

**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

REGULAR MEETING MINUTES

August 25, 2021 7:30 PM

The meeting was begun at 7:30 pm with the following announcement: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was mailed and published in the Record on January 15, 2021 and Star Ledger on January 18, 2021 and was filed with the Borough Clerk of Closter. This meeting will be held in person and also via ZOOM which is also posted on the Closter website, www.closterboro.com. To join via telephone audio only: TOLL FREE: 1-646-558-8656, Meeting ID: 864 2063 3673: Password: 8675309.

1. Roll Call

Councilwoman Amitai – present
Councilwoman Chung – present
Councilman Devlin – present

Councilwoman Latner – present
Councilwoman Witko – present
Councilman Yammarino – present

2. Adoption of Agenda: The reports were given before the Consent Agenda.

3. Pledge of Allegiance

4. **Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

Resolutions

5. Resolution approving authorizing claims of total current treasury in the amount of \$5,864,635.85*
6. Resolution authorizing agreement for actuarial consulting services*
7. Resolution approving an agreement with owners of 251 Schraanlenburgh Rd for a tree bond in the amount of \$650.00 and for owners of 108 Demarest Avenue for a tree bond in the amount of \$1,300.00 *
8. Resolution appointing Susan Crosman as a temporary acting borough clerk**
9. Resolution appointing Alexander Spilotras and a temporary laborer for the DPW*
10. Resolution to enter into a grant agreement with T-Mobile for a T-Mobile Hometown Grant*
11. Resolution approving the purchase of one Kenworth T480 4 X 4 Chassis through an approved state contract pricing system*
12. Resolution approving the purchase of a 2022 Ford F450 Cab and Chassis through an approved state contract pricing system*
13. Resolution approving the purchase of one Kenworth T480 Chassis through an approved state contract pricing system*
14. Resolution approving the purchase of a Monroe RDS-144-96-56, 304 DA Dump/spreader Combo, Body – dual Auger through an approved state contract pricing system*
15. Resolution extending the requirement to continue indoor mask mandates in public areas of public buildings in the Borough of Closter through October 13, 2021*
16. Resolution increasing compensation for the position of assistant to the Chief Financial Officer*
17. Resolution authorizing additional date for high holiday services at 515 Piermont Rd.*
18. Resolution authorizing refund for overpayment of taxes for Block 2208, Lot 16*
19. Resolution granting authority to increase tonnage capacity to I.W.S.*
20. Motion approving signage for Joey's Fund 7th Annual Charity Car Show*
21. Motion to approve the annual tree lighting for December 5, 2021*

22. Motion to approve the Closter Environmental & Improvement Commission to hold a community clean-up day on October 2, 2021**
23. Request to remove items from Consent Agenda: The Borough Attorney clarified that items 11-14 are resolutions for purchases. He stated that the cost for item #11 is \$131,020.66; for #12, \$55,996.00; for #13, \$109,779.50; and #14, \$118,618.00. He also requested that #18 be pulled as a payment has been made. A new resolution will be prepared for the next meeting. Councilwoman Amitai asked that item #22 be pulled and the Improvement Commission's name be removed as it was not able to vote on it as a group. #22 can then be returned to the list. Councilman Devlin asked about the services in items 6 and 7. An explanation was given. There was a question about the bond posted for item #7. Item #7 was thus carried to the next meeting.
24. Discussion on items removed from Consent Agenda
25. Motion to open the meeting to the Public
26. Motion to close meeting to Public on Consent Agenda items only. No member of the public wished to be heard. Note: Item 17 should be amended to read on September 26, 2021.
27. Motion approving Consent Agenda items 5, 6, 8-17, 19-21, and 22 (as amended):

Motion by Councilman Yammarino, second by Councilwoman Chung

Roll Call:

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

Carried.

New Business The Mayor reported that he will appoint Dan Serata as a member of the Shade Tree Commission. The Environmental Commission is looking for a Chairman; there are two qualified candidates. A Councilman gave an update on the Greenway. There was a discussion about lawn sign placement for election day and whether 30 days referred to before Election Day or the beginning of voting, as there is now early voting. The ordinance should be reviewed and possibly changed. The decision was to change the ordinance to read 30 days before the first vote. The Borough Administrator stated that the projects listed using Open Space funds total \$118,000. He asked for consensus. He also asked that bids be accepted for cell tower leases. Discussion.

Mayor's Report Labor Day events will go from Friday through Monday, ending with fireworks on Monday night; there is a schedule of events on the last page of the newsletter and on Closterrec.com.

Council Committee Reports

28. Finance and Technology: Councilman Yammarino reported that there is a full weekend of Labor Day activity. He also responded to a resident's comment from last meeting. The resident had stated that the Rec Commission did not select the lowest bid for fireworks. The Councilman reported that in fact the lowest bidder was selected and so misinformation must previously have been circulated. The signups for fall sports are high. A regular season is anticipated, but COVID-related situations could possibly dictate otherwise. Historic Preservation met this week. There is talk of a recommendation to have the building deemed historic. There had also been a concern that the building was falling apart but that was taken care of.
29. Public Safety: Councilwoman Latner reported on a growing grassroots movement falsely accusing the School Board of a negative curriculum. Someone had to be hospitalized after a recent Board meeting. She requested a possible resolution stating that the Mayor and Council supports the School Board and Administration. The Borough Attorney asked for a little more documentation first. The meeting was opened to the public. Ellen Lutvak (44 Columbus Avenue) spoke and stated that she heard that the meeting was contentious and that the information was

incorrect. She stated that the community needed to push back against this far-right group. Jean Stella (479 High Street) saw clips of one meeting and all of the other. She stated that it was disturbing. A Councilwoman stated that from what she can tell many of the detractors are not from the district and that their comments are not helpful. Several others made comments but no names were given.

30. Ordinance: Councilman Devlin reported that soon the parking lot ordinance will be on the agenda, as well as the tree ordinance, which is in the works. The Environmental Commission did not meet, but a cleanup is being planned.
31. Human Resource: Councilwoman Witko reported that an ad has been placed for a Deputy Borough Clerk. Monday three individuals are being interviewed for the Construction Official. The Fire Department, for the month of July, had 34 total incidents and 279 personnel hours. There was a drill with the Ambulance Corps.
32. Land Use and Construction: Councilwoman Amitai reported that the Building Department is very busy. Pat Merritts resigned as the president of the Senior Center. The vice president will take charge until a president can be found. They are unable to decide on the location of the food pantry. The tree lighting is scheduled for December 5, 4:30 to 6:00. It will probably be live and virtual, depending on what the governor decides. In the Veterans Park, Myung Nyfinger is working on his Eagle project and has a lot of work ahead of him. The Planning Board meets tomorrow. She hope that everyone will pass the resolution concerning the proposed pocket park grant (for the space between Celebrities and The Empty Vase). A cleanup is also on the cleanup. She asked that the names be taken off the event information but stated that the individuals named would help. Another Councilwoman asked for clarification about a Planning Board item.
33. DPW Committee: Councilwoman Chung stated that there was no report.

Reports of Borough Officials

34. Borough Attorney gave an update: There will be a Closed Session involving employees. The employee handbook is due back from JIF in November. The Attorney will circulate the handbook. There was a glitch in the publication of two ordinances. Thus, they are not on tonight's agenda. They will be printed again and circulated well prior to the September meeting
35. Borough Engineer – no report
36. Borough Administrator – there are two issues (contract and personnel) for Closed Session
37. Borough Treasurer – no report
38. Police Chief – no report
39. Fire Chief – no report
40. Ambulance – no report
41. Meeting Open to the Public – (Subject to a 5-minute limit per general rule number 11 – except for items scheduled for public hearing) Steve Isaacson (279 Columbus) had submitted a form to hold an event and has not heard from anyone. He submitted a revised form today (with the date changed from October 2 to October 9). He commended Bill Dahl for cleaning up the yellow trail and the Welcome to Closter sign. He asked for an accounting for the money spent on public vehicles in 2020 and 2021. He will submit an OPRA. He spoke about the IWS increase in tonnage. Discussion. Councilwoman Amitai asked about the event planned for October. It will be a low-cost celebration of fall. Jean Miller pointed out that the farm is really beautiful right now. The zucchini and squash are abundant. Twelve new households signed up last weekend. September will be amazing. The Mayor thanked Jean and Sophie. Sophie spoke via Zoom and asked the Council people to come to the farm with their families. Steve Isaacs pointed out that the vinyl sheeting purchased by John McCaffrey has made a big difference. He asked whether there was Open Space money for

landscaping. He also said that grants should be sought. A Councilwoman asked about the Fire Department activity she witnessed. It was a drill they undertook with the Ambulance Corps.

42. Closed Session: There was a motion by Councilwoman Latner and a second by Councilwoman Witko to go to Closed Session for litigation/negotiation matters that should be disclosed in 4 to 6 weeks. The meeting went into Closed Session at 8:38 pm.

43. Adjournment at 9:14 pm.

Respectfully submitted by,

Stephanie Evans, RMC
Borough Clerk

THE BOROUGH OF CLOSTER, NJ
BERGEN COUNTY, NJ

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

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

Budgeted	Amount
Bergen County Tax	\$1,405,508.00
County Open Space Tax	\$ 59,052.00
Closter Board of Education July '21	\$1,897,996.33
Northern Valley High School July '21	\$1,242,238.00
2020 Budget Appropriations	\$ 55,477.78
2021 Budget Appropriations – Operating Expenses	\$ 593,812.42
Payroll 7/15/21	\$ 316,923.32
Payroll 7/30/21	\$ 293,628.00
Current Treasury Account July 14, 2021 – August 25, 2021	\$5,864,635.85

Capital and Trust	Amount
Capital	\$ 59,080.77
Escrow Trust	\$ 83,520.27
Recreation	\$ 58,899.81
Housing Trust	\$ 803.25
Animal Trust	\$ 383.70

The foregoing resolution was adopted at a meeting of the Mayor and Council held on August 25, 2021

Attest:

Approved:

By *Arlene Gray*
For Arlene Gray, Borough Clerk

John C Glidden
John C Glidden, Mayor

CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

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

Bergen County Tax	\$ 1,405,508.00
County Open Space Tax	59,052.00
Closter Board of Education - July 2021	1,897,996.33
Northern Valley High School - July 2021	1,242,238.00
2020 Budget Appropriations - Operating	\$ 55,477.78
2021 Budget Appropriations - Operating	\$ 593,812.42
Payroll 7/15/2021	\$ 316,923.32
Payroll 7/30/2021	\$ 293,628.00
Total Current Treasury 07/15/21 - 08/25/21	<u>\$ 5,864,635.85</u>
Capital	\$ 59,080.77
Escrow Trust Account	\$ 83,520.27
Housing Trust	\$ 803.25
Recreation	\$ 58,899.81
Animal Account	\$ 383.70
Community Development Block Grant	\$ -
Food Locker	\$ -



Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: 08/25/21

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 07/15/21 to 08/25/21
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
14RECREATION SPECIAL RECREATION ACCT					
648	07/15/21	DAVEB005 DAVE & BUSTER'S	1,119.60		5837
649	07/15/21	THEFU005 THE FUNPLEX	500.00		5849
650	07/15/21	URBAN005 URBAN AIR TREAMPOLINE &	1,439.40		5850
651	07/15/21	WILLI065 WILLIE WILSON ENTERTAINMENT	400.00		5852
652	07/15/21	PYRAM005 PYRAMID IMPRINTS	1,316.50		5853
653	07/16/21	SPORT010 SPORTS TIME	329.00		5855
654	07/19/21	CLOST015 CLOSTER COACHES ASSOCIATION	5,341.50		5857
655	07/22/21	DAVEB005 DAVE & BUSTER'S	709.58		5861
656	07/22/21	PRISM005 PRISMATIC MAGIC LLC	999.00		5862
657	07/26/21	ADMAN000 AD MANUFACTURING CORP.	1,359.70		5866
658	07/28/21	CLOST015 CLOSTER COACHES ASSOCIATION	3,751.63		5885
659	07/28/21	CLOST015 CLOSTER COACHES ASSOCIATION	7,445.00		5886
660	08/25/21	CLOST015 CLOSTER COACHES ASSOCIATION	3,150.00		5931

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	13	0	27,860.91	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	27,860.91	0.00

14SP REC MANUAL SPECIAL RECREATION MANUAL					
107274	07/27/21	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	20,285.70		5883
108104	08/10/21	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	10,753.20		5903

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	31,038.90	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	31,038.90	0.00

15ANIMAL MANUAL ANIMAL ACCOUNT MANUAL					
107191	07/19/21	CURRE000 CURRENT TREASURY FUND	40.00		5859
108122	08/12/21	CURRE000 CURRENT TREASURY FUND	20.00		5914

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	60.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	60.00	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
228	08/10/21	NJDEP000 NJ DEPARTMENT OF HEALTH	7.20		5899
229	08/25/21	HYEKE005 HYEKEUM SON	250.00		5932
230	08/25/21	WBMAS000 W. B. MASON CO., INC.	66.50		5932

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	323.70	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	323.70	0.00

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
Continued					
15ANIMALCONTROL		ANIMAL ACCOUNT			
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	<u>20</u>	<u>0</u>	0.00
		Direct Deposit:	<u>0</u>	<u>0</u>	0.00
		Total:	<u>20</u>	<u>0</u>	0.00

Amounts by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	58,899.81	0.00	0.00	58,899.81
TRUST	T-15	383.70	0.00	0.00	383.70
Total of All Funds:		<u>59,283.51</u>	<u>0.00</u>	<u>0.00</u>	<u>59,283.51</u>

Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 07/15/21 to 08/25/21
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT-MANUAL CURRENT - MANUAL					
107151	07/15/21	MUNIC003 MUNICIPAY LLC	75.92		5833
107231	07/23/21	VALLE015 VALLEY PHYSICIAN SERVICES	238.00		5864
107232	07/23/21	CLOST010 CLOSTER BOARD OF EDUCATION	1,897,996.33		5865
107271	07/27/21	BOROO000 BORO OF CLOSTER - PAYROLL ACCT	281,421.08		5880
107272	07/27/21	PAYRO000 PAYROLL AGENCY ACCOUNT	11,978.70		5881
107275	07/27/21	PAYRO000 PAYROLL AGENCY ACCOUNT	228.22		5884
107291	07/29/21	CABLE000 OPTIMUM	175.44		5890
108101	08/10/21	BOROO000 BORO OF CLOSTER - PAYROLL ACCT	266,211.39		5900
108102	08/10/21	PAYRO000 PAYROLL AGENCY ACCOUNT	12,962.44		5901
108105	08/10/21	PAYRO000 PAYROLL AGENCY ACCOUNT	278.61		5904
108106	08/10/21	NATIO005 NATIONAL BENEFIT SERVICES, LLC	59.50		5905
108108	08/10/21	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,242,238.00		5907
108109	08/10/21	CHASE010 CHASE MANHATTAN/DTC	86,175.00		5908
108121	08/12/21	NJSHB000 NJSHBP	94,883.00		5913
108131	08/13/21	MAILF005 QUADIENT LEASING USA, INC	2,000.00		5918
108161	08/16/21	MUNIC003 MUNICIPAY LLC	27.40		5921

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	16	0	3,896,949.03	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	3,896,949.03	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	16	0	3,896,949.03	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	3,896,949.03	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	3,896,949.03	0.00	0.00	3,896,949.03
Total of All Funds:		<u>3,896,949.03</u>	<u>0.00</u>	<u>0.00</u>	<u>3,896,949.03</u>

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 07/15/21 to 08/25/21
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT		
16121	07/15/21	COREL000 CORE LOGIC	20,312.83	5832
16122	07/15/21	JPMON005 JPMONZO,MUNICIPAL	50.00	5834
16123	07/15/21	AMGRA000 AM GRAPHICS CO., INC.	445.00	5835
16124	07/15/21	LINCO000 THE LINCOLN NATIONAL LIFE INS.	830.00	5836
16125	07/15/21	D1SOFO00 D1 SOFTBALL CLINIC LLC	14,297.88	5838
16126	07/15/21	MUSKY000 MUSKY TROUT HATCHERIES, LLC	1,400.00	5840
27	07/15/21	VERIZO05 VERIZON	509.32	5843
28	07/15/21	DECOT000 DECOTIIS,FITZPATRICK,COLE &	400.00	5844
16129	07/15/21	CONST015 CONSTELLATION NEW ENERGY NJ	1,693.52	5845
16130	07/15/21	UNITE020 SUEZ WATER NEW JERSEY	1,139.34	5846
16131	07/15/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	10,103.94	5847
16132	07/15/21	DIREC001 DIRECT ENERGY BUSINESS	62.31	5848
16133	07/15/21	WILLI065 WILLIE WILSON ENTERTAINMENT	900.00	5851
16134	07/19/21	UNITE020 SUEZ WATER NEW JERSEY	6,314.13	5856
16135	07/20/21	COREL000 CORE LOGIC	20,312.83	5860
16136	07/26/21	NJDCA000 NJDCA	3,005.00	5867
16137	07/26/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	4,141.45	5868
16138	07/26/21	VERIZO20 VERIZON WIRELESS	1,169.11	5869
16139	07/26/21	STAND000 STANDARD INSURANCE COMPANY	1,176.66	5870
16140	07/26/21	SPECTR00 SPECTROTEL	455.11	5871
16141	07/26/21	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00	5872
16142	07/26/21	HORIZO00 HORIZON BCBSNJ	7,987.24	5873
16143	07/26/21	ALANN000 BERGEN COUNTY MUNICIPAL JIF	93,566.00	5874
16144	07/26/21	LERCH000 LERCH, VINCI & HIGGINS,LLP	22,000.00	5875
16145	07/26/21	SFMOB011 SF MOBILE VISION INC	9,925.00	5878
16146	07/27/21	BERGE000 BERGEN CNTY DEPT OF HEALTH SER	440.00	5879
16147	07/27/21	STEPH035 STEPHANIE EVANS	120.00	5879
16148	07/28/21	NORTH025 NORTHEAST FIRE & SAFETY EQUIP.	140.00	5887
16149	07/28/21	HACKE010 HEALTH AWARENESS REGIONAL PROG	4,743.00	5888
16150	07/29/21	CLOST070 CLOSTER PUBLIC LIBRARY	62,585.33	5889
151	07/30/21	RAEBA005 RAE, BARBARA	487.50	5891
52	07/30/21	WILLI030 WILLIAM DAHLE	402.00	5892
53	08/09/21	ALFON000 ALFONSO DIASPARRA	163.73	5893
16154	08/09/21	ALPHO000 ALPHONSO H. YOUNG JR.	1,749.97	5893
16155	08/09/21	ANDRE010 ANDREW ORLICH	629.46	5893
16156	08/09/21	BONNIO00 BONNIE SWITZER	163.73	5893
16157	08/09/21	CHIEF000 DAVID BERRIAN	402.23	5893
16158	08/09/21	CHRIS033 CHRISTOPHER DIPPOLITO	1,781.14	5893
16159	08/09/21	DAVID050 DAVID HOLLENDER	512.03	5893
16160	08/09/21	DENNI005 DENNIS KAINÉ	1,534.52	5893
16161	08/09/21	DONAL010 DONALD NICOLETTI.	1,749.97	5893
16162	08/09/21	DONDE000 DONN DEEGAN	1,534.52	5893
16163	08/09/21	DONOV000 DONOVAN BLADES	352.43	5893
16164	08/09/21	DOROT000 DOROTHY WOODS	147.43	5893
16165	08/09/21	JAMES000 JAMES B. WINTERS	1,749.97	5893
16166	08/09/21	JAMES035 JAMES GORDON	262.93	5893
16167	08/09/21	JAMES080 JAMES G. GABETTIE	163.76	5893
16168	08/09/21	JEROM000 JEROME IKALOWYCH	1,534.52	5893
16169	08/09/21	JOSEP020 JOSEPH CORVELLI	486.00	5893

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued	
16170	08/09/21	KEVIN000 KEVIN M. DOERR	1,534.52	5893
16171	08/09/21	LORET000 LORETTA CASTANO	163.73	5893
16172	08/09/21	MICHA026 MICHAEL DILUZIO	163.73	5893
16173	08/09/21	NORMA010 NORMA T. KETLER	163.73	5893
16174	08/09/21	RICHA040 RICHARD D'AMICO	512.03	5893
16175	08/09/21	ROBER015 ROBERT C. TALMO	199.79	5893
16176	08/09/21	RONAL010 RONALD GAFFNEY	155.05	5893
16177	08/09/21	THOMA025 THOMAS MCNAMARA	163.73	5893
16178	08/09/21	TIMOTH00 TIMOTHY CONWAY	709.52	5893
16179	08/09/21	WILLIO40 WILLIAM HOWARD	511.21	5893
16180	08/09/21	WMCLO000 WILLIAM M'CLOUGHLIN	1,749.97	5893
16181	08/10/21	UNITE020 SUEZ WATER NEW JERSEY	1,205.18	5894
16182	08/10/21	PUBLIO00 PUBLIC SERVICE ELECTRIC & GAS	122.40	5895
16183	08/10/21	COUNT020 COUNTY OPEN SPACE TRUST FUND	59,052.00	5896
16184	08/10/21	COUNT010 COUNTY OF BERGEN	1,405,508.00	5897
16185	08/10/21	SCIRO020 SCIROCCO GROUP	400.00	5898
16186	08/11/21	BEATT000 BEATTIE PADOVANO, LLC	135.00	5911
16187	08/12/21	AMGRA000 AM GRAPHICS CO., INC.	162.00	5915
16188	08/13/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	1,503.34	5916
16189	08/13/21	VERIZ005 VERIZON	519.84	5917
16190	08/13/21	DIREC001 DIRECT ENERGY BUSINESS	52.12	5919
16191	08/13/21	UNITE020 SUEZ WATER NEW JERSEY	37,900.47	5920
16192	08/17/21	CABLE017 CABLEVISION LIGHTPATH LLC	1,032.04	08/17/21 VOID 5922 (Reason: WRONG REMIT ADDRESS)
16193	08/17/21	CABLE017 CABLEVISION LIGHTPATH LLC	1,032.04	5923
16194	08/17/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	10,380.22	5924
16195	08/17/21	SPECTR00 SPECTROTEL	772.10	5925
16196	08/17/21	CONST015 CONSTELLATION NEW ENERGY NJ	1,887.59	5926
16197	08/25/21	11PRI005 11 PRISTINE CORP	88.00	5927
16198	08/25/21	AIRGA000 AIRGAS USA, LLC	119.40	5927
16199	08/25/21	AMERIO18 AMERICAN PAPER TOWEL	603.15	5927
16200	08/25/21	AMGRA000 AM GRAPHICS CO., INC.	387.50	5927
16201	08/25/21	ARCTIO05 ARCTIC FALLS SPRING WATER INC.	257.82	5927
16202	08/25/21	BCMCA000 BCMCA	100.00	5927
16203	08/25/21	BEATT000 BEATTIE PADOVANO, LLC	747.50	5927
16204	08/25/21	BENSH000 BEN SHAFFER RECREATION INC.	9,125.61	5927
16205	08/25/21	CERTIO20 CERTIFIED SPEEDOMETER SERVICE	264.00	5927
16206	08/25/21	CHEMU005 CHEMUNG SUPPLY CORP	1,850.50	5927
16207	08/25/21	CUSTO001 CUSTOM BANDAG INC	1,575.07	5927
16208	08/25/21	DECOT000 DECOTIIS, FITZPATRICK, COLE &	578.50	5927
16209	08/25/21	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00	5927
16210	08/25/21	DESIG000 DESIGN-N-STITCH	288.00	5927
16211	08/25/21	DEUNI000 D & E UNIFORMS	5,460.70	5927
16212	08/25/21	DOORW007 DOOR WORKS, INC.	941.00	5927
16213	08/25/21	FDRHI000 FDR Hitches LLC	190.13	5927
16214	08/25/21	FOLKE005 FOLKERS, KYLE B	19.88	5927
16215	08/25/21	GABRIO06 GABRIELLI KENWORTH OF NORTHERN	89.29	5927
16216	08/25/21	GARDE015 GARDEN STATE HIGHWAY	120.00	5927
16217	08/25/21	HOMET000 HOMETOWN HARDWARE INC.	610.36	5927
16218	08/25/21	INNOV010 POWER DMS, INC	904.44	5927
16219	08/25/21	INSTIO00 INSTITUTE FOR FORENSIC PSYCHOL	1,500.00	5927
16220	08/25/21	INTER065 INTERSTATE WASTE SERVICES OF	47,142.77	5927
16221	08/25/21	JESCO000 JESCO INC.	336.84	5927

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT					
		CURRENT TREASURY ACCOUNT	Continued		
16222	08/25/21	LESLI010 LESLIE WEATHERLY	30.00		5927
16223	08/25/21	LEVIT005 LEVITT'S LLC	529.26		5927
16224	08/25/21	LUPAR000 LUPARDI'S NURSERY INC.	100.00		5927
16225	08/25/21	MAHSS000 MAHWAH SALES AND SERVICE, INC	925.76		5927
16226	08/25/21	MARIA010 MARIA PASSAFARO	30.00		5927
16227	08/25/21	MARKL000 MARK LUPARDI	8.83		5927
16228	08/25/21	MID-B000 MID-BERGEN REGIONAL HEALTH COM	4,971.00		5927
16229	08/25/21	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	115.00		5927
16230	08/25/21	NORTH010 NORTH JERSEY MEDIA GROUP	1,112.55		5927
231	08/25/21	PARTS003 PARTS AUTHORITY, INC.	2,636.01		5927
232	08/25/21	PAYT0000 PAYTON ELEVATOR COMPANY, INC.	475.08		5927
16233	08/25/21	PESH-000 PESH-E-LECTRIC, INC.	510.00		5927
16234	08/25/21	PGAUT006 P&G AUTO INC.	1,850.02		5927
16235	08/25/21	POWER005 POWER PLACE INC	166.17		5927
16236	08/25/21	RACKS001 RACKSPACE	19.01		5927
16237	08/25/21	RUGGE000 SMITTY'S PRODUCTIONS INC	725.75		5927
16238	08/25/21	STATE065 STATE TOXICOLOGY LABORATORY	90.00		5927
16239	08/25/21	SUNSE000 SUNSET CAR WASH	136.00		5927
16240	08/25/21	THERO000 THE RODGERS GROUP LLC	3,979.00		5927
16241	08/25/21	THEST000 NJ ADVANCE MEDIA	159.65		5927
16242	08/25/21	TRI-C005 TRI-COUNTY TERMITE & PEST	100.00		5927
16243	08/25/21	WBMAS000 W. B. MASON CO., INC.	1,996.34		5927
16244	08/25/21	WILLI075 WILLIAM S ROSSI	180.00		5927
16245	08/25/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	760.00		5933
16246	08/25/21	ERIKL005 ERIK LENANDER	550.00		5933
16247	08/25/21	MGLPR000 MGL PRINTING SOLUTIONS	225.00		5933
16248	08/25/21	RAEBA005 RAE, BARBARA	725.00		5933

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	127	1	1,930,216.04	1,032.04
Direct Deposit:	0	0	0.00	0.00
Total:	127	1	1,930,216.04	1,032.04

04CAPITAL		CAPITAL ACCOUNT			
74	07/16/21	DELLI005 DELL MARKETING L.P.	7,351.92		5854
75	07/26/21	SFMOB011 SF MOBILE VISION INC	24,499.50		5877
1276	08/25/21	LERCH000 LERCH, VINCI & HIGGINS, LLP	2,013.75		5928
1277	08/25/21	MOTOR015 MOTOROLA SOLUTIONS, INC.	25,215.60		5928

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	59,080.77	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	59,080.77	0.00

12 COAH ACCOUNT		COAH ACCOUNT INVESTORS			
106	08/25/21	EDWAR010 EDWARD ROGAN & ASSOCIATES	803.25		5929

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	803.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	803.25	0.00

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BOROUGH OF CLOSTER
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3314	07/15/21	GARDE020 GARDEN STATE PREMIER PROPERTIE	395.00		5842
3315	07/19/21	METAS005 METASYNERGY ENTERPRISE LLC	975.00		5858
3316	07/22/21	SONBY005 SON, BYEONG K	650.00		5863
3317	07/26/21	WINTE005 WINTERS, EDWARD & JESSICA	9,365.32		5876
3318	08/11/21	KIMHY005 KIM, HYONG	8,500.00		5909
3319	08/11/21	BEATT000 BEATTIE PADOVANO, LLC	1,215.00		5912
3320	08/25/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	08/25/21 VOID	0
3321	08/25/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	5,853.97		5930
3322	08/25/21	DECOT000 DECOTIIS, FITZPATRICK, COLE &	350.00		5930
3323	08/25/21	BEATT000 BEATTIE PADOVANO, LLC	1,592.66		5934
3324	08/25/21	DOLAN005 DOLAN & DEAN CONSULTING	2,636.25		5934
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	10	1	31,533.20	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	10	1	31,533.20	0.00
13TRUST Trust Checking					
388	07/15/21	DISO000 D1 SOFTBALL CLINIC LLC	51,000.00		5839
389	08/11/21	RIGGI005 RIGGI PAVING INC.	987.07		5910
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	51,987.07	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	51,987.07	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	144	2	2,073,620.33	1,032.04
	Direct Deposit:	0	0	0.00	0.00
	Total:	144	2	2,073,620.33	1,032.04

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	55,477.78	0.00	0.00	55,477.78
CURRENT FUND	1-01	1,874,738.26	0.00	0.00	1,874,738.26
GENERAL CAPITAL FUND	C-04	59,080.77	0.00	0.00	59,080.77
HOUSING TRUST FUND	T-12	803.25	0.00	0.00	803.25
TRUST FUND	T-13	51,987.07	0.00	0.00	51,987.07
Year Total:		52,790.32	0.00	0.00	52,790.32
Total of All Funds:		2,042,087.13	0.00	0.00	2,042,087.13

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BOROUGH OF CLOSTER
Check Register By Check Date

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Project Description	Project No.	Project Total
69 ROBINHOOD AVE	2010056121	95.00
69 ROBINHOOD AVE	2010057017	300.00
63 BERGENLINE AVE	2010057071	8,500.00
110 PINE STREET	2010057132	676.88
156 HICORY LANE	2010057137	584.62
20 MICHAELS LANE	2010057149	1,351.60
14 VENUS DRIVE	2010057173	227.35
231 HERBERT AVE	2010057191	1,592.66
38 BROOK STREET	2010057196	975.00
9 LAURENCE CT	2010057199	450.68
15 WAINWRIGHT COURT	2010057201	233.24
126 CLOSTER DOCK RD	2010057205	540.00
89 COLUMBUS AVENUE	2010057215	650.00
279 DEMAREST AVENUE	2010057221	217.00
37 BETHANY CIRCLE	2010057227	350.00
401 KNICKERBOCKER ROAD	2010057236	9,100.00
401 KNICKERBOCKER ROAD	2010057237	265.32
7 MEADOWS LANE	2010057238	562.50
193 CRESCENT STREET	2010057241	217.00
21 PINE HILL ROAD	2010057245	777.90
515 PIERMONT ROAD	2010057248	112.50
67 ALPINE DRIVE	2010057251	325.50
154 ALPINE DRIVE	2010057252	225.34
58 PRIMROSE LANE	2010057254	108.50
624 PIERMONT ROAD	2010057255	2,636.25
17 BUZZONI DRIVE	2010057257	225.12
174 DURIE AVENUE	2010057258	233.24

Project Description	Project No.	Project Total
Total of All Projects:		<u>31,533.20</u>

BOROUGH OF CLOSTER

Resolution Authorizing Agreement for
ACTUARIAL CONSULTING SERVICES

WHEREAS, the annual audit by the Borough of Closter's auditing firm, Lerch, Vinci & Higgins, LLP, has identified the need for the Borough of Closter to engage the professional services of a certified actuarial consulting firm; and

WHEREAS, the services of an actuary consultant are required to review the post-retirement benefits, valuation and other services as requested by the Borough's Auditors as the Borough is required to measure and recognize the long-term actuarial value of the financial obligations associated with post-retirement benefits to its workers and their families that extend into retirement, inclusive of medical, prescription drug, dental and vision coverage; and,

WHEREAS, the consulting firm of Cirkiel Actuarial Consulting LLC, 3 Highland Terrace, Upper Montclair, New Jersey, 07043, provided the sole response the inquiry for the actuarial services; and,

WHEREAS, Cirkiel Actuarial Consulting, LLC. has provided a written proposal for the services required to address the recommendations from the Borough's auditors at a flat fee of \$3,500.00 (Exhibit A) under the OPEB Measurements of actuarial obligations; and,

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, Account Number 1-01-20-130-000-171.

Dated: August 25, 2021

Joseph Luppino, CFO

NOW, THEREFORE BE IT RESOLVED Mayor John C. Glidden is authorized to enter into an agreement with the Cirkiel Actuarial Consulting LLC for securing actuarial services to meet the needs of the current audit.

NOW, THEREFORE BE IT FURTHER RESOLVED a certified copy of this Resolution shall be provided to the Borough Administrator and Finance Office.

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

Adopted: August 25, 2021

ATTEST:

By Stephanie Evans
for Arlene Gray, Borough Clerk

APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021

By Stephanie Evans
for Arlene Gray, Borough Clerk

EXHIBIT A

SERVICE INVOICE

Cirkiel Actuarial Consulting LLC

5000 Route 208
Closter, NJ 07624

201-784-9727
201-784-9727

201-784-9727
ehynes@closternj.us

Invoice No: 21-0802
Invoice Date: 8/16/2021
Date Due: 9/15/2021

Bill To: Borough of Closter
Address: Borough Administrator
295 Closter Dock Road
Closter, NJ 07624, NJ 7624

Phone: 201-784-0600 x 492
Fax: 201-784-9727
Email: ehynes@closternj.us
Contact: Edward H. Hynes

Invoice For:
Actuarial Services

DATE	DESCRIPTION	RATE PER MONTH	PERIOD	AMOUNT	TOTAL
16-Aug-21	December 31, 2020 OPEB Measurements			\$3,500.00	\$3,500.00

Make all checks payable to Cirkiel Actuarial Consulting LLC.
Invoices are due upon receipt.

Invoice Subtotal: \$3,500.00
Deposit Amount:
Total: \$3,500.00

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION TO AUTHORIZE THE HIRING OF
SUSAN CROSSMAN, 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 has identified the immediate need for an Acting Borough Clerk on a temporary basis for up to 15 hours per week at the rate of \$50.00 per hour, effective August 18, 2021; and

WHEREAS, the Borough Attorney and Closter Human Resource Committee have reviewed this need and find it compelling; and

WHEREAS, the Borough Administrator recommended the appointment of Susan Crossman, RMC, to serve as Acting Borough Clerk on a temporary basis for up to 15 hours per week at the rate of \$50.00 per hour, effective immediately; and

WHEREAS, Governing Body of the Borough of Closter believes that the aforementioned hiring is in the best interests of the Borough.

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

Susan Crossman, RMC, shall be hired for the temporary position of Acting Borough Clerk for the Borough of Closter for up to 15 hours per week at the rate of \$50.00 per hour, effective August 18, 2021 and continuing until further action by the governing body; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provide to the Borough Administrator and Finance Office.

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

Adopted: August 25, 2021

ATTEST:

APPROVED:

Stephanie Eron
for Arlene Gray, Borough Clerk

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021.

Stephanie Eron
for Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION HIRING TEMPORARY LABORER
DEPARTMENT of PUBLIC WORKS

STREET / LEAF LABOR

WHEREAS, there exists a need for a Temporary Laborer during for street/leaf labor within the Closter Department of Public Works; and,

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

Alexander Spilotras Temporary Laborer \$20.00 per hour

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Alexander Spilotras is hereby appointed to the position of Temporary Laborer in the Department of Public Works – Streets & Roads Division beginning August 30, 2021 through December 31, 2021 at a rate of \$20.00 per hour 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			✓			
Councilwoman Latner			✓			
Councilwoman Witko			✓			
Councilman Yammarino	✓		✓			
Councilwoman Chung		✓	✓			
Councilwoman Amitai			✓			

Adopted: August 25, 2021

ATTEST:

By Stephanie Evans
Arlene Gray, Borough Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021.

By Stephanie Evans
Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION TO ENTER INTO A GRANT AGREEMENT
T- MOBILE HOMETOWN GRANT 2021**

WHEREAS, the Borough of Closter's Improvement Commission has identified a need for improvement and beautification of the Borough-owned property identified as Block 1302, Lot 19; and

WHEREAS, this project was discussed at the meeting of the governing body during the August 11, 2021 Mayor and Council meeting; and

BE IT RESOLVED that the Mayor and Council of the Borough of Closter upon the request of the Closter Improvement Commission wishes to enter into a grant agreement with T- Mobile for the purpose of obtaining a T-Mobile Hometown Grant to refresh, restore revitalize the Borough's property know as:

Borough of Closter Block 1302 Lot 19

Project Location: Lot between 217 – 219 Closter Dock Road

BE IT FURTHER RESOLVED that the T-Mobile Hometown Grant does not require matching funds; and

BE IT FURTHER RESOLVED that the governing body of the Borough of Closter hereby authorizes John C. Glidden, Jr., Mayor, to be a signatory for the aforesaid grant agreement; and

BE IT FUTHER RESOLVED that the Mayor and Council hereby authorizes Borough Administrator Edward H. Hynes to sign all vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Mayor and Council recognize that the Borough of Closter is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the Mayor and Council is in accordance with the T-Mobile application and agreement.

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

Adopted: August 25, 2021

ATTEST:

By Stephanie Evans
for Arlene Gray, Borough Clerk

APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021.

By Stephanie Evans
for Arlene Gray, Borough Clerk

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
DEPARTMENT OF PUBLIC WORKS TRUCK and ALL ASSOCIATED EQUIPMENT
(KENWORTH T480 4x4 CHASSIS)**

BOROUGH ORDINANCE 2021:1282

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

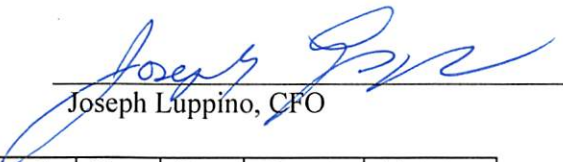
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after August 23, 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 25, 2021



Joseph Luppino, CFO

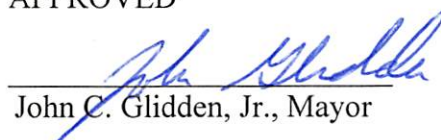
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			✓			
Councilwoman Latner			✓			
Councilwoman Witko			✓			
Councilman Yammarino	✓		✓			
Councilwoman Chung		✓	✓			
Councilwoman Amitai			✓			

Adopted: August 25, 2021


ATTEST:

APPROVED


for Arlene Gray, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021


for Arlene Gray, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	Kenworth T480 4x4 Chassis	Gabrielli Truck Sales 2306 Route 130 North Dayton, N 08810	08/01/2024	\$131,020.66

State Contract # **SOURCEWELL 060920-KTC**

TOTAL: \$131,020.66



Quotation

DATE June 24, 2021
Kenworth Sourcewell Contract 060920-KTC

2306 Route 130 North
 Dayton, NJ 08810
 732-539-8896

Bill To:

Borough of Closter
 Sourcewell Member #39097

Prepared by: Brendan Tobin
 732-539-8896

**Comments or special instructions: Quote for One (1)
 Kenworth T480 4x4 chassis for a Plow/Dump truck**

Description	AMOUNT
One (1) Kenworth T480 single axle chassis, in white (see attached chassis spec)	\$ 117,070.76
(Plus 5% of body price by Sourcewell contract [\$5,930.90], plus training, travel between body and chassis companies, inspections, prep, smog test & certification, settings, etc.)	\$ 7,897.90
5 year/100,000 mile warranty on the Engine, the After-Treatment system, the Alison Transmission (5 yr/unlimited miles), Towing, Components (A/C, etc.). Can be purchased w/in 12 months.	\$ 6,052.00
Dump body, plow, etc., are on a separate purchase order	\$ -
TOTAL	\$ 131,020.66

THANK YOU FOR YOUR BUSINESS!

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BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
DEPARTMENT OF PUBLIC WORKS TRUCK and ALL ASSOCIATED EQUIPMENT

(2022 Ford F450 Cab & Chassis)

BOROUGH ORDINANCE 2021:1282

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 August 23, 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 25, 2021




Joseph Luppino, CFO

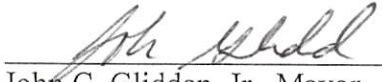
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			✓			
Councilwoman Latner			✓			
Councilwoman Witko			✓			
Councilman Yammarino	✓		✓			
Councilwoman Chung		✓	✓			
Councilwoman Amitai			✓			

Adopted: August 25, 2021

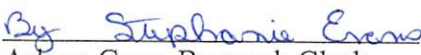
ATTEST:

APPROVED

By 
for Arlene Gray, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021.

By 
for Arlene Gray, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	2022 Ford F450 Cab & Chassis	Winner Ford 250 Haddenfield Rd. Cherry Hill, NJ	12/11/21	\$ 55,996.00

NJ State Contract # A-88215/T-2102

TOTAL: \$55,996.00

WINNER

CHERRY HILL • winnerford.com

Alan Zimmermann
 (856) 433-1370
 (856) 488-1915 fax
amz@winnerford.com

2022 FORD F450 CAB & CHASSIS Crew Cab 4X4
NEW JERSEY CONTRACT A88215

Standard Equipment per Specifications

60" Cab to Axle	
LT225/70Rx19.5E BSW	
4 Wheel Anti-Locking Braking System	
AM/FM Stereo/Digital Clock and 2 Speakers	
Black Vinyl Floor Covering	
Driver/Passenger Air Bag	
Air Conditioning	
Tachometer, Speedometer, Oil Pressure, Coolant Temperature, Fuel Gauge, Engine Hour Meter,	
Auxiliary Power Point	
Heavy Duty Vinyl Full Bench	
Standard Trim	
Crew Cab 4X4	\$37,216.00
Regular Cab 4X4	(2,300.00)
	34,916.00
LT225/70Rx19.5G BSW Max Traction (4x4)	215.00
Spare Tire & Jack	350.00
Limited Slip Rear Axle	360.00
Tow Command Package	270.00
Snow Plow Prep Package	250.00
397 Amp Alternator	115.00
Dual batteries	210.00
RR Cam prep kit	415.00
Cab Steps (Reg Cab)	320.00

9' 3-4CU YD Dump	8,650.00
Fold Down Sides (ss add \$150)	995.00
Stainless Steel	6,395.00
Full Plate Combo Hitch w/2" Ball	595.00
Trailer Plug Flat 7 Prong	195.00
DOT 6, 4 LED strobes in cab shield, 2 at rear of body	1,595.00

\$55,996.00

WINNER

CHERRY HILL • winnerford.com

Alan Zimmermann
 (856) 433-1370
 (856) 488-1915 fax
amz@winnerford.com

2022 FORD F450 CAB & CHASSIS Crew Cab 4X4
NEW JERSEY CONTRACT A88215

Standard Equipment per Specifications

60" Cab to Axle	
LT225/70Rx19.5E BSW	
4 Wheel Anti-Locking Braking System	
AM/FM Stereo/Digital Clock and 2 Speakers	
Black Vinyl Floor Covering	
Driver/Passenger Air Bag	
Air Conditioning	
Tachometer, Speedometer, Oil Pressure, Coolant Temperature, Fuel Gauge, Engine Hour Meter,	
Auxiliary Power Point	
Heavy Duty Vinyl Full Bench	
Standard Trim	
Crew Cab 4X4	\$37,216.00
Regular Cab 4X4	(2,300.00)
	34,916.00
LT225/70Rx19.5G BSW Max Traction (4x4)	215.00
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Snow Plow Prep Package	250.00
397 Amp Alternator	115.00
Dual batteries	210.00
RR Cam prep kit	415.00
Cab Steps (Reg Cab)	320.00

REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	2022 Ford F450 Cab & Chassis	Winner Ford 250 Haddenfield Rd. Cherry Hill, NJ	12/11/21	\$ 55,996.00

NJ State Contract # A-88215/T-2102

TOTAL: \$55,996.00

13

BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
DEPARTMENT OF PUBLIC WORKS TRUCK and ALL ASSOCIATED EQUIPMENT
(Kenworth T480 Chassis)
BOROUGH ORDINANCE 2021:1282**

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 August 23, 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 25, 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 25, 2021

ATTEST:

APPROVED

By Stephanie Evans
for Arlene 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 25, 2021.

By Stephanie Evans
for Arlene Gray, Borough Clerk

REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	Kenworth T480 Chassis	Gabrielli Truck Sales 2306 Route 130 North Dayton, NJ 08810	08/2024	\$ 109,779.50

State Contract # SOURCEWELL 060920-KTC

TOTAL: \$109,779.50

REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	Kenworth T480 Chassis	Gabrielli Truck Sales 2306 Route 130 North Dayton, NJ 08810	08/2024	\$ 109,779.50

State Contract # SOURCEWELL 060920-KTC

TOTAL: \$109,779.50



Quotation

2306 Route 130 North
Dayton, NJ 08810
732-539-8896

DATE June 24, 2021
Kenworth
Sourcewell
Contract 060920-KTC

Bill To:

Borough of Closter
Sourcewell Member #39097

Prepared by: Brendan Tobin
732-539-8896

**Comments or special instructions: Quote for One (1)
Kenworth T480 chassis for a packer body swap.**

Description	AMOUNT
One (1) Kenworth T480 single axle packer chassis, in white (see attached chassis spec)	\$ 96,981.20
(Plus 5% of body price by Sourcewell contract [\$3,016.30], plus training, travel between body and chassis companies, inspections, prep, smog test & certification, settings, etc.)	\$ 6,746.30
5 year/100,000 mile warranty on the Engine, the After-Treatment system, the Alison Transmission (5 yr/unlimited miles), Towing, Components (A/C, etc.). Can be purchased w/in 12 months.	\$ 6,052.00
Body swap and plow install are separate purchase orders	\$ -
TOTAL	\$ 109,779.50

THANK YOU FOR YOUR BUSINESS!

BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
DEPARTMENT OF PUBLIC WORKS TRUCK and ALL ASSOCIATED EQUIPMENT

(MONROE RDS-144-96-56, 304 DA DUMP/SPREADER COMBIN. BODY – DUAL AUGER)

BOROUGH ORDINANCE 2021:1282

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 August 23, 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 25, 2021

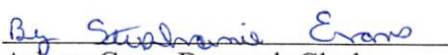

Joseph Luppino, CFO

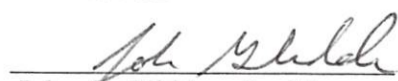
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			✓			
Councilwoman Latner			✓			
Councilwoman Witko			✓			
Councilman Yammarino	✓		✓			
Councilwoman Chung		✓	✓			
Councilwoman Amitai			✓			

Adopted: August 25, 2021

ATTEST:

APPROVED


for Arlene Gray, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 25, 2021


for Arlene Gray, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	2021 Monroe RDS-144-96-56, 304 DA Dump/Spreader Combination Body – Dual Auger	Cliffside Auto Body 130 Broad Ave. Fairview, NJ 07022	04/21/23	\$118,618.00

State Contract # **ESCNJ 20/21-55**
Co-OP #**65MCESCCPS**

TOTAL: \$118,618.00

REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	2021 Monroe RDS-144-96-56, 304 DA Dump/Spreader Combination Body – Dual Auger	Cliffside Auto Body 130 Broad Ave. Fairview, NJ 07022	04/21/23	\$118,618.00

State Contract # ESCNJ 20/21-55
Co-OP #65MCESCCPS

TOTAL: \$118,618.00

STAINLESS STEEL STONE SHIELDS

MATERIALS ARE REQUIRED BEAR WHEELS WITH STAINLESS STEEL AND CALL BRACKET

CLIFFSIDE BODY CORPORATION

130 Broad Ave., Fairview, NJ 07022

Ph: 201-945-3970 Fax: 201-945-7534

QUOTE #: EG060721C

6/7/2021

PREPARED BY: ERIC GREENWALD

CUSTOMER: CLOSTER PUBLIC WORKS

ATTN: BILL DAHLE

EN : bdahle@closternj.us

PHONE: 201-954-1423

VEHICLE: KENWORTH - 112" CA



BID #ESCNJ 20/21-55
NJ STATE APPROVED CO-OP #65MGCSCPS

DESCRIPTION	PRICE
1 MONROE RDS-144-96-56, 304 DA DUMP/SPREADER COMBINATION BODY - DUAL AUGER 12' LONG - 96" WIDE 87" INSIDE WIDTH - 56" SIDE HEIGHT (8.81 CUBIC YARD CAPACITY) 3/16" 304#4 POLISHED STAINLESS STEEL BODY CONSTRUCTION 1/4" STAINLESS STEEL FLOOR COVER LOWER SCREEN GRATE KIT FOR DUAL AUGER - POWDERCOATED MILD STEEL UPPER SCREEN GRATE KIT FOR DUAL AUGER - POWDERCOATED MILD STEEL TELESCOPIC HOIST WITH MAILHOT CYLINDER - BODY UP LIGHT IN CAB AIR OPERATED REAR TAILGATE GREASE EXTENSION KIT STAINLESS STEEL FENDERS STAINLESS STEEL CHUTE WITH STAINLESS STEEL SPINNER DISC 1/2 (24") STAINLESS STEEL CABSHIELD STAINLESS STEEL FOLD DOWN LADDER - DRIVER SIDE FRONT (4) SOUND OFF EMP2QMS2G LED GREEN WARNING LIGHTS ON CABSHIELD FRONT/SIDES WIRED TO "GREEN STROBE" UPFITTER SWITCH IN CAB (4) WHELEN 50G0ZZCR LED GREEN WARNING LIGHTS ON REAR CORNER POST REAR/SIDES WIRED TO "GREEN STROBE" UPFITTER SWITCH IN CAB (4) WHELEN ION5MA LED AMBER WARNING LIGHTS ON STAINLESS STEEL FLOW LIGHT BRACKETS WIRED TO "GREEN STROBE" UPFITTER SWITCH IN CAB (4) WHELEN M6AC + MCFC LED AMBER WARNING LIGHTS ON FRONT CHASSIS HOOD WIRED TO "AMBER STROBE" UPFITTER SWITCH IN CAB (2) WHELEN DOT LED LIGHT PACKAGE, INCLUDES: MICRO 400 3-SIDED LED AMBER WARNING LIGHTS ON CABSHIELD W/STAINLESS BRACKET WIRED TO "AMBER STROBE" UPFITTER SWITCH IN CAB (3) REAR STAINLESS STEEL LIGHT HEADS, 700 SERIES LED STROBES + STOP/TURN/TAIL/REVERSE WIRED TO "AMBER STROBE" UPFITTER SWITCH IN CAB (2) WHELEN TIR3 LED AMBER WARNING LIGHTS IN REAR STAINLESS LIGHTHEAD SIDES WIRED TO "AMBER STROBE" UPFITTER SWITCH IN CAB (2) 4" AMBER LED WORK LIGHTS AT REAR FOR SPINNER VISIBILITY WIRED TO "AMBER SPOT" UPFITTER SWITCH IN CAB BACKUP CAMERA WITH 7" LCD MONITOR IN CAB - MOUNT CAMERA IN STAINLESS BRACKET ADDITIONAL CAMERA W/STAINLESS BRACKET MOUNTED ON CABSHIELD FOR HOPPER VISIBILITY (1) 4" LED WORK LIGHT MOUNTED ON CABSHIELD FOR HOPPER VISIBILITY TRUCKLITE LED FLOW LIGHTS ON TRUCK PORTION FLOW HITCH FRAME BACKUP ALARM	\$ 118,618

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION EXTENDING THE REQUIREMENT TO CONTINUE
INDOOR MASK MANDATES IN PUBLIC AREAS OF PUBLIC BUILDINGS
IN THE BOROUGH OF CLOSTER THROUGH OCTOBER 13, 2021**

WHEREAS, due to the public health emergency caused by the COVID-19 pandemic, Governor Murphy issued a series of Executive Orders and mandates intended to combat the spread of the pandemic, which included a mandate that individuals in indoor and outdoor settings wear face masks/face coverings with limited exceptions, and practice social distancing; and

WHEREAS, on May 17, 2021, Governor Murphy issued Executive Order No. 241, which lifted the statewide mask mandate in outdoor public spaces but retained masking requirements in indoor spaces; and

WHEREAS, on May 24, 2021, Governor Murphy issued Executive Order 242, which lifted the State’s mask mandate in indoor public spaces effective May 28, 2021, regardless of individuals’ ability to maintain six feet of distance from other individuals or groups, but also cautioned that individuals who are not fully vaccinated should continue to wear masks in indoor public spaces in accordance with CDC recommendations; and

WHEREAS, although New Jersey continues to vaccinate large numbers of individuals each day, Executive Order 242 acknowledges that it is still appropriate to maintain mitigation protocols in certain settings to ensure COVID-19 spread is limited while dissemination of the vaccine continues; and

WHEREAS, Executive Order 242 recognizes that there is considerable variation in vaccination rates among different localities, and for that reason explicitly acknowledges that it is appropriate to allow counties and municipalities to retain an indoor mask mandate if they so choose; and

WHEREAS, due to the recent Delta Variant, there has been an increase in individuals contracting COVID-19 and an increase in hospitalizations throughout the State of New Jersey; and

WHEREAS, Executive Order 242 makes clear that employers and entities overseeing public spaces in settings where masking is no longer required pursuant to the provisions of Executive Order 242 are permitted to impose stricter requirements regarding mask-wearing in

indoor settings for employees, customers, guests, and other individuals, where otherwise consistent with federal and State law; and

WHEREAS, the Director of the CDC also has noted that decisions about indoor mask mandates should be made at the local level; and

WHEREAS, at its previous Public Meetings, the Governing Body of the Borough of Closter determined that it would be prudent and in the public interest to proceed cautiously in eliminating the indoor mask mandate in public areas of public buildings and to continue to require face masks/face coverings in public areas of public buildings through August of 2021; and

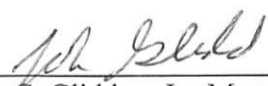
WHEREAS, at its Public Meeting on August 25, 2021, the Governing Body of the Borough of Closter determined that it would be prudent and in the public interest to proceed cautiously in eliminating the indoor mask mandate in public areas of public buildings through October 13, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the Borough will continue to require individuals to wear face masks/face coverings in public areas of public buildings in the Borough of Closter through October 13, 2021, at which time the indoor mask mandate issue will be revisited by the Governing Body.

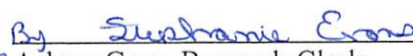
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			✓			
Councilwoman Latner			✓			
Councilwoman Witko			✓			
Councilman Yammarino	✓		✓			
Councilwoman Chung		✓	✓			
Councilwoman Amitai			✓			

Adopted: August 25, 2021

APPROVED BY:


 John C. Glidden, Jr., Mayor

ATTEST:

By 
 Arlene Gray, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 25, 2021.

By Stephanie Evans
for Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION INCREASING COMPENSATION FOR POSITION OF ASSISTANT TO THE
CHIEF FINANCIAL OFFICER**

WHEREAS, at the Council Meeting held on August 11, 2021, the Governing Body discussed the salary and work schedule of the Borough's Assistant to the Chief Financial Officer, Maria Passafaro; and

WHEREAS, it was determined that there has been an increase in duties and responsibilities within that Office; and

WHEREAS, the Human Resources Committee has reviewed the needs of the Department and recommends an increase in the compensation for the position of Assistant to the Chief Financial Officer; and

WHEREAS, the Mayor and Council has determined that it is in the best interest of the Borough of Closter to increase the compensation of the position of Assistant to the Chief Financial Officer to an annual rate of \$21,754.79 effective January 1, 2021; and

WHEREAS, the Assistant to the Chief Financial Officer shall report directly to the Chief Financial Officer, Borough Administrator and Mayor and Council; and

WHEREAS, the Assistant Chief Financial Officer shall be paid within the applicable salary Ordinances of the Borough of Closter Code; and

WHEREAS, funds are available for this purpose.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the compensation for Maria Passafaro in her capacity of Assistant Chief Financial Officer shall be established at \$21,754.79 on an annual basis commencing January 1, 2021.

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

Adopted: August 25, 2021

APPROVED BY:

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

ATTEST:

Stephanie Evans
For Arlene Gray, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 25, 2021.

Stephanie Evans
For Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION AUTHORIZING ADDITIONAL DATE FOR HIGH HOLIDAY
SERVICES IN OPEN TENT AT 515 PIERMONT ROAD

WHEREAS, at the public meeting held on August 11, 2021, the governing body adopted a resolution authorizing Chabad Shul of Closter 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, subject to the conditions set forth therein; and

WHEREAS, at the public meeting held on August 25, 2021, the Governing Body reviewed a letter from Rabbi Yossi Gluckowsky, Executive Director of Chabad Shul of Closter, dated July 28, 2021 requesting permission to hold High Holidays services in the open tent at 515 Piermont Road on the additional date of Sept 26, 2021; 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 also hold High Holidays services in a 40 x 80-foot open tent at 515 Piermont Road on Sept 26, 2021, 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 25, 2021

APPROVED BY:

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

ATTEST:

Stephanie Evans
Borough Clerk, Arlene Gray

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 25, 2021.

Stephanie Evans
Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION OF NO OBJECTION TO I.W.S. BEING GRANTED AUTHORITY TO INCREASE TONNAGE CAPACITY FROM 145 TONS TO 245 TONS PER DAY

WHEREAS, I.W.S. Transfer Systems of NJ, Inc. with its principal office located at 300 Frank W. Burr Boulevard, Suite 39, Teaneck, New Jersey 07666 operates a certain transfer station within the Borough of Closter located at 60 Railroad Avenue, Closter, New Jersey 07624; and

WHEREAS, the Borough has a Host Community Agreement with I.W.S. Transfer System of NJ, Inc. that is currently in effect; and

WHEREAS, an application and request has been made by I.W.S. to increase the tonnage capacity on site from 145 tons to 245 tons per day; and

WHEREAS, such tonnage increase was permitted by Gubernatorial Order due to the ongoing Pandemic on a temporary basis; and

WHEREAS, the Borough noted no negative effect on the Borough or its residents during this temporary increase; and

WHEREAS, the Borough's input has been requested by the Bergen County Utilities Authority regarding the request to increase tonnage.


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the governing body has no objection to I.W.S. Transfer Systems of NJ, Inc. being granted authority to increase tonnage capacity from 145 tons to 245 tons per day within the Borough of Closter. A copy of this Resolution shall be retained in the files of the Borough Clerk, Borough Administrator and be provided to the Bergen County Utilities Authority.

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


Adopted: August 25, 2021

APPROVED BY:

ATTEST:




John Q. Glidden, Jr., Mayor



Stephanie Evans Acting Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 25, 2021.



Stephanie Evans, Acting Borough Clerk

DeCarlo LANDSCAPES

30 Years of Excellence
NJHIC#13VH00620900

436 Hillcrest Place FL 2
Palisades Park, NJ 07650
P: 201 585-7137
F: 201-945-5830

Closter Mayor's Office
295 Old Closter Dock Road
Closter, NJ 07624

To Mr. John Glidden and Our Friends at the Closter Mayor's Office,

On September 25, 2021 from 11 AM – 4 PM, we will be hosting our 7th Annual Charity Car Show at St. Mary's Church in Closter, NJ. (Rain Date: 10/2) With the town's cooperation at our last in person show in 2019, we were able to raise approximately \$20,000 in donations for Memorial Sloan Kettering Cancer Care Center and we are extremely thankful for your help!

Joey's Fund was created in memory of Joey DeCarlo, who passed away from Leukemia at the age of 2. Our 501(c)3 approved non-profit organization is dedicated to easing the challenges that parents face when caring for a child suffering from a life threatening illness. While insurance covers most medical expenses, there are many unforeseen costs that are NOT covered. These expenses can include exorbitant insurance co-pays, blood treatments, prescription drug fees, lost wages due to missing work, gas, tolls, parking and other daily expenses that are encountered during treatments.

In an effort to provide on-going relief to struggling families suffering from these financial hardships, we are asking our valued friends, neighbors, proprietors and clients for their sponsorship in helping us "Pay It Forward" once more. We would love to have Mr. Glidden and all of the Mayor's Office as a guest for our show that will feature Classic Cars, DJ, food truck, gift cards, door prizes, and more! Please contact us with any questions.

Warm Regards,
Joey's Fund 201-481-5406
www.JoeysCharityFund.org/donate

Sincerely,

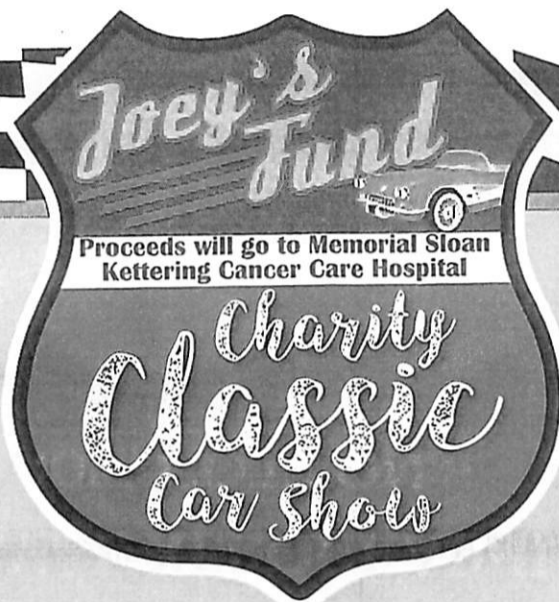


Anthony DeCarlo
President/Founder
Joey's Fund, Inc.

2021 Fundraiser
7th Annual Joey's Charity Classic Car Show



Saturday
Sept. 25th
11am-4pm
Rain Date: Oct. 2nd



GIVEAWAYS:
Gas grill,
HDTV and
much more!



Proceeds benefit

Memorial Sloan Kettering
Cancer Center

Join us for our
7th Annual Charity Car Show!

★ ★ ★ Free for Spectators ★ ★ ★

Door Prizes, Trophies, Concessions

St. Mary's Church, 20 Legion Place, Closter, NJ

Car Registration: \$20 online pre-registration or \$25 day of show
www.JoeyCharityFund.org | donations@JoeyCharityFund.org
For more information contact Tony DeCarlo at 201-481-5406

See back side of flyer for testimonials from Memorial Sloan Kettering Cancer Center

Below are some examples of testimonials from our fundraiser and what the donated money to Joey's Fund was put towards:



Memorial Sloan Kettering
Cancer Center

GIVING

Memorial Sloan Kettering (MSK) Financial Assistance Program Testimonials

Bill's Story

Bill has a family of five, with two children in college and one in high school and an annual income of \$600,000; after taxes his income came to \$402,000.

Bill was the sole supporter prior to being diagnosed with cancer. Bill's family monthly expenses include their mortgage (\$13,200); college tuition for two children (\$12,500); and high school tuition for one child (\$2,000).

After his diagnosis, Bill's annual salary decreased by 60% of his previous salary for a total of \$340,000. Because of that, his family could no longer afford all their monthly bills, and they had to borrow from family and friends:

MSK's Financial Assistance Program takes all expenses into account when considering eligibility and employs a holistic approach to calculating need. Bill qualified for financial assistance through MSK and was deemed fully eligible, meaning that he didn't have to pay anything out of pocket.

Jason's Story

Jason is four years old with a diagnosis of retinoblastoma. Initially his mother had him covered under her insurance, however she was laid off and the insurance only remained effective through December 31, 2016.

The patient and his family reside in New Jersey and are over Medicaid guidelines, however, they do not have the money to pay COBRA premiums. The patient's annual family income is \$54,000 gross.

Jason's mother is the primary care giver for the patient who has been admitted 4 times since July 2016, therefore she does not have time to look for work.

They were approved for our MSK Financial Assistance Program and we are absorbing all charges via charity care funds. Jason's parents were also approved for Social Work funds to assist them in paying for transportation expenses to and from MSK.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUN 01 2015

JOEYS FUND INC
C/O ANTHONY DECARLO
255 COUNTY RD
TENAFLY, NJ 07670

Employer Identification Number:
47-3002473
DLN:
17053056313015
Contact Person:
PETER A ORLETT ID# 31436
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
January 29, 2015
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

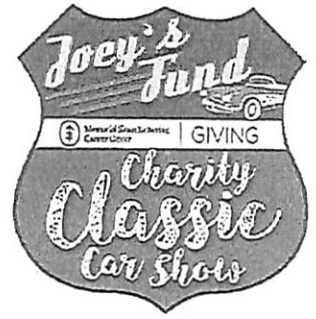


Director, Exempt Organizations

De Carlo LANDSCAPES

30 Years of Excellence
NJHIC#13VH00620900

436 Hillcrest Place FL 2
Palisades Park, NJ 07650
P: 201-585-7137
F: 201-945-5830



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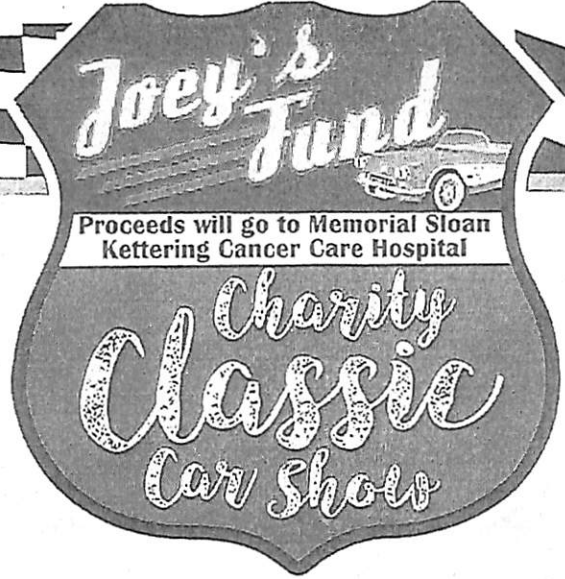
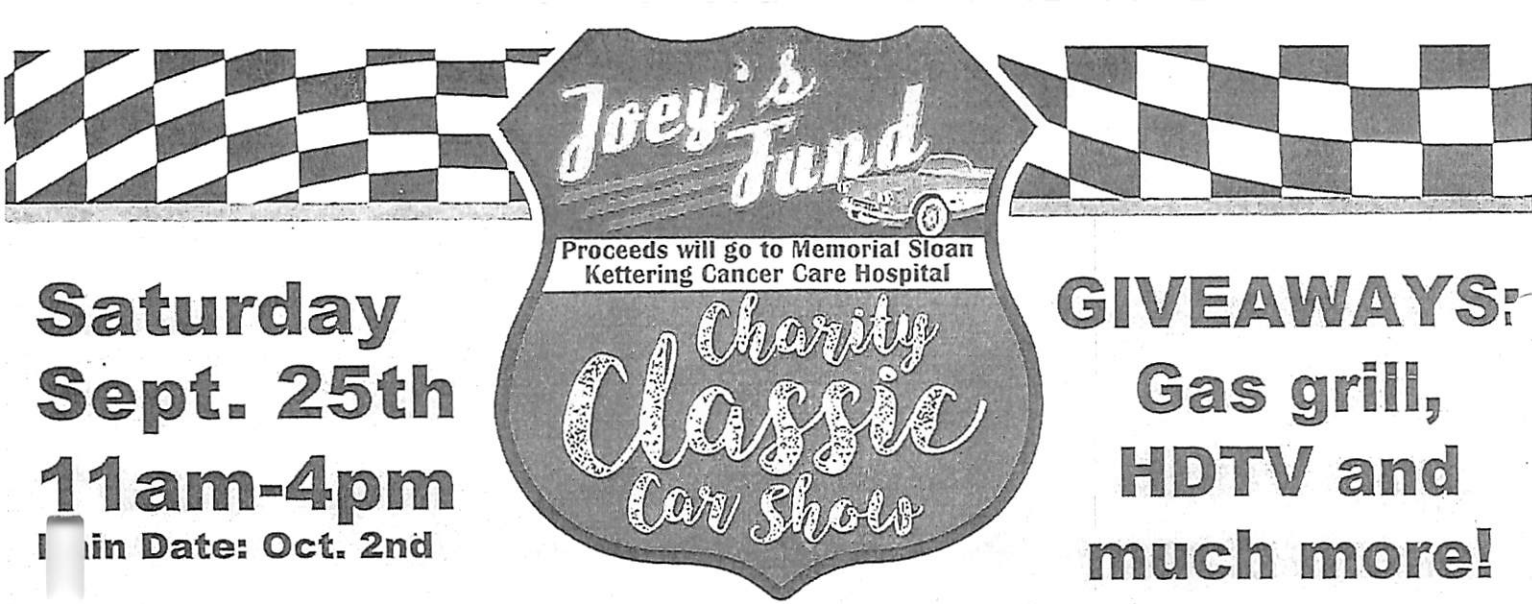
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Warm Regards,
Joey's Fund 201-481-5406
www.JoeysCharityFund.org/donate

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President/Founder
Joey's Fund, Inc.

2021 Fundraiser
7th Annual Joey's Charity Classic Car Show



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Sept. 25th
11am-4pm**
Rain Date: Oct. 2nd

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Gas grill,
HDTV and
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Door Prizes, Trophies, Concessions

St. Mary's Church, 20 Legion Place, Closter, NJ

Car Registration: \$20 online pre-registration or \$25 day of show

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For more information contact Tony DeCarlo at 201-481-5406

See back side of flyer for testimonials from Memorial Sloan Kettering Cancer Center

Below are some examples of testimonials from our fundraiser and what the donated money to Joey's Fund was put towards:



Memorial Sloan Kettering
Cancer Center

| GIVING

Memorial Sloan Kettering (MSK) Financial Assistance Program Testimonials

Bill's Story

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Jason's Story

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The patient and his family reside in New Jersey and are over Medicaid guidelines, however, they do not have the money to pay COBRA premiums. The patient's annual family income is \$54,000 gross.

Jason's mother is the primary care giver for the patient who has been admitted 4 times since July 2016, therefore she does not have time to look for work.

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DEPARTMENT OF THE TREASURY

Date: JUN 01 2015

JOEYS FUND INC
C/O ANTHONY DECARLO
255 COUNTY RD
TENAFLY, NJ 07670

Employer Identification Number:
47-3002473
DIN:
17053056313015
Contact Person:
PETER A ORLETT ID# 31436
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
January 29, 2015
Contribution Deductibility:
Yes
Addendum Applies:
No


Dear Applicant:

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Sincerely,



Director, Exempt Organizations

Letter 947

01/10/2021

BOROUGH OF CLOSTER Mail - Fw: Joey's Fund Charity Car Show: September 25, 2021



Leslie Weatherly <lweatherly@closternj.us>

Fw: Joey's Fund Charity Car Show: September 25, 2021

1 message

Donations for Joey's Charity Fund Organization <donations@joeyscharityfund.org>
To: "lweatherly@closternj.us" <lweatherly@closternj.us>
Cc: Naureen Hussain <admin@decarloservices.com>

Tue, Aug 10, 2021 at 10:08 AM

Good Morning Leslie,

Thank you for your call this morning. Below and attached you will find all the information regarding our upcoming Car Show on Saturday, September 25th, 2021.
Please let me know if there is anything else you need.

Kind Regards,

Naureen Hussain

Charity Event Coordinator
Joey's Fund Inc., Nonprofit
436 Hillcrest Place
Palisades Park, NJ 07650
P: 201-214-1730

Please help kids get better with their families by their side.
www.JoeysCharityFund.org

Donate to Joey's Fund Non-Profit

This fund helps ease the unforeseen costs and helps pay for different forms of blood treatments related to a child's illness that are not covered by insurance. Please click the link above to find out how you can help!

<https://www.gofundme.com/JoeysFundCharity>

From: Donations for Joey's Charity Fund Organization

Sent: Monday, August 9, 2021 2:49 PM

To: 'John Glidden' <jglidden@closternj.us>

Cc: jchung@closternj.us <jchung@closternj.us>; dwitko@closternj.us <dwitko@closternj.us>; vamitai@closternj.us <vamitai@closternj.us>; alatner@closternj.us <alatner@closternj.us>; sdevlin@closternj.us <sdevlin@closternj.us>; jyammarino@closternj.us <jyammarino@closternj.us>; Lisa Ballendorf <info@decarloservices.com>; Tony DeCarlo <TonyD@decarloservices.com>; Naureen Hussain <admin@decarloservices.com>

Subject: Joey's Fund Charity Car Show: September 25, 2021

Good Afternoon Mayor Glidden,

My name is Lisa and I'm the Charity Event Coordinator for Joey's Fund. We are preparing for our 7th Annual Charity Car Show on Saturday, September 25th, 2021 (rain date 10/2) and I wanted to

8/10/2021

BOROUGH OF CLOSTER Mail - Fw: Joey's Fund Charity Car Show: September 25, 2021

reach out to you personally to see if you would like to attend. We would love to have you make a guest appearance to pick out your favorite car and present a trophy to the lucky winner!

It would be great to have you out for our local community event that supports the children and families of Memorial Sloan Kettering Cancer Care Center. Our last in person show in 2019 was a great success and we were able to donate approximately \$20,000 to benefit children with life threatening illnesses. I've attached for you a flyer that will provide you with further information about our car show, and some success stories we've received from families we've been fortunate enough to help. Thank you in advance and we look forward to hearing back from you!

Kind Regards,

Lisa Ballendorf

Charity Event Coordinator
Joey's Fund Inc., Nonprofit
436 Hillcrest Place
Palisades Park, NJ 07650
P: 201-647-5127




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3 attachments

-  **Letter to Closter Mayor 2021.pdf**
378K
-  **2021 flyer with testimonials.pdf**
934K
-  **Joeys Fund 501 c3.pdf**
45K

DeCarlo LANDSCAPES

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NJHIC#13VH00620900

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2021 Fundraiser
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Jason's Story

Jason is four years old with a diagnosis of retinoblastoma. Initially his mother had him covered under her insurance, however she was laid off and the insurance only remained effective through December 31, 2016.

The patient and his family reside in New Jersey and are over Medicaid guidelines, however, they do not have the money to pay COBRA premiums. The patient's annual family income is \$54,000 gross.

Jason's mother is the primary care giver for the patient who has been admitted 4 times since July 2016, therefore she does not have time to look for work.

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Closter Improvement Commission

8/9/2021

To: Honorable Mayor Glidden and Distinguished Council
Members

From: Yuval Tal, Chair

RE: Improvement Commission Date request

On behalf of the Improvement Commission I would like to ask the Mayor and Council for permission to approve the date for the ANNUAL HOLIDAY TREE LIGHTING on Sunday December 5th in front of Borough Hall.

I would like to thank the Mayor and Council in advance and hope that you all can all attend this wonderful holiday tradition.

CC: Police Chief John McTigue
Jim Oettinger - Recreation
Bill Dahle
Ambulance Corps
Fire Department
Borough Administration



Borough of Closter

295 Closter Dock Road • Closter, New Jersey 07624
201-784-0600 x 488 • Fax: 201-784-9721 • www.closternj.us
Email: agrav@closternj.us

BOARD / COMMISSION

Activity Request for Mayor & Council Approval

The Request for Activity Form must be submitted to the Borough Clerk for Mayor & Council review one month in advance of the event. No Action (advertising/promoting/purchasing) should be taken until the Board or Commission has received the approval or denial of the Council.

Name of Board/Commission: _____ Closter Improvement Commission _____

Chairperson: _____ Yuval Tal _____ Cell Phone: _____ 201-774-2134 _____

Proposed Activity: _____ Tree Lighting Ceremony _____

Date of Activity: _____ 12/5/2021 _____ Rain Date: _____ 12/12/2021 _____ Time of Event: 4:00p

Location of Event: _____ Lewis Street, next to borough hall _____

Is this Activity/Event within the operating budget of the requestor? Yes No _____

Description of event to be held: Lighting the tree lights, possibly some music, hot coco, cider, donuts.

Type of Activities and Number of Attendees anticipated: 100-200

List of Vendors: _____

Note: Following notice of approval of activity, if Board/Commission is contracting an outside Vendor, the Vendor will be required to provide a Certificate of Liability Insurance naming the Borough as an Additional Insured party and Hold Harmless Agreement.

Submission of Press Release to Administrator's Office? _____

*Note: Activity Request Form must be submitted by 12 noon on Thursday prior to Council meeting, for discussion.
Mayor & Council meet on 2nd and 4th Wednesday of every month.*

8/17/2021

BOROUGH OF CLOSTER Mail - Board Commission Activity Request from CIC for Mail list

21



Jo Anna Myung <jmyung@closternj.us>

Board Commission Activity Request from CIC for Mail list

1 message

Leslie Weatherly <lweatherly@closternj.us>

Tue, Aug 17, 2021 at 9:56 AM

To: Jo Anna Myung <jmyung@closternj.us>

Cc: Edward Hynes <ehynes@closternj.us>, "office@rogan-lawfirm.com" <office@rogan-lawfirm.com>

Hi Jo Anna,

Attached please find the request from the Closter Improvement Commission (CIC) for the tree lighting ceremony. Please add this to the mail list.

Thank you,

Leslie

Leslie Weatherly
Office of Mayor &
Borough Administrator
Borough of Closter
295 Closter Dock Road
Closter, NJ 07624

201-784-0600 x 304
www.closternj.us

CIC Request for Tree Lighting 08 17 2108172021.pdf
2538K

Borough of Closter

295 Closter Dock Road • Closter, New Jersey 07624
201-784-0600 x 488 • Fax: 201-784-9721 • www.closternj.us
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Name of Board/Commission: Closter Environmental & Improvement Commissions

Chairperson: Scott Devlin (acting) Cell Phone: 732-692-4964
cell

Proposed Activity: Closter Cleanup

Date of Activity: 10/2/2021 Rain Date: 10/3/2021 Time of Event: 10:00 am - 12:00 pm

Location of Event: Begins at Closter Senior Center

Is this Activity/Event within the operating budget of the requestor? Yes No

Description of event to be held: Community Cleanup
by town volunteers

Type of Activities and Number of Attendees anticipated: Approx 50 Volunteers
Pickup trash from Identified locations in Closter.

List of Vendors: _____

Note: Following notice of approval of activity, if Board/Commission is contracting an outside Vendor, the Vendor will be required to provide a Certificate of Liability Insurance naming the Borough as an Additional Insured party and Hold Harmless Agreement.

Submission of Press Release to Administrator's Office? No

Borough of Closter

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Submission of Press Release to Administrator's Office? No

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 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 25, 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 25, 2021.

By Stephanie Evans
for Arlene Marie Gray, Borough Clerk