

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, AUGUST 11, 2021 - 7:30 P.M

Mayor Glidden opened the Regular Meeting at 8:20 pm with the following announcement: **DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.**

You may join Zoom meeting including video by accessing the information posted in the **Borough Calendar** on the Borough website by visiting [www.closterboro.com](http://www.closterboro.com) and clicking the link on the left sidebar for **Calendars and Notice of Meetings** and click on the corresponding date.

**To join via Telephone Audio Only:**

**TOLL FREE: +1 646-558-8656; MEETING ID: 864 2063 3673; PASSWORD: 8675309**

If Executive session is required, the Council will retire to a closed session at the conclusion of the Regular Meeting pursuant to N.J.S.A. 10:4-6 and follow the procedures provided in this statute.

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of 2021 Mayor and Council Meetings which was published in The Record on January 15, 2021, and The Star Ledger on January 18, 2021, was posted on the Municipal Clerk's bulletin board and on the Borough website and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. ROLL CALL

Councilwoman Amitai-present	Councilwoman Latner-present
Councilwoman Chung-present	Councilwoman Witko-present
Councilman Devlin-present	Councilman Yammarino-present

3. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS: There are two candidates waiting for the Environmental Commission and one for Shade Tree. The Mayor will make these appointments as soon as possible.

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>*Environmental Commission</b>				
Chairperson	<u>Thomas Colwell</u>			
Member	<u>Thomas Colwell</u>		3 Years Unexp.(Colwell)	31-Dec-23
^^Alternate No. 1	<u>Krishna Rege</u>		2 Years Unexp.(Abrams)	31-Dec-21
^^Alternate No. 2	<u>Modi Feibish</u>		2 Years Unexp. (Feibish)	31-Dec-22
Associate Member	<u>Ethel Abrams</u>		1 Year	31-Dec-21
Associate Member	<u>Bobbie Bouton-Goldberg</u> Historic Preservation Liaison		1 Year	31-Dec-21
<b>*Shade Tree Commission</b>				
Member / Shade Tree Liaison	<u>Nancy Pergament</u>		5 Years Unexp. (Pergament)	31-Dec-21

^^ One Must be a Shade Tree Commission Member/Liaison  
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Closter recently lost a prominent citizen and member of the Ambulance Corps, Margaret J. Foley. She was the mother of Sean and Brendan Foley. The Mayor asked for a moment of silence.

4. **MAYOR'S PROCLAMATION: REPUBLIC OF KOREA – HANBOK DAY** The Mayor read the proclamation, which included the origin and design of the Hanbok.

5. RESOLUTION RE AMENDMENT TO 2021 BUDGET  
READING IN FULL OF THE 2021 MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-9  
PREPARED BY AUDITOR The CFO read the amendment into the record. Councilwoman Latner moved  
to approve resolution number 5, second Councilman Yammarino.

All in Favor 6-0

- 6.. PUBLIC HEARING AND ADOPTION OF THE 2021 AMENDED MUNICIPAL BUDGET AND  
RELATED RESOLUTIONS @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE  
HEARD

The Municipal Budget was introduced at the Regular Meeting held 6/23/21; and the Municipal Budget  
Summary was published in The Record issue of 6/29/21, as stated in the printer's affidavit of publication.  
Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory  
requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have  
been made available to the general public. The meeting was opened to the public. No member of the  
public wished to speak. Councilman Devlin stated that overall he felt it was a good budget. The Mayor  
called the public hearing closed. Councilman Yammarino moved to adopt the budget, second  
Councilwoman Latner.

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Mayor Glidden stated that items 7 through 31 comprise the consent agenda. He read each item into the  
record. He stated that if anyone wanted to pull an item it could be voted on separately.

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DISPLAY
8. RESOLUTION AUTHORIZING THE RECREATION COMMISSION'S LABOR DAY WEEKEND  
EVENTS AND THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR  
DAY ACTIVITIES PURSUANT TO CHAPTER ^& OF THE CLOSTER CODE (EXHIBIT 8A)
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"RESOLUTION APPROVING APPOINTMENT OF DUPUTY REGISTRAR"
10. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE  
PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR John Deere Gator MY 2020
11. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE  
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ROAD ON DESIGNATED DAYS IN SEPTEMBER 2021
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COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (EXHIBIT A)
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BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE  
ACQUISITION OF VEHICLES AND APPROPRIATING \$654,000 THEREFOR, AND PROVIDING  
FOR THE ISSUANCE OF \$621,300 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO  
FINANCE THE SAME"
21. RESOLUTION APPROVING CLOSTER RECREATION COMMISSION 2021 SUMMER CONCERT-  
Brass Concert (Received from Administrator's Office 7/22/21)
22. RESOLUTION AUTHORIZING INCREASE OF HOURS OF ZONING OFFICER (*Jimmy H. Kim* –  
Zoning Officer, at an hourly rate of \$40.00/hour; not to exceed twenty-two (22) hours per week, effective  
August 1, 2021) Received from Administrator's Office 7/22/21
23. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CLEAR OVERPAYMENT OF  
RECORD FROM THIRD QUARTER 2021 TAX ACCOUNTS FOR WHICH THE MORTGAGE

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SERVICE HAS REQUESTED A REFUND IN THE TOTAL AMOUNT OF \$4,276.78 TO WELLS FARGO FOR PROPERTY LOCATED AT 75 HIGH STREET, BLOCK 504, LOT 56, SHUMINER (Received from Tax Collector 7/22/21)

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- 26. RESOLUTION APPROVING TEMPLE EMANU-EL FAMILY FUN EVENT IN RUCKMAN PARK AND TASHLICH SERVICES AT CLOSTER NATURE CENTER ON SEPTEMBER 7, 2021 (8 M.L. 6/24/21 & 2a M.L. 7/1/21/ Received from Borough Attorney 7/22/21)

MOTIONS

- 27. MOTION APPROVING THE FOLLOWING MINUTES: \*ABSTENTIONS NOTED:  
(Distributed TBD/21):
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Councilwoman Chung noted that on item 27 has the wrong date and should be corrected.
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<b>Board of Ethics</b>				
Member	<u>VACANT</u>		5 Years Unexp. (Vacant)	31-Dec-24
<b>Food and Assistance Board</b>				
Member	<u>VACANT</u>		2 Years Unexp. (Vacant)	31-Dec-21
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- 30. MOTION GRANTING APPROVAL FOR THE CLOSTER FIRE DEPARTMENT TO HOLD A 9/11 MEMORIAL SERVICE COMMEMORATING THE 20<sup>TH</sup> ANNIVERSARY OF SEPTEMBER 11, 2001, TO BE HELD ON SEPTEMBER 11, 2021, AT THE 9/11 MEMORIAL AT REMEMBRANCE PARK ON HARRINGTON AVENUE FROM 8:00 A.M. TO 10:00 A.M. (Completed Activity Request Form received from Administrator’s Office 7/22/21)

- 31. REPORTS  
(None received as of the preparation of this Agenda)

**Motion to approve Consent Agenda**

Motion by Councilwoman Chung, second by Councilwoman Latner  
All in Favor 6-0

- 32. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

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

Celia Bosco of the Rogan Law firm announced that two ordinances (2021:1283 and 2021:1284) would have public hearings at this meeting and that they were introduced at the July 14 meeting. She explained Ordinance 2021:1983, which is an amendment to the Noise Ordinance. The Mayor declared a public meeting, and additional comments will be taken at the next meeting, as well as the vote. A member of the public asked how this affects snowplowing. The safety aspect of snow plowing needs to be considered prior to vote. Steve Isaacson pointed out that homeowners doing maintenance on their property is not considered construction. He also mentioned the issue of generators. Councilman Devlin moved to exclude snowplowing from the Ordinance, second Councilwoman Amitai.

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34. 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)

Councilwoman Latner asked for an update on the email about door-to-door sales. An explanation was given as to the rights of vendors by the Police Chief. He also spoke about the No-Knock list. He explained that the vendor complained about had received a valid permit from the Police. He also spoke about the question of masks. Someone asked whether the town could forbid door-to-door sellers in the Borough, The Chief stated that he did not believe that a ban was allowed. Twelve vendors have been approved in the borough. Five of them were appraisers.

Mayor Glidden announced that **Closed Session** was going to be needed for the discussion of Public Employees and a Contract matter. Celia Bosco read the resolution Councilwoman Latner moved to go into Closed Session, second Councilwoman Amitai. The meeting went into Closed Session at 9:04 pm.

All in Favor 6-0

Councilwoman Latner moved to go back into **Open Session**, second Councilman Yammarino. The meeting returned to Open Session at 9:40 pm.

All in Favor 6-0

35. ADJOURNMENT Councilwoman Latner moved to adjourn, second Councilwoman Witko.  
All in Favor 6-0  
Meeting adjourned @ 9:40 pm.

Respectfully Submitted,

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Stephanie Evans, RMC  
Borough Clerk

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Respectfully Submitted,

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Stephanie Evans, RMC  
Borough Clerk

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.



**BOROUGH OF CLOSTER**

**Proclamation**

***Republic of Korea ~ Hanbok Day***

*Whereas*, the Hanbok is the traditional attire of the Korean people, and;

*Whereas*, the origin of the Hanbok can be traced back to 2333 B.C. when the legendary god-king, Dangun founded the first Korean kingdom, Gojoseon. Portraits of Dangun depict him dressed in a garb resembling a Hanbok, and;

*Whereas*, the Hanbok consists of three main components, the jeogori, baji and chima and was created during the early years of the Three Kingdoms of Korea period. The purpose of the Hanbok was to represent beauty and facilitate the ease of movement, and

*Whereas*, mural paintings dating back to the Three Kingdoms of Korea period show that there was not distinct difference in men's and women's Hanbok, and

*Whereas*, during the tenth century the Hanbok evolved to represent the influences of the period, and

*Whereas*, during the Joseon Dynasty, the Hanbok was gradually transformed from its original designs to a more contemporary appearance, and

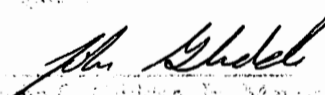
*Whereas*, the Hanbok has been a continuous part of traditional Korean culture, society and history for over two thousand years, and

*Whereas*, the Hanbok is representative of the important ancient traditions that benefit all of society by demonstrating beauty, stability and respect for our ancestors, and

*Whereas*, in 1996 the Republic of Korea declared October 21 as Hanbok Day, and

*Whereas*, the strength of the Korean community and our special relationship with the Republic of Korea for the past years must be acknowledged by both words and deeds, and

*Now therefore*, the governing body of the Borough of Closter hereby declares October 21, 2021 as the Korean Hanbok Day in the Borough of Closter and urge all citizens to participate and celebrate the Korean culture.

  
John C. Condit, Jr. Mayor  
Borough of Closter

08/11/21



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**BOROUGH OF CLOSTER  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 5**

**Resolution Re: Amendment to 2021 Budget**

WHEREAS, the local municipal budget for the year 2021 was approved on the 23rd day of June, 2021, and

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

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Closter, County of Bergen, that the following amendments to the approved budget of 2021 be made:

Recorded Vote

	( Deulin	(		(
	( Latner	(	Abstained	(
Ayes	( Witko	Nayes		(
	( Yammarino	(		(
	( Chung	(	Absent	(
	( Amitai	(		(

	<u>From</u>	<u>To</u>
<b>ANTICIPATED REVENUES</b>		
Amount to be Raised by Taxes for Support of Municipal Budget		
a) Local Tax for Municipal Purposes Including Reserve for Uncollecte	12099584	12109584
Total Amount to be Raised by Taxes for Support of Municipal Budget	12850608	12860608
Amount To Be Raised by Taxes for Support of Municipal Budget		
Local Tax For Municipal Purposes		\$ -
Total Amount to Be Raised By Taxes for Support of Municipal Budget		0
Total General Revenues	<u>\$17,333,319</u>	<u>\$ 17,343,319</u>

**GENERAL APPROPRIATIONS**

Operations Excluded From "CAPS"

Public and Private Programs Offset by Revenues

Total Public and Private Programs Offset by Revenues

Total Operations Excluded From "CAPS"

Detail: Other Expenses

Capital Improvements

Capital Improvement Fund	120,000	130,000
--------------------------	---------	---------

Total Capital Improvements Excluded from "CAPS"	120,000	130,000
Total General Appropriations Excluded From "CAPS"	3,565,633	3,575,633
Subtotal General Appropriations	16,333,319	16,343,319
Total General Appropriations	<u>\$17,333,319</u>	<u>\$ 17,343,319</u>

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2021 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Borough Council on the 11th day of August, 2021.

Introduced by: Joseph Yammario  
 Seconded by: Scott Deulin Approved: August 11, 2021

**ATTEST:**

Certified by me

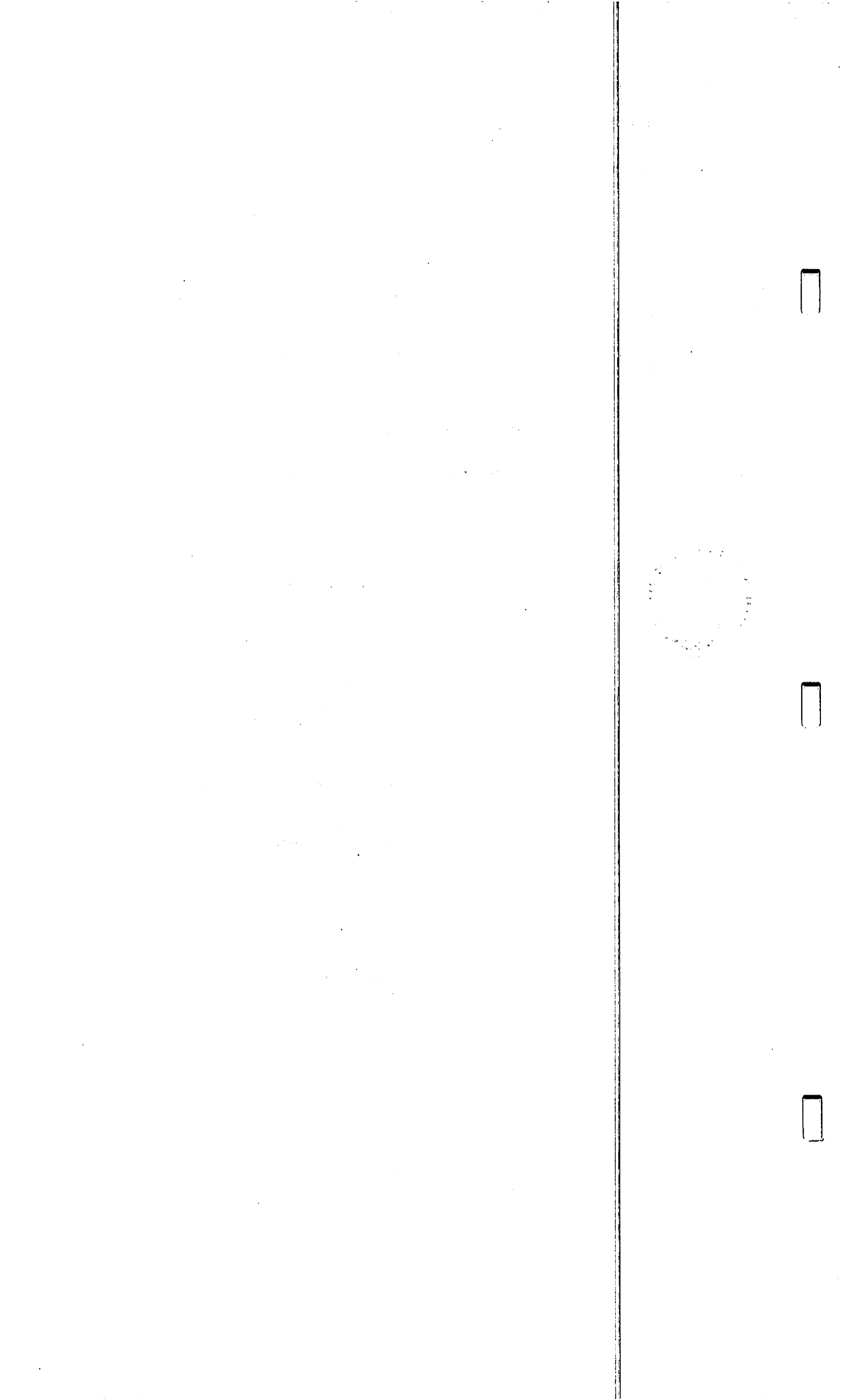
Stephanie Evans  
 Municipal Clerk *STEPHANIE EVANS*

[Signature]  
 Mayor

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

Certified by me, this 11th day of August, 2021

Gary J. Vinci  
 Registered Municipal Accountant



**BOROUGH OF CLOSTER  
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING RECREATION COMMISSION  
2021 LABOR DAY FIREWORKS DISPLAY**

**WHEREAS**, the Borough of Closter, Closter, New Jersey, has approved the Closter Recreation Commission host the 60<sup>th</sup> Annual Labor Day Weekend; and

**WHEREAS**, the Qualified Purchasing Agent and the Director of the Closter Recreation Commission requested quotes for the annual fireworks display. Three (3) vendors submitted replies to the aforementioned services; and

**WHEREAS**, the lowest responsible quote was obtained from International Fireworks Mfg. Co., P.O. Box 6, Sycamore Rd., Douglassville, PA 19518, in the amount of fifteen thousand dollars (\$15,750.00), (copy attached hereto as EXHIBIT A): and

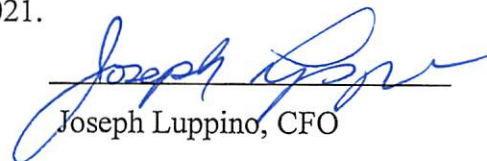
**WHEREAS**, this purchase is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

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

1. The purchase of the fireworks display as outline in the attached quote is hereby awarded to International Fireworks Mfg. Co., P.O. Box 6 Sycamore Rd., Douglassville, PA 19518.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

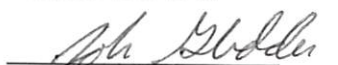
I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, herby certify pursuant to NJSA 40A:9-140.1, et seq. and NJAC, 5:30.4, that the funds are available to the Borough of Closter, Account Number 1-01-30-420-000-020, for Calendar Year 2021.

  
Joseph Luppino, CFO


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

Adopted: August 11, 2021

APPROVED BY:

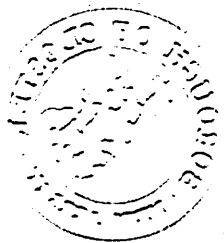
  
John C. Glidden, Jr., Mayor

ATTEST:

  
~~Arlene Gray, Borough Clerk~~  
Stephanie Evans

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 11, 2021.

Arlene Gray, Borough Clerk



BOROUGH OF CLOSTER

**RESOLUTION AUTHORIZING THE RECREATION COMMISSION'S LABOR DAY WEEKEND EVENTS AND THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR DAY AVTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE**

**WHEREAS**, via communication dated June 17, 2021 from Jim Oettinger, Director, Recreation Commission, permission was requested to conduct a series of events on Labor Day weekend and to serve beer at certain activities; and

**WHEREAS**, Jim Oettinger, Director, Closter Recreation Commission and the Closter Coaches Athletic Association (permittee) have also requested permission for Northern Comfort Hospitality Group, 22 Greenbush Rd., Tappan, NY (dba NoCo Catering) to be present and requested permission from the Governing Body to allow beer to be consumed by adults at certain events; and,

**WHEREAS**, pursuant to Chapter 67 of the Borough Code, the Mayor and Council may by Resolution permit the possession or consumption of alcoholic beverages in a designated park 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 or consumption of beer only between the hours of 12:00 noon and 9:00 p.m. in connection with said specific event(s) pending the receipt of the NJ State License; and

**WHEREAS**, the Governing Body expressly authorizes the series of events for the Labor Day Weekend inclusive of Northern Comfort Hospitality Group, (dba NoCo Catering) as outlined in the aforementioned communication from the Closter Recreation Commission Director; and

**WHEREAS**, the Governing Body expressly authorizes the activities outlined on Exhibit A, attached, for the Labor Day Event, which have been reviewed and approved by the Borough's Risk Manager and found to be in compliance with the Bergen Jif insurance requirements; and

**WHEREAS**, the Governing Body expressly authorizes the engagement of NJ Party Works (d/b/a Big Marks), amusement rides, also listed on Exhibit A (attached) for the Labor Day event, pending the review and approval by the Borough's Risk Manager, Bergen Jif and MEL of all of the required insurance and hold harmless documents; and


**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the events outlined by the Director of the Closter Recreation Commission are hereby authorized, with the exception of NJ Party Works, (d/b/a Big Marks) which is pending the receipt of the required insurance approvals by the Bergen Jif/MEL and the legal consumption of beer pursuant to the provisions of Chapter 67 of the Code is hereby permitted at the Recreation Commission's authorized events taking place during Labor Day Weekend and Labor Day, Monday, September 6, 2021 with a rain date of September 12, 2021; and

**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.

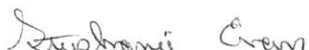
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Devlin			✓			
Councilwoman Latner	✓		✓			
Councilwoman Witco			✓			
Councilman Yammarino			✓			
Councilwoman Chung			✓			
Councilwoman Amitai		✓	✓			

Adopted: August 11, 2021

**APPROVED BY:**

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

**ATTEST:**

  
**Arlene Gray, Borough Clerk**  
 Stephanie Ewans

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 11, 2021.

Arlene Gray, Borough Clerk





# Labor Day 2021

## Monday, September 6th

*(Rain date Sunday, September 12<sup>th</sup>\*)*

**VENDOR:**

**STATUS:**

Emailed: \_\_\_\_\_ Insurance Rec'd & Approved

WALDWICK BAND **(Sat. 9/4; No Rain Date)**

7/21

COI/HH Approved

\*NJ PARTY WORKS (DBA BIG MARKS)

*PENDING APPROVAL OF MEL/JIF INSUR.*

**(Mon. 9/6; Rain Sat. 9/12)**

7/20

\*KAFKA FARMS **(Mon. 9/6; Rain Sat. 9/12?)**

7/19

COI/HH Approved

(pony rides)\* (vaccination record to Health Dept)

\*SHORELINE ANTHEM **(Mon. 9/6; Rain 9/12)**

7/20

HH Approved (non professional)

\* WILLIES **(Mon. 9/6; Rain 9/12)**

COI/HH Approved

NoCo Catering **(Mon. 9/6; Rain 9/12)**

7/19

COI/HH Approved

Health Department permits/inspection documents

7/19

INTERNATIONAL FIREWORKS **(Mon. 9/6; Rain 9/12)**

7/19

COI/HH - Jif/Mel Approved

**NOTE:** All Approvals must be received before 5<sup>th</sup> for Resolution to be submitted to **M/C for August 11<sup>th</sup> agenda.**

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

**RESOLUTION AMENDING and RATIFYING RESOLUTION DATED 03/10/21 AGENDA No. 11**

**“RESOLUTION APPROVING APPOINTMENT OF DEPUTY REGISTRAR”**

**WHEREAS**, the March 10, 2021, Agenda Item 11, *Resolution Approving Appointment of Deputy Registrar* stated the Deputy Registrar shall be paid an annual stipend of \$3, 600.00 for 2021; and


**WHEREAS**, this resolution amends the error of identifying a payment schedule, which is hereby corrected to reflect the payments shall be made in two payments of \$1,800.00 each payment, bi-annually in calendar year 2021; and

**NOW THEREFORE BE IT RESOLVED**, this Resolution amends and ratifies the March 10, 2021 Resolution stating the “the Deputy Registrar shall be paid an annual stipend of \$3600 for 2021”.


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

Adopted: August 11, 2021

APPROVED BY:

  
John C. Glidden, Jr., Mayor

ATTEST:

  
Arlene Gray, Borough Clerk  
Stephanie Evans



EH:ER:lw

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11  
FOR**

**John Deere Gator MY 2020**

**Capital Ordinance 2020:1271  
Capital Accounts C-04-20-271-000-003**

**WHEREAS**, the governing body has determined, based upon requests from the Department Of Public Works of the Borough of Closter, that there is a need to procure grounds maintenance equipment for utilization in the parks and fields; and

**WHEREAS**, the governing body wishes to procure certain grounds maintenance equipment in accordance with the Local Publics Contracts Law N.J.S.A. 40A:11-1 et seq., and;

**WHEREAS**, the governing body of the Borough of Closter approved the expenditure for a document management system by way of Borough Ordinance 2020:1271; and

**WHEREAS**, in accordance with the requirements of the Local Public Contracts Law P.L. 2011, C.139 (the "Law") or ("Chapter 139") and N.J.S.A.52:34-6.2 the regulations promulgated therein and under Local Finance Notice LFN 2012-10, such purchase may be made without competitive bids from a vendor with a National Cooperative Contract, and;

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

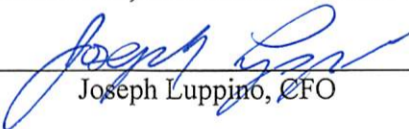
**WHEREAS**, such needed equipment is available under the Bergen County Cooperative Contract #20-03 unit pricing from Power Place, Inc., 319 US Highway 46, Rockaway, NJ 07866 an approved New Jersey State Co-Op vendor for John Deere, Model XUV835M, for a total cost of \$22,847.10.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Closter that the governing body desires to enter into a contract for the purchase of such grounds maintenance equipment for a total cost of \$22,847.10 through Power Place Inc., a NJ State approved Bergen County Co-Op, Contract #20-03.

**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 will be available to the Borough of Closter for calendar year 2021, Capital Ordinance 2020:1271, Account C-04-20-271-000-003 (\$22,847.10).

Dated: August 11, 2021

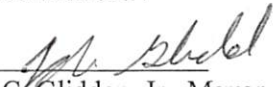
  
\_\_\_\_\_  
Joseph Luppino, CFO

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

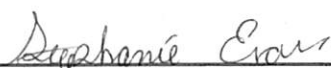
<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Devlin			✓			
Councilwoman Latner			✓			
Councilwoman Witko			✓			
Councilman Yammarino	✓		✓			
Councilwoman Chung			✓			
Councilwoman Amitai		✓	✓			

Adopted: August 11, 2021


APPROVED BY:

  
John C. Glidden, Jr., Mayor

ATTEST:

  
~~Arlene Gray, Borough Clerk~~  
Stephanie Evans

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 11, 2021

  
~~Arlene Gray, Borough Clerk~~  
Stephanie Evans

EH: ER: LW

**Exhibit A**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Exp. Period</u>	<u>Amount</u>
1	John Deere Gator XUB835M	Power Place Inc 319 US Hwy 46 Rockaway, NJ 07866	05 07 22	\$22,847.10

**TOTAL: \$22,847.10**

**NJ State Approved Bergen County Cooperative Contract #20-03**

---

**Quote Summary**

**Prepared For:**  
 CLOSTER BOROUGH DPW  
 130 RUCKMAN RD  
 CLOSTER, NJ 07624  
 Business: 201-784-0753

**Prepared By:**  
 Chris U'glay, Cell # (973) 525-0316  
 Power Place, Inc.  
 319 Us Highway 46  
 Rockaway, NJ 07866  
 Phone: 973-627-8005  
 chris.uglay@powerplaceinc.com

The price quotation to which this is attached was made pursuant to Bergen County Cooperative Contract #20-03. *5/12/22*  
 This contract has been awarded to Power Place, Inc.  
 Should your agency desire to purchase any or all of the items in the attached quotation, this contract requires the following:

**Quote Id:** 24947389  
**Created On:** 28 July 2021  
**Last Modified On:** 29 July 2021  
**Expiration Date:** 01 September 2021

Power Place, Inc.  
 319 Route 46 West  
 Rockaway, NJ 07866

Please Note: This contract has already been formally bid. It does not require additional pricing.

Equipment Summary	Selling Price	Qty	=	Extended
Panel - PANEL	\$ 578.87	1	=	\$ 578.87
JOHN DEERE XUV835M (MY20)	\$ 22,268.23	1	=	\$ 22,268.23
<b>Equipment Total</b>				<b>\$ 22,847.10</b>

**Quote Summary**

Equipment Total	\$ 22,847.10
SubTotal	\$ 22,847.10
Est. Service Agreement Tax	\$ 0.00
<b>Total</b>	<b>\$ 22,847.10</b>
Down Payment	(0.00)
Rental Applied	(0.00)
<b>Balance Due</b>	<b>\$ 22,847.10</b>

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_

---

Quote Id: 24947389

Customer: CLOSTER BOROUGH DPW

Panel - PANEL				
Hours:				
Stock Number:				
				Selling Price
				\$ 578.87
Code	Description	Qty	Unit	Extended
BUC11309	Panel - PANEL	1	\$ 578.87	\$ 578.87
<b>Suggested Price</b>				<b>\$ 578.87</b>
Customer Discounts				
<b>Customer Discounts Total</b>			<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Total Selling Price</b>				<b>\$ 578.87</b>

JOHN DEERE XUV835M (MY20)				
Hours:				
Stock Number:				
				Selling Price
				\$ 22,268.23
Code	Description	Qty	Unit	Extended
573HM	XUV835M (MY20)	1	\$ 16,569.00	\$ 16,569.00
Standard Options - Per Unit				
001A	US/Canada	1	\$ 0.00	\$ 0.00
0505	Build To Order	1	\$ 0.00	\$ 0.00
1008	Yellow Alloy Wheels Maxxis Bighorn Radial Tires	1	\$ 900.00	\$ 900.00
2030	Split Bench Seat - Yellow Vinyl	1	\$ 0.00	\$ 0.00
2500	Green and Yellow	1	\$ 0.00	\$ 0.00
3003	Cargo Box with Spray In Liner, Brake, and Tail Lights	1	\$ 0.00	\$ 0.00
3101	Cargo Box Power Lift	1	\$ 874.00	\$ 874.00
4000	OSR Nets	1	\$ 0.00	\$ 0.00
4037	Black Roof and Windshield	1	\$ 1,325.00	\$ 1,325.00
4199	Less Rear Package	1	\$ 0.00	\$ 0.00
4249	Less Guards	1	\$ 0.00	\$ 0.00
6349	Less Winch	1	\$ 0.00	\$ 0.00
<b>Standard Options Total</b>				<b>\$ 3,099.00</b>
Dealer Attachments				
BUC10310	Side Mirrors (open station & cab doors)	1	\$ 207.14	\$ 207.14
BM26390	Windshield Washer Kit	1	\$ 156.54	\$ 156.54
BM22767	Rear Bumper	1	\$ 257.87	\$ 257.87



**Quote Id:** 24947389

**Customer:** CLOSTER BOROUGH DPW

BM22773	Tail Light Protectors	1	\$ 117.70	\$ 117.70
BUC10679	Brushguard	1	\$ 379.86	\$ 379.86
BUC10141	Brushguard extensions	1	\$ 154.19	\$ 154.19
BUC10247	Front Fender Guard	1	\$ 251.89	\$ 251.89
BUC10682	Winch Kit 4500lb, Winch	1	\$ 742.59	\$ 742.59
BUC10697	Winch Kit, Bumper Mount 4500 lb	1	\$ 227.16	\$ 227.16
BUC10608	Front Turn Signal Light Kit	1	\$ 105.29	\$ 105.29
<b>Dealer Attachments Total</b>				<b>\$ 2,600.23</b>
<b>Value Added Services Total</b>				<b>\$ 0.00</b>
<b>Suggested Price</b>				<b>\$ 22,268.23</b>
<b>Customer Discounts</b>				
<b>Customer Discounts Total</b>			<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Total Selling Price</b>				<b>\$ 22,268.23</b>

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11  
FOR  
Toro Multi Force 52” Mower, Model #72529**

**Capital Ordinance 2020:1271  
Capital Accounts C-04-20-271-000-006 and C-04-20-271-000-005**

**WHEREAS**, the governing body has determined, based upon requests from the Department Of Public Works of the Borough of Closter, that there is a need to procure grounds maintenance equipment for utilization in the parks and fields; and

**WHEREAS**, the governing body wishes to procure certain grounds maintenance equipment in accordance with the Local Publics Contracts Law N.J.S.A. 40A:11-1 et seq., and;

**WHEREAS**, the governing body of the Borough of Closter approved the expenditure for a document management system by way of Borough Ordinance 2020:1271; and

**WHEREAS**, in accordance with the requirements of the Local Public Contracts Law P.L. 2011, C.139 (the “Law”) or (“Chapter 139”) and N.J.S.A.52:34-6.2 the regulations promulgated therein and under Local Finance Notice LFN 2012-10, such purchase may be made without competitive bids from a vendor with a National Cooperative Contract, and;

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

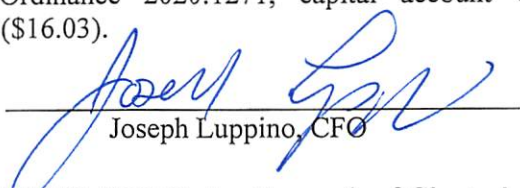
**WHEREAS**, such needed equipment is available under the Educational Services Commission New Jersey (ESCNJ) Co-Op, Bid #18/19-25 unit pricing from Storr Tractor Company, 3191 Route 22, Branchburg, New Jersey an approved New Jersey ESCNJ Co-Op vendor for Toro Multi Force 52” Mower, Model #72529, for a total cost of \$15,016.03.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Closter that the governing body desires to enter into a contract for the purchase of such grounds maintenance equipment for a total cost of \$15,016.03 through Storr Tractor Company, a NJ State approved Co-Op ESCNJ vendor.

**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 will be available to the Borough of Closter for calendar year 2021, Capital Ordinance 2020:1271, capital account C-04-20-271-000-006 (\$15,000.00) and C-04-20-271-000-005 (\$16.03).

Dated: August 11, 2021

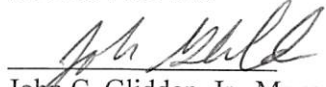
  
\_\_\_\_\_  
Joseph Luppino, CFO

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

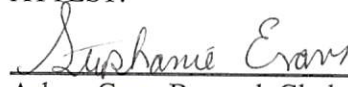
<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Devlin			✓			
Councilwoman Latner	✓		✓			
Councilwoman Witko			✓			
Councilman Yammarino		✓	✓			
Councilwoman Chung			✓			
Councilwoman Amitai			✓			

Adopted: August 11, 2021


APPROVED BY:

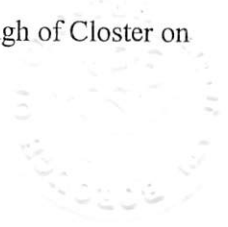
  
John C. Glidden, Jr., Mayor

ATTEST:

  
Arlene Gray, Borough Clerk  
*Stephanie Evans*

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 11, 2021

  
Arlene Gray, Borough Clerk  
*Stephanie Evans*



EH: ER: LW

**Exhibit A**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Exp. Period</u>	<u>Amount</u>
1	Toro Multi Force 52" Mower	Storr Tractor Company 3191 Route 22 Branchburg, NJ 08876	02 21 22	\$15,016.03

**TOTAL: \$15,016.03**

**NJ State APPROVED ESCNJ C-Op #18/19-25**



# Storr Tractor Company



Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Branchburg, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847  
175 13<sup>th</sup> Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5222

July 23, 2021

Bill Dahle  
Closter D.P.W.  
130 Ruckman Road  
Closter, NJ 07624

Dear Bill,

As per your request, Storr Tractor Company quotes the following:

- 1 **Toro Multi Force 52" Mower Model #72529** – 52" mower with Kohler Command Pro 26.5hp EFI engine; Turbo Force Deck; Twin Lever; Hydro Drive; Floating Deck:

<u>Qty</u>	<u>Description</u>	<u>Product ID</u>	<u>Toro Retail</u>	<u>ESCNJ Price</u>
1	Toro Multi Force 52" Mower	<u>72529</u>	\$12,599.00	<u>\$9,197.27</u>
1	Pro Force Blower	<u>78593</u>	\$4,810.00	<u>\$3,511.30</u>
1	Low Flow Hydrcls. (req'd for blower)	<u>MSC13950</u>	\$1,613.04	<u>\$1,177.52</u>
			\$19,022.04	<u>\$13,886.09</u>
	<u>Non-Contract Items</u>		<u>Retail</u>	<u>Your Price</u>
2	Tweels (@\$419.00 ea.)	<u>139-7890</u>	\$838.00	<u>\$799.95</u>
1	Jumbo Catcher	<u>TOR 4300</u>	\$349.00	<u>\$329.99</u>
	<b>GRAND TOTAL:</b>		\$20,209.04	<u>\$15,016.03</u>

*State approved ESCNJ Co-Op #18/19-25*

If you have any questions at all, please do not hesitate to contact me on my cell phone anytime at (908)-413-5633.

Sincerely,

Kevin Hoban  
Sales Consultant

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE  
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11  
CLOSTER FIRE DEPARTMENT AIR CYLINDERS and ALL ASSOCIATED  
EQUIPMENT**

**(Self-Contained Breathing Apparatus and All Associated Equipment)**

**BOROUGH ORDINANCE 2021-1280**

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

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

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

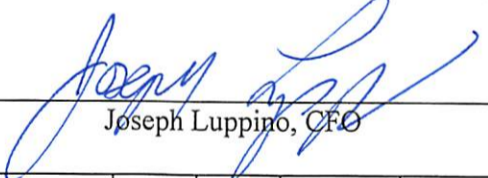
**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after June 7, 2021; and

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

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds will be available to the Borough of Closter for calendar year 2021.

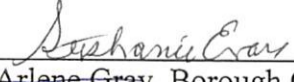
Dated: August 11, 2021

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

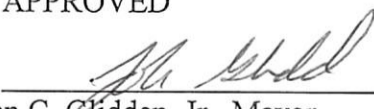
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			✓			
Councilwoman Latner			✓			
Councilwoman Witko	✓		✓			
Councilman Yammarino			✓			
Councilwoman Chung		✓	✓			
Councilwoman Amitai			✓			

Adopted: August 11, 2021

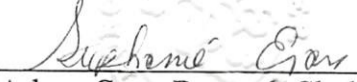
ATTEST:

  
\_\_\_\_\_  
Arlene Gray, Borough Clerk  
*Stephanie Evans*

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 August 21 2021.

  
\_\_\_\_\_  
Arlene Gray, Borough Clerk  
*Stephanie Evans*



**REFERENCED COOPERATIVE PRICING  
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
35	15-Yr Carbon-Wrapped Cylinder SCT-804721-01 30 min	Fire Fighter One 34 Wilson Drive Sparta, NJ 07871	6/14/2022	\$ 43,186.50
1	15-Yr Carbon-Wrapped Cylinder SCT-804723-01 60 min	Fire Fighter One 34 Wilson Drive Sparta, NJ 07871	6/14/2022	\$ 1,638.90
1	RIT-Pak 111 4500 psi SCT-200954-02	Fire Fighter One 34 Wilson Drive Sparta, NJ 07871	6/14/2022	\$ 3,473.10
Credit/Trade- In		Fire Fighter One 34 Wilson Drive Sparta, NJ 07871		(\$3,325.00)

**NJ State Contract # 17-FLEET-00819 SCOTT SAGETY**

**TOTAL: \$ 44,973.50**

**Fire Fighter One Quote SQ-00222334 attached**





## Master Blanket Purchase Order 17-FLEET-00819

### Header Information

<b>Purchase Order Number:</b>	17-FLEET-00819	<b>Release Number:</b>	0	<b>Short Description:</b>	T0790 Firefighter Protective Clothing and Equipment
<b>Status:</b>	3PS - Sent	<b>Purchaser:</b>	Rachel Bowen	<b>Receipt Method:</b>	Dollars
<b>Fiscal Year:</b>	2019	<b>PO Type:</b>	Blanket	<b>Minor Status:</b>	
<b>Organization:</b>	Division of Purchase and Property				
<b>Department:</b>	DPP - Division of Purchase and Property	<b>Location:</b>	FLEET - Commodities Fleet	<b>Type Code:</b>	RFP/NJCOOP
<b>Alternate ID:</b>		<b>Entered Date:</b>	04/22/2019 03:52:32 PM	<b>Control Code:</b>	
<b>Days ARO:</b>	30	<b>Retainage %:</b>	0.00%	<b>Discount %:</b>	0.00%
<b>Print Dest Detail:</b>	If Different				
<b>Catalog ID:</b>		<b>Release Type:</b>	Direct Release		
<b>Contact Instructions:</b>		<b>Tax Rate:</b>		<b>Actual Cost:</b>	\$0.00
<b>T Number:</b>	T0790				
<b>NJ Cooperative Purchasing:</b>	Yes				
<b>Green Blanket PO:</b>	No				
<b>Emergency Blanket PO:</b>	No				
<b>Small Business Category:</b>	None				
<b>Performance Bond Required:</b>	No				
<b>Participating in NJSTART Marketplace Cooperative:</b>					
<b>Agency Attachments:</b>	17DPP00100 T0790 Price Sheet.xlsx T0790 Bid Amendment 1 Extension of Bid Open Date.docx T0790 Bid Amendment 2 Extension of Bid Open Date.docx T0790 Bid Amendment 3 Extension of Bid Open Date.docx T0790 17DPP00100 QA Amendment.docx T0790 Bid Amendment 5 Extension of Bid Open Date.docx				



**Firefighter 1**

34 Wilson Drive Sparta New Jersey 07871  
Phone (973) 940-3061 Fax: (973) 860-1388

**QUOTE**

**SQ-00222334**

**Sales Rep: Matt Faden: mfaden@FF1.com**

Quote Date 02/09/2021  
Expiry Date 08/31/2021

Customer: Closter Fire Department  
Bill to:  
Street: 100 Ruckman Road  
City: Closter  
State: NJ  
Zip Code: 07624  
Acct. # CFD07624

Delivery Address: 100 Ruckman Road  
Delivery City: Closter  
Delivery State: NJ  
Delivery Zip Code: 07624  
Delivery Method: Drop Shipment  
Payment Term 30 days

Part	Description	Qty	Price	Total
SCT-804721-01	15 Year Carbon-Wrapped Cylinder & Valve Assembly 4500 PSI / CGA Threaded / 30 Minute	35.00	1,233.90	43,186.50
SCT-804723-01	15 Year Carbon-Wrapped Cylinder & Valve Assembly 4500 PSI / CGA Threaded / 60 Minute	1.00	1,638.90	1,638.90
SCT-200954-02	RIT-Pak III 4500psi	1.00	3,473.10	3,473.10
UEBSSRITUPFIT	UEBSS RIT UPFIT - RIT PAK III Includes the below P/N's: 31003990 (QTY 1) 31003989 (QTY 1) 31004311 (QTY 2)	1.00	0.00	0.00
Complementary UEBSS Up Fit				
17-FLEET-00819-Scott Safety	T-0790 (17DPP00100) - Firefighter Protective Clothing and Equipment Award Summary NJ State Contract Master Blanket# 17-FLEET-00819 / Scott Safety Price List Date: 2021 / 10% Discount / Category 6, 7 & 8	1.00	0.00	0.00
State Contract expires 6/14/2022				
Trade In	Trade In Allowance	35.00	-95.00	-3,325.00
Trade In for Existing Cylinders				
SPV-V18-BL-12-AC-SP	18" Valor Series Milwaukee Battery PPV- (2) 12 Ah. Batteries / (2) AC Chargers / Shore Power	1.00	0.00	0.00
Complementary Fan with purchase of 35 or more cylinders. July Special				

Charge	Price
Order Qualifies for Free Shipping / Delivery	0.00

**RETURN POLICY:**

- Special Order or Custom items are not returnable.
- All Returns are subject to a 20% restocking fee.
- No returns will be accepted without an RMA # issued by FF1.
- No Returns will be accepted after 60 days from date of purchase.
- Returning party responsible for shipping related charges.
- Returned merchandise must be in NEW and RESALABLE condition for credit to be applied.

**Sub Total** 44,973.50  
**Charges** 0.00  
**Tax Total** 0.00  
**Total** 44,973.50

Authorized Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Purchase Order #: \_\_\_\_\_ \*Physical P.O. must be received in order to process (if applicable)

**Vendor Attachments:**

**Primary Vendor Information & PO Terms**

<b>Vendor:</b>	<b>V00004425 - Scott Health &amp; Safety</b> Ryan Rhatican 4320 Goldmine Rd Monroe, NC 28110 US Email: rrhatican@tycoint.com Phone: (610)344-7590 Website: https://ScottSafety.com	<b>Payment Terms:</b>	<b>Shipping Method:</b>	<b>Shipping Terms:</b>	<b>F.O.B., Destination</b>	<b>Freight Terms:</b>
----------------	---	-----------------------	-------------------------	------------------------	----------------------------	-----------------------

**PO Acknowledgements:**

Document	Notifications	Acknowledged Date/Time
Purchase Order	Emailed to rrhatican@tycoint.com at 06/20/2019 12:06:54 PM	06/24/2019 02:07:53 PM
Change Order 1	Emailed to rrhatican@tycoint.com at 07/16/2019 03:00:46 PM	07/22/2019 12:40:28 PM
Change Order 2	Emailed to rrhatican@tycoint.com at 02/18/2020 04:11:59 PM	06/18/2020 02:51:37 PM
Change Order 3	Emailed to rrhatican@tycoint.com at 08/11/2020 12:07:23 PM	08/26/2020 12:27:26 PM
Change Order 4	Emailed to rrhatican@tycoint.com at 02/17/2021 01:24:03 PM	05/05/2021 03:35:04 PM

**Master Blanket/Contract Vendor Distributor List**

Vendor ID	Vendor Name	Preferred Delivery Method	Vendor Distributor Status
V00000570	New Jersey Fire Equipment Co	Email	Active
V00000866	Mid Atlantic Fire and Air Corp.	Email	Active
V00001034	Firefighter One LLC	Email	Active

Vendor ID	Vendor Name	Preferred Delivery Method	Vendor Distributor Status
V00004418	MUNICIPAL EMERGENCY SERVICES	Email	Active
V00004425	Scott Health & Safety	Email	Active
V00012485	AAA Emergency Supply Co Inc	Email	Active

### Master Blanket/Contract Controls

Master Blanket/Contract Begin Date: 06/15/2019 Master Blanket/Contract End Date: 06/14/2022  
 Cooperative Purchasing Allowed: Yes

Organization	Department	Dollar Limit	Dollars Spent to Date	Minimum Order Amount
AGENCY - Division of Purchase and Property	AGY - Agency Umbrella Master Control	\$0.00	\$0.00	\$0.00
ALL ORG - Organization Umbrella Master Control	AGY - Agency Umbrella Master Control	\$0.00	\$104,173.52	\$0.00

### Item Information

**Print Sequence # 1.0, Item # 1:** Category 6 - Personal Alert Safety System (PASS) Device Price Line 6 from Bid Solicitation State-Supplied Price Sheet Brand: Scott Health and Safety Delivery days ARO: 30 Please refer to the manufacturers price list located in the Blanket P.O. Attachments Tab for pricing. 3PS  
-  
Sent

NIGP Code: 340-16  
 Fire Alarm Systems, Power Sirens, and Controls

Bid # / Bid Item #: **17DPP00100** / 1 Quote # / Quote Item #: **00001193** / i

Receipt Method	Qty	Unit Cost	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Total Cost
Dollars	1.0	\$0.00	EA - Each	10.00	\$0.00		\$0.00	\$0.00
Manufacturer:			Brand:			Model:		
Make:			Packaging:					

**Print Sequence # 2.0, Item # 2:** Category 7 - Self-Contained Breathing Apparatus (SCBA) Price Line 7 from Bid Solicitation State-Supplied Price Sheet Brand: Scott Health and Safety Delivery 3PS  
-  
Sent

days ARO: 30 Please refer to the manufacturers price list located in the Blanket P.O. Attachments Tab for pricing.

NIGP Code: 340-07

Breathing Equipment for Firemen, Including Mobile Air Filler Stations

Receipt Method	Qty	Unit Cost	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Total Cost
Dollars	1.0	\$0.00	EA - Each	10.00	\$0.00		\$0.00	\$0.00

Manufacturer:

Brand:

Model:

Make:

Packaging:

**Print Sequence # 3.0, Item # 3:** Category 8 - Search & Rescue/Vehicle Extrication/Equipment/Thermal Imaging 3PS  
Devices/Firefighting Equipment Price Line 8 from Bid Solicitation State-Supplied -  
Price Sheet Brand: Scott Health and Safety Delivery days ARO: 30 Please refer to Sent  
the manufacturers price list located in the Blanket P.O. Attachments Tab for pricing.

NIGP Code: 340-00

FIRE PROTECTION EQUIPMENT AND SUPPLIES

Receipt Method	Qty	Unit Cost	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Total Cost
Dollars	1.0	\$0.00	EA - Each	10.00	\$0.00		\$0.00	\$0.00

Manufacturer:

Brand:

Model:

Make:

Packaging:

Exit

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**BOROUGH OF CLOSTER  
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING HIGH HOLIDAY SERVICES IN OPEN TENT AT 515  
PIERMONT ROAD ON DESIGNATED DAYS IN SEPTEMBER, 2021**

**WHEREAS**, at the public meeting held on July 28, 2021, the Governing Body reviewed a letter from Rabbi Yossi Gluckowsky, Executive Director of Chabad Shul of Closter, which was item number 11 on the July 15, 2021 Mail List; and

**WHEREAS**, the letter requested permission to hold High Holidays services in a 40 x 80-foot open tent at 515 Piermont Road on 9/6/21, 9/7/21, 9/8/21, 9/15/21, 9/16/21, and 9/28/21; and

**WHEREAS**, the letter indicated that Chabad Shul expects attendance of approximately 80-120 people at peak times (i.e., 9/16 and 9/28), and approximately 30 people at other times; and

**WHEREAS**, the Governing Body discussed the request and determined that the request should be authorized, subject to Chabad Shul’s receipt of all necessary Borough permits and approvals, and the Borough’s receipt of a hold harmless agreement and certificate of insurance which have been approved by the Borough’s risk manager;


**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that Chabad Shul of Closter may hold High Holidays services in a 40 x 80-foot open tent at 515 Piermont Road on 9/6/21, 9/7/21, 9/8/21, 9/15/21, 9/16/21, and 9/28/21, subject to Chabad Shul’s receipt of all necessary Borough permits and approvals, and the Borough’s receipt of a hold harmless agreement and certificate of insurance which have been approved by the Borough’s risk manager.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be provided to the Chief of Police, Construction Official, Fire Prevention, and Board of Health if applicable for their respective use.

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

Adopted: August 11, 2021


APPROVED BY:

  
John C. Glidden, Jr., Mayor

ATTEST:

  
Borough Clerk Stephanie Evans

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 11, 2021.

  
Borough Clerk Stephanie Evans



**BOROUGH OF CLOSTER**

**RESOLUTION MEMORIALIZING VOICE VOTE TO AUTHORIZE THE HIRING OF BARBARA RAE, RMC, AS TEMPORARY ACTING BOROUGH CLERK**

WHEREAS, due to a temporary leave of absence by the Borough Clerk, there exists an immediate need for a temporary Acting Borough Clerk for the Borough of Closter; and

WHEREAS, the Borough Administrator recommended the appointment of Barbara Rae, RMC, to serve as Acting Borough Clerk on a temporary basis for 8 hours per week at the rate of \$50.00 per hour, effective immediately; and

WHEREAS, the governing body discussed this request at the public meeting on July 28, 2021 and determined by a voice vote that the Borough should hire Barbara Rae as Acting Borough Clerk on a temporary basis for 8 hours per week at the rate of \$50.00 per hour, effective immediately;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Closter hereby memorializes its vote at the July 28, 2021 Public Meeting to hire Barbara Rae, RMC, for the temporary position of Acting Borough Clerk for the Borough of Closter for 8 hours per week at the rate of \$50.00 per hour, effective immediately and continuing until further action by the governing body; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded by the Borough Clerk to the Borough Administrator.

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

Adopted: August 11, 2021

APPROVED BY:

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

ATTEST:

*Stephanie Evans*  
Borough Clerk *Stephanie Evans*

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 11, 2021.

*Stephanie Evans*  
Borough Clerk *Stephanie Evans*





**BOROUGH OF CLOSTER**

**RESOLUTION AUTHORIZING THE HIRING OF ANDREW CARPANINI AS TEMPORARY SANITATION/LEAF SEASON WORKER IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, there exists a need for a Temporary Sanitation/Leaf Season worker/laborer within the Closter Department of Public Works; and

**WHEREAS**, the DPW Superintendent has recommended the hiring of Andrew Carpanini for this position at the rate of \$20.00 per hour, not to exceed 37.5 hours per week, for the period from August 16, 2021 through December 31, 2021; and

**WHEREAS**, the Governing Body of the Borough of Closter has determined that that it is in the best interests of the Borough to hire Mr. Carpanini for this position;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that Andrew Carpanini is hereby appointed to the position of Temporary Sanitation/Leaf Season worker/laborer in the Department of Public Works at the rate of \$20.00 per hour, not to exceed 37.5 hours per week, for the period from August 16, 2021 through December 31, 2021; and

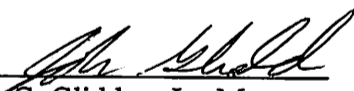
**BE IT FURTHER RESOLVED** that the Borough Clerk shall provide a copy of this Resolution to the DPW Superintendent and Finance Office.

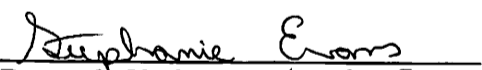
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			✓			
Councilwoman Latner			✓			
Councilwoman Witko			✓			
Councilman Yammarino			✓			
Councilwoman Chung	✓		✓			
Councilwoman Amitai		✓	✓			

Adopted: August 11, 2021

APPROVED BY:

ATTEST:

  
 John C. Glidden, Jr., Mayor

  
 Borough Clerk Stephanie Evans

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 11, 2021.

  
 Borough Clerk Stephanie Evans



BOROUGH OF CLOSTER  
OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION

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

1. That the governing body, pursuant to N.J.S.A. 10:4-12, shall exclude the public from the next portion of this meeting in order to permit the governing body to discuss:  
(CHECK ONE OR MORE)

- |                          |                                     |   |
|--------------------------|-------------------------------------|---|
| N.J.S.A. 10:4-12 (b) (1) | <input type="checkbox"/>            | A matter required by law to be held confidential.   |
| N.J.S.A. 10:4-12 (b) (2) | <input type="checkbox"/>            | A matter in which the release of information would impair a right to receive funds from the United States Government.                       |
| N.J.S.A. 10:4-12 (b) (3) | <input type="checkbox"/>            | A matter which would constitute an unwarranted invasion of privacy.   |
| N.J.S.A. 10:4-12 (b) (4) | <input type="checkbox"/>            | A collective bargaining agreement.  |
| N.J.S.A. 10:4-12 (b) (5) | <input type="checkbox"/>            | A matter involving the expenditure of public funds for the acquisition of real property.  |
| N.J.S.A. 10:4-12 (b) (6) | <input type="checkbox"/>            | A matter involving the setting of banking notes or investment of public funds.  |
| N.J.S.A. 10:4-12 (b) (6) | <input type="checkbox"/>            | Tactics and techniques utilized in protecting the safety and property of the public.  |
| N.J.S.A. 10:4-12 (b) (7) | <input type="checkbox"/>            | An investigation of the violation or possible violations of the law.  |
| N.J.S.A. 10:4-12 (b) (7) | <input checked="" type="checkbox"/> | Pending or anticipated litigation or contract negotiations.   |
| N.J.S.A. 10:4-12 (b) (7) | <input checked="" type="checkbox"/> | A matter falling within the attorney-client privilege.  |
| N.J.S.A. 10:4-12 (b) (8) | <input type="checkbox"/>            | A matter involving public employees.  |
| N.J.S.A. 10:4-12 (b) (8) | <input type="checkbox"/>            | A matter involving public officers.   |
| N.J.S.A. 10:4-12 (b) (a) | <input type="checkbox"/>            | Deliberations following public hearing of the governing body that might result in a civil penalty, suspension or loss of license or permit. |

2. (a) That the item(s) under discussion in the closed meeting will be disclosed to the public at the conclusion of:

the contract negotiations;

the investigation;

the litigation;

the matter

which should be within 8-12 weeks.

(OR)

BOROUGH OF CLOSTER  
OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION

(b) That the items under discussion in the closed meeting will not be disclosed to the public.

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

Adopted: August 11, 2021

ATTEST:

APPROVED:

By Stephanie Evans  
for Arlene Marie Gray, Borough Clerk

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 11, 2021.

By Stephanie Evans  
for Arlene Marie Gray, Borough Clerk