

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, MAY 13, 2020 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Regular Meeting on Wednesday, May 13, 2020 at 7:30 p.m. Mayor Glidden read the following statement into the record:

DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS MEETING WAS HELD TELEPHONICALLY. THOSE WHO WISHED TO ATTEND THE MEETING TELEPHONICALLY WERE INVITED TO JOIN BY DIALING:

TOLL FREE: +1 646-558-8656; MEETING ID: 863 7646 4199

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.

Mayor Glidden read the following statement into the record:

**A COPY OF THIS NOTICE HAS BEEN POSTED ON THE OUTER DOORS
OF THE BOROUGH HALL AND ON THE BOROUGH WEB SITE**

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Borough Administrator, Edward Hynes
Borough Attorney, Edward T. Rogan
Deputy Borough Clerk, Arlene Marie Gray
IT Coordinator, Kevin Whitney

The following persons participated via telephone:

Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino, Jannie Chung
and Victoria Amitai
Borough Auditor, Gary Vinci
Borough Engineer, Nick DeNicola
Chief Financial Officer, Joseph Luppino
Chief of Police, Jack McTigue

The following persons were not present:

Loretta Castano, Borough Clerk

4. MAYORAL PRESENTATION(S)

5. COMMUNICATIONS

a. **MAIL LIST OF APRIL 16, 2020** – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. No one wished to remove any item for discussion.

b. **MAIL LIST OF APRIL 23, 2020** – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. No one wished to remove any item for discussion.

c. **MAIL LIST OF APRIL 30, 2020** – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. No one wished to remove any item for discussion.

d. **MAIL LIST OF MAY 7, 2020** – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. No one wished to remove any item for discussion.

Mayor Glidden read the following into the record:

6. PUBLIC HEARING AND ADOPTION OF ON THE 2020 MUNICIPAL BUDGET AND RELATED RESOLUTIONS @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The Municipal Budget was introduced at the Regular Meeting held 3/11/20; and the Municipal Budget Summary was published in The Record issue of 4/7/20, as stated in the printer's affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public.

The Public Hearing and Adoption of the Municipal Budget was originally scheduled to be held at the April 22, 2020 Regular Meeting. At that meeting, Mayor Glidden announced that the Public Hearing and Adoption of the Municipal Budget would be carried to the May 13, 2020 meeting to allow sufficient time and notification to the public of how to attend the Public Hearing telephonically to provide comments or concerns.

Mayor Glidden noted we are to hold the Public Hearing and Adoption of the Municipal Budget but we also have Item Nos. 7 (Resolution re Self Examination of CY 2020 Budget) and Item No. 8 (Resolution re Amendment to the 2020 Municipal Budget) and asked the Borough Auditor and Chief Financial Officer to explain what will be happening this evening.

Borough Auditor explained the Council will hold the Public Hearing on the Budget that was introduced, but the Adoption will be deferred to May 27, 2020 because tonight there is an Amendment being introduced. Because of the proposed changes, this Amendment needs to be advertised in the newspaper, which will delay the Adoption. After the Public Hearing on the Amendment, the Resolution re Self Examination will be adopted. He explained that the Resolution states that the Chief Financial Officer certifies the Budget meets all of the statutory requirements. The State only reviews the Budget once every three years. Mr. Vinci said the Public Hearing could be opened and Mayor Glidden informed he was advised that he could not do so until 8:00 p.m. as advertised as it is only 7:40 p.m. Borough Attorney explained it was advertised for 8:00 p.m. and there is the potential that a member of the public would not be coming on the call until 8 o'clock; and by then it would be over. He suggested waiting on these Items until 8 o'clock and moving on to other parts of the Agenda.

Councilwoman Amitai asked for an explanation of these Items in lay people's terms. Chief Financial Officer reported the Finance Committee met to discuss some additional cuts they could make to the Budget. Borough Attorney reiterated that these explanations are almost part of the Public Hearing and that hasn't started yet; the public is entitled to hear the Chief Financial Officer's explanation as well so he again requested deferring comment.

At 7:45 p.m., Mr. Rogan advised the Mayor could proceed with the Consent Agenda, minus Item Nos. 17 & 18, which are part of the Budget.

At 8:30 p.m. Mayor Glidden opened the meeting to the public specifically for the Public Hearing on the 2020 Municipal Budget and invited comments.

Hearing none, Mayor Glidden closed the meeting to the public and informed the Adoption would be carried to the May 27, 2020 Regular Meeting.

~~7.~~ RESOLUTION RE SELF EXAMINATION OF CY 2020 BUDGET
(Received from Auditor 4/20/20) Carried from RMA 4/22/20

Borough Auditor explained this year the Chief Financial Officer will certify the Budget in that it complies with state statues.

8. RESOLUTION RE AMENDMENT TO THE 2020 MUNICIPAL BUDGET – PUBLIC HEARING AND ADOPTION – 5/27/20 @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD - ~~TO BE PREPARED BY AUDITOR~~ (Received from Auditor 5/12/20 @ 1:28 p.m.)

Borough Auditor explained there is an Amendment to the Budget and invited Chief Financial Officer to discuss same. Mr. Luppino explained it was discussed by the Finance Committee and changes the Introduced Budget; and therefore this Amendment would need to be advertised. At the May 27, 2020 meeting, the Amendment will have a Public Hearing and Adoption; and then the Budget can be adopted if there are no additional Amendments. He recommended the Council approve this Amendment this evening.

Motion approving Introduction of an Amendment to the 2020 Municipal Budget was made by Councilman Yammarino, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

Chief Financial Officer wanted to report that the Borough's recent S&P rating was AA+ which is very stable compared to other municipalities who have had their credit ratings downgraded as a result of

the pandemic. The ratings company was impressed that we went back to make cuts in our Budget. He congratulated Councilman Devlin and the Finance Committee for all for their hard work.

ORDINANCES

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

The following Ordinances were introduced at the Regular Meeting held 3/25/20, and were published in The Record issue of 4/1/20, as stated in the Municipal Clerk's affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

The Public Hearing and Adoption of the following Ordinances was originally scheduled to be held at the April 22, 2020 Regular Meeting. At that meeting, Mayor Glidden announced that these Ordinances would be carried to the May 13, 2020 meeting to allow sufficient time and notification to the public of how to attend the Public Hearing telephonically to provide comments or concerns.

The Public Hearing and Adoption of the following Ordinances which was rescheduled to be held at the May 13, 2020 Regular Meeting will be carried to the May 27, 2020 meeting to allow sufficient time and notification to the public of how to attend the Public Hearing telephonically to provide comments or concerns.

a. ORDINANCE NO. 2020:1269, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER-AFFORDABLE HOUSING OVERLAY DISTRICT PURSUANT TO THE RECOMMENDATIONS OF THE BOROUGH'S PROFESSIONALS AND IN ACCORDANCE WITH THE BOROUGH OBTAINING AN ORDER OF COMPLIANCE FOR THE BOROUGH'S AFFORDABLE HOUSING OBLIGATION"

b. ORDINANCE NO. 2020:1270, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 ARTICLE II AND ARTICLE X INDUSTRIAL AREA OF THE CODE OF THE BOROUGH OF CLOSTER PURSUANT TO THE RECOMMENDATIONS OF THE BOROUGH'S PROFESSIONALS AND IN ACCORDANCE WITH THE OBTAINING OF AN ORDER OF COMPLIANCE"

Borough Attorney explained in his Report (Item. 22. PROFESSIONAL REPORTS) that these Ordinances correct our COAH ordinances regarding changes to the Industrial Zone; and that as part of a major zoning change we are obligated to give notice of the changes. He further explained the 200 foot list came late but advised that noticing will be completed and the Public Hearing and Adoption of these Ordinances should be able to proceed at the May 27, 2020 Regular Meeting.

10. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION 6/10/20 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

BOND ORDINANCE NO. 2020:1271, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING ~~\$1,215,700~~ **\$1,225,700** THEREFOR AND PROVIDING FOR THE ISSUANCE OF **\$1,163,750** IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME" (Requested by Bond Counsel 5/8/20) TO BE PREPARED BY BOND COUNSEL (Received from Bond Counsel 5/12/20 @ 4:08 p.m.)

Motion approving Introduction of Bond Ordinance No. 2020:1271 was made by Councilman Yammarino, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

11a. VOTE ON CONSENT AGENDA ITEMS

At 7:45 p.m., Mayor Glidden read the Consent Agenda Items into the record and asked if any member of the Council wished to remove any item for discussion. Borough Attorney removed Item Nos. 17 and 18 for separate vote; Borough Engineer removed Item No 15; and Mayor Glidden removed Item No. 19.

Motion approving the Consent Agenda minus Item Nos. 15, 17, 18 and 19 was made by Councilwoman Amitai, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

RESOLUTIONS

12. BILL RESOLUTION – MAY 15, 2020
(Received from Deputy Treasurer 5/7/20)

13. RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERNING BODY GRANTING PERMISSION AND RESERVING THE DATE FOR THE RECREATION COMMISSION TO HOST THE WOUNDED WARRIORS AMPUTEE SOFTBALL GAME ON SATURDAY, JUNE 5, 2021 WITH ADDITIONAL RESOLUTION TO FOLLOW UPON RECEIPT OF INDEMNIFICATION INSURANCE POLICIES AND HOLD HARMLESS AGREEMENT (Received from Borough Attorney 5/1/20/9. M.L. 3/12/20)

14. RESOLUTION *AMENDING* THE MEMORIALIZED DECISION OF THE GOVERNING BODY TO APPROVE THE EXTENSION OF CARRYOVER OF 2019 UNUSED VACATION DAYS UNTIL SEPTEMBER 30, 2020 (Received from Administrator’s Office 5/7/20)

~~15.~~ RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT ESCROW FUNDS TO THREE (3) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS PER PLANNING/ZONING BOARD PROFESSIONALS’ DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 5/7/20)

Borough Engineer reported that although he was not involved in some of these improvements, he went by 40 Pine Street and saw the improvements were not completed so the escrow cannot be released; the Construction Code Official was handling this application. Mr. DeNicola wanted to remove 40 Pine Street from the Resolution before it was passed.

Borough Attorney advised the entire Resolution would need to be revised and requested that if there was no urgency to return these monies that this Resolution be removed for revision. Borough Engineer affirmed there was no rush and said he alerted the Construction Official of the deficiencies.

16. RESOLUTION AUTHORIZING EXECUTION OF CONSENT AND AGREEMENT AND THE PROVISIONAL APPOINTMENT OF DAWN CURATOLA, CMCA, AS ACTING MUNICIPAL COURT ADMINISTRATOR (Received from Borough Attorney 5/7/20)

~~17.~~ RESOLUTION AMENDING THE 2020 TEMPORARY CAPITAL BUDGET (Requested by Auditor 5/11/20) ***REQUIRES 2/3 MAJORITY VOTE (TO BE PREPARED BY AUDITOR)** (Received from Auditor 5:12/20 @ 4:49 p.m.)

Borough Attorney removed this Resolution for separate vote as is it part of the Budget.

~~18.~~ RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION (IN THE AMOUNT OF **\$58,500.00** FOR THE CAPITAL IMPROVEMENT FUND) (Requested by Auditor 5/11/20) ***REQUIRES 2/3 MAJORITY VOTE TO BE PREPARED BY AUDITOR** Received from Auditor 5/13/20 @ 9:55 a.m.)

Borough Attorney removed this Resolution for separate vote as is it part of the Budget.

MOTIONS

~~19.~~ MOTION APPROVING THE FOLLOWING MINUTES: NO ABSTENTIONS (Distributed 5/11/20):

a. REGULAR MEETING HELD APRIL 22, 2020

Councilwoman Amitai requested the Borough Engineer review part of his report pertaining to the Piermont Road and Vervalen Street Intersection Improvements.

Mayor Glidden announced the Minutes would be carried to the May 27, 2020 Regular Meeting.

20. 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
Food and Assistance Board				
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

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Improvement Commission				
Alternate No. 2	<u>Andrew Correa</u> (App't'd to Member RM 2/26/20)	<u>NO APPOINTMENT</u>	2 Years (Unexp. Correa)	31-Dec-20
Recreation Commission				
Member	<u>Steven Potterton</u> (Dec. Feb. 2020)	<u>NO APPOINTMENT</u>	5 Years (Unexp. Potterton)	31-Dec-22

21. REPORTS

- a. CONSTRUCTION OFFICIAL – APRIL 2020 (Received 5/4/20)
- b. CHIEF OF POLICE – APRIL 2020 (Received 5/12/20)

11b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

17. RESOLUTION AMENDING THE 2020 TEMPORARY CAPITAL BUDGET (Requested by Auditor 5/11/20) ***REQUIRES 2/3 MAJORITY VOTE** (~~TO BE PREPARED BY AUDITOR~~) (Received from Auditor 5/12/20 @ 4:49 p.m.)

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

18. RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION (IN THE AMOUNT OF **\$58,500.00** FOR THE CAPITAL IMPROVEMENT FUND) (Requested by Auditor 5/11/20) ***REQUIRES 2/3 MAJORITY VOTE** ~~TO BE PREPARED BY AUDITOR~~ (Received from Auditor 5/13/20 @ 9:55 a.m.)

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

22. PROFESSIONAL REPORTS

Borough Engineer reported he submitted a Resolution to the Borough for the 2021 Local Aid Grant Program. He voiced his understanding from the Borough Administrator that the Borough will be submitting an application for the Blanch Avenue Bridge over the Dwars Kill rather than for a road program next year. He requested the Resolution be on the next Regular Meeting Agenda for approval.

Mr. DeNicola recalled the 56 Lindemann Avenue tree issue and informed Maude Snyder from Green Acres called inquiring about that lot on the right next to the property that expanded the driveway into a parking lot; and there is a concern that they are on Green Acres property. He explained a survey from the property owners was to be submitted to the Construction Official but he has not seen that yet. His concern is that this is now a priority with the State calling for documents. In the email she sent, which he copied to the Borough Administrator and Borough Attorney, Ms. Snyder also mentioned this lot was near a C-1 stream which is another problem. Mr. DeNicola requested the importance of the issue be expressed to the Building Department. In answer to Councilwoman Amitai, he said he would circulate the email to the full Council.

Borough Engineer reported he submitted this year's (2020) Local Aid Application to the NJDOT for review. He requested a Resolution for the next meeting anticipating the DOT's approval of the plans so Boswell can go out to bid on the 2020 Road Program/Local Aid Project which includes Eckerson Avenue, Whitney Street, Lewis Street, Storig Avenue and McCain Court.

Mayor Glidden reminded of the Swim Club issue being critical at this point, to put something together for a DEP Application prior to August when we would lose control of the property. At the Borough Engineer's suggestion, he formed a Swim Club Committee consisting of Jim Oettinger as the Chair, Councilman Yammarino, Councilwoman Chung, himself, the Borough Administrator and Borough Engineer. Mr. DeNicola forwarded the information to the Committee. He reminded it was a proposal from Frank Rossi sent late last year with all of the Borough's options. Mayor Glidden said this is at the critical stage and that he bore some responsibility due to the pandemic because it slipped through the cracks. He appreciated the Borough Engineer sending the information on and said once everyone is up to speed they can call their first meeting so it can be acted on right away. He thanked the volunteer members of the Committee.

Councilwoman Amitai referred to the Vervalen Street traffic light and asked how it was going with the County and Boswell's work; and whose responsibility it would be to approach Korea Palace in

the event we need extra property for the road. Mr. DeNicola informed he is working on the revisions of the road and informed the Borough would be responsible for property acquisition. He cautioned that the County has to sign off on the intersection improvements before any property acquisition because if it is not approved it would be a moot point.

Mayor Glidden announced there was a technical difficulty and requested everyone mute their phones for the time being. He reassured that everyone would be allowed to speak.

Borough Attorney reported there has been a problem in the South Parking Lot with a sink hole behind the Red Maple area; which has been temporarily covered up by the DPW. It is the Borough's position that it is the property owner's responsibility; but in the interest of the safety of pedestrians and vehicles we did cover it up. They are in the process of discussing this through the Construction Official with the property owner, but for the time being there is no safety hazard.

Mr. Rogan explained that in terms of the legal system, the Courts are still not open to the public but they are starting to operate. Regarding our suit versus Wiggers, it is pending, but not much has happened since it was filed due to the coronavirus delays. He requested a Resolution for the next meeting allowing him to move forward with that suit. The court is now having telephone conferences and starting to have Zoom conferences. He is an Arbitrator for the court and tomorrow he has nine (9) Zoom calls. This is the first full week with the court doing it this way so we'll see how it goes.

Borough Attorney reported the Tax Court is operating and we do have a number of items that are coming up. The Rosenblum v. Miele Tax Appeals are being heard and briefs are in on that. We are waiting for dates from the Appellate Division on those matters.

Mr. Rogan reported the Ordinance Committee has been holding off on further action pending a timetable for the coronavirus and when they can start having discussions.

Borough Attorney explained Item Nos. 9a and 9b are zoning ordinances that correct our COAH ordinances regarding changes to the Industrial Zone area; and as part of a major zoning change we are obligated to give notice of the changes to the people in that zone. He further explained the 200 foot list came late but that noticing will be completed and Public Hearing and Adoption of these Ordinances should be able to proceed at the next regularly scheduled meeting. He requested these Ordinances be carried.

23. BOROUGH OFFICIAL REPORTS

Borough Administrator reported the lights at Ruckman Park have been installed including the light posts and bollards. We still need the landscaper to come in and do the top dressing to make it look Closter-like once again. The next project marked out and which should be completed in the next fourteen (14) days are the five (5) lights at the Senior Center. We won a CDBG award and that job should be completed by the end of June and despite delays we will be able to meet that deadline.

Mr. Hynes noted everyone may have seen an announcement from Orange and Rockland last week that they need to extend the shutdown of Blanch Avenue until the first week in July. This morning, he, Chief McTigue and the Borough Engineer spoke to O&R management and in effect said we are not sure we can last that long, given how important that road is. About two hours later he received a call that they took it to the highest management and they will add workers and extend the days; but they did not provide a date when it will be done. We don't want to see another extension and hope this can be done by June.

24. COUNCIL LIAISON REPORTS

Councilwoman Witko reported the Fire Department responded to forty-four (44) calls in March and fifteen (15) in April.

Mayor Glidden explained he didn't have a report on the Ambulance Corps this evening but expressed they are unbelievable and the level of professionalism and response in Closter, for a volunteer Corps, is better than any other in Bergen County and he is very proud of them.

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

Mayor Glidden opened the meeting to the public and invited any comments.

Lowell Mandelblatt, 42 McCain Court thanked the Mayor and Council as he knows how busy they have been with the pandemic. He informed an email was sent on behalf of himself and several other residents last week regarding some concerns they had regarding the renewal of the MacBain Farm lease. He expressed there are lot of ongoing issues including potential liability to the Borough and in general they would just like to have a good neighbor relationship. He informed they had an attorney review the current lease and there is room for improvement. He suggested a shorter term lease and voiced his understanding that it is usual and customary practice with a commercial lease that a background check and litigation search of potential tenants is performed. They would like to see it spelled out who is to be living on the

property and the succession and prohibition of subtenants. He voiced his concern that a lot of the activities are outside of the scope of the Borough's insurance. To be frank, he questions the intent of the person running farm and has spent most of his life operating a nursery; who has planted a significant amount of bamboo on the property line of adjacent properties. He has to assume that this individual understands how invasive bamboo is. He contacted Borough Officials over many months, and they were very responsive but couldn't get many results; and he does not blame the Borough for that. He and his neighbor have spent a significant amount of money to mitigate the damages to retaining walls and underground plumbing and plants on their properties which all results from the bamboo; which he has to assume was a calculated and deliberate choice. Mr. Mandelblatt explained there are also a lot of dirt bikes and ATV's riding around; random fires on a regular basis and gigantic plumes of black smoke to goes over their properties from trash burning. Some of them have called the Police about the fire and they have been told they aren't the first caller on those particular occasions and it's also neighbors farther away. At a minimum, he is looking for a modicum of respect from them for their neighbors. He said he would defer to his other neighbors regarding their comments and concerns. Mayor Glidden said he read the letter very carefully and agreed there are some improvements that can be made and assured him the Borough is going to take those steps to make improvements to the next lease.

Councilwoman Amitai explained to Mr. Mandelblatt that there is an Environmental Commission meeting tomorrow night that he can call into with the other residents and hear what they have to say about the MacBain Farm and list their issues to the Commission. She feels it would be in everyone's best interests to tune into that meeting. Mr. Mandelblatt thanked her for the information and thanked the Mayor for his comments.

Gil Shaked, 32 McCain Court, appreciates opportunity to speak as a resident of 20 plus years. He expressed his family loves the farm and they were originally very happy to live near it; but in recent years there has been a total disregard to neighborly behavior. In general he feels there is no respect to privacy and quiet time with noises totally unrelated to farm activities with the dirt bikes all over the place or boat motors being worked on and smoke coming from the property. He understands the Borough is looking into it and questioned if this should have been a bidding process. He questioned how we know that we got the absolute best person for the job. Mayor Glidden said Mr. Shaked's comments are well taken and that there are some things we need to correct moving forward. Mr. Shaked asked if the Mayor could elaborate on what some of those steps are and the Mayor said the original bid was Fair and Open 10 years ago and we will take every step we can. Since the last lease was entered into the Environmental Commission has taken responsibility for the Farm and he suggests moving forward that a Borough Employee act as a monitor but we have to get through the next bidding process first.

Mr. Shaked referred to activities on public lands and asked if anyone could go on their dirt bikes and ATV's and ride on public lands and the Borough Attorney informed they could not. He explained if someone is violating ordinance, just because they live there or their father lives there it doesn't give them the right to violate ordinances in town. It is certainly something that can be reported and something they can be reported for - it is police matter. Mr. Shaked reiterated they have called the Police multiple times and nothing has been done. Mayor Glidden reiterated that they are in the process of looking at that and it does need to go to bid before the end of July. He asked the residents to give them a chance to work on it to correct the problems.

Robert Lee, 22 McCain Court, explained his fence is right up against the Farm where those residents have stacked up firewood. Right now they have removed the firewood so it is an open area but he cannot put up a fence because it will eventually rot; and he has trees he has to cut down because they were rotting on the Farm side of the trees. He's only lived here for three years but is considering selling the house because of the Farm – the original reason they moved in. He's looking in Closter but he cannot sell his house because of the bikes riding around and he doesn't want his two children playing in the backyard because it's dangerous. He has never confronted them about anything but he was told by them to cut down his tree which was leaning on the Farm side – but it was caused by the firewood rotting the base of the tree. He has spent thousands of dollars mitigating poison ivy and replacing dying pine trees. He feels the tenants are abusing the Farm and not doing a good job. Originally they wanted to live there because of the Farm, but now they are looking to move.

Mayor Glidden asked the Borough Attorney to summarize the issues as of right now. Mr. Rogan recapped the concerns expressed this evening.

Gil Shaked reiterated several issues on the Farm property and Mayor Glidden assured him all of the concerns will be addressed going forward.

In answer to the Borough Attorney, Mr. Mandelblatt explained there appears to be another business or businesses that are running off the Farm property that have no relation to Farm business.

Councilwoman Chung asked the residents what the most recent complaints anybody had prior to the letter they sent to the Council and Mr. Shaked voiced his concerns. Councilwoman Amitai thanked the residents for voicing their concerns.

David Barad, 26 Kinkaid Avenue, explained the MacBain farm was a ten (10) year lease and suggested they review how they really want the farm to be run. Regarding the trees at 56 Lindemann Avenue, he

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voiced his opinion that it is not Bill Fuchs' job to check for property lines; he is only there for the consideration of tree mitigation. He further expressed concerns about such issues taking place on Borough property because of Green Acres and the proximity to the streams. Mr. DeNicola explained the owner did apply for a permit but he is not sure if it was for a driveway or parking lot. Councilwoman Amitai explained she was informed it was only for the trees and in the Building Department meeting it was noted they did not apply for a permit for a driveway.

Mr. Shaked reiterated his concerns that there should be a fair process in choosing a tenant.

Steve Isaacson, 97 Columbus Avenue, said he has been an Environmental Commission Member for the past 13-14 years and reminded it was not the Commission's responsibility to monitor the actions of the residents in Closter; these are issues between neighbors – not issues of the Commission. To the best of his knowledge, none of these residents have come to an Environmental meeting and lodged a complaint. He feels these are Police and Building Department issues and they should be treated like every other resident. He asked that the Commission be left out of the picture and voiced his support for the job Mr. McCaffrey has done with the Farm the past 20 years.

Mr. Isaacson questioned why there was a Special Meeting on May 7th when the Executive Order was issued on April 28th and Borough Attorney responded that we complied with the Governor's requirements to make sure the grace period was extended. Mayor Glidden explained it was permissible and the governing body had to take action for it to become effective and said we were unable to call a meeting prior to May 7th.

Mr. Isaacson revealed he was at the Lindemann Avenue property when they cut down the trees and he said they were immediately cut don, ground down and covered with gravel. He took the pictures that he then sent to Councilwoman Amitai – he expressed concerns that the trees were on Green Acres property and the owner hid the evidence. He requested the Council take action to prevent this from happening again in the future. He then noted that there was no Robocall until May 7th, not April 30th.

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

Mayor Glidden addressed all of the residents who called about the MacBain Farm and reiterated they are taking everything seriously and they will address the issues that have been noted. Councilman Devlin invited all to attend the Environmental Commission meeting and said he would provide the number to the Mayor.

27. ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:46 p.m. was made by Councilwoman Latner, seconded by Councilwoman Amitai and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
October 1, 2020 for approval at the
Regular Meeting to be held
October 14, 2020

Arlene Marie Gray, RMC
Deputy Borough Clerk

Prepared by Arlene Marie Gray, RMC
utilizing recording and
Deputy Borough Clerk's notes

Approved at the Regular Meeting held October 14, 2020
Consent Agenda Item No. 16a

**BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. ____**

Resolution Re: Amendment to 2020 Budget

WHEREAS, the local municipal budget for the year 2020 was approved on the 25th day of March, 2020, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Closter, County of Bergen, that the following amendments to the approved budget of 2020 be made:

Recorded Vote

Ayes	(Devlin (Latner (Witko (Yammario (Chung (Amitai	Nays	(None (((Abstained	(None ((None (Absent	(None ((
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ANTICIPATED REVENUES

	<u>From</u>		<u>To</u>
Miscellaneous Revenues - Section A: Local Revenues			
Licenses			
Alcoholic Beverages	\$ 25,000		\$ 23,000
Other	17,000		15,000
Fees and Permits	100,000		85,000
Interest and Costs on Taxes	60,000		37,500
Interest on Investments and Deposits	100,000		62,500
Total Miscellaneous Revenues - Section A: Local Revenues	364,000		285,000
 Miscellaneous Revenues - Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations			
Uniform Construction Code Fees	350,000		299,110
Total Miscellaneous Revenues - Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	350,000		299,110
Total Miscellaneous Revenues	2,671,336		2,541,446
Subtotal General Revenues	4,271,336		4,141,446
Total General Revenues	\$ 16,814,793		\$ 16,684,903

GENERAL APPROPRIATIONS

Operations - Within "CAPS"			
General Administration			
Other Expenses	71,500		70,000
Mayor and Council			
Other Expenses	17,250		12,250
Municipal Clerk			
Other Expenses	23,850		20,000
Elections	9,000		8,000
Financial Administration			
Salaries and Wages	140,000		138,000

GENERAL APPROPRIATIONS (Continued)

	<u>From</u>	<u>To</u>
Tax Assessment Administration		
Other Expenses	\$ 74,800	\$ 70,000
Revenue Administration		
Salaries and Wages	149,000	147,000
Other Expenses	16,900	15,800
Economic Development (Closter Improvement Comm)		
Other Expenses	15,300	12,300
Planning Board		
Other Expenses	22,300	20,000
Police Department		
Salaries and Wages	3,248,250	3,228,250
Other Expenses	107,400	104,900
Solid Waste Collection		
Salaries and Wages	270,000	268,000
Shade Tree Commission		
Other Expenses	65,700	52,700
Maintenance of Parks and Playgrounds		
Other Expenses	55,640	50,000
Municipal Court		
Salaries and Wages	130,000	111,800
Construction Code		
Salaries and Wages	260,000	259,000
Other Expenses	11,000	10,000
Property Maintenance		
Salaries and Wages	56,000	41,000
Gasoline	160,000	155,000
Total Operations Within "CAPS"	10,732,202	10,622,312
Total Operations Including Contingent Within "CAPS"	10,732,202	10,622,312
Detail: Salaries and Wages	6,534,600	6,474,400
Other Expenses	4,197,602	4,147,912
Total General Appropriations for Municipal Purposes Within "CAPS"	12,156,202	12,046,312
Operations Excluded From "CAPS"		
Capital Improvements		
Capital Improvement Fund	105,000	85,000
Total Capital Improvements Excluded from "CAPS"	105,000	85,000
Total General Appropriations Excluded From "CAPS"	3,695,591	3,675,591
Subtotal General Appropriations	15,851,793	15,721,903
Total General Appropriations	\$ 16,814,793	\$ 16,684,903

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2020 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with NJSA 40:4-9 be published in the Record in the issue of May 19, 2020, and that said publication contain notice of a public hearing on said amendment to be held at Borough Hall on May 27, 2020 at 7:30 pm.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Borough Council on the 13th day of May, 2020.

Introduced by: Councilman Yammarino


Seconded by: Councilwoman Witko

Approved: May 13, 2020

ATTEST:

Certified by me


Municipal Clerk Deputy Municipal Clerk


Mayor

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Municipal Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equal the total of appropriations.

Certified by me, this 13th day of May, 2020

Gary J. Vinci
Registered Municipal Accountant

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING BOND ORDINANCE NO. 2020:1271

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$1,225,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,163,750 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix June 10 2020, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.

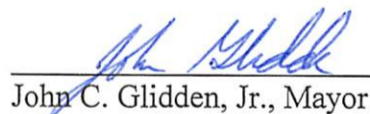
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner			X			
Councilwoman Witko		X	X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: May 13, 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 May 13, 2020.

Loretta Castano, Borough Clerk

THE BOROUGH OF CLOSTER, NJ
 BERGEN COUNTY, NJ

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

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

Budgeted	Amount
Closter Board of Education April 20'	\$1,656,577.42
2019 Budget Appropriations	\$32,704.24
2020 Budget Appropriations – Operating Expenses	\$693,592.86
Payroll 4/15/20	\$255,602.77
Payroll 4/30/20	\$269,948.18
Current Treasury Account April 7, 2020 – May 13, 2020	\$2,908,425.47

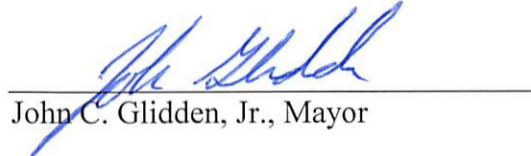
Capital and Trust	Amount
Capital	\$13,017.54
Escrow Trust	\$8,005.38
Recreation	\$2,835.00
Food Locker	\$7,000.00
Animal Trust	\$488.80

The foregoing resolution was adopted at a meeting of the Mayor and Council held on May 13, 2020

Attest:

Approved:


 Loretta Castano, Borough Clerk


 John C. Glidden, Jr., Mayor

May 7, 2020
11:34 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 04/07/20 to 05/13/20
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		
14462	04/09/20	HORIZ00 HORIZON BCBSNJ	7,375.08	5207
14463	04/13/20	ERIKL005 ERIK LENANDER	500.00	5208
14464	04/15/20	DIREC000 DIRECT ENERGY BUSINESS	2,283.90	5209
14465	04/15/20	RACHL000 RACHLES/MICHELE'S OIL CO., INC	6,070.16	5209
14466	04/15/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,818.21	5209
14467	04/15/20	UNITE020 SUEZ WATER NEW JERSEY	556.68	5209
14468	04/15/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	449.67	5210
14469	04/15/20	SPECTR00 SPECTROTEL	2,198.93	5211
14470	04/22/20	KNOXC000 KNOX COMPANY	2,332.00	5213
14471	04/22/20	RACHL000 RACHLES/MICHELE'S OIL CO., INC	5,052.83	5213
14472	04/22/20	THERO000 THE RODGERS GROUP LLC	7,741.00	5213
14473	04/22/20	DECOT000 DECOTIIS, FITZPATRICK, COLE &	101.60	5214
14474	04/22/20	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	586.95	5216
14475	04/22/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,511.58	5218
14476	04/22/20	STAND000 STANDARD INSURANCE COMPANY	1,383.54	5218
14477	04/22/20	UNITE020 SUEZ WATER NEW JERSEY	397.42	5218
14478	04/22/20	VERIZ015 VERIZON COMMUNICATIONS	462.65	5218
14479	04/22/20	VERIZ020 VERIZON WIRELESS	1,181.00	5218
14480	04/23/20	COREL000 CORE LOGIC	1,769.17	5219
14481	04/29/20	ALANN000 BERGEN COUNTY MUNICIPAL JIF	94,928.00	5225
14482	04/30/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	90.00	5226
14483	04/30/20	INTER065 INTERSTATE WASTE SERVICES OF	19,247.18	5229
14484	04/30/20	RACHL000 RACHLES/MICHELE'S OIL CO., INC	5,439.10	5229
14485	05/04/20	JOHN006 JOHN MC TIGUE	213.24	5231
14486	05/06/20	CLOST070 CLOSTER PUBLIC LIBRARY	63,950.33	5233
14487	05/06/20	INTER013 INTERBOROUGH RADIO	26,295.25	5234
14488	05/06/20	BERGE095 BERGEN COUNTY UTILITIES AUTH.	258,872.00	5237
14489	05/07/20	HORIZ000 HORIZON BCBSNJ	7,183.91	5238
14490	05/13/20	ALFON000 ALFONSO DIASPARRA	147.43	5239
14491	05/13/20	ALPHO000 ALPHONSO H. YOUNG JR.	1,566.35	5239
14492	05/13/20	ANDRE010 ANDREW ORLICH	542.27	5239
14493	05/13/20	BONNI000 BONNIE SWITZER	147.43	5239
14494	05/13/20	CHIEF000 DAVID BERRIAN	383.08	5239
14495	05/13/20	DAVID050 DAVID HOLLENDER	463.13	5239
14496	05/13/20	DENNI005 DENNIS KAINÉ	1,373.11	5239
14497	05/13/20	DONAL010 DONALD NICOLETTI	1,566.35	5239
14498	05/13/20	DONDE000 DONN DEEGAN	1,373.11	5239
14499	05/13/20	DONOV000 DONOVAN BLADES	315.17	5239
14500	05/13/20	JAMES000 JAMES B. WINTERS	1,566.35	5239
14501	05/13/20	JAMES035 JAMES GORDON	238.48	5239
14502	05/13/20	JAMES080 JAMES G. GABETTIE	147.43	5239
14503	05/13/20	JEROM000 JEROME IKALOWYCH	1,373.11	5239
14504	05/13/20	JOSEP020 JOSEPH CORVELLI	440.24	5239
14505	05/13/20	KEVIN000 KEVIN M. DOERR	1,373.11	5239
14506	05/13/20	MICHA026 MICHAEL DILUZIO	147.43	5239
14507	05/13/20	NORMA010 NORMA T. KETLER	147.43	5239
14508	05/13/20	RICHA040 RICHARD D'AMICO	463.13	5239
14509	05/13/20	ROBER015 ROBERT C. TALMO	298.37	5239
14510	05/13/20	RONAL010 RONALD GAFFNEY	139.79	5239

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
14511	05/13/20	THOMA025 THOMAS MCNAMARA	147.43		5239
14512	05/13/20	TIMOTH00 TIMOTHY CONWAY	602.93		5239
14513	05/13/20	WILLI040 WILLIAM HOWARD	447.41		5239
14514	05/13/20	WILLI050 WILLIAM KUNZE	147.43		5239
14515	05/13/20	WILLI060 WILLIAM T. BREWSTER	383.08		5239
14516	05/13/20	WMCLO000 W. MCLOUGHLIN	1,566.35		5239
14517	05/13/20	AIRGA000 AIRGAS USA, LLC	96.30		5240
14518	05/13/20	ALLIN000 ALL INDUSTRIAL SAFETY PRODUCTS	624.60		5240
14519	05/13/20	AMERI000 AMERICAN HOSE AND HYDRAULICS	136.47		5240
14520	05/13/20	AMERI018 AMERICAN PAPER TOWEL	3,106.96		5240
14521	05/13/20	ARCTI005 ARCTIC FALLS SPRING WATER INC.	82.08		5240
14522	05/13/20	BERGE015 BERGEN CNTY POLICE CHIEFS ASSN	500.00		5240
14523	05/13/20	BERGE020 BERGEN CNTY PROSECUTORS OFFICE	6,000.00		5240
14524	05/13/20	BERGE055 BERGEN COUNTY ASSOCIATION	130.00		5240
14525	05/13/20	BEYER000 BEYER BROS. CORP.	972.76		5240
14526	05/13/20	BRAEN000 BRAEN STONE	213.20		5240
14527	05/13/20	DECOT000 DECOTIIS, FITZPATRICK, COLE &	1,146.60		5240
14528	05/13/20	DELAC001 IDENTIFICATION SIGNS LLC	48.00		5240
14529	05/13/20	DOORW007 DOOR WORKS, INC.	407.90		5240
14530	05/13/20	EDWAR010 EDWARD ROGAN & ASSOCIATES	30,781.08		5240
14531	05/13/20	ERIKL005 ERIK LENANDER	500.00		5240
14532	05/13/20	FREMGE000 FREMGEN'S POWER EQUIPMENT, INC	812.50		5240
14533	05/13/20	GABRI005 GABRIELLI KENWORTH OF	50.70		5240
14534	05/13/20	GARDE015 GARDEN STATE HIGHWAY	352.50		5240
14535	05/13/20	GOLDT000 GOLD TYPE BUSINESS MACHINES	3,225.00		5240
14536	05/13/20	GRAIN000 GRAINGER	544.71		5240
14537	05/13/20	HOMET000 HOMETOWN HARDWARE INC.	489.33		5240
14538	05/13/20	HUDSO010 HUDSON COUNTY MOTORS, INC.	2,807.08		5240
14539	05/13/20	JBLOC000 J & B LOCK & ALARM, INC.	630.00		5240
14540	05/13/20	JESCO000 JESCO INC.	400.52		5240
14541	05/13/20	LERCH000 LERCH, VINCI & HIGGINS, LLP	9,761.25		5240
14542	05/13/20	LORCO000 LORCO PETROLEUM SERVICES	152.00		5240
14543	05/13/20	LUBEN005 LUBENET, LLC	114.00		5240
14544	05/13/20	LUPAR000 LUPARDI'S NURSERY INC.	2,955.00		5240
14545	05/13/20	MARKF000 DIMIN FIERRO LLC	1,500.00		5240
14546	05/13/20	MUNIC020 MUNICIPAL RECORD SERVICE	379.00		5240
14547	05/13/20	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	2,267.00		5240
14548	05/13/20	NORTH010 NORTH JERSEY MEDIA GROUP	23.28		5240
14549	05/13/20	OFFIC005 OFFICE CONCEPTS GROUP, INC.	386.49		5240
14550	05/13/20	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	475.08		5240
14551	05/13/20	PGAUT006 P&G AUTO INC.	645.32		5240
14552	05/13/20	POWER005 POWER PLACE INC	21,777.53		5240
14553	05/13/20	RRDON000 RR DONNELLEY	105.00		5240
14554	05/13/20	RUGGE000 SMITTY'S PRODUCTIONS INC	176.03		5240
14555	05/13/20	SNAP-010 SNAP-ON INDUSTRIAL	1,146.75		5240
14556	05/13/20	STORR000 STORR TRACTOR COMPANY	212.48		5240
14557	05/13/20	SUNSE000 SUNSET CAR WASH	96.00		5240
14558	05/13/20	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	21.86		5240
14559	05/13/20	TMDEC005 TMDE CALIBRATION LABS, INC.	500.00		5240
14560	05/13/20	VERSA005 VERSALIFT EAST, LLC	710.00		5240
14561	05/13/20	WBMAS000 W. B. MASON CO., INC.	844.12		5240
14562	05/13/20	WBMAS000 W. B. MASON CO., INC.	291.88		5241

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT					
		CURRENT TREASURY ACCOUNT	Continued		
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	101	0	644,096.67	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	101	0	644,096.67	0.00
04CAPITAL					
		CAPITAL ACCOUNT			
1153	04/08/20	CURRE000 CURRENT TREASURY FUND	1,263.00		5204
1154	04/22/20	DECOT000 DECOTIIS, FITZPATRICK, COLE &	854.20		5215
1155	05/13/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	824.27		5242
1156	05/13/20	ELANCO12 ELAN CITY INC	2,699.00		5242
1157	05/13/20	GARDE015 GARDEN STATE HIGHWAY	4,117.27		5242
1158	05/13/20	INTER060 INTERSTATE 9W AUTO BODY	324.80		5242
1159	05/13/20	SBCON000 S & B CONSTRUCTION	2,935.00		5242
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	13,017.54	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	13,017.54	0.00
13 DEV ESCROW					
		ESCROW MUNIDEX CHECKING 1			
1717	04/27/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,473.53		5221
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,473.53	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,473.53	0.00
13 DEV ESCROW 2					
		ESCROW EDMUNDS CHECKING 2			
3234	05/13/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,569.61		5243
3235	05/13/20	DECOT000 DECOTIIS, FITZPATRICK, COLE &	1,001.50		5243
3236	05/13/20	FRASCO05 FRASCO, ANTHONY & KATHLEEN	2,370.00		5243
3237	05/13/20	PINGX005 PING XIE	834.87		5243
3238	05/13/20	S3GGR005 S3G GROUP LLC	755.87		5243
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	6,531.85	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	6,531.85	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	114	0	665,119.59	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	114	0	665,119.59	0.00

May 7, 2020
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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 4

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	611,392.43	0.00	0.00	611,392.43
CURRENT FUND	9-01	32,704.24	0.00	0.00	32,704.24
GENERAL CAPITAL FUND	C-04	13,017.54	0.00	0.00	13,017.54
Total of All Funds:		<u>657,114.21</u>	<u>0.00</u>	<u>0.00</u>	<u>657,114.21</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

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Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	1,473.53
127 ALPINE DRIVE	2010048540	834.87
11 WILLIS DRIVE	2010057012	255.87
273 CLOSTER DOCK ROAD	2010057088	227.81
289 HARRINGTON AVENUE	2010057090	2,370.00
153 HARING STREET	2010057094	163.36
30 BEFGENLINE AVE	2010057141	263.30
17 WILLIS DRIVE	2010057143	500.00
5 REUTEN DRVIE	2010057147	370.70
5 REUTEN DRIVE	2010057148	754.44
273 CLOSTER DK RD	2010057151	367.50
273 CLOSTER DK RD	2010057152	424.00
Total of All Projects:		<u>8,005.38</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: 04/07/20 to 05/13/20
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					
626	05/04/20	TRINI005 TRINITY BROKERAGE, INC.	350.00		5230
627	05/13/20	CLOST010 CLOSTER BOARD OF EDUCATION	2,485.00		5244
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			2	0	2,835.00
			0	0	0.00
			<u>2</u>	<u>0</u>	<u>2,835.00</u>
15ANIMALCONTROL ANIMAL ACCOUNT					
204	04/17/20	CURRE000 CURRENT TREASURY FUND	60.00		5212
205	04/22/20	NJDEP000 NJ DEPARTMENT OF HEALTH	103.80		5217
206	05/13/20	DRDYA000 DR. DYAN MULLER	250.00		5245
207	05/13/20	LAURE000 LAUREN JENSEN	75.00		5245
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			4	0	488.80
			0	0	0.00
			<u>4</u>	<u>0</u>	<u>488.80</u>
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			6	0	3,323.80
			0	0	0.00
			<u>6</u>	<u>0</u>	<u>3,323.80</u>

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11:36 AM

BOROUGH OF CLOSTER
Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	2,835.00	0.00	0.00	2,835.00
DOG TRUST	T-15	488.80	0.00	0.00	488.80
Total Of All Funds:		<u>3,323.80</u>	<u>0.00</u>	<u>0.00</u>	<u>3,323.80</u>

May 7, 2020
11:37 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 04/07/20 to 05/13/20
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
17FOODLOCKER		FOOD LOCKER ACCOUNT			
63	04/27/20	PSEG 005 PSE&G	7,000.00		5220

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	7,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	7,000.00	0.00

CURRENT-MANUAL	CURRENT - MANUAL			
4082	04/08/20	PAYRO000 PAYROLL AGENCY ACCOUNT	12,117.07	5203
4083	04/08/20	BOROG000 BORO OF CLOSTER - PAYROLL ACCT	243,485.70	5205
4091	04/09/20	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50	5206
4131	04/13/20	NJSHB000 NJSHBP	82,165.43	5201
4272	04/27/20	PAYRO000 PAYROLL AGENCY ACCOUNT	10,084.85	5222
4273	04/27/20	BOROG000 BORO OF CLOSTER - PAYROLL ACCT	259,542.91	5224
4301	04/30/20	PAYRO000 PAYROLL AGENCY ACCOUNT	320.42	5227
4302	04/30/20	CLOST010 CLOSTER BOARD OF EDUCATION	414,144.36	5228
5061	05/06/20	CLOST010 CLOSTER BOARD OF EDUCATION	1,242,433.06	5232
5062	05/06/20	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50	5235

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	2,264,328.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	2,264,328.80	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	2,271,328.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	2,271,328.80	0.00

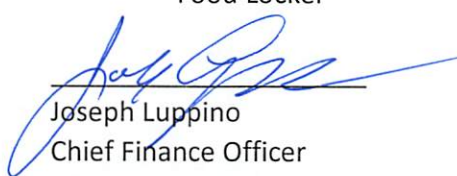
Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	2,262,844.80	0.00	0.00	2,262,844.80
CURRENT FUND	9-01	1,484.00	0.00	0.00	1,484.00
FOOD LOCKER TRUST	T-17	7,000.00	0.00	0.00	7,000.00
Total Of All Funds:		<u>2,271,328.80</u>	<u>0.00</u>	<u>0.00</u>	<u>2,271,328.80</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 -	March	2020	\$	1,656,577.42
Northern Valley Regional H.S. -	Feb/March	2020	\$	-
Bergen County Tax			\$	-
Bergen County Open Space Tax			\$	-
2019 Budget Appropriations -	Operating		\$	32,704.24
2020 Budget Appropriations -	Operating		\$	693,592.86
Payroll	03/13/20		\$	255,602.77
Payroll	03/30/20		\$	269,948.18
Total Current Treasury	04/7/2020 - 05/13/2020		\$	<u>2,908,425.47</u>
Capital			\$	13,017.54
Escrow Trust Account			\$	8,005.38
Recreation			\$	2,835.00
Housing Trust			\$	-
Animal Account			\$	488.80
Open Space			\$	-
Community Development Block Grant			\$	-
Food Locker			\$	7,000.00


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated:05/13/2020

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

**RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERING BODY
GRANTING PERMISSION AND RESERVING THE DATE FOR THE RECREATION
COMMISSION TO HOST THE WOUNDED WARRIORS AMPUTEE SOFTBALL
GAME ON SATURDAY, JUNE 5, 2021 WITH ADDITIONAL RESOLUTION TO
FOLLOW UPON RECEIPT OF INDEMNIFICATION INSURANCE POLICIES AND
HOLD HARMLESS AGREEMENT**

WHEREAS, at the Public Meeting of the Closter Governing Body held on April 22, 2020, the Governing Body considered the request of the Recreation Commissioner dated March 3, 2020, to host a Wounded Warrior's softball game on Saturday June 5, 2021 commencing at 7:00 p.m. No rain date was provided; and


WHEREAS, following a discussion, a motion was made and carried upon the affirmative vote of the Council to reserve the aforementioned date and grant preliminary approval subject to receipt of applicable permits, inspections, indemnifications, insurance policies and hold harmless agreements at which time an additional resolution in 2021 shall be provided to the Governing Body for consideration.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that this memorializes the aforementioned motion to reserve the aforementioned date, and grant permission to hold the event, subject to receipt of applicable permits, inspections, indemnifications, insurance policies and hold harmless agreements, at which time an additional resolution in 2021 shall be provided to the Governing Body for consideration.


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

Adopted: May 13, 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 May 13, 2020.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AMENDING THE MEMORIALIZED DECISION
OF THE GOVERNING BODY TO APPROVE THE EXTENSION OF CARRYOVER OF
2019 UNUSED VACATION DAYS
UNTIL SEPTEMBER 30, 2020**

WHEREAS, at the public meeting held on November 13, 2019, the Governing Body discussed the Borough’s vacation carryover policy for its employees; and

WHEREAS, the Borough Administrator noted that the current version of the Borough’s Personnel Manual states that “no more than three (3) unused vacation days may be carried over and they must be used by March 31st or they will be forfeited”; and

WHEREAS, in Resolution (Agenda Item 10) dated November 13, 2019, the Mayor and Council approved an extension to the March 31st carry over date of 2019 vacation days; and

WHEREAS, there is concern that, in light of the fast approaching deadline, there is not adequate time to ensure compliance with this policy this year; and

WHEREAS, the Borough’s Employee manual states “as it is desired that each employee take advantage of the authorized annual period of health, rest, relaxation and pleasure”; and

WHEREAS, on March 9, 2020 New Jersey Governor Phil Murphy declared a State Of Emergency & Public Health Emergency as a result of the Covid-19 pandemic; and

WHEREAS, on March 21, 2020 Governor Murphy issued a Stay at Home Order due to the significant impact of the global Covid-19 pandemic; and


WHEREAS, the Governing Body determined that in the interest of fairness and equity, as well as the Borough’s need for coverage in several departments, the aforementioned allowable vacation days to carry over will remain limited to ten (10) days this year and the deadline for utilizing vacation days will be amended to extend to September 30, 2020 for the 2019 Calendar Year.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that this Resolution approves the carryover of 2019 unused vacation days will be limited to ten (10) days until September 30, 2020 for its employees for this year only. Thereafter, unused carryover days shall be forfeited.

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

Adopted: May 13, 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 May 13, 2020.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING EXECUTION OF CONSENT AND AGREEMENT AND THE PROVISIONAL APPOINTMENT OF DAWN CURATOLA, CMCA, AS ACTING MUNICIPAL COURT ADMINISTRATOR

WHEREAS, the Borough of Closter needs to appoint, on a provisional basis, an Acting Municipal Court Administrator to undertake court duties when the Closter Municipal Court Administrator is out on a scheduled and/or unscheduled leave of absence; and

WHEREAS, the Borough’s Court Administrator has recommended that Closter enter into an agreement with the Borough of Tenafly and appoint Dawn Curatola, CMCA, Borough of Tenafly Municipal Court Administrator, as Provisional Acting Municipal Court Administrator for Closter, for a term to expire on December 31, 2020 at the rate of \$30.00 per hour; and

WHEREAS, a Consent and Agreement is required to be prepared and executed to implement this appointment, a copy of which is annexed hereto as EXHIBIT A; and

WHEREAS, an Order of Provisional Authority or other written designation (“Order”) must be prepared and signed by the Municipal Court Judge and insurance/bonding must be certified by the Administrator;

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


1. Subject to satisfaction of the conditions set forth in paragraphs 2 through 5, below, Dawn Curatola, CMCA, Borough of Tenafly Municipal Court Administrator, is hereby appointed as Provisional Acting Municipal Court Administrator for Closter, for a term to expire on December 31, 2020 at the rate of \$30.00 per hour.
2. The Borough Attorney is hereby authorized to revise, if necessary, the Consent and Agreement (or review same if revised by the Tenafly attorney), the Order, and any other documents necessary to implement this provisional appointment.
3. The Mayor, Clerk and Borough Administrator are hereby authorized to execute the Consent and Agreement and any other documents deemed necessary by the Borough Attorney to implement this appointment.
4. The Municipal Court Judge is hereby authorized to execute the aforementioned Order, subject to his approval of same.
5. The Borough Administrator shall verify that the Acting Municipal Court Administrator has been bonded or insured by the Borough.
6. The Borough Administrator shall forward, if required by the Court, a fully executed copy of the Order and Agreement to the Municipal Division Manager, Bergen County Superior Court, 10 Main Street, Hackensack, New Jersey 07601.
7. The Borough Clerk shall forward a copy of this Resolution to the Closter Municipal Court Administrator and the Tenafly Borough Clerk and Tenafly Municipal Court Administrator.

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

Adopted: May 13, 2020

APPROVED BY:

ATTEST:



 John C. Glidden, Jr., Mayor



 Arlene Gray, Deputy Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on May 13, 2020.

 Arlene Gray, Deputy Borough Clerk

EXHIBIT A

Borough of Closter and Borough of Tenafly

County of Bergen

State of New Jersey

May ____, 2020

CONSENT AND AGREEMENT

TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE BOROUGH OF CLOSTER AND THE BOROUGH OF TENAFLY

WHEREAS, pursuant to N.J.S.A. 2B:12-10 the Borough of Closter and the Borough of Tenafly are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A. 2B:12-1(c), the Borough of Closter and the Borough of Tenafly consent and agree to share the professional services of the Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, the rate of pay shall be \$30.00 per hour;

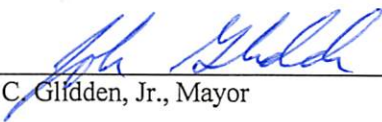
NOW, THEREFORE, BE IT RESOLVED, this ___ day of _____, 2020, that the Borough of Closter and the Borough of Tenafly consent to the above agreement.

Witness/Attest:

BOROUGH OF CLOSTER

Borough Clerk

By:


John C. Gladden, Jr., Mayor

Witness/Attest:

BOROUGH OF TENAFLY

Borough Administrator/Clerk

By:

Mark Zinna, Mayor

ETK
5/18/20

Tenafly BC
Tenafly Council
Closter Council
5/20/20
amy

**BOROUGH OF CLOSTER
TEMPORARY CAPITAL BUDGET**

Whereas, the local capital budget for the year 2020 has not been adopted.

Whereas, it is desired to Introduce a Bond Ordinance.

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Closter, County of Bergen that the following temporary capital budget amendment of 2020 be made:

RECORDED VOTE (Insert last names)	(Devlin (Latner AYES (Yammarino (Chung (Amitai	(None (None (None (None	(None (None (None (None
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**CAPITAL BUDGET (Current Year Action)
2020**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2020					6 TO BE FUNDED IN FUTURE YEARS
				5a 2020 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Various Capital Improvements		\$ 1,225,000			\$ 61,250			\$ 1,163,750	
TOTALS ALL PROJECTS		\$ 1,225,000			\$ 61,250			\$ 1,163,750	

**3 YEAR CAPITAL PROGRAM 2020 - 2022
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2020	2021	2022	2023	2024	2025	
Various Capital Improvements		\$ 1,225,000		\$ 1,225,000						
TOTALS ALL PROJECTS		\$ 1,225,000		\$ 1,225,000						

BOROUGH OF CLOSTER COUNTY OF BERGEN, NEW JERSEY

RESOLUTION NO.

Resolution Re: Emergency Temporary Appropriation

WHEREAS, an emergency has arisen with respect to Current Fund appropriations for Capital Improvement Fund, and

WHEREAS, no adequate provision has been made in the 2020 Temporary Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2020 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$58,500 for Current Fund and

WHEREAS, said emergency temporary appropriation will be funded with the adoption of the 2020 budget and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Closter, County of Bergen, that in accordance with R.S. 40A:4-20, Temporary Emergency Appropriations be and the same is hereby made for:

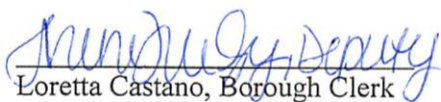
CURRENT FUND
 CAPITAL IMPROVEMENTS
 Capital Improvement Fund \$58,500

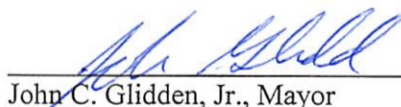
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: May 13, 2020

ATTEST:

APPROVED:


 Loretta Castano, Borough Clerk


 John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held May 13, 2020.

 Loretta Castano, Borough Clerk