05/15/19-05/14/23	
	#700	200 Meca Drive		
	State Contract # #17-Fleet-00761	Millstone Twp, NJ		\$ 5,701.06
		<b>TOTAL:</b>		<b>\$ 5,701.06</b>
1	2020 Chevrolet Tahoe 4WD	East Coast Emergency Lighting Inc	05/15/19-05/14/23	
	#709	200 Meca Drive		
	State Contract # 17-Fleet-00761	Millstone Twp, NJ		\$14,700.50
		<b>TOTAL:</b>		<b>\$14,700.50</b>
1	2020 Chevrolet S-10	East Coast Emergency Lighting Inc	05/15/19-05/14/23	
		200 Meca Drive		
	State Contract # 17-Fleet-00761	Millstone Twp, NJ		\$ 1,855.66
		<b>TOTAL:</b>		<b>\$14,700.50</b>
		<b>GRAND TOTAL:</b>		<b>\$22,257.22</b>

3/15/18  
EL 73

700 Chief

# Quote

## East Coast Emergency Lighting, Inc

200 Meco Drive  
 Millstone Twp, NJ 08535  
 732-940-2211

Date	Estimate #
6/12/2019	20497

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624 Attn: Finance

Ship To
TAPPAN INSTALL 11 ROCKLAND PARK AVE TAPPAN NY 10983

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
	2019 Chief's Tahoe			
ISFW45Z	Whelen NJ State contract# 17- Fleet-00761 INNER EDGE FST WC 10-LT TAHOE****	1	613.44	613.44
ISDE	INNER EDGE FST/RST DUO BLU/WHT	5	25.92	129.60
ISDD	INNER EDGE FST/RST DUO RED/WHT	5	25.92	129.60
ITRAYW8	INNER EDGE RST WC 8-LT TRAY****	1	604.26	604.26
ISSR	INNER EDGE FST/RST SOLO RED	4	0.00	0.00
ISSB	INNER EDGE FST/RST SOLO BLUE	4	0.00	0.00
IS458	INNER EDGE RST 8/10-LT TAHOE	1	0.00	0.00
HHS4200	SIREN AMP W/ HAND-HELD CONTROL	1	377.46	377.46
SA315P	SA315P SPEAKER, BLACK PLASTIC	1	177.12	177.12
SAK63P	SA-315 MT KIT 2017 TAHOE PASS	2	22.14	44.28
IONSMJ	SURFACE MT ION LT RED/BLU	6	97.20	583.20
IONJ	ION LIGHT RED/BLUE	4	97.20	388.80
IONBKT7	[Front Warning] GRILLE MT BRKT KIT (PR) TAHOE	1	15.66	15.66
M4DWJ	[Front Warning] M4 DRIVING/WARNING LT RED/BLU	2	126.36	252.72
M4CT15B	[Front Warning] M4 FOG LT MT 2015 TAHOE BLK, PAIR	1	38.34	38.34
SSFPOSI6	[Front Warning] SOLID STATE HEADLIGHT FLASHER	1	57.78	57.78
IONJ	ION LIGHT RED/BLUE	4	97.20	388.80
Installation	[Side Warning] INSTALL OF ABOVE WHELEN EQUIPMENT AS PER CONTRACT# 17-FLEET-00761	20	75.00	1,500.00
****denotes a special order item which cannot be cancelled, exchanged, nor returned.			<b>Total</b>	

**East Coast Emergency Lighting, Inc**

200 Meco Drive  
 Millstone Twp, NJ 08535  
 732-940-2211

**Quote**

Date	Estimate #
6/12/2019	20497

<b>Name / Address</b>
Borough of Closter 295 Closter Dock Road Closter, NJ 07624 Attn: Finance

<b>Ship To</b>
TAPPAN INSTALL 11 ROCKLAND PARK AVE TAPPAN NY 10983

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
TINT	TINT 2 FRONT WINDOWS, 1 SHADE DARKER THAT FACTORY INCLUDE WINDSHIELD STRIP DARK  Attn: Keith Dombkowski 201-749-3750 kdombkowski@closterpolice.org	1	400.00	400.00
****denotes a special order item which cannot be cancelled, exchanged, nor returned.			<b>Total</b>	\$5,701.06

*OK - EJ 7/2/19*

709  
Patrol

# East Coast Emergency Lighting, Inc

200 Mecco Drive  
Millstone Twp, NJ 08535  
732-940-2211

# Quote

Date	Estimate #
6/12/2019	20499

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624 Attn: Finance

Ship To
TAPPAN INSTALL 11 ROCKLAND PARK AVE TAPPAN NY 10983

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
	2019 Patrol Tahoe			
	Whelen NJ State contract# 17- Fleet-00761			
GB2DEDE	Whelen, Legacy WC 54" RW/BW/RW/BW*****	1	1,207.44	1,207.44
GSPHOTO	LEGACY PHOTOCELL HI/LO	1	0.00	0.00
GBAWE	LEGACY OPT ADD 1 WARN/ALY B/W	1	65.34	65.34
GBAWD	LEGACY OPT ADD 1 WARN/ALY R/W	1	65.34	65.34
GBDLK	LEGACY OPT. ADD 1 LONG RED/AMB	4	112.32	449.28
GBDLM	LEGACY OPT. ADD 1 LONG BLU/AMB	4	112.32	449.28
GBDLE	LEGACY OPT. ADD 1 LONG BLU/WHT	4	112.32	449.28
GBDLD	LEGACY OPT. ADD 1 LONG RED/WHT	4	112.32	449.28
MKEZ93	E-Z LIGHTBAR MOUNT KIT #93	1	42.66	42.66
CCSRN3	CENCOM SAPPHIRE SIREN SYSTEM	1	753.84	753.84
HOWLER	LOW FREQUENCY TONE SIREN SYS.	1	407.70	407.70
HWLRB20	Whelen, HOWLER MTG BKT 2015 CHEVY TAHOE	1	0.00	0.00
SA315P	SA315P SPEAKER, BLACK PLASTIC	1	177.12	177.12
SAK63P	SA-315 MT KIT 2017 TAHOE PASS	1	22.14	22.14
ITRAYW8	INNER EDGE RST WC 8-LT TRAY****	1	604.26	604.26
ISDK	INNER EDGE FST/RST DUO RED/AMB	4	25.92	103.68
ISDM	INNER EDGE FST/RST DUO BLU/AMB	4	25.92	103.68
IS458	INNER EDGE RST 8/10-LT TAHOE	1	0.00	0.00
M4J	M4 LED FLASHER BLUE/RED [Front Warning]	2	126.36	252.72
M4FB	M4 SERIES FLANGE BLACK [Front Warning]	2	4.97	9.94
M4DWJ	M4 DRIVING/WARNING LT RED/BLU [Front Warning]	2	126.36	252.72
M4CT15B	M4 FOG LT MT 2015 TAHOE BLK, PAIR [Front Warning]	1	38.34	38.34
SSFOSI6	SOLID STATE HEADLIGHT FLASHER [Front Warning]	1	57.78	57.78
MBCT15JJ	ION MIRROR-BEAM TAHOE RB/RB [Front Warning]	1	213.30	213.30
****denotes a special order item which cannot be cancelled, exchanged, nor returned.			<b>Total</b>	

# East Coast Emergency Lighting, Inc

200 Mecco Drive  
 Millstone Twp, NJ 08535  
 732-940-2211

# Quote

Date	Estimate #
6/12/2019	20499

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624 Attn: Finance

Ship To
TAPPAN INSTALL 11 ROCKLAND PARK AVE TAPPAN NY 10983

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
IONJ	ION LIGHT RED/BLUE [Side Warning]	4	97.20	388.80
IONSMJ	SURFACE MT ION LT RED/BLU [Side Warning]	6	97.20	583.20
IONJ	ION LIGHT RED/BLUE [Rear Warning]	4	97.20	388.80
IONGROM	ION SERIES BODY MOUNT GROMMET [Rear Warning]	2	3.86	7.72
IONBKT1	ION LICENSE PLATE BKT HORIZ. [Rear Warning]	1	17.55	17.55
IONJ	ION LIGHT RED/BLUE [Hatch warning]	2	97.20	194.40
IONGROM	ION SERIES BODY MOUNT GROMMET [Hatch warning]	2	3.86	7.72
PSCOMPH	STRIP-LITE+ COMPARTMENT LT HI [Hatch warning]	2	74.52	149.04
Installation	INSTALL OF ABOVE WHELEN EQUIPMENT AS PER CONTRACT# 17-FLEET-00761	10	75.00	750.00
C-VS-2000-TAH-2	Havis NJ State contract# 17- Fleet-00719 2015-2019 Chevrolet Tahoe Police Pursuit Vehicle Specific 12.5" Wide 20" Long Console	1	397.01	397.01
C-EB25-XTL-1P	1-Piece Equipment Mounting Bracket, 2.5" Mounting Space, Fits Motorola XTL2500, XTL5000-05, APX-7500,	1	0.00	0.00
C-EB40-WS2-1P	Havis Equipment Mounting Bracket for Whelen 295HFS Series	1	0.00	0.00
C-FP-3	3" Filler Plate	4	0.00	0.00
C-HDM-176	Heavy Duty Vehicle Mount for 2015-2019 Chevrolet Tahoe/Suburban & 2014-2018 Silverado 1500 & 2015-2018 Silverado 2500, 3500 Pickup & C3500HD Chassis Cab	1	95.34	95.34
C-ARM-102	Side Mount Armrest	2	47.09	94.18
****denotes a special order item which cannot be cancelled, exchanged, nor returned.			<b>Total</b>	

**East Coast Emergency Lighting, Inc**

200 Mecco Drive  
 Millstone Twp, NJ 08535  
 732-940-2211

**Quote**

Date	Estimate #
6/12/2019	20499

<b>Name / Address</b>
Borough of Closter 295 Closter Dock Road Closter, NJ 07624 Attn: Finance

<b>Ship To</b>
TAPPAN INSTALL 11 ROCKLAND PARK AVE TAPPAN NY 10983

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
C-CUP2-I-A06	Dual Internal 6 Degree Angled Cup Holder	1	28.67	28.67
CG-X	Chargeguard-Select	1	64.35	64.35
Installation	INSTALL OF ABOVE HAVIS EQUIPMENT AS PER CONTRACT# 17-FLEET-00719	10	90.00	900.00
PB5715HDL006	Pro-Gard NJ State contract# 17- Fleet-00768 HD Push Bumper w/ Four Whelen(r) Ion(tm) Duo(tm) Smoked Lens Two Red/White & Two Blue/White Lights	1	948.00	948.00
PRPSP5704T15A	Chevy Tahoe PPV, 2015-2018, 5700RPSP Series, Space Saver Prisoner Transport Partition (Second Row Transport Seat Application) includes Recessed Panel and Lower Extension Panels - Center Sliding Poly Window	1	685.60	685.60
S5705T15	Pro-Gard, Rear Seat & Cage	1	1,129.00	1,129.00
WB57T15	2015- 2018 Chevy Tahoe Rear Window Bars used with DP15T15 Door Panels	1	187.20	187.20
DP57T15	PAIR, BLACK ABS, REAR DOOR PANELS (for use with WB57T15 & WBP57T15 Window Armor Only)	1	108.80	108.80
Installation	INSTALL OF ABOVE PRO-GARD EQUIPMENT AS PER CONTRACT# 17-FLEET-00768	10	75.00	750.00
TOP HAT	TOP HAT (SUPPLIED & INSTALLED)	1	275.00	275.00
Installation	EAST COAST EMERGENCY LIGHTING INSTALLATION			
Installation	INSTALL OF RADAR SYSTEM	3	75.00	225.00
Installation	INSTALL OF NOPTIC SPOTLIGHT HOUSING & MODULE	2	75.00	150.00

Attn: Keith Dombkowski  
 201-749-3750  
 kdombkowski@closterpolice.org

\*\*\*\*denotes a special order item which cannot be cancelled, exchanged, nor returned.

**Total** \$14,700.50

OK EA  
 7/31/19

*Chevy S10*

# Quote

## East Coast Emergency Lighting, Inc

200 Meco Drive  
 Millstone Twp, NJ 08535  
 732-940-2211

Date	Estimate #
4/23/2019	20071

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624 Attn: Finance

Ship To
TAPPAN INSTALL 11 ROCKLAND PARK AVE TAPPAN NY 10983

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
VTX609J	CHEVY S10 PICK UP Whelen NJ State contract# 17-FLEET-00761 VERTEX SUPER-LED SPLIT RED/BLU FOG LIGHT WARNING	2	63.72	127.44
VTX609R VTX609B	VERTEX SUPER-LED LIGHT RED VERTEX SUPER-LED LIGHT BLUE REAR TAIL LIGHT WARNING	2 2	63.72 63.72	127.44 127.44
IONJ	ION LIGHT RED/BLUE REAR WINDOW WARNING	2	75.60	151.20
SAK1	SA-315 MOUNT KIT UNIVERSAL	1	22.14	22.14
TINT	TINT SIDE AND REAR DARK TINT WINDSHIELD TINT LIGHTER THEN FACTORY	1	400.00	400.00
Installation	INSTALL OF ABOVE EQUIPMENT AND CUSTOMER SUPPLIED SIREN, SPEAKER AND VISOR LIGHT as per contract# 17-FLEET-00761	12	75.00	900.00
<b>Total</b>				<b>\$1,855.66</b>

*OK EJ-  
7/31/19*

**BOROUGH OF CLOSTER  
COUNTY OF BERGEN**

**RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM  
Grafix Shoppe  
BOROUGH ORDINANCE 2019:1256  
Capital Accounts C-04-18-241-001-002 and C-04-19-256-001-001**

**WHEREAS**, there is a need for non-reflective vehicle graphics to equip the 2020 police vehicles; and

**WHEREAS**, a quote was obtained from Grafix Shoppe, 3240 Mike Collins Drive, Eagan, Minnesota, 55121 in the amount of three hundred thirty eight dollars, (\$338.00) (copy attached hereto as EXHIBIT A); and,

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

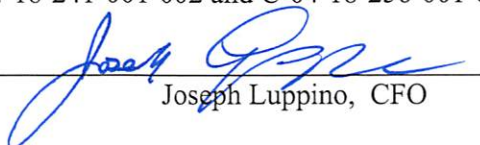
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The purchase of the ULT-2133 non-reflective vehicle graphic kit for one black 2020 Chevrolet Tahoe SUV, outlined in the attached quote dated May 21, 2019 is hereby awarded to Grafix Shoppe after July 8, 2019.

**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 2019, Capital Accounts C-04-18-241-001-002 and C-04-18-256-001-001.

Dated: August 14, 2019

  
Joseph Luppino, CFO

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

Adopted: August 14, 2019

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 August 14, 2019.

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





3240 Mike Collins Drive  
Eagan, MN 55121  
888-683-9665 Toll free  
651-683-9740 Fax

## Quotation

Date	Estimate #
5/21/2019	17754

<b>Bill To</b>
Closter Police Department Accounts Payable 295 Closter Dock Road Closter, NJ 07624

<b>Ship To</b>
Closter Police Department Sgt Brueck 295 Closter Dock Road Closter, NJ 07624

Terms	Est. Delivery from art approval	Rep	Project Name
Net 30		Paul	

Qty	Description	Price	Total
1	ULT-2133 non-reflective vehicle graphic kit for a 2020 black Chevy Tahoe (unit # 709)  * All lettering to slant to the right * White non-reflective vinyl	318.00	318.00
1	Shipping/Handling	20.00	20.00

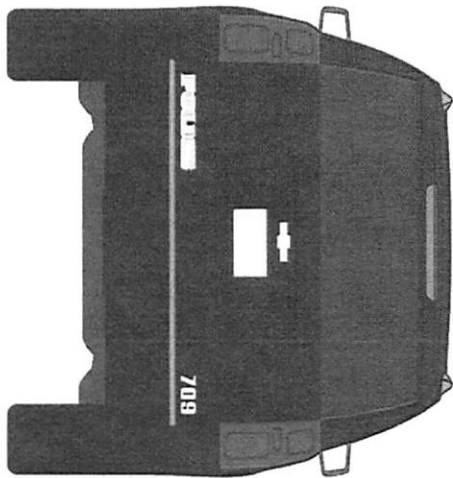
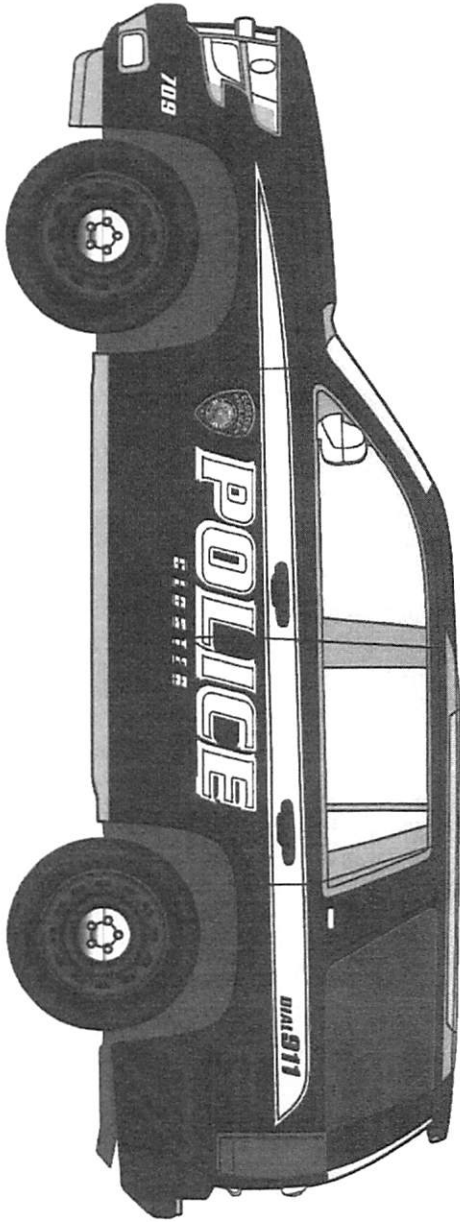
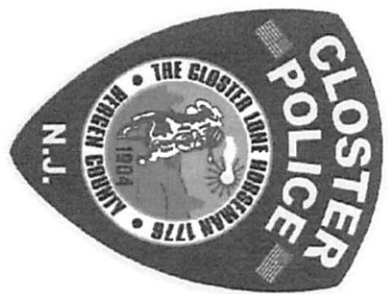
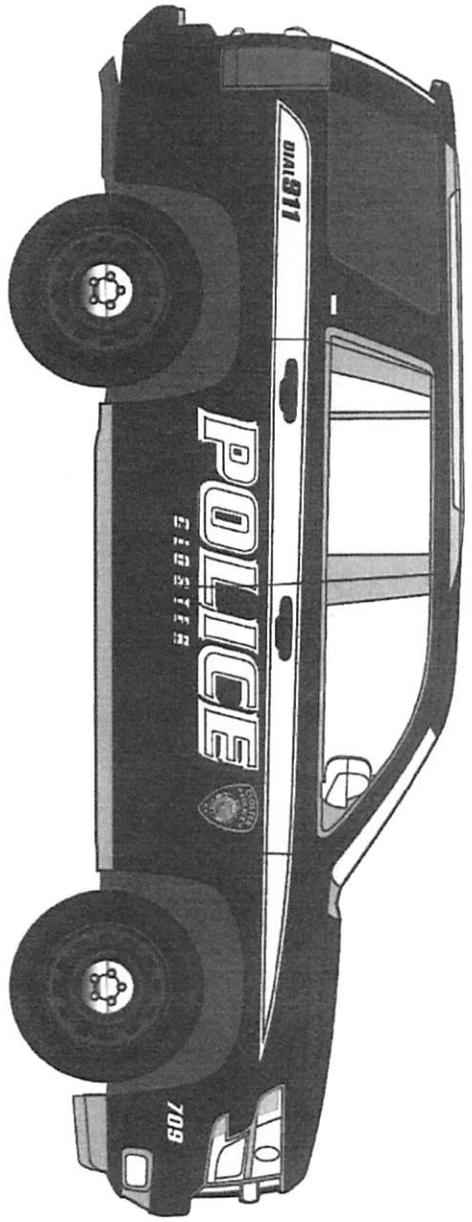
This estimate is based on plans and specifications provided at the time the estimate was given. Changes requested by the customer may cause a change in the quoted price. Freight will be added to the invoice unless other arrangements are made. This quote is valid for 30 days.

Authorization Signature and Date

X \_\_\_\_\_

<b>Subtotal</b>	\$338.00
<b>Sales Tax (0.00)</b>	\$0.00
<b>Total</b>	<b>\$338.00</b>

OK EA.  
7/31/19



# GRAFIX

SHOPPE

CUSTOMER	FILE NAME	DATE	APPROVAL SIGNATURE
Closter PD	Closter PD Tahoe - RS	7-19-19	



3240 Mike Collins Drive • Eagan, MN 55121 • 651.683.9665 • Fax 651.683.9740 • Toll-Free 1.888.683.9666 • www.grafixshop

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

**RESOLUTION AWARDING PURCHASE of INSTALLATION SERVICES FROM  
HAWORTH SERVICE CENTER**

**BOROUGH ORDINANCE 2019:1256, Capital Account C-04-19-256-001-001**

**WHEREAS**, there is a need for installing non-reflective vehicle graphics to equip the 2019 police vehicles; and

**WHEREAS**, a quote was obtained from East Coast Emergency Lighting, Inc., 200 Meco Drive, Millstone Twp., NJ 08535, NJ State Install Contract #81338, in the amount of \$750.00 (copy attached hereto as EXHIBIT A); and

**WHEREAS**, a quote was obtained from Haworth Service Center, 329 Haworth Avenue, Haworth, NJ 07641, in the amount of \$740.00 (copy attached hereto as EXHIBIT A); and,

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

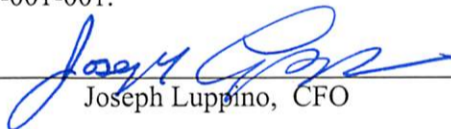
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The installation of a graphic package on a 2020 Chevrolet Tahoe SUV is awarded to the Haworth Service Center, 329 Haworth Avenue, Haworth, NJ 07641 not to exceed \$740.00.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2019, Capital Account C-04-19-256-001-001.

Dated: August 14, 2019

  
Joseph Luppino, CFO

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

Adopted: August 14, 2019

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 August 14, 2019

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

## HAWORTH SERVICE CENTER INC

Service Writer

**329 HAWORTH AVE  
HAWORTH, NJ 07641  
Phone: 201-501-8055  
Fax: 201-501-8364**

No. 16057  
Date 06/11/19

1657

<p style="text-align: center;"><b>Customer</b></p> <p>BOROUGH OF CLOSTER POLICE 295 CLOSTER DOCK RD #2 Closter, NJ 07624</p>	<p style="text-align: center;"><b>Vehicle</b></p> <p>Make/Model CHEVY TAHOE 2020</p> <p>Mileage In/Out 2 2 Plate</p> <p style="text-align: center;">//</p>
--	--

Part No	Quantity	Unit Price	Description	Total
---------	----------	------------	-------------	-------

Code	Labor Hours	Labor Rate	Description	Total
	1.00	740.00	ESTIMATE TO INSTALL GRAPHIX PACKAGE ON 2020 CHEVY TAHOE	740.00

<b>Labor Total</b>	740.00	<b>Non Tax Sub-Total</b>	740.00
<b>Parts Total</b>		<b>Invoice Total</b>	740.00

I hereby authorize the above repair work to be done along with necessary material and hereby grant you and/or your employees permission to operate the vehicle herein described on public roads, streets, highways or elsewhere for the purposes of testing and or inspection. A mechanics lien is hereby acknowledged on the above vehicle to secure the amount of repairs thereto. I agree to pay all collection costs and/or attorney fees in the event default is made on any payment due. You will not be held responsible for the loss or damage to vehicle or articles left in vehicle in case of fire, theft, accident, or any cause beyond your control. If automobile is returned to customer without repair service being performed, a diagnostic and handling charge, (including reassembling) will be made.

I acknowledge notice and oral approval of an increase in the original estimated price.

\_\_\_\_\_  
Customer Signature

<b>Balance Due</b>	<b>740.00</b>
--------------------	---------------

\_\_\_\_\_  
Customer Signature

*OK E.F. 7/31/19*

**East Coast Emergency Lighting, Inc**

200 Mecco Drive  
 Millstone Twp, NJ 08535  
 732-940-2211

**Quote**

Date	Estimate #
7/19/2019	20839

<b>Name / Address</b>
Borough of Closter 295 Closter Dock Road Closter, NJ 07624 Attn: Finance

<b>Ship To</b>
INSTALL

P.O. No.	Rep
	DB

*STATE CONTRACT VENDOR*

Item	Description	Qty	Cost	Total
GRAPHICS	Custom Graphics Installed on 2020 Chevy Tahoe  ATTN: TOM TBRUECK@CLOSTERPOLICE.ORG PHONE: 201-370-5219	10	75.00	750.00
****denotes a special order item which cannot be cancelled, exchanged, nor returned.			<b>Total</b>	<b>\$750.00</b>

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

**RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM**  
**STALKER RADAR, APPLIED CONCEPTS, INC.**  
**BOROUGH ORDINANCE 2019:1256 Capital Account C-04-18-241-001-002**

**WHEREAS**, there is a need for installing a cable connection with voltage detection to equip the radar equipment in the 2019 police vehicle; and

**WHEREAS**, this cable must be provided by Stalker Radar in order to maintain the existing unit's warranty; and

**WHEREAS**, a quote was obtained from Stalker Radar Applied Concepts, Inc., 855 E. Collins Blvd, Richardson, TX 75081) (copy attached hereto as EXHIBIT A); and,

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

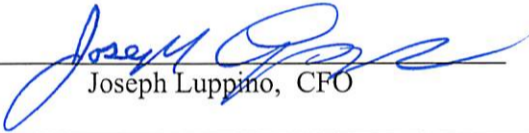
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The purchase of a cable with voltage detection for a 2019 Chevrolet Tahoe SUV, not to exceed \$460.00

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2019, Capital Account C-04-18-241-001-002.

Dated: August 14, 2019

  
Joseph Luppino, CFO

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

Adopted: August 14, 2019

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 August 14, 2019.

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

# **STALKER** radar

**QUOTE**  
**# 2029189**

applied concepts, inc.

855 E. Collins Blvd  
Richardson, TX 75081  
Phone: 972-398-3780  
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Page 1 of 1

Date: 06/05/19

Inside Sales Partner: Diane Satoren  
972-801-4843

Reg Sales Mgr: Daniel Rinker  
214-755-6324

Effective From : 06/05/2019

Valid Through: 09/03/2019

Lead Time: 3 working days

<b>Bill To:</b> Borough of Closter 295 Closter Dock Road Closter, NJ 07624-0569	<b>Customer ID:</b> 015695  <b>Accounts Payable</b>	<b>Ship To:</b> Closter Police Department 295 Closter Dock Road Closter, NJ 07624-2618	<b>FedEx Ground</b>  <b>Lieutenant Thomas Brueck</b>
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Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	1		Accessories	0	\$0.00	\$0.00
Ln	Qty	Part Number	Description		Price	Ext Price
1	1	200-0622-01	2015-Present Tahoe VSS Cable Kit		\$140.00	\$140.00
2	1	155-2055-04	Antenna Cable, 4 Ft		\$84.00	\$84.00
3	1	155-2055-20	Antenna Cable, 20 Ft		\$125.00	\$125.00
4	1	200-0243-00	Counting/Display Tall Mount		\$42.00	\$42.00
5	1	200-0245-00	Antenna Tall Deck Mount		\$42.00	\$42.00
6	1	200-0002-01	Star Knobs and Washers for Antennas		\$6.00	\$6.00
7	1	200-0002-00	Star Knobs and Washers, Countin unit w/Sun Shield		\$5.00	\$5.00
<b>Group Total</b>						<b>\$444.00</b>

<b>Product</b>	<b>\$444.00</b>	<b>Sub-Total:</b>	<b>\$444.00</b>
<b>Discount</b>	<b>\$0.00</b>	<b>Sales Tax 0%</b>	<b>\$0.00</b>
<b>Payment Terms: Net 30 days</b>		<b>Shipping &amp; Handling:</b>	<b>\$16.00</b>
		<b>Total: USD</b>	<b>\$460.00</b>

001

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.

OK - E...  
7/31/19

7/2/2019

Stalker Radar Parts and Accessories

## Stalker Radar Parts and Accessories

From: Diane Satoren <diane@stalkerradar.com>

Sent: Tue, Jul 2, 2019 at 10:41 am

To: tbrueck@closterpolice.org

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 Stalker Sole Source - Spares & Accessories-2.pdf (66.5 KB)

 Images not displayed. [SHOW IMAGES](#) | [ALWAYS SHOW IMAGES FROM THIS SENDER](#)

Lieutenant attached is the Sole Source letter for all Parts and Accessories.

When using Stalker Radar in your vehicles there are no other competitive parts manufactured that will fit our units.

There are over 1000 parts that can not be listed n State Contract.

Please let me know if there is any other information you may need.

Regards,

**Diane Satoren**

***Inside Sales Partner***

Applied Concepts, Inc. / Stalker Radar

855 East Collins Boulevard

Richardson, Texas 75081

Direct: 972.801.4843

Fax: 972.398.3781

**StalkerRadar.com**

 <http://www.stalkerradar.com/signatures/Follow-us-on.jpg>  <http://www.stalkerradar.com/signatures/In.jpg>

 <http://www.stalkerradar.com/signatures/Twitter.jpg>  <http://www.stalkerradar.com/signatures/google.jpg>

 <http://www.stalkerradar.com/signatures/facebook.jpg>

 <http://www.stalkerradar.com/signatures/youtube.jpg>

 <https://www.stalkerradar.com/Signatures/promo-2.jpg>





**World Leader in Radar and Lidar Technology**

*ISO 9001: 2008* Certified Company

**Sole Source for *STALKER Radar System Spare Parts and Accessories***

**To Whom It May Concern:**

This is to confirm and verify that Applied Concepts, Inc., 855 E Collins Blvd, Richardson, TX 75081 is the sole source manufacturer of the ***STALKER Radar Systems***, mounting systems and spare parts for those systems. There are no other mounts or spare parts being manufactured that meet the specifications of the ***STALKER Radar System***.

The ***STALKER mounting systems, spare parts and accessories*** can only be purchased directly from Applied Concepts, Inc. or one of our Regional Sales Managers.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jan Achilles".

Jan Achilles

Sales Administrator

applied concepts, inc.

StalkerRadar.com | Registered to ISO 9001:2008

855 East Collins Boulevard | Richardson, Texas 75081 | 972.398.3780 | 1-800-STALKER | Fax 972.398.3781  
11/17/2017

Handwritten initials and date: JAC 11/17/17

**BOROUGH OF CLOSTER  
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING RECREATION COMMISSION LABOR DAY  
FIREWORKS DISPLAY**

**WHEREAS**, the Borough of Closter, Closter, New Jersey, has approved the Closter Recreation Commission host the 59<sup>th</sup> Annual Labor Day Weekend; and

**WHEREAS**, the Qualified Purchasing Agent and the Director of the Closter Recreation Commission requested quotes from three (3) vendors. Three (3) vendors submitted replies to the aforementioned services; and

**WHEREAS**, the lowest responsible quote was obtained from International Fireworks Mfg. Co., P.O. Box 6, Sycamore Rd., Douglassville, PA 19518, in the amount of fifteen thousand dollars (\$15,000.00), (copy attached hereto as EXHIBIT A); and

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

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

1. The purchase of the fireworks display as outline in the attached quote is hereby awarded to International Fireworks Mfg. Co., P.O. Box 6 Sycamore Rd., Douglassville, PA 19518.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

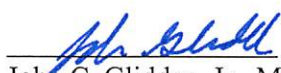
I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, herby certify pursuant to NJSA 40A:9-140.1, et seq. and NJAC, 5:30.4, that the funds are available to the Borough of Closter, Account 9-01-30-420-000-020, for Calendar Year 2019.

  
Joseph Luppino, CFO

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

Adopted: August 14, 2019

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 August 14, 2019.

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

# Labor Day 2019

Monday, September 2<sup>nd</sup>

(rain date Saturday, September 7<sup>th</sup>)

## VENDOR:

## STATUS:

	<u>Emailed:</u>	<u>Insurance Rec'd &amp; Approved</u>
WALDWICK BAND (Sat. 8/31; Rain Sat. 9/6)	7/15	COI /HH Approved
*NJ PARTY WORKS (DBA BIG MARKS) (Mon. 9/2; Rain Sat. 9/7)	7/15	COI/HH Approved
*HORIZON ENTERT. (Mon. 9/2; Rain Sat. 9/7)	7/15	COI/HH Approved
*KAFKA FARMS (Mon. 9/2; Rain Sat. 9/7) (pony rides)* (vaccination record to Health Dept)	7/15	COI/HH Approved Received 06 20 19 given to Bd Health
*MY ANXIETY (Mon. 9/2; Rain 9/7)	7/15	HH Approved (non professional)
* WILLIES (Mon. 9/2; Rain 9/7)	7/15	COI/HH Approved
NoCo Catering (Mon. 9/2; Rain 9/7)	7/15	COI/HH rec'd 5/14
Health Department permits/inspection documents	7/14	
INTERNATIONAL FIREWORKS (Mon. 9/2; Rain 9/7)	7/15	COI/HH - Jif/Mel Approved

**NOTE:** All Approvals must be received before 2<sup>nd</sup> for Resolution to be submitted to M/C for August 14<sup>th</sup> agenda.

*Edmund H Hyman 8-2-19  
Deferm Base Administrator*



# BOROUGH OF CLOSTER

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

## QUOTE APPROVAL FORM

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

REQUESTING DEPARTMENT: Recreation DATE 7/31/19  
DESCRIPTION OF GOODS/SERVICES: Fireworks - Labor Day 2019

### **VENDOR #1**

COMPANY NAME: Grucci Inc  
CONTACT: Scott Cooper  
ADDRESS: 20 Pinehurst Drive, Bellport NY

AMOUNT: Cannot submit quotes due to space at display site VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

### **VENDOR #2**

COMPANY NAME: Garden State Fireworks  
CONTACT: August Santore  
ADDRESS: PO Box 403, Millington NJ

AMOUNT: no reply as of 8/2/19 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

### **VENDOR #3**

COMPANY NAME: International Fireworks Mfg Inc  
CONTACT: Geraldine Serpico  
ADDRESS: PPO Box 6, 2442 Sycamore Road, Douglasville PA

AMOUNT: \$15,000.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

DEPARTMENT HEAD VENDOR RECOMMENDATION: International Fireworks Mfg. Inc

DEPARTMENT HEAD SIGNATURE:  OPA: Erik Lenander DATE: 08 02 19

ADMINISTRATION APPROVAL:  Edward H. Hynes DATE: 08 02 19



**Contract of  
International Fireworks Mfg. Co**

This agreement entered 7/15/2019 by and between the International Fireworks Mfg. Co., party of the first part and Borough of Closter party of the second part.

International Fireworks Mfg. Co. agrees to display for said party of the second part at Veterans Memorial Field, Closter, NJ on Monday September 2, 2019 in a location to be designated by said party of the second part and approved by International Fireworks Mfg. Co. one exhibition of fireworks, in accordance with the program that was mutually agreed upon. We reserve the right to make substitutions of equal or greater value as long as it does not reduce the value of the program that was agreed upon. The cost of this program is based on the value of the shells & effects and not on shell count. International Fireworks Mfg. Co. agrees to furnish sufficient skilled labor to set up and shoot the fireworks.

The party of the second part agrees to furnish the necessary police protection at all times during the preparation of the exhibition and firing of same, and for at least a period of 30 minutes after the exhibition is fired. The party of the first part agrees to inspect the area the night of the display to safely remove and dispose of any unexploded shells or live components. Furthermore, the party of the second part agrees to take responsibility for the cleanup of fallout debris after the display. The party of the second part agrees to procure any and all necessary permits and licenses, which may be required by the municipal or state authorities. International Fireworks Mfg Co will do a post display inspection the night of the display any first light inspection is the responsibility of the sponsor

International Fireworks Mfg. Co. agrees to furnish insurance, Public Liability and Property damage in the amount of Five Million Dollars, a certificate being furnished to that effect to the party of the second part. Those entities/individuals listed on the certificate of insurance shall be deemed an additional insured per this contract.

International Fireworks Mfg. Co. agrees that in the event of rain or inclement weather, a postponement may be made to September 7, 2019 or a date to be determined up until March 1, 2020. There will be a postponement fee, if the display has been delivered to the site of actual cost incurred. If the sponsor notifies us of a postponement 24 hours prior to the display leaving our warehouse there will be an administration fee of cost incurred. In the event of total cancellation before set up, the party of the second part agrees to pay 50% of the contract price plus expenses incurred. It is also understood and agreed by the parties hereto that in the event the fireworks have been taken out and set up before any rain then such exhibition of fireworks must be carried out in the best possible manner without any deductions whatever from the hereinafter named compensation.

The party of the first part shall not incur any liability for any loss or for any failure to perform any obligation hereunder due to causes beyond its control without limitation legal or regulatory restrictions.

The party of the second part agrees to pay the total contract price of \$15,000.00 to International Fireworks Mfg. Co. within 10 days after this display has been performed.

By Geraldine Serpico  
International Fireworks Mfg. Co. Inc.  
Geraldine Serpico, VP

By Edward H. Hynes  
Borough of Closter

Edward H. Hynes  
Interim Business Administrator

EHA  
8/15/19

**BOROUGH OF CLOSTER**

**RESOLUTION AUTHORIZING THE RECREATION COMMISSION'S LABOR DAY WEEKEND EVENTS AND THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR DAY ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE**

**WHEREAS**, via communication dated July 5, 2019 from Jim Oettinger, Director, Recreation Commission, permission was requested to conduct a series of events on Labor Day weekend and to serve beer at certain activities; and

**WHEREAS**, the communication, which included a list of scheduled events, appeared on the July 11, 2019 mail list and was discussed at the public meeting held on July 24, 2019; and

**WHEREAS**, Jim Oettinger, Director, Closter Recreation Commission and the Closter Coaches Athletic Association (Permitee) has also requested permission for Northern Comfort Hospitality Group, 22 Greenbush Rd., Tappan, NY (dba NoCo Catering) to be present and oversee service to the public; and

**WHEREAS**, the Closter Coaches Athletic Association had requested permission from the Governing Body to allow beer to be consumed by adults at certain events; and

**WHEREAS**, the Closter Coaches Athletic Association, as Permitee, has arranged for alcoholic beverages to be used at the permitted affair from Kolher Distributors of 150 Wagaraw Road, Hawthorne, New Jersey, and/or Closter Elk's 148 Railroad Avenue, Closter, New Jersey, both holders of New Jersey Liquor Licenses, in accordance with the terms and conditions of the social affair permit issued July 16, 2019; and

**WHEREAS**, pursuant to Chapter 67 of the Borough Code, the Mayor and Council may by Resolution permit the possession or consumption of alcoholic beverages in a designated park or quasi-public place in connection with specific events or series of events which have been authorized by the Governing Body; and

**WHEREAS**, pursuant to Chapter 67, the Borough Administrator is authorized to grant a permit allowing the possession or consumption of beer only between the hours of 12:00 noon and 9:00 p.m. in connection with said specific event(s); and

**WHEREAS**, the Governing Body expressly authorizes the series of events for the Labor Day Weekend inclusive of Northern Comfort Hospitality Group, (dba NoCo Catering) as outlined in the aforementioned communication from the Closter Recreation Commission Director.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the events outlined by the Director of the Closter Recreation Commission are hereby authorized and the legal consumption of beer pursuant to the provisions of Chapter 67 of the Code is hereby permitted at the Recreation Commission's authorized events taking place during Labor Day Weekend and Labor Day, Monday, September 2, 2019 with a rain date of September 7, 2019; and

**BE IT FURTHER RESOLVED** that the Borough Administrator is authorized to issue a permit for same pursuant to the provisions of Chapter 67 of the Code.

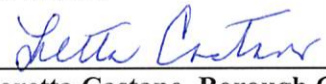
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witco			X			
Councilman Yammarino	X		X			
Councilwoman Chung					X	
Councilwoman Amitai			X			

Adopted: August 14, 2019

**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 August 14, 2019.

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

EH  
8/15/19

James B. Graziano  
Acting Director

PERMITTEE: CLOSTER COACHES ATHLETIC ASSOCIATION

TYPE OF EVENT: LABOR DAY

LOCATION NAME/DESCRIPTION: CLOSTER MEMORIAL PARK

EVENT LOCATION: HARRINGTON AVENUE

CLOSTER, NJ 07624

DATES/HOURS OF EVENT: 09/02/2019 12:00 PM TO 9:00 PM

RAIN DATES/HOURS: 09/07/2019 12:00 PM TO 9:00 PM

TO SELL ALCOHOLIC BEVERAGES BY THE GLASS OR OTHER OPEN RECEPTACLES AT THE ABOVE-CAPTIONED EVENT TO BE CONDUCTED BY THE PERMITTEE, BUT FOR IMMEDIATE CONSUMPTION ON SAID PREMISES ONLY, ALL ADVERTISEMENTS RELATED TO THE CONDUCT OF THIS AFFAIR, INCLUDING TICKETS, MUST INCLUDE THE PERMIT NUMBER, THIS PERMIT MUST BE CONSPICUOUSLY DISPLAYED ON THE PERMITTED PREMISES.

THIS PERMIT IS CONDITIONED THAT THE PERMITTEE SHALL NOT SELL, SERVE OR DELIVER, OR ALLOW, PERMIT OR SUFFER THE SALE, SERVICE OR DELIVERY OF ANY ALCOHOLIC BEVERAGE, DIRECTLY OR INDIRECTLY TO, OR CONSUMPTION BY ANY PERSON UNDER THE LEGAL AGE TO CONSUME ALCOHOLIC BEVERAGES, NOR TO ANY PERSON WHO IS ACTUALLY OR APPARENTLY INTOXICATED, SELF SERVICE BY CONSUMERS IS STRICTLY PROHIBITED UNDER THE TERMS OF THIS PERMIT. SERVICE OF ALCOHOLIC BEVERAGES TO CONSUMERS MUST BE MADE AND SUPERVISED BY AUTHORIZED STAFF OF THE PERMITTEE. THE PERMITTEE SHALL MAINTAIN ADEQUATE STAFF TO MONITOR EACH DELIVERY OF AN ALCOHOLIC BEVERAGE TO PREVENT SERVICE TO INTOXICATED OR UNDERAGE INDIVIDUALS.

PERMITTEE MAY PURCHASE ALCOHOLIC BEVERAGES FOR USE AT THE PERMITTED AFFAIR ONLY FROM LICENSED NEW JERSEY WHOLESALERS OR RETAILERS WHOSE LICENSES PERMIT THE SALE OF PACKAGE GOODS FOR OFF-PREMISES CONSUMPTION, EXCEPT THE PERMITTEE, IF A CLUB LICENSE, MAY USE ITS OWN INVENTORY FOR THE CONDUCT OF THIS EVENT. THIS PERMIT IS CONDITIONED THAT ALL ALCOHOLIC BEVERAGES PURCHASED AT WHOLESALE AND NOT CONSUMED AT THIS AFFAIR MUST BE RETURNED TO THE WHOLESALER.

PERMITTEE MAY RECEIVE DELIVERY OF THE AFOREMENTIONED ALCOHOLIC BEVERAGES SUBSEQUENT TO ISSUANCE OF THIS PERMIT WITHIN FOUR DAYS PRIOR TO THE AFFAIR EITHER AT THE PREMISES AT WHICH THE AFFAIR IS TO BE HELD OR AT OTHER PREMISES IN THE POSSESSION OR UNDER THE CONTROL OF THE PERMITTEE, AND TRANSPORT SUCH ALCOHOLIC BEVERAGES THROUGH ANY DULY LICENSED TRANSPORTER IN THE STATE OF NEW JERSEY, OR IN ANY VEHICLE OWNED OR CONTROLLED BY THE PERMITTEE, PROVIDED THAT THIS PERMIT OR A COPY THEREOF BE CARRIED BY THE OPERATOR OF SUCH VEHICLE.

THIS PERMIT IS EXPRESSLY SUBJECT TO ALL LIMITATIONS AND CONDITIONS SET FORTH OR HEREAFTER IMPOSED, AND TO ALL RULES AND REGULATIONS PROMULGATED HERETOFORE AND HEREAFTER BY THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL. THIS PERMIT MAY BE CANCELED BY THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL IN HIS SOUND DISCRETION AT ANY TIME WITHOUT NOTICE, REASON OR CAUSE.

SPECIAL CONDITIONS

1 - PERMITTEE MUST USE WRISTBANDS TO IDENTIFY PATRONS OF 21 YEARS OF AGE AND OLDER.

2 - ALCOHOL MUST BE CONSUMED IN A CONFINED AREA.

3 - NO PITCHERS OF ALCOHOLIC BEVERAGES MAY BE SOLD AND/OR SERVED.

STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF ALCOHOLIC BEVERAGE CONTROL  
PO BOX 087, TRENTON, NJ 08625-0087

PERMIT NUMBER: 72687

SOCIAL AFFAIR PERMIT

DATE ISSUED: 07/16/2019

EXPIRATION DATE: 09/07/2019

FEES: \$150.00

**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  
CLOSTER POLICE DEPARTMENT L3 MOBILE VISION SERVER  
AND ALL ASSOCIATED EQUIPMENT  
BOROUGH ORDINANCE 2019:1256, CAPITAL ACCOUNT C-04-19-256-001-003**

**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

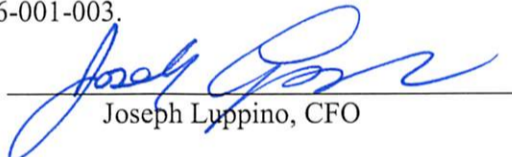
**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after July 8, 2019; 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 2019, Capital Account C-04-19-256-001-003.


Dated: August 14, 2019

  
Joseph Luppino, CFO

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

Adopted: August 14, 2019

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 August 14, 2019

\_\_\_\_\_  
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	Flashback HD Base Interview Room Kit MVD-FBH-INTR, FBHAZA-INTR, Camera, LSSWRINTMOD software, module Software, Evidence software	SF Mobile-Vision 400 Commons Way Ste F Rockaway, NJ 07866	05/15/19-05/14/23	\$ 6,371.00
<b>TOTAL:</b>				<b>\$ 6,371.00</b>
1	Dell Power Edge T640; Rimage 6000N 2 Blu Ray, Rimage 600n/54; On Site Services, OS/DES SWR Install	SF Mobile-Vision 400 Commons Way Ste F Rockaway, NJ 07866	05/15/19-05/14/23	\$ 20,740.50

NJ STATE CONTRACT: T-0106 17-FLEET-00731

**TOTAL: \$ 20,740.50**

**GRAND TOTAL: \$ 27,111.50**



Mobile-Vision, Inc.

400 Commons Way, Rockaway, NJ 07866  
T. 973-453-8562 F. 973-257-3024

# QUOTE

Number 211315593  
Date November 09, 2018

**Sold To**

Closter Police Dept.  
Jack McTigue  
295 Closter Dock Road  
Closter, NJ 07624

Phone 201-768-5000  
Fax 201-768-7413

**Ship To**

Closter Police Dept.  
Jack McTigue  
295 Closter Dock Road  
Closter, NJ 07624

Phone 201-768-5000  
Fax 201-768-7413

Salesperson	P.O. Number	Ship Via	Terms
Matthew Tani		None	

Line	Qty	SKU	Description	Unit Price	Ext.Price	Comments
1	1	MVD-FBH-INTR	FlashbackHD interview room base kit - Includes the DVR, 32GB SD card, Monitor, Power supply, 1 interview room microphone, cable kit, and hardware kit, W-INTMONDVR-Y.	\$3,145.50	\$3,145.50	
2	1	FBHAZA-INTR	HD Camera, Interview room assembly based on the 10X Optical Camera	\$625.50	\$625.50	
3	1	LSSWRINTMOD	Software, Interview Room Module	\$900.00	\$900.00	
4	1	/INSTALLATION	Sales - Installation FB New	\$1,700.00	\$1,700.00	

Note: Budgetary

Signing below is in lieu of a formal Purchase Order.  
Your signature will authorize acceptance of both pricing and product:

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

SubTotal	6,371.00
Tax	TBD
S&H	0.00
<b>Total</b>	<b>6,371.00</b>

L-3 Shipping Terms are FOB Rockaway, NJ. By signing below you agree to waive your shipping terms and ship this order FOB Rockaway, NJ.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

Quotation is valid for 60 days from date issued. The technology described herein is controlled under the Export Administration Regulation (EAR) and may not be exported without proper authorization by the U.S. Department of Commerce. State/Local Fees and Taxes are not included.



Mobile-Vision, Inc.

400 Commons Way, Rockaway, NJ 07866  
T. 973-453-8562 F. 973-257-3024

# QUOTE

Number 211273278  
Date November 12, 2018

**Sold To**

Closter Police Dept.  
Jack McTigue  
295 Closter Dock Road  
Closter, NJ 07624

Phone 201-768-5000  
Fax 201-768-7413

**Ship To**

Closter Police Dept.  
Jack McTigue  
295 Closter Dock Road  
Closter, NJ 07624

Phone 201-768-5000  
Fax 201-768-7413

Salesperson	P.O. Number	Ship Via	Terms
Matthew Tani		UPS	

Line	Qty	SKU	Description	Unit Price	Ext.Price	Comments
1	1	DEST640-05	Dell Power Edge T640 Tower: Dual Intel® Xeon® Silver 4110 2.1G, 8C/16T, 9.6GT/s, 11M Cache, 16GB RDIMM, On-Board Dual Port 10Gb LOM, Dual 1 GB ENET ports, Hot-plug, Redundant Power Supply, with 5TB storage via 7.2K RPM SATA Hot-plug Hard Drive. Also includes: monitor, keyboard, mouse, USB Card reader, 8 port switch, and 2 Ethernet patch cables.	\$8,613.00	\$8,613.00	
2	1	RIM6KN-1YEW	Rimage 6000N (Catalyst) 2 Blu Ray, with Everest Encore Printer (Windows 10). Includes a starter kit with 25 Blu-Ray discs, CMY ribbon and Retransfer ribbon. Includes 1 year Rapid exchange warranty.	\$8,302.50	\$8,302.50	
3	1	LSCMPD2540KIT	Rimage 6000n / 5410n Accessory Kit, contains DVD and BR media, patch cable, ribbons, and Blu-Ray Reader	\$300.00	\$0.00	
4	2	MVD-TRAN-OPS	On site professional services	\$1,912.50	\$3,825.00	
5	1	MVD-DES-BTO-EOL	OS/DES SWR Installation on EOL Servers & Data Migration	\$750.00	\$0.00	

NJ State Contract A81311

ESA Approval RM 10/31/18

Note: Budgetary

Signing below is in lieu of a formal Purchase Order.  
Your signature will authorize acceptance of both pricing and product:

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

SubTotal	20,740.50
Tax	TBD
S&H	0.00
Total	20,740.50

L-3 Shipping Terms are FOB Rockaway, NJ. By signing below you agree to waive your shipping terms and ship this order FOB Rockaway, NJ.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

Quotation is valid for 60 days from date issued. The technology described herein is controlled under the Export Administration Regulation (EAR) and may not be exported without proper authorization by the U.S. Department of Commerce. State/Local Fees and Taxes are not included.

8/1/2019

BOROUGH OF CLOSTER Mail - Mobile Vision Change in ownership Letter



Leslie Weatherly <lweatherly@closternj.us>

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## Mobile Vision Change in ownership Letter

1 message

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Mark Pavlak <mpavlak@safefleet.net>  
To: "lweatherly@closterpolice.org" <lweatherly@closterpolice.org>

Thu, Aug 1, 2019 at 2:38 PM

Our NJ State Contract Changed from A81311 to T0106 17-FLEET00731

**Mark Pavlak | Account Manager**

Office: 800-336-8475 x 128 mpavlak@safefleet.net

[www.cobantech.com](http://www.cobantech.com) | [www.mobile-vision.com](http://www.mobile-vision.com)



[URGENT] PLEASE UPDATE EMAIL TO [mpavlak@safefleet.net](mailto:mpavlak@safefleet.net) Replies to the L3T e-mail will not be forwarded after 8/5/19.

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L3 Mobile Vision Change in Ownership 020519.pdf  
340K



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Mobile-Vision, Inc.

**Subject: L3 Mobile-Vision Inc. (“Mobile-Vision”) Change in Ownership**

As a valued Mobile-Vision customer, we wanted you to know about an important change. We are pleased to announce that on February 5, 2019, L3 Mobile-Vision Inc. was acquired by Safe Fleet, a leading provider of safety solutions for fleet vehicles headquartered in Belton, Missouri.

The Safe Fleet family of brands designs, manufactures, assembles, integrates, and markets products that enhance the safety and productivity of fleet vehicles around the world from fourteen locations throughout North America. Safe Fleet has unified an unrivaled portfolio of best-of-breed smart solutions into an integrated safety platform for fleets of every type – School Bus, Transit, Fire, EMS, Law Enforcement, Work Truck, Truck & Trailer, Construction, Agriculture, Waste & Recycling, Industrial, and Military. Safe Fleet entered the Law Enforcement market in 2017 with its acquisition of COBAN Technologies and is committed to providing its customers with integrated solutions. Through its advanced technology group, Safe Fleet continues to innovate and deliver the smart solutions that fleets will need to survive and thrive in a changing world. SafeFleet is driving safety forward for today and tomorrow's fleet. Learn more about the company at [www.safefleet.net](http://www.safefleet.net).

This is a very significant move for Mobile-Vision as it ensures we have the continued strength and expertise to take Mobile-Vision products and customer support to the next level, leveraging additional safety, security and fleet management products and services from other Safe Fleet brands.

**What you can expect from us moving forward?**

Everything you have come to expect and rely on from Mobile-Vision today will continue – reliable, purpose-built products and customized, integrated solutions based by a strong dedication to every aspect of our implementation and support. - The same customer focus, unbiased advice, and dedicated people. In addition, as part of Safe Fleet, you can expect to gain access to many more great safety and productivity solutions.

Our attention to customer needs will continue to drive product development and, backed by our new owners, we have great plans for our future!

If you have any questions, about the future of Mobile-Vision and our products, please feel free to contact me directly via phone at 800-336-8475 x 141

Sincerely,

John Powers

Vice President Sales & Marketing

L3 Mobile-Vision, Inc.

**BOROUGH OF CLOSTER**

**RESOLUTION AUTHORIZING THE RENEWAL OF MEMBERSHIP  
IN THE  
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Closter is a member of the Bergen County Municipal Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2019 unless earlier renewed by Agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership;

**NOW THEREFORE**, be it resolved as follows:

1. The Borough of Closter agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the Agreement to Renew Membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

**NOW BE IT FURTHER RESOLVED** that a certified copy of this Resolution is provided to the Bergen County Municipal Joint Insurance Fund, attention Nancy Ghani, Account Manager, 9 Campus Drive, Suite 216, Parsippany, NJ 07054.


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

Adopted: August 14, 2019

**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 August 14, 2019

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

**EXHIBIT A**



**AGREEMENT TO RENEW MEMBERSHIP IN THE  
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Bergen County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Borough of Closter is currently a member of said Fund, and;

WHEREAS, effective December 31, 2019, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the Borough of Closter have resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. Borough of Closter hereby renews its membership in the Bergen County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2020 and ending January 1, 2023\*.
2. The Borough of Closter hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Bergen County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Banking & Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Borough of Closter agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Bergen County Municipal Joint Insurance Fund in the Bergen County Municipal Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Closter.
5. Executed the 14th day of August, 2019 as the lawful and binding act and deed of the Borough of Closter, which execution has been duly authorized by public vote of the governing body.

  
\_\_\_\_\_  
MAYOR John C. Glidden, Jr.

\_\_\_\_\_  
ATTEST Loretta Castano, RMC

\_\_\_\_\_  
EXECUTIVE DIRECTOR  
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

\*12:01 am

**BOROUGH OF CLOSTER  
RESOLUTION**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk as pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

"R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) dollars or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Closter, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

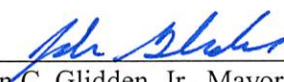
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung					X	
Councilwoman Amitai			X			

Adopted: August 14, 2019

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 August 14, 2019.

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

NO PHOTO COPIES OF SIGNATURES

GROUP AFFIDAVIT FORM

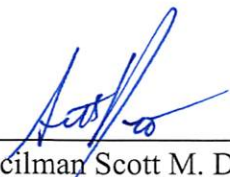
CERTIFICATION OF GOVERNING BODY

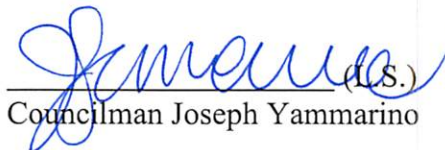
STATE OF NEW JERSEY  
COUNTY OF BERGEN


We, members of the governing body of the Borough of Closter, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

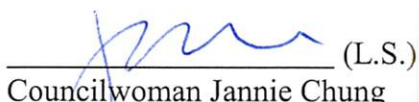
1. We are duly elected (or appointed) members of the Mayor and Council of the Borough of Closter in the County of Bergen;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2018;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."


 (L.S.)  
Mayor John C. Glidden, Jr.

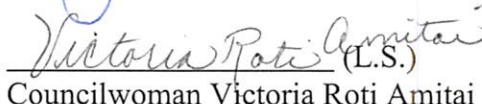
 (L.S.)  
Councilman Scott M. Devlin

 (L.S.)  
Councilman Joseph Yammarino

 (L.S.)  
Councilwoman Alissa Latner

 (L.S.)  
Councilwoman Jannie Chung

 (L.S.)  
Councilwoman Dolores A. Witko

 (L.S.)  
Councilwoman Victoria Roti Amitai

\_\_\_\_\_  
Loretta Castano, Borough Clerk  
Notary Public of New Jersey

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for absence of signature of any members of the governing body.

**IMPORTANT:** This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625-0803

**BOROUGH OF CLOSTER  
 COUNTY OF BERGEN, NEW JERSEY  
 RESOLUTION NO. 3  
 AUTHORIZING THE ISSUANCE OF AN AD INTERIM PERMIT  
 FOR THE 2019-2020 LICENSE TERM**

WHEREAS, the Division of Alcoholic Beverage Control’s renewal term for all Liquor Licenses in the State of New Jersey is July 1 to June 30 inclusive; and

WHEREAS, a certain Licensee has applied for renewal for the 2019-2020 license term, has paid renewal fees to the Division of Alcoholic Beverage Control on April 24, 2019 and the Borough of Closter on April 24, 2019; and

WHEREAS, the Division of Taxation has issued an Alcoholic Beverage Retail Licensee Clearance Certificate for Renewal for the Fiscal Year 2020 dated May 14, 2019; and

WHEREAS, the Borough Clerk’s office has been notified of numerous changes including new parent company ownership which commenced in 2018 with no formal paperwork filed to date in the Municipal Clerk’s office; and

WHEREAS, the Borough Clerk’s office has been in direct contact with the Division of Alcoholic Beverage Control Licensing Bureau regarding these matters which are presently being reviewed; and the Licensing Bureau has offered direct guidance to the Licensee on same with no response; and

WHEREAS, the Borough of Closter reserves the right to perform due diligence on any reported changes, and the Police Department must be granted sufficient time to perform its investigation and approve any paperwork and/or changes; and

WHEREAS, the municipality has not received any paperwork as of this date and is unable to renew the License for the 2019-2020 License Term under these circumstances; and

WHEREAS, the Licensee may apply for a temporary permit to continue operation under the Liquor License pending receipt of all outstanding paperwork from the Licensee and receipt of report from the Detective Bureau that it has been found to be in order.

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

<u>LICENSEE</u>	<u>LICENSE NO.</u>
CINEMEX NJ, LLC t/a CMX 130 Vervalen Street	0207-33-006-009

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

Adopted: August 14, 2019

**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 August 14, 2019.

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

**BOROUGH OF CLOSTER  
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN SEPARATION AGREEMENT  
BETWEEN THE BOROUGH AND ARTHUR BRAUN DOLSON**

**WHEREAS**, Arthur Braun Dolson has served in the capacity of Borough Administrator and will continue as a Borough employee until October 15, 2019; and

**WHEREAS**, as a result, to ensure the smooth transition and to clarify the financial and other issues related to the Administrator's departing, a written Agreement was negotiated; and

**WHEREAS**, the Personnel Committee has reviewed the provisions of this Agreement and recommends same to the Mayor and Council; and

**WHEREAS**, the Finance Department has been consulted regarding the accumulated time due to the Administrator; and

**WHEREAS**, the Borough Administrator has participated in these negotiations, has reviewed this Agreement, and recommends the same to the Mayor and Council; and

**WHEREAS**, the Borough Attorney has assisted in these negotiations, has reviewed this Agreement, and finds it to be in order.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the Mayor and Council are hereby authorized to execute the Separation Agreement between the Borough and Administrator, Arthur Braun Dolson.

**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 funds are available to the Borough of Closter, Account 9-01-20-100-000-011 for the calendar year 2019.

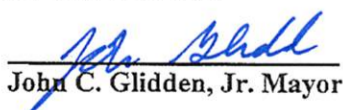
Dated: August 14, 2019

  
Joseph Luppino, CFO

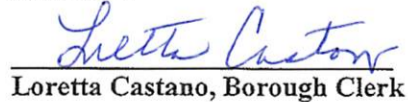
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witco			X			
Councilman Yammarino	X		X			
Councilwoman Chung					X	
Councilwoman Amitai			X			

Adopted: August 14, 2019

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 August 14, 2019.

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

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

**RESOLUTION RENEWING LUSTRON HOUSE CARETAKER SERVICES CONTRACT TO PERFORM BASIC MAINTENANCE FOR A PERIOD OF ONE YEAR**

**WHEREAS**, the Governing Body of the Borough of Closter on December 28, 2016 determined that there was a need to award a Professional Service Agreement for a Caretaker for the Lustron House to perform basic maintenance; and

**WHEREAS**, the Borough of Closter engaged in a Fair and Open process and solicited proposals for these services; and

**WHEREAS**, it is a barter agreement; and

**WHEREAS**, one person responded, Michael Pisano, and submitted a timely proposal to provide the services; and

**WHEREAS**, the Borough of Closter entered into a Caretaker Service Contract and was provided with all appropriate insurance policies and a hold harmless agreement; and

**WHEREAS**, the Caretaker Service Contract has expired; and

**WHEREAS**, the Mayor and Council has determined it to be in the best interests of the Borough to renew the agreement with Michael Pisano, which is exempt from New Jersey's bidding law;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that Michael Pisano, 44 Columbus Avenue, Closter, New Jersey 07624, is hereby reappointed as Caretaker-Lustron House to provide basic maintenance for a period of one (1) year pursuant to the terms and conditions of the Caretaker Service Contract and subject to receipt of updated certificate of insurance and hold harmless agreement.

**BE IT FURTHER RESOLVED**, that the Borough Attorney is hereby authorized to prepare the renewal agreement; the Mayor and Clerk are hereby authorized to execute the aforementioned agreement; the Clerk shall advertise the terms of the agreement as required by law and shall keep a copy of the agreement on file for public inspection.

*NOT per ETC 8/16/19*

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

Adopted: August 14, 2019

ATTEST:

*Loretta Castano*  
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 14, 2019.

**BOROUGH OF CLOSTER**

**RESOLUTION APPROVING SETTLEMENT OF TAX APPEALS FOR THE YEARS 2018 AND 2019: SELMAN v. BOROUGH OF CLOSTER**

**WHEREAS**, the taxpayers, Richard and Barbara Selman, appealed the assessments levied on Block 2209, Lot 11 for the years 2018 and 2019 in actions in the Tax Court of New Jersey bearing docket nos. 007189-2018 and 008204-2019; and

**WHEREAS**, the subject property’s street address is 38 Wainwright Avenue; and

**WHEREAS**, the taxpayers and the assessor have agreed to compromise the appeals on the following terms: The assessment on the property for 2018 shall be reduced from \$1,382,300.00 to \$1,204,700.00, and the assessment on the property for 2019 shall be reduced from \$1,402,700.00 to \$1,225,100.00; and

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

**WHEREAS**, the assessor is of the opinion that the revised valuations are consistent with the true value of the property;

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

The proposed settlement for the 2018 and 2019 tax appeals captioned Selman v. Borough of Closter as hereinbefore set forth is approved, and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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

Adopted: August 14, 2019

Attest: Loretta Castano  
Loretta Castano, RMC, Municipal Clerk

Approved: John C. Glidden, Jr.  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Meeting held on August 14, 2019.

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

**BOROUGH OF CLOSTER**

**RESOLUTION SUPPORTING S.2012 AND H.R. 530 AND AUTHORIZING LETTERS OF SUPPORT TO LEGISLATORS**

**WHEREAS**, U.S. Senate Bill S.2012, also known as the *Restoring Local Control of Public Infrastructure Act of 2019*, was recently introduced, and is a companion bill to H.R. 530, introduced earlier this year and known as the *Accelerating Broadband Development by Empowering Local Communities Act of 2019*, legislation that would work to roll back the FCC’s 2018 small cell preemption order which ignored the input of hundreds of local governments in favor of large communications giants; and

**WHEREAS**, both the New Jersey League of Municipalities and its national affiliate, The National League of Cities, have been following this issue closely and support this legislation; and

**WHEREAS**, the Governing Body also supports this legislation and wishes to express that support and encourage more members of Congress to act as co-sponsors of these bills through the transmittal of letters of support in the form annexed to this resolution as **Exhibit A**;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that we express our support for S.2012 and H.R. 530 and hereby authorize the Borough Administrator to transmit the attached letters of support for S.2012 and H.R. 530 to those Senators and Members of the House of Representatives who represent the residents of the Borough.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall provide a copy of this Resolution to the Borough Administrator.

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

Adopted: August 14, 2019

**ATTEST:**

Loretta Castano  
Loretta Castano, Borough Clerk

**APPROVED:**

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 14, 2019.

Loretta Castano, Borough Clerk



**EXHIBIT A**

BOROUGH OF CLOSTER  
295 Old Closter Dock Road  
Closter, New Jersey 07624

[Date]

The Honorable Robert Menendez  
United States Senator  
528 Hart Senate Office Building  
Washington, D.C. 20510

Dear Senator Menendez:

I am writing on behalf of the Borough of Closter to express our support for S. 2012, the *Restoring Local Control Over Public Infrastructure Act* and to urge you to cosponsor this bill. S. 2012 repeals recent harmful FCC regulations limiting the ability of local governments to regulate the deployment of 5G wireless infrastructure.

Last year, the FCC adopted regulations limiting the authority of cities and states to regulate small cell sites (e.g., attachments to street light and utility poles) needed for the deployment of 5G. The FCC's regulations sharply limit the type and amount of fees cities and states may charge for profit-generating use of public property, set "shot clocks" as low as 60 days for cities and states to conduct all necessary inspections and authorize proposals, and drastically limit non-fee requirements cities and states may institute. The regulations began taking effect on January 14, 2019. Nearly 100 cities, towns, counties, utility companies, and local government associations have joined in suing the FCC over these regulations.

The FCC allowed industry to write these regulations without sufficient input from local leaders. This has led to regulations that restrict cities from requiring carriers to meet the needs of communities in which they want to operate. The FCC's order unnecessarily complicates existing agreements and negotiations between cities and wireless providers by imposing a one-size-fits-all preemption of existing state and local policies. The FCC's limits on fees for use of publicly owned property by private companies is an extreme overreach by the federal government, forcing cities to subsidize development at the cost of other critical local services.

We all want to ensure efficient, safe, and appropriate deployment of new broadband technology. However, this sweeping regulation is not the best approach. On behalf of the Borough of Closter, I urge you to support and cosponsor S. 2012, and to work together with local governments to find the best solution for effective 5G deployment that meets the diverse needs of our nation's many unique communities.

Sincerely,

Edward Hynes  
Interim Borough Administrator

BOROUGH OF CLOSTER  
295 Old Closter Dock Road  
Closter, New Jersey 07624

[Date]

The Honorable Cory Booker  
United States Senator  
717 Hart Senate Office Building  
Washington, DC 20510

Dear Senator Booker:

I am writing on behalf of the Borough of Closter to express our support for S. 2012, the *Restoring Local Control Over Public Infrastructure Act* and to urge you to cosponsor this bill. S. 2012 repeals recent harmful FCC regulations limiting the ability of local governments to regulate the deployment of 5G wireless infrastructure.

Last year, the FCC adopted regulations limiting the authority of cities and states to regulate small cell sites (e.g., attachments to street light and utility poles) needed for the deployment of 5G. The FCC's regulations sharply limit the type and amount of fees cities and states may charge for profit-generating use of public property, set "shot clocks" as low as 60 days for cities and states to conduct all necessary inspections and authorize proposals, and drastically limit non-fee requirements cities and states may institute. The regulations began taking effect on January 14, 2019. Nearly 100 cities, towns, counties, utility companies, and local government associations have joined in suing the FCC over these regulations.

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We all want to ensure efficient, safe, and appropriate deployment of new broadband technology. However, this sweeping regulation is not the best approach. On behalf of the Borough of Closter, I urge you to support and cosponsor S. 2012, and to work together with local governments to find the best solution for effective 5G deployment that meets the diverse needs of our nation's many unique communities.

Sincerely,

Edward Hynes  
Interim Borough Administrator

BOROUGH OF CLOSTER  
295 Old Closter Dock Road  
Closter, New Jersey 07624

[Date]

The Honorable Josh Gottheimer  
213 Cannon HOB  
Washington, DC 20515

Dear Representative Gottheimer:

I am writing on behalf of the Borough of Closter to express our support for H.R. 530, the *Accelerating Wireless Broadband Development by Empowering Local Communities Act of 2019*, and to urge you to cosponsor this bill. H.R. 530 repeals recent harmful FCC regulations limiting the ability of local governments to regulate the deployment of 5G wireless infrastructure.

Last year, the FCC adopted regulations limiting the authority of cities and states to regulate small cell sites (e.g., attachments to street light and utility poles) needed for the deployment of 5G. The FCC's regulations sharply limit the type and amount of fees cities and states may charge for profit-generating use of public property, set "shot clocks" as low as 60 days for cities and states to conduct all necessary inspections and authorize proposals, and drastically limit non-fee requirements cities and states may institute. The regulations began taking effect on January 14, 2019. Nearly 100 cities, towns, counties, utility companies, and local government associations have joined in suing the FCC over these regulations.

The FCC allowed industry to write these regulations without sufficient input from local leaders. This has led to regulations that restrict cities from requiring carriers to meet the needs of communities in which they want to operate. The FCC's order unnecessarily complicates existing agreements and negotiations between cities and wireless providers by imposing a one-size-fits-all preemption of existing state and local policies. The FCC's limits on fees for use of publicly owned property by private companies is an extreme overreach by the federal government, forcing cities to subsidize development at the cost of other critical local services.

We all want to ensure efficient, safe, and appropriate deployment of new broadband technology. However, this sweeping regulation is not the best approach. On behalf of the Borough of Closter, I urge you to support and cosponsor H.R. 530, and to work together with local governments to find the best solution for effective 5G deployment that meets the diverse needs of our nation's many unique communities.

If you have any questions about H.R. 530 or you would like to cosponsor, please contact Asad Ramzanali at [asad.ramzanali@mail.house.gov](mailto:asad.ramzanali@mail.house.gov) or 202-226-4581.

Sincerely,

Edward Hynes  
Interim Borough Administrator

**BOROUGH OF CLOSTER  
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING INTERIM BOROUGH ADMINISTRATOR TO ENTER INTO AGREEMENT FOR "WEB INQUIRY PAYMENT PORTAL" FOR PAYMENT OF MUNICIPAL TAXES ON LINE**

**WHEREAS**, at the council meeting held on July 24, 2019, the Mayor and Council and Interim Borough Administrator discussed a Web Inquiry Payment Portal offered through Edmunds, which would allow borough residents to securely pay any municipal charges on line; and

**WHEREAS**, quotes have been received regarding this service which would not exceed \$725.00; and

**WHEREAS**, it was determined that it is in the best interest of the operation of the borough, it's health, safety, and welfare to authorize the Interim Borough Administrator to enter into an agreement with Edmunds for such service.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the Interim Borough Administrator is hereby authorized to enter into an agreement with Edmunds for an amount not to exceed \$725.00 for a Web Inquiry Portal to permit residents to securely pay any municipal charges on line.

**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 funds are available to the Borough of Closter, Account 9-01-201-130-000-171 for the calendar year 2019.

Dated: August 14, 2019

  
Joseph Luppino, CFO

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

Adopted: August 14, 2019

**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 August 14, 2019.

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

**BOROUGH OF CLOSTER  
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN  
THE DEVELOPER’S AGREEMENT FOR BLOCK 1608, LOT 1,  
597 PIERMONT ROAD**

**WHEREAS**, the Zoning Board for the Borough of Closter memorialized their approval for the Developers of 597 Piermont Road, for Block 1608, Lot 1 in a Resolution dated April 17, 2019; and

**WHEREAS**, the attorney for the Zoning Board prepared the Developer’s Agreement pursuant to the Board’s Resolution and forwarded same to the Borough Attorney for review; and

**WHEREAS**, the Borough Attorney reviewed the Agreement, completed the Developer’s Agreement Checklist verifying that key requirements outlined in the Agreement had been met, and determined that the Agreement was 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 Mayor and Clerk are hereby authorized to execute the aforementioned Developer’s Agreement

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

Adopted: August 14, 2019

**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 August 14, 2019.

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

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

**RESOLUTION AWARDING MID-BERGEN REGIONAL HEALTH COMMISSION A PROFESSIONAL SERVICES CONTRACT FOR LOCAL PUBLIC HEALTH SERVICES AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SIGN MID-BERGEN REGIONAL CONTRACT**

**WHEREAS**, New Jersey law requires that municipalities have in place a Health Officer to work in conjunction with the Board of Health; and

**WHEREAS**, the term for contracted services for a Public Health Service Provider within the Borough of Closter had expired; and

**WHEREAS**, the Board of Health, pursuant to a Fair and Open Process, in accordance with the provisions of N.J.S.A. 19:44A-20, et. seq. has recommended the reappointment of Mid-Bergen Regional Health Commission to provide local public health services; and

**WHEREAS**, Mid-Bergen Regional Health Commission is qualified to provide professional, public health services and has presented a proposal attached hereto as "Exhibit A" to provide such services for 2019 for an amount not to exceed \$70,542.00; and

**WHEREAS**, the aforementioned Shared Services Agreement is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(a)(1)(b); and

**WHEREAS**, funds are available for said purpose; and

**WHEREAS**, the Borough wishes to establish specific duties, responsibilities, and work hours; and

**WHEREAS**, the parties have agreed to memorialize by way of a contract, those duties, responsibilities, compensation and work hours; and

**WHEREAS**, the Borough Attorney has reviewed the agreement and deemed it to be in order.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that (1) the Contract for local public health services is hereby awarded to Mid-Bergen Regional Health Commission without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service; (2) the Borough Clerk is hereby authorized and directed (in accordance with the publication notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter; (3) the award of this Contract is in accordance with and subject to compliance with the affirmative action regulations of the State of New Jersey and the requirements of Public Law of 1975, Chapter 127; (4) that the Mayor and Clerk are hereby authorized to execute the aforementioned agreement. A Copy shall be retained in the files of the Borough Clerk, Borough Administrator and Board of Health and be made available for public inspection upon appropriate request.

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

Adopted: August 14, 2019

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 August 14, 2019.

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

**EXHIBIT A**

**UNIFORM SHARED SERVICES AGREEMENT  
BETWEEN  
MID-BERGEN REGIONAL HEALTH COMMISSION  
AND  
BOROUGH OF CLOSTER**

**FOR LOCAL PUBLIC HEALTH SERVICES**

Pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., the entities identified herein agree to the following terms and conditions:

**THIS AGREEMENT**, is made by and between the Borough of Closter (hereinafter the "Recipient") and Mid-Bergen Regional Health Commission, (hereinafter, referred to as the "Provider"). Effective the 1st day of January 2019.

**THIS AGREEMENT**, pursuant to the provisions of the Local Health Services Act, N.J.S.A. 36:3A2-1 et seq., shall be for the purpose of ensuring a public health program in accordance with N.J.S.A. 40:8A-1 et seq. and any other applicable administrative rules and/or statutes promulgated by the State of New Jersey.

**THIS AGREEMENT**, shall adhere to all applicable local ordinances.

**A. Administration:**

1. The Provider's local health department is designated the statutorily recognized local health agency for the Recipient.
2. The Provider's Health Officer is designated the full-time Health Officer and Chief Executive Officer of the Recipient for all public health services and activities.
3. The Health Officer shall provide technical and professional services to assure the provisions of core public health services, along with any elected services, that meet the standards set forth at Public Health Practice Standards of Performance for Local



Boards of Health in New Jersey, N.J.A.C. 8:52.

4. The Health Officer shall assess public health needs, plan, organize and implement public health activities within the Recipient municipality.
5. The Health Officer, as Chief Executive Officer for all public health services, shall administer the local public health program, meeting the standards set forth at public Health Practice Standards of performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52, with the Recipient municipality.
6. The Health Officer shall lead the investigation of public health emergencies within the Recipient's municipality.
7. The Provider and its Health Officer shall respond 24/7/365 with a 3-by-3 redundancy/back-up (3 staff with 3 means of contact) for all public health emergencies.
8. To fulfill the requirements of core public health activities, along with elected activities, the Provider, through the actions of the Health Officer, may designate qualified and experienced representatives, to assume responsibility for delegated activities as may be required, necessary and/or prudent to carry out and discharge public health duties.
9. The Health Officer may delegate activities to customary personnel, such as nurses, Environmental Specialists, Health Educators and others as may be required to carry out core activities. Customary personnel that have been delegated activities shall satisfy the requirements set forth that Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52, and licensure

of Persons for Public Health Positions, N.J.A.C. 8:7.

10. The Health Officer shall direct all Public Health personnel and Public Health Service Contracts of both the Recipient and the Provider. All present and future Health Department employees of the Recipient shall be under the administrative direction of the Health Officer.
11. Statutory control to recruit, retain, and/or terminate staff employed by the Recipient shall be vested with the Recipient. The Provider Health Officer shall assure that all staff are appropriately licensed and qualified to perform their assigned duties.
12. The Health Officer shall be accountable to the Recipients Board of Health with respect to all Public Health activities pertaining to the Recipient's community.
13. The Health Officer shall advise and assist the Recipient's Health Department with respect to violations of public health statutes and ordinances and the compliance thereof.
14. The Health Officer, or his designee, shall attend regular and special meetings of the Recipient's Board of Health, and shall report on relevant public health activities at that time.

**A. Services:**

1. Health Officer, on an "as needed" basis; child health clinic (i.e. for
2. Registered Environmental Health Specialist-4-days/week.

**B. Financial Terms: \$70,542.00 per annum;  
Quarterly payments;**

**C. Inspection Hours: Monday, Tuesday, Thursday and Friday, 10:30 a.m. – 4:30 p.m. In office hours; Monday, Tuesday, Thursday and Friday 9:30 – 10:30 a.m.**

**D: Mid-Bergen Regional Health Commission:**

The Mid-Bergen Regional Health Commission shall supply the terms described herein from January 1, 2019 through December 31, 2019.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed and attested to by their proper corporate officers and their proper corporate seals to be hereto affixed the day and year first above written.

ATTEST:

BOROUGH OF CLOSTER

\_\_\_\_\_  
Loretta Castano, R.M.C.  
Borough Clerk

BY:

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

DATED: \_\_\_\_\_

DATED: \_\_\_\_\_

WITNESS:

MID-BERGEN REGIONAL HEALTH

*Adrienne Capasso*  
Signature

By:

*Sam Yanovich*  
Sam Yanovich, Health Officer

Adrienne CAPASSO  
Print Name

Sam Yanovich  
Print Name

DATED: 8/2/2019

DATED: August 2, 2019

*Handwritten notes:*  
1/2/19  
Borough Clerk  
LH

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION NOTES – AUGUST 14, 2019 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, August 14, 2019. Mayor Glidden called the meeting to order at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Glidden invited all to join in the Pledge of Allegiance.

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, which was included in the Annual Notice of Meetings, which was published in The Record and The Star Ledger on January 9, 2019, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.  
Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino  
and Victoria Amitai  
Interim Borough Administrator, Edward Hynes  
Borough Attorney, Edward T. Rogan  
Borough Clerk, Loretta Castano  
Borough Engineer, Nick DeNicola  
Chief Financial Officer, Joseph Luppino  
Sergeant Matthew Thornhill

The following persons were not present:

Councilwoman Jannie Chung  
Chief of Police, John McTigue

At this time, Mayor Glidden deviated from the Work Session to address the following item:

4. PRESENTATION(S)

- a. PRESENTATION FROM JOEL RUDIN, CLOSTER NATURE CENTER @ 7:30 P.M.  
(Requested by Mayor Glidden 7/31/19)

Joel Rudin, Dr. Beth Ravit and Marc Gussen of the Nature Center appeared before the governing body and updated the Council on the status of the deer enclosure project and on a distant project. Dr. Ravit thanked the Council for their support of the deer enclosure and advised that the fence has been erected. The integrity of the forest has been preserved and the enclosure is not a deer control measure but to protect the forest. The project began on July 29<sup>th</sup> and was completed yesterday. The project was installed by six students from Raritan Valley Community College with Dr. Jay Kelly, and seven volunteers from the Nature Center and consisted of 6,600 feet of linear fencing. Marc Gussen volunteered 20 of the students from the Summer Program who participated in the installation. The vegetation is being monitored and would be compared with the data prior to the fence installation and this will be updated next summer by Dr. Kelly and his students. The next step in the Forest Stewardship is to start looking at the ash trees and the infestation of the Emerald Ash Borer to make decisions on same.

Mark Gussen referred to education and advised that there had been a 7<sup>th</sup> grade field trip for the students from Tenakill School to the Nature Center focusing on the forest diversity and deer population. Now that the fence is in place, we look forward to more educational opportunities. Dr. Ravit indicated that there may be a reduction in the cost of the project. Joel Rudin thanked the Mayor and Council for the funding and explained the next project is restoration and maintenance of the forest and the trails for future generations. The next long range project is restoration of the cabin built in the 60's to ensure its safety, efficiency, uses for education and bringing the structure up to code. He asked that the Borough Engineer assess the structural integrity of the cabin. Mr. Rudin mentioned he had spoken to the Borough Engineer and it was recommended that they come to the Mayor and Council to make sure they would at least support starting down this road.

Mayor Glidden asked if they were aware of any current safety issues and Dr. Ravit indicated that there are maintenance issues with the structure and an investment of \$2,000 is needed. Mr. Rudin said we are not aware of any imminent safety issues and the costs for improvements have not been calculated. It will be a long procedure to determine the necessary improvements. Dr. Ravit indicated that the water faucets were tested for lead and the results from the certified testing laboratory and the test came back lower than the standards. Mayor Glidden asked the Borough Engineer to prepare a proposal to assess the cabin and he agreed to same.

In answer to Councilwoman Amitai, Marc Gussen indicated that the roof was last worked on approximately 9-10 years ago and needs to be assessed at this time. Relative to the fence, Dr. Ravit explained the posts with pieces of metal were driven in by a pole driver - not by the use of cement. Mayor Glidden thanked the Nature Center for the presentation. He assured them that the Nature Center is a great asset, they have many friends and he is confident that some assistance can be given if the costs are reasonable.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JULY 25, 2019 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. No one wished to remove any item for discussion.

b. MAIL LIST OF AUGUST 1, 2019 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 8 was removed by Councilman Yammarino; Item No. 11 was removed by Mayor Glidden; Item Nos. 12 and 13 were removed by Councilman Devlin; Item No. 14 was removed by Councilwoman Amitai.

Item No. 8: Received 07/29/19, Dated 07/26/19, from Nabil Ayoub, Project Management Specialist 3, NJDOT Bureau of Local Aid – Newark – District 2, to Nick DeNicola, P.E., Boswell Engineering; c: Borough Clerk re Notification of NJDOT Award Approval for Railroad Ave., Naugle St. & Old Closter Dock Road 2019 Municipal Aid Program Project in the amount of \$575,460.18 to J.A. Alexander, Inc. and informing the State will not participate in the costs related to Item 5 - Police Traffic Directors (\$30,000), Third Street Parking Lot (\$44,559.15) and Legion Place; O'Shaughnessy Lane; Lustron House Driveway; Hickory Lane (Borough Funded - \$262,141.35) Copy to Chief McTigue

Councilman Yammarino asked for clarification of which grants we did and did not receive because on the July 25<sup>th</sup> Mail List, Item No. 10 says we didn't get a grant for Railroad Avenue, but here this Item says we did. Borough Engineer explained the prior referred to the LFIF Grant for industrial areas which we did not get and this one is for the Local Aid Grant, which we were awarded. In answer to Councilman Yammarino, he explained the other streets listed as "not included" are covered under the Borough Paving Program.

Item No. 11: Received 08/01/19, Dated 08/01/19, from Colleen Mahr, President, NJLM, Mayor, Fanwood Borough re Mayor's Newslines – August 2019

Mayor Glidden informed this issue has a lot of information about the League Conference.

At this time, the Mayor announced he was nominated to serve on the Executive Committee of the New Jersey League of Municipalities which will take place at the November meeting at the Conference.

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – AUGUST 14, 2019 - 7:30 P.M.

Item No. 12: Received 08/01/19, Dated 07/26/19, from Stephen Fritzky, Civil Engineer, Stantec Consulting Services, Inc., to Leslie Weatherly re Notice of Application for NJDEP 5 year extension of the existing NJDEP Letter of Interpretation – Line Verification (LOI) for property located at Block 1006, Lots 25 & 26, 396 Demarest Avenue (COMPLETE APPLICATION AND MAP ON FILE IN BOROUGH CLERK’S OFFICE – see also 8. M.L. 6/13/19) Copy to Board of Health, Environmental Commission, DPW Superintendent

Councilman Devlin asked for clarification of this item and Borough Engineer explained they are trying to do a cleanup of the area and groundwater behind the A&P which has been going on for years; and occasionally you need to request extensions.

Item No. 13: Received 08/01/19, Dated 07/24/19, from Ryan Merritt, Weston Solutions, for Applicant Rockland Electric Company, to Borough of Closter re Notice of Application for Letter of Interpretation: Line Verification, Wetlands Delineation and Permitting Services, Closter Sub-Station Off-Site Property, Applicant: Rockland Electric Company for property located at Block 1105, Lot 1, adjacent to the Closter Sub-Station (Block 1104, Lot 9) with copy of Survey – NO COMPLETE APPLICATION RECEIVED as indicated in letter (Copy to Environmental Commission, Planning Board, Construction Official)

Councilman Devlin informed the Environmental Commission reviewed this application and was unable to determine exactly what the applicant is trying to do. Borough Engineer explained that Orange & Rockland is running an underground electric line down Broadway in Norwood, across West Street and our infamous Dwarskill Bridge and into the sub-station. Since that line is adjacent to some wetlands, they have to get a permit to verify their location and proximity and already have the permit to expand the sub-station.

Item No. 14: Received 08/01/19, Dated 07/29/19, from Ann E. Fay, Municipal Clerk, Borough of Haworth, to Surrounding Municipalities re Certified copy of the following Ordinance of the Borough of Haworth adopted 7/23/19: #19-09: Amending Chapter XXVI Entitled “Land Use Regulations” (Copy to LUC/Planning Board, LUC/Zoning Board of Adjustment)

Councilwoman Amitai noted Haworth must have settled their COAH obligation and said we should take interest as their neighbor; and asked if anyone knew the numbers they agreed to. Mayor Glidden said he did not know because there have been so many it’s difficult to keep track of.

c. MAIL LIST OF AUGUST 8, 2019 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 8 was removed by Borough Clerk.

Item No. 8: Received 08/07/19, Dated 08/07/19, from Stephanie Wehmann, RMC/CMR, Borough Clerk, Borough of Alpine, to Northern Valley Municipal Clerks re Invitation to the Northern Valley Fire Chiefs’ Parade Hosted by the Alpine Fire Department 10/13/19 (Copy to Fire Chief Lupardi)

Borough Clerk wanted to bring this event to everyone’s attention.

d. MAIL LIST OF AUGUST 15, 2019 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments.

Item No. 1: Received 08/15/19, Dated 08/05/19, from Clayton Wiggers to Borough of Closter Municipal Clerk re Notice of Zoning Board of Adjustment Public Hearing to be held **8/21/19** at 8 p.m. re Application for Variance for 29 John Street, Block 203, Lot 11 (Distributed 8/14/19)

Item No. 7: Received 08/12/19, Dated No Date, from Karl P. Kemm, Esq., McManimon, Scotland & Baumann, L.L.C., Attorney for Applicant, to Municipal Clerk re Notice of Zoning Board of Adjustment Public Hearing to be held **8/21/19** at 8 p.m. re Application for HDC Durie Development LLC for property located at 511 Durie Avenue, Block 1316, Lot 9 (Distributed 8/14/19)

Item No. 8: Received 08/12/19, Dated 08/07/19, from Gary J. Vinci, CPA, to Municipal Clerk; c: Melanie Walter, Director, Division of Local Government Services Length of Service Awards Program Financial Statements for the year ended December 31, 2018 for distribution to Mayor and Council, CFO, and Administrator (Copy to Assistant CFO) Municipal Clerk – distributed 8/14/19

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of August 14, 2019)

Mayor Glidden asked if any member of the Council wished to discuss any item on the Consent Agenda. Councilwoman Amitai referred to Item No. 11; Councilman Devlin referred to Item Nos. 12, 25, 28 and 35; Borough Attorney referred to Item No.16.

11. RESOLUTION AUTHORIZING TAX ABATEMENT FOR HDC DURIE DEVELOPMENT, LLC TO CONSTRUCT HOUSING DEVELOPMENT KNOWN AS CLOSTER FAMILY HOUSING (Received from Borough Attorney 7/26/19)

Councilwoman Amitai noted that the numbers for the Village School are not favorable for the Borough; and Borough Attorney explained that the Affordable Housing Statute provides for negotiation up to 20%. In Closter the only two pilot programs in the past for Spectrum I and Spectrum II were basically negotiated. The 6.28% rate is the practical going rate and is market driven. The statute would allow the Borough to negotiate higher but the market would basically prohibit that. Applying for public funding is market driven; he has reviewed other agreements and noted that it is highly competitive this year because of the 2015 Supreme Court decision. Exceeding the going rate decreases the likelihood that the Borough would qualify for the grant. The timing is critical and the application should be in before the next meeting. This is part of the Settlement Agreement with Fair Housing. He informed of a change he would like to make on Exhibit B, paragraph 3 and asked that before it is sent back we by hand, modify it from 50 years to 30 years. As the document was sent to him as a pdf, he was unable to amend same prior to distribution. The real estate is owned by the Borough of Closter and we entered into a long term lease but the Bergen County Housing Authority will be overseeing the project through their Agent, Monarch. After 30 years has elapsed, we will be able to negotiate the PILOT at that time.

12. RESOLUTION FIXING BASE SALARIES FOR 2019 (Received from Interim Administrator 7/29/19)

Councilman Devlin said he would be making a motion to amend the resolution by leaving the Administrator and Tax Collector at their prior salaries; and, if possible, to stop the salary raises being used to calculate the departmental retiring bonuses. Borough Attorney said the retiring departmental bonus is not written in the ordinance and the Council can choose by way of a salary resolution to specifically do that.

16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING/ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FUNDS TO SIX (6) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER PLANNING/ZONING BOARD PROFESSIONALS' DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 7/30/19)

Borough Attorney cited a change on the Agenda and noted that he had spoken to the Zoning Board Attorney and Chairman who indicated that 91 Ruckman Road may still have some outstanding bills and same should be excluded from the resolution and carried to the next meeting. Mayor Glidden noted the swim school has not complied with a lot of the items the Zoning Board negotiated.

25. RESOLUTION AUTHORIZING THE RECREATION COMMISSION'S LABOR DAY WEEKEND EVENTS AND THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR DAY ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Received from Administrator's Office 8/2/19)

Councilman Devlin clarified that only beer would be served not wine. Borough Attorney advised of the regulations under ABC for the consumption of alcoholic beverages and the responsibilities of the Recreation Commission's Coaches Association.

28. RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 AND N.J.S.A. 40A:5-6 RE 2018 AUDIT (Audit Report rec'd. – 7. M.L. 7/25/19 – hand del'd @ RM 7/24/19) GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2018 AUDIT REPORT (*to be signed by each member of the Governing Body certifying they have personally reviewed and are familiar with at least the "Letter of Comments and Recommendations" Section of the Annual Report of Audit*)

Councilman Devlin referred to page 37 (A. Compensated Absences) and asked if that includes the department head bonuses. He explained they are fabled and legendary bonuses paid to someone who works in the Borough for over 30 years; and if you're a Department Head it's only 10. It is not written down anywhere; and when the Chief retired, he claimed it as a liability against us. He wants to know if those numbers were included in the long term liability. Chief Financial Officer said he would have to check with the Auditor and he will follow up on same. Councilman Devlin referred to super extra vacation that only get paid when you leave – you can never use it – and wanted to know if that number was also included. He also referred to the money made from investments noting that same had doubled from 2017 to 2018 and Chief Financial Officer said there was a rate increase and good investments. Councilman Devlin referred to page 60... relative to Post-Retirement Medical Benefits and the Borough's liability and Chief Financial Officer said he would contact the Auditor on same.

35. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE DEVELOPER'S AGREEMENT FOR BLOCK 1608, LOT 1, 597 PIERMONT ROAD (Received from Borough Attorney 8/8/19)

Councilman Devlin questioned the enforcement mechanism and Borough Engineer advised that it would depend on the violation; and the Building Department would regulate if the developer was working outside of the approved site plan and the CO would be pulled. Councilman Devlin said the agreement indicates there will be no additional traffic on Piermont Road; and he questioned if a backup of traffic occurs, is it a violation that is actionable by the Building Department. Borough Attorney advised in the affirmative if it is proven.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS 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)  
Borough Attorney reported the application is being refiled at the Zoning Board. Additional to that, he spoke to the Board Attorney based upon our last meeting in regards to the Mayor and Council possibly moving forward to take Superior Court action for the property owner's failure to comply with property maintenance regulations and Zoning Code violations.
- 2) STATUS REPORT RE ZBA DEVELOPER'S AGREEMENT FOR PIERMONT ROAD CLOSTER, LLC, BLOCK 1608, LOT 1, 597 PIERMONT ROAD (7. M.L. 10/25/18) – Mr. Rogan reminded this was just spoken about and it is on the Agenda this evening for approval; therefore, this item can be removed from future reports.
- 3) STATUS REPORT RE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF CLOSTER FOR INTERSECTION IMPROVEMENT AND SIGNALIZATION AT PIERMONT ROAD & VERVALEN STREET (6. M.L. 5/16/19) Approved RM 5/22/19 – Borough Attorney reported this has been signed and sent to the County and it is his understanding that we await the return of a complete executed copy.
- 4) STATUS REPORT RE FLOOD DAMAGE PREVENTION ORDINANCE (8 M.L. 3/7/19 & 6. M.L. 5/2/19/Discussed at WS 5/8/19/Ordinance No. 2019:1259 introduced 6/26/19/Adopted 7/24/19 – Mr. Rogan reported this was approved at the last meeting and the Borough Clerk forwarded it to the NJDEP per their request so that was timely filed. This item can be removed from future reports.



6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

5) STATUS REPORT RE PREPARATION OF 2019 PROFESSIONAL SERVICES CONTRACT WITH MID-BERGEN REGIONAL HEALTH COMMISSION FOR HEALTH OFFICER/REGISTERED ENVIRONMENTAL HEALTH SPECIALIST SERVICES (Discussed at WS 5/22/19, WS 7/10/19, WS 7/24/19) – Borough Attorney reported that contract was revised based on the discussions at the last meeting where Councilwoman Chung reported the Board of Health authorized a 2% increase; so he revised the contract and sent it to Mid-Bergen for execution. We have received it back and are in the process of finalizing it. This item can be removed from future reports.

6) REPORT RE REQUEST FOR PROFESSIONAL SERVICES FOR MUNICIPAL FINANCIAL ADVISORY SERVICES (Approved RM 7/24/19) – Mr. Rogan reported the Borough Clerk’s office has requested a sample legal notice and criteria which he will review and get back to them to follow through with the regular procedures. This should be resolved by the next meeting. Mayor Glidden asked the Chief Financial Officer when we need the Financial Advisor by; and he informed that we were not intending to do any notes until June; so we have some time, but it’s always good to have one on board to run some projections as soon as we can. Mr. Rogan reminded this appointment will only be until the end of this year for the unexpired term and it will be on the Reorganization list for January. Mayor Glidden voiced his opinion it can wait until January.

7) REPORT – Borough Attorney reported that he, Interim Administrator Hynes and the Borough Engineer met with representatives from Norwood and had a conference call with the County in regards to the Blanch Avenue Culvert – it is no longer referred to as a bridge. They had some discussions and a letter is going out from Norwood Borough Attorney Andrew Fede, who sent him a draft today, which summarizes the discussion. The County is going to look further into it; and frankly he didn’t feel that the County looked into the file very much at all prior to the conference call. They are contending we have to prove it’s a County Road; and we contend they have to prove it isn’t. There are discussions and they are looking for any documentation at the County level about responsibility for the culvert; and then we will have a discussion about how to fund the repair of that culvert. In answer to Councilwoman Amitai, Borough Engineer affirmed it is near a C-1 stream. He voiced his opinion that it might be more feasible to do a replacement but that is something that has to be discussed.

At this time, Mr. Rogan requested a Closed Session to discuss PBA negotiations and other pending litigation.

At this time, Chief Financial Officer wanted to clarify regarding the Financial Advisor that it is probably advisable to get one because there might be a need to do a Temporary Note. We are monitoring our cash flow with the new ordinances we did in 2019 plus the Swim Club, which was a sizeable ordinance and purchase of a fire truck and DPW trucks. It’s probably safe if we need to do a Temporary Note that we have the Financial Advisor on board. Mr. Luppino met with Mr. Hynes and Assistant Chief Financial Officer to go over the cash flow in our Capital; and he spoke to the DPW Superintendent to see when his trucks are coming in. We need to have the cash available when the trucks come in so we may need to get \$1M to \$1.5M in Temporary Notes to cover that. With that in mind, Borough Attorney affirmed he would work with the Borough Clerk’s office on preparing the Criteria for the Financial Advisor.

B. BOROUGH ENGINEER

1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14/Contract Amendment for Remedial Excavation not to exceed \$106,000 Authorized RM 6/12/19) – Borough Engineer reported they are proceeding with working on the specs for this project which will be a bid for the cleanup. We anticipate it being ready to bid in October or November. They were authorized about six (6) weeks ago on this project.

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) – Mr. DeNicola reported he and the Construction Official had a walk through and there are still some outstanding issues. The biggest issue they have to overcome is the movie

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

theater roof screening; and Mr. Peters will personally go up there to conduct an inspection to ensure it is up to standards. There are some other minor site related issues which they are still straightening out; and, hopefully, they get resolved before winter this year. Councilwoman Amitai referred to the green walls that never happened; and Mr. DeNicola said that is one of the remaining issues. They do have two or three locations where they are starting to do the green walls but they are only 3 feet in height and the trellis is only 3 feet in height; and he explained it's not going to grow up by itself – they have to extend the trellis. He said they need to make better efforts.

3) STATUS REPORT RE INITIAL PHASE OF TIER A MUNICIPAL STORMWATER PERMITTING PLAN (SP3) PER PROPOSAL DATED 4/9/19 IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE INITIAL PHASE (10 M.L. 4/11/19) Authorized RM 5/8/19 Borough Engineer reported they are currently working with the Building Department and DPW Superintendent. This is the report for NJDEP that needs to be updated because some of the criteria changed in 2018 and we have to conform to their requirements. This project should be complete by year's end. In answer to Councilwoman Amitai, he clarified this pertains more to the Borough Code than to infrastructure.

4) STATUS REPORT RE 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID PROJECT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD IMPROVEMENTS AND 2019 BOROUGH ROAD PAVING PROGRAM (Grant ID MA-2019-Railroad Ave., Naugle St. & Old Closter Dock Road-00278) Notification of award dated 3/29/19 in the amount of \$222,000 (5. M.L. 4/4/19) Boswell Engineering Project No. CL-1333 (Authorization to Bid RM 5/22/19) Notice to Bidders published in The Record 6/16/19/Bid Opening held 7/2/19 @ 11:30 a.m./Contract awarded to J.A. Alexander in the amount of \$575,460 at RM 7/10/19 – Mr. DeNicola reported this is currently under way which was previously discussed with Councilman Yammarino during the Mail List; and it also includes the Borough components of Legion Place, Third Street, Auryansen Court and Lustron House driveway. He anticipates this project being completed in early November or late October.

5) REPORT RE REVISIONS TO BOROUGH ZONING MAP DUE TO ADOPTION OF AFFORDABLE HOUSING ORDINANCES (Reported @ WS 6/26/19/Requires adoption by Ordinance) – Borough Engineer reported he has been going back and forth with the Borough Attorney and COAH Planner on straightening out some of the zoning issues; and he hopes to have that resolved within the next two months. He needs to make sure we get all the zones properly on the map because there are some outstanding issues; and he will speak privately with Mr. Rogan and Mr. Hynes on same.

6) REPORT – Mr. DeNicola reported he spoke to Assistant County Engineer Nancy Dargis; and she is requesting a survey of the Vervalen Street and Piermont Road intersection. The next step is to get back the executed copy from the County and then give them a survey so they can come up with the alignment of the intersection and come up with the widening and widths. The County handles that as it is a County Road. He explained that they were not authorized yet and the County said it is their pleasure; so the sooner we can get it to them the sooner they can start on it. In answer to Councilwoman Amitai, he said the intersection is in front of the new Daycare Facility and recalled he sent a proposal to the Borough earlier this Spring.

Mr. DeNicola spoke to the DPW Superintendent today; and he is looking for a proposal from Boswell to do some environmental permitting for two (2) proposed pole barns for the DPW. He explained these are large buildings that house equipment; and several permits will be required. One is the C-1 waterway so there is the 300-foot buffer issue. It is an unstudied C-1 stream; so we have to wait to study the stream and do some surveys and hydraulics to determine the floodplain limits; and lastly the wetlands location has to be verified for any kind of wetlands buffers. Councilwoman Amitai questioned if the barns are built on slabs and if that was the reason the DEP has to get involved. Borough Engineer explained it is because we are building within the 300-foot riparian buffer and all of those things are required; not because they are being built on slabs.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):  
for the following Mail List requests re Insurance:
  - a. **Closter Improvement Commission Requests** (9 M.L. 4/25/19)
    - 1) Tree Lighting (Sun, 12/1/19 from 5:30 p.m. to 7:30 p.m. at Closter Borough Hall/Refreshments at the Senior Center) – Mr. Hynes reported we have yet to receive any information from them. Councilwoman Amitai noted they will be meeting next Tuesday.
    - b. **Escape New York** (6. M.L. 6/13/19) request to partially run through the Borough on Sunday, 9/25/19 between the hours of 7:30 a.m. and 5 p.m. – Mr. Hynes reported all of the required insurance has been provided to the Borough Clerk.
- 2) STATUS REPORT RE FOLLOWING CONTRACTS:
  - a. **SHARED SERVICES:**
    - 1) COUNTY OF BERGEN for THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Approved RM 8/22/18) – Mr. Hynes reported the Fire Department said there was really no action needed or required on this.
  - 3) REPORT RE STATUS OF PREPARATION OF CORRECTIVE ACTION PLAN FOR 2018 AUDIT REPORT (to be on file in Boro Clerk’s office no later than 45 days from date of publication of Synopsis of Audit – published 7/30/19) – Mr. Hynes reported they have been meeting with the Finance Department and the CFO; who has a status report on the steps we have taken for Corrective Action.

At this time, Mr. Luppino referred to the following Recommendations:

1. ***“The Borough review its procedures relating to developer's trust to ensure that the respective escrow balances are refunded in a timely manner”*** He reported we reduced our findings from last year but there are still some repeats. The first one is in the Building Department. We are trying to set up a meeting for next week because there are some old Developer’s Escrow Accounts that have to be reviewed. If the work has been completed, then the escrow needs to be returned and the account closed. There has been action but still not 100%; and we are going to push to get this done by the end of the year. In answer to Councilwoman Amitai, he said he knows a lot of them have been cleared up but he should have a better idea on Monday as to how much is left.
2. ***“All Trust Fund reserves be reviewed and approval to expend dedicated funds be obtained from the Division of Local Government Services or balances be transferred accordingly”***  
This pertains to Dedication By Rider for two (2) Trusts: Swim Club Reserve which we are still working through; and the Parking Reserve which did not get approved by the DLGS and was closed out and placed into Capital. He expressed his hopes that the Swim Club Reserve will no longer be an issue for this year or possibly next year.
3. ***“Purchase orders be encumbered prior to the ordering of goods or services”*** He informed the Interim Administrator will send out another email to some of these Departments about ordering to make sure they have a requisition first and to not place the order and then send us the invoice. They will be speaking to the Department Heads about the issue as well.
4. ***“All cash receipts and cash disbursements relating to the Other Trust Fund be recorded in the Borough's accounting system”*** Mr. Luppino explained this pertains to the Building Department Trust Accounts. They are working on getting that on the General Ledger system; so, hopefully, it will be resolved by the end of the month.
5. ***“The fixed asset ledger be currently maintained”*** He said this will be corrected as the 2018 additions were not included in the schedule which should not be a problem. In answer to Councilman Devlin, Mr. Luppino said they actually did a physical inventory, but the new additions were not added on the bookkeeping system.
6. ***“The UCC Report be filed annually in accordance with N.J.A.C. 5:23-4.17”*** He reported this one has been completed and sent to the State.

Chief Financial Officer said there was really nothing earth shattering and was primarily bookkeeping issues.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

At this time, Borough Engineer questioned what the issue was with the Parking Reserve Dedication By Rider as several other municipalities have them. He questioned if there was something the Borough didn't have that the others did and that's why they received approval because this is very important at the Zoning Board. Chief Financial Officer said there is no specific State Statute and there are new people at the State level; he thinks some people are stricter; there wasn't a specific Statute that would justify the Parking Reserve. Mr. DeNicola asked if every town that has one is illegal; and Borough Attorney advised we have always had one. Chief Financial Officer said sometimes it's something that's on the books but wasn't approved by the State and so it depends on the Auditor. In answer to Councilwoman Amitai, Mr. Luppino suggested setting it up as a Reserve through the Capital Fund and not as a Trust. Borough Engineer questioned if at the Board level, fees could be collected for inadequate amount of parking and CFO responded in the affirmative.

Mr. Hynes continued with his report as follows:

- 4) STATUS REPORT RE FOLLOWING GRANTS:
  - a. FILED
    1. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND (LFIF) GRANT FOR THE RAILROAD AVENUE PROJECT (Grant ID LFIF-2019-Railroad Avenue-00001) Approved RM 12/20/18 (Notice that award was not granted 10. M.L. 7/25/19) – Mr. Hynes reported we were not awarded this grant; therefore, his item can be removed from future Agendas.
    2. 2019 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT IN THE AMOUNT OF \$42,980.00 (Approved RM 2/13/19) – Interim Administrator informed we expect award notifications in September.
    3. 2020 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT FOR THE LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE PROJECT (Grant ID: MA-2020-Lewis Street-Storig Avenue-Eckerson Avenue-00409/Authorized RM 7/10/19) – Mr. Hynes voiced his understanding this is ongoing; and Borough Engineer clarified this was only filed – we have not been awarded for this project yet.
  - b. AWARDED - To be announced by Administrator
    1. STATUS REPORT RE FY 2018-2019 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$4,500.00 FOR SENIOR WELLNESS (Notification of Award rec'd 18. M.L. 10/4/18) – No report.
    2. 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/Notification of award dated 9/19/18 rec'd from Administrator's Office 15. M.L. 12/13/18) – Mr. Hynes reported this project has been ongoing for quite some time. This week the Recreation Commission Director, DPW Superintendent, he and a new group called the Gordian Group walked the park. FSG had originally intended to be the implementer of the program. Unfortunately, their license had been suspended and won't be reinstated until early next year and we can't wait. The Gordian Group will use the exact same requirements and put the lights exactly where we want; and we want them to start ASAP.
  - c. TO BE FILED - To be announced by Administrator
    - 6) REPORT – Interim Administrator Hynes reported we received quotes for the rehabilitation of the back room. They have received three (3) quotes and obtained input from the Building Department who uses it continuously; and if we have an agreement, we would like to begin that project. The low bid for that project is \$15,550 which includes everything except carpeting, which they estimate to be about \$1,200. In answer to Councilwoman Amitai, he affirmed they would be gutting the room, removing the dividing wall, install new lighting, electrical receptacles every 6 feet; and the door to the Court will be removed and closed off. The scanning equipment will be in there also. It will be inconvenient for about two weeks with the files being removed; and he has spoken to some of the Department Heads to let them know.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)  
6) REPORT (Continued)

DPW Superintendent said he will have some of his men move the files out; and if he can get a verbal approval this evening, they would like to start in September. No objections were voiced to the Mayor.

Mr. Hynes reported he had a meeting with Councilman Yammarino and a Senior Executive from Millennium Strategies which is a grant company, as requested by the Council previously. They met for about an hour; and he forwarded the Council an email brochure they were provided; and voiced his opinion that it would be worthwhile to invite him to a future Council meeting. He has worked with them in the past and they are very successful and can tell you ahead of time if you have any chance to win. They represent about 75 communities in New Jersey alone.

Interim Administrator Hynes requested a Closed Session to discuss the need for a Part Time Finance Clerk, and alas, that issue is back again. He also wants to talk about the designation of an Assistant DPW Superintendent. Earlier today he gave the resumes for Finance Clerk and the sole candidate for the DPW position to the governing body. Borough Attorney advised there was no need for that item to be discussed in Closed Session because there was no need for the Committee to meet with candidates; it was published internally; and this was the new position we talked about for the Assistant to the Superintendent. In answer to Councilwoman Latner he reiterated there was only one candidate so if the Council wants to they can talk about it during the Regular Meeting and they can authorize him to prepare a Resolution for the hiring and establishing the position for the next meeting. It is not on tonight so we can't hire him. It was cleared with the Union and will remain a Union position with an increase of approximately \$9,000 and it would net be effective until the next meeting. Councilwoman Latner supported the move as it has been in discussions for a long time. Councilman Devlin questioned how the salary was set and Borough Attorney informed it was recommended by the DPW Superintendent which is an increase over the highest level of employee below him. Mr. Devlin asked if this was just being added to the contract or would there be negotiations regarding overtime and on-call. Mr. Rogan advised he spoke to the Union rep about that and he can't say it's completely resolved because there is still some disagreement between management and labor on that. No so much for the emergency calls but in terms of the snow call-ins and then a fire or ambulance call comes in – do the employees keep working or can they go address the fire. Mr. Devlin suggested holding off on this until the issues are resolved because then we are giving something in a contract that hasn't been fully negotiated. Mr. Rogan reminded this was not a request by the Union; and the reason it is in the Union contract is because every position other than the Superintendent has a salary outlined in the agreement, and that's the reason it is a Union issue. This was a request by the Superintendent and affirmed he requested it be in the Union contract. He did not request this position to be taken out of the Union and Mr. Devlin asked if the position exists now; to which the Borough Attorney advised it did not. He clarified the request was that this particular individual be kept in the Union and explained it would be a discretionary call for the Council to discuss and make a decision.

Councilwoman Amitai asked the Borough Attorney to explain the difference. He said there is a difference in overtime; one less person in the Union; job protection is a lot different – you have rights under the Union from the Collective Bargaining Agreement. When you are taken out of the Union you're basically an at-will employee and can be terminated for any reason; so there is a big difference in the relationship between the employee and employer. Everyone except the DPW Superintendent and Chief of Police have protections under their Collective Bargaining Agreement. In answer to Councilwoman Amitai he said other than a few tenured positions in the Borough, which are Statutory, everyone else is an at-will employee. Mrs. Amitai asked Mr. Devlin to explain why he thinks this employee should not be in the Union when everybody else is. Mr. Devlin voiced his opinion in that position they will have major responsibilities to delegate tasks to their inferiors and deal with disciplinary issues and so he feels it's hard to be on Management – our team – controlling the Department, yet at the same time being in the same unit as them and negotiating against us for contracts. Councilwoman Latner referred to the history of the Department and said they did the same thing in the Police Department in terms of setting up a hierarchy with a chain of command. A big part of this is having the chain of command and there has never been any. Borough Attorney voiced his understanding that was why Mr. Devlin was questioning same. Mrs. Latner voiced her opinion this has been a long time coming as it has always been just Bill (Dahle) and the one applicant meets all of the qualifications. In terms of the Union, she isn't necessarily sure this person will be

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

6) REPORT (Continued)

doing most of those things on a daily basis – it's mostly when the Superintendent isn't there, like he will be filling in but he won't be disciplining. Mr. Rogan advised that, in fairness, there are certain aspects that come in already. You can be in the Union and be a Foreman and be in charge of a crew or be a member of the Police Department and overseeing individuals. The Chief of Police is the Executive Commander of the Department and the Lieutenant and Sergeants oversee employees; both the PBA and the Union do have some oversight already. Mr. Devlin said he has no problem with the candidate or anything like that but he feels there is a management issue; and the Borough Attorney said that is a discretionary call.

In answer to Councilwoman Latner, Borough Attorney said if the Council authorizes him to prepare a Resolution and what they would like it to say he could do so for the next meeting. The Resolution will be to establish the position and set forth the salary, in which he will put the exact dollar amount. There will be a brief amendment to the bargaining unit because it lists every position and their salary range; and in the same Resolution name the individual into that position and the salary.

At this time, Interim Administrator reminded we need a part-time Finance Clerk. The one we had, we thought we vetted thoroughly, had a perfect background and lasted only three days; and he was surprised as was the Tax Collector. In answer to Councilwoman Amitai, he said the woman was well qualified but perhaps, because she came in during tax season, it was overwhelming. The Chief Financial Officer of Tenafly has recommended a recent graduate from Montclair State who had a very high accounting average. She is willing to get to work right away and would work for the same salary previously authorized at \$21.00 per hour. She understands there are no benefits and this is temporary until the employee going on maternity leave comes back. He said she is unique in that she actually likes doing bank reconciliations and that's very rare; and the Mayor said he need not say any more – they should just hire her. Councilman Devlin asked if she was related to anyone in the Borough and if she was one of the previous candidates for the position to which Mr. Hynes responded no to both questions. He explained they went through the previous candidates; and the good ones were snatched up immediately; and others are very qualified but can only work at night.

Borough Attorney informed that due to the urgency of the issue, a voice vote could be taken this evening; and he can have a memorializing Resolution at the next meeting. Mayor Glidden asked for same to be done in the Regular Meeting.

B. BOROUGH CLERK

1) STATUS REPORT RE 2019 APPOINTMENTS – Borough Clerk reported all open appointments are being maintained on the Regular Meeting Agenda.

2) STATUS REPORT RE 2019 OATHS OF OFFICE – Ms. Castano reported Oaths are current. Mr. Hynes is being appointed to several positions this evening and she will provide him with the Oath of Office this evening.

3) STATUS REPORT RE 2019 LICENSES – Current at this time.

Regarding Liquor Licenses, there are two liquor licenses being worked on at the present time. We are continuing to try to obtain information from Cinemex which is an arduous task. Our Borough Attorney has attempted to get the information but we still do not have a completed application showing ownership and contacts. Mayor Glidden interjected and asked that as this keeps coming up, at some point don't we have to pull the license; and Borough Attorney affirmed same. He explained the problem currently is that after the first time they resolved this, there has been some kind of merger which messes up the entire ABC application. They have been very reluctant or unable to provide us with the information we need. Mr. Rogan spoke to their second attorney in Florida about it. New Jersey's ABC regulations are more strict than other states; and he thinks a lot of people are not familiar with it and don't recognize what has to be done. This woman appears to be in a position to provide the information needed. As the Borough Clerk mentioned, he reiterated there has always been an issue of establishing ownership and responsibility going back to when they first opened. They are a Mexican company and owned in a long chain of different entities and corporations; and we require principals to sign off on certain aspects. In answer to Councilman Devlin, Borough Attorney explained it is not a simple ownership; it is a very complicated chain of title.

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

Mayor Glidden voiced his concerns as to the liability of the Borough if this continues. Mr. Rogan explained we can't have the 21 year old theater manager signing off on this – we need a principal. In answer to Mr. Devlin, Borough Attorney said it is the Borough, the Police, the Auditor and the State who are involved in this. Ms. Castano informed the individual we have worked with for years at the Licensing Bureau was promoted to a different department and now there is a new individual so that doesn't help clear up the questions we have. In answer to Councilwoman Amitai, Borough Attorney explained this has nothing to do with a CO and said they are operating under their original license but they merged with a different company which has changed the entire structure of the business.

Ms. Castano reported the new restaurant in Plaza we are seeing information about - Brasserie Memere. It is our understanding that the financials were sent to the Auditor for review but we still do not have a completed 12-page Application in the Clerk's office. We are trying to get this information also but it is taking some time. Mr. Rogan explained the financials were sent to the Auditor in late May, and he understands the application is separate from those issues; but by the time it comes back, it will have Police approval and Auditor approval. Ms. Castano says her office gets the 12-page application and reviews it thoroughly to make sure all of the requirements are satisfied and we don't have that. A lot of the times they go to the Detective Bureau and provide financial information without having completed the 12 page application. In answer to the Mayor, Borough Attorney informed he has sent letters to both attorneys explaining the seriousness of the issues.

Borough Clerk reported Stern & Bow is beginning to show signs of impending opening. We are getting calls from the distributors to accept orders but we still have not had any application to reactivate the license. She explained the previous owner of Harvest bought the Azucar license and did extensive renovations; therefore, the license had to be deactivated until it was completed.

4) STATUS REPORT RE 2019 MEETING DATES – Ms. Castano reported this item is current.

5) STATUS REPORT RE CODIFICATION OF 2018 ORDINANCES – Borough Clerk reported we have been codified online and Arlene (Deputy Borough Clerk) has started another page within the Code site for the Codification showing the 2019 Ordinances adopted and scheduled for public hearing and adoption. This is something we have been wanting to do for a long time and Ms. Castano was glad she was finally able to get that done.

6) STATUS REPORT RE 2018 UNFINISHED BUSINESS – Ms. Castano reported the “Do Not Knock” Registry is on hold as Kevin (Whitney, IT Coordinator) was on vacation and has now returned. At the next meeting she will have a progress report.

7) STATUS REPORT RE OPRA REQUESTS – Borough Clerk reported as of 8/13/19 we have had 192 OPRA requests to date for 2019; 123 on the same date in 2018; and 118 for 2017.

8) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/19/19 to 11/21/19 – Ms. Castano reported she received confirmations from both hotels; purchase orders have been generated, signed and sent back. We received the pre-registration information and have already Pre-Registered everyone.

9) REPORT – Borough Clerk reported on the following:  
a. General Election – we received information from the Elections Division that the deadline is September 3<sup>rd</sup> for the Election Copy to be sent to the County Clerk by the Municipal Clerks. We will receive the sample Vote By Mail Ballot for approval which is due by September 6<sup>th</sup>. We have been informed that on the Democratic ticket there is Linda Albelli. Michael Kafer has withdrawn his name. Mayor Glidden voiced his understanding that they would be coming with a replacement. Councilwoman Witko said they were working on it. Ms. Castano reported she was made aware of some vacancies that could occur up to September 10<sup>th</sup> but hopefully any replacement comes sooner because they will hold up the Vote By Mail Ballot deadline to fill any kind of vacancy.

At this time, Ms. Castano requested a change in the telephone system which she can hopefully review with Mr. Hynes. She explained her office is constantly getting phone calls and she is finding out that in most municipalities the Clerks are farther down the list whereas she is No. 2 on the menu after Emergency Services and receives constant phone calls asking which Department to reach. Mayor Glidden asked her to speak to Mr. Hynes regarding same.

7. REPORTS (Continued)

C. CHIEF OF POLICE

- 1) REPORT – In the absence of Chief McTigue, Sergeant Thornhill had nothing to report.

D. MAYOR

- 1) REPORT – Mayor Glidden reminded of the schedule of Labor Day activities starting Friday, 8/30/19 through Monday, 9/2/19: Saturday is the Volleyball Tournament; Sunday is the 5K Run and Movie Night in the evening; Monday is the Field Day of events with rides for the kids and fireworks around 8:45 p.m.; and he invited all to attend.

At this time, Mayor Glidden wanted to poll the Council regarding cancelling the 8/28/19 meeting; and no objections were voiced by members of the Council.

The Mayor noted there are several appointments on the Agenda that are still open and he wanted to remind everyone if they have suggestions for appointments to please let him know. There are two (2) openings on the Shade Tree Commission; one (1) on the Planning Board; one (1) on the Shade Tree Commission; one (1) on the Board of Health; two (2) on the Food and Assistance Board; and two (2) on the Historic Preservation Commission.

Councilman Yammarino reminded he sent the Mayor an application for the Historic Preservation Commission.

8. OLD BUSINESS

a. CONTINUED DISCUSSIONS RE THE FOLLOWING:

- 1) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL ~~BRIDGE~~-CULVERT ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18) Title changed from “bridge” to “culvert” as noted in Borough Attorney’s report.

Councilwoman Latner thanked the Borough Attorney for helping the Library with the Tax ID number.

9. NEW BUSINESS

Councilwoman Latner noted that a family in town cannot get Access Link because it does not service this area as it is not a New Jersey Transit Bus Line; it is a Rockland Coach Line; and to get transportation to Bergen Community College in a wheelchair has been a problem. Councilwoman Witko said the State pays for Access Link. Mayor Glidden said he would look into the matter; and requested it be placed under Old Business until we can find a resolution.

Councilwoman Amitai referred to the School Panel discussion which was held the other day and was very interesting to hear about the issues. The heavy traffic was discussed and the increase of Crossing Guards was suggested. Councilman Devlin noted that the Board of Education should pay for it; and it was noted that this is handled through the Police Department. Mayor Glidden agreed and asked Councilwoman Amitai to discuss this matter with the Police Chief. On behalf of the Chief of Police, Sergeant Thornhill took that under advisement and said he would so inform Chief McTigue. Councilwoman Amitai said parking space at Hillside School was discussed. Consent Education was discussed in addition to staggered dismissal; and Councilwoman Witko said this had been discussed when she served on the School Board.



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

Dr. David Barad (26 Kinkaid Avenue) voiced his support for the tax abatement resolution. He informed there were 186 visitors to the farm this weekend. He noted the farm has a permanent fence around it but the deer make it through. He noted that trees are being felled at the property on MacArthur and he questioned the status at the Planning Board. Borough Attorney noted that the Ordinance Committee has met on this subject and made some revisions, which are being reviewed by Bill Fuchs. Dr. Barad questioned what the problems are with the salaries of the Tax Collector and Administrator; and Councilman Devlin cited the problems that had occurred and said we do not award unethical behavior. Dr. Barad voiced his opinion that you are referring to punitive damages which should not apply, which he does not understand.

Joe Bianco (54 MacArthur Avenue) recommended having the Borough Engineer perform the survey of Piermont Road and noted that a traffic light would help to move traffic. Borough Engineer said he submitted a proposal on April 5<sup>th</sup> for \$8,200 for the survey and \$25,000 for the signal; and Borough Attorney said he could prepare a resolution for the next meeting. Mr. Bianco cited the back room that came from the Zoning Board and noted the brick work is moldy; and someone should contact Tom Hennessey on closing the door from the middle conference room. Mayor Glidden said he would speak to the Administrator on the matter. Mr. Bianco thanked the Mayor on what he is doing on the School and on the Committee on Mount Laurel.

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 9:21 p.m. was made by Councilwoman Latner, seconded by Councilman Yammarino and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on  
September 5, 2019 for approval at the  
Regular Meeting to be held  
September 11, 2019

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Loretta Castano, RMC  
Borough Clerk

Prepared by Carol A. Kroepke  
and Arlene Marie Gray, RMC, utilizing  
recording and the Borough Clerk's  
notes

Approved at the Regular Meeting held September 11, 2019  
Consent Agenda Item No. 22b