

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, JULY 10, 2019 - 7:30 P.M

Mayor Glidden called the meeting to order at 8:40 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
- Interim Borough Administrator, Edward Hynes
- Borough Attorney, Edward T. Rogan
- Borough Clerk, Loretta Castano
- Borough Engineer, Nick DeNicola
- Lieutenant Thomas Brueck

The following person(s) were not present:

- Chief of Police, John McTigue

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

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

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

ORDINANCES

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

This Ordinance was introduced at the Regular Meeting held 5/22/19, and was published in The Record issue of 5/28/19, as stated in the printer’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

At the Regular Meeting held June 26, 2019, the Public Hearing and Adoption of this Ordinance was adjourned to this meeting by the governing body.

ORDINANCE NO. 2019:1258, “AN ORDINANCE DESIGNATING 189/203 HICKORY LANE A HISTORIC LANDMARK AND AMENDING CHAPTER 200, ZONING ATTACHMENT 3, DESIGNATION OF HISTORIC LANDMARKS”

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

Motion approving the adoption of Ordinance No. 2019:1258 was made by Councilman Yammarino, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

7a. VOTE ON CONSENT AGENDA ITEMS

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

RESOLUTIONS

8. BILL RESOLUTION – JULY 15, 2019
(Received from Deputy Treasurer 7/2/19)
 9. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Borough (Bond) Ordinance 2019:1241) (Capital Account: C-04-19-256-002-003) RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH NATIONAL COOPERATIVE CONTRACTS FOR DPW POLE BARN TRUCK STORAGE BUILDINGS (Received from Qualified Purchasing Agent 6/25/19)
 10. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Borough (Bond) Ordinance 2019:1241) (Capital Account: C-04-19-002-001) RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH NATIONAL COOPERATIVE CONTRACTS FOR DPW SNOW and ICE CONTROL EQUIPMENT (Received from Qualified Purchasing Agent 6/25/19)
 11. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 DEPARTMENT OF PUBLIC WORKS VEHICLE and ALL ASSOCIATED EQUIPMENT BOROUGH (Bond) ORDINANCE 2019:1241 CAPITAL ACCOUNT C-04-19-241-002-002 (Received from Qualified Purchasing Agent 6/25/19)
 12. RESOLUTION AUTHORIZING THE CLOSTER OFFICE OF EMERGENCY MANAGEMENT COORDINATOR TO EXECUTE THE MEMORANDUM of UNDERSTANDING BETWEEN THE AMERICAN RED CROSS And THE BOROUGH OF CLOSTER (Received from Administrator's Office 6/25/19)
 13. RESOLUTION RE CHANGE IN PETTY CASH FUND (Police Department) Received from Assistant Chief Financial Officer 6/28/19
 14. RESOLUTION AUTHORIZING APPROVAL TO SUBMIT GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE PROJECT - GRANT ID: MA-2020-LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE PROJECT (Received from Administrator's Office 7/1/19)
 15. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 CLOSTER POLICE DEPARTMENT: BALLISTIC HELMETS, BOROUGH (Bond) ORDINANCE 2019:1256, CAPITAL ACCOUNT C-04-19-256-001-002 (Received from Qualified Purchasing Agent 7/1/19)
 16. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, POLICE PATROL VEHICLES and ALL ASSOCIATED EQUIPMENT, BOROUGH (Bond) ORDINANCE 2019:1256, CAPITAL ACCOUNT C-04-19-256-001-001 (Received from Qualified Purchasing Agent 7/1/19)
 17. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE LAND USE REGULATION PROGRAM APPLICATION FORM SEEKING 5-YEAR LOI/PERMIT EXTENSION TO CONDUCT ENVIRONMENTAL TESTING ON BLOCK 1006, LOTS 12 & 24 (8. M.L. 6/13/19 / Discussed at WS 6/26/19) Received from Borough Attorney 7/3/19
 18. RESOLUTION AUTHORIZING A SIDEWALK SALE IN FRONT OF CERTAIN BUSINESSES IN THE BOROUGH ON JULY 25, 26 AND 27, 2019, WAIVER OF PERMIT FEES, AND TO ERECT A TEMPORARY BANNER OVER BOROUGH PROPERTY ON VERVALEN STREET (8. M.L. 6/20/19 / Discussed at WS 6/26/19) Received from Borough Attorney 7/3/19
- In answer to Councilwoman Amitai, Borough Attorney said he did not know what arrangements had been made to erect the banner; and Lt. Brueck said the Police Department would have to be notified.
19. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$265.33 TO APPLICANT: JEWISH FAMILY & CHILDREN SERVICES, 1485 TEANECK ROAD, TEANECK, NJ 07666 FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 7/3/19)

CLOSTER MAYOR AND COUNCIL
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- 20. RESOLUTION AWARDING CONTRACT FOR IMPROVEMENTS TO RAILROAD AVENUE, NAUGLE STREET, AND CLOSTER DOCK ROAD & 2019 BOROUGH PAVING PROGRAM TO J.A. ALEXANDER, INC. IN THE CORRECTED BID AMOUNT OF \$575,460.18 RECEIVED AT BID OPENING HELD 7/2/19 @ 11:30 A.M. (Received from Borough Attorney 7/5/19)
- 20a. RESOLUTION APPOINTING FRANCIS J. LEDDY, JR. AS MUNICIPAL COURT JUDGE (Received from Borough Attorney 7/8/19)

MOTIONS

- 21. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/4/19): NO ABSTENTIONS
 - a. REGULAR MEETING HELD JUNE 26, 2019
 - b. WORK SESSION HELD JUNE 26, 2019
- 22. MOTION APPROVING THE APPOINTMENT of CHIEF JOHN McTIGUE AS NJ MOTION PICTURE/TV COMMISSION – MUNICIPAL OFFICER FOR UNEXPIRED 1-YEAR TERM (OF RETIRED CHIEF OF POLICE KAINE) TO 12/31/19
- 23. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS TO BOARDS AND COMMISSIONS:

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

- 23a. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2019, PER BOROUGH CODE CH. 127 (Received from Chief of Police 7/8/19):
 - a. PERMIT NO 2019-005 – FOR PAUL JOHN CROSTA, 205 PATRIOTS ROAD, MORRIS PLAINS, NJ 07950 FOR REAL ESTATE SERVICES ON BEHALF OF WEICHERT REALTORS, ONE RUCKMAN ROAD, CLOSTER, NJ 07624

24. REPORTS

- a. CONSTRUCTION OFFICIAL – JUNE 2019 (Received 7/1/19)
- b. CHIEF OF POLICE – JUNE 2019 (Received 7/8/19)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

- 25. 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.

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

Borough Attorney noted that at the beginning of every year, certain appointments are made to the Borough Administrator; and said he would review same with the Interim Borough Administrator between now and the next meeting because the Appropriate Authority appointment is most important.

Borough Engineer cited the contracts for the paving program and Borough Attorney said he would review the matter. Borough Engineer noted that the pre-construction meeting is scheduled for next Tuesday.

- 26a. Motion approving the following Resolution at 8:52 p.m. was made by Councilwoman Latner, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – WEDNESDAY, JULY 10, 2019 – 7:30 P.M.

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), “A matter falling within the attorney-client privilege”; and that the item under discussion in the closed meeting would be disclosed to the public at the conclusion of the matter which should be within 2-4 weeks.

Mayor Glidden resumed the Regular Meeting at 9:01 p.m.

27. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:02 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
July 18, 2019 for approval at the
Regular Meeting to be held
July 24, 2019

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held July 24, 2019
Consent Agenda No. 18a

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2019:1258

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

AN ORDINANCE DESIGNATING 189/203 HICKORY LANE A HISTORIC LANDMARK AND AMENDING CHAPTER 200, ZONING, ATTACHMENT 3, DESIGNATION OF HISTORIC LANDMARKS

was introduced and passed at a meeting held on May 22, 2019; and

WHEREAS, public hearing and adoption on this Ordinance was scheduled to be held on June 26, 2019; and

WHEREAS, at the June 26, 2019 meeting, a Motion adjourning the Public Hearing on Ordinance No. 2019:1258 to the next Regular Meeting to be held July 10, 2019 was made by Councilwoman Witko, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

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

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

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

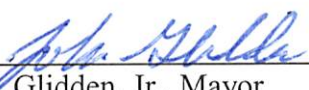
Adopted: July 10, 2019

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 July 10, 2019.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY**

ORDINANCE 2019:1258

**AN ORDINANCE DESIGNATING 189/203 HICKORY LANE
A HISTORIC LANDMARK AND AMENDING CHAPTER 200, ZONING, ATTACHMENT 3,
DESIGNATION OF HISTORIC LANDMARKS**

WHEREAS, the property located at Block 1202, Lot 37.07 on the Tax Map of the Borough of Closter, New Jersey, also known as 189 Hickory Lane, Closter, New Jersey with a mailing address of 203 Hickory Lane and is commonly known as MacBain Farmhouse; and

WHEREAS, pursuant to Chapter 35 of the Borough's Code, the Borough's Historic Preservation Commission (hereinafter "Commission") proposed the designation of the property, prepared a nomination report, and held a hearing; and

WHEREAS, via resolution of February 27, 2017, the Commission voted to adopt the nomination for the Historic Preservation designation; and

WHEREAS, the Commission forwarded the nomination report to the Mayor and Council via letter dated March 27, 2017; and again via e-mail of May 18, 2018; said report was discussed at numerous meetings, including the January 9, 2019 Council Meeting and the Governing Body accepted the report and authorized the Borough Attorney to refer same to the Planning Board; and

WHEREAS via correspondence dated February 6, 2019 the Planning Board Attorney forwarded to the Governing Body the decision of the Planning Board unanimously voted to accept the Council's recommendation to designate the MacBain Farmhouse as a historic structure; and

WHEREAS, the designation requires an amendment to Chapter 200, Zoning, Attachment 3 to include the name and address of the subject property.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Closter that the property known as 189 Hickory Lane, Block 2102, Lot 37.07 with a mailing address of 203 Hickory Lane, County of Bergen, Borough of Closter is hereby designated with Historic Landmark status pursuant to the Borough's Historic Preservation Code and New Jersey law.

BE IT FURTHER ORDAINED, that Chapter 200, Attachment 3, shall be amended to include the following text:

"189 Hickory Lane, mailing address 203 Hickory Lane (a/k/a "MacBain Farmhouse"), Block 1202, Lot 37.07, is and shall be designated as a historic landmark."

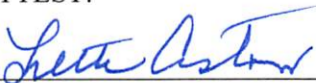
BE IT FURTHER ORDAINED, that the Borough Clerk is hereby authorized to forward a copy of this ordinance to the Borough's Building Department for their information and files.

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

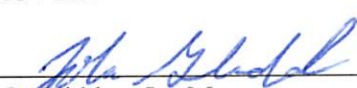
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Introduced: May 22, 2019
Adopted: July 10, 2019

ATTEST:


Loretta Castano, RMC, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 10, 2019.

Loretta Castano, Borough Clerk

THE BOROUGH OF CLOSTER, NJ
BERGEN COUNTY, NJ

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

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

Budgeted	Amount
Closter Board of Education June 19'	\$1,588,344.62
2018 Budget Appropriations	\$13,744.11
2019 Budget Appropriations – Operating Expenses	\$288,539.90
Payroll 06/14/19	\$294,211.08
Payroll 06/28/19	\$264,088.44
Current Treasury Account June 13, 2019 – July 10, 2019	\$2,448,928.15

Capital and Trust	Amount
Capital	\$166,701.48
Escrow Trust	\$5,671.20
Recreation	\$46,398.49
Housing Trust	\$2,381.46

The foregoing resolution was adopted at a meeting of the Mayor and Council held on July 10, 2019

Attest:



Loretta Castano, Borough Clerk

Approved:



John C. Glidden, Jr., Mayor

July 2, 2019
03:10 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 06/13/19 to 07/10/19
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			
13292	06/13/19	NORTH010 NORTH JERSEY MEDIA GROUP	476.85		4735
13293	06/13/19	ORGAN005 ORGANIC RECYCLING INC NY	520.00		4735
13294	06/13/19	RACHL000 RACHLES/MICHELE'S OIL CO., INC	8,459.13		4735
13295	06/13/19	THEST000 NJ ADVANCE MEDIA	119.45		4735
13296	06/18/19	DUNKI010 DUNKIN DONUTS	35.98		4739
13297	06/18/19	EMPTY000 EMPTY VASE	60.00		4739
13298	06/18/19	NONNA000 NONNA CLEMENTINA'S DELI	180.00		4739
13299	06/19/19	CAPIT000 CAPITAL CHECKING	100,000.00		4740
13300	06/20/19	BIGMA005 MRT RENTAL, LLC	1,224.00		4742
13301	06/20/19	BILLT019 BILL TURNER	600.00		4742
13302	06/20/19	KAFKA005 KAFKA FARMS	600.00		4742
13303	06/20/19	STOPS015 STOP & SHOP	18.46		4742
13304	06/20/19	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00		4743
13305	06/20/19	DIREC000 DIRECT ENERGY BUSINESS	1,895.38		4743
13306	06/20/19	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	817.14		4743
13307	06/20/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	1,636.53		4743
13308	06/20/19	SPECTR00 SPECTROTEL	2,242.04		4743
13309	06/20/19	UNITE020 SUEZ WATER NEW JERSEY	13,172.34		4743
13310	06/20/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	7,600.02		4744
13311	06/20/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	732.20		4745
13312	06/24/19	METRO015 METRO LANDSCAPE IRRIGATION INC	4,439.90		4746
13313	06/24/19	CLOST070 CLOSTER PUBLIC LIBRARY	61,447.83		4747
13314	06/25/19	WILLI065 WILLIE WILSON ENTERTAINMENT	900.00		4752
13315	06/25/19	JOEDE005 JOE DELIA MUSIC INC	900.00		4753
13316	06/25/19	INTER065 INTERSTATE WASTE SERVICES OF	21,194.09		4756
13317	06/26/19	CABLE000 OPTIMUM	157.44		4757
13318	06/26/19	DIREC001 DIRECT ENERGY BUSINESS	82.78		4757
13319	06/26/19	HORIZ000 HORIZON BCBSNJ	6,879.26	06/26/19 VOID	4757
13320	06/26/19	STAND000 STANDARD INSURANCE COMPANY	1,152.60		4757
13321	06/26/19	STATE015 STATE OF NJ DEPT OF LABOR &	304.50		4757
13322	06/26/19	UNITE020 SUEZ WATER NEW JERSEY	1,050.54		4757
13323	06/26/19	VERIZ020 VERIZON WIRELESS	1,230.87		4757
13324	06/26/19	HORIZ000 HORIZON BCBSNJ	6,837.26		4758
13325	06/27/19	DUDES010 DUDE SOLUTIONS INC	1,029.00		4759
13326	06/27/19	PERS-000 PERS - STATE OF NEW JERSEY	3,648.11		4759
13327	06/27/19	PFR -005 PFRS - STATE OF NEW JERSEY	846.00		4759
13328	06/27/19	DENNI000 CHIEF DENNIS KAINÉ	121.74		4761
13329	06/27/19	DENNI005 DENNIS KAINÉ	290.34		4761
13330	07/02/19	JOELZ000 JOEL ZELNIK	900.00		4763
13331	07/02/19	AMGRA000 AM GRAPHICS CO., INC.	580.00		4765
13332	07/02/19	ANTHO005 ANTHONY GALLINA	450.00		4765
13333	07/02/19	ARCTI005 ARCTIC FALLS SPRING WATER INC.	156.40		4765
13334	07/02/19	ARIST000 ARISTA TROPHIES	179.02		4765
13335	07/02/19	BEATT000 BEATTIE PADOVANO, LLC	310.00		4765
13336	07/02/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	906.25		4765
13337	07/02/19	BRAEN000 BRAEN STONE	182.25		4765
13338	07/02/19	CUSTO001 CUSTOM BANDAG INC	945.00		4765
13339	07/02/19	DECOT000 DECOTIIS, FITZPATRICK, COLE &	1,325.20		4765
13340	07/02/19	DELUX000 DELUXE INTERNATIONAL TRUCKS	510.89		4765

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued	
13341	07/02/19	GOLDT000 GOLD TYPE BUSINESS MACHINES	3,263.00	4765
13342	07/02/19	HACKE010 HEALTH AWARENESS REGIONAL PROG	2,323.50	4765
13343	07/02/19	JBLOC000 J & B LOCK & ALARM, INC.	113.00	4765
13344	07/02/19	JETVA005 JET VAC EQUIPMENT, LLC	134.60	4765
13345	07/02/19	KEYST005 KEYSTONE PRINTING INC.	765.00	4765
13346	07/02/19	LANGU000 LANGUAGE LINE SERVICES, INC.	36.75	4765
13347	07/02/19	LERCH000 LERCH, VINCI & HIGGINS,LLP	9,917.50	4765
13348	07/02/19	LEVIT005 LEVITT'S LLC	278.07	4765
13349	07/02/19	MAGLO000 MAGLOCLEN	800.00	4765
13350	07/02/19	MARCS000 MARC SAPERSTEIN	450.00	4765
13351	07/02/19	NEOP0025 NEOPOST USA INC.	432.51	4765
13352	07/02/19	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	375.00	4765
13353	07/02/19	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	115.00	4765
13354	07/02/19	NORTH010 NORTH JERSEY MEDIA GROUP	10.45	4765
13355	07/02/19	PARTS003 PARTS AUTHORITY, INC.	238.36	4765
13356	07/02/19	PGAUT006 P&G AUTO INC.	525.99	4765
13357	07/02/19	RACHL000 RACHLES/MICHELE'S OIL CO., INC	2,504.79	4765
13358	07/02/19	RIVER000 RIVERSIDE COOPERATIVE	300.00	4765
13359	07/02/19	ROBER065 ROBERT J COHAN	450.00	4765
13360	07/02/19	RUGGE000 SMITTY'S PRODUCTIONS INC	1,539.52	4765
13361	07/02/19	SNAP-010 SNAP-ON INDUSTRIAL	911.25	4765
13362	07/02/19	SPORT010 SPORTS TIME	100.00	4765
13363	07/02/19	STATE065 STATE TOXICOLOGY LABORATORY	135.00	4765
13364	07/02/19	STORR000 STORR TRACTOR COMPANY	214.70	4765
13365	07/02/19	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	173.83	4765
13366	07/02/19	SWIFT010 SWIFTREACH NETWORKS, INC.	3,195.00	4765
13367	07/02/19	TILCO000 TILCON NY/CREDIT DEPT	250.84	4765
13368	07/02/19	TRI-CO03 TRI-COUNTY PROPERTY MAINT.	750.00	4765
13369	07/02/19	WBMAS000 W. B. MASON CO., INC.	2,069.89	4765
13370	07/02/19	WESTP000 THOMSON REUTERS - WEST	114.00	4765
13371	07/10/19	ALFON000 ALFONSO DIASPARRA	149.17	4771
13372	07/10/19	ALPHO000 ALPHONSO H. YOUNG JR.	1,564.93	4771
13373	07/10/19	ANDRE010 ANDREW ORLICH	509.73	4771
13374	07/10/19	CHIEF000 DAVID BERRIAN	593.29	4771
13375	07/10/19	DAVID050 DAVID HOLLENDER	468.35	4771
13376	07/10/19	DONAL010 DONALD NICOLETTI	1,564.93	4771
13377	07/10/19	DONDE000 DONN DEEGAN	1,371.86	4771
13378	07/10/19	DONOV000 DONOVAN BLADES	325.58	4771
13379	07/10/19	JAMES000 JAMES B. WINTERS	1,564.93	4771
13380	07/10/19	JAMES035 JAMES GORDON	241.09	4771
13381	07/10/19	JAMES080 JAMES G. GABETTIE	149.17	4771
13382	07/10/19	JEROM000 JEROME IKALOWYCH	1,564.93	4771
13383	07/10/19	JOSEP020 JOSEPH CORVELLI	441.65	4771
13384	07/10/19	KEVIN000 KEVIN M. DOERR	1,564.93	4771
13385	07/10/19	MICHA026 MICHAEL DILUZIO	149.17	4771
13386	07/10/19	NORMA010 NORMA T. KETLER	149.17	4771
13387	07/10/19	RICHA040 RICHARD D'AMICO	468.35	4771
13388	07/10/19	ROBER015 ROBERT C. TALMO	301.84	4771
13389	07/10/19	RONAL010 RONALD GAFFNEY	140.27	4771
13390	07/10/19	THOMA025 THOMAS MCNAMARA	149.16	4771
13391	07/10/19	TIMOTH00 TIMOTHY CONWAY	602.91	4771
13392	07/10/19	WILLI040 WILLIAM HOWARD	429.47	4771

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT					
		CURRENT TREASURY ACCOUNT			Continued
13393	07/10/19	WILLI050 WILLIAM KUNZE	149.17		4771
13394	07/10/19	WILLI060 WILLIAM T. BREWSTER	376.59		4771
13395	07/10/19	WMCLO000 W. MCLOUGHLIN	1,564.93		4771
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 103	1	302,069.65	6,879.26
		Direct Deposit: 0	0	0.00	0.00
		Total: 103	1	302,069.65	6,879.26
04CAPITAL					
		CAPITAL ACCOUNT			
1073	07/02/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	17,803.68		4766
1074	07/02/19	DECOT000 DECOTIIS, FITZPATRICK, COLE &	1,571.80		4766
1075	07/02/19	LERCH000 LERCH, VINCI & HIGGINS, LLP	350.00		4766
1076	07/02/19	PHILL005 PHILLIPS SPORTS LLC	130,476.00		4766
1077	07/02/19	RARIT000 RARITAN VALLEY COMM COLLEGE	16,500.00		4766
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 5	0	166,701.48	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 5	0	166,701.48	0.00
12 COAH ACCOUNT					
		COAH ACCOUNT INVESTORS			
91	07/10/19	EDWAR010 EDWARD ROGAN & ASSOCIATES	2,381.46		4767
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	2,381.46	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	2,381.46	0.00
13 DEV ESCROW					
		ESCROW MUNIDEX CHECKING 1			
1705	07/10/19	DECOT000 DECOTIIS, FITZPATRICK, COLE &	280.00		4768
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	280.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	280.00	0.00
13 DEV ESCROW 2					
		ESCROW EDMUNDS CHECKING 2			
3159	06/27/19	CURRE000 CURRENT TREASURY FUND	150.37		4760
3160	07/10/19	ADAMC005 ADAM CROSS	287.48		4769
3161	07/10/19	BEATT000 BEATTIE PADOVANO, LLC	920.00		4769
3162	07/10/19	BENTZ005 BENTZIG, BRADFORD	146.04		4769
3163	07/10/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	3,187.31		4769
3164	07/10/19	GITTL005 GITTLEMAN MUHLSTOCK &	400.00		4769
3165	07/10/19	GJEVU005 GJEVUKAJ RESTAURANT CORP	300.00		4769
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 7	0	5,391.20	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 7	0	5,391.20	0.00

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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13 DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2	Continued			
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u> 117	1	476,823.79	6,879.26
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>117</u>	<u>1</u>	<u>476,823.79</u>	<u>6,879.26</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	13,744.11	0.00	0.00	13,744.11
CURRENT FUND	9-01	288,325.54	0.00	0.00	288,325.54
GENERAL CAPITAL FUND	C-04	166,701.48	0.00	0.00	166,701.48
HOUSING TRUST FUND	T-12	2,381.46	0.00	0.00	2,381.46
Total of All Funds:		<u>471,152.59</u>	<u>0.00</u>	<u>0.00</u>	<u>471,152.59</u>

Project Description	Project No.	Project Total
80 KNICKERBOCKER RD	040-703800	280.00
48 PERRY STREET	2010038053	7.96
59 WEST ST/11&15 VAN SCIVER	2010038061	1.28
53 TALLON TERRACE	2010038384	13.29
104 FOREST STREET	2010047625	222.81
81 ECKERSON AVE	2010048557	146.04
247 WEST STREET	2010048664	43.36
99 HARING STREET	2010055289	47.50
10 LAURENCE COURT	2010055859	36.98
82 BOWERS LANE	2010057003	287.48
597 PIERMONT RD	2010057008	880.00
334 DURIE AVE	2010057019	215.72
131 WEST STREET	2010057034	400.00
43 JANE STREET	2010057052	638.44
110 PINE STREET	2010057061	40.00
13 COLLINS AVE	2010057062	319.22
181 PIERMONT RD	2010057075	300.00
376 ANDERSON AVE	2010057076	636.81
198 HICKORY LANE	2010057078	429.81
178 ALPINE DRIVE	2010057079	414.00
29 HAWTHORNE TERRACE	2010057082	310.50
Total of All Projects:		<u>5,671.20</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

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Range of Checking Accts: 14RECREATION to 16PAYROLL Range of Check Dates: 06/13/19 to 07/10/19
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
14RECREATION		SPECIAL RECREATION ACCOUT			
540	06/13/19	CLOST015 CLOSTER COACHES ASSOCIATION	14,755.46		4733
541	06/13/19	DUMON005 DUMONT LITTLE LEAGUE, INC	1,950.00		4736
542	06/13/19	MADSC005 MAD SCIENCE OF NORTHEAST NJ	1,235.00		4736
543	06/25/19	PRISM005 PRISMATIC MAGIC LLC	999.00		4754
544	06/25/19	HORIZ010 HORIZON ENTERTAINMENT &	2,800.00		4755
545	07/02/19	POWER003 POWERHOUSE STUDIOS TAKE	1,700.00		4764
546	07/10/19	ADMAN000 AD MANUFACTURING CORP.	962.85		4770
547	07/10/19	ARIST000 ARISTA TROPHIES	640.00		4770
548	07/10/19	CLOST015 CLOSTER COACHES ASSOCIATION	14,666.58		4770
549	07/10/19	FLAGH005 FLAGHOUSE INC.	579.60		4770
550	07/10/19	MIDCO000 MID COUNTY OFFICIALS ASSOC.	6,110.00		4770

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	46,398.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	46,398.49	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	46,398.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	46,398.49	0.00

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	46,398.49	0.00	0.00	46,398.49
Total of All Funds:		<u>46,398.49</u>	<u>0.00</u>	<u>0.00</u>	<u>46,398.49</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 06/13/19 to 07/10/19
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				
906131	06/13/19	CLOST010 CLOSTER BOARD OF EDUCATION	794,172.31		4734
906132	06/13/19	PAYRO000 PAYROLL AGENCY ACCOUNT	106.74		4737
906191	06/19/19	CLOST010 CLOSTER BOARD OF EDUCATION	794,172.31		4741
906252	06/25/19	PAYRO000 PAYROLL AGENCY ACCOUNT	9,231.32		4748
906253	06/25/19	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	254,857.12		4750
906254	06/25/19	PAYRO000 PAYROLL AGENCY ACCOUNT	107.62		4751

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	1,852,647.42	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>6</u>	<u>0</u>	<u>1,852,647.42</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	1,852,647.42	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>6</u>	<u>0</u>	<u>1,852,647.42</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	9-01	1,852,647.42	0.00	0.00	1,852,647.42
Total of All Funds:		<u>1,852,647.42</u>	<u>0.00</u>	<u>0.00</u>	<u>1,852,647.42</u>

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BOROUGH OF CLOSTER
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Ids: 906121 to 906123
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
906121	06/12/19	PAYRO000 PAYROLL AGENCY ACCOUNT	12,655.90		4731
906123	06/12/19	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	281,555.18		4732

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	294,211.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	294,211.08	0.00

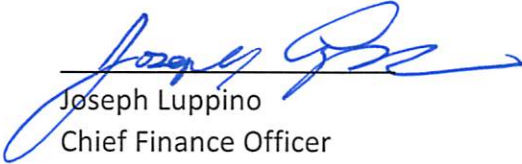
Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	9-01	294,211.08	0.00	0.00	294,211.08
Total of All Funds:		<u>294,211.08</u>	<u>0.00</u>	<u>0.00</u>	<u>294,211.08</u>

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 -	June	2019	\$ 1,588,344.62
Northern Valley Regional H.S. -			\$ -
Bergen County Tax			\$ -
Bergen County Open Space Tax			\$ -
2018 Budget Appropriations -	Operating		\$ 13,744.11
2019 Budget Appropriations -	Operating		\$ 288,539.90
Payroll	06/14/19		\$ 294,211.08
Payroll	06/28/19		\$ 264,088.44
Total Current Treasury	06/13/19 - 07/10/19		<u>\$2,448,928.15</u>
Capital			\$ 166,701.48
Escrow Trust Account			\$ 5,671.20
Recreation			\$ 46,398.49
Housing Trust			\$ 2,381.46
Animal Account			\$ -
Open Space			\$ -
Community Development Block Grant			\$ -
Food Locker			\$ -


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated:07/10/19

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
(Borough Ordinance 2019:1256) (Capital Account: C-04-19-256-002 -003)
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR
WITH NATIONAL COOPERATIVE CONTRACTS FOR DPW POLE
BARN TRUCK STORAGE BUILDINGS**

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

WHEREAS, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 (the "Law" or "Chapter 139" and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a National Cooperative Contract is hereby approved for municipalities, and;

WHEREAS, the Borough of Closter has the need to procure certain specialized storage for trucks and equipment in accord with the Local Publics Contract Law N.J.S.A. 40A:11-1 et. Seq., and;

WHEREAS, the Borough of Closter has previously acted in accord with New Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being the Middlesex Regional Educational Services Commission of New Jersey (MRESCNJ) Cooperative (ESCNJ State Approved Coop #65MCESCCPS), and;

WHEREAS, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with, and;

WHEREAS, the Borough's Qualified Purchasing Agent has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation, and;

WHEREAS, the equipment and corresponding ESCNJ Cooperative Contract numbers are:

Dutchmann Contracting Pole Barns Truck Storage Buildings, Middlesex Regional Educational Services Commission of NJ, approved contract #65MCESCCPS; ESCNJ 16/17-54 GC2 through Murray Contracting/ Paving and Concrete LLC, 210 S. Newman St., Hackensack, NJ 07601, and;

WHEREAS, the total purchase price for the quantity of two (2) Pole Barns Truck Storage Buildings is follows:

Pole Barns Truck Storage Building	\$246,397.71 each
Total Cost	\$493,407.98

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2019, Capital Account C-04-19-256-002-003.

Dated: July 10, 2019



Joseph Luppino, CFO

WHEREAS, the Chief Financial Officer of the Borough of Closter has certified that adequate funds for such contract are available and are designated to line item appropriation of the official budget. A copy of the said certification is attached hereto and part hereof and the funds to be expended herein are assigned to line item no. see below. A copy of the within resolution and certification shall be certified by the Borough Clerk.

NOW THEREFORE BE IT RESOLVED THAT, the Borough QPA is hereby directed to effectuate the purchase of herein approved equipment for the approved cost.

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

Adopted: July 10, 2019

APPROVED BY:


 John C. Glidden, Jr., Mayor

ATTEST:


 Loretta Castano, Borough Clerk

EL 7/11/19

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on July 10, 2019

 Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Exp. Period</u>	<u>Amount</u>
2	Pole Barns Truck Storage Buildings	Murray Contracting LLC 210 S. Newman St. Hackensack, NJ 07601	07/25/2020	\$246,397.71

TOTAL: \$493,407.98

MRESC #65MCESCCPS Cooperative Contract ESCNJ 16/17-54 GC2



Scope of Work

ESCNJ State Approved Coop #85MCESCCPS

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: William Dahle
MRESC - Borough of Closter
No Address Input

2017840753

Job Order No: 067532.00
Job Order Title: Closter Pole Barns Truck Storage Buildings
Contract #: ESCNJ 16/17-54 GC2

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Please see the attached detailed scope of work below.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC2.

William Dahle

Date

Contractor Project Manager

Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCECCPS

Date: April 17, 2019

Re: IQC Master Contract #: ESCNJ 16/17-54 GC2
JOC Work Order #: 067532.00
Owner PO #:
Title: Closter Pole Barns Truck Storage Buildings
Contractor: Murray Paving and Concrete
Proposal Value: \$493,407.98

BUILDING ONE - CONCRETE SLAB	\$64,375.82
BUILDING ONE - CONSTRUCTION	\$181,367.14
BUILDING ONE - DEBRIS REMOVAL	\$654.75
BUILDING TWO - CONCRETE SLAB	\$64,988.38
BUILDING TWO - CONSTRUCTION	\$181,367.14
BUILDING TWO - DEBRIS REMOVAL	\$654.75
Proposal Total	\$493,407.98

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCECCPS

Date: April 17, 2019

Re: IQC Master Contract #: ESCNJ 16/17-54 GC2
 JOC Work Order #: 067532.00
 Owner PO #:
 Title: Closter Pole Barns Truck Storage Buildings
 Contractor: Murray Paving and Concrete
 Proposal Value: \$493,407.98

Sect.	Item	Mod.	UOM	Description	Line Total										
Labor	Equip.	Material	(Excludes)												
BUILDING ONE - CONCRETE SLAB															
1	01 22 20 00 0008		HR	Cement Mason For tasks not included in the Task Catalog and as directed by owner only.	\$1,974.38										
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>=</td> <td>Total</td> </tr> <tr> <td>24.00 x</td> <td>84.81 x</td> <td>0.9700</td> <td>=</td> <td>1,974.38</td> </tr> </table>	Quantity	Unit Price	Factor	=	Total	24.00 x	84.81 x	0.9700	=	1,974.38	
Quantity	Unit Price	Factor	=	Total											
24.00 x	84.81 x	0.9700	=	1,974.38											
				SET UP POUR STOPS, GRADING, MATERIALS STAGING											
2	01 22 20 00 0008 0002		MOD	For Foreman, Add	\$98.71										
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>=</td> <td>Total</td> </tr> <tr> <td>24.00 x</td> <td>4.24 x</td> <td>0.9700</td> <td>=</td> <td>98.71</td> </tr> </table>	Quantity	Unit Price	Factor	=	Total	24.00 x	4.24 x	0.9700	=	98.71	
Quantity	Unit Price	Factor	=	Total											
24.00 x	4.24 x	0.9700	=	98.71											
3	01 22 20 00 0016		HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.	\$1,656.60										
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>=</td> <td>Total</td> </tr> <tr> <td>24.00 x</td> <td>71.16 x</td> <td>0.9700</td> <td>=</td> <td>1,656.60</td> </tr> </table>	Quantity	Unit Price	Factor	=	Total	24.00 x	71.16 x	0.9700	=	1,656.60	
Quantity	Unit Price	Factor	=	Total											
24.00 x	71.16 x	0.9700	=	1,656.60											
				SPREAD SUPPLIED AGGREGATE SLAB BASE											
4	01 22 23 00 0162		DAY	5 Ton, Single Smooth Drum, Ride-On Self-Propelled Vibratory Roller With Full-Time Operator	\$2,362.53										
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>=</td> <td>Total</td> </tr> <tr> <td>2.00 x</td> <td>1,217.80 x</td> <td>0.9700</td> <td>=</td> <td>2,362.53</td> </tr> </table>	Quantity	Unit Price	Factor	=	Total	2.00 x	1,217.80 x	0.9700	=	2,362.53	
Quantity	Unit Price	Factor	=	Total											
2.00 x	1,217.80 x	0.9700	=	2,362.53											
				COMPACTION SLAB AREA BASE											
5	01 71 13 00 0003		EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' Bed Includes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom manlifts with >40' boom lengths, etc.	\$781.10										
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>=</td> <td>Total</td> </tr> <tr> <td>2.00 x</td> <td>402.63 x</td> <td>0.9700</td> <td>=</td> <td>781.10</td> </tr> </table>	Quantity	Unit Price	Factor	=	Total	2.00 x	402.63 x	0.9700	=	781.10	
Quantity	Unit Price	Factor	=	Total											
2.00 x	402.63 x	0.9700	=	781.10											
				CONCRETE SLAB EQUIPMENT											
6	02 41 19 13 0014		EA	Saw Cut Minimum Charge For projects where the total saw cutting charge is less than the minimum charge, use this task exclusively. This task should not be used in conjunction with any other tasks in this section.	\$727.43										
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>=</td> <td>Total</td> </tr> <tr> <td>1.00 x</td> <td>749.93 x</td> <td>0.9700</td> <td>=</td> <td>727.43</td> </tr> </table>	Quantity	Unit Price	Factor	=	Total	1.00 x	749.93 x	0.9700	=	727.43	
Quantity	Unit Price	Factor	=	Total											
1.00 x	749.93 x	0.9700	=	727.43											
				CONCRETE SLAB EXPANSION											
7	03 05 00 00 0014		CY	25 LB/CY Steel Fibers, Concrete Admixture	\$1,874.33										
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>=</td> <td>Total</td> </tr> <tr> <td>95.00 x</td> <td>20.34 x</td> <td>0.9700</td> <td>=</td> <td>1,874.33</td> </tr> </table>	Quantity	Unit Price	Factor	=	Total	95.00 x	20.34 x	0.9700	=	1,874.33	
Quantity	Unit Price	Factor	=	Total											
95.00 x	20.34 x	0.9700	=	1,874.33											
				CONCRETE SLAB FIBER MESH											

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 067532.00
Job Order Title: Closter Pole Barns Truck Storage Buildings

BUILDING ONE - CONCRETE SLAB

8	03 11 13 00 0009	LF	Up To 6" High Slab Edge and Block-Out Wood Formwork						\$765.33	
		Installation	Quantity	Unit Price	Factor	=	Total			
			150.00	5.26	0.9700		765.33			
			INTER SLAB POUR STOPS							
9	03 11 13 00 0009 0004	MOD	For Up To 250, Add						\$144.05	
		Installation	Quantity	Unit Price	Factor	=	Total			
			150.00	0.99	0.9700		144.05			
10	03 11 13 00 0009	LF	Up To 6" High Slab Edge and Block-Out Wood Formwork						\$1,530.66	
		Installation	Quantity	Unit Price	Factor	=	Total			
			300.00	5.26	0.9700		1,530.66			
			CONCRETE SLAB							
11	03 22 11 00 0004	SF	6" x 6" x #6, 42 LB/CSF, Plain Welded Wire Fabric Reinforcing Placed In Floors Or Slabs (W2.9 x W2.9)						\$4,801.50	
		Installation	Quantity	Unit Price	Factor	=	Total			
			5,000.00	0.99	0.9700		4,801.50			
			CONCRETE SLAB							
12	03 31 13 00 0005	SF	6" 3,000 PSI Slab On Grade Concrete Slabs Assembly						\$34,047.00	
		Installation	Quantity	Unit Price	Factor	=	Total			
			5,000.00	7.02	0.9700		34,047.00			
			CONCRETE SLAB 4,000 PSI							
13	03 31 13 00 0005 0069	MOD	For 4,000 PSI Concrete, Add						\$1,067.00	
		Installation	Quantity	Unit Price	Factor	=	Total			
			5,000.00	0.22	0.9700		1,067.00			
14	03 31 13 00 0005 0075	MOD	For >2,000 To 5,000, Add						\$2,570.50	
		Installation	Quantity	Unit Price	Factor	=	Total			
			5,000.00	0.53	0.9700		2,570.50			
15	03 31 13 00 0091	CY	50' Haul, Non Motorized, Concrete Buggy						\$582.29	
		Installation	Quantity	Unit Price	Factor	=	Total			
			30.00	20.01	0.9700		582.29			
			CONCRETE SLAB							
16	03 35 16 00 0006	SF	Steel Trowel, Concrete Floor Finish						\$7,905.50	
		Installation	Quantity	Unit Price	Factor	=	Total			
			5,000.00	1.63	0.9700		7,905.50			
			CONCRETE SLAB							
17	31 23 16 36 0021	CY	Compaction Of Fill Or Subbase For Building Foundations and Other Structures by Vibratory Plate, Air Tamper, Etcetera						\$903.07	
		Installation	Quantity	Unit Price	Factor	=	Total			
			95.00	9.80	0.9700		903.07			
			CONCRETE SLAB BASE COMPACTION							
18	31 23 16 36 0021 0013	MOD	For >50 To 250, Add						\$361.23	
		Installation	Quantity	Unit Price	Factor	=	Total			
			95.00	3.92	0.9700		361.23			
19	31 23 16 36 0024	SY	Rough Grading For Building Foundations And Other Structures by Machine						\$112.76	
		Installation	Quantity	Unit Price	Factor	=	Total			
			125.00	0.93	0.9700		112.76			
			CONCRETE SLAB AND PIERS							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 067532.00
Job Order Title: Closter Pole Barns Truck Storage Buildings

BUILDING ONE - CONCRETE SLAB

20	31	23	16	36	0025	SY	Finish Grading For Building Foundations And Other Structures by Machine					\$109.85
						Installation	Quantity	Unit Price	Factor	=	Total	
							75.00	1.51	0.9700		109.85	
							x	x				
CONCRETE SLAB BASE												

Subtotal for BUILDING ONE - CONCRETE SLAB \$64,375.82

BUILDING ONE - CONSTRUCTION

21	01	22	20	00	0006	HR	CarpenterFor tasks not included in the Task Catalog and as directed by owner only.					\$3,570.38
						Installation	Quantity	Unit Price	Factor	=	Total	
							40.00	92.02	0.9700		3,570.38	
							x	x				
MATERIALS STAGING LAYOUT STRUCTURE FRAMING												
22	01	22	20	00	0006	0002	MOD	For Foreman, Add				\$178.48
						Installation	Quantity	Unit Price	Factor	=	Total	
							40.00	4.60	0.9700		178.48	
							x	x				
23	01	22	20	00	0016	HR	LaborerFor tasks not included in the Task Catalog and as directed by owner only.					\$2,761.01
						Installation	Quantity	Unit Price	Factor	=	Total	
							40.00	71.16	0.9700		2,761.01	
							x	x				
EQUIPMENT SET UP, MATERIAL CUTTING												
24	01	22	20	00	0044	HR	Surveyor					\$869.74
						Installation	Quantity	Unit Price	Factor	=	Total	
							16.00	56.04	0.9700		869.74	
							x	x				
LAYOUT PIER FOOTINGS, GRADING BENCHMARKS												
25	01	22	20	00	0056	HR	Draftsman					\$1,132.96
						Installation	Quantity	Unit Price	Factor	=	Total	
							16.00	73.00	0.9700		1,132.96	
							x	x				
FABRICATION DOCUMENTS												
26	01	22	23	00	0218	DAY	Backhoe Attachment For Skid-Steer Loaders					\$511.04
						Installation	Quantity	Unit Price	Factor	=	Total	
							5.00	105.37	0.9700		511.04	
							x	x				
FOUNDATION PIERS												
27	01	22	23	00	0226	MO	9", 12", Or 16" Auger Attachment For Skid-Steer Loaders					\$511.06
						Installation	Quantity	Unit Price	Factor	=	Total	
							1.00	526.87	0.9700		511.06	
							x	x				
FOUNDATION PIERS												
28	01	22	23	00	0308	DAY	1/2 To 5/8 CY, 65 HP, Loader-Backhoe With Standard Bucket And Full-Time Operator					\$3,182.52
						Installation	Quantity	Unit Price	Factor	=	Total	
							3.00	1,093.65	0.9700		3,182.52	
							x	x				
FOUNDATION PIERS												
29	01	71	13	00	0002	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Rollback Flatbed TruckIncludes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as trenchers, skid-steer loaders (bobcats), industrial warehouse forklifts, sweepers, scissor platform lifts, telescoping and articulating boom manlifts with up to 40' boom lengths, etc.					\$390.56
						Installation	Quantity	Unit Price	Factor	=	Total	
							2.00	201.32	0.9700		390.56	
							x	x				
FOUNDATION PIERS												

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 067532.00
Job Order Title: Closter Pole Barns Truck Storage Buildings

BUILDING ONE - CONSTRUCTION										
30	03 48 54 00 0002	EA	2' x 2' x 2' Precast Concrete Block						\$2,623.81	
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			32.00		84.53		0.9700		2,623.81	
			FOUNDATION PIERS							
31	06 11 16 00 0066	SF	2' x 6" Wood Wall Framing At 24" On Center						\$3,862.54	
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			2,200.00		1.81		0.9700		3,862.54	
			FRAMING							
32	06 11 16 00 0102	LF	6' x 6" Pressure Treated Wood Post						\$4,474.61	
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			700.00		6.59		0.9700		4,474.61	
			FRAMING							
33	06 11 16 00 0105	LF	2' x 6" Wood Girt						\$560.18	
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			250.00		2.31		0.9700		560.18	
			FRAMING							
34	06 11 16 00 0130	LF	2' x 6" Pressure Treated Wood Blocking To Wood						\$607.22	
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			100.00		6.26		0.9700		607.22	
			FRAMING							
35	06 17 53 00 0024	EA	54' Pre-Assembled Wood Roof Truss, 4 In 12 Slope						\$32,813.16	
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			50.00		676.56		0.9700		32,813.16	
			FRAMING							
36	06 17 53 00 0024 0032	MOD	For 3 In 12 Slope, Add						\$461.24	
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			50.00		9.51		0.9700		461.24	
			FRAMING							
37	06 17 53 00 0050	EA	52' Pre-Assembled Wood Gable End Roof Truss, 4 In 12 Slope						\$1,497.74	
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			2.00		772.03		0.9700		1,497.74	
			FRAMING							
38	06 17 53 00 0050 0032	MOD	For 3 In 12 Slope, Add						\$24.33	
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			2.00		12.54		0.9700		24.33	
			FRAMING							
39	08 36 13 00 0042	EA	18' x 16', Non Insulated, 24 Gauge Galvanized Steel Sectional Door, Manual Lift						\$25,949.10	
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			5.00		5,350.33		0.9700		25,949.10	
			GARAGE DOORS							
40	13 34 19 00 0068	GSF	18' Eave Height, >80' To 100' Wide, Single Post 2-Span Frame Building With 26 Gauge Roofing And Siding						\$88,367.00	
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			5,000.00		18.22		0.9700		88,367.00	
			FRAMING							
41	13 34 19 00 0068 0004	MOD	For >1 In 12 Slope To 3 In 12 Slope, Add						\$2,667.50	
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			5,000.00		0.55		0.9700		2,667.50	

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 067532.00
Job Order Title: Closter Pole Barns Truck Storage Buildings

BUILDING ONE - CONSTRUCTION

42	13 34 19 00 0111	EA	Single Door, Metal Frame Rough Opening						\$871.03	
			Installation	Quantity	Unit Price	Factor	=	Total		
				2.00	345.89	0.9700		671.03		
				x	x					
			DOOR UNITS							
43	13 34 19 00 0130	LF	Vented Ridge Vent For Standing Seam Roof						\$2,299.87	
			Installation	Quantity	Unit Price	Factor	=	Total		
				100.00	23.71	0.9700		2,299.87		
				x	x					
			FRAMING							
44	31 23 16 13 0014	CY	Compaction of Fill or Subbase for Trenches by Hand						\$488.73	
			Installation	Quantity	Unit Price	Factor	=	Total		
				15.00	33.59	0.9700		488.73		
				x	x					
			FOUNDATION PIERS							
45	31 23 16 36 0019	CY	Backfilling Around Building Foundations And Other Structures By Hand						\$891.33	
			Installation	Quantity	Unit Price	Factor	=	Total		
				18.00	51.05	0.9700		891.33		
				x	x					
			FOUNDATION PIERS							

Subtotal for BUILDING ONE - CONSTRUCTION **\$181,367.14**

BUILDING ONE - DEBRIS REMOVAL

46	01 74 19 00 0013	EA	30 CY Dumpster (4 Ton) *Construction Debris*Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.						\$654.75	
			Installation	Quantity	Unit Price	Factor	=	Total		
				1.00	675.00	0.9700		654.75		
				x	x					
			DEBRIS REMOVAL							

Subtotal for BUILDING ONE - DEBRIS REMOVAL **\$654.75**

BUILDING TWO - CONCRETE SLAB

47	01 22 20 00 0008	HR	Cement MasonFor tasks not included in the Task Catalog and as directed by owner only.						\$1,974.38	
			Installation	Quantity	Unit Price	Factor	=	Total		
				24.00	84.81	0.9700		1,974.38		
				x	x					
			SET UP POUR STOPS, GRADING, MATERIALS STAGING							
48	01 22 20 00 0008 0002	MOD	For Foreman, Add						\$98.71	
			Installation	Quantity	Unit Price	Factor	=	Total		
				24.00	4.24	0.9700		98.71		
				x	x					
49	01 22 20 00 0016	HR	LaborerFor tasks not included in the Task Catalog and as directed by owner only.						\$1,656.60	
			Installation	Quantity	Unit Price	Factor	=	Total		
				24.00	71.16	0.9700		1,656.60		
				x	x					
			SPREAD SUPPLIED AGGREGATE SLAB BASE							
50	01 22 23 00 0162	DAY	5 Ton, Single Smooth Drum, Ride-On Self-Propelled Vibratory Roller With Full-Time Operator						\$2,362.53	
			Installation	Quantity	Unit Price	Factor	=	Total		
				2.00	1,217.80	0.9700		2,362.53		
				x	x					
			COMPACTION SLAB BASE							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 067532.00
Job Order Title: Closter Pole Barns Truck Storage Buildings

BUILDING TWO - CONCRETE SLAB

51	01 71 13 00 0003	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' Bed Includes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradails, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom manlifts with >40' boom lengths, etc.						\$781.10	
		Installation	Quantity	Unit Price	Factor	=	Total			
			2.00	402.63	x	0.9700	=	781.10		
			CONCRETE SLAB EQUIPMENT							
52	02 41 19 13 0014	EA	Saw Cut Minimum Charge For projects where the total saw cutting charge is less than the minimum charge, use this task exclusively. This task should not be used in conjunction with any other tasks in this section.						\$727.43	
		Installation	Quantity	Unit Price	Factor	=	Total			
			1.00	749.93	x	0.9700	=	727.43		
			CONCRETE SLAB EXPANSION							
53	03 05 00 00 0014	CY	25 LB/CY Steel Fibers, Concrete Admixture						\$1,874.33	
		Installation	Quantity	Unit Price	Factor	=	Total			
			95.00	20.34	x	0.9700	=	1,874.33		
			CONCRETE SLAB FIBER MESH							
54	03 11 13 00 0009	LF	Up To 6" High Slab Edge and Block-Out Wood Formwork						\$1,530.66	
		Installation	Quantity	Unit Price	Factor	=	Total			
			300.00	5.26	x	0.9700	=	1,530.66		
			CONCRETE SLAB							
55	03 11 13 00 0009	LF	Up To 6" High Slab Edge and Block-Out Wood Formwork						\$765.33	
		Installation	Quantity	Unit Price	Factor	=	Total			
			150.00	5.26	x	0.9700	=	765.33		
			INTERIOR SLAB POUR STOPS							
56	03 11 13 00 0009 0004	MOD	For Up To 250, Add						\$144.05	
		Installation	Quantity	Unit Price	Factor	=	Total			
			150.00	0.99	x	0.9700	=	144.05		
57	03 22 11 00 0004	SF	6" x 6" x #6, 42 LB/CSF, Plain Welded Wire Fabric Reinforcing Placed In Floors Or Slabs (W2.9 x W2.9)						\$4,801.50	
		Installation	Quantity	Unit Price	Factor	=	Total			
			5,000.00	0.99	x	0.9700	=	4,801.50		
			CONCRETE SLAB							
58	03 31 13 00 0005	SF	6" 3,000 PSI Slab On Grade Concrete Slabs Assembly						\$34,047.00	
		Installation	Quantity	Unit Price	Factor	=	Total			
			5,000.00	7.02	x	0.9700	=	34,047.00		
			CONCRETE SLAB 4,000 PSI							
59	03 31 13 00 0005 0069	MOD	For 4,000 PSI Concrete, Add						\$1,067.00	
		Installation	Quantity	Unit Price	Factor	=	Total			
			5,000.00	0.22	x	0.9700	=	1,067.00		
60	03 31 13 00 0005 0075	MOD	For >2,000 To 5,000, Add						\$2,570.50	
		Installation	Quantity	Unit Price	Factor	=	Total			
			5,000.00	0.53	x	0.9700	=	2,570.50		
61	03 31 13 00 0091	CY	50' Haul, Non Motorized, Concrete Buggy						\$582.29	
		Installation	Quantity	Unit Price	Factor	=	Total			
			30.00	20.01	x	0.9700	=	582.29		
			CONCRETE SLAB							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 067532.00
Job Order Title: Closter Pole Barns Truck Storage Buildings

BUILDING TWO - CONCRETE SLAB										
62	03 35 16 00 0006	SF	Steel Trowel, Concrete Floor Finish							\$7,905.50
				Quantity	Unit Price	Factor	=	Total		
		Installation		5,000.00	1.63	x	0.9700		7,905.50	
			CONCRETE SLAB							
63	31 23 16 36 0021	CY	Compaction Of Fill Or Subbase For Building Foundations and Other Structures by Vibratory Plate, Air Tamper, Etcetera							\$903.07
				Quantity	Unit Price	Factor	=	Total		
		Installation		95.00	9.80	x	0.9700		903.07	
			CONCRETE SLAB BASE COMPACTION							
64	31 23 16 36 0021 0013	MOD	For >50 To 250, Add							\$361.23
				Quantity	Unit Price	Factor	=	Total		
		Installation		95.00	3.92	x	0.9700		361.23	
65	31 23 16 36 0024	SY	Rough Grading For Building Foundations And Other Structures by Machine							\$112.76
				Quantity	Unit Price	Factor	=	Total		
		Installation		125.00	0.93	x	0.9700		112.76	
			CONCRETE SLAB AND PIERS							
66	31 23 16 36 0026	SY	Finish Grading For Building Foundations And Other Structures by Hand							\$722.41
				Quantity	Unit Price	Factor	=	Total		
		Installation		75.00	9.93	x	0.9700		722.41	
			CONCRETE SLAB BASE							
Subtotal for BUILDING TWO - CONCRETE SLAB										\$64,988.38
BUILDING TWO - CONSTRUCTION										
67	01 22 20 00 0006	HR	CarpenterFor tasks not included in the Task Catalog and as directed by owner only.							\$3,570.38
				Quantity	Unit Price	Factor	=	Total		
		Installation		40.00	92.02	x	0.9700		3,570.38	
			MATERIALS STAGING LAYOUT STRUCTURE FRAMING							
68	01 22 20 00 0006 0002	MOD	For Foreman, Add							\$178.48
				Quantity	Unit Price	Factor	=	Total		
		Installation		40.00	4.60	x	0.9700		178.48	
69	01 22 20 00 0016	HR	LaborerFor tasks not included in the Task Catalog and as directed by owner only.							\$2,761.01
				Quantity	Unit Price	Factor	=	Total		
		Installation		40.00	71.16	x	0.9700		2,761.01	
			EQUIPMENT SET UP, MATERIAL CUTTING							
70	01 22 20 00 0044	HR	Surveyor							\$869.74
				Quantity	Unit Price	Factor	=	Total		
		Installation		16.00	56.04	x	0.9700		869.74	
			LAYOUT PIER FOOTINGS, GRADING BENCHMARKS							
71	01 22 20 00 0056	HR	Draftsman							\$1,132.96
				Quantity	Unit Price	Factor	=	Total		
		Installation		16.00	73.00	x	0.9700		1,132.96	
			FABRICATION DOCUMENTS							
72	01 22 23 00 0218	DAY	Backhoe Attachment For Skid-Steer Loaders							\$511.04
				Quantity	Unit Price	Factor	=	Total		
		Installation		5.00	105.37	x	0.9700		511.04	
			FOUNDATION PIERS							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 067532.00
Job Order Title: Closter Pole Barns Truck Storage Buildings

BUILDING TWO - CONSTRUCTION

73	01 22 23 00 0226	MO	9", 12", Or 16" Auger Attachment For Skid-Steer Loaders						\$511.06	
		Installation	Quantity	Unit Price	Factor	=	Total			
			1.00	526.87	0.9700		511.06			
			FOUNDATION PIERS							
74	01 22 23 00 0308	DAY	1/2 To 5/8 CY, 65 HP, Loader-Backhoe With Standard Bucket And Full-Time Operator						\$3,182.52	
		Installation	Quantity	Unit Price	Factor	=	Total			
			3.00	1,093.65	0.9700		3,182.52			
			FOUNDATION PIERS							
75	01 71 13 00 0002	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Rollback Flatbed TruckIncludes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as trenchers, skid-steer loaders (bobcats), industrial warehouse forklifts, sweepers, scissor platform lifts, telescoping and articulating boom manlifts with up to 40' boom lengths, etc.						\$390.56	
		Installation	Quantity	Unit Price	Factor	=	Total			
			2.00	201.32	0.9700		390.56			
			FOUNDATION PIERS							
76	03 48 54 00 0002	EA	2' x 2' x 2' Precast Concrete Block						\$2,623.81	
		Installation	Quantity	Unit Price	Factor	=	Total			
			32.00	84.53	0.9700		2,623.81			
			FOUNDATION PIERS							
77	06 11 16 00 0066	SF	2" x 6" Wood Wall Framing At 24" On Center						\$3,862.54	
		Installation	Quantity	Unit Price	Factor	=	Total			
			2,200.00	1.81	0.9700		3,862.54			
			FRAMING							
78	06 11 16 00 0102	LF	6" x 6" Pressure Treated Wood Post						\$4,474.61	
		Installation	Quantity	Unit Price	Factor	=	Total			
			700.00	6.59	0.9700		4,474.61			
			FRAMING							
79	06 11 16 00 0105	LF	2" x 6" Wood Girt						\$560.18	
		Installation	Quantity	Unit Price	Factor	=	Total			
			250.00	2.31	0.9700		560.18			
			FRAMING							
80	06 11 16 00 0130	LF	2" x 6" Pressure Treated Wood Blocking To Wood						\$607.22	
		Installation	Quantity	Unit Price	Factor	=	Total			
			100.00	6.26	0.9700		607.22			
			FRAMING							
81	06 17 53 00 0024	EA	54' Pre-Assembled Wood Roof Truss, 4 In 12 Slope						\$32,813.16	
		Installation	Quantity	Unit Price	Factor	=	Total			
			50.00	676.56	0.9700		32,813.16			
			FRAMING							
82	06 17 53 00 0024 0032	MOD	For 3 In 12 Slope, Add						\$461.24	
		Installation	Quantity	Unit Price	Factor	=	Total			
			50.00	9.51	0.9700		461.24			
			FRAMING							
83	06 17 53 00 0050	EA	52' Pre-Assembled Wood Gable End Roof Truss, 4 In 12 Slope						\$1,497.74	
		Installation	Quantity	Unit Price	Factor	=	Total			
			2.00	772.03	0.9700		1,497.74			
			FRAMING							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 067532.00
Job Order Title: Closter Pole Barns Truck Storage Buildings

BUILDING TWO - CONSTRUCTION

84	06 17 53 00 0050	0032	MOD	For 3 In 12 Slope, Add						\$24.33	
				Installation	Quantity	Unit Price	Factor		Total		
					2.00	12.54	0.9700	=	24.33		
					x	x					
85	08 36 13 00 0042		EA	18' x 16', Non Insulated, 24 Gauge Galvanized Steel Sectional Door, Manual Lift						\$25,949.10	
				Installation	Quantity	Unit Price	Factor		Total		
					5.00	5,350.33	0.9700	=	25,949.10		
					x	x					
				GARAGE DOORS							
86	13 34 19 00 0068		GSF	18' Eave Height, >80' To 100' Wide, Single Post 2-Span Frame Building With 26 Gauge Roofing And Siding						\$88,367.00	
				Installation	Quantity	Unit Price	Factor		Total		
					5,000.00	18.22	0.9700	=	88,367.00		
					x	x					
				FRAMING							
87	13 34 19 00 0068	0004	MOD	For >1 In 12 Slope To 3 In 12 Slope, Add						\$2,667.50	
				Installation	Quantity	Unit Price	Factor		Total		
					5,000.00	0.55	0.9700	=	2,667.50		
					x	x					
88	13 34 19 00 0111		EA	Single Door, Metal Frame Rough Opening						\$671.03	
				Installation	Quantity	Unit Price	Factor		Total		
					2.00	345.89	0.9700	=	671.03		
					x	x					
				DOOR UNITS							
89	13 34 19 00 0130		LF	Vented Ridge Vent For Standing Seam Roof						\$2,299.87	
				Installation	Quantity	Unit Price	Factor		Total		
					100.00	23.71	0.9700	=	2,299.87		
					x	x					
				FRAMING							
90	31 23 16 13 0014		CY	Compaction of Fill or Subbase for Trenches by Hand						\$488.73	
				Installation	Quantity	Unit Price	Factor		Total		
					15.00	33.59	0.9700	=	488.73		
					x	x					
				FOUNDATION PIERS							
91	31 23 16 36 0019		CY	Backfilling Around Building Foundations And Other Structures By Hand						\$891.33	
				Installation	Quantity	Unit Price	Factor		Total		
					18.00	51.05	0.9700	=	891.33		
					x	x					
				FOUNDATION PIERS							

Subtotal for BUILDING TWO - CONSTRUCTION **\$181,367.14**

BUILDING TWO - DEBRIS REMOVAL

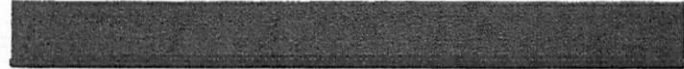
92	01 74 19 00 0013		EA	30 CY Dumpster (4 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.						\$654.75	
				Installation	Quantity	Unit Price	Factor		Total		
					1.00	675.00	0.9700	=	654.75		
					x	x					
				DEBRIS REMOVAL							

Subtotal for BUILDING TWO - DEBRIS REMOVAL **\$654.75**

Proposal Total **\$493,407.98**

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %



Murray Contracting

210 S. Newman St., Hackensack, NJ 07601

April 17, 2019

Closter Brough – Proposed Public Works Truck Storage Twin Buildings

110 Ruckman Road – Closter Borough, New Jersey 07624

PROPOSAL SCOPE OUTLINE

We propose to furnish and install Two (2) Twin detached new 50 x 100 Foot prefabricated post framed metal veneered storage buildings including concrete interior slabs, pier footings, grading including all required materials and equipment base on prevailing labor daily wage rates.

GENERAL SCOPE: (BASED ON EACH BUILDING SUMMARY)

- Preliminary fabrication drawings, framing and detailed plans, signed and sealed for permits.
- Fabrication of new post framed buildings 50 x 100 Foot x 17-Foot-high twin structures.
- Minimum clearance height of 15-Foot throughout structure.
- Excavate for individual pier post footing supports of main framing.
- Supply and install required structural post framing
- Frame perimeter walls with wood girts and roof purlins, 24-Inch on center.
- Install new exterior wall and roof 28-gauge metal panels – color to be selected.
- Supply and install Five (5) manual operated aluminum overhead 18 x 15-Foot high garage doors.
- Supply and install Two (2) man door access locations based on 3'-0" x 6'-8" flush door units
- Supply and install door hinges, saddle, frame, closer and entry lever handle hardware
- Provide ridge continuous vent
- Rough grade interior and spread provided aggregate slab base material, compaction
- Rough grade exterior perimeter areas.
- Interior 6-Inch fiber mesh, 4000 PSI concrete slab with wire mesh reinforcement
- Debris removal clean up

EXCLUSIONS AND NOTES:

WE EXCLUDE: Permit Fees, Soil Erosion Control, Concrete Aprons, Asphalt Pavement, Bollards, Building Gutters and Leaders, Interior Finishes, Utilities, Site Restoration, Rock Excavation or Removal, Contaminated Soils, Window units, Insulation, Concrete Accelerators, Winter Protection, High Early Strength Admixtures, Tree Removals, Bird Netting

NOTE: Stone aggregate slab base material provided by township at each building.

NOTE: Soil conditions and test borings are excluded in our scope

PHONE
201-670-0030

EMAIL
Dominick@Murraycontracting.net

FAX
609-674-0588

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
(Borough Ordinance 2019:1256) (Capital Account: C-04-19-256-002-001)
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR
WITH NATIONAL COOPERATIVE CONTRACTS FOR DPW SNOW
and ICE CONTROL EQUIPMENT**

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

WHEREAS, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 (the "Law" or "Chapter 139" and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a National Cooperative Contract is hereby approved for municipalities, and;

WHEREAS, the Borough of Closter has the need to procure certain specialized snow and ice control equipment in accord with the Local Publics Contract Law N.J.S.A. 40A:11-1 et. Seq., and;

WHEREAS, the Borough of Closter has previously acted in accord with New Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being the Sourcewell (NJPA) Cooperative, and;

WHEREAS, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with, and;

WHEREAS, the Borough's Qualified Purchasing Agent has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation, and;

WHEREAS, the equipment and corresponding Sourcewell Cooperative Contract numbers are:

Monroe Truck Dump/Spreader Combination Body. Sourcewell approved contract 080114-MTE through Cliffside Auto Body, 130 Broad Avenue, Fairview, NJ 07022, and;

Kenworth T370 Chassis Sourcewell approved contract 081716-KTC through Gabrielli Truck Sales, 239 Bergen Turnpike, Ridgefield Park, NJ: and,

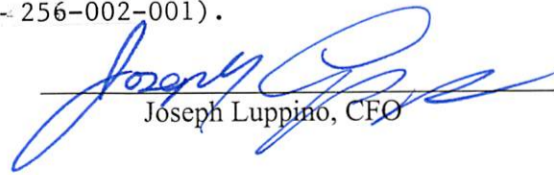
WHEREAS, the total purchase price for the quantity of two (2) Kenworth Chassis and two (2) Monroe RDS-144-96-56, 304 DA Dump/Spreader Combination Body- Dual Ager is follows:

Gabreilli Truck Sales. - Kenworth T370	\$233,986.78 (two)
Cliffside Auto Body – Monroe Truck & MTE	\$ 204,474.00 (two)
Total Cost	\$438,460.78

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2019, Capital Account C-04-19- 256-002-001) .

Dated: July 10, 2019


Joseph Luppino, CFO

WHEREAS, the Chief Financial Officer of the Borough of Closter has certified that adequate funds for such contract are available and are designated to line item appropriation of the official budget. A copy of the said certification is attached hereto and part hereof and the funds to be expended herein are assigned to line item no. see below. A copy of the within resolution and certification shall be certified by the Borough Clerk.

NOW THEREFORE BE IT RESOLVED THAT, the QPA is hereby directed to effectuate the purchase of herein approved equipment for the approved cost.

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: July 10, 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 July 10, 2019

Loretta Castano, Borough Clerk

EL 7/10/19

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Exp. Period</u>	<u>Amount</u>
2	Monroe Truck Snow & Ice Control Equipment	Cliffside Body Corp.	10/21/2020	\$204,474.00
2	Kenworth T370	Gabrielli Truck Sales	11/15/2020	\$233,986.78

TOTAL: \$438,460.78

**Monroe Truck/Sourcewell Cooperative Contract 080114-MTE
Gabrielli/Sourcewell Cooperative Contract 081716-KTC**

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
DEPARTMENT OF PUBLIC WORKS VEHICLE and ALL ASSOCIATED
EQUIPMENT
BOROUGH ORDINANCE 2019:1256 CAPITAL ACCOUNT C-04-19-241-002-002**

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

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

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


NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after July 8, 2019; and

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2019, Capital Account C-04-19-241-002-002.

Dated: July 10, 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			

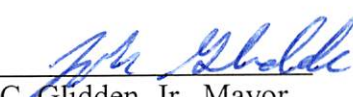
Adopted: July 10, 2019

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 July 10, 2019.

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period Exp.</u>	<u>Amt.</u>
1	2019 Ford F350 Pickup Truck	Winner Ford 250 Berlin Road Cherry Hill, NJ 08034	03/18/20	\$35,865.00

NJ State Contract # A-88758, T2101

TOTAL: \$36,865.00

WINNER

CHERRY HILL - winnerford.com

(856) 433-1370

(856) 488-1915 fax

2019 FORD F350 Extended Cab 4WD PICKUP TRUCKS

STATE OF NEW JERSEY/CONTRACT A88758, T2101

Order Cutoff Date – August 2, 2019

5/30/19

William Dahle III
Borough of Closter
201-954-1423
bdahle@closternj.us

Standard equipment per specifications

6.2L V8 gas flex fuel engine 385 HP, 397 ft-lb torque with 6 speed automatic transmission Tilt and telescoping steering wheel, intelligent oil life monitor
AM/FM stereo radio with 2 speakers and clock, dual air bags, Standard Rear View Camera
Airbags, frontal driver & passenger, side impact and side air curtains
Safety canopy, trailer sway control, Advance Trac w/roll stability control
4 wheel power ABS brakes, front and rear disc, power steering
Mono-beam front axle with coil springs, 35 gallon fuel tank (8 foot bed)
Electronic Shift-On-The-Fly 4X4 System with manual locking hubs (4x4)
155-amp HD alternator (gas), 650 CCA battery (gas)
LT245/75Rx17E BSW all season tires, includes spare
17" argent painted steel wheels with center hub, tire pressure monitor system
Painted front and rear bumpers, rear bumper is step type (pickup bed application only)
Black painted grille, solar tinted glass, air conditioning
Manual telescoping trailer tow mirrors with manual glass
Halogen headlamps, 2 front frame mounted tow hooks
Full width vinyl 40/20/40 bench seat with manual recline adjustment
Door trim-armrest/grab handle & reflector, black vinyl floor covering
11.5" day/night rearview mirror, SecuriLock anti-theft ignition
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge
Black cluster w/black gauges w/white graphics and one button message center with odometer, trip odometer, distance to empty, average fuel economy and engine hour meter
Interval windshield wipers, power point, standard XL trim
Trailer Tow Package – 7-wire harness w/relays & 7/4 pin connector
2.5" Built Ford Tough® Trailer Hitch Receiver Includes 2.5" trailer hitch and 2" – 2.5" sleeve reducer std. on F-250
Gas
3 year or 36,000 mile basic, 5 yr or 60,000 mile Powertrain Warranty
Extended cab 4 wheel drive Ford Single Rear Wheel **\$27,069.00**
6' 9" bed Exterior Color: Oxford White Z1; Interior Trim: Gray Vinyl AS

SHIFT ON THE FLY STANDARD. MUST REQUEST MANUAL TRANSFER CASE

Continued on next page

250 Berlin Road, Cherry Hill, New Jersey 08034

Options

X3E Axle, Limited Slip (Ratio 3.73) (6.2L XL/XLT/Lariat)	390.00
TDX LT275/70Rx18E BSW AT Req. 64F Wheels	265.00
64F Wheels, 18 Inch Argent Painted Steel w/XL	455.00
18B Cab Steps (w/ Super/Crew Cab XL)	445.00
592 Clearance Lights, Roof	95.00
213 Electronic Shift-on-the-Fly 4x4	N/C
54K Manual Telescoping Trailer Tow Mirrors (XL w/ 90L)	N/C
66S Upfitter Switches (4) req H-D alternator 67D	165.00
41P Skid Plate Package	100.00
52B TowCommand Integrated Trailer Brake Controller	270.00
85S Tough Bed Spray-in bedliner	595.00
90L Power Equip Group on XL Only (Reg & Super Cabs)	915.00
47B SNOWPLOW/CAMPER PACKAGE	245.00
<i>Includes HD alternator, HD Front Springs, rear auxiliary springs, rear stabilizer bar (SRW only), slide in camper certification</i>	
Tommy Gate G2-60-1540 1,500# 2-Piece Aluminum Platform Liftgate	4,536.00
Relocate Rear View Camera	420.00

Total Vehicle with Options **\$35,865.00**

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING THE
CLOSTER OFFICE OF EMERGENCY MANAGEMENT COORDINATOR
TO EXECUTE THE MEMORANDUM of UNDERSTANDING
BETWEEN
THE AMERICAN RED CROSS
And
THE BOROUGH OF CLOSTER**

WHEREAS, representatives of the Closter Office of Emergency Management have identified a need to define a working relationship between The American Red Cross and the Borough of Closter with the Office of Emergency Management as the lead Agency, to prepare for, respond to and recover from emergencies and disasters; and

WHEREAS, following a review of the Memorandum of Understanding (“MOU”), representatives of the Closter Office of Emergency Management have recommended to the Governing Body that the Borough enter into a Memorandum of Understanding Agreement with The American Red Cross; and

WHEREAS, a copy of the aforementioned Memorandum of Understanding is attached hereto as Exhibit A; and

WHEREAS, the Governing Body of the Borough of Closter has determined that it is in the best interests of the residents of the Borough of Closter to enter into the aforementioned Memorandum of Understanding; 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 Coordinator for the Closter Office of Emergency Management is hereby authorized to execute the Memorandum of Understanding between The American Red Cross and Borough of Closter, dated July 10, 2019, attached hereto as Exhibit A.

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: July 10, 2019

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



John C. Glidden, Jr. Mayor

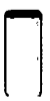
Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 10, 2019.

Loretta Castano, Borough Clerk

EXHIBIT A



Lw 7/11/19



Memorandum of Understanding

Between

The American Red Cross

and

Closter in Bergen County, New Jersey

MOU Between The American Red Cross and Closter in Bergen County

I. Purpose

The purpose of this Memorandum of Understanding ("MOU") is to define a working relationship between The American Red Cross (hereinafter "Red Cross") and Closter in Bergen County, its lead Emergency Management agency [hereinafter Office of Emergency Management (OEM)], and other departments, agencies, and offices in preparing for, responding to, and recovering from emergencies and disasters. This MOU provides the broad framework for cooperation and support between the Red Cross and the OEM in assisting individuals, families and communities who have been or could be impacted by a disaster or an emergency. It also provides the descriptions of readiness and response activities, such as planning, training, exercising and resourcing, and the clarification of roles and responsibilities of the Red Cross and the OEM to the community and other agencies.

II. Parties

A. Closter

NJ State Office of Emergency Management, Directive No. 101 established the legal authority of the Office of Emergency Management for emergency management plans;

NJ State Office of Emergency Management, Directive No. 61 defines the duties and powers of Municipal Emergency Management Coordinators and County Emergency Management Coordinators; and

NJ State Office of Emergency Management, Directive No. 102 establishes the legal authority of Municipal Emergency Management Coordinator for local emergency management plans.

B. American Red Cross

1. Services to help people prepare for, respond to, and recover from disasters

Founded in 1881, the Red Cross is the nation's premier nonprofit disaster management organization. As part of a worldwide movement that offers neutral and impartial humanitarian care, the Red Cross is a nongovernmental organization that mobilizes communities to aid people affected by or at risk of disasters with the aim of preventing and alleviating suffering. The Red Cross provides disaster cycle services without regard to race, color, national origin, religion, gender, age, disability, sexual orientation, citizenship or veteran status. It follows the Fundamental Principles of the International Red Cross and Red Crescent Movement. The Red Cross is closely integrated into community preparedness, response, and recovery efforts, including those of federal, tribal, state and local government and other nongovernmental organizations. Our goal is to work with multi-sector partners to help individuals, families, and

MOU Between The American Red Cross and Closter in Bergen County

communities prepare for, respond to, and recover from natural and manmade disasters of all sizes.

The Red Cross provides disaster cycle services pursuant to its Bylaws and other internal policies and procedures as well as its Congressional Charter (USC 36 §300101-300111). In the Charter, Congress authorized the Red Cross "to carry out a system of national and international relief in time of peace, and apply that system in mitigating the suffering caused by pestilence, famine, fire, floods, and other great national calamities, and to devise and carry out measures for preventing those calamities."

a. Preparedness

The Red Cross vision for preparedness is that we, together with community leaders, partners and other stakeholders have built community capacity and capability to survive, to minimize suffering and to recover quickly after a disaster or emergency; and that together we have made preparedness a cultural norm all across the nation. The components for achieving this vision include:

- *Assessing community hazards, priority risks, needs and asset;*
- *Engaging the community in preparedness (e.g. Home Fire Campaign);*
- *Enabling individuals and families and organizations to take preparedness actions;*
- *Leveraging our national network of volunteers and our ability to engage partners in direct preparedness actions within communities nationwide;*
- *Working with social service organizations and schools to help them, their clients and students survive and recover quickly from a disaster;*
- *Reinforcing preparedness for people and organizations who have taken preparedness actions.*

b. Response

The Red Cross vision for response is to alleviate human suffering in the face of emergencies by mobilizing and organizing community resources to meet the immediate life-sustaining needs of individuals, families and communities affected by disaster; to lay the groundwork for long-term recovery; and to build resilience for future events.

The range of services necessary to achieve this vision will vary based on the needs of those affected and the scale of the disaster. Additionally, there is often overlap between the provision of response and recovery services. The blending of the two processes is necessary for seamless service to individuals, families and communities. Response services most commonly include:

- *Home Fire Response Services*
- *Sheltering*
- *Feeding*
- *Health Services*
- *Mental Health Services*
- *Spiritual Care Services*
- *Reunification*

MOU Between The American Red Cross and Closter in Bergen County

- *Distribution of Relief Supplies*
- *Information & Referrals*

c. Recovery

The Red Cross vision for recovery is to provide a standard and scalable set of services that align with available resources to bridge the gaps between client resources and serious human needs and that result in a similar set of assistance for similarly situated clients. Recovery services most commonly include:

- *Community Recovery Strategy Development*
- *Casework/Recovery Planning*
- *Direct Client Assistance*
- *Community Preparedness & Resiliency Building*

**For large and/or complex recovery operations, where significant donor resources are available, expanded services or assistance may be provided.*

2. Services related to the National Response Framework

The Red Cross is a co-lead for the mass care component of Emergency Support Function (ESF) #6 of the National Response Framework (NRF). In this role, the Red Cross engages in a variety of activities to support states in their planning, coordinating and executing of mass care programs and strategies. The Red Cross also takes a leadership role in working with other non-governmental organizations and private companies that provide services during a disaster. Additionally, the Red Cross is a support agency to other ESFs – including ESF-8 and ESF-15 – in the NRF.

3. Services related to the National Recovery Framework

The Red Cross is among the supporting organizations for three Recovery Support Functions: Community Planning and Capacity Building; Health and Social Services; and, Housing. In these roles, the Red Cross engages at the headquarters level, as well as at the Federal Emergency Management Agency (FEMA) regional level, to provide insight and assistance in planning by drawing on Red Cross experience and representing the perspective of non-governmental organizations and private entities that provide recovery services.

4. Organization

The Red Cross is chartered by the United States Congress to provide humanitarian services. Its national headquarters, located in Washington, D.C., is responsible for implementing policies and procedures that govern Red Cross activities and provides administrative and technical oversight and guidance to its 62 regions in seven divisions. Each region has certain authority and responsibility for carrying out Red Cross disaster preparedness, response and recovery activities, delivering local Red Cross services, and meeting corporate obligations within the territorial jurisdiction assigned to it. Each region is familiar with the hazards of the locality and surveys local resources for personnel, equipment, supplies, transportation, emergency communications,

MOU Between The American Red Cross and Closter in Bergen County

and facilities available for disaster relief. Regions also formulate cooperative plans and procedures with local government agencies and private organizations for relief activities should a disaster occur.

Through its nationwide network, the Red Cross coordinates its total resources for use in large disasters. In order to provide these services, the Red Cross will work with federal, tribal, state and/or local government for assistance and collaboration.

III. Cooperative Actions

The Red Cross recognizes the authority assigned to city mayors, parish presidents, borough presidents, county judges, and other local county officials of Closter in Bergen County, NJ and will share operating plans, priorities and objectives with the delegated emergency management staff of the local jurisdiction.

The Closter in Bergen County OEM recognizes the national level roles and responsibilities designated to the Red Cross in the July 28, 2015 Memorandum of Agreement between FEMA and Red Cross.

The Closter in Bergen County OEM recognizes the Red Cross as having mass care responsibility in domestic disasters and when activated, authorizes and will support and coordinate with the Red Cross in the execution of these duties.

The Red Cross and the Closter in Bergen County OEM will coordinate their respective disaster cycle activities to maximize services to the community and avoid duplication of efforts in the following ways:

Every effort will be made by the Red Cross to assist the municipality in building out local shelter capacity. Based on the scale and scope of a disaster, both parties understand and agree; operations may need to scale up to a Regional response. The Red Cross will work with jurisdictions to conduct training for staff (CERT, municipal employees, etc.) to develop local capacity to support shelter operations.

1. Explore ways to align business and operational processes and programs across the disaster cycle in an effort to make a more seamless disaster preparedness, response, and recovery experience for residents of Closter in Bergen County.
2. Coordinate mutual activation of no-notice events through the established 24 hour notification point of contact and develop joint Standard Operating Procedures for ongoing communications, including use of electronic technology, radio communications, and other emergency coordination protocols.
3. Maintain close coordination, liaison activities, and support at all levels with conferences, meetings, and other means of communication. Include a representative of the other party in appropriate committees, planning groups and task forces formed to mitigate, prepare for, respond to, and recover from disasters and other emergencies.

MOU Between The American Red Cross and Closter in Bergen County

4. During a disaster or emergency situation, the Red Cross will, at the request of the Closter in Bergen County OEM, provide liaison personnel to the Closter in Bergen County Emergency Operations Center. The Closter in Bergen County OEM will provide facility access and identification, work space, and, whenever possible, other required support, such as a computer, e-mail access and a designated phone line for the Red Cross liaison personnel assigned to the Emergency Operations Center.
5. The Closter in Bergen County OEM will support the Red Cross in the use of the National Shelter System (NSS) and the Red Cross will coordinate shelter information sharing and reporting with the Closter in Bergen County OEM.
6. The Closter in Bergen County OEM will facilitate the Red Cross use of facilities for shelters and service delivery sites wherever possible. The terms and conditions of such use will be set forth in a separate agreement.
7. During disasters and emergencies, keep each other informed of the human needs created by the events and the services they are providing. Share current data regarding disasters, to include risk and hazard analysis, statistical information, social media verifications, historical information, emerging needs and trends, damage assessments, declarations, and service delivery plans.
8. The Closter in Bergen County OEM and the Red Cross will work together to develop plans for using catering and/or concessions capabilities and services to support mobile or fixed feeding operations in connection with a disaster response.
9. Work together to develop plans, revise planning annexes, and identify resources to facilitate delivery of services to people with disabilities or other access and functional needs during a disaster.
10. Actively participate in reviewing and carrying out responsibilities outlined in the local emergency operations plans.
11. Both parties will ensure, to the fullest extent possible, that disaster operations within Closter in Bergen County will be as accessible as possible to people with disabilities or other access and functional needs, based on the American with Disabilities Act and related federal, state and local laws.
12. Prior to and during the time of disaster, keep the public informed of cooperative efforts through the public information offices of the Red Cross and the Closter in Bergen County OEM and explore opportunities for collaboration to provide community, family, and citizen disaster preparedness within Closter in Bergen County.
13. The Closter in Bergen County OEM recognizes that the Red Cross is dependent upon voluntary public financial donations. In accordance with applicable laws and regulations, the Closter in Bergen County OEM will support the Red Cross in locating and acquiring

MOU Between The American Red Cross and Closter in Bergen County

necessary resources in an emergency including a response to formal resource requests. Both parties will work together, as appropriate, to identify local sourcing solutions that expand disaster capabilities and enhance community resilience.

14. Both parties agree not to use or display any trademarks of the other without first receiving the express written permission to do so; however, the use of the trademarks of the other party is permitted for internal meeting notes and plans that are not publicly distributed and used during the normal course of business related to the purpose of the MOU. If either party desires to use the intellectual property of the other, the “requesting party” should submit the proposed promotional/marketing materials, press releases, website displays or otherwise proposed use of the trademarks to the “owning party” for review in advance of dissemination or publication.
15. Staff and volunteers from municipalities and the Red Cross will routinely work side-by-side during disaster responses in support of the overall mission to provide relief to those affected. In some instances, Red Cross trained municipal employees may wish to respond as Red Cross volunteers during a disaster. When doing so, trained municipal employees must get prior approval from Municipality management so that no conflict of interest exists. If approved, the municipal employee, functioning as a Red Cross volunteer will be subject to Red Cross policies and procedures, and be under the direct supervision and control of the Red Cross during the disaster response.
16. The Red Cross will support Closter in Bergen County OEM in integrating the efforts of the non-governmental organizations (NGOs) and Voluntary Organizations Active in Disaster (VOAD) that provide mass care services (e.g. Mass Care Feeding Task Forces) during disaster response operations.
17. Make training, educational and other developmental opportunities available to the other party’s personnel and explore joint training and exercises. Encourage all staff and volunteers to engage in training (e.g. ICS 300 and 400), exercises, and disaster response activities, as appropriate.
18. Widely distribute this MOU within the Red Cross and the Closter in Bergen County OEM departments and administrative offices and urge full cooperation.
19. [Add other mutual commitments and applicable policies relating to readiness and periods of operational response to emergencies and disasters.]

IV. Periodic Review

The parties will, on an annual basis, on or around the anniversary date of this MOU, jointly evaluate their progress in implementing this MOU and revise and develop new plans, attachments or goals as appropriate. Both parties should notify the other if primary points of contact change.

MOU Between The American Red Cross and Closter in Bergen County

V. Term and Termination.

This MOU is effective as of March 15, 2019. It expires on March 14, 2024. Six months prior to expiration, the parties will meet to review the progress and success of the cooperative effort. In connection with such review, the parties may decide to extend this MOU for an additional period not exceeding five years, and if so shall confirm this in a signed writing. This MOU may be terminated by written notification from either party to the other at any time and for any or no reason.

VI. Miscellaneous

This MOU does not create a partnership, a joint power agreement, or a joint venture and does not create any financial commitments from one party to the other. Neither party has the authority to bind the other to any obligation. It is not intended that this MOU be enforceable as a matter of law in any court or dispute resolution forum. The sole remedy for non-performance under this MOU shall be termination, with no damages or penalty.

Signature page follows.

MOU Between The American Red Cross and Closter in Bergen County

Signature Page

Closter in Bergen County OEM

The American Red Cross

By: _____
(Signature)

By: _____
(Signature)

Name: _____

Name: Lauri Gill

Title: _____

Title: Director, Disaster Support Functions

Date: _____

Date: _____

Contact information

Telephone: _____

E-mail: _____

Contact information

Telephone: (973)797-3331 or (973)567-2041

E-mail: Lauri.Gill@redcross.org

MOU Between The American Red Cross and Closter in Bergen County

Attachment A - Point of Contact Information

American Red Cross – New Jersey Region		
Address:		
	Primary Contact	Alternate Contact
Name & Title	Muraad Abdus-Salaam Disaster Program Manager	Claudio Perez, Disaster Program Manager
Daytime Phone	973-797-3332	973-797-3300
Cell Phone	973-464-8977 (not for public use)	201-522-1275 (not for public use)
Email address	muraad.abdus-salaam@redcross.org	Claudio.Perez@redcross.org

County/Township Department Name:		
Address:		
	Primary Contact	Alternate Contact
Name & Title		
Daytime Phone		
Cell Phone		
Email address		

County/Township Department Name:		
Address:		
	Primary Contact	Alternate Contact
Name & Title		
Daytime Phone		
Cell Phone		
Email address		

MOU Between The American Red Cross and Closter in Bergen County

Attachment B – Code of Conduct

**Code of Conduct for
The International Red Cross and Red Crescent Movement
and
NGOs in Disaster Relief**

Principle Commitments:

1. The Humanitarian imperative comes first.
2. Aid is given regardless of the race, creed or nationality of the recipients and without adverse distinction of any kind. Aid priorities are calculated on the basis of need alone.
3. Aid will not be used to further a particular political or religious standpoint.
4. We shall endeavor not to act as instruments of government foreign policy.
5. We shall respect culture and custom.
6. We shall attempt to build disaster response on local capacities.
7. Ways shall be found to involve program beneficiaries in the management of relief aid.
8. Relief aid must strive to reduce future vulnerabilities to disaster as well as meeting basic needs.
9. We hold ourselves accountable to both those we seek to assist and those from whom we accept resources.
10. In our information, publicity and advertising activities, we shall recognize disaster victims as dignified human beings, not hopeless objects.

More information about the code of conduct can be found at <http://www.ifrc.org/publicat/conduct/>

The Code Register

The International Federation is keeping a public record of all those NGOs who register their commitment to the Code. The full text of the Code including a registration form is published by the International Federation and is available upon request. (Telephone +41 22 7304222, Fax +41 22 7330395).

Non-governmental Organizations who would like to register their support for this Code and their willingness to incorporate its principles into their work should fill in and return the registration form.

BOROUGH OF CLOSTER RESOLUTION
CHANGE IN CUSTODIAN OF A PETTY CASH FUND

WHEREAS, Dennis Kaine was the custodian of the Police Department Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40-5-21, the Borough of Closter is *changing* the custodian of said fund as Chief Kaine is retiring effective June 30, 2019 and Lieutenant John Mc Tigie will be promoted to Chief effective July 1, 2019, and

WHEREAS, John Mc Tigie will effectively become the *new custodian* of the Police Department's Petty Cash Fund effective July 1, 2019.


NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Closter authorizes such action and two (2) copies of this resolution be filed with the Division of Local Government Services, NJ Department of Community Affairs for approval.

(ACFO will file copy to LVH and DLGS)


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			

DATE: July 10, 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 July 10, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING APPROVAL TO SUBMIT GRANT APPLICATION
AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE LEWIS STREET, STORIG AVENUE and
ECKERSON AVENUE PROJECT**

**GRANT ID: MA-2020-LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE
PROJECT**

NOW, THEREFORE BE IT RESOLVED, that Council of the Borough of Closter formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Administrator or Borough Engineer are hereby authorized to submit an electronic grant application identified as MA-2020-Lewis Street-Storig Avenue-Eckerson Avenue – 00409 to the New Jersey Department of Transportation on behalf of the Borough of Closter.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Closter, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.


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: July 10, 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 July 10, 2019.

Loretta Castano, Borough Clerk



Loretta Castano <lcastano@closternj.us>

2020 Local Aid Estimate

1 message

Nick DeNicola <NDeNicola@boswellengineering.com>

Fri, Jul 5, 2019 at 11:59 AM

To: Edward Hynes <ehynes@closternj.us>

Cc: Loretta Castano <lcastano@closternj.us>, "jglidden@closternj.us" <jglidden@closternj.us>, "Bill Dahle (bdahle@closternj.us)" <bdahle@closternj.us>

Ed - Just as an FYI. The resolution should be on the agenda for July 10, 2019 endorsing the 2020 Municipal Aid Application. I will bring the actual application to the meeting on the 10th. If you should have any questions, please do not hesitate to contact me.

Thanks,

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

Project Manager



BOSWELL ENGINEERING

330 Phillips Avenue

South Hackensack, N.J. 07606-1722

Tel: (201) 641-0770 Fax: (201) 641-1831

ENGINEERS • PLANNERS • SURVEYORS • SCIENTISTS

 2020 Local Aid.pdf
28K

2020 Municipal Aid Application
Engineer's Estimate
Lewis Street, Storig Avenue, and Eckerson Avenue
Borough of Closter
Bergen County, New Jersey
Job No.: CL-1332

Item No.	Description	Unit	Unit Cost	Lewis Street	Storig Avenue	Eckerson Avenue	Total	Amount
1	Breakaway Barricade	Unit	\$80.00				8	\$640.00
2	Drum	Unit	\$60.00				10	\$600.00
3	Traffic Cone	Unit	\$25.00				50	\$1,250.00
4	Construction Signs	S.F.	\$30.00				200	\$6,000.00
5	Fuel Price Adjustment	DOL.	DOL.				DOL.	\$2,000.00
6	Asphalt Price Adjustment	DOL.	DOL.				DOL.	\$4,500.00
7	Hot Mix Asphalt Pavement Repair	S.Y.	\$40.00	120	160	225	505	\$20,200.00
8	HMA Milling, 3" or Less	S.Y.	\$4.00	2,400	3,200	4,500	10,100	\$40,400.00
9	Tack Coat	Gal.	\$2.00	360	480	675	1,515	\$3,030.00
10	Hot Mix Asphalt 12.5M64	TON	\$90.00	360	480	675	1,515	\$136,350.00
11	Inlet, Type B	Unit	\$2,500.00			2	2	\$5,000.00
12	Reconstructed Inlet, Type 'B', Using New Casting	Unit	\$1,500.00	4	4	2	10	\$15,000.00
13	Reconstructed Manhole, Using New Casting	Unit	\$1,800.00	1	2	4	7	\$12,600.00
14	Reset Castings	Unit	\$350.00	2	5	4	11	\$3,850.00
15	9" x 18" Concrete Vertical Curb	L.F.	\$35.00	40	150	10	200	\$7,000.00
16	Concrete Sidewalk, 4" Thick	S.Y.	\$80.00	20	100	40	160	\$12,800.00
17	Detectable Warning Surface	S.Y.	\$350.00	1.8	6.3		8	\$2,835.00
18	Manhole Covers	Unit	\$300.00	1	2	1	4	\$1,200.00
19	Reset Water Valve Box	Unit	\$150.00	2	24	16	42	\$6,300.00
20	Reset Gas Valve Box	Unit	\$150.00	2	24	16	42	\$6,300.00
21	Traffic Stripes, 4"	L.F.	\$1.50	500	700	650	1,850	\$2,775.00
22	Regulatory and Warning Sign	S.F.	\$40.00	50	40	100	190	\$7,600.00
23	Traffic Marking Symbols	S.F.	\$5.00	60	40	140	240	\$1,200.00

Total \$299,430.00
SAY \$300,000

Survey & Design \$24,000.00
Construction Inspection \$27,000.00
TOTAL \$351,000.00

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
CLOSTER POLICE DEPARTMENT: BALLISTIC HELMETS
BOROUGH ORDINANCE 2019:1256, CAPITAL ACCOUNT C-04-19-256-001-002**

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

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

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

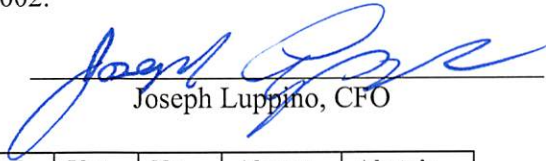
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after July 8, 2019; and

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2019, Capital Account C-04-19-256-001-002.

Dated: July 10, 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: July 10, 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 July 10, 2019.

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
22	Protech Delta 4 Ballistic Helmets w/ Protective Bag	Atlantic Tactical 14 Worlds Fair Drive Somerset, NJ 08873	05/14/23	\$17,885.12
	NJ State Contract # T-0106 / 17-FLEET-00787			
			TOTAL:	\$17,885.12
			GRAND TOTAL:	\$17,885.12

05/16/23



ATLANTIC TACTICAL™

OUTFITTING AMERICA'S HEROES

14 Worlds Fair Drive, Somerset NJ 08873
732-377-3297 • FAX 732-537-0007



REMIT TO: 3319 Anvil Place, Raleigh, NC 27603

SALES QUOTE	
SQ-80592621	5/29/2019



Customer	Contact	Ship To
Closter PD Leslie Weatherly 295 Closter Dock Rd CLOSTER NJ 07624 Tel: (201)-768-5923 Fax: (201)-768-5022		Closter PD Chief Dennis Kaine 295 Closter Dock Rd CLOSTER NJ 07624 Tel: (201)-768-5923 Fax: (201)-768-5022

Account	Terms	Due Date	Account Rep	Schedule Date	
229990	Voucher	6/28/2019	Mike Scarpone	5/29/2019	
Quotation	PO #	Reference	Ship VIA	Page	Printed
SQ-80592621	Brueck	QCPD-051519-	FDX G Ground	1	5/29/2019 4:06:36 PM

L	Item	Description	Qty	Price	UM	Discount	Amount
1		This is a Quote for Thomas Brueck					
2							
3	QUOTE-SAFNJSC1	NJ STATE CONTRACT #17-FLEET-00787	1	\$0.00	EA		\$0.00
4							
5	J23-LG-BK	Protech 1162030 Delta 4 High-Cut w/R2S w/ Mesh - Large/Xlarge - Color:Black	22	\$319.20	EA		\$7,022.40
6	FS5-BK	Ops-Core ARC Rails-COLOR:Black Install on helmet	22	\$72.80	EA		\$1,601.60
7	PRT-1002977	PROTECH HELMET BAG - BLACK #1002977	22	\$8.40	EA		\$184.80
8	Product	Protech 1003147 Helmet cover, Medium-Large - Color:Black	22	\$25.20	EA		\$554.40
9		Pricing per NJ State Contract 17-FLEET-00787					
10							
11	Product	TCI TCI-LIBHPU-1.0-BLK/RED LIB 4 HP WITH UNIVERSAL BLACK/RED, ARC Rail adapter kit	22	\$387.36	EA		\$8,521.92
12							
13	SH	SHIPPING/HANDLING	1	\$0.00	EA		\$0.00

Thank you for giving us the opportunity to quote on your request. Please reference the above quote number when placing your order. If you have any questions or additional quotes needed, please contact the Sales Representative shown on this form or email quotes@atlantictactical.com. We appreciate your business!	Tax Details EXEMPT \$0.000	Taxable XXXXXXXXXXXXXXX	\$0.00
	Payment Details 01/01/00 No Payment History	Total Tax	\$0.00
		Exempt	\$17,885.12
		Total	\$17,885.12
		Balance	\$17,885.12

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
POLICE PATROL VEHICLES and ALL ASSOCIATED EQUIPMENT
BOROUGH ORDINANCE 2019:1256, CAPITAL ACCOUNT C-04-19-256-001-001**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after July 8, 2019; and

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

CERTIFICATE OF AVAILABILITY OF FUNDS

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

Dated: July 10, 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: July 10, 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 July 10, 2019

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	2020 Chevrolet Tahoe 4WD #700 State Contract # T2776	Gentilini Chev LLC 500 John S Penn Blvd Woodbine, NJ 08270	9/14/19 03/15/19	\$37,469.78
			TOTAL:	\$37,469.78
1	2020 Chevrolet Tahoe 4WD #709 State Contract # T2776	Gentilini Chev LLC 500 John S Penn Blvd Woodbine, NJ 08270	9/14/19 03/15/19	\$37,019.50
			TOTAL:	\$37,019.50
1	Pugs Cabinet System State Contract # T-0106 17-FLEET-00724	Spectrum Communications 47 N. Dell Avenue Kenvil, NJ 07847	05/14/23	\$ 5,219.65
			TOTAL:	\$ 5,219.65
2	Flashback/Camera State Contract # 0106 17-FLEET00731	SF Mobile Vision 400 Commons Way Rockaway, NJ 07866	05/14/23	\$ 8,042.96
			TOTAL:	\$ 8,042.96
GRAND TOTAL:				\$ 87,751.89



609-484-0555
www.upfitme.com

Quote
Date 5/30/2019
Estimate # EST2925
 blue velvet 2020 Chevy Tahoe - chief
Customer #
Expires 8/28/2019
Project
Sales Rep John Petriccione
Shipping Method
Contract Reference G-Gentilini T-2776
Project#

700

Bill To

Dennis Kaine
 Closter Police Dept
 295 Closter Dock Rd
 Closter NJ 7624
 United States

Ship To

Closter Police Dept
 295 Closter Dock Rd
 Closter NJ 7624
 United States

Item	Qty	Product Description	MSRP	MEE Price	Ext Amt
G-V-CK15706-9C1-V-20 -BASE	1	NJS # A89938 Gentilini Chevrolet 2020 Chevrolet Tahoe (CK15706) 4WD 4dr Vehicle Complete BASE NO OPTIONS: ** ADDITIONAL OPTIONS OVER RIDE STANDARD ** Base Tahoe Spec Quick Spec			
CK15706-9C1-V-20	1	2020 CHEVROLET TAHOE PPV 4X4 9C1 POLICE PATROL TAHOE Please be advised that the Blanket P.O. #89938 (T-2776), previously assigned to: Day Chevrolet, Assignor 1600 Golden Mile Hwy, Monroeville, PA 15146 has been assigned to: Gentilini Chevrolet LLC, Assignee 500 John S Penn Blvd, Woodbine, NJ 08270 The new Blanket P.O. # is: 19-Fleet-00842 As such, all references to Blanket P.O. 89938 have been changed to reflect the new Blanket P.O. State of New Jersey Division of Purchase and Property Master Blanket Purchase Order T2776 - POLICE VEHICLES: SPORT UTILITY VEHICLES, 1/2-TON, 4WD Contact Len Polistina 609-484-0555 or email your purchase order to ORDERS@UPFITME.COM	57,554.84	35,684.00	35,684.00



609-484-0555
www.upfitme.com

Date 5/30/2019
Estimate # EST2925
blue velvet 2020 Chevy Tahoe - chief

Quote

Item	Qty	Product Description	MSRP	MEE Price	Ext Amt
		orders@upfitme.com 856-649-0395 Options are listed at 38% off GM MSRP AFTER SEPTEMBER 19TH EXPECT FACTORY DELAYS FOR RE-TOOLING (14 MONTHS) CONSIDER ORDERING 2021 PRIOR TO THE DEADLINE OF THIS CONTRACT PAYMENT TERMS ARE STRICTLY n/30 FROM THE DELIVERY DATE *** 2% COD MAX \$100 DISCOUNT FOR COD PAYMENTS ONLY NO EXCEPTIONS *** WE MAKE EVERY EFFORT EXCEED YOUR EXPECTATIONS!!! PROMPT PAYMENTS HELP US EXCEED YOUR EXPECTATIONS LATE PAYMENTS MAY PUT YOUR MUNICIPALITY ON COD			
Z56	1	SUSPENSION PACKAGE Suspension, heavy-duty, police-rated front, independent torsion bar, and stabilizer bar and rear, multi-link with coil springs (Included and only available with (9C1) Police Vehicle only.)	0.00	0.00	0.00
NE1	1	EMISSIONS NE EMISSIONS	0.00	0.00	0.00
L83	1	ENGINE Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD)	0.00	0.00	0.00
MYC	1	TRANSMISSION Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode	0.00	0.00	0.00
GU4	1	AXLE Rear axle, 3.08 ratio (Not available with (NHT) Max Trailering Package.) PACKAGE GROUP	0.00	0.00	0.00



609-484-0555
www.upfitme.com

Date 5/30/2019
Estimate # EST2925
blue velvet 2020 Chevy Tahoe - chief

Quote

Item	Qty	Product Description	MSRP	MEE Price	Ext Amt
1FL	1	Commercial Preferred Equipment Group Includes Standard Equipment	0.00	0.00	0.00
		Wheel Type			
RAP	1	Wheels, 17" x 8" (43.2 cm x 20.3 cm) steel, police, Black ***STANDARD***	0.00	0.00	0.00
		STANDARD TIRES			
QAR	1	Tires, P265/60R17 all-season, police, V-rated (Included and only available with (9C1) Police Vehicle.)	0.00	0.00	0.00
		STANDARD SPARE TIRE			
ZAK	1	Tire, spare, P265/60R17 all-season, police, V-rated (Included and only available with (9C1) Police Vehicle.)	0.00	0.00	0.00
		SEAT TYPE AND TRIM			
AZ3	1	Seating, front 40/20/40 split-bench Power Front	0.00	0.00	0.00
		REAR SEATING OPTION ** CLOTH IS STANDARD **			
H0U	1	Jet Black, Cloth seat trim ** STANDARD **	0.00	0.00	0.00
		CONSIDER 5T5 OPTION FOR POLICE			
		RADIO			
IO5	1	Audio system, Chevrolet MyLink Radio with 8" diagonal color touch-screen AM/FM includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; CarPlay and Android 5 USB ports and 1 auxiliary jack (STD)2018+ ONLY ** GOVERNMENT CONTRACTS DELETE 4 LTE WITH ONSTAR ** ** RY9 AND UE0 DELETE EXPLANATION DELETE ** STD ALL GOVERNMENT CONTRACT INCLUDE ONSTAR AND MAINTENANCE DELETE (ITEMS CAN BE ADDED BACK FOR AN ADDITIONAL COST BY MEE) *** NJ STATE CONTRACT DELETED ITEMS RY9 & UE0 ***	0.00	0.00	0.00
R9Y	1	Fleet Free Maintenance Credit This option code provides a credit in lieu of the free oil changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle ** INCLUDED WITH ALL GOVERNMENT CONTRACTS **	0.00	0.00	0.00
UE0	1	OnStar, delete (Requires a Fleet or Government sales order type.	0.00	0.00	0.00



609-484-0555
www.upfitme.com

Date 5/30/2019
Estimate # EST2925
blue velvet 2020 Chevy Tahoe - chief

Quote

Item	Qty	Product Description	MSRP	MEE Price	Ext Amt
		With (9C1) Police Vehicle or (5W4) Special Service Vehicle (VV4) OnStar with 4G LTE is deleted when ordered.)			
		COLORS LISTED BELOW (PLEASE SPECIFY COLOR BELOW) PRICING AND MAY REQUIRE ADDL PRICING ** TWO TONE AVAILABLE BY MEE **			
G1M	1	Blue Velvet Metallic	0.00	0.00	0.00
End of Group A95-GRP	1	DETECTIVE EQUIPMENT GROUP OTHER OPTIONS VISIT WWW.UPFITME.COM ADMIN APPLICATION A95 2018 NJ Contract Day Chevrolet CONTRACT: A89938 NJ T-2776 LINE #00007 Tahoe 9C1 Return approval Day Chevrolet orders@upfitme.com 856-649-0395 Options are listed at 38% off GM MSRP			35,684.00
A95	1	Front bucket with Premium Cloth , 10-way power driver seat, (D07) Front center console. ** NOT FOR POLICE CONSOLE **	250.00	155.00	155.00
B30	1	Floor covering, color-keyed carpeting ** INCLUDED B58 **	190.00	117.80	117.80
5HP	1	Key, 6 additional keys NOTE: programming of keys is at customer's expense. Programming keys is not a warranty expense	41.00	25.42	25.42
AMF	1	Remote Keyless Entry Package includes 3 additional transmitters NOTE: programming of remotes is at customer's expense.	75.00	46.50	46.50
Q5U	1	Wheels, 17" x 8" (43.2 cm x 20.3 cm) bright machined aluminum includes (RM7) 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare ***OPTION***	500.00	310.00	310.00
UTQ	1	Content theft alarm disable	50.00	31.00	31.00
6J3	1	Wiring, grille and siren speakers (Requires (9C1) Police Vehicle or (5W4) Special Service Vehicle.)	92.00	57.04	57.04
6J7	1	Flasher system, headlamp and taillamp, DRL compatible with control wire (Requires (9C1) Police Vehicle or (5W4) Special Service Vehicle.) WIRING ONLY ***PLEASE NOTE THIS ITEM DOES NOT INCLUDE THE FLASHER	495.00	306.90	306.90



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Date 5/30/2019 **Quote**
Estimate # EST2925
blue velvet 2020 Chevy Tahoe - chief

Item	Qty	Product Description	MSRP	MEE Price	Ext Amt
		MODULE***			
		MEE WILL LIST THE 920-TAH ON A SEPARATE LINE ITEM OR WILL BE THE RESPONSIBILITY OF YOUR INSTALLER TO PROVIDE.			
BTV	1	Remote vehicle start	300.00	186.00	186.00
LABOR # End of Group 72-110052	4	Programing additional keys and remotes	92.50	92.50	370.00
	1	Sure-Fit Floor Liners Front ==> Silverado/Sierra 1500 Crew/Double Cab 2014-2018; Silverado/Sierra 2500/3500HD 205-2018; Tahoe/Suburban/Yukon/Yukon Denali/Escalade 2015-2018 18 ==> Black	105.95	90.06	1,605.66
72-114064	1	Sure-Fit Floor Liners 2nd Row ==> Escalade/Escalade ESV/Suburban/Tahoe/Yukon/Yukon Denali 2015-2018 (Bench and Bucket Seat) ==> Black T-0106 17DPP00046 5/15/19 MEE Contract # 17-FLEET-00758 \$92.50 per hour MEE 30 % off MSRP Havis 20% off MSRP Contract # 17-FLEET-00719 Setina 20% off MSRP Whelen 20% off MSRP Contract # 17-FLEET-00761 Odyssey 15% off MSRP Kussmaul 10% off MSRP AMES/ Power Inovations 25% Code 3 Contract 46% off MSRP #17-FLEET-00739	105.95	90.06	90.06

Total \$37,469.78

Thank you for the opportunity!!!

Municipal Equipment has all equipment for Government vehicles. Any COD payment will receive 2% discount up to \$100 off. Excludes payments made by credit card

Return to: orders@upfitme.com
or
Fax: 856-649-0395





609-484-0555
www.upfitme.com

Date	5/30/2019	Quote
Estimate #	EST2924	
Customer #		
Expires	8/28/2019	
Project		
Sales Rep	John Petriccione	
Shipping Method		
Contract Reference	NJS # A89938 Gentilini C...	
Project#		

Patrol # 709

Bill To

Dennis Kaine
Closter Police Dept
295 Closter Dock Rd
Closter NJ 7624
United States

Ship To

Closter Police Dept
295 Closter Dock Rd
Closter NJ 7624
United States

Item	Qty	Product Description	MSRP	MEE Price	Ext Amt
G-V-CK15706-9C1-V-20 -BASE	1	NJS # A89938 Gentilini Chevrolet 2020 Chevrolet Tahoe (CK15706) 4WD 4dr Vehicle Complete BASE NO OPTIONS: ** ADDITIONAL OPTIONS OVER RIDE STANDARD ** Base Tahoe Spec Quick Spec			
CK15706-9C1-V-20	1	2020 CHEVROLET TAHOE PPV 4X4 9C1 POLICE PATROL TAHOE Please be advised that the Blanket P.O. #89938 (T-2776), previously assigned to: Day Chevrolet, Assignor 1600 Golden Mile Hwy, Monroeville, PA 15146 has been assigned to: Gentilini Chevrolet LLC, Assignee 500 John S Penn Blvd, Woodbine, NJ 08270 The new Blanket P.O. # is: 19-Fleet-00842 As such, all references to Blanket P.O. 89938 have been changed to reflect the new Blanket P.O. State of New Jersey Division of Purchase and Property Master Blanket Purchase Order T2776 - POLICE VEHICLES: SPORT UTILITY VEHICLES, 1/2-TON, 4WD Contact Len Polistina 609-484-0555 or email your purchase order to ORDERS@UPFITME.COM	57,554.84	35,684.00	35,684.00



609-484-0555
www.upfitme.com

Date
Estimate #
2 2020 Chevy Tahoe

5/30/2019 **Quote**
EST2924

Item	Qty	Product Description	MSRP	MEE Price	Ext Amt
		<p>orders@upfitme.com 856-649-0395 Options are listed at 38% off GM MSRP</p> <p>AFTER SEPTEMBER 19TH EXPECT FACTORY DELAYS FOR RE-TOOLING (14 MONTHS) CONSIDER ORDERING 2021 PRIOR TO THE DEADLINE OF THIS CONTRACT</p> <p>PAYMENT TERMS ARE STRICTLY n/30 FROM THE DELIVERY DATE</p> <p>*** 2% COD MAX \$100 DISCOUNT FOR COD PAYMENTS ONLY NO EXCEPTIONS ***</p> <p>WE MAKE EVERY EFFORT EXCEED YOUR EXPECTATIONS!!!</p> <p>PROMPT PAYMENTS HELP US EXCEED YOUR EXPECTATIONS</p> <p>LATE PAYMENTS MAY PUT YOUR MUNICIPALITY ON COD</p> <p>SUSPENSION PACKAGE</p>			
Z56	1	Suspension, heavy-duty, police-rated front, independent torsion bar, and stabilizer bar and rear, multi-link with coil springs (Included and only available with (9C1) Police Vehicle only.)	0.00	0.00	0.00
NE1	1	EMISSIONS NE EMISSIONS	0.00	0.00	0.00
L83	1	ENGINE Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD)	0.00	0.00	0.00
MYC	1	TRANSMISSION Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode	0.00	0.00	0.00
GU4	1	AXLE Rear axle, 3.08 ratio (Not available with (NHT) Max Trailering Package.) PACKAGE GROUP	0.00	0.00	0.00



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www.upfitme.com

Date
Estimate #
2 2020 Chevy Tahoe

5/30/2019
EST2924
Quote

Item	Qty	Product Description	MSRP	MEE Price	Ext Amt
1FL	1	Commercial Preferred Equipment Group Includes Standard Equipment	0.00	0.00	0.00
RAP	1	Wheels, 17" x 8" (43.2 cm x 20.3 cm) steel, police, Black ***STANDARD***	0.00	0.00	0.00
QAR	1	Tires, P265/60R17 all-season, police, V-rated (included and only available with (9C1) Police Vehicle.)	0.00	0.00	0.00
ZAK	1	STANDARD SPARE TIRE Tire, spare, P265/60R17 all-season, police, V-rated (included and only available with (9C1) Police Vehicle.)	0.00	0.00	0.00
AZ3	1	Seating, front 40/20/40 split-bench Power Front REAR SEATING OPTION ** CLOTH IS STANDARD **	0.00	0.00	0.00
ST5	1	Vinyl rear 2nd and vinyl with front cloth seats Provides vinyl second (Requires interior trim (HOU) Jet Black	0.00	0.00	0.00
IO5	1	RADIO Audio system, Chevrolet MyLink Radio with 8" diagonal color touch-screen AM/FM includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; CarPlay and Android 5 USB ports and 1 auxiliary jack (STD)2018+	0.00	0.00	0.00
R9Y	1	** R9Y AND UE0 DELETE EXPLANATION DELETE ** STD ALL GOVERNMENT CONTRACT INCLUDE ONSTAR AND MAINTENANCE DELETE (ITEMS CAN BE ADDED BACK FOR AN ADDITIONAL COST BY MEE) *** NJ STATE CONTRACT DELETED ITEMS RY9 & UE0 *** Fleet Free Maintenance Credit This option code provides a credit in lieu of the free oil changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle ** INCLUDED WITH ALL GOVERNMENT CONTRACTS **	0.00	0.00	0.00
UE0	1	OnStar, delete (Requires a Fleet or Government sales order type. With (9C1) Police Vehicle or (5W4) Special Service Vehicle (V4)	0.00	0.00	0.00



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Date 5/30/2019
Estimate # EST2924
2 2020 Chevy Tahoe

Quote

Item	Qty	Product Description	MSRP	MEE Price	Ext Amt
GBA End of Group QUICK-PATROL	1	Black COMMON PATROL PACKAGE FACTORY ITEMS ** QUICK PATROL SPEC ** COMMON PATROL PACKAGE FACTORY ITEMS LISTED BELOW	0.00	0.00	0.00
9U3	1	Seats, driver and passenger front individual seats in cloth trim. **REMOVES 20% SEAT** ADDS HARNESS	0.00	0.00	0.00
9G8	1	Headlamps, Daytime Running Lamps and automatic headlamp control delete deletes standard Daytime Running Lamps and automatic headlamp	50.00	31.00	31.00
UTC	1	Content theft alarm disable	50.00	31.00	31.00
5HP	1	Key, 6 additional keys NOTE: programming of keys is at customer's expense. Programming keys is not a warranty expense	41.00	25.42	25.42
7X6	1	Left Hand Spotlight Factory	490.00	303.80	303.80
6J7	1	Flasher system, headlamp and tailamp, DRL compatible with control wire (Requires (9C1) Police Vehicle or (5W4) Special Service Vehicle.) WIRING ONLY	495.00	306.90	306.90
6J4	1	Wiring, horn and siren circuit	41.00	25.42	25.42
AMF	1	Remote Keyless Entry Package includes 3 additional transmitters NOTE: programming of remotes is at customer's expense.	75.00	46.50	46.50
72-110052	1	Sure-Fit Floor Liners Front ==> Silverado/Sierra 1500 Crew/Double Cab 2014-2018: Silverado/Sierra 2500/3500HD 205-2018: Tahoe/Suburban/Yukon/Yukon Denali/Escalade 2015-2018 18 ==> Black	105.95	90.06	90.06
6C7	1	Lighting, red and white front auxiliary dome	170.00	105.40	105.40



609-484-0555
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Date
Estimate #
2 2020 Chevy Tahoe

Quote
5/30/2019
EST2924

Item	Qty	Product Description	MSRP	MEE Price	Ext Amt
LABOR #	4	Programing additional keys and remotes	92.50	92.50	370.00
End of Group		T-0106 17DPP00046 5/15/19 MEE Contract # 17-FLEET-00758 \$92.50 per hour MEE 30 % off MSRP Havis 20% off MSRP Contract # 17-FLEET-00719 Setina 20% off MSRP Whelen 20% off MSRP Contract # 17-FLEET-00761 Odyssey 15% off MSRP Kussmaul 10% off MSRP AMES/ Power Inovations 25% Code 3 Contract 46% off MSRP #17-FLEET-00739			1,335.50

Total \$37,019.50

Thank you for the opportunity!!!

Municipal Equipment has all equipment for Government vehicles. Any COD payment will receive 2% discount up to \$100 off. Excludes payments made by credit card

Return to: orders@upfitme.com
or
Fax: 856-649-0395





Major Automotive Installations t/a
Spectrum Communications
47 N. Dell Ave.
Kenvil, NJ 07847

Voice: 973-252-4262
Fax: 973-252-4282

QUOTATION

Quote Number: 23050
Quote Date: Jun 18, 2019
Page: 1

Quoted To:
CLOSTER POLICE DEPT 295 CLOSTER DOCK RD CLOSTER, NJ 07624 USA

Ship To:

Customer ID	Good Thru	Payment Terms	Sales Rep
CLOSTER PD	7/18/19	Net 30 Days	DAN7090

Quantity	Item	Description	Price Each	Line Item Amount
1.00	PUGS	PUGS CABINET SYSTEM STATE CONTRACT # 17-FLEET-00724		
1.00	WL3D-3-3448	2019 CHEVY TAHOE WITH REAR CAGE ACCESS CONTROLLED CABINET, 30"L x 48"W x 14.75"H.	2,446.25000	2,446.25
2.00	AS-L-OPT-UPG	ALUMINUM DRAWER UPGRADE DRAWERS	300.00000	600.00
1.00	935-KO-UPG	SIMPLEX LOCK KEY OVERRIDE UPGRADE OPTION	58.90000	58.90
2.00	AD-AP 2POLY FOAM	2" BLANK POLYETHYLENE FOAM INSERT, PIECE SIZES UP TO 24"x48"	237.50000	475.00
1.00	WL1D-3448-12	2019 CHEVY TAHOE NO REAR CAGE ACCESS CONTROLLED CABINET, 34"L x 48"W x 12"H W/STANDARD SIMPLEX COMBINATION LOC	1,102.00000	1,102.00
1.00	AS-L-OPT-UPG	ALUMINUM DRAWER UPGRADE DRAWERS.	300.00000	300.00
1.00	AD-AP 2POLY FOAM	2" BLANK POLYETHYLENE FOAM INSERT, PIECE SIZES UP TO 24"x48"	237.50000	237.50

Subtotal	5,219.65
Sales Tax	
TOTAL	5,219.65



Mobile-Vision

QUOTE

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

Number 211847721

Date July 02, 2019

Sold To

Closter Police Dept.
Thomas Brueck
295 Closter Dock Road
Closter, NJ 07624

Phone 201-768-5000x 421
Fax 201-768-7413

Ship To

Closter Police Dept.
Thomas Brueck
295 Closter Dock Road
Closter, NJ 07624

Phone 201-768-5000x 421
Fax 201-768-7413

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

Line	Qty	SKU	Description	Unit Price	Ext. Price	Comments
1	1	FBHKSA32ZSN1K2	FlashbackHD Syst, 32GBSD, OZ Cam, VLX, Std-Mon, Blk-thru-hole-wifi/wifi/GPS Ant, Center Console/OH	\$4,046.25	\$4,046.25	
2	1	IRCAM5	Camera kit, rear seat IR with 14 ft extension cable. No integrated microphone	\$221.25	\$221.25	
3	1	/INSTALLATION	Sales - Installation FB New	\$550.00	\$550.00	Install by NE Comm.

NJ State Contract T0106 17-FLEET00731

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

Signed: _____ Dated: _____

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

Signed: _____ Dated: _____

SubTotal	4,817.50
Tax	TBD
S&H	0.00
Total	4,817.50

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



Mobile-Vision

QUOTE

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

Number 211907873
Date July 02, 2019

Sold To

Closter Police Dept.
Thomas Brueck
295 Closter Dock Road
Closter, NJ 07624

Phone 201-768-5000x 421
Fax 201-768-7413

Ship To

Closter Police Dept.
Thomas Brueck
295 Closter Dock Road
Closter, NJ 07624

Phone 201-768-5000x 421
Fax 201-768-7413

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

Line	Qty	SKU	Description	Unit Price	Ext.Price	Comments
1	1	/INSTALLATION	Sales - Installation FB New	\$440.00	\$440.00	Install by NE Comm.
2	1	FBHKUA32Z-14	FlashbackHD Upgrade Kit, DVR, Optical Zoom Cam, 32GBSD, 14' camera cable. For customers with Flashback1, Flashback2 or Flashback3 systems. Only new equipment is warranted.	\$2,621.25	\$2,621.25	
3	1	MVD-SMW3C3C2CB	Antenna, Dome Wifi/GPS Thru-Hole Mount, Black, FB3/FBHD	\$164.21	\$164.21	Recommended that you also replace your antenna while doing the upgrade.

NJ State Contract T0106 17-FLEET00731

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

Signed: _____ Dated: _____

SubTotal	3,225.46
Tax	TBD
S&H	0.00
Total	3,225.46

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

Signed: _____ Dated: _____

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

BOROUGH OF CLOSTER**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE LAND USE REGULATION PROGRAM APPLICATION FORM SEEKING 5-YEAR LOI/PERMIT EXTENSION TO CONDUCT ENVIRONMENTAL TESTING ON BLOCK 1006, LOTS 12 & 24**

WHEREAS, the Borough of Closter is aware of required environmental remediation investigation activities being conducted in accordance with the New Jersey Department of Environmental Protection Agency's regulations (NJDEP) on and around the "Cross-Closter Trail" located adjacent to 410 Durie Avenue (Block 1006, Lot 12) and 394 Demarest Avenue (Block 1006, Lot 24); and

WHEREAS, on March 23, 2005, the Borough of Closter granted a temporary easement for environmental investigation purposes to the adjacent property's former owner, The Great Atlantic and Pacific Tea Company, Inc., which was recorded in the office of the Bergen County Clerk, in Book 008814, Pages 124, 125; and

WHEREAS, said temporary easement includes a hold harmless agreement protecting the Borough from liability; and

WHEREAS, the attorney for the A&P previously provided correspondence to the Borough verifying that A&P would be responsible for the costs of the application, testing and any and all related expenses; and

WHEREAS, The Stop & Shop Supermarket Company, LLC has succeeded A&P's ownership interests in the property through A&P's bankruptcy proceeding; and

WHEREAS, the Stop & Shop Supermarket Company has retained the services of Stantec Consulting Services, Inc. ("Stantec") to conduct certain soil borings, collect soil/sediment/surface water samples and ground water samples from existing monitoring wells for laboratory analysis related to the continued environmental remedial investigation; and

WHEREAS, Stantec previously obtained a NJDEP Letter of Interpretation-Line Verification (LOI)/Wetlands Permit from the State of New Jersey related to the environmental work at the Stop & Shop and Cross-Closter Trail areas on Demarest Avenue, which original permit application and map is on file in the office of the Closter Borough Clerk; and

WHEREAS, Stantec has informed the Borough that the environmental remedial investigation activities, including but not limited to the monitoring of well sampling and potential shallow soil sampling, are still required; and

WHEREAS, the NJDEP Land Use Regulation Program Application Form seeking an extension of the LOI/Permit requires the signature of the Mayor on behalf of the property owner, the Borough of Closter; and

WHEREAS, permitting such investigation to continue is deemed to be in the best interests of the Borough of Closter; and

WHEREAS, the Borough Attorney has reviewed the NJDEP Land Use Regulation Program Application for Extension Form and found same to be in order; and

WHEREAS, the Borough Engineer has reviewed the NJDEP Land Use Regulation Program Application for Extension Form and found same to be in order;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that the Mayor is hereby authorized to execute said NJDEP Land Use Regulation Program Application for Extension Form requesting a 5-year LOI Extension.


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

Adopted: July 10, 2019

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

ETK 7/11/19

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 July 10, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING A SIDEWALK SALE IN FRONT OF CERTAIN BUSINESSES IN THE BOROUGH ON JULY 25, 26 AND 27, 2019, WAIVER OF PERMIT FEES, AND TO ERECT A TEMPORARY BANNER OVER BOROUGH PROPERTY ON VERVALEN STREET

WHEREAS, at the Public Meeting held on June 26, 2019, four merchants operating businesses located within the Borough of Closter requested permission from the Governing Body to hold a sidewalk sale in front of their businesses on July 25 and 26, 2019 from 9:00 a.m. to 9:00 p.m., and on July 27, 2019 from 9:00 a.m. to 6:00 p.m., and to have municipal permit fees waived by the Borough, and to erect a banner across Vervalen Street in early July upon approval; and

WHEREAS, those businesses are: Closter Bootery; Gino of Rapunzel; Past & Present; and Ward’s 5&10; and

WHEREAS, the requested Banner is a Temporary Special Sign within the meaning of the Borough Code; and

WHEREAS, the Borough’s Code (Sections 173-83 E and 173-87) allows a Temporary Special Sign to be erected on or over Borough property without a permit with the permission of the Mayor and Council; and

WHEREAS, the above listed four businesses have provided Certificates of Insurance and Hold Harmless Agreements for the above dates that have been approved by the Risk Manager and the Borough Attorney;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the requests of the Closter Bootery, Gino of Rapunzel, Past & Present and Ward’s 5&10 to erect a banner across Vervalen Street, to hold a sidewalk sale in front of their businesses on July 25, 26 and 27, 2019 at the times stated above, and to have the permit fees for the sidewalk sale waived, are hereby approved by the Governing Body. Said banner may be erected upon the effective date of this approval and must be removed by July 29, 2019. This approval is subject to the review of the Closter Chief of Police, the Closter Property Maintenance Official and any County restrictions.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Borough’s Chief of Police and the Property Maintenance Official.

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: July 10, 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 July 10, 2019.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following vendor has posted escrow with the Borough of Closter for Police Traffic Director Services in compliance with Local Finance Notice 2000-14; and

WHEREAS, the Chief of Police, having been satisfied that all payments to the Police Officers for said services have been accounted for as well as a 25% Administrative Fee retained by the Borough, recommends release of all remaining funds to:


<u>Applicant</u>	<u>Amount</u>
Jewish Family & Children Services 485 Teaneck Road Teaneck, NJ 07666	\$265.33

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to return the remaining escrows to the above named vendor.

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


Adopted: July 10th, 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 July 10, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION AWARDING CONTRACT FOR 2019 BOROUGH ROAD PROGRAM

WHEREAS, sealed bids were requested through advertisement pursuant to New Jersey Local Public Contracts Law for the 2019 Borough Road Programs; and

WHEREAS, six (6) contractors returned the sealed bid documents on July 2, 2019; and

WHEREAS, J.A. Alexander, Inc. was the lowest responsible bidder in the base bid amount of \$575,460.18; and

WHEREAS, the Borough Engineer recommends that the Contract be awarded to the low bidder; and

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

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

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

1. This award is made to J.A. Alexander, the lowest responsible bidder, in the base bid amount of \$575,460.18, with the services to be provided in accordance with the bid package and specifications prepared by the Borough Engineer's Office which were used in the bidding process and are considered part of this award.
2. The Borough Attorney is hereby authorized to prepare Contracts and/or other documents pursuant to the award of this Contract.
3. The Mayor and Borough Clerk are hereby authorized to execute Contracts and/or documents pursuant to the award of this Contract.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for the **2019 Road Program** are available to the Borough of Closter in the Closter Capital Ordinance 2019:1256.

July 10, 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: July 10, 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 July 10, 2019.

Loretta Castano, Borough Clerk

RMA
7/10/19



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

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

July 3, 2019

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

Attn.: Ed Hynes, Administrator

Re: Improvements to Railroad Avenue, Naugle Street, and
Closter Dock Road & 2019 Borough Paving Program
Borough of Closter
Bergen County, New Jersey
Our File No. CL-1333

Dear Mayor Glidden and Members of the Council:

Enclosed please find the bid tabulation for the above referenced project, which was compiled from the bids received on July 2, 2019 at 11:30 A.M. at Borough Hall in the Borough of Closter. J.A. Alexander, Inc. was the low bidder for the Improvements to Railroad Avenue, Naugle Street, and Closter Dock Road and the 2019 Borough Paving Program for the corrected bid amount of \$575,460.18. Boswell Engineering has reviewed the bid received from J.A. Alexander and found the bid to be complete and orderly, and recommends that the contract be awarded to the low bidder, J.A. Alexander of Bloomfield, New Jersey, for the corrected low bid amount of \$575,460.18.

We make this award recommendation subject to the concurrence of the Borough Attorney and the Borough Administrator.

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

Very truly yours,

BOSWELL ENGINEERING

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

ND/s

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

IMPROVEMENTS TO RAILROAD AVENUE, NAUGLE STREET, AND CLOSTER DOCK ROAD AND
 2019 BOROUGH PAVING PROGRAM
 BOROUGH OF CLOSTER
 BERGEN COUNTY, NEW JERSEY
 OUR FILE NO. CL-1333

American Asphalt & Milling Services 96 Midland Avenue Kearny, NJ 07032 201-991-9200 201-991-9201 fax	D&L Paving Contractors, Inc. 675 Franklin Avenue Nutley, NJ 07110 973-667-7300 973-667-1190 fax	Your Way Construction, Inc. 404 Coit Street Irvington, NJ 07111-4607 973-849-6614 973-900-9184 fax
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BID DATE: July 2, 2019 11:30 a.m.

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
BASE BID									
1	Breakaway Barricade	UNIT	10	\$1.00	\$10.00	\$0.01	\$0.10	\$201.00	\$2,010.00
2	Drum	UNIT	25	\$1.00	\$25.00	\$0.01	\$0.25	\$201.00	\$5,025.00
3	Traffic Cone	UNIT	50	\$1.00	\$50.00	\$10.00	\$500.00	\$201.00	\$10,050.00
4	Construction Signs	SF	200	\$5.00	\$1,000.00	\$10.00	\$2,000.00	\$1.00	\$200.00
5	Allowance for Police Traffic Directors	Allowance	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
6	Fuel Price Adjustment	Dollar	1	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00
7	Asphalt Price Adjustment	Dollar	1	\$2,900.00	\$2,900.00	\$2,900.00	\$2,900.00	\$2,900.00	\$2,900.00
8	Excavation, Unclassified	CY	250	\$0.01	\$2.50	\$15.00	\$3,750.00	\$1.00	\$250.00
9	HMA Milling, 3" or Less	SY	21,030	\$6.95	\$146,158.50	\$4.70	\$98,841.00	\$4.50	\$94,635.00
10	Dense-Graded Aggregate Base Course, 6" Thick	SY	765	\$7.00	\$5,355.00	\$10.00	\$7,650.00	\$13.00	\$9,945.00
11	Hot Mix Asphalt Pavement Repair	SY	700	\$0.01	\$7.00	\$25.00	\$17,500.00	\$42.00	\$29,400.00
12	Tack Coat	Gallon	3,100	\$0.01	\$31.00	\$1.00	\$3,100.00	\$4.50	\$13,950.00
13	Hot Mix Asphalt 12.5M64 Surface Course	TON	3,075	\$82.87	\$254,825.25	\$98.14	\$301,780.50	\$98.00	\$301,350.00
14	Hot Mix Asphalt 19M64 Base Course	TON	200	\$80.87	\$16,174.00	\$1.00	\$200.00	\$120.00	\$24,000.00
15	Reset Existing Casting	UNIT	8	\$0.01	\$0.08	\$1.00	\$8.00	\$350.00	\$2,800.00
16	Curb Piece	UNIT	11	\$300.00	\$3,300.00	\$290.00	\$3,190.00	\$900.00	\$9,900.00
17	Bicycle Safe Grate	UNIT	14	\$300.00	\$4,200.00	\$290.00	\$4,060.00	\$900.00	\$12,600.00
18	Reconstructed Inlet, Type B, Using New Casting	UNIT	6	\$1,100.00	\$6,600.00	\$1,200.00	\$7,200.00	\$1,900.00	\$11,400.00
19	Reconstructed Manhole, Using New Casting	UNIT	24	\$800.00	\$19,200.00	\$1,200.00	\$28,800.00	\$900.00	\$21,600.00
20	Concrete Sidewalk, 4" Thick	SY	250	\$90.00	\$22,500.00	\$100.00	\$25,000.00	\$78.00	\$19,500.00
21	Hot Mix Asphalt Driveway, 7" Thick	SY	150	\$0.01	\$1.50	\$25.00	\$3,750.00	\$53.00	\$7,950.00
22	Detectable Warning Surface	SY	19.8	\$250.00	\$4,950.00	\$280.00	\$5,544.00	\$105.00	\$2,079.00
23	9" x 18" Concrete Vertical Curb	LF	735	\$45.00	\$33,075.00	\$35.00	\$25,725.00	\$31.00	\$22,785.00
24	Traffic Markings Lines, 4"	LF	3,905	\$1.00	\$3,905.00	\$1.10	\$4,295.50	\$3.00	\$11,715.00
25	Traffic Markings Symbols	SF	375	\$6.90	\$2,587.50	\$7.50	\$2,812.50	\$4.00	\$1,500.00
26	Regulatory and Warning Sign	SF	217.50	\$41.40	\$9,004.50	\$55.00	\$11,962.50	\$10.00	\$2,175.00
27	Reset Gas Valve Box	UNIT	59	\$0.01	\$0.59	\$25.00	\$1,475.00	\$150.00	\$8,850.00
28	Reset Water Valve Box	UNIT	59	\$0.01	\$0.59	\$25.00	\$1,475.00	\$150.00	\$8,850.00
29	Topsoiling, 4" Thick	SY	115	\$0.01	\$1.15	\$4.00	\$460.00	\$8.00	\$920.00
30	Fertilizing and Seeding, Type A-3	SY	115	\$0.01	\$1.15	\$1.00	\$115.00	\$1.00	\$115.00
31	Straw Mulching	SY	115	\$0.01	\$1.15	\$1.00	\$115.00	\$1.00	\$115.00
32	Inlet Filter, Type 1	SF	25	\$0.01	\$0.25	\$0.01	\$0.25	\$1.00	\$25.00
33	Sealing of Cracks in Hot Mix Asphalt Surface Course	LF	40,000	\$1.00	\$40,000.00	\$1.00	\$40,000.00	\$7.00	\$280,000.00
34	Beam Guide Rail, Pre-Stained	SY	37.5	\$50.00	\$1,875.00	\$55.00	\$2,062.50	\$300.00	\$11,250.00
35	NO ITEM								
36	Tangent Guide Rail, 25' Long, Pre-Stained	UNIT	1	\$9,500.00	\$9,500.00	\$11,500.00	\$11,500.00	\$2,500.00	\$2,500.00
37	Removal of Beam Guide Rail	SF	62.5	\$5.00	\$312.50	\$15.00	\$937.50	\$1,000.00	\$62,500.00
38	Railroad Protective Liability Insurance	LS	1	\$5,000.00	\$5,000.00	\$1.00	\$1.00	\$6,000.00	\$6,000.00
BASE BID					\$623,854.21		\$650,010.60		\$1,032,144.00

**IMPROVEMENTS TO RAILROAD AVENUE, NAUGLE STREET, AND CLOSTER DOCK ROAD AND
 2019 BOROUGH PAVING PROGRAM
 BOROUGH OF CLOSTER
 BERGEN COUNTY, NEW JERSEY
 OUR FILE NO. CL-1333**

J.A. Alexander, Inc.
 130 John F. Kennedy Dr. No.
 Bloomfield, NJ
 973-680-0220
 973-680-0221 fax

A.J.M. Contractors, Inc.
 300 Kuller Road
 Clifton, NJ 07011
 973-772-9292
 973-772-9222 fax

DLS Contracting, Inc.
 271 Highway 46W, Suite D-205
 Fairfield, NJ 07004
 973-661-4188
 973-661-4199 fax

BID DATE: July 2, 2019 11:30 a.m.

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
BASE BID									
1	Breakaway Barricade	UNIT	10	\$0.01	\$0.10	\$1.00	\$10.00	\$1.00	\$10.00
2	Drum	UNIT	25	\$0.01	\$0.25	\$5.00	\$125.00	\$1.00	\$25.00
3	Traffic Cone	UNIT	50	\$0.01	\$0.50	\$7.00	\$350.00	\$1.00	\$50.00
4	Construction Signs	SF	200	\$0.01	\$2.00	\$8.00	\$1,600.00	\$1.00	\$200.00
5	Allowance for Police Traffic Directors	Allowance	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
6	Fuel Price Adjustment	Dollar	1	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00
7	Asphalt Price Adjustment	Dollar	1	\$2,900.00	\$2,900.00	\$2,900.00	\$2,900.00	\$2,900.00	\$2,900.00
8	Excavation, Unclassified	CY	250	\$0.01	\$2.50	\$29.00	\$7,250.00	\$50.00	\$12,500.00
9	HMA Milling, 3" or Less	SY	21,030	\$4.50	\$94,635.00	\$3.85	\$80,965.50	\$4.25	\$89,377.50
10	Dense-Graded Aggregate Base Course, 6" Thick	SY	765	\$0.01	\$7.65	\$9.00	\$6,885.00	\$10.00	\$7,650.00
11	Hot Mix Asphalt Pavement Repair	SY	700	\$10.00	\$7,000.00	\$16.00	\$11,200.00	\$50.00	\$35,000.00
12	Tack Coat	Gallon	3,100	\$0.01	\$31.00	\$1.00	\$3,100.00	\$3.00	\$9,300.00
13	Hot Mix Asphalt 12.5M64 Surface Course	TON	3,075	\$83.00	\$255,225.00	\$87.00	\$267,525.00	\$80.00	\$246,000.00
14	Hot Mix Asphalt 19M64 Base Course	TON	200	\$100.00	\$20,000.00	\$90.00	\$18,000.00	\$75.00	\$15,000.00
15	Reset Existing Casting	UNIT	8	\$5.50	\$44.00	\$200.00	\$1,600.00	\$100.00	\$800.00
16	Curb Piece	UNIT	11	\$300.00	\$3,300.00	\$350.00	\$3,850.00	\$300.00	\$3,300.00
17	Bicycle Safe Grate	UNIT	14	\$300.00	\$4,200.00	\$350.00	\$4,900.00	\$300.00	\$4,200.00
18	Reconstructed Inlet, Type B, Using New Casting	UNIT	6	\$1,750.00	\$10,500.00	\$1,300.00	\$7,800.00	\$2,100.00	\$12,600.00
19	Reconstructed Manhole, Using New Casting	UNIT	24	\$750.00	\$18,000.00	\$900.00	\$21,600.00	\$600.00	\$14,400.00
20	Concrete Sidewalk, 4" Thick	SY	250	\$110.00	\$27,500.00	\$70.00	\$17,500.00	\$80.00	\$20,000.00
21	Hot Mix Asphalt Driveway, 7" Thick	SY	150	\$50.00	\$7,500.00	\$40.00	\$6,000.00	\$90.00	\$13,500.00
22	Detectable Warning Surface	SY	19.8	\$300.00	\$5,940.00	\$190.00	\$3,762.00	\$200.00	\$3,960.00
23	9" x 18" Concrete Vertical Curb	LF	735	\$45.00	\$33,075.00	\$40.00	\$29,400.00	\$35.00	\$25,725.00
24	Traffic Markings Lines, 4"	LF	3,905	\$0.85	\$3,319.25	\$1.10	\$4,295.50	\$1.00	\$3,905.00
25	Traffic Markings Symbols	SF	375	\$6.60	\$2,475.00	\$7.00	\$2,625.00	\$6.50	\$2,437.50
26	Regulatory and Warning Sign	SF	217.50	\$40.00	\$8,700.00	\$60.00	\$13,050.00	\$40.00	\$8,700.00
27	Reset Gas Valve Box	UNIT	59	\$0.01	\$0.59	\$30.00	\$1,770.00	\$25.00	\$1,475.00
28	Reset Water Valve Box	UNIT	59	\$0.01	\$0.59	\$30.00	\$1,770.00	\$25.00	\$1,475.00
29	Topsailing, 4" Thick	SY	115	\$5.00	\$575.00	\$5.00	\$575.00	\$3.00	\$345.00
30	Fertilizing and Seeding, Type A-3	SY	115	\$0.55	\$63.25	\$1.00	\$115.00	\$1.00	\$115.00
31	Straw Mulching	SY	115	\$0.55	\$63.25	\$1.00	\$115.00	\$1.00	\$115.00
32	Inlet Filter, Type 1	SF	25	\$0.01	\$0.25	\$2.00	\$50.00	\$1.00	\$25.00
33	Sealing of Cracks in Hot Mix Asphalt Surface Course	LF	40,000	\$0.76	\$30,400.00	\$1.00	\$40,000.00	\$1.00	\$40,000.00
34	Beam Guide Rail, Pre-Stained	SY	37.5	\$71.00	\$2,662.50	\$34.00	\$1,275.00	\$40.00	\$1,500.00
35	NO ITEM								
36	Tangent Guide Rail, 25' Long, Pre-Stained	UNIT	1	\$5,000.00	\$5,000.00	\$8,250.00	\$8,250.00	\$10,000.00	\$10,000.00
37	Removal of Beam Guide Rail	SF	62.5	\$2.20	\$137.50	\$1.00	\$62.50	\$1.00	\$62.50
38	Railroad Protective Liability Insurance	LS	1	\$900.00	\$900.00	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00
BASE BID					\$575,460.18		\$605,575.50		\$622,952.50

*denotes discrepancy in amount

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION APPOINTING FRANCIS J. LEDDY, JR. AS
MUNICIPAL COURT JUDGE**

WHEREAS, Peter Geiger, Borough of Closter’s Municipal Judge, has been appointed to the New Jersey Superior Court; and

WHEREAS, Francis J. Leddy, Jr. has effectively substituted as the Borough of Closter’s Municipal Court Judge and is completely familiar with the Borough’s court procedures; and

WHEREAS, the Human Resource Committee of the Governing Body has conducted interviews and recommended that Francis J. Leddy, Jr. be appointed to replace Judge Geiger as Municipal Court Judge in the Borough of Closter, effective immediately; and

WHEREAS, the term of office remaining is through December 31, 2019.

NOW THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Closter do hereby appoint Francis J. Leddy, Jr. as Municipal Court Judge for the unexpired term effective immediately through December 31, 2019 at an annual salary of \$21,432.24.

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded to the following:

1. The Hon. Bonnie J. Mizdol
Bergen County Justice Center
10 Main Street
Hackensack, NJ 07601
2. Administrative Office of the Courts
CN 986
Trenton, New Jersey 08625
3. Francis J. Leddy, Jr.
Municipal Court Judge
4. Bonnie Switzer
Municipal Court Clerk


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: July 10, 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 July 10, 2019.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – JULY 10, 2019 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, June 12, 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
Interim Borough Administrator, Edward Hynes
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Lieutenant Thomas Brueck

The following person(s) were not present:

Chief of Police, John McTigue

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JUNE 27, 2019 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 6 and 14 were removed by Councilwoman Amitai.

Item No. 6: Received 06/24/19, Dated 06/20/19, from Anthony C. Gunther, 8 Cross Street, to Borough Administrator; c: Mayor and Council, Zoning Officer re Property Maintenance Complaint re 180 Durie Avenue (Copy to Construction Official, DPW Superintendent)

Councilwoman Amitai noted this request is for an adjacent homeowner; and asked where we stood in terms of hiring someone for an additional number of hours for the Building Department Code Enforcement. Mayor Glidden voiced his understanding that has not been done yet. In answer to Councilwoman Amitai, Mr. Hynes explained that issue has not been resolved yet but it has been discussed. Mrs. Amitai thanked Mr. Hynes for same and said this is another example of why it is needed. Borough Attorney explained the grass and weeds can be addressed

under our current ordinance which he reminded involved the DPW Superintendent, Code Enforcement Officer, Tax Collector and the Administrator (per Borough Code Ch. 147, “Property Maintenance” Section 13. Failure to comply; charges against property; lien”) so we have the ability to get that done properly. The DPW Superintendent needs to go over there and give an estimate as to what the cost would be for the DPW to cut the weeds and grass and then he would prepare a certification, send it to us; and a Resolution will be prepared for the next meeting. Once that has been accomplished, we have the right to rectify the issue and assess the property for the cost of that cleanup; so, when the property is hopefully sold, the Borough would be reimbursed for the DPW’s time, material and labor. He agreed with Mrs. Amitai that the first step is for Property Maintenance to contact the realtor on the sign if there is one or use the contact information we have on file here. A lot of the time, a property is in between foreclosure and a realtor, so we receive limited information; and at that point, we can step in and do the necessary maintenance and slap a lien on the property; so when it is sold, we will get reimbursed. In answer to Councilwoman Chung, Borough Attorney advised the process must be followed each time the Borough steps in to do maintenance in order to get reimbursed.

Item No. 14: Received 06/27/19, Dated 06/19/19, from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program, NJS Department of Environmental Protection, to Mr. Huibo Tian; c: Closter Borough Clerk re Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System (UST); Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 1707, Lot 2, 596 High Street, Closter Borough, Bergen County; Program Interest #808464, Activity Number: CSP190001; Communications Center Number: 18-09-06-1409-35 – see also 3. M.L. 9/13/18 (Copy to Board of Health, Construction Official, Environmental Commission)

Councilwoman Amitai asked if this was behind Stop & Shop and Borough Engineer informed it was not. He further explained she may be thinking of a Zoning Board Application near the end of High Street with a high groundwater table near the old Topside/Korea Palace next to the playground.

b. MAIL LIST OF JULY 4, 2019 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 8 was removed by Borough Attorney; Item No. 6 was removed by Borough Clerk; Item No. 3 was removed by Councilwoman Chung.

Item No. 8: Received 07/02/19, Dated 06/27/19, from Kim M. Whelan, Co-President, Acacia Financial Group, Inc., to Loretta Castano re Resignation as Municipal (Financial) Advisor for a one year term to 12/31/19 effective immediately (Copy to Board of Ethics)

Borough Attorney explained Acacia has resigned due to a potential conflict and we will need to replace them as Municipal Advisor. He suggested publishing a notice and receiving quotes would be the appropriate steps. Mayor Glidden voiced his opinion that we wouldn’t be doing any bonding work until the end of the year but that could always change so he agreed it would be proper to advertise. Mr. Hynes said he would work with the CFO on same. Borough Attorney advised if something unanticipated came up, we would not be able to get it done on time.

Item No. 6: Received 07/03/19, Dated 07/03/19, from Annette Vasiloff, Chairperson, Food & Assistance Board re Request for permission to host the 7th Annual Closter Town-wide Yard Sale on Saturday, 10/19/19, for a One Day Only event; Rain date: Sunday, 10/20/19; waiving garage sale fee with permission to display sale signs on participants properties; also permission to post 19 reusable yard signs throughout town on Borough rights of way at listed locations (Copy to Construction Official, Chief of Police, Risk Management Consultant)

Borough Clerk informed this is a customary request; and Borough Attorney explained they do not require an insurance policy because they are a quasi-entity of the Borough so they are covered under our policy. In answer to the Mayor, Borough Clerk informed the request included an entire list of right-of-way locations they are requesting to place signs; and Borough Attorney reminded that requires approval. In answer to Councilman Devlin, Mr. Rogan explained there could be a lot of different entities, municipal or otherwise; so there should be monitoring and approval of the governing body as to when and where signage is being placed. It also affects property maintenance as to signs that should not be there in determining what should be enforced. No objections were voiced; and the Borough Attorney affirmed he would have a Resolution for the next meeting.

Item No. 3: Received 07/01/19, Dated 07/01/19, from Colleen Mahr, President, NJLM, Mayor, Fanwood Borough re Mayor’s Newline – July 2019 re 17th Annual Michael A. Pane Award Nominations Are Now Being Accepted

Councilwoman Chung explained this honors Borough Professionals that personify outstanding ability, integrity and a high standard of ethics. She suggested she could think of two that could be nominated; and the Mayor asked her to stop by his office to get the form that needs to be filled out and share her nominees with him. He invited suggestions for nominations from all.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 10, 2019)

Mayor Glidden asked if any member of the Council wished to remove any item for discussion. Borough Engineer referred to Item No. 14.

*14. RESOLUTION AUTHORIZING APPROVAL TO SUBMIT GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE PROJECT - GRANT ID: MA-2020-LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE PROJECT (Received from Administrator’s Office 7/1/19)

Borough Engineer explained this is the Local Aid Grant application for next year for \$300,000. A portion of Storig Avenue was done last year due to emergency repairs. The application is not as strong as in the past; but the application is still good. In answer to Councilwoman Amitai, Borough Engineer said that Railroad Avenue is in for an LFIF grant.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY – Mr. Rogan reported he finally heard back from the Teamsters and was told he would like to speak to his men before giving us an answer in terms of the request for a second in charge for the DPW; and he has relayed this information to the DPW Superintendent. He anticipated this as he expected the Union would want to talk about it amongst themselves to determine if they have a problem with it.

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) – Borough Attorney reported he has received the Developer’s Agreement and it is in order; therefore, this item can be removed from future Agendas.

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

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) - Mr. Rogan advised he still hasn't received this Agreement because it is still an issue going back and forth; so he will need to work on this with the Zoning Board Attorney. He advised the governing body may need to discuss the possibility of going into Superior Court. It is beyond the Zoning Board at this point; and there may have to be some type of injunctive relief granted by a court to compel something to happen on that site. He reminded it was approved two years ago and not much has happened since then. In answer to Councilwoman Chung, he said he would reach out to Mr. Steinhagen on this issue.

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 RE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF CLOSTER FOR INTERSECTION IMPROVEMENT AND SIGNALIZATION AT PIERMONT ROAD & VERVALEN STREET (6. M.L. 5/16/19) Approved RM 5/22/19 – No report.

5) REPORT RE FLOOD DAMAGE PREVENTION ORDINANCE (8 M.L. 3/7/19 & 6. M.L. 5/2/19/Discussed at WS 5/8/19 – Borough Attorney reminded this Ordinance (2019:1259) has been introduced and is up for public hearing and adoption at the next meeting. As soon as it is adopted, he will send it to the DEP. For the most part, it looks like we are in compliance with what they requested after they asked for some changes, which were made prior to introduction.

6) REPORT RE PREPARATION OF 2019 PROFESSIONAL SERVICES CONTRACT WITH MID-BERGEN REGIONAL HEALTH COMMISSION FOR HEALTH OFFICER/REGISTERED ENVIRONMENTAL HEALTH SPECIALIST SERVICES (Discussed at WS 5/22/19) – Mr. Rogan reminded there were Council discussions and a vote in May to authorize him to prepare the same contract as last year, which he did a few weeks back. He received it back last week from Mid-Bergen and they were told there would be a \$500.00 increase. He is not aware of where that change came from and he has not revised the contract yet because he doesn't recall the Council voting on an increase. Mr. Rogan will speak to Arthur Dolson and find out if there had been any discussions about this. Although Mr. Yanovich didn't say where that came from and it isn't a lot of money, it is different. He reiterated his directive to Mid-Bergen to do the exact same contract as last year and was told that it was all worked out; and maybe it was with the Board of Health but Mr. Rogan doesn't know. He reminded the Board does have the right to have that discussion; and it is possible they authorized that \$500.00 increase; and he will check with Tony Neusch on the matter. If the Board did approve the change, he will revise the contract and send it back out.

7) REPORT – Borough Attorney provided an update on Tax Appeals as follows: for 2019 there are five (5) commercial and thirteen (13) residential still pending; and there are three (3) commercial and eight (8) residential pending from 2018. He said there's nothing major; so, overall we're still pretty solid on the tax appeals. In answer to the Mayor, he said it is a little lower as some of these have been resolved already through the County Boards and through adjustments made. Periodically there will be a Resolution on the Agenda agreeing to something; and that's because our Assessor and Appraiser look at the property; and based on comparable sales in that neighborhood or in town, that it was possibly over assessed by a little; but there have been no major overassessments. He voiced his opinion that we are holding our own in terms of being at true value; and he believes that is due in part to the rolling assessment.

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

7) REPORT (Continued)

Although there are some people who are critical of it, it really does keep us balanced; so there are no big fluctuations like in other towns that let their ratios go so long they get a massive amount of filings and have to pay out because the ratio is so out of joint. With the rolling assessment, we have been able to control that and keep it fairly steady; and we haven't had too much money refunded and haven't really lost any cases in court.

Mr. Rogan reported he did follow up once again with the County on the Blanch Avenue Bridge by sending another letter today asking the status and why they haven't scheduled a meeting with us and Norwood; and he has not heard from them.

Borough Attorney reported regarding the "Do Not Knock" Ordinance that he spoke to the Borough Clerk again today and the paperwork is completed. He is ready to sit down with the Clerk's office regarding potential procedures. Loretta suggested getting input from other towns that already have one implemented, so we can avoid any mistakes they may have made in terms of how we're going to monitor it. He reminded this is part of the Hawkers and Peddlers Ordinance that will allow residents to say they do not want people knocking on their doors other than what is allowed under the Constitution and federal law. In answer to Councilwoman Latner, he advised after meeting with the Clerk and working out some details, it would probably be in the Mayor's Newsletter and on our website and word of mouth. It will require some type of either signage or ticketing so a solicitor knows when they go to that person's house that they are on the Do Not Knock list and do not want solicitations at their door. In answer to Councilwoman Amitai, Mr. Rogan explained the courts make a distinction between free speech for a charity or religious or political group and commercial purposes.

B. BOROUGH ENGINEER

1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION

INVESTIGATION (Authorized RM 7/9/14/Contract Amendment for Remedial

Excavation not to exceed \$106,000 Authorized RM 6/12/19) – Borough Engineer

reminded Boswell was awarded remedial action a month ago. His office is working on the RA, which is the actual cleanup documentation as well as putting bid documents together to go out to bid. It will still probably be two or three months before we are able to go out to bid on this. In answer to the Mayor, he said they won't go out to bid until the funding is straightened out.

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 has been no change on this item as the

final CO is still on hold until the HVAC and screening on top of the movie theater is completed; additionally, there is no two-year Maintenance Bond in place to date.

3) REPORT RE INITIAL PHASE OF TIER A MUNICIPAL STORMWATER PERMITTING PLAN (SP3) PER PROPOSAL DATED 4/9/19 IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE INITIAL PHASE (10 M.L. 4/11/19)

Authorized RM 5/8/19 – Borough Engineer reported he will be meeting with the DPW Superintendent tomorrow to go over some of the issues they were cited for by the NJDEP; and they will review the new regulations.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 4) REPORT RE 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID PROJECT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD IMPROVEMENTS AND 2019 BOROUGH ROAD PAVING PROGRAM (Grant ID MA-2019-Railroad Ave., Naugle St. & Old Closter Dock Road-00278) Notification of award dated 3/29/19 in the amount of \$222,000 (5. M.L. 4/4/19) Boswell Engineering Project No. CL-1333 (Authorization to Bid RM 5/22/19) Notice to Bidders published in The Record 6/16/19/Bid Opening held 7/2/19 @ 11:30 a.m. – Mr. DeNicola reported he received bids and J.A.

Alexander was the low bidder at \$575,460 total bid amount and there is a pre-construction meeting scheduled for next Tuesday. The bid is lower than anticipated; so we will be adding Auryansen Court; and he has confirmed with the CFO and Interim Administrator that monies are available.

5) REPORT – Borough Engineer reported that, as part of the Local Aid Grant, they included the Third Street commuter parking lot. As they mentioned at both the Parking Authority meeting and the Council meeting, there need to be some things in place. For one, the parking regulations, which is dictated by an ordinance as to how things will be laid out and controlled and any permitting requirements because it will be up and running in the next two months. He noted we need to work with Orange and Rockland to get the parking light/utility pole; and asked Interim Administrator for an update. Mr. Hynes said they sent the pole number to O&R but have not heard anything back yet.

Mr. DeNicola reported he received a phone call from the Nature Center requesting an engineering inspection but he isn't sure if it is structural or otherwise for the cabin by Ruckman Pond. He requested they email it to him so they can determine base costs. Borough Attorney explained they are looking to make an addition to the building upwards to utilize it better. Borough Engineer said going up could pose problem because most cabins don't have the proper foundation; and going outwards could involve environmental issues; but he said he can look at it once he gets a better idea of the anticipated scope of work.

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
for the following Mail List requests re Insurance: Mr. Hynes reported on the following:

a. Closter Improvement Commission Requests (9 M.L. 4/25/19)

1) Tree Lighting (Sun, 12/1/19 from 5:30 p.m. to 7:30 p.m. at Closter Borough Hall/Refreshments at the Senior Center) – There has been no communication received to date as to what this event would encompass. We will give them more time; and if we don't hear from them, we will reach out to them. In answer to the Mayor, Councilwoman Amitai said they were going to ask the Police to close the street and maybe bring in some animals for a petting zoo and bring everything outdoors instead of in the Senior Center. They would like to hold it on a late Sunday afternoon into evening, but nothing is carved in stone yet; and they will talk about it at their next meeting. Mr. Hynes said it would be good to have a meeting with Senior staff here and himself.

b. Escape New York (6. M.L. 6/13/19) request to partially run through the Borough on Sunday, 9/25/19 between the hours of 7:30 a.m. and 5 p.m. - We have not received the Certificate of Insurance or Hold Harmless Agreement as of yet; and we sent them a second request.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

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

- c. Closter Merchants Sidewalk Sale (8. M.L. 6/20/19) to be held Thursday, 7/25/19, and Friday, 7/26/19, from 9 a.m. to 9 p.m. and Saturday, 7/27/19, from 9 a.m. to 6 p.m. – There are four (4) stores that would like to hold the sale: Closter Bootery, Past and Present, Gino of Rapunzel and Wards 5 & 10.

2) STATUS REPORT RE FOLLOWING CONTRACTS:

a. SHARED SERVICES:

- 1) COUNTY OF BERGEN for THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Approved RM 8/22/18) – Mr.

Hynes voiced his opinion that after consultation with the staff here, it is his understanding that this item can be removed from the Agenda because we don't actually share any fire apparatus with the County; so it has not been used.

3) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND (LFIF) GRANT FOR THE RAILROAD AVENUE PROJECT (Grant ID LFIF-2019-Railroad Avenue-00001) Approved RM 12/20/18

Interim Administrator reported this is not timely for any decisions as of yet.

2. 2019 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT IN THE AMOUNT OF \$42,980.00 (Approved RM 2/13/19) – Mr.

Hynes spoke to the Director of the program, Mr. Esposito, and they expect HUD to come out with a decision in September which is the normal cycle of events. We are in the application hunt and are hopeful.

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) – Interim

Administrator reported although we are entitled to \$4,500 and have done our best to get every voucher out there, we've only been able to account for \$3,586.00 in costs, which we will submit.

2. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF \$29,532.00 (Authorized RM 6/28/17/Notification of award dated 9/19/18 rec'd from Administrator's Office 15. M.L. 12/13/18) – Mr.

Hynes reported we are working on this and waiting for notification from the County.

c. TO BE FILED - To be announced by Administrator

- 4) REPORT - Interim Administrator informed the foregoing items concluded his report.

At this time, Councilman Devlin asked if all of the vouchers had just been sent out now; and Mr. Hynes said Leslie has been collecting them from the Senior Center. They tabulated what they collected and have only been able to come up with \$3,586.00. In answer to Councilwoman Chung, he said it's all the little purchases, but he hasn't asked specifically what for, but often they get put in a pocket and forgotten.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

At this time, Borough Engineer informed we have been working with CSX on Railroad Avenue and the parking lot by the Elks Club. There is another issue further down Railroad Avenue he is not sure Mr. Hynes is aware of yet which is the siding crossing Railroad Avenue, which has been in contention for years about ownership. He believes the Police provided him with a contact; and he asked him to reach out to that contact to find out if he can ascertain who owns that – Capital Hardware or CSX. Mr. DeNicola said it would be required if we received the LFIF Grant award, or even if we applied for Local Aid in the next year to remove the tracks, we will need that information to move forward. Mr. Hynes said he will follow up on same.

B. BOROUGH CLERK

1) REPORT RE 2019 APPOINTMENTS – Borough Clerk reported open appointments are being maintained on the Regular Meeting Agenda. She recalled at the last meeting the Mayor mentioned an appointment he wanted to make but we didn't catch the name so she will follow up with him on that for the next meeting.

2) REPORT RE 2019 OATHS OF OFFICE – Ms. Castano reported Oaths of Office are current with new appointments of the Chief of Police and Municipal Court Judge.

3) STATUS REPORT RE 2019 LICENSES – Borough Clerk reported Borough licenses are current for 2019. Liquor License renewals for 2019-2020 are current but we are still trying to follow through with Cinemex. She said the Borough Attorney has been in contact with the Division of Alcoholic Beverage Control and we haven't made much headway. They are betwixt and between knowing what paperwork has to be provided so that we can be current with Cinemex.

4) REPORT RE 2019 MEETING DATES – Borough Clerk reported Meeting Dates are current with Special Meeting notice for three (3) additional meeting dates which was requested by the Environmental Commission and sent today to the Record and Star Ledger for publication on 7/15/19.

5) REPORT RE CODIFICATION OF 2018 ORDINANCES – Borough Clerk reminded she was waiting for the Borough Attorney to address questions with General Code and that had been handled; so we should be receiving the codification shortly.

6) REPORT RE 2018 UNFINISHED BUSINESS – Ms. Castano reminded the Borough Attorney already spoke about the "Do Not Knock" registry.

7) REPORT RE OPRA REQUESTS – Borough Clerk reported as of 7/8/19 we have had 166 OPRA Requests; in 2018 as of 7/8/18 we only had 103. They are blossoming and the continuation is Motor Vehicle Accident reports being requested on a weekly basis; the Building Department is overloaded with it and she does not know how we can curtail it. In answer to the Mayor, the Borough Attorney said there is pending legislation regarding being able to charge a minimal fee for the work involved even when sending a response via e-mail.

8) REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/19/19 to 11/21/19 – Ms. Castano reported she sent in requests to the hotels and received confirmations and were preparing for the requisition process today. In answer to Councilwoman Latner, she explained she had included the extra night in the Budget in case it was utilized.

9) REPORT – Borough Clerk reminded since the responsibilities for the Borough Administrator were removed by Ordinance No. 2017:1225, the Borough Clerk's office will be asking if there is a job description which is supposed to be on file. Hopefully, that will be followed through as it is something providing guidance which will be helpful for all of us.

7. REPORTS (Continued)

C. CHIEF OF POLICE

- 1) REPORT –Lieutenant Brueck provided a report in the absence of Chief McTigue.

Lt. Brueck passed along Chief McTigue’s apology for not being able to attend this evening as this vacation had been planned in February and he had no idea this was all going to take place. He said there is a lot of work going on during this transitional period with reassignments of duties; and Chief McTigue needs to get all of Chief Kaine’s stuff from the Prosecutor’s Office so that process is a handful.

Regarding Labor Day, they held a meeting and the Department is ready for the event. The Department just finished up a reimbursement grant for Distracted Driver; and they continue to work closely with the Drunk Driving Enforcement Fund (DDEF). They have held a good rapport with them and they have been funding two to three DWI details per year and those are the checkpoints they have been doing that cost between \$6,000 to \$8,000; and they are funding that with no cost to the town. We usually get reimbursed within 5 days but the person who processes that information has been out for a month and a half with a broken leg.

Lt. Brueck reported his nephew, DSAL Productions, put together a drone video of the Wounded Warriors parade from the monument to the field; and he said it is in several places on social media for viewing.

Mayor Glidden confirmed they received the Chief’s Monthly Report and invited any questions. Councilwoman Chung asked if the parking complaints were for overnight parking. Lt. Brueck said it’s hard because that code is several different parking complaints and not just overnight parking; but it is further broken down later in the report. Mrs. Chung inquired if new residents are given a welcome package or anything like parking regulations and stuff because it might be very helpful. Councilwoman Amitai said the Improvement Commission used to do that for a while. Lt. Brueck said there are some signs posted around town with the times but he doesn’t know the specific locations. In his experience, a lot of residents come and ask about the regulations; and if they do get cited and plead not guilty to a ticket, the Judge will give them a one-time pass depending on the Judge; but he agreed it would be a good idea.

Councilwoman Amitai thanked the Department for posting the ticker tape machine in the back of the North Parking Lot regarding parking for residents who live over the stores. Lt. Brueck noted Sgt. Sarubbi is in charge of that and Mrs. Amitai extended her gratitude for same. She asked how that was going and Lt. Brueck said they are in the process of trying to rework the parking over there with the Borough Engineer. Sgt. Sarubbi is very diligent and is working on that moving it as fast as it can go with all of the things that have to be worked out. One thing he noted was that people are moving here and not changing their driver’s license because they are renting for less than a year; so they have to track down the out-of-state licenses. In answer to Mrs. Amitai, he said he has not heard any complaints about the spaces in the parking lot being taken now that summer camp is open. Lt. Brueck voiced his understanding that Palisades Country Day School is working something out; and the Borough Attorney believes they have found alternate parking. The Department has also been cracking down on the No Left Turn into their driveway because it has been getting out of hand lately. Lt. Brueck voiced his understanding that Sgt. Sarubbi is also working with the Borough Engineer all along Railroad Avenue for the various issues including CSX.

7. REPORTS (Continued)

D. MAYOR

1) REPORT – Mayor Glidden reminded the Summer Concert Series is still running on Friday nights at 7:30 p.m. at the band shell and noted the Tina Walker Band is playing this Friday; the Claudia Guard Band is playing on the 19th; and on the 26th is My Anxiety Band. He invited all to attend as it is a great time.

The Mayor reported there is an opening this weekend at the Belskie Museum for the Scandinavian Roots from 1 to 5 p.m.

Lastly, the Mayor reminded there are a number of Boards and Commissions with openings and invited all Council member suggestions for candidates for these vacancies.

8. OLD BUSINESS

a. CONTINUED DISCUSSIONS RE THE FOLLOWING:

1) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18 - Discussed at WS 12/20/18, WS 1/9/19, WS 1/23/19, WS 2/13/19, WS 2/27/19, WS 3/13/19, WS 3/27/19, WS 4/10/19, WS 5/8/19, WS 5/22/19, WS 6/12/19 and WS 6/26/19) – Borough Engineer reminded the Borough Attorney covered this in his report.

b. UNFINISHED BUSINESS

1) STATUS OF RESIGNATION OF JUDGE PETER GEIGER AS MUNICIPAL COURT JUDGE FOR A 3-YEAR UNEXPIRED TERM TO 12/31/19 DUE TO APPOINTMENT AS SUPERIOR COURT JUDGE (WS 5/8/19) Discussed at WS 5/22/19, WS 6/12/19 and WS 6/26/19) - Borough Attorney noted that a Resolution is included on the Consent Agenda this evening as Item No. 20a.

Councilwoman Latner reported that money from the Library Book Sale would be funding the summer robotics project; and other sales in the past have funded similar programs or for general needs of the library.

9. NEW BUSINESS

Councilwoman Amitai advised that there is a possibility of having volunteers at the Senior Center to provide free classes one or two evenings a week. It seems to be okay with Bill Brewster; and in order for this to run smoothly, the idea is it could be filtered through the Improvement Commission. Mayor Glidden informed Sophie Heymann spoke to him today about this and mentioned your idea; and he expressed his support for the classes and thought it would be a good idea if the Improvement Commission took a look at this. Borough Attorney expressed concern from a liability standpoint relative to the type of people and classes being offered such as an exercise class. He said typically there is some monitoring of that because we don't want to be in a position of a Senior Citizen having a heart attack during an exercise class because we didn't get the proper medical clearance on something - other Senior Centers have something like that in place. Councilwoman Amitai noted that the classes would consist of crafts, photography and

meetings; and it would seem that the volunteer teachers for residents of Closter seems to be okay; and Borough Attorney affirmed same.

Councilman Devlin noted that several members of the Council did a walk through at Schauble Park at the request of the Environmental Commission due to resident complaints about fallen trees leaning on other trees. He said they will be marking the trees that need to be removed. He also noted that complaints have been received about kids throwing junk into the woods. The complaints would be discussed at the next Environmental Commission meeting in addition to preventing the use of motor bikes and dirt bikes in the area. The lane ones are fine and since it is a natural area, the Environmental Commission has said the trees should remain but the dead trees should be removed. He would like to see it cleaned up because it is a place for the kids to go to stay off the streets and stay off drugs. Borough Administrator noted that based on conversations with the Council, we will bring up the tree issue and the placement of a garbage can at the staff meeting tomorrow morning. He will also verify our liability coverage. He said during a tour of the area with the DPW Superintendent and the Director of Recreation, we did not see any litter. Councilman Devlin noted the absence of no dumping or dog poop signs or no grass clippings signs.

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

Anthony Gunther, 8 Cross Street, said he was the author of the letter about 180 Durie Avenue (6. M.L. 6/27/19) and he felt from what he heard this evening that the Council was not up to speed on this issue and noted that he had heard from Mr. Whitney that finding the owners of the property is a chore. He said a few days later the Borough Administrator called him advising that they had found the homeowner and the warning had been issued to cut the grass immediately. The grass was cut this past Monday by a private company, not the DPW, and they were there again yesterday. He questioned how this can be done on a regular basis as well as removal of debris on the property. Mayor Glidden said it is an ongoing problem because of notice requirements. Borough Attorney said the exact procedures were followed right after your letter was received. He said that several years ago we did not have this system. Mr. Gunther noted that there is no for sale sign on the property; and he questioned if there was a law about abandoned property. Borough Attorney noted that there was no ordinance that would address this matter; and the Borough cannot take over the house, only address the maintenance. Jim Whitney will continue to monitor the situation; and if he has trouble with the contact person, he would address the matter.

Dr. David Barad (32 Kinkaid Avenue) cited an article about ransomware attacks and questioned if we are covered in case of such an attack; and Borough Attorney said we are covered under the Joint Insurance Fund. Dr. Barad said we should be proactive and Councilwoman Chung noted that a number of towns have been affected. Borough Administrator advised that Westwood was attacked but they had backup; and it cost the JIF \$100,000 in investigatory work. Dr. Barad noted that the backup has to be on a separate system. Councilman Yammarino noted that we had a staff meeting on cyber security that was required by the JIF.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

13. ADJOURNMENT

Motion to adjourn the Work Session at 8:40 p.m. was made by Councilman Yammarino, seconded by Councilwoman Chung and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
July 18, 2019 for approval at the
Regular Meeting to be held
July 24, 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 July 24, 2019
Consent Agenda Item No. 18b