

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, FEBRUARY 12, 2020 - 7:30 P.M.

Mayor Glidden called the meeting to order at 9:15 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 10, 2020, 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 were present:

Mayor John C. Glidden, Jr.
Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino,
Jannie Chung and Victoria Amitai
Borough Administrator, Edward Hynes
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Jack McTigue

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

5a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No. 20 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.

RESOLUTIONS

6. BILL RESOLUTION – FEBRUARY 12, 2020
(Received from Deputy Treasurer 1/31/20)

7. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT
(Received from Deputy Treasurer 2/3/20)

8. RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2019 APPROPRIATION
RESERVES (Received from Assistant Chief Financial Officer (1/30/20)

9. RESOLUTION AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2020 (Received from
Assistant Chief Financial Officer 1/30/20)

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR GRANT RESEARCH AND
WRITING SERVICES TO MILLENNIUM STRATEGIES (Received from Borough Attorney
2/4/20)

11. RESOLUTION ENDORSING SUBMISSION OF THE 2019 MUNICIPAL RECYCLING TONNAGE
GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION AND DESIGNATING CAROLE DACEY TO ENSURE PROPER FILING OF SAID
APPLICATION (Received from Recycling Coordinator 1/29/20)

12. TAX REIMBURSEMENT CERTIFICATION OF SUBMISSION OF EXPENDITURE FOR TAXES
PAID PURSUANT TO THE RECYCLING ENHANCEMENT ACT, P.L. 2007, Ch. 311, IN 2019 IN
THE AMOUNT OF \$9,173.40 (Requested by Recycling Coordinator 1/29/20)

13. RESOLUTION PROMOTING VINCENT AIELLO FROM THE RANK OF SERGEANT TO
LIEUTENANT (Received from the Chief of Police on 2/3/20)

14. RESOLUTION PROMOTING JAMES BUCCOLA FROM THE RANK OF SERGEANT TO
LIEUTENANT (Received from the Chief of Police on 2/3/20)

15. RESOLUTION PROMOTING KEITH DOMBKOWSKI FROM THE RANK OF PATROLMAN TO
SERGEANT (Received from the Chief of Police on 2/3/20)

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- 16. RESOLUTION PROMOTING DANIEL HARGRAVE FROM THE RANK OF PATROLMAN TO SERGEANT (Received from the Chief of Police on 2/3/20)
- 17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$4,983.42 TO LERETA TAX & FLOOD SERVICES FOR PROPERTY LOCATED AT BLOCK 902, LOT 7 DUE TO OVERPAYMENT IN FIRST QUARTER 2020 TAX ACCOUNT FOR WHICH THE MORTGAGE SERVICE HAS REQUESTED A REFUND (Received from Tax Collector’s Office 1/29/20)
- 18. RESOLUTION RECOGNIZING THE IMPORTANCE OF THE 2020 CENSUS (Received from Borough Attorney 2/5/20)
- 18a. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AMENDMENT TO PEDESTRIAN CROSSING SIGNAGE AGREEMENT WITH HEIDENBERG CLOSTER ASSOCIATES, LLC (Received from Borough Attorney 2/5/20)
- 18b. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE REMEDIAL TIMEFRAME EXTENSION REQUEST FOR 293 BLANCH AVENUE, BLOCK 1805, LOT 1 (FORMERLY THE CLOSTER SWIM CLUB) Received from Borough Attorney 2/12/20 @12:12 p.m.
- 18c. RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO CONDUCT A STRUCTURAL INSPECTION AND REPORT AT THE CLOSTER NATURE CENTER CABIN FOR AN AMOUNT NOT TO EXCEED \$2,750.00.
- 18d. RESOLUTION AUTHORIZING BOROUGH TO GO FORWARD WITH THE PURCHASE OF A JET VAC SEWER TRUCK EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$425,000.00 AND AUTHORIZING BOND COUNSEL TO PREPARE CAPITAL BOND ORDINANCE FOR THE PURCHASE.

MOTIONS

- 19. MOTION APPROVING THE FOLLOWING MINUTES:
 - a. REGULAR MEETING HELD JANUARY 29, 2020 – ABSTENTION: LATNER
 - b. WORK SESSION HELD JANUARY 15, 2020 - ABSTENTION: AMITAI
 - c. WORK SESSION HELD JANUARY 29, 2020 – ABSTENTION: LATNER

At this time, Borough Administrator referred to Consent Agenda Item No. 20 noted below and asked that the title be changed from Sound Recording Clerk to Violations Clerk and authorize advertisement for a violations clerk. Mr. Devlin asked that this be voted upon separately. Therefore, Mayor Glidden advised that Item No. 20 would be removed for separate discussion and vote.

- ~~20.~~ MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Municipal Court				
Sound Recording Clerk	<u>Monica Chalarca</u>	_____	1 Year	31-Dec-20

- *21. MOTION APPOINTING THE FOLLOWING **BOROUGH PROFESSIONALS** NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20 – RESOLUTIONS TO BE PREPARED BY BOROUGH ATTORNEY

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Financial Advisory Services*	<u>Daniel C. Mariniello</u> NW Financial Group, LLC	<u>NO APPOINTMENT</u>	1 Year	31-Dec-20
Risk Management Consultant*	<u>Richard M. Keating</u> Trinity Brokerage, Inc.	<u>NO APPOINTMENT</u>	1 Year	31-Dec-20

- 21a. MOTION AUTHORIZING RESOLUTION REJECTING TWO SUBMISSIONS FOR RISK MANAGEMENT CONSULTANT AND AUTHORIZING THE READVERTISEMENT FOR THOSE SUBMISSIONS RESOLUTION TO BE PREPARED BY BOROUGH ATTORNEY
- 21b. MOTION AUTHORIZING RESOLUTION DUE TO NON-RESPONSE TO READVERTISE FOR FINANCIAL ADVISORY SERVICES RESOLUTION TO BE PREPARED BY BOROUGH ATTORNEY

22. MOTION APPROVING THE FOLLOWING **NON-SALARIED** APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20:

<u>OFFICE</u>		<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Ethics					
	Member	<u>Joann Hildenbrand</u>	<u>NO APPOINTMENT</u>	5 Years	31-Dec-24
	Member	<u>John Hernandez</u>	<u>NO APPOINTMENT</u>	5 Years	31-Dec-24
Food and Assistance Board					
	Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-21
	Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-21
Historic Preservation Commission					
	Alternate No. 2	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-21
Improvement Commission					
	Member	<u>Janet Morrow</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-21
	Alternate No. 1	<u>Chang Seol Kim</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-21

23. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2020, PER BOROUGH CODE CH. 127 (Received from Chief of Police 1/30/20):

- a. PERMIT NO 20-01 – FOR ELIZABETH ASTWOOD, 74 SCHOOL ST., BERGENFIELD, NJ 07621 FOR REAL ESTATE SERVICES ON BEHALF OF WEICHERT REALTORS, ONE RUCKMAN ROAD, CLOSTER, NJ 07624
- b. PERMIT NO. 20-02 – FOR MARGARET LORENZO, 382 PARKSIDE ROAD, HARRINGTON PARK, NJ 07624 FOR REAL ESTATE SERVICES ON BEHALF OF WEICHERT REALTORS, ONE RUCKMAN ROAD, CLOSTER, NJ 07624
- c. PERMIT NO. 20-03 – FOR MEIR AMIR, 8 TAYLOR DRIVE, CLOSTER, NJ 07624, TO SELL TACOS AND BEVERAGES FROM FOOD TRUCK, SUBJECT TO RECEIPT OF APPROVAL FROM BOARD OF HEALTH AND OBTAINING AN APPLICATION REQUIRING A NEW JERSEY UNIFORM FIRE CODE PERMIT TO BE ISSUED BY THE FIRE PREVENTION BUREAU FOR A PERIOD OF 6 MONTHS.
- d. PERMIT NO. 20-04 – FOR ANDREW G. MALAFIS, AMA CATERING, 638 WILDWOOD ROAD, W.,NORTHVALE, NJ 07647 TO SELL SODAS, COFFEE AND SNACKS FROM FOOD TRUCK, SUBJECT TO RECEIPT OF APPROVAL FROM BOARD OF HEALTH

23-1. MOTION APPROVING APPLICATION FOR ST. MARY R C CHURCH TO CONDUCT OFF-PREMISE 50/50 CASH RAFFLE TO BE HELD AT THE SCHOOL BUILDING, 300 HIGH STREET, CLOSTER, NJ 07624 ON 3/15/20 FROM 4 P.M. TO 8 P.M.; DRAWING TO BE HELD AT 7:45 P.M. (Completed application filed and appropriate fees paid 1/29/20)

24. REPORTS

- a. CONSTRUCTION OFFICIAL – JANUARY 2020 (Received 2/4/20)
- b. CHIEF OF POLICE - JANUARY 2020 (Received 2/11/20)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

20. MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20:

<u>OFFICE</u>		<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Municipal Court					
	Sound Recording Clerk	<u>Monica Chalarca</u>	_____	1 Year	31-Dec-20

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Councilman Devlin asked if anyone approved this salaried position noting that there was one person in this position and now there are two which he felt would impact the budget. Borough Administrator informed that the recording clerk is no longer with us and the violations clerk is a higher level of capability needing a certification; and is recommended essential by the Judge. He said the Police Chief has indicated that the violations clerk is useful. The salary is \$25 per hour on a part time basis and the hours are capped. Borough Attorney said the resolution should read authorizing advertisement of the position

- 20a. MOTION APPROVING RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A VIOLATIONS CLERK ON A PART TIME BASIS AT AN HOURLY RATE OF \$25.00.

Motion of approval was made by Councilwoman Latner, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Latner, Witko, Yammarino, Chung and Amitai. Councilman Devlin voted No.

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)

Dr. David Barad, 26 Kinkaid Avenue, said he is glad we are hiring a grant writer. He added that it is a skill which would be a plus of they could mentor volunteers who are willing to do the work. Councilman Devlin agreed that it sets a base upon which we can build by duplicating previous successful grants.

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

27. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:26 p.m. was made by Councilwoman Latner, seconded by Councilman Yammarino and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on February 24, 2020 for approval
at the Regular Meeting to be held
February 26, 2020

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held February 26, 2020
Consent Agenda Item No. 12a

THE BOROUGH OF CLOSTER, NJ
BERGEN COUNTY, NJ

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


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

Budgeted	Amount
Closter Board of Education January 20'	\$1,809,999.42
2019 Budget Appropriations	\$339,379.31
2020 Budget Appropriations – Operating Expenses	\$864,201.93
Payroll 1/15/20	\$347,006.70
Payroll 1/30/20	\$267,089.64
Current Treasury Account January 1, 2020 – February 12, 2020	\$3,627,677.00

Capital and Trust	Amount
Capital	\$40,880.28
Escrow Trust	\$124,774.88
Recreation	\$12,549.69
Animal Trust	\$443.00


The foregoing resolution was adopted at a meeting of the Mayor and Council held on February 12, 2020

Attest:



Loretta Castano, Borough Clerk

Approved:



John C. Glidden, Jr., Mayor

January 31, 2020
03:24 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 01/01/20 to 02/12/20
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			
14096	01/15/20	CABLE000 OPTIMUM	157.44		5069
14097	01/15/20	DIREC001 DIRECT ENERGY BUSINESS	1,986.99		5069
14098	01/15/20	HORIZ000 HORIZON BCBSNJ	6,969.25		5069
14099	01/15/20	INTER013 INTERBOROUGH RADIO	26,295.25		5069
14100	01/15/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,488.99	01/15/20 VOID	5069
14101	01/15/20	SPECTR00 SPECTROTEL	2,231.77		5069
14102	01/15/20	STAND000 STANDARD INSURANCE COMPANY	1,160.22		5069
14103	01/15/20	VERIZ015 VERIZON COMMUNICATIONS	364.11		5069
14104	01/15/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	489.65		5070
14105	01/15/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	7,999.34		5071
14106	01/15/20	NEWJE027 NEW JERSEY MOTOR VEHICLE	150.00		5073
14107	01/16/20	TREAS070 TREASURER, STATE OF NEW JERSEY	175.00		5075
14108	01/16/20	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	2,811.99		5076
14109	01/16/20	UNITE020 SUEZ WATER NEW JERSEY	586.50		5076
14110	01/16/20	BORO000 BOROUGH CLERK / PETTY CASH	150.00		5077
14111	01/16/20	DETEC005 DETECTIVE BUREAU/PETTY CASH	100.00		5078
14112	01/16/20	JMCTI000 POLICE DEPARTMENT/PETTY CASH	150.00		5078
14113	01/16/20	NJCM000 NJ CONFERENCE OF MAYORS	395.00		5078
14114	01/16/20	NORTH080 NORTHERN VALLEY MAYORS ASSOC.	300.00		5078
14115	01/16/20	TCTA000 TCTA OF BERGEN COUNTY	50.00		5078
14116	01/16/20	TCTA010 TCTA OF NEW JERSEY	100.00		5078
14117	01/16/20	WILLI035 WILLIAM DAHLE	100.00		5078
14118	01/16/20	BCLEA000 B.C. LEAGUE OF MUNICIPALITIES	150.00		5079
14119	01/16/20	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	728.00		5080
14120	01/17/20	UNITE020 SUEZ WATER NEW JERSEY	12,633.49		5081
14121	01/21/20	DIREC000 DIRECT ENERGY BUSINESS	3,001.04		5082
14122	01/21/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,169.71		5082
14123	01/21/20	STAND000 STANDARD INSURANCE COMPANY	1,167.22		5082
14124	01/21/20	INTER065 INTERSTATE WASTE SERVICES OF	20,388.90		5083
14125	01/21/20	RACHL000 RACHLES/MICHELE'S OIL CO., INC	7,748.38		5083
14126	01/21/20	CSXTR000 CSX TRANSPORTATION	198.00		5084
14127	01/21/20	ALANN000 ALAN NEGREANN, TREASURER	172,022.00		5085
14128	01/22/20	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00		5086
14129	01/22/20	NJDCA000 NJDCA	4,967.00		5086
14130	01/22/20	VERIZ020 VERIZON WIRELESS	1,220.60		5086
14131	01/23/20	CABLE000 OPTIMUM	157.44		5087
14132	01/29/20	CLOST070 CLOSTER PUBLIC LIBRARY	63,950.33		5088
14133	01/30/20	HORIZ000 HORIZON BCBSNJ	6,865.21		5096
14134	01/31/20	ROTHM000 ROTHMAN REALTY CORP PROFIT SHA	31,491.51		5097
14135	02/12/20	11PRI005 11 PRISTINE CORP	73.76		5101
14136	02/12/20	AIRGA000 AIRGAS USA, LLC	64.20		5101
14137	02/12/20	ALLIN000 ALL INDUSTRIAL SAFETY PRODUCTS	774.73		5101
14138	02/12/20	AMERI000 AMERICAN HOSE AND HYDRAULICS	1,104.62		5101
14139	02/12/20	AMERI018 AMERICAN PAPER TOWEL	1,940.78		5101
14140	02/12/20	AMGRA000 AM GRAPHICS CO., INC.	425.00		5101
14141	02/12/20	ANJEC000 ANJEC	475.00		5101
14142	02/12/20	APPR000 APPRAISAL SYSTEMS, INC.	3,100.00		5101
14143	02/12/20	ARCTI005 ARCTIC FALLS SPRING WATER INC.	235.29		5101
14144	02/12/20	ATLAN035 ATLANTIC TACTICAL INC.	2,218.98		5101

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
14145	02/12/20	BEATT000 BEATTIE PADOVANO, LLC	750.00		5101
14146	02/12/20	BERGE010 BERGEN COUNTY FIRE PREVENTION	100.00		5101
14147	02/12/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	431.25		5101
14148	02/12/20	CDW00000 CDW GOVERNMENT	3,801.07		5101
14149	02/12/20	CERTI020 CERTIFIED SPEEDOMETER SERVICE	266.00		5101
14150	02/12/20	CHRIS005 CHRISTMAS SPECTACULAR, INC	3,100.00		5101
14151	02/12/20	CHRIS045 CHRISTINA J FREDETTE	175.00		5101
14152	02/12/20	CLIFF000 CLIFFSIDE BODY CORPORATION	9,640.33		5101
14153	02/12/20	CLOST010 CLOSTER BOARD OF EDUCATION	4,093.45		5101
14154	02/12/20	CLOST015 CLOSTER COACHES ASSOCIATION	58.05		5101
14155	02/12/20	CLOST030 CLOSTER EXXON SERVICE CENTER	89.95		5101
14156	02/12/20	CLOST075 CLOSTER TRANSMISSION, INC.	2,500.00		5101
14157	02/12/20	CODYW010 CODY WATKINS	80.00		5101
14158	02/12/20	COREL000 CORE LOGIC	3,702.80		5101
14159	02/12/20	DECAR010 DECARLO TREE MASTER	1,350.00		5101
14160	02/12/20	DEUNI000 D & E UNIFORMS	906.95		5101
14161	02/12/20	DUTRA010 DUTRA EXCAVATING & SEWER, INC.	1,800.00		5101
14162	02/12/20	EAGLE000 EAGLE POINT GUN SHOP	3,955.42		5101
14163	02/12/20	EDMUN010 EDMUNDS & ASSOCIATES, INC	7,875.00		5101
14164	02/12/20	ENFOR000 ENFORSYS, INC.	9,900.00		5101
14165	02/12/20	ERIKL005 ERIK LENANDER	500.00		5101
14166	02/12/20	FECHE010 F & E CHECK PROTECTOR SALES CO	400.00		5101
14167	02/12/20	FIRE000 FIRE & SAFETY SERVICES, LTD.	435.39		5101
14168	02/12/20	FREM000 FREMGEN'S POWER EQUIPMENT, INC	21.99		5101
14169	02/12/20	GALLS000 GALL'S INC.	228.59		5101
14170	02/12/20	GARYC000 GARY CERBASI	60.00		5101
14171	02/12/20	GOOSE011 GOOSETOWN ENTERPRISES, INC	2,780.00		5101
14172	02/12/20	GRAIN000 GRAINGER	9,493.14		5101
14173	02/12/20	GTMAR000 GT MARKETING, LTD	551.00		5101
14174	02/12/20	HOMET000 HOMETOWN HARDWARE INC.	378.62		5101
14175	02/12/20	ICCC0000 ICC	1,134.00		5101
14176	02/12/20	INNOV010 POWER DMS, INC	3,221.60		5101
14177	02/12/20	IZENB005 BBG IZENBERG APPRAISAL	2,500.00		5101
14178	02/12/20	JACOB014 JACOB G. KOUMBIS III	180.00		5101
14179	02/12/20	JBLOC000 J & B LOCK & ALARM, INC.	842.44		5101
14180	02/12/20	JESCO000 JESCO INC.	19,626.92		5101
14181	02/12/20	JOHN006 JOHN MC TIGUE	399.00		5101
14182	02/12/20	LOWES000 LOWE'S	838.75		5101
14183	02/12/20	LUBEN005 LUBENET, LLC	338.00		5101
14184	02/12/20	MAHSS000 MAHWAH SALES AND SERVICE, INC	235.10		5101
14185	02/12/20	MUNIC000 MUNICIPAL EMERGENCY SERVICES	6,318.57		5101
14186	02/12/20	MUNIC020 MUNICIPAL RECORD SERVICE	350.00		5101
14187	02/12/20	MUNID000 MUNIDEX, INC.	407.40		5101
14188	02/12/20	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	3,225.00		5101
14189	02/12/20	NORTH010 NORTH JERSEY MEDIA GROUP	24.75		5101
14190	02/12/20	PARTS003 PARTS AUTHORITY, INC.	5.20		5101
14191	02/12/20	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	475.08		5101
14192	02/12/20	PENGU000 PENGUIN MANAGEMENT, INC.	1,820.00		5101
14193	02/12/20	PETER021 PETER J. ANASTASIO JR.	700.00		5101
14194	02/12/20	PETER023 LAW OFFICE OF PETER H KIM P.C.	1,836.00		5101
14195	02/12/20	PGAUT006 P&G AUTO INC.	264.72		5101
14196	02/12/20	POLIC015 POLICE TRAFFIC OFFICERS ASSN	250.00		5101

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
14197	02/12/20	POWER005 POWER PLACE INC	52.08		5101
14198	02/12/20	RAMBU000 RAM BUSINESS MACHINES	500.00		5101
14199	02/12/20	REGIO000 REGIONAL COMMUNICATIONS, INC.	4,346.00		5101
14200	02/12/20	RUGGE000 SMITTY'S PRODUCTIONS INC	430.59		5101
14201	02/12/20	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	2,067.25		5101
14202	02/12/20	RUTGE010 RUTGERS UNIVERSITY	1,928.00		5101
14203	02/12/20	SFMOB011 SF MOBILE VISION INC	1,017.00		5101
14204	02/12/20	SIGNA000 SIGN AND SAFETY DEVICES LLC	1,181.00		5101
14205	02/12/20	SNAP-010 SNAP-ON INDUSTRIAL	902.33		5101
14206	02/12/20	STORR000 STORR TRACTOR COMPANY	6,023.74		5101
14207	02/12/20	SUNSE000 SUNSET CAR WASH	208.00		5101
14208	02/12/20	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	2,524.15		5101
14209	02/12/20	TRANS010 TRANSAXLE LLC	9,859.20		5101
14210	02/12/20	TRANS015 TRANSUNION TLOXP	300.00		5101
14211	02/12/20	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		5101
14212	02/12/20	VALLE015 VALLEY MEDICAL GROUP/OHS	238.00		5101
14213	02/12/20	VANDI000 VAN DINES MOTOR'S INC	1,836.63		5101
14214	02/12/20	WBMA000 W. B. MASON CO., INC.	421.74		5101
14215	02/12/20	WECAR012 WE CARE TREE CARE LLC	3,200.00		5101
14216	02/12/20	YUVAL005 YUVAL TAL	53.60		5101
14217	02/12/20	ALFON000 ALFONSO DIASPARRA	294.86		5107
14218	02/12/20	ALPH000 ALPHONSO H. YOUNG JR.	3,132.70		5107
14219	02/12/20	ANDRE010 ANDREW ORLICH	1,084.54		5107
14220	02/12/20	CHIEF000 DAVID BERRIAN	766.16		5107
14221	02/12/20	DAVID050 DAVID HOLLENDER	926.26		5107
14222	02/12/20	DENNI005 DENNIS KAINÉ	2,746.22		5107
14223	02/12/20	DONAL010 DONALD NICOLETTI	3,132.70		5107
14224	02/12/20	DONDE000 DONN DEEGAN	2,746.22		5107
14225	02/12/20	DONOV000 DONOVAN BLADES	630.34		5107
14226	02/12/20	JAMES000 JAMES B. WINTERS	3,132.70		5107
14227	02/12/20	JAMES035 JAMES GORDON	476.96		5107
14228	02/12/20	JAMES080 JAMES G. GABETTIE	294.86		5107
14229	02/12/20	JEROM000 JEROME IKALOWYCH	2,746.22		5107
14230	02/12/20	JOSEP020 JOSEPH CORVELLI	880.48		5107
14231	02/12/20	KEVIN000 KEVIN M. DOERR	2,746.22		5107
14232	02/12/20	MICHA026 MICHAEL DILUZIO	294.86		5107
14233	02/12/20	NORMA010 NORMA T. KETLER	294.86		5107
14234	02/12/20	RICHA040 RICHARD D'AMICO	926.26		5107
14235	02/12/20	ROBER015 ROBERT C. TALMO	596.74		5107
14236	02/12/20	RONAL010 RONALD GAFFNEY	279.58		5107
14237	02/12/20	THOMA025 THOMAS MCNAMARA	294.86		5107
14238	02/12/20	TIMOTH00 TIMOTHY CONWAY	1,205.86		5107
14239	02/12/20	WILLI040 WILLIAM HOWARD	894.82		5107
14240	02/12/20	WILLI050 WILLIAM KUNZE	294.86		5107
14241	02/12/20	WILLI060 WILLIAM T. BREWSTER	766.16		5107
14242	02/12/20	WMCLO000 W. MCLOUGHLIN	3,132.70		5107

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	146	1	578,827.54	8,488.99
Direct Deposit:	0	0	0.00	0.00
Total:	146	1	578,827.54	8,488.99

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
04CAPITAL CAPITAL ACCOUNT					
1133	01/31/20	TREAS050 TREASURER, STATE OF NEW JERSEY	1,600.00		5100
1134	02/12/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,172.25		5102
1135	02/12/20	CDW00000 CDW GOVERNMENT	2,222.57		5102
1136	02/12/20	EASTC000 EAST COAST EMERGENCY LIGHTING	415.68		5102
1137	02/12/20	GENTI011 GENTILINI CHEVROLET LLC	37,469.78		5102
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	42,880.28	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	42,880.28	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1716	02/12/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,422.75		5103
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,422.75	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,422.75	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3212	02/12/20	BEATT000 BEATTIE PADOVANO, LLC	1,740.00		5104
3213	02/12/20	BERNH005 BERNHAUT, SAMUEL	927.97		5104
3214	02/12/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	02/12/20 VOID	0
3215	02/12/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	5,017.63		5104
3216	02/12/20	DECOT000 DECOTIIS, FITZPATRICK, COLE &	280.10		5104
3217	02/12/20	KENNE005 KENNETH VAN VORST	195.00		5104
3218	02/12/20	KWONF005 KWON-FOO, AHAM	71.84		5104
3219	02/12/20	LEEHA005 LEE, HAN-JUN & YOON, MISEON	15.00		5104
3220	02/12/20	NORTH115 NORTH STAR MANAGEMENT	83.97		5104
3221	02/12/20	PINGX005 PING XIE	6.12		5104
3222	02/12/20	STRAT005 STRATEGIC CONSTRUCTION	190.00		5104
3223	02/12/20	TODDA005 TODD, ANDREW C	82.50		5104
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	11	1	8,610.13	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	1	8,610.13	0.00
13TRUST Trust Checking					
371	01/30/20	CURRE000 CURRENT TREASURY FUND	49,242.00		5091
372	01/31/20	ROTHM000 ROTHMAN REALTY CORP PROFIT SHA	65,500.00		5098
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	114,742.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	114,742.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	165	2	746,482.70	8,488.99
	Direct Deposit:	0	0	0.00	0.00
	Total:	165	2	746,482.70	8,488.99

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	326,241.60	0.00	0.00	326,241.60
CURRENT FUND	9-01	252,585.94	0.00	0.00	252,585.94
GENERAL CAPITAL FUND	C-04	42,880.28	0.00	0.00	42,880.28
OTHER TRUST FUND	T-13	114,742.00	0.00	0.00	114,742.00
Total of All Funds:		<u>736,449.82</u>	<u>0.00</u>	<u>0.00</u>	<u>736,449.82</u>

Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	1,422.75
127 ALPINE DRIVE	2010048086	6.12
63 WALKER AVE	2010056006	190.00
334 DURIE AVE	2010057019	927.97
585 HIGH STREET	2010057020	195.00
11 WILLIS DRIVE	2010057023	845.44
43 JANE ST	2010057038	15.00
22 LAURENCE COURT	2010057039	71.84
72 ECKERSON AVE	2010057046	83.97
596 HIGH ST	2010057049	215.72
86 WAINWRIGHT AVE	2010057086	474.47
273 CLOSTER DOCK ROAD	2010057087	280.10
289 HARRINGTON AVENUE	2010057090	480.00
309 CLOSTER DOCK ROAD	2010057096	160.00
597 PIERMONT ROAD	2010057099	854.16
155 HICKORY LANE	2010057101	82.50
162 CLOSTER DOCK RD	2010057124	160.00
14 VENUS DR	2010057126	440.00
156 HICKORY LANE	2010057129	207.00
15 WAINWRIGHT COURT	2010057131	500.00
110 PINE STREET	2010057132	414.00
130 HERBERT AVE	2010057133	207.00
132 HERBERT AVE	2010057134	207.00
156 HICORY LANE	2010057137	414.00
60 ANDERSON AVE	2010057138	533.31
86 MAC ARTHUR AVE	2010057139	533.31
30 BERGENLINE AVE	2010057140	112.22

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Check Register By Check Date

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Project Description	Project No.	Project Total
Total Of All Projects:		<u>10,032.88</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 01/01/20 to 02/12/20
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					
613	02/12/20	BENSH000 BEN SHAFFER RECREATION INC.	3,637.15		5105
614	02/12/20	CLOST015 CLOSTER COACHES ASSOCIATION	7,501.71		5105
615	02/12/20	EJGSP000 EJG SPORTS	690.85		5105
616	02/12/20	SSWOR000 S & S WORLDWIDE, INC	719.98		5105
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	12,549.69	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	12,549.69	0.00
15ANIMALCONTROL ANIMAL ACCOUNT					
196	02/12/20	MUNID000 MUNIDEX, INC.	443.00		5106
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	443.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	443.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	12,992.69	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	12,992.69	0.00

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Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	12,549.69	0.00	0.00	12,549.69
DOG TRUST	T-15	443.00	0.00	0.00	443.00
Total of All Funds:		<u>12,992.69</u>	<u>0.00</u>	<u>0.00</u>	<u>12,992.69</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

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Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 01/01/20 to 02/12/20
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				
1131	01/14/20	PAYR0000 PAYROLL AGENCY ACCOUNT	28,636.57		5065
1133	01/14/20	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	318,370.13		5067
1134	01/14/20	PAYR0000 PAYROLL AGENCY ACCOUNT	75.83		5068
1135	01/15/20	NJSHB000 NJSHBP	86,793.37		5072
1161	01/16/20	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50		5074
1291	01/29/20	WELLS005 WELLS FARGO BANK, N.A.	537,770.00		5089
1301	01/30/20	CLOST010 CLOSTER BOARD OF EDUCATION	1,809,999.42		5090
1302	01/30/20	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	254,979.32		5094
1303	01/30/20	PAYR0000 PAYROLL AGENCY ACCOUNT	12,110.32		5092
1305	01/30/20	PAYR0000 PAYROLL AGENCY ACCOUNT	97.00		5095

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	3,048,849.46	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	3,048,849.46	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	3,048,849.46	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	3,048,849.46	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
CURRENT FUND	0-01	2,871,922.05	0.00	0.00	2,871,922.05
CURRENT FUND	9-01	176,927.41	0.00	0.00	176,927.41
Total of All Funds:		<u>3,048,849.46</u>	<u>0.00</u>	<u>0.00</u>	<u>3,048,849.46</u>

CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

As the Chief Financial Officer of the Borough of Closter, responsible for the maintenance of the financial records of the Municipality, I hereby certify that adequate funds have been appropriated. All funds are available for the aforementioned purpose and that payment of perspective contract price will be charged against and not to exceed the amount appropriated in the:

Closter Board of Education -	January	2020	\$ 1,809,999.42
Northern Valley Regional H.S. -			\$ -
2019 Budget Appropriations -	Operating		\$ 339,379.31
2020 Budget Appropriations -	Operating		\$ 864,201.93
Payroll	1/15/2020		\$ 347,006.70
Payroll	1/30/2020		\$ 267,089.64
Total Current Treasury	01/01/20-02/12/20		<u>\$ 3,627,677.00</u>
Capital			\$ 40,880.28
Escrow Trust Account			\$ 124,774.88
Recreation			\$ 12,549.69
Housing Trust			\$ -
Animal Account			\$ 443.00
Open Space			\$ -
Community Development Block Grant			\$ -
Food Locker			\$ -
Bergen County Tax			\$ -
Bergen County Open Space			\$ -


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: 02/12/20

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

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

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

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

WHEREAS, the Closter Volunteer Fire Department has provided a list of 35 members who have been certified by the President that are eligible to receive LOSAP awards for the 2019 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the attached list of Closter Volunteer Fire Department members for the year 2019 be and is hereby approved, and

BE IT FURTHER RESOLVED, that the Borough Deputy Treasurer is authorized to make the 2019 LOSAP contribution on behalf of the Closter Volunteer Fire Department.


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

Adopted: February 12, 2020

ATTEST:

APPROVED


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 12, 2020

Loretta Castano, Borough Clerk

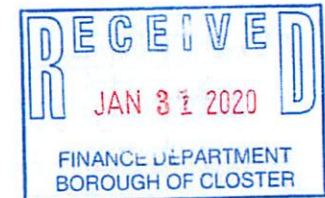


Table of Activities	Pres. or Chief	Asst. Chief, Safety Officer	Capt.	Lt., VP, secretary Treasure	Exemt & Relief Officers, Committee Chair	Trustee & Trust member non-officer	Committee member	Drills, Clean-ups, 2hr min.	Fires per call	Company meetings per mtg.	Misc. activities, wakes, parades, etc.	Member for each year	50% of highest elected position (5-20)	School other than mamdatory 3hr min.	TOTAL points	DOLLAR AMOUNT
# of Points	40	30	20	10	5	5	3	5	1	1	2	2	5-20	5		
Thornhill, M					5		3	0	0	8	0	104	20	0	140	\$277
Hoffman, J.				10		5	6	0	0	11	2	94	0	0	128	\$277
Young, A							3	0	0	0	2	90	20	10	125	\$277
Dahle, 3rd							6	10	23	0	6	70	5	0	120	\$0
Higgins, M							3	35	20	5	2	46	0	5	116	\$0
Bilotti				10			6	25	23	1	2	24	10	10	111	\$0
Matics, J.							3	30	61	1	0	4	0	10	109	\$0
Kaine, D				10			6	0	10	7	2	66	5	0	106	\$0
Vreeland, K							3	0	13	0	2	56	20	0	94	\$0
Castro, J.							3	20	42	2	0	4	0	10	81	\$0
Peshe, C							3	0	0	0	0	52	20	0	75	\$0
O'Brien, P.							3	0	0	0	0	60	5	0	68	\$0
Clancy, M							3	10	0	0	0	28	5	0	46	\$0
Iocco, Anth.							3	10	20	3	0	8	0	0	44	\$0
Belfert, G							6	5	17	0	0	4	0	0	32	\$0
Foley, S							3	0	0	0	0	28	0	0	31	\$0
Peshe, D							0	0	0	0	0	18	0	0	18	\$0
Glidden, 3rd.							0	0	2	0	0	6	0	0	8	\$0
Bystrom, K.							0	0	0	0	0	2	0	0	2	\$0
McCabe, K.							0	0	0	0	0	2	0	0	2	\$0

POINT VALUES

125 = \$ 277

175 = \$ 553

225 = \$ 761

275 = \$ 968

Closter FD LOSAP 2019



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Table of Activities	Pres. or Chief	Asst. Chief, Safety Officer	Capt.	Lt., VP, secretary Treasure	Exemt & Relief Officers, Committee Chair	Trustee & Trust member non-officer	Committee member	Drills, Clean-ups, 2hr min.	Fires per call	Company meetings per mtg.	Misc. activities, wakes, parades, etc.	Member for each year	50% of highest elected position (5-20)	School other than mandatory 3hr min.	TOTAL points	DOLLAR AMOUNT
# of Points	40	30	20	10	5	5	3	5	1	1	2	2	5-20	5		
NAME																
Benz, F					5	5	3	155	241	12	6	124	20	0	571	\$968
Lupardi, M	40				5		9	145	244	12	10	66	20	15	566	\$968
Pierro Sr., T.		30			5		3	155	216	12	12	108	15	10	566	\$968
Dankiwicz, M		30			5		9	135	281	11	10	16	0	10	507	\$968
Spina, J.				10			6	150	274	11	12	26	0	10	499	\$968
Whitney, K				10	5		3	145	173	11	12	68	20	15	462	\$968
Daly, M.							3	170	231	12	8	6	5	10	445	\$968
Varni, N			20		5		3	115	182	12	8	32	20	10	407	\$968
Gismond, D.							3	145	188	7	2	6	0	10	361	\$968
Meyers, M					10		9	115	89	12	8	82	10	10	345	\$968
Gordon, J							6	65	171	12	10	66	0	10	340	\$968
Russenberger							3	135	153	10	12	4	0	10	327	\$968
Talmo, J.	40						3	110	56	12	6	64	20	10	321	\$968
Dahle, Will							3	170	114	9	6	6	0	5	313	\$968
Winters, J				10	10		6	75	67	11	12	78	20	5	294	\$968
Hiletzaris, C							3	125	138	11	4	6	0	5	292	\$968
Lederman, R							6	105	129	6	2	10	0	5	263	\$761
Hunken, M					5	5	6	55	45	10	2	86	20	10	244	\$761
Huber, B				10			6	105	84	10	4	12	0	10	241	\$761
Young, J							3	80	123	4	2	14	5	5	236	\$761
Sehovic, I							3	85	117	10	4	6	0	10	235	\$761
Groschel, B							6	85	99	10	6	10	0	10	226	\$761
Metzdorf, M							3	75	120	4	2	12	0	5	221	\$553
Chay, K.							3	85	108	5	2	4	0	5	212	\$553
Carbaja, W.							3	75	85	9	6	6	0	10	194	\$553
Pierro Sr., B.					5		3	30	43	12	8	58	20	15	194	\$553
Rossi, W.							3	60	100	9	4	6	0	10	192	\$553
Cerbasi, G				10			3	35	101	9	10	12	0	5	185	\$553
Lupardi, A					10	5	6	0	0	11	6	126	20	0	184	\$553
Pierro Jr., B.							3	35	114	7	6	10	0	5	180	\$553
Sorensen, P.					5	5	6	0	5	9	0	112	20	0	162	\$277
Hargrave, D.							3	20	103	0	2	12	0	0	140	\$277

**RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2019
APPROPRIATION RESERVES**

WHEREAS, the Borough of Closter desires to transfer **unexpended** balances from its 2019 appropriation reserve line items to the Accumulated Leave Reserve in the Other Trust Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the **Assistant Chief Financial Officer** be and is hereby authorized to make the following transfers in the **2019 Appropriation Reserves**:


MUNICIPAL CLERK	\$6,444.41
FINANCIAL ADMINISTRATION	\$26,929.24
INFORMATION TECHNOLOGY	\$211.14
REVENUE ADMIN.	\$10,819.87
ASSESSOR	\$711.84
PLANNING BOARD	\$1,003.57
ZONING BOARD	\$375.39
CONSTRUCTION CODE	\$1,356.13
ZONING OFFICER	\$221.26
CODE ENFORCEMENT	\$1,975.38
POLICE DEPARTMENT	\$193,589.68
EMERGENCY MANAGEMENT	\$204.83
FIRE PREVENTION	\$2,182.53
STREETS AND ROADS	\$152,628.51
SHADE TREE	\$246.45
SANITATION	\$13,824.59
RECYCLING	\$1,480.32
PUBLIC BUILDINGS & GROUNDS	\$1,341.20
VEHICLE MAINTENANCE	\$14,718.17
BOARD OF HEALTH	\$3,030.00
RECREATION	\$1,393.74
RESERVE FOR SALARY ADJUSTM.	\$10,000.00
	<u>\$444,688.25</u>

TO:	
ACCUMULATED LEAVE	\$
TRUST FUND	<u>444,688.</u>


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

DATE: February 12, 2020

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 12, 2020.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AMENDING TEMPORARY BUDGET
APPROPRIATIONS FOR 2020**

WHEREAS, NJSA 40a:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2020 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided and

WHEREAS, by resolution dated January 2, 2020 the Mayor and Council did adopt temporary appropriations for 2020 and

WHEREAS, the Mayor and Council wish to add to said temporary appropriations and

WHEREAS, this resolution will take effect on February 12, 2020, and


NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Closter, that the following additional appropriation be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

Capital Improvement Fund \$21,250.00

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

ADOPTED: February 12, 2020

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 12, 2020.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR GRANT RESEARCH
AND WRITING SERVICES TO MILLENNIUM STRATEGIES**

WHEREAS, the Governing Body has determined that there is a need for Grant Research and Writing Services for the Borough as a means of maximizing the Borough's ability to obtain grant funding for projects that would benefit the Borough in a variety of areas, including community services, human services, economic development, environmental protection, historic preservation, open space preservation, public safety, and transportation infrastructure; and

WHEREAS, the Borough Administrator requested proposals from vendors, and Millennium Strategies was the sole vendor to submit a proposal to provide Grant Research and Writing Services; and

WHEREAS, Millennium Strategies has proposed to enroll the Borough within its Grant Research Portal Service and provide the Grant Research and Writing Services set forth in more detail in the proposal annexed hereto as **Exhibit A**, which will include (1) Establishing a User Platform within the Online Research Portal, (2) Providing Access to Detailed Grant Program Summaries, and (3) Project Based Writing (collectively, the "Services"); and

WHEREAS, Millennium Strategies has proposed to provide the Services set forth in (1) and (2) above for a flat annual fee of \$8,000.00, and the Services set forth in (3) at the hourly rate of \$130 per hour, as set forth in more detail in the fee proposal contained within **Exhibit A** hereto; and

WHEREAS, this agreement as authorized hereafter is below the applicable bid threshold and therefore exempt from New Jersey's Local Public Contracts Law ("LPCL");

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

- 1 The Borough is hereby authorized to enter into a contract with Millennium Strategies for the Services described in **Exhibit A** hereto, for a flat annual fee of \$8,000.00 for the Services set forth in (1) and (2) above, and at the hourly rate of \$130 per hour for the Services set forth in (3) above up to a maximum of \$7,000, such that the total annual cost of the contract shall not exceed \$15,000.00.
2. The contract shall comply with all requirements applicable to vendors for the Borough, and is subject to receipt from the vendor of the required insurance certificates and Borough's standard Hold Harmless Agreement.
3. The Borough Attorney is hereby authorized to prepare the contract; the Mayor and Borough Clerk are hereby authorized to execute the aforementioned contract; and the Borough Clerk shall keep a copy of the contract on file for public inspection.

BE IT FURTHER RESOLVED that upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, Finance Office, and Borough Administrator.

CERTIFICATION 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 which are required for the above services are available to the Borough of Closter in account number 0-01-20-100-000-028 for calendar year 2020.



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

Adopted: February 12, 2020

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 12, 2020.

Loretta Castano, Borough Clerk

MILLENNIUM STRATEGIES

December 23, 2019

Mr. Edward Hynes
Borough Administrator
Borough of Closter
295 Old Closter Dock Road
Closter, NJ, 07624

Re: Request for Quote for Grant Research and Writing Services – Borough of Closter

Millennium Strategies, LLC is pleased to submit the following quote in response to the Borough of Closter's Request for Quote for Grant Research and Writing Services.

COMPANY PROFILE

Founded in 2005, Millennium Strategies is the largest full-service grants consulting firm in the region. We currently represent more than 90 municipalities, counties, school districts and non-profit entities in New Jersey, New York, and Pennsylvania. A complete list of our clients along with references are included with our proposal as an attachment. Since our inception, we have helped to procure over \$450 million in both governmental and non-governmental grant funding on behalf of our clients. We help our clients meet their complex challenges by securing funding for projects that fall within the following areas: arts, community services, human services, disaster recovery, economic development, environmental protection, historic preservation, open space preservation, recreation, public safety, sustainability, tourism, and transportation infrastructure.

STAFF PROFILE

As Millennium's CEO and former Chief of Staff to Congressman Bill Pascrell, Ed Farmer has shepherded critical projects to completion with federal, state, and county agencies. As Millennium's Principal, Susan Scavone has more than 25 years of experience in government and grant writing. Together, Susan and Ed have assembled Millennium's accomplished team which includes a full-time research associate, 16 grant writers, and the support staff necessary to meet the demands of timely and professional submissions. Biographies of key personnel are included with our proposal as an attachment. All principals/staff that will support the delivery of service on behalf of the Borough will be stationed out of our headquarters located at 60 Columbia Road, Building B, Suite 230, Morristown, NJ, 07960.

GRANT WRITING EXPERIENCE

Millennium Strategies has considerable experience providing grant writing services on behalf of municipalities within the State of New Jersey. Outlined below please find a small sample our engagements with municipalities, of various sizes and from throughout the State, that our firm is currently contracted to provide grant writing services on behalf of.

Client Name	[REDACTED]	
Population	47,315	
Length of Service	2011 – Present	
Total Grant Funding Secured	\$6,940,000	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>		<i>Award</i>
NJ Department of Transportation – Transit Village Grant		\$230,000
Essex County – Social Services Block Grant		\$76,667
US Department of Justice – Bulletproof Vest Partnership Grant		\$9,764

Client Name	[REDACTED]	
Population	43,010	
Length of Service	2006 – Present	
Total Grant Funding Secured	\$15,410,637	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>		<i>Award</i>
NJ Department of Transportation – Transportation Alternatives Program Grant		\$1,000,000
US Department of Homeland Security – Assistance to Firefighters Grant		\$86,182
Electrify America – Electric Vehicle Charging Station Grant		\$60,000

Client Name	[REDACTED]	
Population	27,147	
Length of Service	2013 – Present	
Total Grant Funding Secured	\$3,424,001	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>		<i>Award</i>
US Department of Homeland Security – Staffing for Adequate Fire Emergency Response Grant		\$607,658
NJ Department of Transportation – Local Aid Infrastructure Fund Grant		\$220,000
US Department of Homeland Security – Assistance to Firefighters Grant		\$117,000

Client Name	[REDACTED]	
Population	12,206	
Length of Service	2018 – Present	
Total Grant Funding Secured	\$1,785,523	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>		<i>Award</i>
NJ Department of Transportation – Transportation Alternatives Program Grant		\$1,000,000
NJ Department of Environmental Protection – Green Acres “Stewardship” Grant		\$56,782
State Farm Corporate Foundation – Good Neighbor Good Citizenship Grant		\$5,000

Client Name	[REDACTED]	
Population	11,601	
Length of Service	2017 – Present	
Total Grant Funding Secured	\$603,526	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>		<i>Award</i>
NJ Department of Transportation – Municipal Aid Grant		\$215,000
Firehouse Subs Foundation – Public Safety Grant		\$21,071
Sustainable Jersey – Gardiner Environmental Grant		\$10,000

Client Name	[REDACTED]	
Population	9,536	
Length of Service	April 2018 – Present	
Total Grant Funding Secured	\$1,093,838	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>	<i>Award</i>	
NJ Department of Environmental Protection – Green Acres “Park Development” Grant	\$1,000,000	
US Department of Agriculture – Farmers Market Promotion Program Grant	\$46,088	
NJ Department of Community Affairs – Main Street New Jersey Grant	\$20,750	

Client Name	[REDACTED]	
Population	8,937	
Length of Service	2018 – Present	
Total Grant Funding Secured	\$1,922,556	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>	<i>Award</i>	
NJ Department of Transportation – Transportation Alternatives Program Grant	\$920,000	
US Department of Homeland Security – Assistance to Firefighters Grant	\$272,380	
Sustainable Jersey – Gardiner Environmental Grant	\$30,000	

Client Name	[REDACTED]	
Population	5,730	
Length of Service	2014 – Present	
Total Grant Funding Secured	\$2,166,400	
Examples of Recent Grant Awards		
<i>Grant Program Name</i>	<i>Award</i>	
NJ Department of Transportation – Municipal Aid Grant	\$202,068	
US Department of Homeland Security – Assistance to Firefighters Grant	\$148,572	
NJ Transit – Section 5310 Senior Bus Grant	\$60,000	

PROPOSED SERVICES

Millennium Strategies proposes to enroll the Borough of Closter within our Grant Research Portal Service. Services to be provided will include, but may not be limited to the following:

1. *Establish User Platform Within Online Research Portal* - Millennium Strategies will establish a user platform for the Borough within our online grant research portal. This platform will serve as the center for viewing detailed grant summaries on all federal, state, county, corporate and philanthropic grant opportunities that are applicable to the Borough. Millennium will provide key members of the Borough with access to this user platform.

2. *Provide Access to Detailed Grant Program Summaries* - Millennium will post detailed grant summaries of all available federal, state, county, corporate and philanthropic grant opportunities that are applicable to the Borough within the portal. These opportunities will be posted on a weekly basis. Key staff from your Borough will receive notifications when grants are posted and will be able to view the detailed grant summaries posted from within the online user platform.

3. *Project Based Writing* – Millennium will assist the Borough with the preparation of grant applications, when requested, on a mutually agreed to case-by-case project basis.

FEE PROPOSAL

Millennium Strategies will provide Proposed Services 1 and 2, as outlined and described above, for a flat annual fee of \$8,000. Proposed Services 1 and 2 will be provided on an ongoing basis throughout the course of the contract period. Additionally, Millennium will provide Proposed Service 3, as outlined and described above, when requested by the Borough and agreed to by Millennium, at a rate of \$130 per hour. Proposed Service 3 will be provided on a mutually agreed to case-by-case basis throughout the course of the contract period. There are no hidden costs associated with our fee structure. Millennium will enter into a contractual relationship with the Borough as an independent contractor and would remain an independent contractor for the duration of our contract.

DISCLOSURES

Millennium Strategies is a limited liability corporation. Since our inception in 2005, Ed Farmer and Susan Scavone have remained the sole principals of the firm. During this time, the firm has not undergone any changes to the business name. Millennium Strategies is registered as a Small Business Enterprise (SBE) and complies with all applicable EEO, Anti-Discrimination and Affirmative Action Laws, as evidenced by the compliance documentation included with our proposal as an attachment. No judgments, claims or suits have ever been filed against our company. In addition, Millennium Strategies is not now, nor has it ever been involved in any bankruptcy or reorganization proceedings. Millennium Strategies does not employ any relatives of the Borough of Closter nor are any of our employees unionized. In addition, no principals or employees of Millennium Strategies are related to any employee or elected official of the Borough of Closter. All staff employed by Millennium Strategies possess post-secondary degrees related to government/grant consulting and are in good standing with the State of New Jersey and other grant agencies. Neither the firm nor any individuals assigned to this engagement are disbarred, suspended, or otherwise prohibited from professional practice or from working with public entities by any federal, state, or local agency. All proposed services will be performed directly by employees of Millennium Strategies. We will not hire subcontractors to perform any of the proposed services outlined within this proposal.

CONCLUSION

Thank you for considering Millennium Strategies. We look forward to being of service to the Borough of Closter. Please do not hesitate to contact me at (973) 226-3329 should you have any questions.

Sincerely,



Peter Blanos
Director of Business Development

**BOROUGH OF CLOSTER
RESOLUTION ENDORSING SUBMISSION OF THE
2019 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION
TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND
DESIGNATING CAROLE DACEY TO ENSURE PROPER FILING OF SAID APPLICATION**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter hereby endorses the submission of a 2019 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling, and designates Carole Dacey to ensure that the said Application is properly filed; and


BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

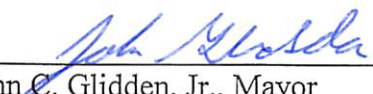
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: February 12, 2020

ATTEST:

APPROVED:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 12, 2020.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

Tax Reimbursement Certification

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program; and

NOW, THEREFORE, BE IT RESOLVED, the Borough of Closter hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2019 in the amount of \$9,173.40. Documentation supporting this submission is available at the Closter Department of Public Works, 130 Ruckman Road, Closter, New Jersey 07624 and shall be maintained for no less than five years from this date.

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


Adopted: February 12, 2020

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 12, 2020.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION PROMOTING VINCENT AIELLO
FROM THE RANK OF SERGEANT TO LIEUTENANT**

WHEREAS, the Closter Chief of Police has recommended that Sgt. Vincent Aiello be promoted to the rank of Lieutenant to, among other reasons, strengthen the chain of command and increase supervisory oversight in the department; and

WHEREAS, the Public Safety Committee recommends the promotion be approved by the Governing Body and

WHEREAS, the Mayor and Council has determined that the promotion is in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Sgt. Vincent Aiello be promoted to the rank of Lieutenant effective March 1, 2020, with a swearing in on February 26, 2019.

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

Adopted: February 12, 2020

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 12, 2020.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION PROMOTING JAMES BUCCOLA
FROM THE RANK OF SERGEANT TO LIEUTENANT**

WHEREAS, the Closter Chief of Police has recommended that Sgt. James Buccola be promoted to the rank of Lieutenant to, among other reasons, strengthen the chain of command and increase supervisory oversight in the department; and

WHEREAS, the Public Safety Committee recommends the promotion be approved by the Governing Body and

WHEREAS, the Mayor and Council has determined that the promotion is in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Sgt. James Buccola be promoted to the rank of Lieutenant effective March 1, 2020, with a swearing in on February 26, 2020.

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

Adopted: February 12, 2020

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 12, 2020.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION PROMOTING KEITH DOMBKOWSKI
FROM THE RANK OF PATROLMAN TO SERGEANT

WHEREAS, the Closter Chief of Police has recommended that Patrolman Keith Dombkowski be promoted to the rank of Sergeant to, among other reasons, strengthen the chain of command and increase supervisory oversight in the department; and

WHEREAS, the Public Safety Committee recommends the promotion be approved by the Governing Body and


WHEREAS, the Mayor and Council has determined that the promotion is in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Patrolman Keith Dombkowski be promoted to the rank of Sergeant effective March 1, 2020, with a swearing in on February 26, 2020.


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

Adopted: February 12, 2020

ATTEST:


 Loretta Castano, Borough Clerk

APPROVED:


 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 12, 2020.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION PROMOTING DANIEL HARGRAVE
FROM THE RANK OF PATROLMAN TO SERGEANT**

WHEREAS, the Closter Chief of Police has recommended that Patrolman Daniel Hargrave be promoted to the rank of Sergeant to, among other reasons, strengthen the chain of command and increase supervisory oversight in the department; and

WHEREAS, the Public Safety Committee recommends the promotion be approved by the Governing Body and


WHEREAS, the Mayor and Council has determined that the promotion is in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Patrolman Daniel Hargrave be promoted to the rank of Sergeant effective March 1, 2020, with a swearing in on February 26, 2020.

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

Adopted: February 12, 2020

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 12, 2020.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

A RESOLUTION RECOGNIZING THE IMPORTANCE OF THE 2020 CENSUS

WHEREAS, the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy; and

WHEREAS, the Borough of Closter is committed to ensuring every resident is counted; and

WHEREAS, federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing; and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, county and municipal councils, and voting districts; and

WHEREAS, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

WHEREAS, the information collected by the census is confidential and protected by law; and

WHEREAS, a united voice from business, government, community-based and faith-based organizations, educators, media and others will enable the 2020 Census message to reach more of our citizens;


NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Closter that the Borough of Closter is committed to partnering with the U.S. Census Bureau and the State of New Jersey and will:

1. Support the goals and ideals for the 2020 Census and will disseminate 2020 Census information.
2. Encourage all Borough of Closter residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.
3. Support census takers as they help our Municipality complete an accurate count.
4. Strive to achieve a complete and accurate count of all persons within our borders.


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

Adopted: February 12, 2020

APPROVED BY:


 John C. Glidden, Jr., Mayor

ATTEST:


 Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on February 12, 2020

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AMENDMENT TO PEDESTRIAN CROSSING SIGNAGE AGREEMENT WITH HEIDENBERG CLOSTER ASSOCIATES, LLC

WHEREAS, by Resolution adopted on June 12, 2019, the Governing Body authorized the Mayor and Borough Clerk to execute a Pedestrian Crossing Signage Agreement with Heidenberg Closter Associates, LLC (“Developer”) which allowed Developer to install certain pedestrian crossing warning signage consisting of a Rectangular Rapid-Flashing Beacon (RRFB) signage (“Pedestrian Crossing Signage”), at or near the intersection of Closter Dock Road and Oakland Street to alert motorists that the designated intersection is used for crossing by the visually-impaired, and to enhance the ability of the visually-impaired and non-visually impaired to safely cross the street and enjoy access to the public sidewalks; and

WHEREAS, subsequent to the installation of the Pedestrian Crossing Signage, the Developer requested authorization to install textured pavers, also called truncated domes, in a pathway from the Developer’s office in Heidenberg Plaza at 234 Closter Dock Road to the Pedestrian Crossing Signage, as well as in an area on the opposite side of the street in the vicinity of the Pedestrian Crossing Signage by 259 Closter Dock Road, to enhance the ability of visually-impaired persons to find the push button to activate the RRFB lights; and

WHEREAS, the Borough recognizes the benefits of installation of the textured pavers at the aforesaid locations to enhance pedestrian safety for the visually impaired within the Borough; and

WHEREAS, Developer has agreed to bear the full cost of both the installation and maintenance of the textured pavers, comply with all applicable Borough rules and regulations pertaining to same, and indemnify the Borough and provide the Borough with a Certificate of Insurance; and

WHEREAS, the parties have agreed to the terms and conditions of an Amendment to Pedestrian Crossing Signage Installation and Maintenance Agreement (“Amendment”); and


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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute said Amendment to Pedestrian Crossing Signage Agreement on behalf of the Borough, a copy of which shall be kept on file in the Borough Clerk’s Office.

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

Adopted: February 12, 2020

APPROVED BY:


 John C. Glidden, Jr., Mayor

ATTEST:


 Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on February 12, 2020.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE REMEDIAL TIMEFRAME EXTENSION REQUEST FOR 293 BLANCH AVENUE, BLOCK 1805, LOT 1 (FORMERLY THE CLOSTER SWIM CLUB)

WHEREAS, pursuant to N.J.A.C. 7:26C-3.2 and 3.5 the New Jersey Department of Environmental Protection (NJDEP) has established regulatory timeframes for site remediation cases; and

WHEREAS, the Borough Engineer, Boswell Engineering, previously has completed the remedial investigation (RI) for the real property previously owned by the Closter Swim Club, located at 293 Blanch Avenue, Block 1805, Lot 1 (the "Site"); and

WHEREAS, the project's next phase is remedial action (RA); and

WHEREAS, the regulatory time frame for completing the RA was May 6, 2018, and the mandatory time frame is May 6, 2020; and

WHEREAS, an extension of the mandatory regulatory timeframe is necessary because, in 2016, the Borough submitted a request for Hazardous Discharge Site Remediation Funding (HDSRF), but is still awaiting approval of that request; and

WHEREAS, the Governing Body deems to it be in the best interests of the Borough of Closter to request an extension of the regulatory timeframe for the Site to afford the Borough additional time to obtain HDSRF, assess the most appropriate remedial action options to minimize impact to the environmentally sensitive natural resources on the Site, and complete the RA phase of the project; and

WHEREAS, the Borough Engineer has recommended seeking a 3-year extension, to May 6, 2023, and has completed the Remedial Timeframe Notification Form and Extension Request annexed hereto as Exhibit A, which also requires the signature of the Mayor;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that Mayor Glidden is hereby authorized to execute the attached NJDEP Remedial Timeframe Notification Form and Extension Request seeking a 3-year extension of the mandatory timeframe for RA for the Site.

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

Adopted: February 12, 2020

BOROUGH OF CLOSTER

RESOLUTION TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDING CONTRACT FOR RISK MANAGEMENT SERVICES FOR THE BOROUGH OF CLOSTER

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

WHEREAS, there is a need for the Borough to fill the position of Risk Manager and obtain Risk Management Services for the Borough for the 2020 calendar year; and

WHEREAS, the governing body previously pursued the "Fair and Open" process set forth in the law in seeking to award a contract for the position of Risk Manager for 2020, having received only two proposals: and

WHEREAS, the governing body desires to reject the proposals and to re-advertise in order pursue the "Fair and Open" process set forth in the law in awarding contract for Risk Management Services;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that the governing body desires to pursue the Fair and Open Process in awarding the contract for Risk Management Services as set forth above and the Borough Clerk is hereby authorized to re-advertise for said position pursuant to the law.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Chief Financial Officer and the Borough Clerk and Borough Attorney are hereby authorized to take all further steps necessary to carry out the governing body's desire to pursue the Fair and Open process in awarding the contract for the position set forth above.

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

Adopted: February 12, 2020

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held February 12, 2020.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDING CONTRACT FOR FINANCIAL ADVISORY SERVICES FOR THE BOROUGH OF CLOSTER

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

WHEREAS, there is a need for the Borough to fill the position of Municipal Financial Advisor and obtain Financial Advisory Services for the Borough for the 2020 calendar year; and

WHEREAS, the governing body previously pursued the "Fair and Open" process set forth in the law in seeking to award a contract for the position of Financial Advisory Services for 2020, but did not receive any proposals; and

WHEREAS, the governing body desires to re-advertise for and to pursue the "Fair and Open" process set forth in the law in awarding contract for Financial Advisory Services;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that the governing body desires to pursue the Fair and Open Process in awarding the contract for Financial Advisory Services as set forth above and the Borough Clerk is hereby authorized to re-advertise for said position pursuant to the law.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Chief Financial Officer and the Borough Clerk and Borough Attorney are hereby authorized to take all further steps necessary to carry out the governing body's desire to pursue the Fair and Open process in awarding the contract for the position set forth above.

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

Adopted: February 12, 2020

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 Reorganization Meeting held February 12, 2020.

 Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – WEDNESDAY, FEBRUARY 12, 2020 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, February 12, 2020. Mayor Glidden called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 10, 2020, 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 (7:34 p.m.),
Jannie Chung and Victoria Amitai
Borough Administrator, Edward Hynes
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief Financial Officer, Joseph Luppino
Chief of Police, Jack McTigue

The following persons were also present:

Mayor Emeritus Sophie Heymann

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JANUARY 30, 2020 – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. Item No. 2 was removed by Borough Attorney; Item No. 11 was removed by Councilwoman Chung.

Item No. 2: Received 01/24/20, Dated 01/01/20, from Jennifer M. Coffey, Executive Director, ANJEC, to Mayor re Proud announcement re NJ Senate passage of strongest plastic pollution bill in the nation and encouragement for every municipality to hear the call to action on plastic pollution and pass a plastic ordinance (Copy to Environmental Commission)

Borough Attorney wanted the Ordinance Committee to review the model ordinance banning plastic bags since they had just discussed the issue. He will forward a draft of the Styrofoam ordinance to the Committee on Friday.

Mayor Glidden asked Councilman Devlin to summarize the plastic ban bill and explain what Closter would be doing. Councilman Devlin explained right now they are seeing what other towns have done, and most notably recently Paramus banned the use of plastic bags. Similarly, we will be trying to curb the use of Styrofoam sometime this year. The Mayor asked if they had previously discussed everyone's thoughts on eliminating plastic bags in Closter. Councilwoman Amitai could not recall discussing that issue with the Council.

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – WEDNESDAY, FEBRUARY 12, 2020 – 7:30 P.M.

The Mayor voiced his opinion that it would be a dramatic step because everybody gets their stuff from the grocery store in plastic bags; and he feels that for us to outlaw them we have to be pretty sure what we are doing. Councilwoman Chung voiced her sentiments that it would be possible since Paramus just did it and referred to Stop and Shop saying they would be affected by it but she believes they have other locations that have already been affected by it. Councilwoman Latner said she thought they weren't completely banned but rather you would be charged for same; and Borough Attorney explained it depends on what their ordinance says. Mrs. Chung explained that some of the stores in Paramus just give out paper bags and some charge for them and other stores charge you 10 cents for a plastic bag if you didn't bring one. Mrs. Latner agreed with Mrs. Chung that it is a more prevalent issue now and felt that since it happened in Paramus, it was really getting word out to the masses. Mrs. Chung said she tried to think about all of our businesses to see how many would be impacted. Councilman Devlin wanted to remind everyone that the Environmental Commission has been requesting this since he's been on the Council; and it's something they've already been working on.

Councilman Yammarino entered the meeting at 7:34 p.m.

Borough Attorney explained the Ordinance Committee had previous discussions; and in their draft ordinances, they have the ban not taking immediate effect and giving a one-year period of time to transition appropriately. Unlike our regular ordinances, this would not be effective as of the date of adoption; but he reminded there are still more discussions to be had on the matter. Mrs. Amitai recalled in their discussions there would be certain exceptions for foods that needed to be contained such as meats and fish that may still need plastic. Mrs. Chung explained plastic grocery bags are still allowed in Paramus but it's the outer container that cannot be plastic. Councilman Yammarino recalled as a youth hearing that paper bags were going to ruin the planet, so we had to get rid of them, and now it's plastic. In his house, they go to the grocery store and the bags are placed in a receptacle to be reused to take lunches or transport things and use them in garbage cans. He feels it is a tricky issue because if they are eliminated, then he has to go to the store and buy plastic garbage bags; and there needs to be more discussion. In answer to Councilwoman Witko, he agreed he would encourage using them less; but unlike other states, would not like to see them completely outlawed. Mrs. Witko feels there are not enough responsible people to reuse them wisely.

Item No. 11: Received 01/29/20, Dated 01/29/20, from Rodyn Sanchez, Aide to Freeholder Germaine Ortiz, to Municipal Clerk re Census 2020 Bergen County Municipal Grant Application; Last day to submit applications is 2/20/20 – notification to be made week of 2/24/20 (Copy to Borough Administrator)

Councilwoman Chung asked the Administrator what this grant would be used for. Mr. Hynes explained it would cover the cost of people going door-to-door; and he received a call recently requesting all government agencies to donate space in their Borough Halls for census operations. He does not feel Closter has any available space. In answer to Mrs. Chung, he advised they were not likely going to apply for this grant; but once Millennium Strategies is appointed, he will check with them to see if we should.

b. MAIL LIST OF FEBRUARY 6, 2020 – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. Item No. 7 was removed by Councilman Yammarino.

Item No. 7: Received 02/06/20, Dated 02/06/20, from Jim Oettinger, Director of Recreation; c: Chief Jack McTigue re Recreation Commission Date requests (for 2020): **a.** Annual Easter Egg Hunt, Sat., 4/11/20, 10:00 a.m. SHARP; **b.** Annual Little League Opening Day Parade, Sun., 4/26/20; **c.** Annual Joe Accordino Jr. Memorial Fishing Contest, Sat. 5/9/20 @ Ruckman Pond 9 a.m. to 12 Noon co sponsored by Closter PBA; **d.** Steven Potterton Summer Concert Series, Friday Nights at Closter Lions Band Shell at Memorial Park @ 7:30 p.m.: 6/12/20; 6/19/20; 6/26/20; 7/10/20; 7/17/20; **e.*** *Annual Coaches Association Barbeques: Fri., 5/22/20 (Rain date: Sat. 5/23/20 @ 4 p.m.); Fri., 9/4/20 (Rain date: Sat. 9/5/20 @ 4 p.m.); **f.** Annual Halloween Parade, Sun., 10/25/20 starting 12:20 pm SHARP (Copy to DPW Superintendent, Chief McTigue, Risk Management Consultant)

Councilman Yammarino wanted to note they are naming the Summer Concert Series in honor of Steven Potterton.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – WEDNESDAY, FEBRUARY 12, 2020 – 7:30 P.M.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 12, 2020)

Mayor Glidden asked if any member of the Council wished to discuss any item on the Consent Agenda. Item Nos. 7, 8 9 and 10 were referred to by Councilman Devlin; Item Nos. 13, 14, 15 and 16 were referred to by Councilman Devlin; Borough Engineer referred to Item No. 18c; Borough Clerk referred to Item No. 23c.

7. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT (Received from Deputy Treasurer 2/3/20)

In answer to Councilman Devlin, Borough Administrator noted that the contribution would be from the 2020 Budget; but he would check the 2019 appropriation reserve to determine if there were sufficient funds. In answer to Councilwoman Chung, Mayor Glidden explained the LOSAP program. In answer to Mrs. Chung, Borough Attorney explained the amount is determined by the Borough. He said we have been lower than other municipalities for several years; and an increase can only be made by Resolution. Borough Administrator advised he had met with the Fire Chief, who said the award is not enough; and he has proposed a stipend. Mayor Glidden noted that there has been a lack of recruiting success. He explained we have been compared to Cresskill due to our size; and after they built their senior housing, they had no choice but to switch to a paid company because they couldn't keep that many volunteers. Chief Financial Officer noted that the LOSAP budget for last year was \$3,500; and in 2018 it was \$1,440; and if there was any liability, it would be charged against the 2019 budget.

8. RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2019 APPROPRIATION RESERVES (Received from Assistant Chief Financial Officer (1/30/20)

In answer to Councilman Devlin, Chief Financial Officer said we are finalizing our revenues; and the resolution can be amended if necessary.

9. RESOLUTION AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2020 (Received from Assistant Chief Financial Officer 1/30/20)

In answer to Councilman Devlin, Chief Financial Officer said this resolution represents the 5% down payment needed to bond certain items; and as there is none in capital right now, this would add the 5% to the account. An additional resolution will be needed for additional items in the capital budget in the future. In answer to Councilwoman Chung, Chief Financial Officer said the 20 year old Jet Vac needs to be replaced and must be ordered as soon as possible in addition to obtaining the vehicle at this time at a substantial discount. Borough Administrator explained the condition of the existing vehicle and why it needs to be replaced. The cost to repair the existing vehicle starts at \$110,000.

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR GRANT RESEARCH AND WRITING SERVICES TO MILLENNIUM STRATEGIES (Received from Borough Attorney 2/4/20)

In answer to Councilman Devlin, Borough Administrator noted we have been offered their portal for grant research in addition to providing necessary information on grants that could be available for the Borough to apply for such as stipends for members of the Fire Department. Councilwoman Amitai reminded that Mayor Emeritus Heymann used to apply for all of our grants; and she was wonderful at it.

13. RESOLUTION PROMOTING VINCENT AIELLO FROM THE RANK OF SERGEANT TO LIEUTENANT (Received from the Chief of Police on 2/3/20)

14. RESOLUTION PROMOTING JAMES BUCCOLA FROM THE RANK OF SERGEANT TO LIEUTENANT (Received from the Chief of Police on 2/3/20)

15. RESOLUTION PROMOTING KEITH DOMBKOWSKI FROM THE RANK OF PATROLMAN TO SERGEANT (Received from the Chief of Police on 2/3/20)

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – WEDNESDAY, FEBRUARY 12, 2020 – 7:30 P.M.

16. RESOLUTION PROMOTING DANIEL HARGRAVE FROM THE RANK OF PATROLMAN TO SERGEANT (Received from the Chief of Police on 2/3/20)

In answer to Councilman Devlin, Chief Financial Officer said all of the promotions, contracts and longevity costs are \$2.8 million for salaries and is an increase of \$100,000 from last year, which is under 4%. Further, the State is two years behind, so the pensions won't be billed for at least two years. He does not know how much of an increase it will be for the accumulated leave fund.

- 18a. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AMENDMENT TO PEDESTRIAN CROSSING SIGNAGE AGREEMENT WITH HEIDENBERG CLOSTER ASSOCIATES, LLC (Received from Borough Attorney 2/5/20)

- 18b. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE REMEDIAL TIMEFRAME EXTENSION REQUEST FOR 293 BLANCH AVENUE, BLOCK 1805, LOT 1 (FORMERLY THE CLOSTER SWIM CLUB) Received from Borough Attorney 2/12/20 @12:12 p.m.

Borough Engineer advised that the extension has been filed for May 6, 2023 instead of May 6, 2020; and questioned what the Borough wants to do with the property, which affects the direction for the permitting and the HDSRF funding request. Options were discussed at the last meeting noting that the clean up costs can be extensive. If it is kept as open space and recreation, 75% of the clean up costs would be reimbursed. In order to get the funding, a deed restriction would have to be put on the property so that the property cannot be sold. Mayor Glidden cited the three options that had been discussed, one of which is to do nothing, fence off the property and put rocks in the pool; and Borough Engineer reminded that as of 5/6/23, the State can come in and take it over because the Borough did nothing to clean it up; and the charges are astronomical. Second, the property can be cleaned up and capped to install a ball field; and Mayor Glidden noted that a recreation center had also been discussed but it may not be a good location. An indoor/outdoor pool had also been discussed which would be accessed by school swim teams. Borough Engineer noted that this option would have to be discussed with the State. Mayor Glidden said he would be looking for proposals over the coming weeks. In answer to questions, Borough Engineer noted that the property can be cleaned up slightly and left as passive open space; and the area could be used as a dog park.

23. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2020, PER BOROUGH CODE CH. 127 (Received from Chief of Police 1/30/20):

- a. PERMIT NO 20-01 – FOR ELIZABETH ASTWOOD, 74 SCHOOL ST. , BERGENFIELD, NJ 07621 FOR REAL ESTATE SERVICES ON BEHALF OF WEICHERT REALTORS, ONE RUCKMAN ROAD, CLOSTER, NJ 07624
- b. PERMIT NO. 20-02 – FOR MARGARET LORENZO, 382 PARKSIDE ROAD, HARRINGTON PARK, NJ 07624 FOR REAL ESTATE SERVICES ON BEHALF OF WEICHERT REALTORS, ONE RUCKMAN ROAD, CLOSTER, NJ 07624
- c. PERMIT NO. 20-03 – FOR MEIR AMIR, 8 TAYLOR DRIVE, CLOSTER, NJ 07624, TO SELL TACOS AND BEVERAGES FROM FOOD TRUCK, SUBJECT TO RECEIPT OF APPROVAL FROM BOARD OF HEALTH

Borough Clerk explained that in response to her request regarding further information for Permit No. 20-03, Chief McTigue advised that the truck would be serving tacos and beverages. Also, the Fire Marshal advised that the truck would require a N.J. Fire Code permit to be issued by the Fire Prevention Bureau for a period of six months and must be renewed every six months thereafter. In addition Board of Health approval is needed. Mayor Glidden suggested that this form of approval be included in this permit and no objections were expressed by Council members.

- d. PERMIT NO. 20-04 – FOR ANDREW G. MALAFIS, AMA CATERING, 638 WILDWOOD ROAD, W., NORTHVALE, NJ 07647 TO SELL SODAS, COFFEE AND SNACKS FROM FOOD TRUCK, SUBJECT TO RECEIPT OF APPROVAL FROM BOARD OF HEALTH

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – WEDNESDAY, FEBRUARY 12, 2020 – 7:30 P.M.

- 23-1. MOTION APPROVING APPLICATION FOR ST. MARY RC CHURCH TO CONDUCT OFF-PREMISE 50/50 CASH RAFFLE TO BE HELD AT THE SCHOOL BUILDING, 300 HIGH STREET, CLOSTER, NJ 07624 ON 3/15/20 FROM 4 P.M. TO 8 P.M.; DRAWING TO BE HELD AT 7:45 P.M.
(Completed application filed and appropriate fees paid 1/29/20)

24. REPORTS

- a. CONSTRUCTION OFFICIAL – JANUARY 2020 (Received 2/4/20)
b. CHIEF OF POLICE – JANUARY 2020 (Received 2/11/20)

Chief Financial Officer Luppino left the meeting at 8:20 p.m.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) REPORT RE ADVERTISEMENT OF BIDS FOR RECYCLABLE MATERIALS
(Approved RM 10/7/19) – Borough Attorney reminded we only received one bid for solid waste which was approved; and we are in the process of finalizing that contract. Because it is the same vendor as our existing recyclables carrier, IWS, we are in a position to potentially prepare a new Host Community Agreement with them; and he sent it to the DPW Superintendent for review. He will then review the agreement with the full Council; and if it is acceptable, we may be able to proceed under the Host Community Rules and receive the statutory \$0.50 per ton, as opposed to going out to bid which is how we have historically proceeded. He hopes to have that to the Council this week and before the next meeting so they can discuss it and move forward.
- 2) STATUS REPORT RE ADOPTION OF THE PLANNING BOARD MASTER PLAN REEXAMINATION REPORT BY THE GOVERNING BODY (5. M.L. 11/7/19 & 2a & 2b M.L. 11/21/19) – Mr. Rogan reported this has been completed with the Reexamination Report being sent to the governing body.
- 3) STATUS REPORT RE BOROUGH ADMINISTRATOR JOB DESCRIPTION
(ORDINANCE NO. 2017:1225, Amending Code Chapter 3, Administrator) – Borough Attorney voiced his understanding that the HR Committee had peripherally spoken on this issue again; and believes a recommendation for an ordinance with a job description will be forthcoming.
- 4) REPORT RE RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDED CONTRACT FOR FINANCIAL ADVISORY SERVICES FOR THE BOROUGH OF CLOSTER (Approved @ ReOrg 1/2/20) – Discussed under Item No. 5.
- 5) DISCUSSION ON RISK MANAGEMENT POSITION AND POSSIBLE AUTHORIZATION TO SEEK RFP’S (Requested by Borough Attorney 2/6/20) – Mr. Rogan reported the Financial Advisory Services and Risk Management Consultant positions are being carried on the Mayor’s agenda. At the last meeting, he recalled they discussed the Risk Manager and reminded there were two (2) applicants; the incumbent and another gentleman who appeared at the meeting to inquire about the appointment. Previously they have discussed considering not going forward with reappointment of the incumbent and going back out to bid for a potential Risk Managers; and he cautioned this needs to be decided. Mr. Rogan said Financial Advisor is much easier because nobody applies. At this time, he requested authorization to prepare a Resolution to go out to bid again for Risk Management Consultant. In answer to Councilwoman Chung, he explained we would have to reject the bids that were received and start the process again with an authorizing Resolution. Those applicants are not precluded from submitting again; but we need to have it on the record that we are rejecting the original proposals received. In response to Councilman Devlin, he explained we do not have to go into specific detail as to our reason for wanting to reject, but a general reason would be sufficient; and go back out to bid. Mayor Glidden explained he’s been working on this himself and the issues with the current vendor are that he doesn’t get the insurance certificates on time and he also lost his staff. He referred to Eifert French who came to the last meeting and said he doesn’t have the knowledge or level of confidence that they have the horsepower to deliver what we need. Additionally, he has spoken to at least three other firms; and we can probably expect six presentations. What we need to do is to have a meeting with our Department Heads to find out what our needs are in terms of insurance. In answer to Councilwoman Amitai, Borough Attorney

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

- 5) DISCUSSION ON RISK MANAGEMENT POSITION AND POSSIBLE AUTHORIZATION TO SEEK RFP'S (Requested by Borough Attorney 2/6/20)

said we need to take a vote tonight and make a decision one way or another. In response to Councilwoman Chung, he informed it is on his Agenda for discussion to decide whether to reject and re-advertise. Councilman Devlin said he is comfortable rejecting both proposals. Mayor Glidden explained at the time of advertisement, we were not unhappy with our Risk Manager; and then his issues started after that. In answer to Mrs. Chung, he said the problems have continued since the first of the year. Mr. Rogan explained that even after the sit down meeting, nothing has improved. In answer to the Borough Clerk, he advised that the Risk Manager carries over until we appoint someone.

6) REPORT – Borough Attorney reported he prepared a draft for the Mayor's consideration for the Dwarskill Culvert on Blanch Avenue for the Mayor and Mayor Barsa to review.

Regarding the Wiggers case, the Verified Complaint in order to show cause has been prepared and he is due in municipal court March 3rd on this most recent round of violations and summonses issued to him. He will be attending along with Jim Whitney (Code Enforcement Officer) to prep him for testimony.

On the other Wiggers matter, that case is in Superior Court; and on that case, we are not seeking the same type of relief; in municipal court, we are seeking monetary relief for violation of our ordinances and in Superior Court, we are seeking an order to immediately shut him down for failure to comply with our ordinances and failure to do anything since receiving the Zoning Board Variances he was granted some time ago.

Regarding Squicciarini v. Closter which involves the right to build on the property right next to the Temple, he reminded we were successful in trial court; and explained this is now being appealed. We have still not received any court schedule on that matter.

Regarding Tax Appeals, Mr. Rogan reported there are twenty-eight (28) current cases pending; a couple of those involve multiple years; and there are nineteen (19) properties. There are four (4) Appellate Division cases regarding Rosenblum v. Miele for the farm from 2016 to 2019.

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 this was discussed previously.

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 explained there is one outstanding issue with ponding on one of the ADA Curb Ramps in the rear of the property to be handled in the near future.

3) STATUS REPORT RE 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID PROJECT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD IMPROVEMENTS AND 2019 BOROUGH ROAD PAVING PROGRAM (Grant ID MA-2019-Railroad Ave., Naugle St. & Old Closter Dock Road-00278) Notification of award 3/29/19/\$222,000 (5. M.L. 4/4/19) Bid Opening held 7/2/19 @ 11:30 a.m./Contract awarded RM 7/10/19 to J.A. Alexander/\$575,460 – Borough Engineer reported the final Change Order and Voucher have been submitted to the Borough for processing. We ended up with a reduction of almost \$30,000 from the contract price.

4) STATUS REPORT RE REVISIONS TO BOROUGH ZONING MAP DUE TO ADOPTION OF AFFORDABLE HOUSING ORDINANCES (Reported @ WS 6/26/19/Requires adoption by Ordinance) Proposal CL-1370 dated 11/21/19 rec'd 13. M.L. 11/21/19 – Mr. DeNicola reported this is almost complete and has been sent to various municipal departments for review. He explained we can't adopt the revised map until we adopt a few ordinances; and the Borough Attorney is working on that with the Planner. Mr. Rogan advised it was sent to the Planning Board for review.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

5) STATUS REPORT RE PROPOSED IMPROVEMENT AND SIGNALIZATION OF VERVALEN STREET AND PIERMONT ROAD (Approved RM 9/11/19) – Borough Engineer reported he spoke to the County today; there's been no progress whatsoever; and we can't proceed until they get back to us with the alignment.

6) REPORT RE ENVIRONMENTAL ENGINEERING AND PERMITTING SERVICES FOR THE CONSTRUCTION OF TWO (2) BUTLER BUILDINGS AT THE CLOSTER DEPARTMENT OF PUBLIC WORKS (Approved RM 10/7/19) – Mr. DeNicola reported Boswell has completed the analysis and the pole barns are outside the flood plain zones. They have the documentation which will be submitted to the DEP for a permit. It is also outside the wetland buffers and the C1 stream buffers. All of this goes in one permit submission which is expected to go within the next few weeks. Mr. DeNicola reported the Swim Club LOI Application did go out last week.

7) STATUS REPORT RE REQUEST FOR PROPOSAL SENT IN AUGUST 2019 FOR STRUCTURAL EVALUATION OF THE CABIN AT THE NATURE CENTER (WS 1/15/20) – Borough Engineer reported the proposal was submitted and it's up to the Borough if they want to proceed. In answer to Councilwoman Chung, he reminded the Nature Center came and made the request. In response to Mayor Glidden, he informed it was approximately \$2,500.00 for the evaluation. No objections were voiced to authoring the Borough Engineer to perform the evaluation.

8) REPORT – Borough Engineer informed the foregoing concluded his report.

At this time, Councilwoman Amitai questioned if anyone has complained about not being able to find their way out of the Plaza; she recalled there were no discussions at the Planning Board regarding exit signs. Mr. DeNicola informed he had not heard anything and Councilwoman Chung suggested asking the Chief of Police. Chief McTigue informed no complaints had been received. He noted that tomorrow they will be meeting with all of the vendors at the movie theater to go over active shooter training to get them up to speed on those issues; and he will bring up the traffic issue as well.

Councilman Devlin referred to the Nature Center Cabin Evaluation; and Borough Attorney said he will bring it up at the Regular Meeting and have the authorization prepared for the next meeting.

At this time Councilwoman Amitai mentioned to the Chief that there was a street sign missing by the hardware store on the corner of Oakland Avenue and he said he would look into it.

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
for the following Mail List requests re Insurance: None

2) STATUS REPORT RE GEORGE A. KOTEEN ASSOCIATES, INC. UTILITY AUDIT (Approved RM 10/7/19) – Borough Administrator reported all of the PIN numbers have been received; and we have had two (2) personal meetings with them. We are now expecting a report he is aware they are already working on, any day.

3) STATUS REPORT RE 2020 MUNICIPAL BUDGET PREPARATIONS – Mr. Hynes reported the Finance subcommittee has reviewed all of the Departments and Commissions and plan to meet next week to go over the numbers. The Auditors have been here and reviewed our numbers; so we should be able to input that manually into the Budget and have a good idea where we stand in terms of the 2020 Budget. Councilman Devlin said it seems as though they skipped over reviewing interdepartmental accounts like legal fees, insurance, pension and FICA. Mr. Hynes explained those items will be reviewed at the next meeting.

4) STATUS REPORT RE MUNICIPAL PAY FOR MUNICIPAL COURT (RM 11/13/19) – Borough Administrator informed this is ready to go live in mid-February at the Court and Fire Marshall's offices. For the Fire Marshall, there is no fee because it can be passed to the resident; and we will then see how well it works on a trial basis before moving forward with any other offices.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

5) STATUS REPORT RE REQUEST FOR “NO DUMPING” AND “NO MOTORIZED VEHICLES” SIGNS AT SCHAUBLE PARK (Requested by Councilman Devlin @ WS 11/25/19/Correction made @ WS 12/11/19 from “Electric” to “Motorized”) – Mr. Hynes spoke with Mr. Dahle and the Chief; and they would prefer to sit down with the Environmental Commission to hear what the exact wording they want is and then proceed forward.

6) STATUS REPORT RE FOLLOWING GRANTS: Borough Administrator reported on the following:

a. FILED

1. 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$12,900.00 PROPOSED BY THE BOROUGH OF CLOSTER FOR ADA AUTOMATIC SWING OPERATOR DOORS FOR THE CLOSTER PUBLIC LIBRARY COMMUNITY ROOM ENTRANCE (Approved RM 11/13/19) – This grant is from the Federal government and should be announced at the end of August or early September; and we are pretty confident we will get this grant.

b. AWARDED - To be announced by Administrator

1. 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) – See Item No. 2.

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) Notification of award in the amount of \$42,980.00 rec'd 15 M.L. 9/12/19 – This project is being completed in conjunction with Item No. 2; and the permits have all been issued. Completion is expected in early April.

3. 2020 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT FOR THE LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE PROJECT (Grant ID: MA-2020-Lewis Street-Storig Avenue-Eckerson Avenue-00409/Authorized RM 7/10/19) Notice of award of \$210,000/8 M.L. 12/5/19 – We have not heard anything yet. Borough Engineer encouraged getting started soon; otherwise the project can't be completed this year.

c. TO BE FILED - To be announced by Administrator

7) REPORT – Borough Administrator reported he met with the Nature Center and the DPW Superintendent three times. This Thursday they are meeting with them on the cabin and the bridge, which is tilted, and needs to be replaced. He reminded that the Borough did a favor for PSE&G allowing them to park their equipment at the Swim Club; and explained they are now returning the favor to us by digging 501 linear feet and installing a natural gas line so the cabin is no longer reliant on heating oil. It will be a lot less expensive for them on top of what they would have had to pay for the work to be done. The subcontractor has offered to do this as a philanthropic contribution and we are waiting for PSE&G final approval. In answer to the Borough Engineer, he voiced his understanding they have to do work at that location anyway; so they do not mind this extra work since they will already be there. Additionally, DPW Superintendent has gotten them to assist in cleaning up some areas near gas lines.

At this time, Councilwoman Chung questioned who wrote the grants Mr. Hynes just reported on. Borough Administrator said most of them were already there when he got here but some were written in the Administrator's office by Leslie Weatherly. Ms. Chung noted these grants were obviously very well written by people who work for the Borough or on Commissions and will they now just say that Millennium can do it? He explained Ms. Weatherly also wrote the federal swinging door grant for the Library; and said that the more complicated grants cannot be written by staff. Leslie will continue to write the customary grants, but he said that neither he nor she is qualified to write some of the more complex federal grants he is interested in. Councilwoman Chung suggested putting together a list of stipulations for the use of the grant writer or criteria for engaging them. She worries that people will not want to write the grants anymore since we've hired a company that can do it. Councilwoman Amitai suggested a volunteer to oversee the grants and said she has somebody in mind.

7. REPORTS (Continued)

B. BOROUGH CLERK

Borough Clerk told the Mayor she was not going to give any report, but, said that at this time, it is most befitting this evening, due to the fact that in Arlene Gray’s absence, she was forced to give everything to them on paper; that we pay a special tribute to her Mother, Wanda Worner, Borough Clerk of Northvale, who passed away suddenly last Sunday. Ms. Castano explained if it wasn’t for Wanda’s generous offer eight years ago to visit us at a Council meeting and demonstrate to us how to have a paperless Agenda and Arlene’s technical skills in improving the mold, she shudders to think we might still have to distribute paper rather than have our laptops.

At this time, Mayor Glidden asked for a moment of silence to honor the memory of Wanda Worner, Northvale Borough Clerk, who will be greatly missed.

- 1) REPORT RE 2020 APPOINTMENTS
- 2) REPORT RE 2020 OATHS OF OFFICE
- 3) STATUS REPORT RE 2020 LICENSES
- 4) STATUS REPORT RE 2020 MEETING DATES
- 5) STATUS REPORT RE 2018/2019 UNFINISHED BUSINESS
- 6) STATUS REPORT RE OPRA REQUESTS
- 7) REPORT RE REQUESTS TO BE MADE TO THE ORDINANCE COMMITTEE FOR CONSIDERATION IN 2020
- 8) STATUS REPORT RE CODIFICATION OF 2019 ORDINANCES
- 9) REPORT

C. CHIEF OF POLICE

1) REPORT – Chief McTigue reported they responded to an active shooter today at the high school. He takes note of how long it takes the officers to mobilize into the school, not just what they do in the parking lot, and reported that within 2 1/2 to 3 minutes there were over 25 police officers on scene ready to act; and within the first 30 seconds to a minute, the first team made entry. We are working with Demarest and Haworth to come up with a full plan for regionalized teams. He informed someone had accidentally activated the active shooter button.

D. MAYOR

1) REPORT – Mayor Glidden informed he didn’t have much to report; and asked the Chief if he had an update on the time frame for work on Blanch Avenue. Chief McTigue reminded last report they were supposed to start last Monday but they had to shut it down and didn’t actually start until today because they had tried to start the work without putting up the detour. He said they required every sign that was indicated on the map for the detour they provided the contractor to be in place and that all occurred today. Further, he reminded the contractor added time at the end because of the issues they ran into once they opened up the ground in other areas; so they are still looking at May. Borough Engineer said the only way to get that sped up is to pressure them with reminders that we’re running trucks down local streets upsetting the residents.

Mayor Glidden reminded the Annual Townwide Cleanup will be held on Saturday, April 4, 2020, run by the Environmental Commission.

8. OLD BUSINESS

a. CONTINUED DISCUSSIONS RE THE FOLLOWING:

- 1) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL “CULVERT” ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18) (8 M.L. 9/5/19 – copy of letter dated 8/28/19 from Norwood Borough Attorney to Bergen County Dept. of Planning and Engineering re culvert ownership)

Regarding the Commuter parking lot, Councilwoman Amitai said there would be a meeting on February 18th to discuss the matter. Borough Administrator said he received a call from Tenafly relative to CSX requesting information on the Borough's plan and advising that they had just received a new lease arrangement from CSX which indicated an increase from \$22,000 to \$107,000.

9. NEW BUSINESS

Councilwoman Chung advised that the County Commission on Women is hosting a Women's History Month Celebration on Tuesday, March 24th at the County offices. She will provide the formal invitation and flyer to the Council members.

Councilwoman Chung asked the Borough Administrator to arrange a tour of the Mahwah Dispatch Center.

Councilwoman Chung advised that the DPW is having problems with the fuel shared service noting the long service lines and the pricing delays in addition to damage to the fuel pumps. Borough Administrator also noted the problems with Rachele Fuel billing delays. It was suggested to stop the shared service but keep the regional high school and our schools.

Councilwoman Chung informed that she and Councilman Devlin are taking Joseph Luppino's municipal budget course, adding that it is an awesome course.

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

Mayor Emeritus Sophie Heymann said she had planned to talk about plastics. The Environmental Commission has been trying to get some regulations on styrofoam polystyrene for approximately three years. She is hoping it will come to pass. She explained that there is really no relationship to plastic proposal coming to pass which the State is going to put through. Councilman Devlin informed that within the last 2-3 years, they have not passed the law.

Ms. Heymann referred to the statement made by Councilman Yammarino about the cost to small businesses and individuals; and said it does not have to be that way. If we made up our minds to eliminate plastic bags, the manufacturing of disintegrating bags, which are compostable, would have a larger market, would do much better and the price would not change. It's important to eliminate the ones we are using now because they do damage to our environment in two ways: they use gasoline and they mess up our environment on land and sea. She encouraged the passage of a polystyrene ban as soon as possible although it does not interfere with business or costs, it does impact us. She pointed out that the plastic cups in the Council Chambers could be replaced with paper cups emphasizing that we have to set the example. She has been talking to the Seniors and they are going to stop using plastic of all kinds once their current supply is depleted. At the same time, she wanted to address the subject of plastics and waste on a broader basis. The Environmental Commission is considering and would like to do a publication for distribution to everyone in the Borough to talk about the DPW schedule as well as define which plastics can be disposed of. The fact is that China has reneged on taking our plastics. Most of what is collected goes into the landfill. Therefore, the best way to deal with that is to inform the public about which plastics are available and to be disposed of correctly. Fair Lawn does a whole booklet on the environmental dangers of plastics. If we could publish a booklet to be distributed by the DPW to everyone in town, it would inform the public of not only plastics but what can be recycled and give ideas how to be conscious of the environment. Regarding Grant proposals, there is a \$1,500 ANJEC grant for a booklet such as this which would not cover the entire cost but she hopes if she brings it to the Borough, they will be more generous.

Regarding grants, she reminded that most organizations Statewide inform their local organizations of potential grants. It is the matter of making use of the grants. As an example, as a member of the Palisades Interstate Parkway Commission, she is working on a \$6M budget. It is not that difficult to find them. That is how she was able to find out about the ANJEC Grant.

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – WEDNESDAY, FEBRUARY 12, 2020 – 7:30 P.M.

Mayor Emeritus Heymann encouraged the governing body to do sustainable work even in the Borough Hall and in their own homes.

Nathan Amitai, municipal spouse, said he was privileged to participate in many nice events with the volunteer community in town. We are fortunate to have a volunteer Fire Department and Ambulance Corps and we, as a town, owe a great deal of gratitude to them for their service. He suggested that once a year we should have a volunteer day, volunteer– recognition day, whatever you want to call it to celebrate on a big piece of land where people could bring their families to celebrate a kumbaya day. It would be a nice gesture. We all know that the quality of the town is enriched because of the contribution and sacrifice of volunteers. He floated the idea and wanted to make it official for the record and offered to head it stating we just have to build on it.

The second subject he wished to address was to outlaw plastics and plastic bags. He recently sent an article to Dr. Barad who first told him about that. He said it explained that the pros and cons were based on economics and size. He recommended studying it and to not accept it without fully analyzing the cost.

Mayor Glidden voiced his understanding that the Environmental Commission has been working on it. Councilman Devlin informed they are conceptually reviewing it. Haworth put it up and took it down. Paramus passed it and kept it. He agreed that the styrofoam ban is important to pursue.

Dr. David Barad, (26 Kinkaid Avenue), informed that the Planning Board finished their comments on Ch. 181, “Tree Preservation and Removal” and look forward to pursuing it with the Ordinance & Legislative Committee. Councilman Devlin said it involves reading. Regarding Styrofoam and the clean up to take place on March 4, he noted that when they do that clean up, it is the styrofoam they are picking up which gets stuck in the leaves and the trees; and although few places use them, it is not premature. He agrees we have to look at plastics carefully. He uses cardboard bags which may be considered. Plastics have to be reviewed because of their preferred use for plastics which are wrapped around children’s toys, plastic garbage bags being used by everyone. It is more of a global problem as well. Councilwoman Chung noted or a paper bag inside a plastic bag.

Ms. Chung referred to Nathan Amitai’s comment about volunteer appreciation and informed that every year there is a national event called National Night Out which is something we might consider participating in. This year, it will be held on Tuesday, August 4th. She is aware there are a lot of neighboring municipalities which participate; and on that day across the nations in conjunction with police departments. She said it might be fun to participate and be a date we aim for.

Mayor Glidden acknowledged that he just heard the Chairman of the Committee just volunteered.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – WEDNESDAY, FEBRUARY 12, 2020 – 7:30 P.M.

13. ADJOURNMENT

Motion to adjourn the Work Session at 9:14 p.m. was made by Councilwoman Chung, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
February 27, 2020 for approval at the
Regular Meeting to be held
March 11, 2020

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 March 11, 2020
Consent Agenda Item No. 18a