

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – FEBRUARY 13, 2019 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:25 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, Jannie Chung and Victoria Amitai
- Borough Administrator, Arthur Braun Dolson
- Borough Attorney, Edward T. Rogan
- Borough Clerk, Loretta Castano
- Borough Engineer, Nick DeNicola
- Chief of Police, Dennis Kaine

3. MAYORAL PRESENTATION(S)

- a. CERTIFICATE OF CONGRATULATIONS TO DPW EMPLOYEE WILLIAM HOWARD IN RECOGNITION OF 39 YEARS OF EMPLOYMENT WITH THE BOROUGH UPON HIS RETIREMENT (Requested by Mayor’s Office 1/3/19) – In the absence of Mr. Howard, no presentation was made.

4. PRESENTATION(S)

5. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held 1/2/19):

| <u>OFFICE</u> | <u>INCUMBENT</u> | <u>MAYOR GLIDDEN'S APPOINTMENT</u> | <u>TERM</u> | <u>EXPIRES</u> |
|----------------------------------|--------------------|------------------------------------|-------------------------|----------------|
| *Environmental Commission | | | | |
| Associate Member | <u>Jeffrey Lee</u> | <u>NO APPOINTMENT</u> | 1 Year | 31-Dec-19 |
| *Shade Tree Commission | | | | |
| Alternate No. 2 | <u>Tsun Tam</u> | <u>NO APPOINTMENT</u> | 4 Years (Unexp. Tam) | 31-Dec-19 |

Councilman Devlin referred to Item No. 25 and asked if an appointment would be made this evening because he had seen an email about that this morning. Mayor Glidden explained we are not in the process of appointing a QPA this evening but that the Borough Administrator did forward a resume of an appointee who is a certified Rutgers professor, as shared services with the County, which we should review.

Councilwoman Chung said that as a result of that e-mail, she expected there was going to be an appointment this evening. She said it was the e-mail to Joe that the Mayor was going to be appointing this individual tonight as QPA. Mr. Dolson said he thought he might have left out the word “being considered” or something to that extent which did not mean tonight. She said out of curiosity, why are we considering another candidate before we discuss the candidates that have already applied. She added that this does not follow our usual appointment procedure. Mayor Glidden noted that the suggested appointee came from the County and he felt it was worthwhile considering. He suggested that time be set aside in two weeks to discuss the candidates. In answer to Councilwoman Chung citing the Borough Administrator is an applicant for the position, Mr. Dolson advised that he has not met with all of the applicants equally; and noted that the Council had informed him that they no longer wanted him to have the position. Councilwoman Chung said that has never been discussed at an open meeting; and she felt his conversation with the other potential candidate was a conflict of interest.

Councilwoman Chung explained she wanted to make sure that the process was fair to all applicants and felt that this particular applicant has somewhat of a fast track in the appointment process since technically he did not meet the deadline for consideration. She voiced her understanding that if the Borough Clerk had received this application after the RFP submission deadline in December, she would have informed that candidate that the deadline had passed and could not be considered. She is just trying to figure procedurally how this person became a 4th applicant. Councilwoman Latner agreed with Mrs. Chung that at first she read the email to mean the same thing, wondered how this candidate has been added for consideration; and also agreed that none of the other candidates have been discussed by the Council.

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The Borough Administrator said he did not have an answer to that. Mayor Glidden said we should make an effort to make sure that everyone on the Council has the information on the candidates and discuss the process to make a selection for the appointment.

In answer to Councilwoman Amitai if this would be an HR type of situation, Borough Attorney advised it would be a process involving the entire Mayor and Council. Mayor Glidden said they will discuss the three resumes at the next meeting; and Councilwoman Latner said we have not received all of the information on the three candidates to which Mayor Glidden said the information would be received in one package. Ms. Chung emphasized that the Borough needs a QPA.

6a. VOTE ON CONSENT AGENDA ITEMS

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

RESOLUTIONS

7. BILL RESOLUTION – FEBRUARY 15, 2019 (Received from Deputy Treasurer 2/6/19)
8. RESOLUTION REJECTING BID(S) RECEIVED BY ADMINISTRATOR AT BID OPENING HELD 1/17/19 @11 A.M. FOR COMPOSTING & RELATED SERVICES (Received from Borough Attorney 1/31/19)
9. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO DPW EMPLOYEE UPON RETIREMENT (Received from Finance Office 2/24/19)
10. RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERING BODY TO RESERVE THE DATES FOR THE RECREATION COMMISSION’S WOUNDED WARRIORS SOFT BALL GAME, JUNE 1, 2019 (13 M.L. 5/17/18) AS WELL AS THE HOSTING OF A FOOD TRUCK EVENT AT MEMORIAL PARK ON JUNE 15, 2019 (16 M.L. 1/10/19) WITH ADDITIONAL RESOLUTION TO FOLLOW UPON RECEIPT OF INDEMNIFICATION, INSURANCE POLICIES AND HOLD HARMLESS AGREEMENTS (Received from Borough Attorney 1/28/19)
11. RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (Received from Administrator’s Office 1/29/19)
12. RESOLUTION AUTHORIZING PARTICIPATION IN THE FIRE DEPARTMENT INTERBORO MUTUAL AID GROUP AGREEMENT (Received from Administrator’s Office 1/29/19)
13. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TO SUBMIT AN APPLICATION FOR 2019 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT IN THE AMOUNT OF \$42,980.00 (Received from Administrator’s Office 1/29/19)
14. RESOLUTION MEMORIALIZING THE REFERRAL OF THE NOMINATION REPORT FOR MAC BAIN FARM STRUCTURE TO THE PLANNING BOARD (Received from Borough Attorney 1/28/19)
15. RESOLUTION AUTHORIZING AND ENDORSING CLOSTER HISTORIC SOCIETY/FRIENDS OF THE LUSTRON TO HOST “OPEN HOUSES” EVERY SECOND SATURDAY OF THE MONTH AT THE LUSTRON HOUSE (Received from Borough Attorney 1/28/19)
16. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (Received from Administrator’s Office 1/28/19)
17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT ENGINEERING ESCROW FUNDS TO TWO (2) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER ZONING BOARD PROFESSIONALS’ DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 2/5/19)
18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FUNDS TO KYLE KHOROZIAN FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER ZONING BOARD PROFESSIONALS’ DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 2/5/19)

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19. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS TO HUIBO TIAN 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 2/5/19)
20. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT (Received from Deputy Treasurer 2/5/19)
21. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE 2019 NJDOT LOCAL AID AND BOROUGH PAVING PROGRAM (15. M.L. 1/24/19/Requested by Borough Engineer WS 1/23/19/Received from Administrator’s Office 2/7/19)
22. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER AMBULANCE CORPS (Received from Deputy Treasurer 2/7/19)

MOTIONS

23. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 2/7/19): ABSTENTION: AMITAI
 - a. REGULAR MEETING HELD JANUARY 23, 2019
 - b. WORK SESSION HELD JANUARY 23, 2019
24. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO CONDUCT THE FOLLOWING ACTIVITIES IN 2019 (9. M.L. 1/17/19):
 - a. ANNUAL **EASTER EGG HUNT** TO BE HELD AT MEMORIAL PARK (BACK PLAYGROUND) ON SATURDAY, 4/20/19 @ 10 A.M. **SHARP**
 - b. ANNUAL **LITTLE LEAGUE PARADE** ON SUNDAY, 4/28/19; FORMATION BEHIND THE BOROUGH HALL @12:30 P.M.; PROCEEDING AT 12:50 P.M. **SHARP** THROUGH THE CENTER OF TOWN TO THE GEORGE POTTERTON LITTLE LEAGUE FIELD FOR OPENING DAY CEREMONIES – *MAYOR GLIDDEN REQUESTED TO THROW OUT THE CEREMONIAL FIRST PITCH OF THE NEW SEASON*
 - c. **JOE ACCORDINO JR. MEMORIAL FISHING CONTEST** AT RUCKMAN POND ON SATURDAY, 5/11/19, FROM 9:00 A.M. UNTIL 12 NOON – CO SPONSORED BY CLOSTER PBA
 - d. **ANNUAL HALLOWEEN PARADE** ON SUNDAY, 10/27/19; PARADE TO FORM BEHIND THE BOROUGH HALL AT 12 NOON, TO START 12:20 P.M. **SHARP** PROCEEDING THROUGH THE CENTER OF TOWN TO TENAKILL SCHOOL FOR COSTUME JUDGING AND CANDY BAG DISTRIBUTIONS
25. MOTION APPOINTING BOROUGH PROFESSIONALS NOT MADE AT REORGANIZATION MEETING HELD 1/2/19 – RESOLUTION TO BE PREPARED BY BOROUGH ATTORNEY

| <u>OFFICE</u> | <u>INCUMBENT</u> | <u>APPOINTEE</u> | <u>TERM</u> | <u>EXPIRES</u> |
|----------------------------|--|-----------------------|-------------|----------------|
| Qualified Purchasing Agent | Sean Canning <u>The Canning Group</u> | <u>NO APPOINTMENT</u> | 1 Year | 31-Dec-19 |

26. MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/19:

| <u>OFFICE</u> | <u>INCUMBENT</u> | <u>APPOINTEE</u> | <u>TERM</u> | <u>EXPIRES</u> |
|----------------------------------|------------------|-----------------------|-------------|----------------|
| Temporary and Part-Time Clerical | | | | 31-Dec-19 |
| (Finance) | <u>VACANT</u> | <u>NO APPOINTMENT</u> | 1 Year | |

27. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/19:

| <u>OFFICE</u> | <u>INCUMBENT</u> | <u>APPOINTEE</u> | <u>TERM</u> | <u>EXPIRES</u> |
|---------------------------|------------------|-----------------------|----------------------------|----------------|
| Food and Assistance Board | | | | |
| 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 |

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27. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/19: (Continued)

| <u>OFFICE</u> | <u>INCUMBENT</u> | <u>APPOINTEE</u> | <u>TERM</u> | <u>EXPIRES</u> |
|---|-----------------------|-----------------------|----------------------------|----------------|
| Historic Preservation Commission | | | | |
| Alternate No. 2 | <u>VACANT</u> | <u>NO APPOINTMENT</u> | 2 Years (Unexp. Vacant) | 31-Dec-19 |
| Improvement Commission | | | | |
| Alternate No. 2 | <u>Mor Gil Hefetz</u> | <u>NO APPOINTMENT</u> | 2 Years | 31-Dec-20 |

28. REPORTS

- a. CONSTRUCTION OFFICIAL – JANUARY 2019 (Received 2/4/19)
- b. CHIEF OF POLICE – JANUARY 2019 (Received 2/6/19)

At this time, Mayor Glidden asked for a vote on the following Resolution which was discussed during the Work Session:

22a. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR EXCLUSIONARY DEER FENCING AT THE CLOSTER NATURE CENTER

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

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

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

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

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

Motion approving the following Closed Session Resolution at 9:39 p.m. was made by Councilwoman Latner, seconded by Councilwoman Amitai and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

30a. OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(7), "Pending or anticipated litigation or contract negotiations"; and N.J.S.A. 10:4-12(b)(8), "A matter involving public employees"; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matter which should be within 12-15 weeks.

Mayor Glidden resumed the Regular Meeting at 10:06 p.m.

31. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:06 p.m. was made by Councilwoman Latner, seconded by Councilwoman Chung and declared and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
 February 21, 2019 for approval at the
 Regular Meeting to be held
 February 27, 2019

Loretta Castano, RMC
 Borough Clerk

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

Approved at the Regular Meeting held February 27, 2019
 Consent Agenda Item No. 18a

THE BOROUGH OF CLOSTER, NJ
 BERGEN COUNTY, NJ


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

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


| Budgeted | Amount |
|---|----------------|
| Closter Board of Education January 19' | \$1,747,555.58 |
| Northern Valley High School January 19' | \$1,454,090.00 |
| 2018 Budget Appropriations | \$288,362.13 |
| 2019 Budget Appropriations – Operating Expenses | \$873,794.97 |
| Payroll 01/15/19 | \$338,022.88 |
| Payroll 01/30/19 | \$273,610.03 |
| Current Treasury Account January 1, 2019 – February 13, 2019 | \$4,975,435.59 |

| Capital and Trust | Amount |
|--------------------------|---------------|
| Capital | \$380,908.95 |
| Escrow Trust | \$9,428.32 |
| Recreation | \$24,608.04 |
| Housing Trust | \$5,200.00 |
| Animal Trust | \$1,105.40 |

The foregoing resolution was adopted at a meeting of the Mayor and Council held on February 13, 2019

Attest:


 Loretta Castano, Borough Clerk

Approved:


 John C. Glidden, Mayor

February 6, 2019
11:40 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13 DEV ESCROW 2 Range of Check Dates: 01/01/19 to 02/13/19
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 | | | |
| 12709 | 01/17/19 | BCLEA000 B.C. LEAGUE OF MUNICIPALITIES | 150.00 | | 4502 |
| 12710 | 01/17/19 | BOROU000 BOROUGH CLERK / PETTY CASH | 150.00 | | 4502 |
| 12711 | 01/17/19 | CABLE000 OPTIMUM | 146.93 | | 4502 |
| 12712 | 01/17/19 | CLOST060 POLICE DEPARTMENT/PETTY CASH | 150.00 | | 4502 |
| 12713 | 01/17/19 | DETECO05 DETECTIVE BUREAU/PETTY CASH | 100.00 | | 4502 |
| 12714 | 01/17/19 | HORIZ000 HORIZON BCBSNJ | 6,969.25 | | 4502 |
| 12715 | 01/17/19 | NJCM0000 NJ CONFERENCE OF MAYORS | 395.00 | | 4502 |
| 12716 | 01/17/19 | NJDCA000 NJDCA | 3,377.00 | | 4502 |
| 12717 | 01/17/19 | ROCKL015 ROCKLAND ELECTRIC COMPANY | 9,528.84 | 01/28/19 VOID | 4502 |
| 12718 | 01/17/19 | SPECTR00 SPECTROTEL | 2,206.96 | | 4502 |
| 12719 | 01/17/19 | STAND000 STANDARD INSURANCE COMPANY | 1,156.07 | | 4502 |
| 12720 | 01/17/19 | TCTAO010 TCTA OF NEW JERSEY | 100.00 | | 4502 |
| 12721 | 01/17/19 | UNITE020 SUEZ WATER NEW JERSEY | 13,157.18 | | 4502 |
| 12722 | 01/17/19 | VERIZ015 VERIZON COMMUNICATIONS | 147.78 | | 4502 |
| 12723 | 01/17/19 | WILLI035 WILLIAM DAHLE | 100.00 | | 4502 |
| 12724 | 01/28/19 | CLOST070 CLOSTER PUBLIC LIBRARY | 61,447.83 | | 4503 |
| 12725 | 01/28/19 | ALANN000 ALAN NEGREANN, TREASURER | 171,753.50 | | 4505 |
| 12726 | 01/28/19 | ROCKL015 ROCKLAND ELECTRIC COMPANY | 502.24 | | 4506 |
| 12727 | 01/28/19 | ROCKL015 ROCKLAND ELECTRIC COMPANY | 9,026.60 | | 4507 |
| 12728 | 01/28/19 | NEWJE040 NEW JERSEY WEIGHTS & MEASURES | 200.00 | | 4508 |
| 12729 | 01/28/19 | EMPTY000 EMPTY VASE | 35.00 | | 4513 |
| 12730 | 01/29/19 | DELAG000 DE LAGE LANDEN FINANCIAL SVC. | 559.00 | | 4514 |
| 12731 | 01/31/19 | CABLE000 OPTIMUM | 146.93 | | 4516 |
| 12732 | 01/31/19 | DIREC001 DIRECT ENERGY BUSINESS | 2,303.41 | | 4516 |
| 12733 | 01/31/19 | HORIZ000 HORIZON BCBSNJ | 6,664.60 | | 4516 |
| 12734 | 01/31/19 | ROCKL015 ROCKLAND ELECTRIC COMPANY | 2,031.22 | | 4516 |
| 12735 | 01/31/19 | STAND000 STANDARD INSURANCE COMPANY | 1,156.07 | | 4516 |
| 12736 | 01/31/19 | TCTAO000 TCTA OF BERGEN COUNTY | 50.00 | | 4516 |
| 12737 | 01/31/19 | VERIZ020 VERIZON WIRELESS | 1,250.38 | | 4516 |
| 12738 | 02/01/19 | TREAS070 TREASURER, STATE OF NEW JERSEY | 350.00 | | 4520 |
| 12739 | 02/05/19 | DODGE005 DODGE OF PARAMUS INC | 429.54 | | 4523 |
| 12740 | 02/05/19 | VERIZ015 VERIZON COMMUNICATIONS | 147.74 | | 4524 |
| 12741 | 02/06/19 | ANJEC000 ANJEC | 400.00 | | 4525 |
| 12742 | 02/06/19 | INTER065 INTERSTATE WASTE SERVICES OF | 16,979.07 | | 4525 |
| 12743 | 02/06/19 | RACHL000 RACHLES/MICHELE'S OIL CO., INC | 9,706.69 | | 4525 |
| 12744 | 02/13/19 | AAAEM000 AAA EMERGENCY SUPPLY CO INC. | 2,122.30 | | 4526 |
| 12745 | 02/13/19 | ACTION010 ACTION RUBBER & INDUSTRIAL | 4,026.00 | | 4526 |
| 12746 | 02/13/19 | AIRGA000 AIRGAS USA, LLC | 32.10 | | 4526 |
| 12747 | 02/13/19 | AIZEN000 A.IZENBERG, INC. | 4,375.00 | | 4526 |
| 12748 | 02/13/19 | ALFON000 ALFONSO DIASPARRA | 298.34 | | 4526 |
| 12749 | 02/13/19 | ALPHO000 ALPHONSO H. YOUNG JR. | 3,129.86 | | 4526 |
| 12750 | 02/13/19 | AMERI000 AMERICAN HOSE AND HYDRAULICS | 1,914.39 | | 4526 |
| 12751 | 02/13/19 | AMERI018 AMERICAN PAPER TOWEL | 1,805.79 | | 4526 |
| 12752 | 02/13/19 | AMGRA000 AM GRAPHICS CO., INC. | 600.00 | | 4526 |
| 12753 | 02/13/19 | ANDRE010 ANDREW ORLICH | 1,019.46 | | 4526 |
| 12754 | 02/13/19 | AUTOM000 AUTOMOTIVE BRAKE COMPANY | 13.68 | | 4526 |
| 12755 | 02/13/19 | BERGE015 BERGEN CNTY POLICE CHIEFS ASSN | 350.00 | | 4526 |
| 12756 | 02/13/19 | CDW00000 CDW GOVERNMENT | 4,510.26 | | 4526 |
| 12757 | 02/13/19 | CERTI020 CERTIFIED SPEEDOMETER SERVICE | 259.00 | | 4526 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
|-----------|------------|--|-------------|-------------------------|
| 01CURRENT | | CURRENT TREASURY ACCOUNT | | Continued |
| 12758 | 02/13/19 | CHIEF000 DAVID BERRIAN | 1,186.58 | 4526 |
| 12759 | 02/13/19 | CHRIS005 CHRISTMAS SPECTACULAR, INC | 4,050.00 | 4526 |
| 12760 | 02/13/19 | CLARK005 CLARKSTOWN HEATING & AIR | 190.00 | 4526 |
| 12761 | 02/13/19 | CLIFF000 CLIFFSIDE BODY CORPORATION | 6,086.48 | 4526 |
| 12762 | 02/13/19 | CLOST010 CLOSTER BOARD OF EDUCATION | 4,087.00 | 4526 |
| 12763 | 02/13/19 | CUSTO001 CUSTOM BANDAG INC | 7,501.42 | 4526 |
| 12764 | 02/13/19 | DAVID050 DAVID HOLLENDER | 936.70 | 4526 |
| 12765 | 02/13/19 | DECAR010 DECARLO TREE MASTER | 23,400.00 | 4526 |
| 12766 | 02/13/19 | DECOT000 DECOTIIS, FITZPATRICK, COLE & | 838.90 | 4526 |
| 12767 | 02/13/19 | DEUNT000 D & E UNIFORMS | 6,366.70 | 4526 |
| 12768 | 02/13/19 | DONAL010 DONALD NICOLETTI | 3,129.86 | 4526 |
| 12769 | 02/13/19 | DONDE000 DONN DEEGAN | 2,743.72 | 4526 |
| 12770 | 02/13/19 | DONOV000 DONOVAN BLADES | 651.16 | 4526 |
| 12771 | 02/13/19 | DUDES010 DUDE SOLUTIONS INC | 1,029.00 | 4526 |
| 12772 | 02/13/19 | EASTC000 EAST COAST EMERGENCY LIGHTING | 2,342.34 | 4526 |
| 12773 | 02/13/19 | EDMUN010 EDMUNDS & ASSOCIATES, INC | 7,333.00 | 4526 |
| 12774 | 02/13/19 | EDWAR010 EDWARD ROGAN & ASSOCIATES | 32,006.02 | 4526 |
| 12775 | 02/13/19 | ELECT000 ELECTRICAL POWER SYSTEMS, INC. | 1,823.64 | 4526 |
| 12776 | 02/13/19 | ELVIR000 ELVIRA TESTA CAPUTO | 149.17 | 4526 |
| 12777 | 02/13/19 | ENFOR000 ENFORSYS, INC. | 9,900.00 | 4526 |
| 12778 | 02/13/19 | FERGU010 FERGUSON ENTERPRISES NY - | 38.03 | 4526 |
| 12779 | 02/13/19 | FIRES000 FIRE & SAFETY SERVICES, LTD. | 5,583.01 | 4526 |
| 12780 | 02/13/19 | GATES000 GATES FLAG & BANNER CO., INC. | 2,131.05 | 4526 |
| 12781 | 02/13/19 | GITTL005 GITTLEMAN MUHLSTOCK & | 250.00 | 4526 |
| 12782 | 02/13/19 | GOLDT000 GOLD TYPE BUSINESS MACHINES | 758.16 | 4526 |
| 12783 | 02/13/19 | GTMAR000 GT MARKETING, LTD | 460.00 | 4526 |
| 12784 | 02/13/19 | HENDE000 HENDERSON PRODUCTS, INC. | 2,376.44 | 4526 |
| 12785 | 02/13/19 | HOMET000 HOMETOWN HARDWARE INC. | 1,441.03 | 4526 |
| 12786 | 02/13/19 | HUIBO005 HUIBO TIAN | 550.00 | 4526 |
| 12787 | 02/13/19 | INTER060 INTERSTATE 9w AUTO BODY | 1,585.00 | 4526 |
| 12788 | 02/13/19 | JAMES000 JAMES B. WINTERS | 3,129.86 | 4526 |
| 12789 | 02/13/19 | JAMES035 JAMES GORDON | 482.18 | 4526 |
| 12790 | 02/13/19 | JAMES080 JAMES G. GABETTIE | 298.34 | 4526 |
| 12791 | 02/13/19 | JBLOC000 J & B LOCK & ALARM, INC. | 4,050.00 | 4526 |
| 12792 | 02/13/19 | JEROM000 JEROME IKALOWYCH | 3,129.86 | 4526 |
| 12793 | 02/13/19 | JESCO000 JESCO INC. | 1,341.50 | 4526 |
| 12794 | 02/13/19 | JOHNG015 JOHN GLIDDEN | 70.00 | 4526 |
| 12795 | 02/13/19 | JOSEP020 JOSEPH CORVELLI | 883.30 | 4526 |
| 12796 | 02/13/19 | KEVIN000 KEVIN M. DOERR | 3,129.86 | 4526 |
| 12797 | 02/13/19 | KIMMA000 KIM MASTER | 205.00 | 4526 |
| 12798 | 02/13/19 | LOCOM012 LOCOMOTION POWER SPORTS INC | 444.32 | 4526 |
| 12799 | 02/13/19 | MAHSS000 MAHWAH SALES AND SERVICE, INC | 100.00 | 4526 |
| 12800 | 02/13/19 | MICHA026 MICHAEL DILUZIO | 298.34 | 4526 |
| 12801 | 02/13/19 | MUNID000 MUNIDEX, INC. | 415.20 | 4526 |
| 12802 | 02/13/19 | NEWJE011 NEW JERSEY FIRE EQUIPMENT CO | 1,500.00 | 4526 |
| 12803 | 02/13/19 | NORMA010 NORMA T. KETLER | 298.34 | 4526 |
| 12804 | 02/13/19 | NORTH010 NORTH JERSEY MEDIA GROUP | 63.40 | 4526 |
| 12805 | 02/13/19 | OLDDO000 OLD DOMINION BRUSH COMPANY, INC | 1,893.86 | 4526 |
| 12806 | 02/13/19 | PARTS003 PARTS AUTHORITY, INC. | 228.00 | 4526 |
| 12807 | 02/13/19 | PENGU000 PENGUIN MANAGEMENT, INC. | 1,560.00 | 4526 |
| 12808 | 02/13/19 | PESH-000 PESH-E-LECTRIC, INC. | 1,440.00 | 4526 |
| 12809 | 02/13/19 | PETRO006 PETROLEUM EQUIPMENT SERVICE O | 16,710.00 | 4526 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|---|-------------|-----------------|-----------|
| 01 | CURRENT | CURRENT TREASURY ACCOUNT | | | Continued |
| 12810 | 02/13/19 | PGAUT006 P&G AUTO INC. | 376.44 | | 4526 |
| 12811 | 02/13/19 | POWER005 POWER PLACE INC | 2,957.74 | | 4526 |
| 12812 | 02/13/19 | PRECA000 PRECAST CONCRETE SALES CO. | 66.40 | | 4526 |
| 12813 | 02/13/19 | RACHL000 RACHLES/MICHELE'S OIL CO., INC | 1,097.54 | | 4526 |
| 12814 | 02/13/19 | READY005 READY REFRESH BY NESTLE | 155.60 | | 4526 |
| 12815 | 02/13/19 | RICHA040 RICHARD D'AMICO | 936.70 | | 4526 |
| 12816 | 02/13/19 | ROBER015 ROBERT C. TALMO | 603.68 | | 4526 |
| 12817 | 02/13/19 | RONAL010 RONALD GAFFNEY | 280.54 | | 4526 |
| 12818 | 02/13/19 | RUTGE022 RUTGERS, THE STATE UNIVERSITY | 360.00 | | 4526 |
| 12819 | 02/13/19 | STATE065 STATE TOXICOLOGY LABORATORY | 180.00 | | 4526 |
| 12820 | 02/13/19 | STORR000 STORR TRACTOR COMPANY | 156.62 | | 4526 |
| 12821 | 02/13/19 | SUNSE000 SUNSET CAR WASH | 274.00 | | 4526 |
| 12822 | 02/13/19 | THERO000 THE RODGERS GROUP LLC | 7,665.00 | | 4526 |
| 12823 | 02/13/19 | THEST000 NJ ADVANCE MEDIA | 125.65 | | 4526 |
| 12824 | 02/13/19 | THOMA025 THOMAS MCNAMARA | 603.68 | | 4526 |
| 12825 | 02/13/19 | TILCO000 TILCON NY/CREDIT DEPT | 223.60 | | 4526 |
| 12826 | 02/13/19 | TIMOTH00 TIMOTHY CONWAY | 1,205.82 | | 4526 |
| 12827 | 02/13/19 | TRANS015 TRANSUNION TLOXP | 300.00 | | 4526 |
| 12828 | 02/13/19 | TRI-C005 TRI-COUNTY TERMITE & PEST | 50.00 | | 4526 |
| 12829 | 02/13/19 | VALLE015 VALLEY MEDICAL GROUP | 204.00 | | 4526 |
| 12830 | 02/13/19 | VANDI000 VAN DINES MOTOR'S INC | 940.48 | | 4526 |
| 12831 | 02/13/19 | VIRTU010 VIRTUAL GRAFFITI, INC | 880.68 | | 4526 |
| 12832 | 02/13/19 | WBMA000 W. B. MASON CO., INC. | 1,316.21 | | 4526 |
| 12833 | 02/13/19 | WILLT050 WILLIAM KUNZE | 298.34 | | 4526 |
| 12834 | 02/13/19 | WILLT060 WILLIAM T. BREWSTER | 753.18 | | 4526 |
| 12835 | 02/13/19 | WMCL000 W. M'CLOUGHLIN | 3,129.86 | | 4526 |
| 12836 | 02/13/19 | ELIZA005 ELIZABETH TRUCK CENTER | 2,500.00 | | 4533 |
| 12837 | 02/13/19 | PETRO006 PETROLEUM EQUIPMENT SERVICE O | 8,023.51 | | 4533 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks: | 128 | 1 | 546,163.21 | 9,528.84 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 128 | 1 | 546,163.21 | 9,528.84 |

| | | | | | |
|------|----------|---|------------|--|------|
| 04 | CAPITAL | CAPITAL ACCOUNT | | | |
| 1031 | 02/13/19 | AAAEM000 AAA EMERGENCY SUPPLY CO INC. | 47,976.00 | | 4527 |
| 1032 | 02/13/19 | CDW00000 CDW GOVERNMENT | 1,987.00 | | 4527 |
| 1033 | 02/13/19 | CROSS000 CROSS MATCH TECHNOLOGIES, INC. | 19,778.92 | | 4527 |
| 1034 | 02/13/19 | DATUM005 DATUM FILING SYSYEMS INC. | 1,837.44 | | 4527 |
| 1035 | 02/13/19 | EASTC000 EAST COAST EMERGENCY LIGHTING | 22,638.50 | | 4527 |
| 1036 | 02/13/19 | GENER006 GENERAL REFRIGERATION CO. | 1,188.00 | | 4527 |
| 1037 | 02/13/19 | JAVIE012 JAVIER CONSTRUCITON CORP | 39,950.00 | | 4527 |
| 1038 | 02/13/19 | MOTOR015 MOTOROLA SOLUTIONS, INC. | 242,188.40 | | 4527 |
| 1039 | 02/13/19 | ORANG000 ORANGE AND ROCKLAND UTIL. INC. | 3,364.69 | | 4527 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks: | 9 | 0 | 380,908.95 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 9 | 0 | 380,908.95 | 0.00 |

| | | | | | |
|----|--------------|------------------------------------|----------|--|------|
| 12 | COAH ACCOUNT | COAH ACCOUNT INVESTORS | | | |
| 83 | 02/13/19 | EDWAR010 EDWARD ROGAN & ASSOCIATES | 5,065.00 | | 4528 |
| 84 | 02/13/19 | MICHE025 MICHAEL P. BOLAN, PP/AICP | 135.00 | | 4528 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---|-----------------|---|-------------|--------------------|--------------------|
| 12 COAH ACCOUNT COAH ACCOUNT INVESTORS Continued | | | | | |
| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 2 | 0 | 5,200.00 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 2 | 0 | 5,200.00 | 0.00 |
| 13 DEV ESCROW ESCROW MUNIDEX CHECKING 1 | | | | | |
| 1692 | 02/13/19 | BOSWE000 BOSWELL MCCLAVE ENGINEERING IN | 303.00 | | 4529 |
| 1693 | 02/13/19 | DAVID130 DAVID LEE | 59.00 | | 4529 |
| 1694 | 02/13/19 | DEBOR000 DEBORAH & MICHAEL URSO | 126.50 | | 4529 |
| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 3 | 0 | 488.50 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 3 | 0 | 488.50 | 0.00 |
| 13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2 | | | | | |
| 3135 | 02/13/19 | BOSWE000 BOSWELL MCCLAVE ENGINEERING IN | 0.00 | 02/13/19 VOID | 0 |
| 3136 | 02/13/19 | BOSWE000 BOSWELL MCCLAVE ENGINEERING IN | 0.00 | 02/13/19 VOID | 0 |
| 3137 | 02/13/19 | BOSWE000 BOSWELL MCCLAVE ENGINEERING IN | 8,844.48 | | 4530 |
| 3138 | 02/13/19 | MCTIE005 MCTIERNAN, JOHN | 95.34 | | 4530 |
| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 2 | 2 | 8,939.82 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 2 | 2 | 8,939.82 | 0.00 |
| Report Totals | | | | | |
| Report Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 144 | 3 | 941,700.48 | 9,528.84 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 144 | 3 | 941,700.48 | 9,528.84 |

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|------|-------------------|---------------|-------------|-------------------|
| CURRENT FUND | 8-01 | 288,362.13 | 0.00 | 0.00 | 288,362.13 |
| CURRENT FUND | 9-01 | 257,801.08 | 0.00 | 0.00 | 257,801.08 |
| GENERAL CAPITAL FUND | C-04 | 380,908.95 | 0.00 | 0.00 | 380,908.95 |
| HOUSING TRUST FUND | T-12 | 5,200.00 | 0.00 | 0.00 | 5,200.00 |
| Total of All Funds: | | <u>932,272.16</u> | <u>0.00</u> | <u>0.00</u> | <u>932,272.16</u> |

| Project Description | Project No. | Project Total |
|------------------------|-------------|-----------------|
| 19 VER VALEN ST | 030-690102 | 303.00 |
| 250 WEST STREET | 032-585800 | 126.50 |
| 30 OAK ST | 032-685800 | 59.00 |
| 53 TAILLON TERRACE | 2010047682 | 821.08 |
| 174 DEMAREST AVE | 2010047849 | 95.34 |
| 36 PINE STREET | 2010048425 | 821.08 |
| 81 ECKERSON AVE | 2010048557 | 614.72 |
| 92 MACARTHUR AVE | 2010055115 | 210.72 |
| 28 BRADLEY PLACE | 2010055347 | 202.00 |
| 115 MAC ARTHUR AVE | 2010055784 | 419.81 |
| 31 YALE PLACE | 2010055958 | 318.81 |
| 26 HALSEY LANE | 2010055990 | 738.62 |
| 26 LAURENCE COURT | 2010056022 | 217.81 |
| 132 ANDERSON AVE | 2010057014 | 520.81 |
| 11 WILLIS DRIVE | 2010057023 | 318.81 |
| 63 BERGENLINE AVE | 2010057035 | 839.62 |
| 72 ECKERSON AVE | 2010057046 | 404.00 |
| 43 JANE STREET | 2010057052 | 630.53 |
| 13 COLLINS AVE | 2010057055 | 630.53 |
| 596 HIGH STREET | 2010057056 | 210.72 |
| 7 NAUGLE STREET | 2010057057 | 505.00 |
| 7 ROSE COURT | 2010057059 | 419.81 |
| Total of All Projects: | | <u>9,428.32</u> |

February 6, 2019
11:56 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 01/01/19 to 02/13/19
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 | | | | |
| 901111 | 01/11/19 | NJSHB000 NJSHBP | 88,045.52 | | 4497 |
| 901161 | 01/16/19 | BORO0000 BORO OF CLOSTER - PAYROLL ACCT | 313,445.46 | | 4498 |
| 901162 | 01/16/19 | PAYRO000 PAYROLL AGENCY ACCOUNT | 24,577.42 | | 4499 |
| 901165 | 01/16/19 | PAYRO000 PAYROLL AGENCY ACCOUNT | 94.49 | | 4501 |
| 901281 | 01/28/19 | WELLS005 WELLS FARGO BANK, N.A. | 526,883.00 | | 4504 |
| 901282 | 01/28/19 | PAYRO000 PAYROLL AGENCY ACCOUNT | 13,848.91 | | 4509 |
| 901285 | 01/28/19 | BORO0000 BORO OF CLOSTER - PAYROLL ACCT | 259,761.12 | | 4511 |
| 901286 | 01/28/19 | PAYRO000 PAYROLL AGENCY ACCOUNT | 108.48 | | 4512 |
| 901291 | 01/29/19 | CLOST010 CLOSTER BOARD OF EDUCATION | 1,747,555.58 | | 4515 |
| 902011 | 02/01/19 | CAPIT000 CAPITAL CHECKING | 844.90 | | 4517 |
| 902013 | 02/01/19 | NATIO005 NATIONAL BENEFIT SERVICES, LLC | 17.50 | | 4518 |
| 902041 | 02/04/19 | NORTH065 NORTHERN VALLEY HIGH SCHOOL | 1,454,090.00 | | 4521 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|--------------|-------------|
| Checks: | 12 | 0 | 4,429,272.38 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 12 | 0 | 4,429,272.38 | 0.00 |

| Report Totals | Paid | Void | Amount Paid | Amount Void |
|-----------------|------|------|--------------|-------------|
| Checks: | 12 | 0 | 4,429,272.38 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 12 | 0 | 4,429,272.38 | 0.00 |


| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|------|---------------------|---------------|-------------|---------------------|
| CURRENT FUND | 8-01 | 170,035.69 | 0.00 | 0.00 | 170,035.69 |
| CURRENT FUND | 9-01 | 4,259,236.69 | 0.00 | 0.00 | 4,259,236.69 |
| Total of All Funds: | | <u>4,429,272.38</u> | <u>0.00</u> | <u>0.00</u> | <u>4,429,272.38</u> |

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 - | January | 2019 | \$ 1,747,555.58 |
| Northern Valley Regional H.S. - | January | 2019 | \$ 1,454,090.00 |
| 2018 Budget Appropriations - | Operating | | \$ 288,362.13 |
| 2019 Budget Appropriations - | Operating | | \$ 873,794.97 |
| Payroll | 01/15/19 | | \$ 338,022.88 |
| Payroll | 01/30/19 | | \$ 273,610.03 |
| Total Current Treasury | 01/01/19 - 02132019 | | <u>\$ 4,975,435.59</u> |
| Capital | | | \$ 380,908.95 |
| Escrow Trust Account | | | \$ 9,428.32 |
| Recreation | | | \$ 24,608.04 |
| Housing Trust | | | \$ 5,200.00 |
| Animal Account | | | \$ 1,105.40 |
| Open Space | | | \$ - |
| Community Development Block Grant | | | \$ - |
| Food Locker | | | \$ - |
| Bergen County Tax | | | \$ - |
| Bergen County Open Space | | | \$ - |



Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated:02/13/19

BOROUGH OF CLOSTER

RESOLUTION REJECTING ALL BIDS FOR COMPOSTING AND RELATED SERVICES

WHEREAS, the Governing Body previously authorized the Borough Attorney to prepare bids specifications for composting and related services on Borough property; and

WHEREAS, on January 17, 2019 at 11:00 a.m., all bids received were opened; and

WHEREAS, in accordance with the bid documents and New Jersey law, the contract must be awarded or all bids rejected within 60 days from the bid opening which would be March 18, 2019; and

WHEREAS, at the public meeting held on February 13, 2019 the Governing Body discussed the submissions and determined it was in the best interests of the Borough of Closter to reject all bids and re-bid; 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:

All bids for composting and related services on Borough property are hereby rejected.

| 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: February 13, 2019

ATTEST:

APPROVED:

Loretta Castano
Loretta Castano, Borough Clerk

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 13, 2019.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO
WILLIAM HOWARD UPON RETIREMENT**

WHEREAS, William Howard, has informed the Borough that he will be retiring from employment in his position as Equipment Operator, effective February 1, 2019 after 40 years of employ.

WHEREAS, pursuant to Borough ordinance, upon retirement, Mr. Howard is entitled to payment for a portion of his unused sick days, vacation days and accrued time; and

WHEREAS, the total payment has been calculated to equal \$ **81,793.80** (See Attachment A); and the Finance Office has confirmed the gross amount due with Mr. Howard and

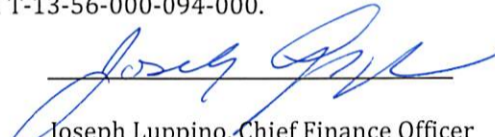
WHEREAS, it has been agreed between the parties that the amount due shall be paid in three (3) payments. The **initial** payment shall be paid on **January 30, 2019** in the amount of **\$27,264.60**, the **second** on January 15, 2020 in the amount of **\$27,264.60** and the **final** payment will be paid on **January 15, 2021** in the amount of **\$ 27,264.60**.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, and State of New Jersey that the aforementioned payments are hereby authorized.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for said retirement, are available to the Borough in account 8-01-25-240-000-110 and T-13-56-000-094-000.


Dated: February 13, 2019


Joseph Luppino, Chief Finance Officer


| 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: February 13, 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 February 13, 2019.

Loretta Castano, Borough Clerk

ATTACHMENT A

Re: calculation of pending retirement package

Employee:

| William Howard | | |
|-------------------------|----------|-----|
| Year | Month | Day |
| 1978 | March | 13 |
| 2019 | February | 1 |
| Total Years of Service: | | 40 |

Date of Hire:

Date of Retirement:

Total Years of Service:

| | | | | |
|---|---------------------------------------|-----------|-------------------------------|---------------------|
| 1 | Sick days accrued: | 145 | payable at 50% | 72.5 |
| 2 | Vacation days: | | | |
| 2,a | two days each year 1-15 years: | 15 | | 30 |
| 2,b | three days each year greater than 15: | 25 | | 75 |
| 3 | Unused vacation days | | | 25 |
| 4 | | | | |
| | | | Total payable days 1-4 | 202.5 |
| 5 | Current hourly rate: | \$ 50.49 | | |
| 6 | Current time and one half rate: | | | |
| 7 | Current daily rate: | \$ 403.92 | | |
| 8 | Total payable days: | 202.5 | x daily rate | \$ 81,793.80 |
| 9 | | | hours: | 0.00 |
| 10 | | | | 0.00 |
| 11 | | | | 0.00 |
| Total retirement package compensation: | | | | \$ 81,793.80 |

Calculations must be confirmed by Finance Office

81,793.80 *
 3 * =
 27,264.60 *

BOROUGH OF CLOSTER

RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERING BODY TO RESERVE THE DATES FOR THE RECREATION COMMISSION’S WOUNDED WARRIORS SOFT BALL GAME, JUNE 1, 2019 AS WELL AS THE HOSTING OF A FOOD TRUCK EVENT AT MEMORIAL PARK ON JUNE 15, 2019 WITH ADDITIONAL RESOLUTION TO FOLLOW UPON RECEIPT OF INDEMNIFICATION, INSURANCE POLICIES AND HOLD HARMLESS AGREEMENTS

WHEREAS, at the Public Meeting of the Closter Governing Body held on January 18, 2019, the Governing Body discussed the requests to reserve the dates for the Closter Recreation Commission to host a Wounded Warrior’s soft ball game June 1, 2019 and food truck event June 15, 2019 from 11:00 a.m. to 7:00 p.m. No rain date provided; and

WHEREAS, following a discussion, a motion was made and carried upon the affirmative vote of the Council to reserve the aforementioned dates and grant preliminary approval for both events, subject to receipt of applicable permits, inspections, indemnifications, insurance policies and hold harmless agreements at which time an additional resolution shall be provided to the Governing Body for consideration.


NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that this memorializes the aforementioned motions to reserve the aforementioned dates, subject to receipt of applicable permits, inspections, indemnifications, insurance policies and hold harmless agreements, at which time an additional resolution shall be provided to the Governing Body for consideration.

| 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: February 13, 2019

ATTEST:

APPROVED:



 Loretta Castano, Borough Clerk



 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 13, 2019.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

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

WHEREAS, the Borough of Closter has applied for and has been awarded a grant in the amount of up to \$16,220.00 (sixty-six thousand, eight hundred dollars) from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for Remedial Investigation of the Closter Swim Club property;


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

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

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

Adopted: February 13, 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 February 13, 2019.

Loretta Castano, Borough Clerk



January 10, 2019

adolson@closternj.us
Arthur Braun Dolson, Business Administrator
Borough of Closter
295 Closter Dock Road
Closter, NJ 07624

Re: **HDSRF, NOTICE OF APPROVAL LETTER**
HDSRF, Public Entity Grant Program
Application P45328
Applicant: Borough of Closter
Project Site: Closter Swim Club
Grant Award: Up to \$16,220

Dear Mr. Dolson:

I am pleased to inform you that the members of the New Jersey Economic Development Authority (the "Authority") approved the application of Borough of Closter for an up to \$16,220.00 Hazardous Discharge Site Remediation Fund (the "Fund") Grant ("Grant") from the New Jersey Department of Environmental Protection (the "Department") for the Remedial Investigation, along with report preparation, at the Closter Swim Club site (the "Project"), as stated in your request for Grant assistance.

The Authority has approved the Grant upon the terms and conditions set forth in this notice of approval letter. No act or omission by or on behalf of the Authority shall be deemed as a waiver to any of the terms and conditions contained in this letter. Such a waiver may be made only by an instrument in writing duly executed by an authorized representative of the Authority.

| | |
|------------------|---|
| NAME OF GRANTEE: | Borough Closter |
| PROJECT SITE: | Closter Swim Club 293 Blanch Avenue Closter, NJ 07624 Block: 1805, Lot: 1 Bergen County |
| GRANT: | Up to \$16,220 from the Fund |

MAILING ADDRESS | PO Box 990 | TRENTON, NJ 08625-0990

SHIPPING ADDRESS | 36 WEST STATE STREET | TRENTON, NJ 08625 | 609.858.6700 | E-Mail: njeda@njeda.com | www.njeda.com

CONDITIONS:

The Grantee shall complete the Project substantially as set forth in its request for Grant assistance. *It is specifically understood and agreed that grant funds awarded for preliminary assessment or site investigation of a contaminated site must be expended within two (2) years after the date of the award; and grant funds awarded for remedial investigation of a contaminated site must be expended within five (5) years after the date of the award. Failure to expend an award of financial assistance or grant from the remediation fund within the time limits set forth herein shall result in cancellation of the award.*

It is specifically understood and agreed that the Grantee is required to complete and submit to the Authority the attached schedules (Exhibit "A"), in accordance with the terms of the grant agreement. Failure to provide said schedules in accordance with the terms of the grant agreement shall be an event of default under the Grant.

The Authority requires a valid Tax Clearance Certificate no more than 180 days old on file with the Authority at the time of closing or the Grant shall not close. Tax Clearance Certificates are issued by the Division of Taxation. To apply to receive a Tax Clearance Certificate, a Grantee must complete and submit the Application for Business Assistance Tax Clearance to the Division of Taxation.

It is specifically understood and agreed that this Grant is cross-defaulted with any other agreement entered into by the Authority and the Grantee or any other agreement entered into by the Department and the Grantee with respect to this Grant.

The interests of the Grantee and the Authority are or may be different and may conflict. The Authority's attorney represents only the Authority and does not represent the Grantee in the Grant transaction. The Grantee, therefore, is advised to employ an attorney licensed to practice in the State of New Jersey, of the Grantee's own choice, to represent the Grantee's interest in the Grant transaction.

The credit of the Grantee and all other features of the transaction shall be as represented to the Authority without material adverse change. The Grantee shall not be involved in any bankruptcy, reorganization or insolvency proceeding.

Counsel to the Authority must be satisfied with respect to the legality, validity, binding effect, and enforceability of all instruments, agreements, and documents used to effect and consummate the transactions contemplated herein.

Each unsatisfied covenant, term and condition of this notice of approval which is not expressly waived in writing by the Authority shall survive any closing hereunder. In case of any conflict between any unwaived and unsatisfied covenant, term or condition of this notice of approval and the provisions of the Grant documents delivered at or pursuant to any closing regarding this Grant, the unwaived and/or unsatisfied covenant, term or condition of this notice of approval shall control.

This notice of approval is subject to acceptance by the Grantee of the terms and conditions contained herein. This notice of approval letter must be signed and returned to the undersigned.

The Authority's commitment shall terminate and the Authority shall have no further obligation in connection with your application if this notice of approval is not signed and returned to the Authority by May 10, 2019. This Approval Letter may be executed and delivered by telecopier, email, PDF or other facsimile transmission of all with the same force and effect as if the same were a fully executed and delivered original manual counterpart.

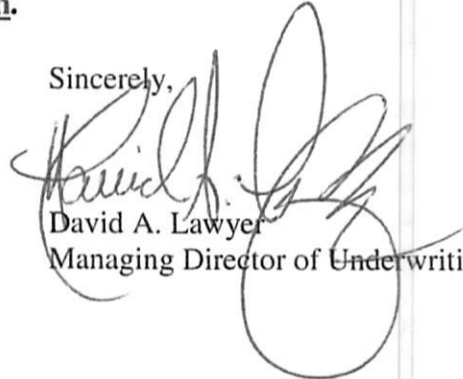
In addition, in the event that the Grant is not closed on or before 90 days from the acceptance date of the notice of approval, the Authority's obligation to provide Grant shall terminate and you will be required to submit a new application.

We are pleased to be of service to your Grant needs. If you have any questions regarding this approval letter, please contact Kathy Junghans, Finance Officer at (609) 858-6732 or kjunghans@njeda.com.

If you have any questions regarding the closing requirements for this Grant contact Alexis Krul at 609-858-6750 or akrul@njeda.com.

This fully executed approval letter in its entirety should be returned to Jo Ann Walls, Administrative Assistant at jwalls@njeda.com.

Sincerely,



David A. Lawyer
Managing Director of Underwriting

AAK

cc: John Doyon, NJDEP

SIGN HERE ACCEPTED AND AGREED
THIS _____ DAY OF _____
20__ BY:

**GRANTEE:
BOROUGH OF CLOSTER**

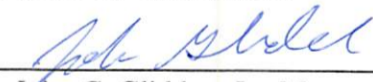
By: 
John C. Glidden, Jr., Mayor

EXHIBIT "A"

P45328
Borough of Closter
Project Site: Closter Swim Club
Grant Award: Up to \$16,220

SCHEDULE B

PROJECT COMPLETION CERTIFICATE

The undersigned hereby certifies as follows:

1. I am an Authorized Representative of Grantee, Borough of Closter. I make this statement pursuant to Section 4 of the Agreement, by and between Grantor, the New Jersey Economic Development Authority and Grantee, dated as of [insert same date as date in Agreement]. (All undefined terms used herein shall have the same meaning ascribed to them in the Agreement).
2. The Project was completed as of _____ (date)
3. The Project is being operated as an authorized "Project" under the Act and as substantially as proposed in the Application. The Grant proceeds were used only for the purposes for which the Grant was made, and the Grantee has adhered to all terms and conditions of the Agreement.
4. Enclosed is a check for unexpended Grant proceeds, if any as determined under the attached Calculation of Unexpended Proceeds Form, payable to the Authority in accordance with Section 4.1 of the Agreement.

(Signature): _____

Name (Print): _____

Title: _____

Date: _____



**SIGN
HERE**

Forward to the NJ Economic Development Authority at the below address the executed Project Completion Certificate along with a check, payable to the NJEDA, for unexpended funds, if any, in the amount calculated on the CALCULATION OF UNEXPENDED PROCEEDS FORM attached.

New Jersey Economic Development Authority
Underwriting
Attn: Kathy Junghans, Finance Officer
kjunghans@njeda.com

This Project Completion Certificate may be executed and delivered to the above Finance Officer by email with attached PDF all with the same force and effect as if the same were a fully executed and delivered original.

P45328
Borough of Closter
Closter Swim Club

SCHEDULE B

PROJECT COMPLETION CERTIFICATE (CONT'D.)

CALCULATION OF UNEXPENDED PROCEEDS FORM

DATE PROJECT COMPLETED: March 14, 2018

The following actual approved project costs have been paid:

| | | |
|---|----|------------------|
| NJ DEP Oversight (actual dollars invoiced): | \$ | _____ |
| Preliminary Assessment | \$ | _____ |
| Site Investigation | \$ | _____ |
| Remedial Investigation | \$ | 16,220.00 |
| Remedial Action | \$ | _____ |
| Contingency | \$ | _____ |
| Other costs (Itemize) | \$ | _____ |
| (A) Total Project Costs Paid: | \$ | 16,200.00 |
| (B) Project Grant Amount (from Schedule A) | \$ | 16,220.00 |
| Amount to be Remitted to NJEDA (B) - (A) | \$ | 0.00 |

Kindly make checks payable to the "New Jersey Economic Development Authority" or "NJEDA" and returned with the Project Completion Certificate. Should you prefer to wire the unexpended funds instead you may do so by using the following instructions:

Wells Fargo Bank, N.A.
1 West State Street
Trenton, NJ 08608

ABA #121 000 248

ACCT # 2100009100456

New Jersey Economic Development Authority
36 West State Street
P.O. Box 990
Trenton, NJ 08625

Re: _____ Fee
(type of fee)

(Project Name) (P _____)
(Project #)

P45328
Borough of Closter
Closter Swim Club

SCHEDULE E

Hazardous Discharge Site Remediation Fund (HDSRF)
Public Entity Project Status Summary

Public Entity: Borough of Closter Latest Project #: P45328

Site Name: Closter Swim Club Site Location: 293 Blanch Avenue, Closter, NJ

Size of Site: 6.3 acres Current Zoning of Site: R-A: Residence Area A (Zoning District 1)

Who owns the site: Public Entity X Redeveloper Private Other

Contact: Arthur Braun Dolson, Administrator County: Bergen County

Address: 295 Closter Dock Road, Closter, New Jersey

Phone: 201-784-9272 x 492 Fax: 201-784-9727

Latest Application Closing Date: pending Total grant funding to date: \$83,020.00

Has the Preliminary Assessment (PA), Site Investigation (SI) and Remedial Investigation (RI) studies been completed? If not, what is the status of the work?

Table with 3 columns: Study Type (PA, SI, RI), Yes, No. PA: X, No: -; SI: X, No: -; RI: X, No: -

Does the site have contamination? Yes / No If yes, describe PCBs in soil

Has the site been remediated? Yes / No If no, when will it be done pending

What are the projected cleanup costs? (Please circle estimated costs)

0-\$100,000 \$100,000 -\$ 500,000 \$500,000 -\$1,000,000 \$1,000,000 & over

How was the site used previous to contamination? Private swim club, recreation

Has the site been redeveloped? Yes / No If yes, what is the current use? vacant

If the site **has not been** redeveloped, what are the plans for redeveloping the site? _____

_____ passive and active recreation _____

BOROUGH OF CLOSTER

By: _____

Title: _____

Date: _____

New Jersey Economic Development Authority
Underwriting
Attn: Kathy Junghans, Finance Officer
kjunghans@njeda.com

This Public Entity Project Status Summary may be executed and delivered to the above Finance Officer by email with attached PDF all with the same force and effect as if the same were a fully executed and delivered original.

P45328
Borough of Closter
Closter Swim Club



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
P. O. BOX 272
TRENTON, NEW JERSEY 08695-0272

NOV 16 2018

PHILIP D. MURPHY
Governor

ELIZABETH MAHER MUOIO
State Treasurer

SHEILA Y. OLIVER
Lt. Governor

JOHN J. FICARA
Acting Director

Telephone (609) 292-5503 / Facsimile (609) 292-1882

November 1, 2018

Borough of Closter
295 Closter Dock Rd.
Closter, NJ 07624

**BUSINESS ASSISTANCE OR INCENTIVE
CLEARANCE CERTIFICATE**

Agency: Economic Development Authority

Applicant ID: xxx-xxx-733/000

The Director of the Division of Taxation, in accordance with Chapter 101, Laws of N.J. 2007, has reviewed the records of the above Applicant for Business Assistance or Incentive from the above referenced agency. This review shows that the Applicant is in compliance with this act.

This certificate indicates the Division of Taxation has no objections to the issuance of said Assistance or Incentive. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

This certificate is valid for 180 days from the date of issuance.

John J. Ficara
Acting Director

BOROUGH OF CLOSTER
COUNTY OF BERGEN

FIRE DEPARTMENT INTERBORO MUTUAL AID GROUP AGREEMENT

WHEREAS, it is the intent of the undersigned municipalities, its fire departments and respective fire companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in N.J.A.C. 5:75A-2.2, and

WHEREAS, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

WHEREAS, this agreement shall be by and between the following boroughs, towns, municipalities, fire departments and fire companies and the parties agree to be bound thereby,

| | | |
|-------------|-----------------|------------|
| Alpine | Dumont | Norwood |
| Bergenfield | Harrington Park | Old Tappan |
| Closter | Haworth | Rockleigh |
| Cresskill | New Milford | Tenafly |
| Demarest | Northvale | |

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Interboro Mutual Aid Group;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows:

1. Call for assistance: all calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.
2. The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
3. There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
4. Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recoverable under law from responsible parties.
5. Each of the undersigned municipalities agrees to assume the cost of loss or damage to its own equipment.
6. It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdraw from the mutual aid group. A (30) day written notice shall be given by any party to this Agreement of their intention to withdraw from this Agreement. The Agreement shall remain in full force thereafter as regards the remaining signatories.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Mayor and Council of the aforementioned municipalities.

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

ADOPTED: February 13, 2019

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

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

LW 2/13/19
 6/16/19
 AHC 2/19/19

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 13, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

**2019 Community Development Block Grant
RESOLUTION**

WHEREAS, a Bergen County Community Development grant totaling \$42,980.00 has been proposed by the Borough of Closter for the Closter Senior Center Parking Area Lighting Project in the municipality of Closter, New Jersey, and;

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Closter, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds,


NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Closter hereby confirms endorsement of the aforesaid project, and,

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Director of the Bergen County Community Development Program (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, NJ 07601) so that the implementation of the aforesaid project may be expedited.

| 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: February 13, 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 on February 13, 2019.

Loretta Castano, Borough Clerk



| Proposal | |
|--------------|-----------|
| Proposal No. | 2018-059 |
| Sheet No. | 1 of 1 |
| Date | 1/28/2019 |

| Proposal Submitted To: | | | Work to be Performed At: | | |
|------------------------|--|-------------------------|--------------------------|---|-------------------------|
| Name: | Arthur Braun Dolson, Borough Administrator | | Job Name: | Closter Boro Hall - SENIOR CENTER SITE LIGHTING | |
| Address: | 296 Closter Dock Road | | Address: | 295 Closter Dock Rd | |
| City: | Closter | State: NJ Zip: 07624 | City: | Closter | State: NJ Zip: 07624 |
| Phone No.: | (201) 784-0600 x 492 | | Email: | adolson@closternj.us | |

| Qty | Description | Total |
|--|---|--------------------------|
| | SCOPE OF WORK - BASE BID | \$ 42,980.00 |
| 5 | EXISTING POLE LIGHTS AND CONCRETE POLE BASES TO BE DEMOLISHED AND REMOVED OFF-SITE | |
| 5 | 2" X 3' PRECAST CONCRETE POLE BASES | |
| 5 | ARLINGTON LED CATALOG# ARE-70-4K-A-G3-N-S ARLINGTON LED (ARE): ARE, 70 WATT SYSTEM, 4000 SERIES CCT, AUTO-SENSING VOLTAGE (120-277) 50/60 HZ, ASYMMETRIC GLASS REFRACTOR, GREEN, SPIKE | |
| 5 | BURLINGTON ALUMINUM POLE CATALOG#: BLA-10-F4C-11-P07-ABG-GN-0 BURLINGTON ALUMINUM POLE (BLA): BURLINGTON ALUMINUM POLE, 10 FEET, F4C 4 INCH DIAMETER FLUTED, .125 WALL, 11 INCH OCTAGONAL BASE, 3 X 3 TENON, ANCHOR BOLTS, GALVANIZED STEEL, POWDER COAT PAINT FINISH, GREEN | |
| 1 | PULL BOX + TRENCH | |
| 1 | PHOTCELL WITH MANUAL OVERRIDE FOR LIGHTING CONTROLS | |
| NOTES: | | |
| -THE PROPOSAL IS IN ACCORDANCE WITH FSG CONTRACT FOR " 540-17 OUTDOOR STREET LIGHTING" AWARDED ON SEPTEMBER 1, 2018 BY BUYBOARD COOPERATIVE PURCHASING, WHICH CONTRACT RUNS THROUGH AUGUST 31, 2019. | | |
| -ROAD/LANE CLOSURES TO BE PROVIDED BY BOROUGH OF CLOSTER | | |
| -CONCRETE POLES BASES TO BE INSTALLED IN LOOSE SOIL. ROCK AND OTHER OBSTRUCTION REMOVAL NOT INCLUDED. | | |
| -PERMIT COSTS AND TAXES NOT INCLUDED. | | |
| | | SUBTOTAL \$ 42,980.00 |
| | | TAX RATE 0% |
| | | SALES TAX \$ - |
| | | SHIPPING & HANDLING \$ - |
| | | TOTAL \$ 42,980.00 |

The above work will be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner in the sum of: **Forty Two Thousand Nine Hundred Eighty Dollars and No Cents (\$42980)**

General Conditions

Work will be completed with Non-Union, prevailing wage labor.
 FSG will only be responsible for the quantities provided in this proposal.
 FSG Electric shall not be held liable for errors or omissions in the designs of others, nor inadequacies of materials and equipment specified or supplied by others.
 Equipment and materials supplied by FSG Electric are warranted only to the extent that the same are warranted by the manufacturer.
 FSG Electric shall not be liable for indirect loss or damage.
 Unless included in this proposal, no bonding and/or special insurance requirements are supplied.
 Anything (verbal or written) expressed or implied elsewhere, which is contrary to these conditions shall be null and void.
 Work will be performed between 7:00am-4:00pm Monday thru Friday.

Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra change order and above the estimate. All agreements are contingent upon strikes, accidents, or delays beyond our control.

Submitted by: Baris Turan
 Phone No: (732) 826-6100
 Email: baris.turan@fsgl.com
 Note: This proposal will be withdrawn by us if not accepted in 60 days.

| Acceptance of Proposal | |
|--|------------|
| The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to the work as specified. Payments will be made as outlined above. | |
| Signature _____ | Date _____ |

224 Washington Street, Perth Amboy, New Jersey 08861 T: (732) 826-6100 F: (732) 826-6540

2 ABD 2/1/19

**BOROUGH OF CLOSTER
RESOLUTION MEMORIALIZING THE REFERRAL OF THE NOMINATION
REPORT FOR MAC BAIN FARM STRUCTURE TO THE PLANNING BOARD**

WHEREAS, pursuant to Chapter 35 of the Borough’s Code, the Borough’s Historic Preservation Commission accepted a nomination report for the designation for historic preservation of the property located at 203 Hickory Lane in the Borough of Closter and commonly known as Mac Bain Farm;

WHEREAS, the Commission reviewed the report and held a public hearing on February 27, 2017; and

WHEREAS, said report was forwarded to the Mayor and Council for review and was discussed at its public meeting of January 9, 2019; and

WHEREAS, at the public meeting the Governing Body expressed its support for the recommendations of the Historic Preservation Commission for the structure located on such property; and

WHEREAS, pursuant to Borough Code Chapter 35.54 (8), the Borough Council authorized the Borough Attorney to refer said report to the Planning Board for a report within 60 days; and


WHEREAS, the Borough Attorney has so submitted such report to the Planning Board.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that this memorializes the referral of the aforementioned nomination report of the Historic Preservation Commission for the structure located on the Mac Bain Farm to the Planning Board which shall report to the Mayor and Council as soon as possible but within 60 days.


| 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: February 13, 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 February 13, 2019.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING AND ENDORSING CLOSTER HISTORIC
SOCIETY/FRIENDS OF THE LUSTRON TO HOST "OPEN HOUSES" EVERY
SECOND SATURDAY OF THE MONTH AT THE LUSTRON HOUSE**

WHEREAS, at the Public Meeting of the Closter Governing Body held on January 23, 2019, the Governing Body discussed a request by the Closter Historic Commission/Friends of the Lustron, dated January 12, 2019 to host "open houses" every second Saturday of the month from 12:00 p.m. to 2:00 p.m.; and

WHEREAS, at the public meeting of January 23, 2019, the Closter Governing Body discussed and deemed such events to be in the best interests of the borough to permit such events; and

WHEREAS, the property and structure are municipally owned and fully insured.


NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that authorization has been given to the request from the Closter Historic Society/Friends of the Lustron to host "open houses" to be held February 9th, March 9th, April 13th, May 11th, June 8th, July 13th, August 10th, September 14th, October 12th, November 9th and December 14th 2019 at the Lustron home location 421 Durie Avenue, Closter, New Jersey from 12:00 p.m. to 2:00 p.m.

| 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: February 13, 2019

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 13, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY
NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Mayor and Council has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Borough of Closter intends to utilize the online auction services of “Municibid – online government auctions” (“Municibid”) located at www.municibid.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services’ Local Finance Notice 2008-9 and 2008-21R; 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 Borough is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website located at www.municibid.com; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Borough Clerk to the:

Director, Division of Local Government Services;

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Closter that pursuant to N.J.S.A. 40A:11-36, the Borough Administrator shall cause to be placed in the official newspaper of the Borough a notice of public auction of the above mentioned tangible personal property to be held within 30 days of the date of approval of this resolution.

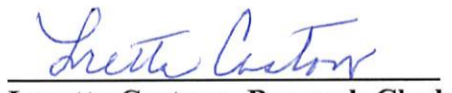
| COUNCILPERSON | MOTION | SECOND | YES | NO | ABSENT | ABSTAIN |
|----------------------|--------|--------|-----|----|--------|---------|
| Councilman Devlin | | | X | | | |
| Councilwoman Latner | | X | X | | | |
| Councilwoman Witko | | | X | | | |
| Councilman Yammarino | | | X | | | |
| Councilwoman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

Adopted: February 13, 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 February 13, 2019.

Loretta Castano, Borough Clerk

| <u>MOTOR VEHICLES</u> | | | | | | | |
|--------------------------------|-------------|-------------------|-----------------------------|----------------------|-----------------------------------|----------------|-------------------------------|
| <u>YEAR</u> | <u>MAKE</u> | <u>MODEL/TYPE</u> | <u>VIN or SERIAL NUMBER</u> | <u>Mileage/Hours</u> | <u>Fixed Asset Inventory ID #</u> | <u>Bid Min</u> | <u>Condition/Notes</u> |
| 1976 | Ford | Utility | F37MEB53707 | 13760 | | \$1,000.00 | Needs work |
| 2006 | Ford | Expedition | 1FMPU16556LA73220 | N/A no power to dash | | \$200.00 | DOES NOT RUN |
| 1997 | Dodge | Van | 2P4FP25B4VR191913 | 193172 | | \$200.00 | DOES NOT RUN |
| 2001 | Ford | Crown Vic | 2FAFP71W21X187168 | 109306 | | \$200.00 | DOES NOT RUN |
| 2007 | Ford | Escape | 1FMYU59H57KA42090 | 35333 | | \$200.00 | DOES NOT RUN |
| 2006 | Honda | Odyssey | 5FNRL38436B014587 | 126674 | | \$200.00 | DOES NOT RUN |
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| | | | | | | | |
| <u>MISCELLANEOUS EQUIPMENT</u> | | | | | | | |
| | | <u>Model/Type</u> | <u>VIN or SERIAL NUMBER</u> | <u>Mileage/Hours</u> | <u>Fixed Asset Inventory ID #</u> | <u>Bid Min</u> | <u>Condition/Notes</u> |
| | Bomag | Plate tamper | BP10/36-2 | 101 220 34 1296 | NA | NA | \$200.00 runs / no water tank |
| | | | | | | | |
| | | | | | | | |

P. 2/19/14

ADD

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

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

WHEREAS, the Zoning Board professionals have determined that all required improvements have been satisfactorily completed and all fees due for Engineering services rendered have been received for applications at

| <u>Block</u> | <u>Lot</u> | <u>Address</u> | <u>Applicant</u> | <u>Amount</u> |
|--------------|------------|-----------------|------------------|---------------|
| 704 | 8 | 24 Fairview Ave | IS Studio LLC | \$142.44 |
| 504 | 41 | 45 Dana Place | Kyomin Lee | \$250.00 |

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 Engineering 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 | | | |
| Councilwoman Chung | | | X | | | |
| Councilwoman Amitai | X | | X | | | |


Adopted: February 13, 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 February 13, 2019

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following applicant has posted legal escrow fee with the Closter Zoning Board of Adjustment

WHEREAS, Zoning Board of Adjustment professionals have determined that all required legal fees due for services rendered have been received for application at

| <u>Block</u> | <u>Lot</u> | <u>Address</u> | <u>Applicant</u> | <u>Amount</u> |
|--------------|------------|-----------------|------------------|---------------|
| 1708 | 8 | 40 Chestnut Ave | Kyle Khorozian | \$395.00 |

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 applicant.

| 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 | | | |

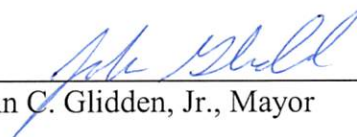
Adopted: February 13, 2019

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 February 13, 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 required improvements were satisfactorily completed in accordance with the requirements of Closter Code, Chapter 167, Soil Movement, for the following:

| <u>Block</u> | <u>Lot</u> | <u>Address</u> | <u>Applicant</u> | <u>Amount</u> |
|--------------|------------|-----------------|------------------|---------------|
| 1707 | 2 | 596 High Street | Huibo Tian | \$489.28 |

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 applicant

| 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: February 13, 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 February 13, 2019

Loretta Castano, Borough Clerk

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

**RESOLUTION AUTHORIZING A
LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CONTRIBUTION ON BEHALF OF THE
CLOSTER VOLUNTEER FIRE DEPARTMENT**

WHEREAS, each year, emergency service organizations participating in a LOSAP must certify to the sponsoring agency an annual list of all volunteer members who have qualified for credit under the LOSAP for the prior year; and

WHEREAS, upon receipt of the certification, the sponsoring agency must review it and approve the final certification; and

WHEREAS, the Closter Volunteer Fire Department has provided a list of 43 members who have been certified by the President that are eligible to receive LOSAP awards for the 2018 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the attached list of Closter Volunteer Fire Department members for the year 2018 be and is hereby approved, and

BE IT FURTHER RESOLVED, that the Borough Deputy Treasurer is authorized to make the 2018 LOSAP contribution on behalf of the Closter Volunteer Fire Department.

| 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 | | | |

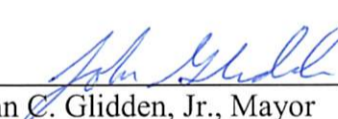
Adopted: February 13, 2019

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 February 13, 2019

Loretta Castano, Borough Clerk

RECEIVED

Cluster FD LOSAP 2018

JAN 29 2019

| Table of Activities | Pres. or Chief | Asst. Chief, Safety Officer | Capt. | Lt., VP, secretary Treasurer | Exemt & Relief Officers, Committee Chair | Trustee & Trust member non-officer | Committee member | Drills, Clean-ups, 2hr min. | Fires per call | Company meetings per mtg. | Misc. activities, wakes, parades, etc. | Member for each year | 50% of highest elected position (5-20) | School other than mandatory 3hr min. | TAX COLLECTOR BOROUGH OF CLUSTER POINTS | DOLLAR AMOUNT |
|---------------------|----------------|-----------------------------|-------|---------------------------------|--|------------------------------------|------------------|-----------------------------|----------------|---------------------------|--|----------------------|--|--------------------------------------|---|---------------|
| # of Points | 40 | 30 | 20 | 10 | 5 | 5 | 3 | 5 | 1 | 1 | 2 | 2 | 5-20 | 5 | | |
| NAME | | | | | | | | | | | | | | | | |
| Lupardi, M | 40 | | | | 5 | | 9 | 145 | 263 | 12 | 20 | 64 | 20 | 15 | 593 | \$968 |
| Pierro Sr., T. | | 30 | | | 5 | | 3 | 140 | 239 | 12 | 20 | 106 | 15 | 10 | 580 | \$968 |
| Benz, F | | | | | 5 | 5 | 3 | 135 | 239 | 12 | 8 | 122 | 20 | 0 | 549 | \$968 |
| Spina, J. | | | | 10 | | | 6 | 155 | 285 | 10 | 20 | 24 | 0 | 10 | 520 | \$968 |
| Dankiwicz, M | | 30 | | | 5 | | 9 | 135 | 239 | 11 | 20 | 14 | 0 | 15 | 478 | \$968 |
| Whitney, K | | | | 10 | 5 | | 3 | 145 | 169 | 12 | 18 | 66 | 20 | 10 | 458 | \$968 |
| Varni, N | | | 20 | | 5 | | 3 | 120 | 221 | 11 | 16 | 30 | 20 | 10 | 456 | \$968 |
| Daly, M. | | | | | | | 3 | 145 | 227 | 9 | 18 | 4 | 0 | 10 | 416 | \$968 |
| Gordon, J | | | | | | | 6 | 90 | 184 | 10 | 6 | 64 | 0 | 10 | 370 | \$968 |
| Huber, B | | | | 10 | | | 6 | 120 | 187 | 10 | 14 | 10 | 0 | 10 | 367 | \$968 |
| Meyers, M | | | | | 10 | | 9 | 140 | 74 | 12 | 4 | 80 | 15 | 10 | 354 | \$968 |
| Talmo, J. | 40 | | | | 10 | | 3 | 115 | 71 | 12 | 10 | 62 | 20 | 10 | 353 | \$968 |
| Dahle, Will | | | | | | | 3 | 115 | 188 | 10 | 12 | 2 | 0 | 10 | 340 | \$968 |
| Pierro Jr., B. | | | | | | | 9 | 95 | 191 | 10 | 16 | 8 | 0 | 10 | 339 | \$968 |
| Groschel, B | | | | | | | 3 | 110 | 188 | 8 | 8 | 8 | 0 | 10 | 335 | \$968 |
| Sehovic, I | | | | | 5 | | 3 | 100 | 180 | 10 | 14 | 4 | 0 | 10 | 326 | \$968 |
| Bilotti | | | | 10 | | | 6 | 80 | 160 | 7 | 12 | 22 | 10 | 10 | 317 | \$968 |
| Castro, J. | | | | | | | 3 | 90 | 177 | 12 | 10 | 2 | 0 | 10 | 304 | \$968 |
| Carbaja, W. | | | | | | | 3 | 105 | 163 | 9 | 12 | 2 | 0 | 10 | 304 | \$968 |
| Higgins, M | | | | | | | 3 | 110 | 113 | 8 | 6 | 44 | 0 | 10 | 294 | \$968 |
| Chay, K. | | | | | | | 3 | 75 | 187 | 8 | 4 | 2 | 0 | 10 | 289 | \$968 |
| Pierro Sr., B. | | | | | 5 | | 3 | 80 | 91 | 12 | 10 | 56 | 20 | 5 | 282 | \$968 |
| Hiletzaris, C | | | | | | | 3 | 70 | 179 | 9 | 4 | 4 | 0 | 10 | 279 | \$968 |
| Hargrave, D. | | | | | | | 3 | 55 | 200 | 2 | 8 | 10 | 0 | 0 | 278 | \$968 |
| Iocco, Anth. | | | | | | | 3 | 70 | 158 | 7 | 12 | 6 | 0 | 15 | 271 | \$761 |
| Young, J | | | | | | | 3 | 55 | 137 | 2 | 16 | 42 | 5 | 10 | 270 | \$761 |
| Metzdorf, M | | | | | | | 3 | 75 | 163 | 2 | 2 | 10 | 0 | 10 | 265 | \$761 |
| Belfert, G | | | | | | | 6 | 70 | 159 | 6 | 8 | 2 | 0 | 5 | 256 | \$761 |
| Cerbasi, G | | | | | | | 3 | 60 | 141 | 9 | 8 | 9 | 0 | 10 | 240 | \$761 |

| Table of Activities | Pres. or Chief | Asst. Chief, Safety Officer | Capt. | Lt., VP, secretary Treasure | Exemt & Relief Officers, Committee Chair | Trustee & Trust member non-officer | Committee member | Drills, Clean-ups, 2hr min. | Fires per call | Company meetings per mtg. | Misc. activities, wakes, parades, etc. | Member for each year | 50% of highest elected position (5-20) | School other than mamdatory 3hr min. | TOTAL points | DOLLAR AMOUNT |
|---------------------|----------------|-----------------------------|-------|-----------------------------|--|------------------------------------|------------------|-----------------------------|----------------|---------------------------|--|----------------------|--|--------------------------------------|--------------|---------------|
| # of Points | 40 | 30 | 20 | 10 | 5 | 5 | 3 | 5 | 1 | 1 | 2 | 2 | 5 - 20 | 5 | | |
| Lupardi, A | | | | | 10 | 5 | 6 | 0 | 0 | 12 | 6 | 180 | 20 | 0 | 239 | \$761 |
| Hunken, M | | | | | 5 | | 6 | 50 | 46 | 11 | 4 | 84 | 20 | 10 | 236 | \$761 |
| Matics, J. | | | | | | | 3 | 70 | 105 | 1 | 2 | 2 | 0 | 10 | 193 | \$553 |
| Winters, J | | | | 10 | 10 | | 6 | 15 | 21 | 12 | 4 | 76 | 20 | 5 | 179 | \$553 |
| Sorensen, P. | | | | | 5 | 5 | 6 | 0 | 15 | 6 | 2 | 110 | 20 | 0 | 169 | \$277 |
| Lederman, R | | | | | | | 5 | 40 | 86 | 5 | 6 | 8 | 0 | 10 | 160 | \$277 |
| Hoffman, J. | | | | 10 | 5 | 5 | 5 | 20 | 0 | 12 | 4 | 92 | 0 | 0 | 153 | \$277 |
| Kaine, D | | | | 10 | | | 6 | 10 | 35 | 11 | 10 | 64 | 5 | 0 | 151 | \$277 |
| Foley, S | | | | | | | 3 | 35 | 60 | 5 | 8 | 26 | 0 | 5 | 142 | \$277 |
| Thornhill, M | | | | | 5 | | 3 | 0 | 8 | 4 | 0 | 102 | 20 | 0 | 142 | \$277 |
| Gismond, D. | | | | | | | 3 | 45 | 81 | 3 | 2 | 2 | 0 | 5 | 141 | \$277 |
| Russenberger | | | | | | | 3 | 45 | 69 | 4 | 8 | 2 | 0 | 10 | 141 | \$277 |
| Young, A | | | | | | | 3 | 0 | 0 | 0 | 0 | 88 | 20 | 20 | 131 | \$277 |
| Dahle, 3rd | | | | | | | 6 | 15 | 34 | 0 | 4 | 68 | 0 | 0 | 127 | \$277 |
| Vreeland, K | | | | | | | 3 | 5 | 10 | 1 | 4 | 54 | 20 | 0 | 97 | \$0 |
| Bystrom, K. | | | | | | | 3 | 35 | 49 | 2 | 0 | 2 | 0 | 5 | 96 | \$0 |
| Rossi, W. | | | | | | | 3 | 10 | 64 | 1 | 4 | 2 | 0 | 10 | 94 | \$0 |
| Clancy, M | | | | | | | 3 | 5 | 39 | 0 | 2 | 26 | 10 | 0 | 85 | \$0 |
| Peshe, C | | | | | | | 3 | 0 | 0 | 0 | 0 | 50 | 20 | 0 | 73 | \$0 |
| O'Brien, P. | | | | | | | 3 | 0 | 0 | 0 | 6 | 58 | 5 | 0 | 72 | \$0 |
| McCabe, K. | | | | | | | 3 | 20 | 12 | 1 | 0 | 2 | 0 | 0 | 38 | \$0 |
| Peshe, D | | | | | | | 3 | 0 | 0 | 0 | 0 | 18 | 0 | 0 | 21 | \$0 |
| Glidden, 3rd. | | | | | | | 3 | 0 | 5 | 0 | 0 | 4 | 0 | 0 | 12 | \$0 |

POINT VALUES

125 = \$ 277

175 = \$ 553

225 = \$ 761

275 = \$ 968

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT
WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES
FOR THE 2019 BOROUGH PAVING PROGRAM**

WHEREAS, the Borough of Closter, by resolution dated January 2, 2019, entered into an annual contract with Boswell Engineering for the provision of professional engineering services; and

WHEREAS, additional, professional engineering services are required for the preparation of construction plans and specifications and providing construction inspection for the above referenced project consisting of the following roads or streets within the Borough of Closter: Railroad Avenue from Closter Dock Road to Naugle Street; Naugle Street from Railroad Avenue to Closter Dock Road; Closter Dock Road from Naugle Street to the Tenakill Brook Bridge; Legion Place from High Street to Durie Avenue; O'Shaughnessy Lane (entire length); Third Street Parking Lot (new parking lot) and miscellaneous crack sealing of various roads; and

WHEREAS, Boswell Engineering has offered to provide the additional, engineering services in a proposal dated January 17, 2019, copy attached, for an amount not to exceed \$69,500.00; and

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

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

WHEREAS, it is deemed to be in the best interests of the Borough for the Mayor and Council to enter into a contract amendment with and thereby authorizing Boswell Engineering to undertake such additional work and responsibility for an amount not to exceed \$69,500.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that it does hereby approve the execution by the Mayor and Borough Clerk of a contract amendment to the Borough's contract with Boswell Engineering under which Boswell Engineering will provide the additional professional services at an amount not to exceed \$69,500.00; and

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

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

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

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

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

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.

Dated: February 13, 2019



Joseph Luppino, CFO

| 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: February 13, 2019

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

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

BAD ASFO

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 13, 2019.

Loretta Castano, Borough Clerk



January 17, 2019

The Honorable Mayor and Council
Borough of Closter
295 Closter Dock Road
Closter, NJ 07624

Attention: Mr. Arthur Dolson, Administrator

Re: 2019 Local Aid Grant and Borough Paving Program
Borough of Closter
Bergen County, New Jersey
Our File No. PR-18-8338 (CL-1333)

Dear Mayor Glidden and Members of the Council:

This letter shall serve as our proposal for the preparation of construction plans, specifications, engineering estimates, and providing construction inspection services for the 2019 Local Aid Grant and Borough Paving Program, which includes the milling and resurfacing of the following roadways:

- Railroad Avenue from Closter Dock Road to Naugle Street;
- Naugle Street from Railroad Avenue to Closter Dock Road;
- Closter Dock Road from Naugle Street to the Tenakill Brook Bridge;
- Legion Place from High Street to Durie Avenue;
- O'Shaughnessy Lane (entire length)
- Third Street Parking Lot (New Parking Lot)
- Miscellaneous crack sealing of various roads.

As the Council may be aware, Railroad Avenue/Naugle Street/Closter Dock Road was the project in which Boswell Engineering, on behalf of the Borough, submitted as the 2019 NJDOT Local Aid Project. In 2018, the Local Aid grants were generally limited to approximately \$215,000 for the Bergen County towns that received a grant award; however, the estimated cost to complete the improvements to Railroad Avenue/Naugle Street/Closter Dock Road is estimated to be approximately \$310,000. It is our understanding that the Borough will be allocating a total of \$700,000 for the 2019 Paving Program and Local Aid Project. Therefore, upon completion of the design for the 2019 road program, if the proposed improvements enumerated above should be in excess of \$600,000 (including the NJDOT scope of the project), Boswell Engineering will utilize alternate bids to ensure the Borough is able to award the project for the amount allocated.

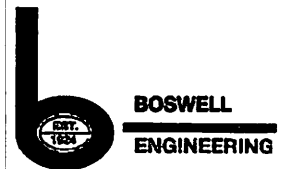
The following is an outline of the scope of work and the estimated fee for our survey, design and construction inspection services.

Scope of Work

The scope of work for Boswell Engineering's survey, design and construction inspection services for each location of the 2019 Local Aid Grant and Borough Paving Program consists of the milling and resurfacing of the roadways enumerated above including the upgrading of the stormwater inlets to meet current NJDOT and NJDEP requirements, replacement and reconstruction of sanitary sewer manholes, as required, and the installation of ADA compliant curb ramps at all roadway intersections. Additionally, the design of a new Borough parking lot at Third Street will be incorporated into the design as combining the similar work for the construction of the parking lot with the 2019 roadway improvement program will save the Borough money due to the economies of scale.

Scope of Services

1. Perform a topographic survey for the new Third Street parking lot for development of the requisite construction and grading plan for the proposed parking lot.
2. In accordance with NJDOT requirements, a full set of plans will be prepared for the improvements to Railroad Avenue/Naugle Street/Closter Dock Road (Local Aid Project).
3. Conduct a site inspection and limited survey of the roads to prepare project Key Maps and contract quantities for both Legion Place and O'Shaughnessy Lane for inclusion into the contract documents.
4. Prepare the requisite construction plans, specifications, and Engineer's Estimates in accordance with NJDOT and the Borough of Closter requirements.
5. Prepare and obtain Bergen County Soil Conservation District Certification for the Third Street parking lot, which will create more than the 5,000 S.F. threshold of soil disturbance.
6. Prepare construction bid documents and advertise the project.
7. Review contractor bids and make a recommendation to the Borough of Closter.
8. Coordinate and attend a preconstruction meeting with appropriate Borough officials, NJDOT, utility companies, and other parties affected by the construction activities.
9. Provide part-time inspection services during the construction phase.
10. Review contractor invoices to the Borough of Closter.
11. Make a final inspection of the project improvements.
12. Prepare final payment voucher to the Borough of Closter.



Fee Proposal

Boswell will perform the services outlined in the proposal for an estimated fee not to exceed \$2,000.00 for the topographic survey and Right-of-Way, \$27,500.00 for the design and bidding phase, and \$40,000.00 for the construction inspection phase. The fee breakdown is only an estimate and will be adjusted to reflect the actual effort for each phase. The total fee, however, will not exceed \$69,500.00.

Items Not Included in the Engineering Fee

The following items are not anticipated to be required and are therefore excluded:


1. Permit Fees
2. NJDEP permitting
3. Surveying services for Railroad Avenue
4. Right-of-Way and/or Easement Plans or Descriptions
5. Structural Calculations and Plans (for Retaining Walls)

Additional work above and beyond what is outlined in the proposal will only be performed as authorized by the Borough of Closter.

Thank you for the opportunity to submit this proposal. We look forward to providing the Borough of Closter with our engineering services and to the successful completion of this project. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL ENGINEERING

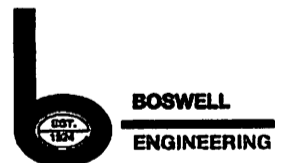


Nick DeNicola, P.E.
Borough Engineer

ND/s

cc: Loretta Castano, Borough Clerk
Mayor John Glidden

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

**RESOLUTION AUTHORIZING A
LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CONTRIBUTION ON BEHALF OF THE
CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS**

WHEREAS, each year, emergency service organizations participating in a LOSAP must certify to the sponsoring agency an annual list of all volunteer members who have qualified for credit under the LOSAP for the prior year; and

WHEREAS, upon receipt of the certification, the sponsoring agency must review it and approve the final certification; and

WHEREAS, the Closter Volunteer Ambulance and Rescue Corps has provided a list of 23 members who have been certified by the President that are eligible to receive LOSAP awards for the 2018 calendar year;

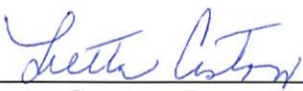
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the attached list of Closter Volunteer Ambulance and Rescue Corps members for the year 2018 be and is hereby approved, and

BE IT FURTHER RESOLVED, that the Borough Deputy Treasurer is authorized to make the 2018 LOSAP contribution on behalf of the Closter Volunteer Ambulance and Rescue Corps.

| 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: February 13, 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 February 13, 2019

Loretta Castano, Borough Clerk

CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS INC
CLOSTER LOSAP 2018

| | |
|---------------------|-----|
| AMIN AFSHAR | 143 |
| JOSEPH AKSELROD | 142 |
| DONALD ALBELLI | 100 |
| A J BARRETTA | 178 |
| MARGRET BUCHANAN | 301 |
| CRAIG BUDNICH | 113 |
| LAUREEN DAHLE | 144 |
| WALTER DANKIEWICZ | 376 |
| TERRI DELYON | 233 |
| BROOKE GLIDDEN | 341 |
| JOHN GLIDDEN | 102 |
| JAMES GORDON | 325 |
| ROSS HERBERT | 418 |
| RICHARD INCONTRO | 119 |
| ANTHONY LUPARDI JR. | 247 |
| A. DORON MARESKY | 119 |
| THOMAS MIGLIORE | 172 |
| ANGELA PAPPALARDO | 105 |
| VANESSA QUITO | 102 |
| EYAL REGGEV | 113 |
| MARK SAFRAN | 105 |
| MAAYAN SHALVI | 204 |
| WALTER A WILSON | 511 |

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR
EXCLUSIONARY DEER FENCING AT THE CLOSTER NATURE CENTER**

WHEREAS, the Governing Body has received requests and heard comments regarding the Closter Nature Center’s Trustees concerns relating to damage being caused by the expansion of the deer population; and

WHEREAS, members of the Closter Nature Center have requested the Borough investigate and consider the installation of exclusionary deer fence in certain portions of the Nature Center in an attempt to preserve the forest diversity of seedlings and small trees; and

WHEREAS, the Closter Nature Center has suggested enclosing approximately twenty percent (20%) of the forest in order to regenerate seedlings and small trees and preserve it for future generations; and

WHEREAS, the Borough wishes to determine the cost for such an exclusionary fence within the Closter Nature Center; and

WHEREAS, any such expenditure would be expended from the Closter Open Space Fund.

WHEREAS, New Jersey law requires that the municipality advertise to receive competitive bids for any such purchase and installation.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the Borough Attorney is hereby authorized to prepare the necessary Notice to Bidders, Bid Specs and Specifications and the Borough Clerk is hereby authorized to advertise for the aforementioned project, and the Mayor and Council are hereby authorized to execute any documents pursuant to this process.


| 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: February 13, 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 February 13, 2019.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – FEBRUARY 13, 2019 - 7:30 P.M.

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

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JANUARY 24, 2019 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 1a was removed by Councilman Yammarino.

Item No. 1a: Received 01/17/19, Dated 01/17/19, from Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP re **NJDEP Weekly Update – January 17, 2019**: The New Jersey Forest Service announced tree seedlings are now available for purchase through the Forest Service Nursery in Jackson. These 12-24" trees and are sold in bundles of 50 trees for as low as \$18-\$25. The program suggests using tree seedlings for planting in forested areas, planting in parks and community areas, planting around retention ponds and along streams, or using as a 'give away' at community events. For the 2019 Tree Seedling Catalog, please visit: www.state.nj.us/dep/parksandforests/forest/nurserycatalog.pdf (Copy to Shade Tree Commission)

Councilman Yammarino explained the DEP is offering tree saplings at a very reasonable price and recalled at a recent meeting someone had suggested planting them at the MacBain Farm for use in town. In answer to the Mayor's inquiry, Mayor Emeritus Heymann informed they have already been ordered.

b. MAIL LIST OF JANUARY 31, 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.

c. MAIL LIST OF FEBRUARY 7, 2019 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Items Nos. 2 and 7 were removed by Councilwoman Latner; Item No. 14 was removed by Mayor Glidden; Item Nos. 3bI and 13 were removed by Councilman Yammarino; Item No. 3Ic was removed by Councilwoman Amitai.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – FEBRUARY 13, 2019 - 7:30 P.M.

Item No. 2: Received 02/01/19, Dated 02/01/19, from NJLM – New Jersey State League of Municipalities re NJLM Mayor’s Newline – February, 2019

Councilwoman Latner informed the League is once again offering the Louis Bay 2nd Future Municipal Leaders Scholarship competition and asked the Mayor and Borough Clerk if they could have all of the information passed on to her for distribution at the high school.

Item No. 7: Received 02/04/19, Dated 01/29/19, from Richard Sabato, President, Bergen County Building & Construction Trades Council, to Borough of Closter re Letter in support of North Bergen Liberty Generating Power Plant (Copy to Board of Health, Environmental Commission)

Councilwoman Latner recalled all of the resolutions we have received opposing the power plant and explained this letter is in support of same. She asked if anyone was aware of the merit of any of the information contained in the letter. Councilwoman Amitai reminded we sent a Resolution already and she maintained her position that it is not a good idea and she is opposed to it.

Item No. 14: Received 02/06/19, Dated 02/06/19, from Sophie Heymann, President, Closter Senior Citizen’s Club, to Loretta Castano re Letter to Mayor and Council re Senior Budget Request

Mayor Glidden invited Mayor Emeritus Heymann to come speak to her Mail List item.

Sophie Heymann, President of the Closter Senior Citizen’s Club, explained they are trying to make our Senior Center a vital part of our Community for our residents to give them more options than having to go out of town to other centers. She voiced her opinion that the budget to accomplish this is quite minimal; and she is here to answer any questions the Council may have. She explained the professional from Cresskill they are using has 19 years of experience and she felt assured they would have a program that is worthwhile. We also hope to use a lot of our talents from residents here in Closter to supplement other activities. Ms. Heymann said the Closter Senior Citizens organization is 51 years old and used to be more active than it is now; and it’s time it became something people look for when they come to Closter. Having a good Senior program will make us a more desirable community.

Mayor Glidden informed he has been speaking with Sophie on this issue for quite some time and he feels she has done a wonderful job and he thanked her for putting this together. He agrees that we need a program for Seniors and said she is on the right track. He has spoken to other Mayors in other towns who have similar, if not better programs. At this time, he asked if the Borough Attorney has any concerns in terms of personnel.

Mr. Rogan wanted to clarify whether the individual proposed would become a Borough employee or be an independent contractor and Ms. Heymann said the latter. He said it would be cleaner that way for the Borough’s position as opposed to creating this position and the process involved including benefits. He reminded the State has imposed new regulations which only cover *employees* and not independent contractors. Ms. Heymann affirmed the individual understands the arrangement and is fine with it. In answer to Councilwoman Amitai, he said there would still need to be a contract.

Councilman Devlin questioned how many Seniors generally attend these programs. Ms. Heymann said at the present time, they only meet on the 1st and 3rd Wednesdays and about 60 people attend. She knows that Cresskill recruits for their programs; and they have had as many as 500 people attend a class and explained they can’t be restricted to the Closter Seniors only. She affirmed that out of the 60 people about 75% are from Closter and the remainder are from Demarest, Haworth and other towns.

Mayor Glidden asked if the Borough Administrator had any concerns about the proposal. Mr. Dolson voiced his opinion that as an administrative function and financial obligation of the Borough, we should come up with the proper legislation to incorporate this program into the Borough Code right from the start as we will be responsible for a lot of people. He said the Senior Citizens are completely independent from the government of Closter; and all of a sudden we are going to be paying professionals to come in and provide different programs. He feels our Code should support the ability to do that. The Borough Attorney voiced his opinion it does need to be addressed because, as the Administrator indicated, it had been a private club. It now sounds as though the Borough is taking on some type of ownership. He would like to look into that. In answer to Councilwoman Latner, he said the Library may have some type of protocol that could work in this case; but this is the first time he is seeing this in terms of discussing it. If they are purely independent contractors, that’s fine but the financial issue appears to be that the Borough is going to be paying for something as opposed to the Senior Citizens raising money and paying for things

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – FEBRUARY 13, 2019 - 7:30 P.M.

themselves. Mrs. Latner agreed that the Library programs have a cost to cover the charges. Ms. Heymann said there are towns that do not charge at all, such as Cresskill, who pays all of the expenses. Mr. Rogan voiced his understanding that other towns do so but said that Closter has never done it. Ms. Heymann said the Borough has been supporting the Seniors all the while with funding from the County; so none of this is brand new and experimental. Councilman Devlin asked if the Senior Center currently has any employees or independent contractors; and she informed they did not. Borough Administrator explained the Borough has a cleaning service that goes there once a week and on certain other occasions. Borough Attorney clarified that it is a Borough-owned building and the organization itself has been independent. In answer to Councilwoman Chung, Ms. Heymann affirmed you do not have to be a Senior to participate in any of the activities. Ms. Heymann voiced her hopes that Councilwoman Amitai would be participating in it; and informed all are welcome to participate. Borough Attorney advised he will review the Code and speak with the Administrator and report back to the Mayor and have a report before the next meeting.

Item No. 3bI: Received 02/04/19, Dated 02/04/19, from NJLM – New Jersey State League of Municipalities re **Daily Update – January 4, 2019:** First Meeting of the New PFRS Board of Trustees – NJLM Appointment – Closter Mayor John Glidden, Jr.

Councilman Yammarino congratulated the Mayor on his appointment to the PFRS Board of Trustees. Mayor Glidden said he attended his first meeting and it is an awesome task.

Item No. 13: Received 02/06/19, Dated 02/06/19, from R. Scott King, Esq., DeCotiis, FitzPatrick Cole & Gibling, LLP, Planning Board Attorney, to Mayor and Council; c: Mark Maddaloni, Sophie Heymann, Edward T. Rogan, Rose Mitchell, Loretta Castano, Arthur Dolson re E-mailed letter confirming the Closter Planning Board has voted unanimously to accept the Council's recommendation to designate the MacBain Farmhouse as a historic structure **AND** to recommend to the Mayor and Council that the MacBain Farm property (Block 2102, Lot 37.07) be added to the Borough's Recreation and Open Space Inventory (ROSI) Copy to Borough Attorney, Borough Engineer, Historic Preservation Commission, Environmental Commission

Councilman Yammarino wanted to point out that the Planning Board voted unanimously to approve the MacBain Farm as an historic house in addition to adding the land to the ROSI list. In answer to Ms. Heymann, the Borough Attorney explained the ROSI list designation would prevent this Council or any future Council from ever selling the property. It will impede the ability to sell it; the designation of the structure does not do that. The Council's Resolution only says for the structure; but the Planning Board came back saying the structure plus the property; and put it on the ROSI list. Mr. Rogan clarified that the Council only wants to designate the structure; and the Planning Board wants to add the property to the ROSI list which would cause a problem down the road should the Borough be unable to find anyone to be a caretaker of the farm at some point. If a future Council looks to stabilize taxes and wants to sell the property that would be off the table. He is not voicing a position, just cautioning the Council of the ramifications. He agreed with Mrs. Amitai that everybody wants to preserve open space; but questioned if a future Council would be able to find somebody to run that operation the way it is running at the present time. There are other options potentially, but that is not what the Council has approved. He clarified that the Council sent a letter to the Planning Board supporting designation of the structure as it is part of the historic designation process; and they wrote back they agreed to same, but in addition requested the real property be added to the ROSI list.

Item No. 3aIc: Received 02/01/19, Dated 02/01/19, from NJLM – New Jersey State League of Municipalities re **Weekly Round-Up – February 1, 2019:** Other Legislative Activity: S-1073/A-2694 re stormwater management (attached) Copy to Borough Engineer, DPW Superintendent

Councilwoman Amitai referred to the stormwater bill and Borough Engineer explained it allows for the creation of a municipal utility to manage stormwater runoff and it passed. Mrs. Amitai said it allows taxation for water runoff; and the Borough Engineer said that is a bad idea and it's a whole other layer of red tape.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 13, 2019)

Mayor Glidden asked if any member of the Council wished to discuss any item on the Consent Agenda. Borough Attorney referred to Item No. 8; Borough Engineer referred to Item No. 21.

8. RESOLUTION REJECTING BID(S) RECEIVED BY ADMINISTRATOR AT BID OPENING HELD 1/17/19 @11 A.M. FOR COMPOSTING & RELATED SERVICES (Received from Borough Attorney 1/31/19)

Borough Attorney explained that there were two bidders who failed to comply with the bid specifications; and he recommended that both be rejected and the specifications be redrafted and rebid. The present agreement will stay in place until an award is made.

21. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE 2019 NJDOT LOCAL AID AND BOROUGH PAVING PROGRAM (15. M.L. 1/24/19/Requested by Borough Engineer WS 1/23/19/Received from Administrator's Office 2/7/19)

Borough Engineer said that the program should be approved by the State in March. He referred to the second part of the program which is local work inclusive of O'Shaughnessey Lane and Legion Place and whatever the DOT does not fund; we generally get around \$220,000 and the estimate for that is about \$350,000. The estimate covers from Railroad Avenue all the way to the Tenakill Brook Bridge; so it's really Railroad Avenue as it switches to Naugle Street, as it switches to Closter Dock Road, crosses West Street and goes to the Bridge – that is the actual DOT application.

Mr. DeNicola later informed the project also includes the Third Street commuter parking area. Councilwoman Amitai voiced her understanding that the Borough was going to try out the parking lot before investing any money in it. Borough Engineer voiced his understanding that the Borough's parking fund has not been deemed available for it. Borough Administrator said the improvement would benefit the community due to the absence of parking spaces in the downtown area; and there are a number of people that already use that area on a daily basis, commingled with other vehicles. We would raise the funds through fees for waivers for parking spaces, which he would also like to recommend that we no longer continue to do that project to grant waivers because there is just no place to put those parking spaces. If that person can't provide a parking space, they shouldn't be giving us \$1,650.00 because we pay \$10,000 to replace it; but that's another story. Mr. Dolson said they spoke about a Parking Authority to oversee it and some towns offer spaces to residents by permit where the community helps pay for the improvements to make those parking spaces. He recommended that it be reviewed by the Ordinance and Legislative Committee to have it incorporated in this project.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) REPORT RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR CRIMMINS, BLOCK 1203/LOT 5, 49 JOHN STREET AND BLOCK 1202/LOT 7, 40 JOHN STREET (2. M.L. 1/25/18) – No report.
- 2) REPORT RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR WIGGERS, BLOCK 1203/LOTS 1, 2, 3 & 4, 51 & 63 JOHN STREET (14. M.L. 4/19/18) – No report.
- 3) 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) – No report.
- 4) REPORT – Borough Attorney informed this morning was the Final Compliance Hearing before Judge Christine Farrington; and the Borough was granted protection against Builders Remedy suits until 7/1/2025. He said it is kind of anti-climactic that after all the fighting and meetings, the attorney for Intervenor, Corner Farm, did not come. He emailed Mr. Rogan yesterday and was satisfied with the review

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

of the ordinances and informed that he would not be appearing. The Judge, who was in the middle of a jury trial, was concerned about how long our case would be and asked Josh Bauers, the attorney for Fair Housing, how much he had for objections or cross examination and he said none. The Hearing consisted of the Special Master and himself talking to the Judge; so the Order was entered today and that ends our affordable housing problems until 2025. The Mayor and Council thanked Mr. Rogan for his hard work.

Mr. Rogan reported that Resolutions and contracts for all Borough Professionals have been sent out; and we are getting them back in slowly. At this time, he informed he had several items for Closed Session regarding a human resources issue that needs to be discussed and three (3) pending litigations that need to be discussed.

Borough Attorney advised that the Ordinance Committee did meet and he will be distributing one of the final drafts of the Personnel Policy Manual along with a comparison chart showing what our current ordinance shows now and what the proposed ordinance changes it to. He asked the Council to review same with the hopes that the ordinance can be introduced at the next meeting or the first one in March. Mr. Rogan will be providing the Ordinance Committee with a proposed ordinance to revise our tree ordinance based on much research from Ocean County on up; and they picked up different portions of other ordinances and had an extensive conversation with Bill Fuchs (Code Enforcement Official – Trees); he is waiting for Mr. Fuchs comments on what he sent before he distributes same to the Committee and Dr. Barad (former Councilman) as he was the one that initially brought it up at a public meeting. There are some things in there he thinks are interesting that the Borough may not have ever thought about before; and they are just talking points the Council may want to consider to address some of the recent problems we have encountered, including with the soil movement ordinance.

Mr. Rogan reported there have been several Committees that have met; and he will leave same for those Committees to further report at the next meeting. He informed the Human Resources Committee met with the Department Heads this past Monday which he thinks was an overall successful. A lot of work needs to be done and there is a lot of follow-up, but he thinks it's a good start.

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14) – Borough Engineer reminded this proposal was submitted 5/4/18 in an amount of approximately \$100,000 for the cleanup of the property for engineering and LSRP services. It is currently pending at the Borough and funding in this year's Budget.
- 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 there are several outstanding issues with the Building Department, but all of his requirements have been met. The movie theater rooftop screening still needs to be completed and the submission of the 2 year Maintenance Bond has yet to be submitted.
- 3) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business - WS 5/23/18) – Borough Engineer recalled the last time they spoke on this, the Borough Attorney was speaking to Norwood to find out who built it. As far as he has heard, they haven't found anything and most likely won't because it's 100 plus years old. Mr. Rogan affirmed they have not found anything; so they will be drafting a joint letter to the County to request a sit down meeting.
- 4) STATUS REPORT RE MS4 STORMWATER OUTFALL MAPPING (Authorized RM 8/22/18) – Mr. DeNicola explained this is an NJDEP requirement to have this in place by the end of 2019. Recently the weather held us up; but once it gets warmer, that project will be worked on. It is the GPS mapping of the outfall locations on a digital map like Google Earth.
- 5) REPORT – The Borough Engineer informed the foregoing items concluded his report.

6. PROFESSIONAL REPORTS (Continued)

At this time, Councilwoman Amitai referred to the Closter Plaza and said she couldn't recall approving signs that look like artwork on the side of Rudy's or by the movie theater. Mr. DeNicola said it was not approved but it is more artwork than a sign; and he suggested it be taken up with the Construction Official/Zoning Officer and maybe he can find something in the Code that either supports it or says it's disallowed; but it was definitely not approved by the Planning Board. Mayor Glidden asked Mrs. Amitai if she liked the artwork and she said not really; she'd like it in a magazine but not necessarily on our buildings. She also feels it will open it up to other buildings downtown and then how can you say no. She said she's not sure how it happened because they didn't see anything like that. Mr. DeNicola said it didn't come before a Board and he isn't sure that it even went to the Building Department; so she should speak with Mr. Peters and he can talk to Edens. Borough Administrator says it appears to be advertising a merchant. Mrs. Amitai voiced her frustrations that it was simply never asked for permission to do same; but she wished nothing but success for Rudy's. In answer to the Mayor, Mrs. Amitai said the Building Department would be meeting tomorrow at 1:30 p.m. and she will bring it up at that time.

7. REPORTS

A. BOROUGH ADMINISTRATOR

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

for the following Mail List requests re Insurance: Borough Administrator reported as follows:

a) Closter Recreation Commission:

1. Wounded Warrior Softball Game (13. M.L. 5/17/18) "Requires Indemnification, Certificates of Insurance and Hold Harmless Agreements" – This is on track and the paperwork is in the process of being communicated back and forth. I did speak to Recreation Director, Jim Oettinger who pointed out that there are actually two groups called Wounded Warriors "something" and this is the "Baseball League" and they support a camp for youngsters with birth defects and/or life losses. It is a wonderful charitable organization.

2. Food Truck Event (16. M.L. 1/10/19) Discussed @ WS 1/23/19 – "Requires Indemnification, Certificates of Insurance and Hold Harmless Agreements" – We are waiting for documents to be returned but the latest count he got was 22-24 trucks; so it has decreased from the ominous sound of the original 50 requested. Borough Attorney said that may be a lot more complicated than it sounds in terms of Board of Health, Zoning and Fire inspection issues. He said it is time consuming and additionally both the Board of Health and Fire Department have questioned whether they should have officials there during the event.

3. 2019 Summer Concert Series (9d. M.L. 1/17/19): Friday nights @ Closter Lions Band Shell/Memorial Park at 7:30 p.m.: 6/14/19; 6/21/19; 6/28/19; 7/12/19; 7/19/19 – The dates are scheduled but no entertainers have been contracted yet.

4. 2019 Annual Coaches Association Barbeques (9e. M.L. 1/17/19): Fri. 5/14/19 (Rain Date: Sat. 5/15/19); Fri. 7/5/19 (Rain Date: Sat. 7/6/19); Fri. 8/30/19 (Rain Date: Sat. 8/31/19) – This is an ongoing event that is in progress.

b) Closter Historic Society - Lustron House Open House (7. M.L. 1/17/19) Requesting to hold "Open Houses" every second Saturday of the month from 12 to 2 p.m. – We have reached out to them because the insurance policy is due to expire and we need a renewal.

2) STATUS REPORT RE FOLLOWING CONTRACTS:

a. SHARED SERVICES: Mr. Dolson reported as follows:

1) COUNTY OF BERGEN for THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Approved RM 8/22/18) – This contract was sent to the County on 8/24/18 and we have not received the completed agreement back yet.

2) 2018 THROUGH 2020 SNOW PLOWING AGREEMENT (Approved RM 9/26/18) – This contract was sent back to the County on 10/1/18 and we have not received the completed agreement back yet. He explained it was a renewal with an increase in the rate for our services. Borough Clerk informed we received the fully executed copy today and she will provide him with a copy and keep the original on file in her office.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

3) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD PROJECT (Grant ID MA-2019-Railroad Ave., Naugle St. & Old Closter Dock Road-00278) Approved RM 9/26/18 – Borough Engineer already spoke on this item.
2. 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 – Mr. Dolson reminded this

application is for the same area as the Local Aid Grant but for the industrial section. That area could certainly use some help so we put our name in the hopper and hope for the best.

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) – Borough Administrator reported we have not been able to apply for it because the Seniors have not supplied us with any of the receipts for which the monies would be used; and we need to produce the receipts before we can apply for the grant. In answer to Councilwoman Chung, he explained we applied for the grant but cannot apply for reimbursement.
2. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT FOR CLOSTER SWIM CLUB, BLOCK 1805, Lot 1 (Application #P44873 in the amount of \$66,800.00) – Mr. Dolson reported we received this back on 12/6/18.

3. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF \$29,532.00 (Authorized RM 6/28/17/Notification of award dated 9/19/18 rec'd from Administrator's Office 15. M.L. 12/13/18) - Borough Administrator reported we have received back the commitment for this project and we need to follow that up with an acceptance of the grant. In order to do that, we have to prove that we actually spent the money; this is a grant that takes the money from Open Space and then we get reimbursed from the County grant.

c. TO BE FILED - To be announced by Administrator

1. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TO SUBMIT AN APPLICATION FOR 2019 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT IN THE AMOUNT OF \$42,980.00 (RM Agenda 2/13/19) -

Borough Administrator reported the Borough will be filing for a CDBG Grant for the Senior Center in order to improve the lighting around the center. He is applying for the full amount for the project, which may seem like a lot but it is for all new wiring and controls; and will be the exact same decorative lights we have on Main Street. He explained they are looking to improve the parking lot overall and he passed around a diagram showing where the lighting will be installed. He affirmed same will be LED lighting and said the delay has been due to the unions fighting the State over prevailing wages for public contracting. The State contractor we are using has to wait to get final approval pending the final outcome of the dispute.

- 4) REPORT RE BID OPENING HELD 1/17/19 FOR COMPOSTING AND RELATED SERVICES (Approved RM 12/12/18) Published in The Record on 1/1/19/Posted on Borough web site www.closternj.us on 1/3/19 – No report.
- 5) REPORT RE 2018 UNFINISHED BUSINESS

a. MEL/JIF Land Use Liability Joint Meeting with Planning Board and Zoning Board of Adjustment (Discussed at WS 7/11/18) – Mr. Dolson sought the help of the Land Use Coordinators similar to when they hold a Joint Meeting of the Boards and this meeting is to be held in September. It is important that we must have the members of all the land use boards instructed in the law because of the liability. In answer to Councilwoman Chung, he said he does not have a date at this time; and said it was unfortunate that this item has been overlooked.

- 6) REPORT – Borough Administrator informed the foregoing items concluded his report.

7. REPORTS (Continued)

At this time, Councilwoman Chung inquired about the existing shared services for Senior transportation and asked if it was in use. Mr. Dolson affirmed same and said it is very successful with a one-on-one contact method where the interested person contacts his office and he provides the information to Haworth. They are preferred to make the request 24 hours in advance and then they are scheduled. The van is equipped with a wheelchair lift; and if a person requires that much assistance, then they are required to have an aide with them. Councilwoman Latner referred to a letter they recently received; and Mr. Dolson informed he only received a copy recently as it was written to the Mayor and Council. He thinks it might be misleading because the van says Haworth/Harrington Park on the sides and Closter on the back door. He informed a response would be sent in regards to the letter.

B. BOROUGH CLERK

1) REPORT RE 2019 APPOINTMENTS – Borough Clerk reported 134 Appointments were made at the Reorganization Meeting and any open appointments are being carried on the Regular Meeting Agenda.

2) REPORT RE 2019 OATHS OF OFFICE – Ms. Castano reported that the Oaths sent to Officers and Employees are current; Professionals are current; Mayoral Appointments are in process moving along very nicely. She informed we are getting much better cooperation from the Boards and Commissions. Deputy Borough Clerk keeps ahead and keeps track of the information and we are getting responses.

3) STATUS REPORT RE 2019 LICENSES – Borough Clerk reported that 2019 Borough Licenses are current.

Regarding Liquor License renewals, one still remains outstanding for FY2018-2019 until they receive Tax Clearance, which is for Cinemex. The last time the attorney came to our office, she reported the State is starting to get exasperated as the next round of renewals will commence in April.

Ms. Castano reported we have received a complete 12-Page Application for Person-to-Person Transfer of an active liquor license, issued to Azucar, which is in process now; and we should be able to have that approval on the Regular Meeting Agenda for 2/27/19.

We are currently working on an application for a person-to-person and place-to-place transfer of an inactive/pocket license which has just begun the process. By the request of the attorney for the applicant, we forwarded the application to our Borough Attorney's office for guidance so they could confer with each other before we proceed.

4) REPORT RE 2019 MEETING DATES – Ms. Castano reported Meeting Dates are current.

5) REPORT RE CODIFICATION OF 2018 ORDINANCES – Borough Clerk reported since the period of estoppel for the last few ordinance adopted in 2018 has passed, we sent the request for placement on the web site in "New Laws" of the seven (7) ordinances Nos. 2018:1245, 1246, 1247, 1248, 1249, 1250 and 1251 on February 6, 2018 and they are now posted on our website. We will be preparing a request to send to General Code for an estimate for Code Supplement No. 25.

6) REPORT RE 2017/2018 UNFINISHED BUSINESS – Ms. Castano reminded there is some follow up required for Ordinance No. 2018:1244 Amending Chapter 127-6, Hawkers and Peddlers, which created a "Do Not Knock" registry to be maintained in the Borough Clerk's office; and that remains in the hands of the Borough Attorney. We hope to have that ready by June. In answer to Councilwoman Chung, she explained her office has researched several different municipalities to see how they handle it to gather information to see what works and what doesn't.

7) REPORT – Borough Clerk reported at the present time, our office has processed thirty-four (34) OPRA requests. Compared to this time last year, we have processed three times more (12 at this time last year). She said the Building Department seems to get the major brunt of requests for all kinds of items; the Police received 8 for accident reports, 9 were Mason responses that had to be sent back for clarification, the Building Department received 10 and the Assessor received 7 for property record cards. Ms. Castano explained that people can just go in or call the Assessor for the property record card and have it sent right away without requiring an OPRA Request. She will be speaking to the Assessor to see if we can have this eliminated from the process as it is time consuming and not a requirement.

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

Ms. Castano reported the Primary Election is coming up and the County Clerk/Elections Division will be conducting the customary Election meeting on Thursday, February 28, 2019, in Hackensack where we will receive the forms and instructions for the 2019 Primary Election to take place on Tuesday, June 4, 2019, from 6 a.m. to 8 p.m. Thankfully, we don't have County Committee this year. She will provide a follow up report once she receives further information.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine informed he previously sent the Police Department Monthly Report and asked if there were any questions. He reported the Department had the 3rd re-accreditation onsite on Sunday, February 3rd and the Association came and reviewed everything and found no deficiencies. At this point, we will go before the State Board of Chiefs to receive our 3rd re-accreditation. The governing body offered their congratulations to the Chief and his Department. In answer to Councilwoman Chung, he affirmed one comment had been received but it remains confidential and it will be in the report when it is received.

Chief Kaine reported they applied for a \$5,500 grant from the U Text. U Drive. U Pay. Motor vehicle detail and everybody signed off on it; so now they are waiting for final approval. Details for this will take place in the month of April and enforces texting and driving penalties.

The Chief reported Officer Kelly will complete training at the end of the month and has been doing very well; and has a couple of major arrests already this month. He said the DPW did great last night with the snow and ice; and noted they had no issues at all in town. He reported that unfortunately, our stolen car ring is back; and residents continue to leave their key fobs in their vehicles. They arrested one individual last night after he engaged in high speed erratic driving; and expressed his concerns that someone is going to get killed. The individual arrested is a juvenile; and they found on his Facebook page pictures of him holding guns and wearing body armor. The kid told them this morning that everyone knows to come up here because the residents don't lock their cars and they have high end cars. In answer to Councilwoman Latner, he informed it is a ring out of Newark and they all know to come here. Chief Kaine reported they are putting the message out everywhere they can to remind residents to lock their cars.

At this time, Councilwoman Amitai referred to an issued peddler's license and the Chief said that individual is licensed to go to job sites and warehouses to sell his wares; he does not go door-to-door. Mrs. Amitai informed she has a Ring doorbell installed on her house that shows you the individual at your door and allows you to communicate with them without opening the door; and she read that a neighbor in Norwood reported an individual walking around her house taking photographs. She asked the Chief if he has had any reports in Closter on this. She has seen 5 or 6 notifications and these people are not with the Ring doorbell. That resident is posting and asking if anyone knows that individual or his vehicle. Chief Kaine informed the local Departments can download the videos and view them once they are saved to the Ring Cloud. Residents need to report it first in order for it to be investigated.

D. MAYOR

1) REPORT – Mayor Glidden reported this past Monday night, a subcommittee of the Planning Board held a public meeting on the Reexamination of the Master Plan, which is in progress. He said about 40 people showed up and there was a good discussion and opinions about what Closter ought to be. He asked Mayor Emeritus Sophie Heymann, as Chair of the Subcommittee to give a brief report during the public comments portion.

The Mayor reported that LuLuLemon is opening in the Closter Plaza on Friday, 3/1/19 and the ribbon cutting will be held at 5 p.m.

At this time, Councilwoman Latner inquired as to the status of the leak in the Library generator. Borough Administrator informed he made phone calls and e-mails to the Company who did the initial installation and was to make the repairs. He did not realize it had not happened yet. Mrs. Latner said as of the last meeting, it had not been fixed yet; but she will follow up on same.

Mrs. Latner reminded she previously asked about the emergency procedures policy for use of the Library and noted they have not received any information. Mr. Dolson informed he would be discussing it with the OEM Department to develop a plan.

8. OLD BUSINESS

a. CONTINUED DISCUSSIONS RE THE FOLLOWING:

- 1) POSSIBLE ADDITION OF THE MAC BAIN FARM PARK TO THE RECREATIONAL AND OPEN SPACE INVENTORY (ROSI) LIST AND PROPOSED DESIGNATION OF THE MAC BAIN FARM HOUSE AS AN HISTORIC LANDMARK (Discussed at WS 12/12/18, WS 12/20/18, WS 1/9/19 and WS 1/23/19) - Mayor Glidden noted that this item has been discussed.
- 2) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18/Discussed at WS 12/20/18, WS 1/9/19 and WS 1/23/19) - Mayor Glidden noted that this item has been discussed.
- 3) Borough Administrator to review Open Space Trust Fund and report re \$50,000 request by CLOSTER NATURE CENTER for DEER EXCLUSION FENCE PROJECT (Discussed at WS 12/12/18 / Discussed at WS 12/20/18) - Borough Administrator advised that the fund has available \$1,587,744 and the encumbrance at this time is a little over \$20,000. Mayor Glidden said that there is a \$50,000 request; and Borough Attorney said this is a request to go out to bid; and the estimate was obtained by the Nature Center. He said this Resolution would be for the Borough to go out to bid and obtain our own figures; and there wouldn't be a dollar amount at this point. Councilman Devlin noted that he is a yes on the fence but he requested that there be an agreement that this is not a yearly outlay of money and that the DPW is not going to be fixing the fence. He would like the Nature Center to accept responsibility for those items.

Mary Mayer, representing the Nature Center, said the ongoing expenses would be minimal; and it is hoped that there would be enough left over fencing after installation. She explained the installation and the use of poles 15 feet apart which would eventually be removed upon tree growth. She explained it has to be bid that way so it is standard for everybody; and they expect the price to be higher because of this. They will also be asking what the reduction in price would be per pole.

Mayor Glidden distributed the resolution authorizing the Borough to go out to bid for review. Councilman Devlin asked if a condition relative to a maintenance contract could be included; and the Borough Attorney said that same would come after the bid is accepted and become part of the contract. Councilman Yammarino said he did not do the tour; but he voiced his opinion that we are not addressing the deer problem. He reported on a River Vale Council Meeting during which a presentation was given by the NJ Division of Fish and Wildlife during which it was noted that nothing can be done except for a controlled hunt. Councilwoman Latner informed that during her tour, Marc Gussen did agree that there is a deer problem that needs to be addressed; this is just for the trees. Mary Mayer noted that this process is a habitat preservation plan; and this will generate a new forest.

9. NEW BUSINESS

In answer to Councilwoman Amitai, Borough Engineer said he would review the map given to him relative to the sidewalk discussed by the Planning Board Sub-Committee. Regarding the traffic light on Vervalen Street, he advised that same is still in the hands of the County; and he suggested that another letter be sent to the County.

Councilman Devlin referred to the tree replacement in front of the violin store and reminded that the Police Department has rejected same. The Shade Tree Commission at this point wanted to know the

process to fill in that hole. Mayor Glidden said he would speak to the Borough Administrator who will speak to the DPW Superintendent.

Councilwoman Latner noted that the Leo family were special guests at a Josh Gottheimer special event at Hackensack Medical Center at which time Representative Gottheimer presented legislation regarding funding.

Councilwoman Amitai referred to the subject of marijuana which legislation is close to being passed. She explained the legislation and noted she spoke to the attorney from the League of Municipalities and advised that the State will have 180 days from the day the bill has passed to create the laws. We will have 180 days after that to decide what to do; and if we do something now, it will put people on notice. She was also told that the 2% excise tax would not be enough but we would need 4% to break even. There would be police training involved. These businesses have to be cash businesses; and credit cards are not acceptable due to federal regulations. Chief Kaine said the police training is expensive and time consuming.

Mayor Glidden reminded he has discussed all these points and it is a repeat; and any resolution at this time regarding commercial sale in their town is going to be obviated by State law. We need to have a Town Hall meeting with residents on this matter and determine what they want. Borough Attorney said the ordinance was discussed; and the most recent Bill from Committee indicated that upon its adoption, it would void all local ordinances. If the Council wants to pass a resolution for the purpose of making a public statement, that can be done and not be pre-empted.

Borough Attorney said he would draft a resolution and distribute same to the governing body before the next meeting and invite comments only to him and not to each other with the understanding that we are not addressing medical marijuana but only the growing and distribution of same. No objections were expressed by Council members.

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

Mayor Emeritus Heymann referred to Stormwater Management noting that ANJEC is having a meeting on March 1, 2019 in Fair Lawn in late morning. She asked if the driveway at the Lustron House could be included in the repaving of Legion Place and Borough Engineer answered in the affirmative if the Council agrees. She noted that the State of New Jersey requires all municipalities to submit a Master Plan; and the Planning Board will rewrite the Master Plan; and the issues discussed were brought up during the previous reexamination. There were six questions, which were replied to in writing. Primary issues were buffers of the industrial area versus commercial properties, restriction of present housing ordinances relative to building and amount of space. Our Planner, Caroline Reiter, will be summarizing the comments. Mayor Glidden cited the comments on code enforcement and website improvement. Ms. Heymann also cited the comments on property maintenance. In answer to Councilwoman Amitai, Borough Attorney said the deadline of March 9, 2019 is technically 10 years but case law notes it may open the Borough to a lawsuit if after March 9th a Board denies an application pending as of that date. The applicant would have to appeal it claiming our zoning ordinances have lost their protection of being proper. As long as the Board acts on the Master Plan shortly thereafter, we should be okay; but there is no guarantee. He felt there should be a vote on the Master Plan in April or May.

Dr. David Barad (26 Kinkaid Avenue) referred to the equalized valuations and Borough Administrator said the rate of increase does not keep up with the cost of living. Dr. Barad questioned the snow mobile application and Chief Kaine noted that is a requirement to license of snow mobile in the County and same cannot be ridden on the streets. Relative to signs on buildings, same should be addressed by the Code Enforcement Official.

Dr. Barad noted that obsolete uses should be addressed at the Master Plan meeting in addition to sidewalk maintenance, tree cutting and redevelopment. Relative to transportation shared service advertisement on the website, Borough Administrator said he would check on same. Dr. Barad referred to the fence at the MacBain Farm noting that it requires a lot of maintenance; and he questioned the maintenance of the fence

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at the Nature Center. Mary Mayer said the fence at the MacBain Farm is a hard fence and requires more work; the one at the Nature Center will be of soft vinyl and can easily be done by volunteers.

Steve Isaacson, 97 Columbus Avenue, referred to Item No. 7 on the February 7th Mail List and noted the Northern Valley Earth Fair has been using the Show Mobile on a regular basis at a \$500 fee and explained it is a trailer with motorized wings. He said that the DPW travels the town and felt cameras should be given to the drivers to take pictures of the conditions in town. This should be negotiated in the next contract. Regarding the fence, he said he agreed with Councilman Yammarino and suggested sterilizing male deer. Mr. Isaacson said that pot use is not going to stop because you do not allow it to be grown here; and we could also use the revenue. He referred to the tax assessment increase and said he felt that there was not enough time to speak to the Assessor on the matter as the letter was received on a Monday and the residents had been given a deadline of Thursday that week; this is not a timely fashion. He sent in his information and felt his house is over-assessed and that the assessments are unfair. Borough Attorney informed that the way the assessments are done is regulated by the State, not the Mayor and Council. We cannot pass any ordinances to do it differently. Mr. Isaacson voiced his opinion that the Assessor should be in the office more often at this time of year. Mr. Rogan informed the Mayor and Council could regulate the hours of the office of the Assessor. Mr. Isaacson said, as a member of the Environmental Commission, we have been asking for money for years; and felt that we should be considered first for money instead of a private organization. Borough Attorney noted that the last Capital Ordinance gave the Commission everything that was requested; and this matter should be discussed at a meeting of the Commission. Mr. Isaacson said the Commission has not received anything the ordinance gave them.

Glynis Burke, 30 Walnut Street, commented on the taxes that have gone up more than six-fold since 1985 and questioned the rolling assessment procedure. Borough Attorney said the procedure was recommended by the Tax Assessor, which would keep the value close to 100%. It reallocates the monies between different homes and their values but it does not change the Budget. The reason it was recommended was that the longer you wait to do a revaluation, the more problems you have with tax appeals. She said her taxes are \$25,000 and the house has not been altered since 1995. Borough Attorney said a tax appeal can be filed and an appraisal of the property can be done. If the assessment is found to be incorrect, the assessment would be reduced. Councilman Devlin questioned the 4-day turn around contained in the assessment notification; and the Borough Attorney said he would look into same as he was not aware of it.

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 9:25 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 February 21, 2019 for approval
at the Regular Meeting to be held
February 27, 2019

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 February 27, 2019
Consent Agenda Item No. 18b