

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REORGANIZATION MEETING MINUTES - THURSDAY, JANUARY 2, 2020 - 7:30 P.M

**\*\*The FTR Reporter recording system had an error and was unable to record the audio of this meeting, therefore, there is no audio recording available\*\***

The Mayor and Council of the Borough of Closter held their annual Reorganization Meeting on Thursday, January 2, 2020. Mayor Glidden called the meeting to order at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. 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 Notice of Sine Die and Reorganization Meetings which was published in The Record and The Star-Ledger on December 20, 2019, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

The following 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  
Deputy Borough Clerk, Arlene Marie Gray  
Borough Engineer, Nick DeNicola  
Chief Financial Officer, Joseph Luppino  
Chief of Police, Jack McTigue

The following were not present:

Borough Clerk, Loretta Castano

4. INVOCATION

No invocation was performed.

5. ADMINISTRATION OF OATHS OF OFFICE:

a. COUNCILWOMAN-ELECT VICTORIA ROTI AMITAI – Senator Gerald Cardinale of the 39<sup>th</sup> Legislative District was present to swear in Councilwoman-Elect Amitai as her son Paul held the family Bible and Dierdre Paul of the Bergen County Women's Republican Club stood by her side. Senator Cardinale commended Councilwoman Amitai on her 6<sup>th</sup> term and offered kind remarks on behalf of our Representatives. He presented her with a joint Resolution offered by Assemblyman Robert Auth, Assemblywoman Holly Schepisi and himself to honor the Councilwoman's service and read same into the record. Senator Cardinale administered the Oath of Allegiance to Councilwoman Amitai and the Council and public offered a round of applause.

b. COUNCILMAN-ELECT JOSEPH YAMMARINO – Scott Gallopo, Former Mayor of Montville was present to swear in Councilman-Elect Yammarino as his wife, Paola and sons Jared and Jonathan, and mother Antoinette held the family bible. Mr. Gallopo administered the Oath of Allegiance to Councilman Yammarino and the Council and public offered a round of applause.

Councilman Yammarino spoke on behalf of himself and Councilwoman Amitai and thanked everyone for their support. He said its people in town doing good things and it doesn't matter what party you are.

6. MAYOR GLIDDEN REMARKS

Mayor Glidden made the following remarks:

"I would like to thank everybody for coming today. I especially want to thank the two Councilmembers, Vicky and Joe, who have been sworn in as members of this body this evening. This is the beginning of my sixth year as your Mayor and I have been asked what are my favorite days in this job.

Today, of course, is one of my favorite days, but the best days to be Mayor are days like what occurred when we performed the groundbreaking for the new Closter Plaza, or speaking with residents after they have sampled Whole Foods or Target or Home Goods for the first time; or when we celebrate

our diversity, our equality and our fairness like the last two years when I have performed 22 marriage ceremonies in this very room or when I have conducted 27 ribbon cutting ceremonies for new businesses in Closter, or when this community comes together in remembrance or celebration such as Memorial Day, Labor Day, Hoedown Day, Halloween Parade Day, Little League Day or when we gather on the front lawn of this property to light the Christmas Tree or the Menorah or when I can tell the Seniors in this town that have a shared service transport system to enable them to get to the doctor's office. Those are truly my favorite days.

I would like to take this opportunity to remember a number of residents who have unfortunately departed us in the last year, and ask for a moment of silence in their memory;

Gertrude Unger  
Kevin Thompson  
Donald Merritt  
Joan Marie Cerbasi  
Nancy Winters  
Joseph Gardeski  
Dana Marsino  
Louis Giannuzzi  
Patricia Fullam  
Dianne Baskett  
Joseph Mure  
John Koker  
Janet Morrow

Please join me in a moment of silence in their memory.

Thank you.

I am inspired today because I know that Closter's best days are still ahead of us, and I know that each of you feel that way, too...

That's why together we will continue the transformation of Closter by focusing on the following:

- . Continue to improve our downtown the way Closter Plaza has developed;
  - . Improving our parking options;
  - . Developing the former Village school into an attractive residence, and I am pleased to announce that we have received the federal funding we have been waiting for and we believe construction will start in the spring;
    - . To support and encourage our voluntary emergency services, the Knickerbocker Hook and Ladder Co. and the Closter Volunteer Ambulance and Rescue Corps, for whom I have the highest personal regard;
    - . Continue to foster joint services with our neighboring towns;
    - . To improve the efficiency and reduce the cost of our government;
    - . To continue the safety of our residential neighborhoods and support the Closter Police Department which is, in my opinion, the best in Bergen County;
    - . To encourage the extensive volunteerism, especially on our Boards and Commissions that make Closter unique;
    - . To continue to preserve open space and our historical properties;
- And, last but not least:
- . To keep our schools the best in New Jersey.

On a personal note, I would like to say that I am reminded why my wife and family moved to Closter 23 years ago: we knew it was a great place to raise a family. I am pleased to note that our son, John Glidden III went through Hillside School, Tenakill School and NVD. He is about to graduate from the University of Alabama as an Aerospace Engineer, and recently announced that he has been offered a position with Lockheed Martin Aircraft in Orlando, Florida. I cannot tell you what a relief it is to have a son with a job. I attribute a good deal of this success to his education in Closter schools.

With this momentum, Closter is a beacon of opportunity where businesses choose to locate and people from all around want to call home. This isn't a journey I have taken alone. Each and every accomplishment is due to the leadership, commitment and dedication of this Council. Because of your work we have been able to celebrate our town's accomplishments together. I couldn't have picked better partners.

Now, while as elected officials we get to represent the Borough, our Borough employees work tirelessly behind the scenes to ensure that we are able to make our vision a reality while maintaining the best in-class municipal services. I thank all of our Borough employees for always meeting and exceeding our high expectations.

Finally, I thank the residents of Closter for entrusting this Mayor and this Council in us.

May I wish all of you a happy and prosperous 2020. May God Bless the Borough of Closter and May God Bless the United States of America.”

a. DECLARE COUNCIL ORGANIZED FOR 2020 – Mayor Glidden declared the Council organized for 2020.

b. ROLL CALL OF 2020 GOVERNING BODY – Mayor Glidden requested the Deputy Borough Clerk called the roll of the 2020 Governing Body:

The following persons were present:

- Mayor John C. Glidden, Jr.
- Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino, Jannie Chung and Victoria Amitai
- Borough Administrator, Edward Hynes
- Borough Attorney, Edward T. Rogan
- Deputy Borough Clerk, Arlene Marie Gray
- Borough Engineer, Nick DeNicola
- Chief Financial Officer, Joseph Luppino
- Chief of Police, Jack McTigue

The following persons were not present:

- Borough Clerk, Loretta Castano

7. ADMINISTRATION OF OATHS OF OFFICE TO FIRE DEPARTMENT LINE OFFICERS

There were no Fire Department Officers in attendance this evening.

8. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Glidden stated that all appointments are made by the Mayor and confirmed by the Governing Body with the exception of Mayoral Appointments to certain Boards/Commissions not requiring Governing Body confirmation (Environmental Commission; Planning Board (with exception of Class III Governing Body Member) and Shade Tree Commission) and made the following appointments:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>*Environmental Commission</b>				
Alternate No. 1	<u>Ethel Abrams</u>	<u>Ethel Abrams</u>	2 Years	31-Dec-21
Associate Member	<u>Krishna Rege</u>	<u>Krishna Rege</u>	1 Year	31-Dec-20
Associate Member	<u>VACANT</u>	<u>Modi Feibish</u>	1 Year	31-Dec-20
<b>*Planning Board</b>				
Class II Member/ Rep to Gov. of Closter	<u>Sophie Heymann</u>	<u>Sophie Heymann</u>	1 Year	31-Dec-20
Class IV	<u>Mark Maddaloni</u>	<u>Mark Maddaloni</u>	4 Years	31-Dec-23
Class IV	<u>Dean C. Pialtos</u>	<u>Dean C. Pialtos</u>	4 Years	31-Dec-23
Alternate No. 1	<u>VACANT</u>	<u>Angela Ferullo</u>	2 Years	31-Dec-21
Alternate No. 2	<u>Angela Ferullo</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-21
<b>*Shade Tree Commission</b>				
Alternate No. 2	<u>George Paschalis</u>	<u>George Paschalis</u>	4 Years	31-Dec-23

\* MAYORAL APPOINTMENT

9. APPOINTMENT OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLOSTER

Mayor Glidden stated that all other appointments are made in accordance with New Jersey Statutes and By-Laws General Rule No. I. D. “MAYOR” and Rule No. V. A. “COMMITTEES AND COMMISSIONS” and made the following nominations:

9. APPOINTMENT OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLOSTER (Continued)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Administrator</b>	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-20
<b>Administrative Secretary (Full Time)</b>	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-20
<b>Affirmative Action Officer</b>	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-20
<b>Animal Control Officer</b>	<u>Bergen County Animal Shelter</u>	<u>Bergen County Animal Shelter</u>	1 Year	31-Dec-20
<b>Appropriate Authority</b>	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-20
<b>Assessor Clerical Assistant</b>	<u>Li-Tong Chiang</u>	<u>Li-Tong Chiang</u>	1 Year	31-Dec-20
<b>Assistant to Borough Clerk</b>	<u>Carol Kroepke</u>	<u>Carol Kroepke</u>	1 Year	31-Dec-20
<b>Deputy Borough Clerk</b>	<u>Arlene Marie Gray</u>	<u>Arlene Marie Gray</u>	1 Year	31-Dec-20
<b>Assistant Chief Financial Officer Bergen County Public Safety Communications Advisory Board</b>	<u>Maria Passafaro</u>  <u>Chief John McTigue</u>	<u>Maria Passafaro</u>  <u>Chief John McTigue</u>	1 Year  3 Years	31-Dec-20  31-Dec-22
<b>Construction/Building Department</b>				
P/T Code Enforcement Official	<u>James Whitney</u>	<u>James Whitney</u>	1 Year	31-Dec-20
Building/Technical Inspector	<u>Giuseppe LaMastra</u>	<u>Giuseppe LaMastra</u>	1 Year	31-Dec-20
Code Enforcement Official (Trees)	<u>Bill Fuchs</u>	<u>Bill Fuchs</u>	1 Year	31-Dec-20
Technical Assistant	<u>Paul Demarest</u>	<u>Paul Demarest</u>	1 Year	31-Dec-20
Technical Assistant	<u>Rose Mitchell</u>	<u>Rose Mitchell</u>	1 Year	31-Dec-20
<b>Deputy Treasurer</b>	<u>Dorothy Woods</u>	<u>Dorothy Woods</u>	1 Year	31-Dec-20
<b>Department of Public Works</b>				
Superintendent of Public Works	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	31-Dec-20
<b>Employee Benefits Clerk</b>	<u>Dorothy Woods</u>	<u>Dorothy Woods</u>	1 Year	31-Dec-20
<b>Fire Prevention</b>				
Inspector	<u>Mark Meyers</u>	<u>Mark Meyers</u>	1 Year	31-Dec-20
Inspector	<u>Alphonso Young, Jr</u>	<u>Alphonso Young, Jr</u>	1 Year	31-Dec-20
Inspector	<u>Michael Hunken</u>	<u>Michael Hunken</u>	1 Year	31-Dec-20
<b>Historian</b>	<u>Sophie Heymann</u>	<u>Sophie Heymann</u>	1 Year	31-Dec-20
<b>Information Technology Coordinator</b>	<u>Kevin Whitney</u>	<u>Kevin Whitney</u>	1 Year	31-Dec-20
<b>NJ Motion Picture/TV Comm.</b>				
	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-20
Administrator	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-20
Municipal Officer	<u>Chief John McTigue</u>	<u>Chief John McTigue</u>	1 Year	31-Dec-20

9. APPOINTMENT OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLOSTER (Continued)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Municipal Court</b>				
Municipal Court Judge*	<u>Francis J. Leddy, Jr.</u>	<u>Francis J. Leddy, Jr.</u>	3 Years	12/31/2022
Municipal Court Administrator	<u>Bonnie Switzer (retired)</u>	<u>NO APPOINTMENT</u>		
Acting Municipal Court Administrator	<u>Beryl Horbert, CMCA (SSA w/Dumont)</u>	<u>NO APPOINTMENT</u>		<i>*Per Superior Court/Resolution</i>
Sound Recording Clerk	<u>Monica Chalarca</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-20
<b>Municipal Humane Law Enforcement Officer (MHLEO)*</b>	<u>Detective Keith Dombkowski</u>	<u>Detective Keith Dombkowski</u>	1 Year	31-Dec-20
<b>Parking Reserve</b>				
Councilperson	<u>Victoria Amitai</u>	<u>Victoria Amitai</u>	1 Year	31-Dec-20
Administrator	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-20
Zoning Officer	<u>John L. Peters</u>	<u>John L. Peters</u>	1 Year	31-Dec-20
<b>Pension Certifying Agent</b>	<u>Maria Passafaro</u>	<u>Maria Passafaro</u>	1 Year	31-Dec-20
<b>Police Surgeons</b>				
Police Surgeon	<u>Walter A. Klein, MD</u>	<u>Walter A. Klein, MD</u>	5 Years	31-Dec-24
Asst. Police Surgeon^	<u>John Hwang, MD</u>	<u>John Hwang, MD</u>	5 Years	31-Dec-24
<i>^Term concurrent to Police Surgeon Term</i>				
<b>Police Matrons</b>				
	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-20
	<u>MaryEllen Cerbasi</u>	<u>MaryEllen Cerbasi</u>	1 Year	31-Dec-20
<b>Police Records Clerk (Full Time)</b>	<u>MaryEllen Cerbasi</u>	<u>MaryEllen Cerbasi</u>	1 Year	31-Dec-20
<b>Public Agency Compliance Officer (PACO)*</b>	<u>Arthur Braun Dolson</u>	<u>Edward Hynes</u>	1 Year	31-Dec-20
<b>School Crossing Guards</b>				
	<u>Elizabeth Bussanich</u>	<u>Elizabeth Bussanich</u>		
	<u>Marija Galinac</u>	<u>Marija Galinac</u>		
	<u>Louise Hettinger</u>	<u>Louise Hettinger</u>		
	<u>Jaclyn Higgins</u>	<u>Jaclyn Higgins</u>		
	<u>Donna Kelly</u>	<u>Donna Kelly</u>		
	<u>Janine Micera</u>	<u>Janine Micera</u>		
	<u>Cheryl Friedrich</u>	<u>Cheryl Friedrich</u>		
	<u>Patricia Williams</u>	<u>Patricia Williams</u>		
	<u>John R. Skoda</u>	<u>John R. Skoda</u>		
	<u>Kenneth F. Norton</u>	<u>Kenneth F. Norton</u>		
	<u>James L. Gabettie</u>	<u>James L. Gabettie</u>		
	<u>Richard Bond</u>	<u>Richard Bond</u>		
	<u>Richard Armstrong</u>	<u>Richard Armstrong</u>		

9. APPOINTMENT OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLOSTER (Continued)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Assistant to Tax Collector / Payroll Clerk</b>	<u>Michaela Tomanova</u>	<u>Michaela Tomanova</u>	1 Year	31-Dec-20
<b>Temporary and Part-Time Clerical</b>				
(Finance)	<u>NO APPOINTMENT</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-20
(Recreation)	<u>Gina Ferraro</u>	<u>Gina Ferraro</u>	1 Year	31-Dec-20
<b>Treasurer</b>	<u>Arthur Braun Dolson</u>	<u>Edward Hynes</u>	1 Year	31-Dec-20
<b>Zoning Officer</b>	<u>John L. Peters</u>	<u>John L. Peters</u>	1 Year	31-Dec-20
<i>*Requires Resolution</i>				

**Committees and Liaisons**

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Bergen Municipal Coalition</b>	<u>Mayor John C. Glidden, Jr.</u>	<u>Mayor John C. Glidden, Jr.</u>	1 Year	31-Dec-20
<b>Emergency Management</b>				
Deputy Coordinator	<u>Kevin Whitney</u>	<u>Kevin Whitney</u>	1 Year	31-Dec-20
Deputy Coordinator	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	31-Dec-20
Committee	<u>Mayor John C. Glidden, Jr.</u>	<u>Mayor John C. Glidden, Jr.</u>	1 Year	31-Dec-20
Administrator	<u>Arthur Braun Dolson</u>	<u>Edward Hynes</u>	1 Year	31-Dec-20
	<u>Mark Meyers</u>	<u>Mark Meyers</u>	1 Year	31-Dec-20
	<u>Michael Hunken</u>	<u>Michael Hunken</u>	1 Year	31-Dec-20
	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-20
<b>Joint Insurance Fund</b>				
Alternate Fund Commissioner	<u>Arthur Braun Dolson</u>	<u>Edward Hynes</u>	2 Years Unexp.(Dolson)	31-Dec-20
Safety Delegate	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	31-Dec-20
Safety Alternate	<u>Tony Lupardi</u>	<u>Tony Lupardi</u>	1 Year	31-Dec-20
Safety Committee	<u>Councilman Scott Devlin</u>	<u>Councilman Scott Devlin</u>	1 Year	31-Dec-20
Safety Committee	<u>Mark Lupardi</u>	<u>Mark Lupardi</u>	1 Year	31-Dec-20

**2020 Council Committees**

<u>Committee</u>	<u>Incumbent Chairperson Members</u>	<u>Chairperson Members</u>
Finance and Technology	Joseph Yammarino Devlin / Witko	Joseph Yammarino Devlin / Witko
Human Resources, Communication & Environment	Dolores Witko Chung / Latner	Dolores Witko Chung / Latner
Ordinances & Legislative	Scott Devlin Witko / Amitai	Scott Devlin Witko / Amitai
Private Construction, Land Use, Zoning Enforcement & New Buildings	Victoria Amitai Devlin / Yammarino	Victoria Amitai Devlin / Yammarino
Public Safety	Alissa Latner Chung / Yammarino	Alissa Latner Chung / Yammarino
Public Works, Construction & Grounds	Jannie Chung Amitai / Latner	Jannie Chung Amitai / Latner

9. APPOINTMENT OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLOSTER (Continued)

**2020 Council Liaisons**

	<u>Incumbent Liaison</u>	<u>Liaison</u>
Ambulance Corps.	John C. Glidden, Jr.	John C. Glidden, Jr.
Northern Valley		
Board of Education Regional High School	Alissa Latner	Alissa Latner
Board of Education Closter Public Schools	Dolores Witko	Dolores Witko
Board of Health	Jannie Chung	Jannie Chung
Engineer	John C. Glidden, Jr.	John C. Glidden, Jr.
*Environmental Commission	Scott Devlin	Scott Devlin
Fire	Dolores Witko	Dolores Witko
Historic Preservation Commission	Joseph Yammarino	Joseph Yammarino
*Improvement Commission	Victoria Amitai	Victoria Amitai
Library Board of Trustees	Alissa Latner	Alissa Latner
*Planning Board, Class III	Victoria Amitai	Victoria Amitai
Police	Alissa Latner	Alissa Latner
Recreation Commission	Joseph Yammarino	Joseph Yammarino
Senior Citizens	John C. Glidden, Jr.	John C. Glidden, Jr.
*Shade Tree Commission	Scott Devlin	Scott Devlin
Zoning Board of Adjustment	Jannie Chung	Jannie Chung
Council President	Joseph Yammarino	Victoria Amitai
Northern Valley Mayors Association	John C. Glidden, Jr.	John C. Glidden, Jr.

\*Voting Member AND Liaison

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

10. APPOINTMENT OF BOROUGH PROFESSIONALS

Mayor Glidden made the following nominations and asked for Council confirmation:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Appraiser -Commercial Properties*</b>	<u>Louis S. Izenberg, MAI, SRA</u> <u>Izenberg Appraisal Associates</u>	<u>Louis S. Izenberg, MAI, SRA</u> <u>Izenberg Appraisal Associates</u>	1 Year	31-Dec-20
<b>Appraiser – Residential Properties*</b>	<u>Louis S. Izenberg, MAI, SRA</u> <u>Izenberg Appraisal Associates</u>	<u>Darren Raymond, MAI, SCGREA</u> <u>Associated Appraisal Group</u>	1 Year	31-Dec-20
<b>Attorney*</b>	<u>Edward T. Rogan</u> <u>Edward Rogan &amp; Associates, LLC</u>	<u>Edward T. Rogan</u> <u>Edward Rogan &amp; Associates, LLC</u>	1 Year	31-Dec-20
<b>Auditor*</b>	<u>Gary J. Vinci</u> <u>Lerch, Vinci &amp; Higgins, LLP</u> <u>DeCotiis, FitzPatrick,</u> <u>Cole &amp; Giblin</u>	<u>Gary J. Vinci</u> <u>Lerch, Vinci &amp; Higgins, LLP</u> <u>DeCotiis, FitzPatrick,</u> <u>Cole &amp; Giblin</u>	1 Year	31-Dec-20
<b>Bond Counsel*</b>	<u>(Rep) William R. Mayer</u>	<u>(Rep) William R. Mayer</u>	1 Year	31-Dec-20
<b>COAH Planner*</b>	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	1 Year	31-Dec-20
<b>Engineer*</b>	<u>Stephen T. Boswell</u> <u>Boswell Engineering</u> <u>(Rep) Nick DeNicola</u>	<u>Stephen T. Boswell</u> <u>Boswell Engineering</u> <u>(Rep) Nick DeNicola</u>	1 Year	31-Dec-20
<b>Financial Advisory Services*</b>	<u>Daniel C. Mariniello</u> <u>NW Financial Group, LLC</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-20

10. APPOINTMENT OF BOROUGH PROFESSIONALS (Continued)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Landscaper - Foreclosed &amp; Abandoned Properties*</b>	<u>Mark Lupardi</u> <u>Lupardi's Nursery, Inc.</u>	<u>Mark Lupardi</u> <u>Lupardi's Nursery, Inc.</u>	1 Year	31-Dec-20
<b>Qualified Purchasing Agent*</b>	<u>Erik Lenander</u>	<u>Erik Lenander</u>	1 Year	31-Dec-20
<b>Risk Management Consultant*</b>	<u>Richard M. Keating</u> <u>Trinity Brokerage, Inc.</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-20
<b>Municipal Court</b>				
<b>Prosecutor*</b>	<u>Mark Peter Fierro</u> <u>Mark P. Fierro, Esq., LLC</u>	<u>Mark Peter Fierro</u> <u>Dimin Fierro</u>	1 Year	31-Dec-20
<b>Alternate Prosecutor*</b>	<u>Elsbeth J. Crusius, Esq.</u> <u>Law Offices of Elsbeth J. Crusius, LLC</u>	<u>Elsbeth J. Crusius, Esq.</u> <u>Law Offices of Elsbeth J. Crusius, LLC</u>	1 Year	31-Dec-20
<b>Public Defender*</b>	<u>Peter H. Kim</u> <u>Law Offices of Peter H. Kim, P.C.</u>	<u>Mario G. Bai, Esq.</u> <u>Contaldi and Bai, LLC</u>	1 Year	31-Dec-20
<b>Borough Planner*</b>	<u>NO APPOINTMENT</u>	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	1 Year	31-Dec-20

\*Requires Resolution

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

11. APPOINTMENT OF BOROUGH BOARDS AND COMMISSIONS

Mayor Glidden made the following nominations and asked for Council confirmation:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Board of Health</b>				
Member	<u>Phyllis Buonomo</u>	<u>Phyllis Buonomo</u>	4 Years	31-Dec-23
Member	<u>Anthony Neusch</u>	<u>Anthony Neusch</u>	4 Years	31-Dec-23
Alternate No. 2	<u>Joan Westervelt</u>	<u>Joan Westervelt</u>	2 Years	31-Dec-21
<b>Board of Ethics</b>				
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
<b>Food and Assistance Board</b>				
Member	<u>Annette Vasiloff</u>	<u>Annette Vasiloff</u>	2 Years	31-Dec-21
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
<b>Historic Preservation Commission</b>				
Member (Class B)	<u>Jennifer Rothschild</u>	<u>Jennifer Rothschild</u>	4 Years	31-Dec-23
Member (Class C)	<u>Jeanne Stella</u>	<u>Jeanne Stella</u>	4 Years	31-Dec-23
Alternate No. 2	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-21
<b>Improvement Commission</b>				
Member	<u>Andrew Albaum</u>	<u>Andrew Albaum</u>	2 Years	31-Dec-21
Member	<u>Iris S. Barad</u>	<u>Iris S. Barad</u>	2 Years	31-Dec-21
Member	<u>Keven Morrow</u>	<u>Keven Morrow</u>	2 Years	31-Dec-21
Member	<u>Danit Sharir-Reichenberg</u>	<u>Danit Sharir-Reichenberg</u>	2 Years	31-Dec-21
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



11. APPOINTMENT OF BOROUGH BOARDS AND COMMISSIONS (Continued)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Land Use Coordinator</b>				
Planning Board	<u>Rose Mitchell</u>	<u>Rose Mitchell</u>	1 Year	31-Dec-20
Zoning Board of Adjustment	<u>Paul Demarest</u>	<u>Paul Demarest</u>	1 Year	31-Dec-20
<b>Library Board of Trustees</b>				
Trustee	<u>Donald Mufson</u>	<u>Donald Mufson</u>	5 Years	31-Dec-24
Council Representative to the Belskie Foundation	<u>Anita Duquette</u>	<u>Anita Duquette</u>	3 Years	31-Dec-22
<b>*Planning Board</b>				
Council Member - Class III	<u>Victoria Roti Amitai</u>	<u>Victoria Roti Amitai</u>	1 Year	31-Dec-20
<b>Recreation Commission</b>				
Director	<u>James Oettinger</u>	<u>James Oettinger</u>	1 Year	31-Dec-20
Deputy Director – Field Maintenance	<u>John Kilduff</u>	<u>John Kilduff</u>	1 Year	31-Dec-20
Assistant Director	<u>Brian Beddoe</u>	<u>Brian Beddoe</u>	1 Year	31-Dec-20
Member	<u>Wayne Sabo</u>	<u>Wayne Sabo</u>	5 Years	31-Dec-24
Member	<u>Tom Antoshak</u>	<u>Tom Antoshak</u>	5 Years	31-Dec-24
Associate Member 1	<u>Liz Carpanzano</u>	<u>Liz Carpanzano</u>	1 Year	31-Dec-20
Associate Member 2	<u>Vinay Puttanniah</u>	<u>Vinay Puttanniah</u>	1 Year	31-Dec-20
Associate Member 3	<u>Kurt Hildenbrand</u>	<u>Kurt Hildenbrand</u>	1 Year	31-Dec-20
Associate Member 4	<u>Allison Schwartz</u>	<u>Allison Schwartz</u>	1 Year	31-Dec-20
Associate Member 5	<u>Nick Cervino</u>	<u>Nick Cervino</u>	1 Year	31-Dec-20
Associate Member 6	<u>Beverley Mac Keen</u>	<u>Beverley Mac Keen</u>	1 Year	31-Dec-20
Associate Member 7	<u>Mike Fanelli</u>	<u>Mike Fanelli</u>	1 Year	31-Dec-20
Associate Member 8	<u>John Kim</u>	<u>John Kim</u>	1 Year	31-Dec-20
Associate Member 9	<u>Monica Cohen</u>	<u>Monica Cohen</u>	1 Year	31-Dec-20
<b>Zoning Board of Adjustment</b>				
Member	<u>Thomas Hennessey</u>	<u>Thomas Hennessey</u>	4 Years	31-Dec-23
Member	<u>Henna Dhorajia</u>	<u>Henna Dhorajia</u>	4 Years	31-Dec-23
Alternate No. 2	<u>Barret Abramow</u>	<u>Barret Abramow</u>	2 Years	31-Dec-21
Alternate No. 4	<u>Soci Kayserian</u>	<u>Soci Kayserian</u>	2 Years	31-Dec-21

Motion approving the Appointment of Borough Boards and Commissions 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.

12a. REVIEW OF CONSENT AGENDA ITEMS

RESOLUTIONS

13. RE WAIVING READING OF THE MINUTES

14. RE FIXING MEETING DATES FOR 2020

15. RE INTEREST RATES AND PENALTIES (Received from Assistant Chief Financial Officer 12/13/19)

16. RE WARRANTS (Received from Assistant Chief Financial Officer 12/19/19)

- 12a. REVIEW OF CONSENT AGENDA ITEMS (Continued)
17. RE DESIGNATION OF OFFICIAL DEPOSITORIES (Received from Assistant Chief Financial Officer 12/19/19)
18. RE DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS FOR 2020 (Received from Assistant Chief Financial Officer 12/13/19)
19. ADOPTING CASH MANAGEMENT PLAN FOR 2020 (Received from Assistant Chief Financial Officer 12/13/19)
20. RE DESIGNATING OFFICIAL NEWSPAPERS
21. ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2020 (Received from Assistant Chief Financial Officer 12/13/19)
22. RE FOLLOWING PROFESSIONAL SERVICES:
- a. ATTORNEY
  - b. AUDITOR
  - c. BOND COUNSEL
  - d. BOROUGH APPRAISER – COMMERCIAL PROPERTIES
  - e. BOROUGH ENGINEER
  - f. BOROUGH PLANNER
  - g. COAH PLANNER
  - h. LANDSCAPER FOR FORECLOSED & ABANDONED PROPERTIES
  - i. PROSECUTOR
  - j. ALTERNATE PROSECUTOR
  - k. PUBLIC DEFENDER
  - l. QUALIFIED PURCHASING AGENT
  - m. BOROUGH APPRAISER – RESIDENTIAL PROPERTIES
23. AUTHORIZING PETTY CASH FUNDS AS FOLLOWS: (Received from Assistant Chief Financial Officer 12/13/19)
- a. BOROUGH CLERK.....\$150.00
  - b. DEPARTMENT OF PUBLIC WORKS.....\$100.00
  - c. DETECTIVE BUREAU.....\$100.00
  - d. POLICE DEPARTMENT.....\$150.00
24. RE FOLLOWING CONTRACTS: LOCAL PUBLIC HEALTH SERVICES - MID-BERGEN REGIONAL HEALTH COMMISSION – REGISTERED ENVIRONMENTAL HEALTH SPECIALIST (Received from Borough Attorney 12/23/19)
25. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AUTHORITY TO PAY CERTAIN OBLIGATIONS AS NEEDED (Received from Assistant Chief Financial Officer 12/13/19)
26. A RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS (Received from Borough Attorney 12/23/19)
27. RESOLUTION DESIGNATING EDWARD H. HYNES PUBLIC AGENCY COMPLIANCE OFFICER (PACO) (Received from Borough Attorney 12/23/19)
28. RESOLUTION APPOINTING DETECTIVE KEITH DOMBKOWSKI MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER (MHLEO) (Received from Borough Administrator’s Office 12/16/19)
29. AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF NORWOOD AND NORTHVALE FOR USE OF THE CLOSTER POLICE FIRING RANGE FOR THE CALENDAR YEAR 2020 (Received from Chief of Police 12/20/19)
30. RESOLUTION AUTHORIZING THE CONSUMPTION OF WINE DURING CERTAIN MONTHLY OPENING RECEPTIONS HELD AT THE BELSKIE MUSEUM OF ART AND SCIENCE FOR THE CALENDAR YEAR 2020 PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (6 M.L. 12/26/19 – Received from Borough Attorney 12/23/19)
31. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER THROUGH THE CLOSTER POLICE DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT (Received from Chief of Police 12/20/19)

12a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

32. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TO PARTICIPATE IN A MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE IN ACCORDANCE WITH THE PLAN SUBMITTED BY THE BERGEN COUNTY POLICE CHIEF’S ASSOCIATION (Received from Chief of Police 12/20/19)
33. RESOLUTION ENDORSING PARTICIPATION IN VALLEY MEDICAL GROUP POLICY RENEWAL 2020 (Alcohol & Drug Testing) Received from Administrator’s Office 12/16/19
34. RESOLUTION HIRING ROBERT DIPPOLITO AS TEMPORARY DRIVER/LABORER AT A RATE OF \$30.00 PER HOUR; AND MATTHEW VITALE AS TEMPORARY/AS-NEEDED LABORER FOR THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$25.00 PER HOUR, EFFECTIVE 1/1/20 UNTIL NO LATER THAN 3/15/20 (Received from Borough Administrator’s Office 12/18/19)
35. RESOLUTION APPOINTING FRANCIS J. LEDDY, JR. AS MUNICIPAL COURT JUDGE (Received from Borough Attorney 12/23/19)
36. RESOLUTION AUTHORIZING EXTENSION OF CONTRACT BETWEEN INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., AS ASSIGNEE OF MIELE SANITATION COMPANY, AND THE BOROUGH OF CLOSTER, FOR SOLID WASTE TRANSFER STATION SERVICES, FOR A PERIOD NOT TO EXCEED 90 DAYS (Received from Borough Attorney 12/27/19)
37. RESOLUTION AUTHORIZING EXTENSION OF HOST COMMUNITY RECYCLING AGREEMENT WITH INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., AS ASSIGNEE OF MIELE SANITATION COMPANY, FOR A PERIOD NOT TO EXCEED 90 DAYS (Received from Borough Attorney 12/27/19)
38. RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDED CONTRACT FOR FINANCIAL ADVISORY SERVICES FOR THE BOROUGH OF CLOSTER (Received from Borough Attorney 12/27/19)

MOTIONS

(None received at the time of preparation of this Agenda)

12b. VOTE ON CONSENT AGENDA ITEMS

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

39. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

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

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

42. ADJOURN

Motion to adjourn the Reorganization Meeting at 8:05 p.m. was made by Councilwoman Latner, seconded by Councilwoman Chung and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on  
January 9, 2020 for approval at the  
Regular Meeting to be held  
January 15, 2020

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Arlene Marie Gray, RMC  
Deputy Borough Clerk

Prepared by Carol A. Kroepke and  
Arlene Marie Gray, RMC  
utilizing Deputy Borough Clerk’s  
notes

Approved at the Regular Meeting held January 15, 2020  
Consent Agenda Item No. 12b

**BOROUGH OF CLOSTER**

**RESOLUTION WAIVING READING OF MINUTES**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that the Minutes of any prior meeting of the Mayor and Council need not be read by the Borough Clerk at the next or any succeeding Regular or Special Meeting of the Mayor and Council, provided, however, that prior to the approval of any such Minutes of a prior meeting of the Mayor and Council, a true copy of such Minutes shall have been delivered to the Mayor, each Councilperson, the Collector, and such other officials of the Borough or persons as hereafter may be designated by duly adopted Resolution of the Mayor and Council, and provided further that a true copy of such Minutes shall have been posted upon the Bulletin Board of the Borough in the Borough Hall, Closter, New Jersey, for examination by the public prior to approval of any such Minutes by the Mayor and Council.

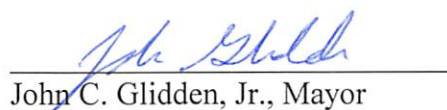
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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

**BOROUGH OF CLOSTER  
RESOLUTION FIXING MEETING DATES FOR 2020**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Mayor and Council shall hold Regular Meetings on the second and fourth Wednesday of each month, except where otherwise noted, during the year 2020, commencing at 7:30 p.m. at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey as follows:

January 15, 2020 (3 <sup>rd</sup> WEDNESDAY)	July 8, 2020
January 29, 2020 (5 <sup>th</sup> WEDNESDAY)	July 22, 2020
February 12, 2020	August 12, 2020
February 26, 2020	August 26, 2020
March 11, 2020	September 9, 2020
March 25, 2020	September 23, 2020
April 6, 2020 (1 <sup>st</sup> MONDAY)	October 14, 2020
April 22, 2020	October 28, 2020
May 13, 2020	November 9, 2020 (2 <sup>nd</sup> MONDAY)
May 27, 2020	November 23, 2020 (4 <sup>th</sup> MONDAY)
June 10, 2020	December 9, 2020
June 24, 2020	December 21, 2020 (3 <sup>rd</sup> MONDAY)

BE IT FURTHER RESOLVED that Work Sessions will be held the second and fourth Wednesday of each month, except where otherwise noted, at 7:30 p.m. at the Borough Hall as follows:

January 15, 2020 (3 <sup>rd</sup> WEDNESDAY)	July 8, 2020
January 29, 2020 (5 <sup>th</sup> WEDNESDAY)	July 22, 2020
February 12, 2020	August 12, 2020
February 26, 2020	August 26, 2020
March 11, 2020	September 9, 2020
March 25, 2020	September 23, 2020
April 6, 2020 (1 <sup>st</sup> MONDAY)	October 14, 2020
April 22, 2020	October 28, 2020
May 13, 2020	November 9, 2020 (2 <sup>nd</sup> MONDAY)
May 27, 2020	November 23, 2020 (4 <sup>th</sup> MONDAY)
June 10, 2020	December 9, 2020
June 24, 2020	December 21, 2020 (3 <sup>rd</sup> MONDAY)

BE IT FURTHER RESOLVED that Special Meetings may be called at any time in accordance with the provisions of the Open Public Meetings Act at which time formal action may be taken.

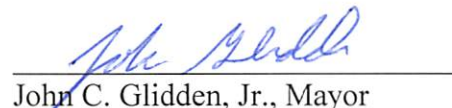
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 Reorganization Meeting held January 2, 2020.

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

**BOROUGH OF CLOSTER  
RESOLUTION FIXING INTEREST RATE**

**WHEREAS**, N.J.S.A. 54:4-67 provided that the governing body of a municipality is to fix the rate of interest to be charged for the delinquent payment of real estate taxes;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the interest shall be charged at the rate of eight percent (8%) per annum on the first FIFTEEN HUNDRED DOLLARS (\$1,500) of the delinquency, and eighteen percent (18%) per annum on any amount in excess of FIFTEEN HUNDRED DOLLARS (\$1,500), to be calculated from the date the tax or assessment was payable until the date of actual payment.

In connection with any delinquency of taxes, assessments or municipal charges exceeding \$10,000 which has not been paid prior to the end of a calendar year, there shall be imposed a penalty in the sum equal to six percent (6%) of the delinquency.

With respect to tax certificates held by the municipality, the following additional penalties shall be charged:

- Two percent (2%) on the amount due over \$200 up to \$5,000;
- Four percent (4%) on the amount due over \$5,000 up to \$10,000; and
- Six percent (6%) should the certificate amount exceed \$10,000.00.


**BE IT FURTHER RESOLVED** that no interest shall be charged if payment of any installment is made within ten (10) days after the date upon which the same became payable.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
DEVLIN			X			
LATNER		X	X			
WITKO			X			
YAMMARINO			X			
CHUNG			X			
AMITAI	X		X			

Adopted: January 2, 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 Reorganization Meeting held January 2, 2020.

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

**BOROUGH OF CLOSTER  
RESOLUTION FOR WARRANTS**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that the proper officers of the Borough of Closter be and they are hereby authorized and directed, for the Year 2020, to issue proper warrants in payment of all items, the payment of which are mandatory under the Laws of the State of New Jersey, or pursuant to ordinance or resolutions of the Borough of Closter; and

BE IT FURTHER RESOLVED that such payments maybe made without the passage of any special resolution of the Mayor and Council of the Borough of Closter authorizing the same.


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: January 2, 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 Reorganization Meeting held January 2, 2020.

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

**BOROUGH OF CLOSTER  
RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that the following banks be and the same are hereby designated as **OFFICIAL DEPOSITORIES** for funds of the Borough of Closter for the calendar year **2020**:

**NVE SAVINGS BANK**  
Englewood/Closter, New Jersey

**INVESTORS BANK**  
Iselin/Fort Lee, New Jersey

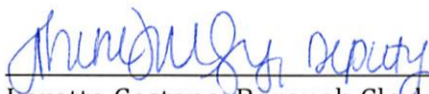
**FIRST COMMERCE**  
Lakewood/Closter, New Jersey

**BE IT FURTHER RESOLVED** that the **Treasurer** and **Deputy Treasurer** are hereby authorized to wire funds if and when necessary.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
DEVLIN			X			
LATNER		X	X			
WITKO			X			
CHUNG			X			
YAMMARINO			X			
AMITAI	X		X			

Adopted: January 2, 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 Reorganization Meeting held January 2, 2020.

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



**BOROUGH OF CLOSTER**  
**RESOLUTION DESIGNATING SIGNATURES ON BANK ACCOUNTS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, Bergen County, that the following Borough Officials are hereby authorized and directed to maintain accounts and to sign withdrawals against same at **Investors Bank**, Iselin and Fort Lee, NJ and **First Commerce**, Closter NJ and Lakewood, NJ, to title of which shall be as follows:

***Payroll Account***

Edward Hynes, Treasurer

***Accounts Payable***

John C. Glidden, Jr., Mayor  
 Edward Hynes, Treasurer

***Alternate Signatories***

Council President – for Mayor  
 Dorothy Woods, Deputy Treasurer – for Treasurer

**BE IT ALSO RESOLVED**, by the Mayor and Council of the Borough of Closter, Bergen County, that the following Borough Officials are hereby authorized and directed to maintain accounts and to sign withdrawals against same at **NVE Bank**, Closter Branch Office, Closter, New Jersey, the title of which shall be as follows:

***Magistrate Account & Bail Account***

Francis J. Leddy, Jr., Judge  
 and  
 Court Administrator

**BE IT ALSO RESOLVED**, that the Clerk shall forward a certified copy of this Resolution to the Deputy Treasurer and Treasurer.

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: January 2, 2020

Attest:   
 Loretta Castano, RMC, Municipal 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 Reorganization Meeting held on January 2, 2020.

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

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

**RESOLUTION ADOPTING  
CASH MANAGEMENT PLAN FOR 2020**

**WHEREAS**, N.J.S.A. 40A:5-14 requires each municipality to have a Cash Management Plan, and

**WHEREAS**, the Assistant Chief Financial Officer has prepared the attached plan,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the attached plan is adopted as the Cash Management Plan of the Borough of Closter for 2020.

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:** January 2, 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 **Reorganization Meeting** held January 2, 2020.

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

**CASH MANAGEMENT PLAN OF THE BOROUGH OF CLOSTER**  
**IN THE COUNTY OF BERGEN, NEW JERSEY**

1. **STATEMENT OF PURPOSE**

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investments ("Permitted Investments") of certain public funds of the Borough of Closter, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

2. **DESIGNATION OF OFFICIALS OF THE BOROUGH OF CLOSTER AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN**

The Chief Financial Officer of the Borough of Closter is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

3. **DESIGNATION OF DEPOSITORIES**

The following banks and financial institutions are hereby designated as official depositories for the deposit of all public funds referred to in the Plan, including any Certificates Of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

NVE Savings Bank, Closter/Englewood  
Investors Bank, Iselin/Fort Lee  
First Commerce Bank, Lakewood/Closter

4. **DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL**

No designated brokerage firms or dealers.

5. **AUTHORIZED INVESTMENTS**

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts providing for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the Plan);
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, Chapter 281 (C.52:18A-90.4); or

- (8) Agreements for the repurchase of fully collateralized securities if:
- (a) The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of the subsection A;
  - (b) The custody of collateral is transferred to a third party;
  - (c) The maturity of the agreement is not more than 30 days;
  - (d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, Chapter 236 (C.17:9-41); and
  - (e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940", 15 U.S.C. sec 80a-1 et seq., and operated in accordance with 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) Which has:
  - (i) attained the highest ranking or the highest letter and numerical rating recognized statistical rating organization; or
  - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, Chapter 410 (C.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through the use of a national or State bank located within this State; or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 Chapter 9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

## 6. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Closter, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in

the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Closter to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investment that involves securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Closter or by a third party custodian prior to or upon the release of the Borough's funds.

#### 7. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section 3 hereof shall supply to the governing body of the Borough of Closter a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Closter as a Deposit on a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased on Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Closter.

#### 8. TERM OF PLAN

This Plan shall be in effect from January 1, 2020 to December 31, 2020. Attached to this Plan is a resolution of the governing body of the Borough of Closter approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Mayor and Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan as so acknowledged.

**BOROUGH OF CLOSTER**

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS**

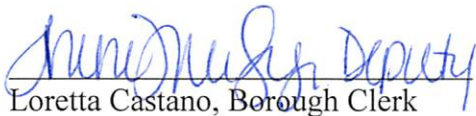
BE IT RESOLVED by the Mayor and Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that THE RECORD AND THE STAR-LEDGER be and the same are hereby designated as official newspapers of the Borough of Closter for the calendar year 2020 for the publication of ordinances, resolutions, notices and advertisements required by law, or authorized or required by ordinance of the Borough of Closter, or by the Mayor and Council thereof, all to be in the manner required by law.

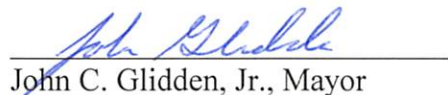
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**  
**RESOLUTION ESTABLISHING TEMPORARY BUDGET**  
**APPROPRIATIONS FOR 2020**

**WHEREAS**, N.J.S.A. 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**, this resolution will take effect on the first day of January, 2020, and

**WHEREAS**, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2019 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2019 Budget,

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

<b>2020 APPROPRIATIONS</b>	<b>SALARIES AND WAGES</b>	<b>OTHER EXPENSES</b>	<b>TOTAL</b>
<b><u>CURRENT FUND</u></b>			
General Administration	65,000.00	20,000.00	85,000.00
Municipal Clerk	60,000.00	10,000.00	70,000.00
Mayor and Council	-	2,000.00	2,000.00
Financial Administration	55,000.00	30,000.00	85,000.00
Audit Services	-	20,000.00	20,000.00
Information Technology	15,000.00	2,000.00	17,000.00
Revenue Administration	41,000.00	5,000.00	46,000.00
Tax Assessment Administration	30,000.00	25,000.00	55,000.00
Legal Services	-	50,000.00	50,000.00
Engineering Services	-	15,000.00	15,000.00
Closter Improvement Commission	-	5,000.00	5,000.00
Historic Commission	-	2,500.00	2,500.00
Planning Board	10,000.00	9,000.00	19,000.00
Zoning Board of Adjustment	10,000.00	9,000.00	19,000.00
Uniform Construction Code	90,000.00	5,000.00	95,000.00
Zoning Officer	10,000.00	100.00	10,100.00
Property Maintenance	15,000.00	100.00	15,100.00
Liability Insurance	-	75,000.00	75,000.00
Workers Compensation	-	55,000.00	55,000.00
Group Health & Dental	-	380,000.00	380,000.00
Unemployment Compensation	-	10,000.00	10,000.00
Other Insurance	-	5,000.00	5,000.00
Police Department	900,000.00	35,000.00	935,000.00
Emergency Management	5,000.00	3,000.00	8,000.00
Fire Prevention	15,000.00	2,000.00	17,000.00
Fire Protection	-	20,500.00	20,500.00

Fire Hydrant Service	-	45,000.00	45,000.00	
Municipal Prosecutor	-	3,000.00	3,000.00	
DPW Streets and Roads	375,000.00	25,000.00	400,000.00	
Snow Removal	-	10,000.00	10,000.00	
Shade Tree Commission	5,000.00	15,000.00	20,000.00	
Sanitation	90,000.00	2,000.00	92,000.00	
Recycling	25,000.00	22,500.00	47,500.00	
Public Building and Grounds	30,000.00	25,000.00	55,000.00	
Vehicle Maintenance	50,000.00	45,000.00	95,000.00	
Board of Health	25,000.00	22,500.00	47,500.00	
Environmental Commission	-	2,000.00	2,000.00	
Animal Control	-	5,000.00	5,000.00	
Board of Recreation	40,000.00	10,000.00	50,000.00	
Senior Citizens	-	8,000.00	8,000.00	
Maintenance of Parks & Playgrounds	-	15,000.00	20,000.00	
Library	-	200,000.00	200,000.00	
Electricity	-	25,000.00	25,000.00	
Street Lighting	-	40,000.00	40,000.00	
Telephone	-	30,000.00	30,000.00	
Water	-	10,500.00	10,500.00	
Natural Gas	-	10,000.00	10,000.00	
Sewer System	-	2,000.00	2,000.00	
Gasoline	-	45,000.00	45,000.00	
Bergen County Utilities Authority	-	275,000.00	275,000.00	
Solid Waste Recycling & Contingency	-	70,000.00	70,000.00	
Contribution to Social Security System	-	80,000.00	80,000.00	
Defined Contribution Retirement Plan	-	1,000.00	1,000.00	
Interborough Radio/County of Bergen	\$	30,000.00	30,000.00	
Municipal Court	40,000.00	1,500.00	41,500.00	
Public Defender	-	1,000.00	1,000.00	
<b><u>TOTAL TEMPORARY APPROPRIATIONS</u></b>	<b>\$</b>	<b>2,001,000.00</b>	<b>\$ 1,871,200.00</b>	<b>\$ 3,877,200.00</b>
Principal		\$	976,000.00	
Interest		\$	113,320.00	
Payment of Note Principal				
<b>Total Debt Service</b>		<b>\$</b>	<b>1,089,320.00</b>	<b>\$ 1,089,320.00</b>
				<b>\$ -</b>
<b><u>CAPITAL IMPROVEMENT FUND</u></b>	<b>\$</b>	<b>-</b>	<b>\$ 26,250.00</b>	<b>\$ 26,250.00</b>
<b><u>TOTAL TEMPORARY BUDGET</u></b>				<b>\$ 4,992,770.00</b>



**TEMPORARY BUDGET  
CALCULATION**

TOTAL 2019 APPROPRIATIONS \$ 16,248,716.00  
 LESS: DEBT SERVICE \$ 1,327,497.00  
 CAPITAL IMPROVEMENT FUND \$ 100,000.00

TOTAL AMOUNT ON WHICH CALCULATION IS BASED: \$ 14,821,219.00

26.25%

TOTAL ALLOWABLE APPROPRIATIONS: \$ 3,890,569.99


mc 09/24/2019

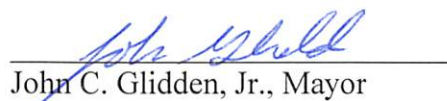
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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

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

**RESOLUTION REGARDING  
 PROFESSIONAL SERVICES APPOINTMENT  
 BOROUGH ATTORNEY**

WHEREAS, there exists a need for professional, legal services for 2020; and  
 WHEREAS, funds are available for said purpose; and  
 WHEREAS, Edward T. Rogan, Esq., Edward Rogan & Associates, LLC is qualified to provide professional legal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

EDWARD T. ROGAN, ESQ.  
 EDWARD ROGAN & ASSOCIATES, LLC

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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: January 2, 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 Reorganization Meeting held January 2, 2020.

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

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

**RESOLUTION REGARDING  
PROFESSIONAL SERVICES APPOINTMENT  
AUDITOR**

WHEREAS, there exists a need for professional, auditing services for 2020; and  
WHEREAS, funds are available for said purpose; and  
WHEREAS, Gary J. Vinci is qualified to provide professional, auditing services; and  
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

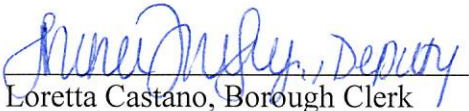
LERCH, VINCI & HIGGINS, LLP

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

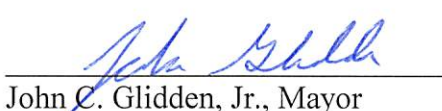
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 Reorganization Meeting held January 2, 2020.

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

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

**RESOLUTION REGARDING**  
**PROFESSIONAL SERVICES APPOINTMENT**  
**BOND COUNSEL**

WHEREAS, there exists a need for professional, bond counsel services for 2020; and  
WHEREAS, funds are available for said purpose; and  
WHEREAS, the firm of DeCotiis, FitzPatrick, Cole & Giblin, LLP is qualified to provide professional, bond counsel services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP  
(REP. WILLIAM R. MAYER)

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

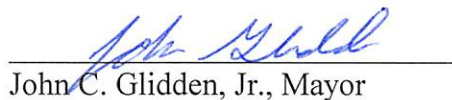
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 Reorganization Meeting held January 2, 2020.

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

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

**RESOLUTION REGARDING  
PROFESSIONAL SERVICES APPOINTMENT  
COMMERCIAL APPRAISER**

WHEREAS, there exists a need for professional, certified, commercial real estate appraisal services for 2020; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Louis S. Izenberg, MAI, SRA, BBG Izenberg Appraisal Associates is qualified to provide professional, certified, commercial real estate appraisal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement for commercial real estate appraisal services with:

**BBG IZENBERG APPRAISAL ASSOCIATES**

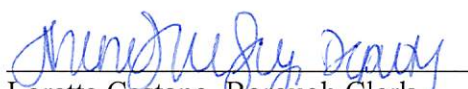
2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

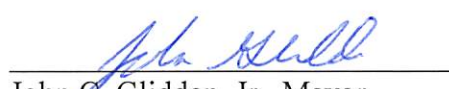
<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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

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

**RESOLUTION REGARDING**  
**PROFESSIONAL SERVICES APPOINTMENT**  
**BOROUGH ENGINEER**

WHEREAS, there exists a need for professional, engineering services for 2020; and  
WHEREAS, funds are available for said purpose; and  
WHEREAS, Boswell Engineering is qualified to provide professional, engineering services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

BOSWELL ENGINEERING  
(REP. NICK DeNICOLA)

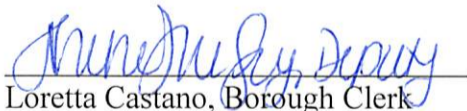
2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

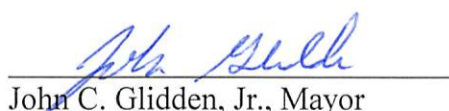
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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

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

**RESOLUTION REGARDING  
PROFESSIONAL SERVICES APPOINTMENT  
BOROUGH PLANNER**

WHEREAS, there exists a need for professional planning services for 2020; and  
WHEREAS, funds are available for said purpose; and  
WHEREAS, Caroline Reiter, P.P., AICP, C.P. Statile, PA is qualified to provide said professional planning services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

C.P. STATILE, PA  
(REP. CAROLINE REITER, P.P., AICP)

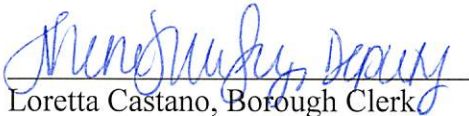
2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

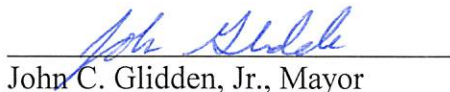
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 on January 2, 2020.

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

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

**RESOLUTION REGARDING**  
**PROFESSIONAL SERVICES APPOINTMENT**  
**COAH PLANNER**

WHEREAS, there exists a need for professional COAH/Affordable Housing planning services for 2020; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Caroline Reiter, P.P., AICP, C.P. Statile, PA is qualified to provide professional COAH/Affordable Housing planning services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

C.P. STATILE, PA  
(REP. CAROLINE REITER, P.P., AICP)

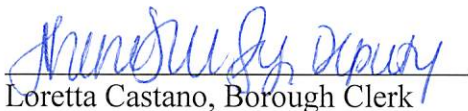
2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

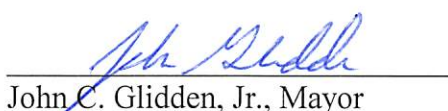
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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



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

**RESOLUTION REGARDING  
PROFESSIONAL SERVICES APPOINTMENT  
LANDSCAPER – FORECLOSED AND ABANDONED PROPERTIES**

WHEREAS, there exists a need for professional, landscaping – foreclosed and abandoned property services for 2020; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Mark Lupardi, Lupardi’s Nursery, Inc. is qualified to provide landscaping-foreclosed and abandoned property services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

LUPARDI’S NURSERY, INC.

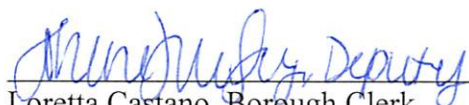
2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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

Adopted: January 2, 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 January 2, 2020.

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

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

**RESOLUTION REGARDING  
PROFESSIONAL SERVICES APPOINTMENT  
BOROUGH PROSECUTOR**

WHEREAS, there exists a need for professional legal services of a Prosecutor for 2020;  
and

WHEREAS, funds are available for said purpose; and

WHEREAS, Mark Peter Fierro, Esq. is qualified to provide professional legal services as a Prosecutor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

MARK PETER FIERRO, ESQ.  
DIMIN FIERRO

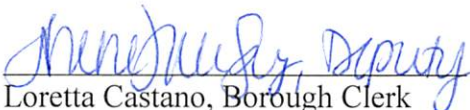
2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

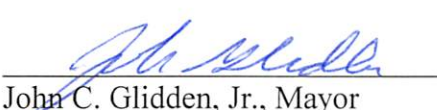
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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

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

**RESOLUTION REGARDING  
 PROFESSIONAL SERVICES APPOINTMENT  
 BOROUGH ALTERNATE PROSECUTOR**

WHEREAS, there exists a need for professional legal services of an Alternate Prosecutor for 2020; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Elsbeth J. Crusius, Esq. is qualified to provide professional legal services as an Alternate Prosecutor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

ELSBETH J. CRUSIUS, ESQ.  
 ELSBETH J. CRUSIUS, LLC

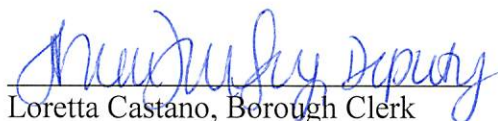
2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

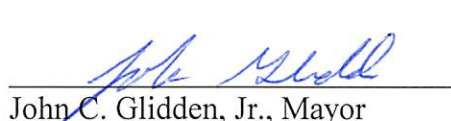
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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

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

**RESOLUTION REGARDING  
PROFESSIONAL SERVICES APPOINTMENT  
PUBLIC DEFENDER**

WHEREAS, there exists a need for professional legal services of a Public Defender for 2020; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Mario G. Bai, Esq. is qualified to provide professional legal services as a Public Defender; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

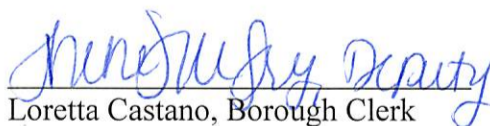
MARIO G. BAI, ESQ.  
CONTALDI AND BAI, LLC

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

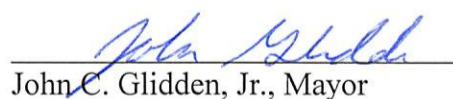
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 Reorganization Meeting held January 2, 2020.

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

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

**RESOLUTION REGARDING  
PROFESSIONAL SERVICES APPOINTMENT  
QUALIFIED PURCHASING AGENT**

WHEREAS, there exists a need for the professional services of a Qualified Purchasing Agent for 2020; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Erik Lenander is qualified to provide professional Qualified Purchasing Agent services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

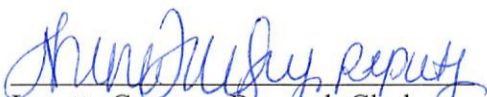
ERIK LENANDER

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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: January 2, 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 Reorganization Meeting held January 2, 2020.

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

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

**RESOLUTION REGARDING  
PROFESSIONAL SERVICES APPOINTMENT  
RESIDENTIAL APPRAISER**

WHEREAS, there exists a need for professional, certified, residential real estate appraisal services for 2020; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Darren Raymond, MAI, SCGREA, Associated Appraisal Group is qualified to provide professional, certified, real estate appraisal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement for residential real estate appraisal services with:

ASSOCIATED APPRAISAL GROUP


2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

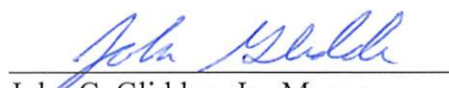
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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

**BOROUGH OF CLOSTER  
 RESOLUTION AUTHORIZING PETTY CASH FUNDS**

WHEREAS, the Borough of Closter has established certain petty cash funds in accordance with N.J.S.A 40A: 5-21;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the **Deputy Treasurer** be and hereby is authorized to draw the following checks to re-establish the said funds for the year **2020**:

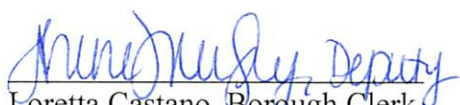
**BOROUGH CLERK**..... \$150.00  
**DEPARTMENT OF PUBLIC WORKS**..... \$100.00  
**DETECTIVE BUREAU**..... \$100.00  
**POLICE DEPARTMENT**..... \$150.00

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:** January 2, 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 Reorganization Meeting held January 2, 2020.

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

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

**RESOLUTION REGARDING  
 PROFESSIONAL SERVICES APPOINTMENT  
 HEALTH OFFICER AND REGISTERED ENVIRONMENTAL HEALTH SPECIALIST**

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

WHEREAS, funds are available for said purpose for 2020; and

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

WHEREAS, Sam Yanovich/Mid-Bergen Regional Health Commission is qualified to provide to provide professional public health services as a Health Officer and Registered Environmental Health Specialist; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:


SAM YANOVICH  
 MID-BERGEN REGIONAL HEALTH COMMISSION

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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: January 2, 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 Reorganization Meeting held January 2, 2020.

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



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

**RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER THE AUTHORITY TO  
PAY CERTAIN OBLIGATIONS AS NEEDED**

*WHEREAS*, it is in the best interest of the Borough of Closter, Closter, New Jersey to grant authority to the Chief Financial Officer and Assistant Chief Financial Officer to pay certain obligations when due and owing prior to the regular payment of bills; and,

*NOW, THEREFORE, BE IT RESOLVED*, by the Mayor and Council of the Borough of Closter that the Temporary Chief Financial Officer be designated to pay the following as needed and is necessary for the orderly operation of the Borough of Closter:

- Association Meetings/Educational Sessions/Conference Costs
- Bergen County Taxes – Regular & Open Space
- Borough Payrolls including Social Security/Medicare
- Debt Payments – Bonds, Notes & Loans, Principal & Interest
- Gasoline/Diesel Vendors
- Boards of Education
- Postmaster
- Healthcare Reimbursements
- Health & Dental Insurance Premiums
- Lease Payments (previously authorized)
- Petty Cash
- Purchases Associated with Borough Events (including Recreation)
- Sewer Disposal – BCUA
- State or County Permit Applications
- Utilities

All payment of bills will be formally signed and approved at the next scheduled Council meeting.


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

Adopted: January 2, 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 Reorganization Meeting held January 2, 2020.

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

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

**A RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS.**

**WHEREAS**, it is the policy of the Borough of Closter to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law Against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

**WHEREAS**, the governing body of the Borough of Closter has determined that certain procedures need to be established to accomplish this policy;

**NOW, THEREFORE, BE IT REAFFIRMED** by the Borough of Closter that:

**Section 1:** No official, employee, appointee or volunteer of the Borough of Closter by whatever title known, or any entity that is in any way a part of the Borough of Closter, shall engage, either directly or indirectly, in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee, volunteer, or entity is engaged in or acting on behalf of the Borough of Closter's business or using the facilities or property of the Borough of Closter.

**Section 2:** The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Closter to provide services that otherwise could be performed by the Borough of Closter.

**Section 3:** Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

**Section 4:** The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

**Section 5:** No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

**Section 6:** The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Closter, as well as all other entities subject to this resolution, to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

**Section 7:** The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

**Section 8:** At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Closter. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Closter's web site.

**Section 9:** This resolution shall take effect immediately.


**Section 10:** A copy of this resolution shall be published in the official newspaper of the Borough of Closter in order for the public to be made aware of this policy and the Borough of Closter's commitment to the implementation and enforcement of this policy.

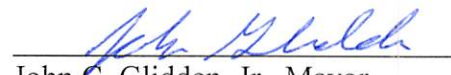
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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

ETC  
 EH  
 file  
 1/3/20

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

**RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, Bergen County, that the following Borough Official is hereby designated as the Public Agency Compliance Officer (PACO):

Edward Hynes, Borough Administrator

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to complete the Designation of Public Agency Compliance Officer form via the online submission process available on the Department of Treasury's website at [https://www.nj.gov/treasury/contract\\_compliance/](https://www.nj.gov/treasury/contract_compliance/)

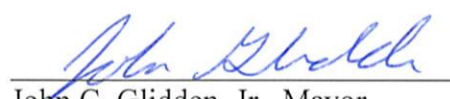
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 Reorganization Meeting held January 2, 2020.

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

BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION

**RESOLUTION APPOINTING DET. KEITH DOMBKOWSKI AS  
MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER**

WHEREAS, in a letter dated May 8, 2018, from Deborah Yankow, Division Director Animal Services, advising of a new law (S3558/A5231) that abolished the State Society for the Prevention of Cruelty to Animals (SPCA) ; and

WHEREAS, the letter requested that each municipal governing body appoint a Municipal Humane Law Enforcement Officer (MHLEO); and

WHEREAS, the Chief of Police recommends appointing Det. Keith Dombkowski as the Municipal Humane Law Enforcement Officer (MHLEO): and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Det. Keith Dombkowski is hereby appointed as the Municipal Humane Law Enforcement Officer (MHLEO)

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: January 2, 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 Reorganization Meeting held January 2, 2020.

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

**BOROUGH OF CLOSTER**  
**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE**  
**BOROUGH OF NORWOOD and BOROUGH OF NORTHVALE FOR**  
**THE CLOSTER POLICE FIRING RANGE**

WHEREAS, the Borough of Closter has a Police Department Firing Range for training and qualification of the members of its police department; and

WHEREAS, representatives from the Borough of Norwood and Borough of Northvale have indicated a desire to share services with the Borough of Closter and to use the Closter Firing Range for members of their respective police departments from January 1, 2020 through December 31, 2020; and

WHEREAS, the Closter Chief of Police recommended this Shared Services Arrangement to the Mayor and Council and has prepared Standard Operating Procedures (SOPs) for the range as part of a Shared Services Agreement at a rate of \$300.00 per Officer; and

WHEREAS, the Borough Attorney reviewed the SOPs and Shared Services Agreement and found same to be in order; and

WHEREAS, the Borough's Risk Manager reviewed the insurance provisions and found same to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that:

1. A Shared Services Agreement between the Borough of Closter and the Borough of Norwood and Borough of Northvale for use of the Police Firing Range is hereby authorized; and
2. The Chief of Police is hereby authorized to forward the SOPs and Shared Services Agreement to the Borough of Norwood and Borough of Northvale; and
3. The Mayor and Clerk are hereby authorized to execute the aforementioned Shared Services Agreement


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

Adopted: January 2, 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 Reorganization Meeting held January 2, 2020.

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

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

**RESOLUTION AUTHORIZING THE CONSUMPTION OF WINE DURING CERTAIN MONTHLY OPENING RECEPTIONS HELD AT THE BELSKIE MUSEUM OF ART AND SCIENCE FOR THE CALENDAR YEAR 2020 PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE**

**WHEREAS**, by correspondence dated December 20, 2019, a representative from the Belskie Museum of Art and Science, Inc. has requested permission for the museum to serve wine at its monthly opening receptions and during certain special events during the calendar year 2020; and

**WHEREAS**, the Mayor and Council at its meeting of January 2, 2020 acknowledged, considered and discussed this request; and

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

**WHEREAS**, pursuant to Chapter 67, the Borough Administrator is authorized to grant a permit allowing the possession and/or consumption of alcoholic beverages between the hours of 12:00 noon and 10:30 p.m. in connection with specific event(s) such as monthly opening receptions conducted at the museum; and

**WHEREAS**, the Governing Body expressly authorizes and permits the holding of the museum's monthly opening receptions and certain special events on the Closter Library grounds;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the legal consumption of wine pursuant to the provisions of Chapter 67 of the Code is hereby permitted at the Belskie Museum of Art and Science, Inc's monthly opening receptions and during certain special events on the Closter Library grounds during the calendar year 2020.

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

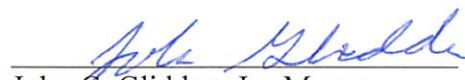
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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

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

**RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER THROUGH THE  
CLOSTER POLICE DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE  
IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO  
REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

WHEREAS, the United States Congress authorized the 1033 Program to make use of excess US Department of Defense equipment by making such equipment available to local, county and state levels of government; and,

WHEREAS, under the 1033 Program, law enforcement agencies may request resources, and the Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency who requests it; and,

WHEREAS, Senate Bill No. 2364-1(a) recently enacted by the New Jersey Legislature as P.L. 2015 Chapter 23, requires that all local or county law enforcement agencies wanting to apply to the 1033 Program, be approved by Resolution by a majority of the full membership of the governing body of that jurisdiction and the said DLA requires that applications for Program participation be submitted every 365 days; and,

WHEREAS, the said Mayor and Council is aware that certain equipment available in the RTD system will not be approved by the New Jersey State Coordinator for the Program; these include bayonets, combat gloves and simulated rocket launchers; and,

WHEREAS, the Borough of Closter Mayor and Council at its January 2, 2020 meeting reviewed this matter and is recommending it to the Closter Police Department; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, and State of New Jersey that it hereby authorizes the Closter Police Department to participate in the Federal 1033 Program administered through the Law Enforcement Support Office (LES)) and that said Department may acquire any DEMIL A (non-controlled) property in the RTD system without restriction; and,

BE IT FURTHER RESOLVED that said Mayor and Council finds that the Closter Police Department may request and acquire certain DEMIL B through H (controlled) property in the RTD system and it has been determined that based on the needs of this venue, law enforcement may not acquire armored tactical vehicles or marine vessels over 28' without specific approval of the governing body; and

BE IT FURTHER RESOLVED that any special application for weapons, aircraft, or MRAP's must be authorized by the governing body prior to the submission of the application and that these resources are not available in the RTD system and require special application; and



BE IT FURTHER RESOLVED that said Mayor and Council of the Borough of Closter further requires that the designated LESO Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property and in the event that any property had been obtained contrary to the intent of P.L. 2015 c23, the State Coordinator shall be contacted and equipment shall be transferred or returned via the federal inventory database system (FEPMIS); and,

BE IT FURTHER RESOLVED that said Board recognizes that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all State based on time-stamp of requisition and in the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of this resolution, the LESO Point of Contact may cancel the request prior to the acquisition of the property, without being in violation of P.L. 2015 c.23.

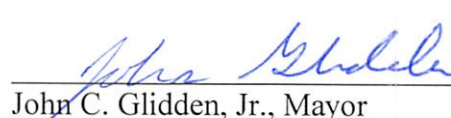
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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

Chief  
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1/2/20

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

**Bergen County Law Enforcement Mutual Aid Resolution**

**WHEREAS**, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

**WHEREAS**, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

**WHEREAS**, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

**WHEREAS**, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

**WHEREAS**, it is also recognized that the Closter Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to the Task Force, Rapid Deployment Team, or Regional SWAT team operated in conjunction with the Bergen County Prosecutor's office, and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Closter to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.


**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter that the police Department of the Borough of Closter, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

**BE IT FURTHER RESOLVED** that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

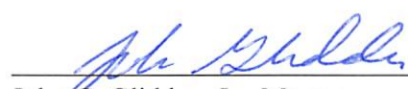
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 Reorganization Meeting held January 2, 2020.

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

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

**RESOLUTION ENDORSING PARTICIPATION IN  
 VALLEY MEDICAL GROUP POLICY RENEWAL 2020**

**WHEREAS**, the Borough of Closter works to provide its employees with assistance through numerous programs that enhance the lives of its employees;

**WHEREAS**, the Borough of Closter has a policy for alcohol and drugs abuse testing of applicants and/or employees and requires alcohol and drug testing services from the Valley Medical Group, and;

**WHEREAS**, Valley Medical Group (VMG) has provided the most competitive rates for comprehensive coverage, and;

**WHEREAS**, the Borough of Closter has reviewed the coverage and services provided through the Valley Medical Group at the Mayor and Council Meeting held on January 02, 2020, and;

**NOW, THEREFORE, BE IT FURTHER RESOLVED** the Mayor and Council of the Borough of Closter have determined that the Valley Medical Group would be of benefit to borough and to its employees, and;

**NOW, THEREFORE, BE IT FURTHER RESOLVED** the Mayor of Closter is authorized to execute the renewal of the Valley Medical Group, 15 Essex Road, Suite 506, Paramus, New Jersey 07652 as the program for alcohol and drug testing services with a renewal period of 01/01/20 to 12/31/20.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2020.

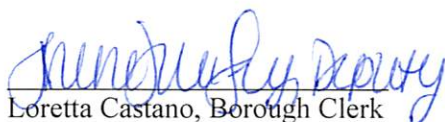
Dated: January 2, 2020

  
 \_\_\_\_\_  
 Joseph Luppino, CFO

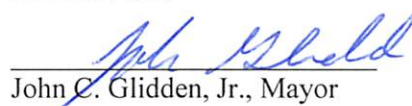
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 02, 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 on January 02, 2020.

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

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

**RESOLUTION HIRING TEMPORARY DRIVERS / AS-NEEDED LABORERS**  
**DEPARTMENT of PUBLIC WORKS**

**SNOW SEASON**

WHEREAS, there exists a need for Temporary/As-Needed Laborers during the snow season within the Closter Department of Public Works; and,

WHEREAS, the following individual meets the requirements to fill the position of Temporary/As-Needed Laborer at the Closter Department of Public Works; and

**Robert Dippolito      Temporary Driver / Laborer      \$30.00 per hour**  
**Matthew Vitale      Temporary/As-Needed Laborer      \$25.00 per hour**


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Robert Dippolito is hereby appointed to the position of Temporary Driver / Laborer and Matthew Vitale are hereby appointed to the position of Temporary / As-Needed Laborers in the Department of Public Works – Streets & Roads Division beginning January 1, 2020 through March 31, 2020 per the above listed rates as needed; not to exceed 37.5 hours per week.

NOW BE IT FURTHER RESOLVED the Clerk shall provide a certified copy of this Resolution to the Finance Office.


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: January 2, 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 January 2, 2020.

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

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

**RESOLUTION APPOINTING MUNICIPAL COURT JUDGE**

**WHEREAS**, in the Borough of Closter there is a need for the appointment of a Municipal Court Judge; and

**WHEREAS**, the previous three-year term expired December 31, 2019; and

**WHEREAS**, the Governing Body of the Borough of Closter wishes to reappoint Francis J. Leddy as the Municipal Court Judge for the Borough of Closter for a three-year term, from January 1, 2020 through December 31, 2022; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter that Francis J. Leddy be and hereby is appointed as Municipal Court Judge for the Borough of Closter for a three-year term, from January 1, 2020 through December 31, 2022.

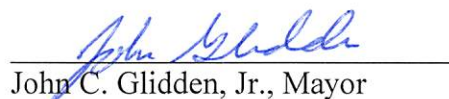
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 January 2, 2020.

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

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

**RESOLUTION AUTHORIZING EXTENSION OF CONTRACT BETWEEN  
INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., AS ASSIGNEE  
OF MIELE SANITATION COMPANY, AND THE BOROUGH OF CLOSTER, FOR  
SOLID WASTE TRANSFER STATION SERVICES, FOR A PERIOD NOT TO EXCEED  
90 DAYS**

**WHEREAS**, there currently exists a Contract between Miele Sanitation and the Borough of Closter for Solid Waste Transfer Station Services, which was assigned to Interstate Waste Services of New Jersey, Inc. in or about April, 2018; and

**WHEREAS**, the term of the Contract was for an initial 3-year term with an option by the Borough to renew for two additional 1-year periods at the same price, plus CPI adjustment; and

**WHEREAS**, the initial 3-year term expired December 31, 2017; and

**WHEREAS**, the Governing Body determined it to be in the best interests of the Borough of Closter to renew the Contract for 2018, and thereby previously exercised its first option to renew the aforesaid Contract for an additional one-year term, which expired on December 31, 2018; and

**WHEREAS**, the Governing Body determined it to be in the best interests of the Borough of Closter to exercise its second and final option to renew the aforementioned Contract for an additional one-year term, which was then due to expire on December 31, 2019; and

**WHEREAS**, by Resolution dated September 11, 2019, the Governing Body authorized the Borough Attorney and the Borough Administrator to prepare the necessary Notice to Bidders and Bid Package, and the Borough Clerk to advertise for the receipt of bids for the aforementioned services; and

**WHEREAS**, the Borough advertised for the receipt of bids for Solid Waste Transfer Station Services according to law, and established a bid opening date of January 15, 2020; and

**WHEREAS**, there is a need to continue uninterrupted Solid Waste Transfer Station Services for the benefit of the residents of the Borough until such time as a new agreement for Solid Waste Transfer Station Services can be entered; and

**WHEREAS**, the Governing Body has determined that it is in the best interests of the Borough to authorize an extension of the Contract, for a period not to exceed 90 days, to ensure uninterrupted Solid Waste Transfer Station Services during the period following the expiration of the current Contract on December 31, 2019 and the date on which the Borough enters into a new agreement for Solid Waste Transfer Station Services; and

**WHEREAS**, Interstate Waste Services of New Jersey, Inc. has agreed to an extension of the Contract, for a period not to exceed 90 days, at the same price and upon the same terms and conditions as the existing Contract;


**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, that the Borough is hereby authorized to and shall extend the aforementioned Contract for an additional period, not to exceed 90 days, at the same price and upon the same terms and conditions as the existing Contract, and the Borough Attorney is hereby authorized to notify Interstate Waste Services of New Jersey, Inc. of same and prepare such documents as he deems necessary to extend the Contract as authorized herein.


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: January 2, 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 January 2, 2020.

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

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

**RESOLUTION AUTHORIZING EXTENSION OF HOST COMMUNITY RECYCLING AGREEMENT WITH INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., AS ASSIGNEE OF MIELE SANITATION COMPANY, FOR A PERIOD NOT TO EXCEED 90 DAYS**

**WHEREAS**, New Jersey law and regulations require communities to recycle certain designated materials; and

**WHEREAS**, pursuant to N.J.S.A 13:1E-28.1a *et seq.* the Borough may agree to accept recycling services as an alternative to the Host Community Fee; and

**WHEREAS**, the Borough of Closter, after public bid, entered into a Host Community Recycling Agreement (“Contract”) on May 8, 2015 for an initial three-year term with an option to renew for two additional one-year periods; and

**WHEREAS**, the initial term of the Contract expired December 31, 2017; and

**WHEREAS**, the Governing Body determined it to be in the best interests of the Borough of Closter to renew the Contract for 2018, and thereby previously exercised its first option to renew the aforesaid Contract for an additional one-year term, which expired on December 31, 2018; and

**WHEREAS**, the Governing Body determined it to be in the best interests of the Borough of Closter to exercise its second and final option to renew the aforesaid Contract for an additional one-year term, which expired on December 31, 2019; and

**WHEREAS**, there is a need to continue uninterrupted Host Community Recycling Services for the benefit of the residents of the Borough until such time as a new agreement for Host Community Recycling Services can be entered; and

**WHEREAS**, the Governing Body has determined that it is in the best interests of the Borough to authorize an extension of the Contract, for a period not to exceed 90 days, to ensure uninterrupted Host Community Recycling Services during the period following the expiration of the current Contract on December 31, 2019 and the date on which the Borough enters into a new agreement for Host Community Recycling Services; and

**WHEREAS**, Interstate Waste Services of New Jersey, Inc. has agreed to an extension of the Contract, for a period not to exceed 90 days, at the same price and upon the same terms and conditions as the existing Contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, that the Borough is hereby authorized to and shall extend the aforementioned Contract for an additional period, not to exceed 90 days, at the same price and upon the same terms and conditions as the existing Contract, and the Borough Attorney is hereby authorized to notify Interstate Waste Services of New Jersey, Inc. of same and prepare such documents as he deems necessary to extend the Contract as authorized herein.


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: January 2, 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 Reorganization Meeting held January 2, 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.

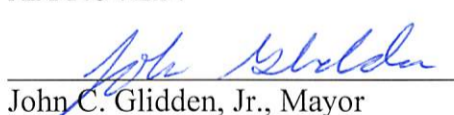
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: January 2, 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 Reorganization Meeting held January 2, 2020.

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 Loretta Castano, Borough Clerk