

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, JULY 14, 2021 - 7:30 P.M

The Mayor and Council of the Borough of Closter held a Regular Meeting on Wednesday, July 14, 2021. Mayor Glidden called the meeting to order at 8:55 p.m. and read the following statement into the record:

**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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.  
Councilwoman Alissa Latner  
Borough Administrator, Edward Hynes  
Borough Attorney, Edward T. Rogan  
Borough Engineer, Nick DeNicola  
Borough Clerk, Arlene Marie Gray  
IT Coordinator/Fire Official, Kevin Whitney

The following persons participated via telephone:

Councilpersons Scott Devlin, Dolores Witko, Joseph Yammarino, Jannie Chung  
and Victoria Amitai

The following persons were not present:

Chief Financial Officer, Joseph Luppino  
Chief of Police, Jack McTigue  
OEM Coordinator, James Winters

The following persons were also present:

Recreation Director, James Oettinger

4. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>*Environmental Commission</b>				
Chairperson	<u>Thomas Colwell</u>	<u>NO APPOINTMENT</u>		
Member	<u>Thomas Colwell</u>	<u>NO APPOINTMENT</u>	3 Years Unexp.(Colwell)	31-Dec-23
^^Alternate No. 1	<u>Krishna Rege</u>	<u>NO APPOINTMENT</u>	2 Years Unexp.(Abrams)	31-Dec-21
^^Alternate No. 2	<u>Modi Feibish</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Feibish)	31-Dec-22

4. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS: Continued

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>*Environmental Commission</b>				
Associate Member	<u>Ethel Abrams</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21
Associate Member	<u>Bobbie Bouton-Goldberg</u> Historic Preservation Liaison	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21
<b>*Shade Tree Commission</b>				
Member / Shade Tree Liaison	<u>Nancy Pergament</u>	<u>NO APPOINTMENT</u>	5 Years Unexp. (Pergament)	31-Dec-21

^^ One Must be a Shade Tree Commission Member/Liaison

^^ One must be a Historic Preservation Commission Member/Liaison

5. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/21 TO 6/30/22:

Mayor Glidden made the following appointments:

- a. RESOLUTION APPOINTING JOSEPH YAMMARINO AS COMMUNITY DEVELOPMENT REPRESENTATIVE (Incumbent: Mayor John C. Glidden, Jr.) FOR A 1-YEAR TERM FROM 7/1/21 TO 6/30/22
- b. RESOLUTION APPOINTING VICTORIA ROTI AMITAI AS MAYOR’S ALTERNATE (Incumbent: Joseph Yammarino) TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/21 TO 6/30/22

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION 8/11/21 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2021:1283: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 134 OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 7/7/21)

Councilman Devlin wished to comment on the background of this ordinance prior to a vote for Introduction and Borough Attorney affirmed he could do so.

Councilman Devlin explained this ordinance represents the agreement by the Mayor’s Landscape Noise Committee and restricts construction and landscaping on Sundays and holidays. It also reduces the hours by one hour on Saturdays.

Miriam Lockhart, 55 Everett Street, voiced her sentiments that some residents came before the Council regarding quality of life issues due to landscapers and not being able to enjoy the outdoors. She also noticed at her own home, she often has to move indoors to have a conversation because of the noise. Our neighboring towns have less time to operate. She said the changes being proposed here are very small and in line with our neighboring municipalities. She thinks the changes are a win-win for everyone and feels this change still supports the professionals whose services are used to provide for their own families.

Mark Lupardi, 707 Blanch Avenue, Norwood, doesn’t feel this is doing any justice. He informed there were only five (5) complaints about landscapers since January; and one of those was in the winter. He reminded that landscapers don’t have the luxury of climate controlled offices or set hours – the ordinance affects everyone in town; not just the few that brought this issue up. He would like to make sure it is written properly because emergencies and snow plowing are contracted – if someone complains at 10 p.m. in a storm the police would have to act. He thinks inclement weather should be built into this ordinance and feels this should be thought out more.

Councilwoman Amitai explained the reason they did it this way was to try and simplify it. She voiced her agreement with Mr. Lupardi that maybe in inclement weather it does become a hardship and there should be a clause included. Mayor Glidden said we are only introducing this ordinance and we have time to address to the concerns.

Motion approving Introduction of Ordinance No. 2021:1283 was made by Councilman Devlin, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

b. ORDINANCE NO. 2021:1284: “AN ORDINANCE AMENDING CHAPTER 181, § 181-2, OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 7/7/21)

Councilman Devlin explained this ordinance would allow the Building Department to issue fines or summonses to the company cutting the trees instead of the homeowner. He expressed his feeling that they are the professionals and should know the rules.

Borough Attorney clarified that this is in addition to fining the homeowner – it allows us to do both. He said it would be primarily the tree cutter, but homeowner would ultimately be responsible if the tree cutter did not pay the fines. Councilman Devlin said the first attempt will be to sanction the tree company to reduce number of appeals from homeowners; the tree companies are the ones who have the experts and should be aware of the regulations.

Motion approving Introduction of Ordinance No. 2021:1284 was made by Councilman Devlin, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

7a. REVIEW OF CONSENT AGENDA ITEMS

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

RESOLUTIONS

8. BILL RESOLUTION – JULY 15, 2021  
(Received from Finance Clerk 7/7/21)
9. RESOLUTION APPOINTING JOSEPH YAMMARINO AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE (Incumbent: Scott M. Devlin) FOR A 1-YEAR TERM FROM 7/1/21 TO 6/30/22
10. RESOLUTION APPOINTING VICTORIA ROTI AMITAI AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE (Incumbent: Victoria Roti Amitai) FOR A 1-YEAR TERM FROM 7/1/21 TO 6/30/22
11. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS MUNICIPAL REPRESENTATIVE (Incumbent: Mayor John C. Glidden, Jr.) TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM FROM 7/1/21 TO 6/30/22
12. RESOLUTION MEMORIALIZING VOICE VOTE TO CONTINUE INDOOR MASK MANDATE IN PUBLIC AREAS OF PUBLIC BUILDINGS IN THE BOROUGH OF CLOSTER THROUGH AUGUST 11, 2021 AND REOPEN BOROUGH HALL TO MEMBERS OF THE PUBLIC EFFECTIVE JULY 6, 2021 (Received from Borough Attorney 6/26/21)
13. RESOLUTION AUTHORIZING FINANCE CLERK TO ISSUE A CHECK IN THE AMOUNT OF \$14,297.88 FOR REDEMPTION OF TAX SALE CERTIFICATE #19-00002 FOR PROPERTY LOCATED AT 87 FOREST STREET, BLOCK 601, LOT 3, FOR LIEN SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/26/2019 FOR 2018 DELINQUENT TAXES AND A CHECK IN THE AMOUNT OF \$51,000.00 FOR RETURN OF PREMIUM PAID AT TAX SALE TO D1 SOFTBALL CLINIC LLC (Received from Tax Collector 6/30/21)
14. RESOLUTION AUTHORIZING THE FINANCE CLERK TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENTS IN THE TOTAL AMOUNT OF \$20,312.83 TO CORELOGIC FOR FIVE (5) NAMED PROPERTIES DUE TO OVERPAYMENTS FOR SECOND QUARTER 2021 (Received from Tax Collector 7/1/21)
15. RESOLUTION APPROVING EAGLE SCOUT PROJECT AT VETERANS PARK (Charlie Nyfenger)  
Received from Borough Attorney 7/6/21
16. RESOLUTION OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY IN THE AMOUNT OF \$2,000,000 IN CONNECTION WITH THE FINANCE, CONSTRUCTION AND DEVELOPMENT OF CLOSTER FAMILY HOUSING LOCATED AT 511 DURIE AVENUE, CLOSTER, NEW JERSEY (Received from Borough Attorney 7/6/21)
17. RESOLUTION AUTHORIZING THE HIRING OF JOHN A. AMICUCCI AS TEMPORARY SANITATION 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 July 12, 2021 through October 31, 2021) Received from Borough Attorney 7/7/21

18. RESOLUTION AUTHORIZING FINANCE CLERK TO RELEASE AND RETURN REMAINING TREE BOND ESCROW FUNDS IN THE AMOUNT OF \$650.00 TO BYEONG K. SON FOR PROPERTY LOCATED AT 89 COLUMBUS AVENUE, BLOCK 1002, LOT 30 (POSTED ON 3/11/21); AND \$9,100.00 TO EDWARD & JESSICA WINTER FOR ~~PROPERTY LOCATED~~ PROPERTY LOCATED AT 401 KNICKERBOCKER ROAD, BLOCK 613, LOT 18 (POSTED ON 4/23/21), PER EMAIL DATED 6/10/21 FROM BUILDING DEPARTMENT STATING THE CODE ENFORCEMENT OFFICIAL – TREES WAS SATISFIED THE APPLICANTS FULFILLED THE REQUIRED IMPROVEMENTS (Received from Finance Clerk 7/7/21)
19. RESOLUTION AUTHORIZING FINANCE CLERK TO RELEASE AND RETURN REMAINING PLANNING/ZONING BOARD ENGINEERING/LEGAL/PERFORMANCE ESCROW FUNDS IN THE TOTAL AMOUNT OF \$9,260.32 TO THREE (3) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS PER PLANNING/ZONING BOARD COORDINATORS’ DETERMINATIONS; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Finance Clerk 7/7/21)
20. RESOLUTION AMENDING and RATIFYING RESOLUTION DATED 06/23/21 Agenda No. 16, “RESOLUTION CONTRACT FOR THE REPLACEMENT OF THE BLANCHE AVENUE CULVERT OVER DWARSKILL Neglia Engineering Associates Project No. NORWMUN21.010 (Capital Account C-04-20-271-000-010)” (Received from Administrator’s Office 7/8/21)
21. RESOLUTION AUTHORIZING THE RETURNING OF \$6,122.00 TO THE OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND AND HISTORIC PRESERVATION IMPROVEMENTS (Received from Borough Attorney 7/8/21)
22. RESOLUTION AUTHORIZING FINANCE CLERK TO RELEASE AND RETURN \$987.07 TO APPLICANT, RIGGI PAVING INC., 21 3<sup>RD</sup> STREET, RIDGEFIELD PARK, NJ 07660 FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 7/8/21)
- 22a. RESOLUTION AUTHORIZING AND ENDORSING CLOSTER HISTORIC SOCIETY/FRIENDS OF THE LUSTRON COMMITTEE’S REQUEST TO HOST “OPEN HOUSES” EVERY SECOND SATURDAY OF THE MONTH (Received from Borough Attorney 7/13/21)

MOTIONS

23. MOTION APPROVING THE FOLLOWING **NON-SALARIED** APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/21:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Board of Ethics</b>				
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	5 Years Unexp. (Vacant)	31-Dec-24
<b>Food and Assistance Board</b>				
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Vacant)	31-Dec-21
<b>Historic Preservation Commission</b>				
Alternate No. 2	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Vacant)	31-Dec-21

24. MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Deputy Treasurer	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Woods)	31-Dec-21
Employee Benefits Clerk	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Woods)	31-Dec-21
Finance Clerk - COAH	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Woods)	31-Dec-21

25. REPORTS

- a. CONSTRUCTION OFFICIAL – JUNE 2021 (Received 7/7/21)
- b. CHIEF OF POLICE – JUNE 2021 (Received 7/8/21)

- 7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

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

At this time, Councilwoman Amitai referred to the Community Development Appointments and recalled that we used to get CD Grants and money from these groups and we haven't gotten it. Councilman Devlin noted he saved the CDBG ADA Door Grant for the Library because he happened to be on that call. He expressed that you really have to go to the meetings. Mayor Glidden noted Community Development receives the appointments from the Borough Clerk and they send out their own notices to the representatives.

27. 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)

27b. OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A.10:4-12(b)(7), "Pending or anticipated litigation or contract negotiations" and N.J.S.A. 10:4-12(b)(8), "a matter involving public employees" and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 10-12 weeks.

Motion of approval was made at 9:20 p.m. by Councilwoman Latner, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

Mayor Glidden resumed the Regular Meeting at 10:25 p.m.

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

28. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:25 p.m. was made by Councilwoman Latner, seconded by Councilwoman Witko and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on  
July 22, 2021 for approval at the  
Regular Meeting to be held  
July 28, 2021

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Arlene Marie Gray, RMC  
Borough Clerk

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

Approved at the Regular Meeting held  
Consent Agenda Item No.

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

**RESOLUTION APPOINTING  
2021-2022 COMMUNITY DEVELOPMENT  
REGIONAL COMMITTEE REPRESENTATIVE**

BE IT RESOLVED, that I, John C. Glidden, Jr., Mayor of the Borough of Closter, do hereby certify that at the Regular Meeting of the Mayor and Council held July 14, 2021, I did appoint JOSEPH YAMMARINO as Community Development Representative for a one year term from July 1, 2021 to June 30, 2022.

Adopted: July 14, 2021

APPROVED:

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

ATTEST:

  
\_\_\_\_\_  
Arlene Marie Gray, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 14, 2021.

\_\_\_\_\_  
Arlene Marie Gray, Borough Clerk

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

**RESOLUTION APPOINTING  
2021-2022 COMMUNITY DEVELOPMENT  
REGIONAL COMMITTEE ALTERNATE MAYORAL REPRESENTATIVE**

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Alternate Representative be appointed by the Mayor of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;


NOW, THEREFORE, BE IT RESOLVED that Mayor John C. Glidden, Jr. hereby appoints

VICTORIA ROTI AMITAI

as its Alternate Mayoral Representative to participate on the Community Development Regional Committee, for a one year term from July 1, 2021 to June 30, 2022.

Adopted: July 14, 2021

APPROVED:

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

ATTEST:

  
\_\_\_\_\_  
Arlene Marie Gray, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 14, 2021.

\_\_\_\_\_  
Arlene Marie Gray, Borough Clerk

## BOROUGH OF CLOSTER

## RESOLUTION INTRODUCING ORDINANCE NO. 2021:1283

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 134 OF THE CODE OF THE BOROUGH OF CLOSTER

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix August 11, 2021, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.


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

Adopted: July 14, 2021

ATTEST:

  
Arlene Gray, Borough Clerk

APPROVED:

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 14, 2021.

\_\_\_\_\_  
Arlene Gray, Borough Clerk



BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2021:1284

BE IT RESOLVED, that an Ordinance entitled:


AN ORDINANCE AMENDING CHAPTER 181, § 181-2, OF THE CODE OF THE BOROUGH OF CLOSTER

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix August 11, 2021, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.

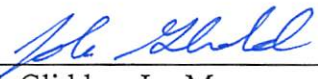
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin	X		X			
Councilwoman Latner			X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 14, 2021

ATTEST:

  
 Arlene Gray, Borough Clerk

APPROVED:

  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 14, 2021.

\_\_\_\_\_  
 Arlene Gray, 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.

<b>Budgeted</b>	<b>Amount</b>
Closter Board of Education June 21'	\$1,709,772.92
2020 Budget Appropriations	\$ 13,820.67
2021 Budget Appropriations – Operating Expenses	\$ 583,151.51
Payroll 6/15/21	\$ 308,308.46
Payroll 6/30/21	\$ 280,817.02
Current Treasury Account June 10, 2021 – July 14, 2021	\$2,895,870.58

<b>Capital and Trust</b>	<b>Amount</b>
Capital	\$ 38,327.48
Escrow Trust	\$ 40,931.42
Recreation	\$ 62,635.94
Animal Trust	\$ 156.80

The foregoing resolution was adopted at a meeting of the Mayor and Council held on July 14, 2021

Attest:

  
 \_\_\_\_\_  
 Arlene Gray, Borough Clerk

Approved:

  
 \_\_\_\_\_  
 John C Glidden, Mayor

July 7, 2021  
11:53 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST      Range of Check Dates: 06/10/21 to 07/14/21  
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			
16023	06/10/21	DIREC001 DIRECT ENERGY BUSINESS	286.52		5771
16024	06/10/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	9,818.05		5772
16025	06/10/21	UNITE020 SUEZ WATER NEW JERSEY	704.62		5777
16026	06/10/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	484.31	07/01/21 VOID	5778 (Reason: OVERPAYMENT)
16027	06/10/21	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00		5779
16028	06/11/21	VALLE015 VALLEY PHYSICIAN SERVICES	238.00		5780
16029	06/14/21	VERIZ005 VERIZON	509.32		5783
16030	06/14/21	WESTP000 THOMSON REUTERS - WEST	1,122.00		5784
16031	06/17/21	CLOST015 CLOSTER COACHES ASSOCIATION	4,700.15		5785
16032	06/21/21	UNITE020 SUEZ WATER NEW JERSEY	2,793.13		5796
16033	06/21/21	HORIZ000 HORIZON BCBSNJ	7,613.23		5797
16034	06/22/21	EDHYN021 EDWARD HYNES	124.74		5800
16035	06/22/21	VERIZ020 VERIZON WIRELESS	1,199.25		5801
16036	06/22/21	STAND000 STANDARD INSURANCE COMPANY	937.86		5802
16037	06/24/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	4,783.85		5803
16038	06/24/21	SPECTR00 SPECTROTEL	665.75		5803
16039	06/24/21	CONST015 CONSTELLATION NEW ENERGY NJ	221.46		5804
16040	06/28/21	CLOST070 CLOSTER PUBLIC LIBRARY	62,585.33		5814
16041	06/28/21	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	451.46		5815
16042	06/28/21	TREAS010 TREASURER STATE OF NEW JERSEY	2,000.00		5816
16043	06/28/21	INTER013 INTERBOROUGH RADIO	28,024.25		5818
16044	06/30/21	POSTM015 POSTMASTER OF PARAMUS	1,650.00		5819
16045	07/14/21	11PRI005 11 PRISTINE CORP	144.00		5823
16046	07/14/21	AIRGA000 AIRGAS USA, LLC	36.20		5823
16047	07/14/21	ALFON000 ALFONSO DIASPARRA	163.73		5823
16048	07/14/21	ALPHO000 ALPHONSO H. YOUNG JR.	1,749.97		5823
16049	07/14/21	AMERI000 AMERICAN HOSE AND HYDRAULICS	852.63		5823
16050	07/14/21	AMERI018 AMERICAN PAPER TOWEL	1,341.43		5823
16051	07/14/21	ANDRE010 ANDREW ORLICH	629.46		5823
16052	07/14/21	ARCTI005 ARCTIC FALLS SPRING WATER INC.	270.42		5823
16053	07/14/21	ATLAN035 ATLANTIC TACTICAL INC.	1,213.26		5823
16054	07/14/21	AUTOM000 AUTOMOTIVE BRAKE COMPANY	579.26		5823
16055	07/14/21	AUTOM005 AUTOMATIC DOOR SYSTEMS,LLC	12,900.00		5823
16056	07/14/21	BEATT000 BEATTIE PADOVANO, LLC	407.50		5823
16057	07/14/21	BERGE095 BERGEN COUNTY UTILITIES AUTH.	256,010.00		5823
16058	07/14/21	BEYER000 BEYER BROS. CORP.	1,545.25		5823
16059	07/14/21	BONNI000 BONNIE SWITZER	163.73		5823
16060	07/14/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	301.25		5823
16061	07/14/21	CHIEF000 DAVID BERRIAN	402.23		5823
16062	07/14/21	CHRIS033 CHRISTOPHER DIPPOLITO	1,781.14		5823
16063	07/14/21	CLOST030 CLOSTER EXXON SERVICE CENTER	65.00		5823
16064	07/14/21	DAVID050 DAVID HOLLENDER	512.03		5823
16065	07/14/21	DECOT000 DECOTIIS,FITZPATRICK,COLE &	718.40		5823
16066	07/14/21	DENNI005 DENNIS KAINÉ	1,534.52		5823
16067	07/14/21	DEUNI000 D & E UNIFORMS	373.00		5823
16068	07/14/21	DONAL010 DONALD NICOLETTI	1,749.97		5823
16069	07/14/21	DONDE000 DONN DEEGAN	1,534.52		5823
16070	07/14/21	DONOV000 DONOVAN BLADES	352.43		5823
16071	07/14/21	DOROT000 DOROTHY WOODS	147.43		5823

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT		Continued
16072	07/14/21	ERIKL005 ERIK LENANDER	500.00	5823
16073	07/14/21	FIREF015 FIREFIGHTER ONE LLC	1,050.00	5823
16074	07/14/21	FIRES000 FIRE & SAFETY SERVICES, LTD.	867.01	5823
16075	07/14/21	GABRI006 GABRIELLI KENWORTH OF NORTHERN	11.64	5823
16076	07/14/21	GOOSE011 GOOSETOWN ENTERPRISES, INC	210.00	5823
16077	07/14/21	GTLIN000 GTL, INC., T/A	165.00	5823
16078	07/14/21	HOMET000 HOMETOWN HARDWARE INC.	652.60	5823
16079	07/14/21	HUNTE003 HUNTER TECHNOLOGIES	525.00	5823
16080	07/14/21	INTER065 INTERSTATE WASTE SERVICES OF	21,477.70	5823
16081	07/14/21	IZENB005 BBG, INC.	900.00	5823
16082	07/14/21	JAMES000 JAMES B. WINTERS	1,749.97	5823
16083	07/14/21	JAMES035 JAMES GORDON	262.93	5823
16084	07/14/21	JAMES080 JAMES G. GABETTIE	163.76	5823
16085	07/14/21	JBLOC000 J & B LOCK & ALARM, INC.	2,592.50	5823
16086	07/14/21	JEROM000 JEROME IKALOWYCH	1,534.52	5823
16087	07/14/21	JOSEP020 JOSEPH CORVELLI	486.00	5823
16088	07/14/21	KEVIN000 KEVIN M. DOERR	1,534.52	5823
16089	07/14/21	LANGU000 LANGUAGE LINE SERVICES, INC.	15.30	5823
16090	07/14/21	LAWSO005 LAWSON PRODUCTS, INC.	111.16	5823
16091	07/14/21	LERCH000 LERCH, VINCI & HIGGINS,LLP	673.75	5823
16092	07/14/21	LORET000 LORETTA CASTANO	163.73	5823
16093	07/14/21	LUPAR010 LUPARDI'S NURSERY INC.	2,955.00	5823
16094	07/14/21	MICHA026 MICHAEL DILUZIO	163.73	5823
16095	07/14/21	MUNIC020 MUNICIPAL RECORD SERVICE	1,063.00	5823
16096	07/14/21	NORMA010 NORMA T. KETLER	163.73	5823
16097	07/14/21	NORTH010 NORTH JERSEY MEDIA GROUP	22.05	5823
16098	07/14/21	NORTH025 NORTHEAST FIRE & SAFETY EQUIP.	2,858.80	5823
16099	07/14/21	PALIS001 PALISADES SALES CORPORATON	2,948.00	5823
16100	07/14/21	PARTS003 PARTS AUTHORITY, INC.	93.33	5823
16101	07/14/21	PERS-000 PERS - STATE OF NEW JERSEY	5,506.22	5823
16102	07/14/21	PFR -005 PFRS - STATE OF NEW JERSEY	1,263.45	5823
16103	07/14/21	PGAUT006 P&G AUTO INC.	2,099.84	5823
16104	07/14/21	RACHL000 RACHLES/MICHELE'S OIL CO., INC	21,325.20	5823
16105	07/14/21	RICHA040 RICHARD D'AMICO	512.03	5823
16106	07/14/21	ROBER015 ROBERT C. TALMO	199.79	5823
16107	07/14/21	ROBER060 ROBERT'S & SON INC	305.27	5823
16108	07/14/21	RONAL010 RONALD GAFFNEY	155.05	5823
16109	07/14/21	RUGGE000 SMITTY'S PRODUCTIONS INC	1,259.84	5823
16110	07/14/21	SHERW005 SHERWIN-WILLIAMS	4,192.00	5823
16111	07/14/21	SUNSE000 SUNSET CAR WASH	296.00	5823
16112	07/14/21	THOMA025 THOMAS MCNAMARA	163.73	5823
16113	07/14/21	TIMOTH00 TIMOTHY CONWAY	709.52	5823
16114	07/14/21	TREAS070 TREASURER, STATE OF NEW JERSEY	450.00	5823
16115	07/14/21	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00	5823
16116	07/14/21	VERME000 VERMEER N ATLANTIC SALES & SVC	104.54	5823
16117	07/14/21	WBMAS000 W. B. MASON CO., INC.	290.41	5823
16118	07/14/21	WILLI040 WILLIAM HOWARD	511.21	5823
16119	07/14/21	WILLI062 WILLIE'S AUTO GLASS INC.	350.00	5823
16120	07/14/21	WMCLO000 WILLIAM MCLOUGHLIN	1,749.97	5823

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>01CURRENT CURRENT TREASURY ACCOUNT Continued</b>					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	97	1	505,875.53	484.31
	Direct Deposit:	0	0	0.00	0.00
	Total:	97	1	505,875.53	484.31
<b>04CAPITAL CAPITAL ACCOUNT</b>					
1264	06/11/21	IPRE005 IPREO LLC	1,500.00		5781
1265	07/01/21	DECOT000 DECOTIIS, FITZPATRICK, COLE &	503.00		5821
1266	07/14/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	3,983.50		5824
1267	07/14/21	DECOT000 DECOTIIS, FITZPATRICK, COLE &	6,449.30		5824
1268	07/14/21	FIREF015 FIREFIGHTER ONE LLC	9,231.75		5824
1269	07/14/21	JBLOC000 J & B LOCK & ALARM, INC.	1,860.00		5824
1270	07/14/21	LERCH000 LERCH, VINCI & HIGGINS, LLP	9,830.00		5824
1271	07/14/21	NWFIN005 NW FINANCIAL GROUP, LLC	795.00		5824
1272	07/14/21	REGIO000 REGIONAL COMMUNICATIONS, INC.	3,385.00		5824
1273	07/14/21	THEHO008 THE HOME DEPOT PRO	789.93		5824
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	10	0	38,327.48	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	10	0	38,327.48	0.00
<b>13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2</b>					
3302	06/14/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	652.68		5782
3303	06/21/21	UNLIM005 UNLIMITED REAL ESTATE GROUP	21,252.00		5794
3304	06/21/21	DONNA000 DONNA J. VELLEKAMP	875.00		5795
3305	06/21/21	DYKES000 DYKES LUMBER COMPANY, INC	1,376.89		5798
3306	06/21/21	KELTI005 KELTIC CONSTRUCTION & WOODWORK	2,080.19		5798
3307	06/24/21	HUIBO005 HUIBO TIAN	554.61		5806
3308	06/24/21	YIMSE005 YIM, SEAN	390.00		5806
3309	06/28/21	WINNE005 WINNE BANTA BASTRALIAN & KAHN	3,140.00		5817
3310	07/14/21	BEATT000 BEATTIE PADOVANO, LLC	4,750.45		5825
3311	07/14/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	07/14/21 VOID	0
3312	07/14/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	5,807.10		5825
3313	07/14/21	DECOT000 DECOTIIS, FITZPATRICK, COLE &	52.50		5825
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	11	1	40,931.42	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	1	40,931.42	0.00
<b>Report Totals</b>					
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	118	2	585,134.43	484.31
	Direct Deposit:	0	0	0.00	0.00
	Total:	118	2	585,134.43	484.31

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	13,820.67	0.00	0.00	13,820.67
CURRENT FUND	1-01	492,054.86	0.00	0.00	492,054.86
GENERAL CAPITAL FUND	C-04	38,327.48	0.00	0.00	38,327.48
Total of All Funds:		<u>544,203.01</u>	<u>0.00</u>	<u>0.00</u>	<u>544,203.01</u>

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Project Description	Project No.	Project Total
23 NAUGLE STREET	2010047740	1,354.28
174 DURIE AVE	2010056113	2,080.19
596 HIGH STREET	2010057043	175.00
596 HIGH ST	2010057049	84.28
596 HIGH STREET	2010057067	295.33
131 WEST STREET	2010057084	380.78
69 ROBINHOOD AVE	2010057085	875.00
597 PIERMONT ROAD	2010057099	1,078.40
597 PIERMONT RD	2010057100	21,252.00
23 NAUGLE ST	2010057104	1,120.00
23 NAUGLE ST	2010057109	22.61
23 NAUGLE ST	2010057119	2,020.00
132 HERBERT AVE	2010057134	771.90
156 HICORY LANE	2010057137	354.80
86 MAC ARTHUR	2010057145	327.20
12 HENMAR DRIVE	2010057169	442.40
26 CHURCH COURT	2010057170	442.40
5 REUTEN DRIVE	2010057179	442.40
231 HERBERT AVE	2010057191	2,140.45
62 GARRY ROAD	2010057194	390.00
9 LAURENCE CT	2010057199	435.50
154 ALPINE DRIVE	2010057209	652.50
17 BUZZONI DRIVE	2010057214	585.00
465 HIGH STREET	2010057217	742.50
624 PIERMONT ROAD	2010057223	202.50
8 SHERMAN AVENUE	2010057225	424.00
21 PINE HILL ROAD	2010057226	318.00

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Project Description	Project No.	Project Total
37 BETHANY CIRCLE	2010057227	52.50
37 BETHANY CIRCLE	2010057228	177.32
283 HOMANS AVENUE	2010057230	202.50
260 PARSELLS LANE	2010057231	67.50
25 YALE PLACE	2010057233	90.00
5 JASON WOODS ROAD	2010057235	318.00
401 KNICKERBOCKER ROAD	2010057237	334.68
7 MEADOWS LANE	2010057238	67.50
15 PRIMROSE LANE	2010057240	212.00
Total of All Projects:		<u>40,931.42</u>



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Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 06/10/21 to 07/14/21  
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 ACCOUT					
637	06/17/21	CLOST015 CLOSTER COACHES ASSOCIATION	4,347.11		5786
638	06/17/21	CLOST015 CLOSTER COACHES ASSOCIATION	4,649.64		5787
639	06/17/21	CLOST015 CLOSTER COACHES ASSOCIATION	5,305.91		5788
640	06/17/21	CLOST015 CLOSTER COACHES ASSOCIATION	6,260.00		5789
641	06/17/21	CLOST015 CLOSTER COACHES ASSOCIATION	5,258.20		5790
642	06/17/21	CLOST015 CLOSTER COACHES ASSOCIATION	7,650.00		5791
643	06/17/21	CLOST015 CLOSTER COACHES ASSOCIATION	1,747.14		5792
644	06/22/21	CLOST015 CLOSTER COACHES ASSOCIATION	5,415.25		5799
645	06/25/21	THEGR000 THE GRIT NINJA LLC	16,128.00		5807
646	07/14/21	CLOST015 CLOSTER COACHES ASSOCIATION	3,600.00		5826
647	07/14/21	EJGSP000 EJG SPORTS	2,274.69		5826

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	0	62,635.94	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	62,635.94	0.00

15ANIMAL MANUAL ANIMAL ACCOUNT MANUAL					
106101	06/10/21	CURRE000 CURRENT TREASURY FUND	99.00		5769
106241	06/24/21	CURRE000 CURRENT TREASURY FUND	41.00		5805

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	140.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	140.00	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
227	07/01/21	NJDEP000 NJ DEPARTMENT OF HEALTH	16.80		5820

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	16.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	16.80	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	14	0	62,792.74	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	14	0	62,792.74	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	62,635.94	0.00	0.00	62,635.94
DOG TRUST	T-15	156.80	0.00	0.00	156.80
Total of All Funds:		<u>62,792.74</u>	<u>0.00</u>	<u>0.00</u>	<u>62,792.74</u>

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Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 06/10/21 to 07/14/21  
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				
106102	06/10/21	MUNIC003 MUNICIPAL PAY LLC	52.38		5770
106103	06/10/21	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	294,643.35		5773
106105	06/10/21	PAYRO000 PAYROLL AGENCY ACCOUNT	13,665.11		5775
106106	06/10/21	PAYRO000 PAYROLL AGENCY ACCOUNT	249.15		5776
106171	06/17/21	CLOST010 CLOSTER BOARD OF EDUCATION	1,709,772.88		5793
106251	06/25/21	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	271,257.36		5808
106252	06/25/21	PAYRO000 PAYROLL AGENCY ACCOUNT	9,559.66		5809
106254	06/25/21	PAYRO000 PAYROLL AGENCY ACCOUNT	229.06		5811
106255	06/25/21	CABLE000 OPTIMUM	350.88		5812
107061	07/06/21	NJSHB000 NJSHBP	90,215.22		5822

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	2,389,995.05	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	2,389,995.05	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	2,389,995.05	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	2,389,995.05	0.00

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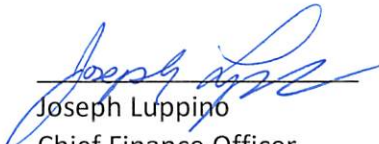
Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	2,389,995.05	0.00	0.00	2,389,995.05
Total of All Funds:		<u>2,389,995.05</u>	<u>0.00</u>	<u>0.00</u>	<u>2,389,995.05</u>

**CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS**

Borough of Closter Council

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

Closter Board of Education - June 2021	\$ 1,709,772.92
2020 Budget Appropriations - Operating	\$ 13,820.67
2021 Budget Appropriations - Operating	\$ 583,151.51
Payroll 6/15/2021	\$ 308,308.46
Payroll 6/30/2021	\$ 280,817.02
<b>Total Current Treasury 06/10/21 - 07/14/21</b>	<b><u>\$ 2,895,870.58</u></b>
Capital	\$ 38,327.48
Escrow Trust Account	\$ 40,931.42
Recreation	\$ 62,635.94
Housing Trust	\$ -
Animal Account	\$ 156.80
Open Space	\$ -
Community Development Block Grant	\$ -
Food Locker	\$ -

  
Joseph Luppino  
Chief Finance Officer  
Borough of Closter

Dated: 07/14/21

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

**RESOLUTION APPOINTING  
2021-2022 COMMUNITY DEVELOPMENT  
REGIONAL COMMITTEE MUNICIPAL REPRESENTATIVE**

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

JOSEPH YAMMARINO

as its representative to participate on the Community Development Regional Committee for a one year term from July 1, 2021 to June 30, 2022.

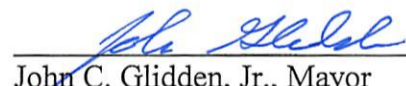
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 14, 2021

ATTEST:

APPROVED:

  
Arlene Marie 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 July 14, 2021.

Arlene Marie Gray, Borough Clerk

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

**RESOLUTION APPOINTING  
2021-2022 COMMUNITY DEVELOPMENT  
REGIONAL COMMITTEE ALTERNATE MUNICIPAL REPRESENTATIVE**

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Alternate Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

VICTORIA ROTI AMITAI

as its Alternate Municipal Representative to participate on the Community Development Regional Committee for a one year term from July 1, 2020 to June 30, 2021.

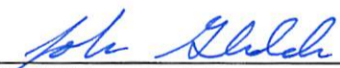
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 14, 2021

ATTEST:

APPROVED:

  
Arlene Marie 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 July 14, 2021.

Arlene Marie Gray, Borough Clerk

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

**RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVE TO  
OPEN SPACE TRUST MUNICIPAL PARK IMPROVEMENT AND LAND  
ACQUISITION PROGRAM REGIONAL COMMITTEE**

WHEREAS, the Borough of Closter has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2021 through June 30, 2022;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

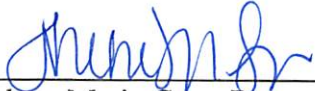
JOHN C. GLIDDEN, JR.

as its representative to participate on the Open Space Trust Regional Committee for a one year term from July 1, 2021 to June 30, 2022.


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

Adopted: July 14, 2021

ATTEST:

  
Arlene Marie Gray, Borough Clerk

APPROVED:

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 14, 2021.

Arlene Marie Gray, Borough Clerk



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

**RESOLUTION MEMORIALIZING VOICE VOTE TO CONTINUE  
INDOOR MASK MANDATE IN PUBLIC AREAS OF PUBLIC BUILDINGS  
IN THE BOROUGH OF CLOSTER THROUGH AUGUST 11, 2021 AND REOPEN  
BOROUGH HALL TO MEMBERS OF THE PUBLIC EFFECTIVE JULY 6, 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**, because of the progress that has been made in the fight against the COVID-19 pandemic in New Jersey, as well as the widespread availability of vaccines, in recent months the Governor announced a series of reopening steps over the course of several months, including increasing the indoor and outdoor gathering limits, and, more recently, easing the mask mandate and social distancing requirements in certain settings and under certain conditions; 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**, since the issuance of Executive Order 241, the State has determined that it can also lift social distancing requirements in indoor and outdoor settings in light of new CDC guidance and progress that has been made on both COVID-19 metrics and vaccine administration; 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**, 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 Public Meeting on May 26, 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, and a voice vote was taken to require individuals to continue to wear face masks/face coverings in public areas of public buildings through June 23, 2021, at which time the indoor mask mandate issue will be re-visited by the Governing Body; and

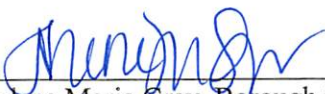
**WHEREAS**, at its Public Meeting on June 23, 2021, the Governing Body of the Borough of Closter determined that it would be prudent and in the public interest to reopen the Borough Hall to the public effective July 6, 2021 and to proceed cautiously in eliminating the indoor mask mandate in public areas of public buildings. A voice vote was taken to reopen Borough Hall as of July 6, 2021 and to require individuals to continue to wear face masks/face coverings in public areas of public buildings through August 11, 2021, at which time the indoor mask mandate issue will be re-visited by the Governing Body.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that this memorializes the aforementioned voice vote by the Governing Body to reopen the Borough Hall to members of the public, effective July 6, 2021, and to continue to require individuals to continue to wear face masks/face coverings in public areas of public buildings in the Borough of Closter through August 11, 2021, at which time the indoor mask mandate issue will be re-visited by the Governing Body.

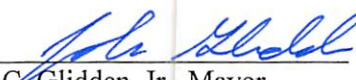
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 14, 2021

ATTEST:

  
 Arlene Marie Gray, Borough Clerk

APPROVED:

  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 14, 2021.

\_\_\_\_\_  
 Arlene Marie Gray, Borough Clerk

ETR  
 EH 7/18  
 LW

**BOROUGH OF CLOSTER**  
BERGEN COUNTY

**RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO  
OUTSIDE LIENHOLDER**

**WHEREAS**, at the Municipal Tax Sale held on 26th day of June 2019, a lien was sold on Block **601**; Lot **3**, also known as 87 Forest Street in Closter, New Jersey for 2018 delinquent taxes, and,

**WHEREAS**, this lien, known as **Tax Sale Certificate #19-00002**, was sold to D1 Softball Clinic LLC, 20 Glenside Terrace, Montclair, NJ 07043 with a premium paid of \$51,000.00 and,

**WHEREAS**, *the attorney for the homeowners* has affected redemption of said property of TSC #19-00002 in the amount of \$14,297.88 through July 15, 2021.

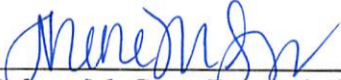
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Finance Clerk** is authorized to issue a check in the amount of **\$14,297.88** for redemption of said certificate to **D1 Softball Clinic LLC** as well as **\$51,000.00** for premium paid at Tax Sale at the address referenced above.

(Sale of property)


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

ADOPTED: July 14, 2021

**ATTEST:**

  
Arlene M. Gray, Borough Clerk

**APPROVED:**

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 14, 2021.

\_\_\_\_\_  
Arlene M. Gray, Borough Clerk

**BOROUGH OF CLOSTER RESOLUTION  
REFUND OF REAL ESTATE TAX OVERPAYMENTS**

**WHEREAS**, there exists a tax overpayment in Second Quarter 2021 tax accounts for which the mortgage service has requested a refund,

**WHEREAS**, the Tax Collector is desirous to clear the overpayment of record,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Finance Clerk is herewith authorized to issue a refund check to **CoreLogic** for the following accounts:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
510	12	GAVALCHIN	123 DEMAREST	3,904.38
611	6	LEE	30 OAK STREET	4,211.25
913	10	DELISO	284 DEMAREST	3,015.83
2004	37	YOUNG	30 GARRY ROAD	4,104.95
2007	20	SMITH	475 RUCKMAN	<u>5,076.42</u>
				<u>\$20,312.83</u>


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

Adopted: July 14, 2021

ATTEST:

APPROVED:

  
Arlene M. Gray, Borough Clerk

  
John C. Glidden, Jr., Mayor

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\_\_\_\_\_  
Arlene M. Gray, Borough Clerk

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

**RESOLUTION APPROVING EAGLE SCOUT PROJECT  
AT VETERANS PARK**

**WHEREAS**, the Borough of Closter owns certain property on Herbert Avenue in the Borough of Closter known as Veterans Park; and

**WHEREAS**, Charlie Nyfenger is desirous of undertaking community service toward his Eagle Scout rank; and

**WHEREAS**, Charlie Nyfenger has proposed certain improvements to the Park and Gazebo therein located at Veterans Park on Herbert Avenue; and

**WHEREAS**, the Mayor and Council agree that improvements would be beneficial and in the best interest of the Borough of Closter; and

**WHEREAS**, Troop 63 has on file with the Borough of Closter a certificate of insurance and a hold harmless agreement.


**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter, in the County of Bergen, State of New Jersey, that the proposed Eagle Scout Project for improvements at Veterans Park as herein set forth is approved, subject to Borough oversight.


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

Adopted: July 14, 2021

ATTEST:

APPROVED:

  
Arlene Marie Gray, Borough Clerk

  
John C. Glidden, Jr., Mayor

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Arlene Marie Gray, Borough Clerk

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

**RESOLUTION OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY IN THE AMOUNT OF \$2,000,000 IN CONNECTION WITH THE FINANCE, CONSTRUCTION AND DEVELOPMENT OF CLOSTER FAMILY HOUSING LOCATED AT 511 DURIE AVENUE, CLOSTER, NEW JERSEY**

**WHEREAS**, the Housing Development Corporation of Bergen County a Title 15A New Jersey Nonprofit Corporation and instrumentality of the Housing Authority of Bergen County (“HDC”), wishes to construct and develop thirty-five (35) rental units and related facilities for a project commonly known as Closter Family Housing located at 511 Durie Avenue, in the Borough of Closter, New Jersey (the “Project”); and

**WHEREAS**, the Borough desires to execute a grant agreement in an amount not to exceed \$2,000,000.00 (the “Grant Agreement”), substantially in the form attached hereto as Exhibit A, to assist HDC in meeting its financial obligations to complete the Project, and

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Borough is authorized to execute the Grant Agreement with HDC in an amount not to exceed \$2,000,000.00.
3. The Mayor of the Borough, the Borough Administrator and other reasonably necessary personnel are hereby authorized and directed to complete and execute the Grant Agreement on file with the Office of Borough Clerk on behalf of the Borough.
4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
5. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.
6. This Resolution shall take effect as provided by applicable law.


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

Adopted: July 14, 2021

ATTEST:

APPROVED:

  
Arlene Marie 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 July 14, 2021.

\_\_\_\_\_  
Arlene Marie Gray, Borough Clerk

**BOROUGH OF CLOSTER  
RESOLUTION AUTHORIZING THE HIRING OF JOHN A. AMICUCCI  
AS TEMPORARY SANITATION WORKER/LABORER IN THE  
DEPARTMENT OF PUBLIC WORKS**

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

**WHEREAS**, the DPW Superintendent has recommended the hiring of John A. Amicucci for this position at the rate of \$20.00 per hour, not to exceed 37.5 hours per week, for the period from July 12, 2021 through October 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. Amicucci 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 John A. Amicucci is hereby appointed to the position of Temporary Sanitation 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 July 12, 2021 through October 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.

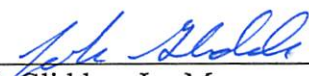
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 14, 2021

ATTEST:

APPROVED:

  
Arlene Marie Gray, Borough Clerk

  
John C. Glidden, Jr., Mayor

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Arlene Marie Gray, Borough Clerk

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**WHEREAS**, the Agreement with Son, Byeong K. was required to post a Tree Bond in the amount of \$650.00 for planting of trees at Block 1002, Lot 30, said bond posted on March 11, 2021; and

**WHEREAS**, the Agreement with Winter, Edward and Jessica, was required to post a Tree Bond in the amount of \$9,100.00 for planting of trees at Block 613, Lot 18, said bond posted on April 23, 2021; and

**WHEREAS**, the Building Department in an E-Mail dated June 10, 2021 stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1002	30	89 Columbus Avenue	Son, Byeong K.	\$650.00
613	18	401 Knickerbocker Rd	Winter, Edward & Jessica	\$9,100.00


**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the \$9,750.00 tree bond escrow monies to the applicants mentioned above

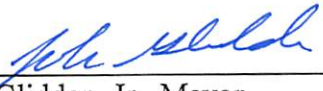
<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 14, 2021

**ATTEST:**

**APPROVED:**

  
\_\_\_\_\_  
Arlene Gray, Borough Clerk

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 14, 2021

\_\_\_\_\_  
Arlene Gray, Borough Clerk



**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**WHEREAS**, the Planning/Zoning Board coordinators have inspected the improvements required under the granted approvals: and

**WHEREAS**, the Planning/Zoning Board coordinators have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been received for application at

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
613	18	401 Knickerbocker Rd.	Winter, Edward & Jessica	\$ 265.32
2402	9	9 Arthur Court	Pyramid Group NYC, LLC	\$ 495.00
514	6	63 Bergenline Ave.	Kim, Hyong	\$8,500.00


**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the Finance Clerk is hereby authorized to release and return the remaining Engineering/Legal/Performance escrow funds of \$9,260.32 to the applicants.

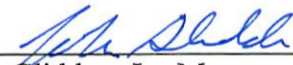
<u>Councilperson</u>	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 14, 2021

**ATTEST:**

**APPROVED:**

  
\_\_\_\_\_  
Arlene Gray, Borough Clerk

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 14, 2021

\_\_\_\_\_  
Arlene Gray, Borough Clerk

**BOROUGH OF CLOSTER  
COUNTY OF BERGEN**

**RESOLUTION AMENDING and RATIFYING  
RESOLUTION DATED 06/23/21 Agenda No. 16**

**“RESOLUTION CONTRACT FOR THE REPLACEMENT OF THE BLANCHE  
AVENUE CULVERT OVER DWARSKILL Neglia Engineering Associates Project No.  
NORWMUN21.010 (Capital Account C-04-20-271-000-010)”**

**WHEREAS**, the June 23, 2021, Agenda Item 16, *Resolution Awarding Contract For The Replacement Of The Blanche Avenue Culvert Over Dwars Kill Neglia Engineering Associates Project No. NORWMUN21.010* stated the certificate of availability of funds are available in the calendar year 2017; and

**WHEREAS**, this resolution amends the typographical error is hereby corrected to reflect calendar year 2021; and

**NOW THEREFORE BE IT RESOLVED**, this Resolution amends and ratifies the June 23, 2021 Resolution stating the Certificate of Availability of Funds reads “I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2021 in account C-04-20-271-000-010”.


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

Adopted: July 14, 2021

ATTEST:

APPROVED:

  
Arlene Marie 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 July 14, 2021.

Arlene Marie Gray, Borough Clerk

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

**RESOLUTION AUTHORIZING THE RETURNING OF \$6,122.00 TO THE OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND AND HISTORIC PRESERVATION IMPROVEMENTS**

**WHEREAS**, the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey appropriated a sum not to exceed \$35,000.00 from the Open Space Recreation, Farmland, and Historic Preservation Trust Fund by Ordinance No. 2019:1257 for the sum of \$35,000.00 to be utilized for providing certain exclusionary fencing; and

**WHEREAS**, the deer exclusionary fencing was installed for a total cost of \$28,878.00; and

**WHEREAS**, Ordinance No. 2019:1257 provided the appropriation shall expire after 24 months of the date of adoption of the Ordinance; and

**WHEREAS**, the Ordinance was adopted June 12, 2019.

**NOW, THEREFORE, BE IT RESOLVED**, that this Resolution authorizes the return of \$6,122.00 previously appropriated by Ordinance No. 2019:1257 be returned to Borough of Closter’s Open Space, Recreation, Farmland, and Historic Preservation Trust Fund for Park, Farmland, and Historic Preservation Improvements.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Borough Clerk shall forward a copy of this Resolution to the CFO and Finance Office of the Borough.

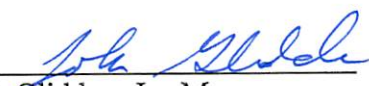
<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 14, 2021

ATTEST:

APPROVED:

  
Arlene Marie 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 July 14, 2021.

\_\_\_\_\_  
Arlene Marie Gray, Borough Clerk

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

WHEREAS, the following vendor has posted escrow with the Borough of Closter for Police Traffic Director Services in compliance with Local Finance Notice 2000-14; and

WHEREAS, the Chief of Police, having been satisfied that all payments to the Police Officers for said services have been accounted for as well as a 25% Administrative Fee retained by the Borough, recommends release of all remaining funds to:

<u>Applicant</u>	<u>Amount</u>
<b>Riggi Paving Inc. 21 3<sup>rd</sup> Street Ridgefield Park, NJ 07660</b>	<b>\$ 987.07</b>

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to return the remaining escrows to the above named vendor.


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

Adopted: July 14<sup>th</sup>. 2021

ATTEST:

  
\_\_\_\_\_  
Arlene Gray RMC, Borough Clerk

APPROVED:

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 14<sup>th</sup> 2021

\_\_\_\_\_  
Arlene Gray RMC, Borough Clerk

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

**RESOLUTION AUTHORIZING AND ENDORSING CLOSTER HISTORIC SOCIETY/  
FRIENDS OF THE LUSTRON COMMITTEE'S REQUEST TO HOST  
"OPEN HOUSES" EVERY SECOND SATURDAY OF THE MONTH**

**WHEREAS**, at the public meeting of the Closter Governing Body held on June 23, 2021, the Governing Body discussed a request by the Closter Historic Society/Friends of the Lustron Committee, dated June 9, 2021 to host "Open Houses" every second Saturday of the month from 12:00 p.m. to 2:00 p.m.; and

**WHEREAS**, the letter request also sought permission to hold Committee Meetings, and other special events and private tours; and

**WHEREAS**, at the public meeting of June 23, 2021, the Closter Governing Body discussed and deemed such events to be in the best interest of the Borough, and to permit such events; and

**WHEREAS**, the property and structure are Municipal-Owned and fully insured.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that authorization is hereby granted to allow the Closter Historic Society/Friends of the Lustron Committee to host "Open Houses" to be held on the second Saturday of each month from 12:00 p.m. to 2:00 p.m. and to hold Committee Meetings and possible other special events and conduct private tours from time to time at the Lustron House located at 421 Durie Avenue, Closter, New Jersey.

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

Adopted: July 14, 2021

APPROVED BY:

  
John C. Glidden, Jr., Mayor

ATTEST:

  
Arlene Gray, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on July 14, 2021.

\_\_\_\_\_  
Arlene Gray, Borough Clerk

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) \_\_\_\_\_ A matter required by law to be held confidential.
- N.J.S.A. 10:4-12 (b) (2) \_\_\_\_\_ 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) \_\_\_\_\_ A matter which would constitute an unwarranted invasion of privacy.
- N.J.S.A. 10:4-12 (b) (4) \_\_\_\_\_ A collective bargaining agreement.
- N.J.S.A. 10:4-12 (b) (5) \_\_\_\_\_ A matter involving the expenditure of public funds for the acquisition of real property.
- N.J.S.A. 10:4-12 (b) (6) \_\_\_\_\_ A matter involving the setting of banking notes or investment of public funds.
- N.J.S.A. 10:4-12 (b) (6) \_\_\_\_\_ Tactics and techniques utilized in protecting the safety and property of the public.
- N.J.S.A. 10:4-12 (b) (7) \_\_\_\_\_ An investigation of the violation or possible violations of the law.
- N.J.S.A. 10:4-12 (b) (7)   X   Pending or anticipated litigation or contract negotiations.
- N.J.S.A. 10:4-12 (b) (7) \_\_\_\_\_ A matter falling within the attorney-client privilege.
- N.J.S.A. 10:4-12 (b) (8)   X   A matter involving public employees.
- N.J.S.A. 10:4-12 (b) (8) \_\_\_\_\_ A matter involving public officers.
- N.J.S.A. 10:4-12 (b) (a) \_\_\_\_\_ 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;

  X   the matter <sup>s</sup>

which should be within   10-12   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			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: \_\_\_\_\_, 2021

ATTEST:

APPROVED:

\_\_\_\_\_  
 Arlene Marie 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 \_\_\_\_\_, 2021.

\_\_\_\_\_  
 Arlene Marie Gray, Borough Clerk