

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, NOVEMBER 10, 2021 – 8:50 P.M.
IMMEDIATELY FOLLOWING THE WORK SESSION

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 and clicking the link on the left sidebar for **Calendars and Notice of Meetings** and click on the corresponding date.

To join via Telephone Audio Only:

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

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

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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

2. ROLL CALL

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

3. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Shade Tree Commission				
Member / Shade Tree Liaison	<u>Nancy Pergament</u>	<u>Daniel Serata</u>	5 Years Unexp. (Pergament)	31-Dec-21

Mr. Serata was recommended by a number of different people; the Mayor welcomed him to the Commission.

4. ADOPTION OF THE FOLLOWING ORDINANCE @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD: The Mayor read the following:

The following Ordinance was introduced at the Regular Meeting held 10/27/21, and was published in The Record issue of 11/2/21, as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

a. ORDINANCE 2021:1285, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$118,000.00 FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS" Councilman Yammarino moved to approve the ordinance, second Councilwoman Latner.

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

Carried.

5a. REVIEW OF CONSENT AGENDA ITEMS: The Mayor read each item.

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 Council Member. Also, any

CLOSTER MAYOR AND COUNCIL

REGULAR MEETING AGENDA – WEDNESDAY, NOVEMBER 10, 2021 – 7:30 P.M.

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

- *6. BILL RESOLUTION – NOVEMBER 15, 2021 (Received from Finance Office on 11/3/21)
- *7. RESOLUTION DESIGNATING SIGNATURES ON BANK ACCOUNTS (Received from Administrator’s Office 11/1/21)
- *8. RESOLUTION APPOINTING ERIK LENANDER AS BOROUGH TREASURER (one year term ending on December 31, 2021) Received from Administrator’s Office 11/1/21 (finishing an unexpired term)
- *9. RESOLUTION APPROVING SETTLEMENT OF TAX APPEALS FOR THE YEARS 2020 AND 2021: MOSS v. CLOSTER BOROUGH (Received from Borough Attorney’s Office 11/1/21)
- *10. RESOLUTION TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH COUNTY OF BERGEN 2022-2023 (Received from Administrator’s Office 11/1/21)
- *11. RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF BOROUGH HALL FROM NOVEMBER 27, 2021, THROUGH DECEMBER 8, 2021, AND FOR A MENORAH LIGHTING EVENT TO TAKE PLACE ON NOVEMBER 30, 2021 (Received from Borough Attorney 11/2/21)
- *12. RESOLUTION APPOINTING JAMES. C. HOFFMAN AS FIRE SUB-CODE OFFICIAL (for a four-year term ending November 10, 2025 at an annual salary of \$10,000.00 (ten thousand dollars) per year and subject to annual adjustments) Received from Administrator’s Office 11/2/21
- *13. RESOLUTION AUTHORIZING THE HIRING OF ONE DPW EMPLOYEE (Alexander Spilotras as Driver/Collector, CDL, effective on December 1, 2021 at the contractual starting salary rate of \$54,149.00 per annum) Received from Finance Office 11/3/21
- *14. RESOLUTION AUTHORIZING THE HIRING OF DPW EMPLOYEE (Andrew Carpanini as Driver/Collector, Non CDL, effective on December 1, 2021 at the contractual starting salary rate of \$45,658.00 per annum) (Received from Finance Office 11/3/21)
- *15. RESOLUTION AUTHORIZING REFUND OF ESCROW PLANNING BOARD TREE BOND (Received from Finance on 11/3/21) The Words Planning Board will be deleted.
- *16. RESOLUTION FIXING BASE SALARIES FOR 2021 (Received from Finance on 11/3/21)
- *17. RESOLUTION WAIVING OF ZONING BOARD FEE FOR FENCE AT 2 ALPINE DRIVE
- *18. RESOLUTION AUTHORIZING THE FAIR AND OPEN PROCESS FOR PROFESSIONAL SERVICES
- *19. A VERBAL AGREEMENT ALLOCATING \$1.5 MILLION FOR FLOOD FINANCING

*REPORTS a. CONSTRUCTION OFFICIAL - OCTOBER 2021 (Received on 11/1/21)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

Councilwoman Latner moved to approve the Consent Agenda, second Councilwoman Witko.

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

- 19. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 20. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per By-Laws General Rule No. 11)

Councilwoman Latner moved to temporarily leave the regular meeting and go into Closed Session @9:02 PM, second Councilwoman Witko. All in favor.

- 21. ADJOURNMENT Exit Closed Session and Return to the Regular Mtg to Adjourn @9:30 PM
Motion by Councilwoman Latner, second by Councilwoman Witko. All in Favor 6-0

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, NOVEMBER 10, 2021 – 8:50 P.M.
IMMEDIATELY FOLLOWING THE WORK SESSION

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 and clicking the link on the left sidebar for **Calendars and Notice of Meetings** and click on the corresponding date.

To join via Telephone Audio Only:

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

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

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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

2. ROLL CALL

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

3. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Shade Tree Commission				
Member / Shade Tree Liaison	<u>Nancy Pergament</u>	<u>Daniel Serata</u>	5 Years Unexp. (Pergament)	31-Dec-21

Mr. Serata was recommended by a number of different people; the Mayor welcomed him to the Commission.

4. ADOPTION OF THE FOLLOWING ORDINANCE @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD: The Mayor read the following:

The following Ordinance was introduced at the Regular Meeting held 10/27/21, and was published in The Record issue of 11/2/21, as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

a. ORDINANCE 2021:1285, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$118,000.00 FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS" Councilman Yammarino moved to approve the ordinance, second Councilwoman Latner.

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

REVIEW OF CONSENT AGENDA ITEMS: The Mayor read each item.

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 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

*6. BILL RESOLUTION – NOVEMBER 15, 2021 (Received from Finance Office on 11/3/21)

*7. RESOLUTION DESIGNATING SIGNATURES ON BANK ACCOUNTS (Received from Administrator's Office 11/1/21)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, NOVEMBER 10, 2021 – 7:30 P.M.

- *8. RESOLUTION APPOINTING ERIK LENANDER AS BOROUGH TREASURER (one year term ending on December 31, 2021) Received from Administrator's Office 11/1/21 (finishing an unexpired term)
- *9. RESOLUTION APPROVING SETTLEMENT OF TAX APPEALS FOR THE YEARS 2020 AND 2021: MOSS v. CLOSTER BOROUGH (Received from Borough Attorney's Office 11/1/21)
- *10. RESOLUTION TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH COUNTY OF BERGEN 2022-2023 (Received from Administrator's Office 11/1/21)
- *11. RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF BOROUGH HALL FROM NOVEMBER 27, 2021, THROUGH DECEMBER 8, 2021, AND FOR A MENORAH LIGHTING EVENT TO TAKE PLACE ON NOVEMBER 30, 2021 (Received from Borough Attorney 11/2/21)
- *12. RESOLUTION APPOINTING JAMES. C. HOFFMAN AS FIRE SUB-CODE OFFICIAL (for a four-year term ending November 10, 2025 at an annual salary of \$10,000.00 (ten thousand dollars) per year and subject to annual adjustments) Received from Administrator's Office 11/2/21
- *13. RESOLUTION AUTHORIZING THE HIRING OF ONE DPW EMPLOYEE (Alexander Spilotras as Driver/Collector, CDL, effective on December 1, 2021 at the contractual starting salary rate of \$54,149.00 per annum) Received from Finance Office 11/3/21
- *14. RESOLUTION AUTHORIZING THE HIRING OF DPW EMPLOYEE (Andrew Carpanini as Driver/Collector, Non CDL, effective on December 1, 2021 at the contractual starting salary rate of \$45,658.00 per annum) (Received from Finance Office 11/3/21)
- *15. RESOLUTION AUTHORIZING REFUND OF ESCROW PLANNING BOARD TREE BOND (Received from Finance on 11/3/21) The Words Planning Board will be deleted.
- *16. RESOLUTION FIXING BASE SALARIES FOR 2021 (Received from Finance on 11/3/21)
- *17. RESOLUTION WAIVING OF ZONING BOARD FEE FOR FENCE AT 2 ALPINE DRIVE
- *18. RESOLUTION AUTHORIZING THE FAIR AND OPEN PROCESS FOR PROFESSIONAL SERVICES
- *19. A VERBAL AGREEMENT ALLOCATING \$1.5 MILLION FOR FLOOD FINANCING
- *REPORTS a. CONSTRUCTION OFFICIAL - OCTOBER 2021 (Received on 11/1/21)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

Councilwoman Latner moved to approve the Consent Agenda, second Councilwoman Witko.

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

- 19. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 20. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per By-Laws General Rule No. 11)

Councilwoman Latner moved to temporarily leave the regular meeting and go into Closed Session @9:02 PM, second Councilwoman Witko. All in favor.

- 21. ADJOURNMENT Exit Closed Session and Return to the Regular Mtg to Adjourn @9:30 PM
Motion by Councilwoman Latner, second by Councilwoman Witko. All in Favor 6-0

Respectfully Submitted

Stephanie Evans, RMC
Borough Clerk

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

November 3, 2021
11:23 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 10/14/21 to 11/10/21
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			
16439	10/14/21	MICHA019 MICHAEL A. & RENEE K. CUOMO	7,291.45		6016
16440	10/14/21	AMGRA000 AM GRAPHICS CO., INC.	445.00		6017
16441	10/15/21	KEVIN010 KEVIN WHITNEY	426.40		6018
16442	10/15/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	10,710.02		6019
16443	10/15/21	TREAS070 TREASURER, STATE OF NEW JERSEY	325.00		6020
16444	10/15/21	STEPH035 STEPHANIE EVANS	2,575.00		6021
16445	10/15/21	STEPH035 STEPHANIE EVANS	120.00		6022
16446	10/15/21	HOMET000 HOMETOWN HARDWARE INC.	29.96		6025
16447	10/18/21	UNITE020 SUEZ WATER NEW JERSEY	1,205.18		6027
16448	10/19/21	CABLE017 CABLEVISION LIGHTPATH LLC	1,032.04	10/19/21 VOID	6028 (Reason: INCORRECT AMOUNT)
16449	10/19/21	SPECTR00 SPECTROTEL	852.69		6028
16450	10/19/21	UNITE020 SUEZ WATER NEW JERSEY	13,863.32		6028
6451	10/19/21	VERIZ005 VERIZON	529.40		6028
6452	10/19/21	STEPH035 STEPHANIE EVANS	1,730.00		6029
16453	10/19/21	CABLE017 CABLEVISION LIGHTPATH LLC	1,021.52		6030
16454	10/20/21	TCTA0000 TCTA OF BERGEN COUNTY	40.00		6033
16455	10/22/21	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		6034
16456	10/25/21	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	225.00		6037
16457	10/25/21	UNITE020 SUEZ WATER NEW JERSEY	2,348.83		6039
16458	10/26/21	STAND000 STANDARD INSURANCE COMPANY	1,176.66		6041
16459	10/26/21	HORIZ000 HORIZON BCBSNJ	7,772.58		6042
16460	10/26/21	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00		6043
16461	10/26/21	BERGE095 BERGEN COUNTY UTILITIES AUTH.	256,010.00		6044
16462	10/26/21	VERIZ020 VERIZON WIRELESS	1,953.38		6045
16463	10/27/21	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	4,104.00	10/28/21 VOID	6051 (Reason: WRONG PAYEE)
16464	10/27/21	JOHNS003 JOHN S. HOGAN BERGEN CTY CLERK	8,042.75		6052
16465	10/27/21	CLOST070 CLOSTER PUBLIC LIBRARY	62,585.33		6053
16466	10/29/21	ANNHB005 ANN H. BISTRITZ	120.00		6057
16467	10/29/21	CONST015 CONSTELLATION NEW ENERGY NJ	2,258.91		6058
16468	10/29/21	DIREC001 DIRECT ENERGY BUSINESS	92.73		6059
16469	10/29/21	CAESA000 CAESARS ATLANTIC CITY	314.00		6060
16471	10/29/21	USBAN025 US BANK CUST FOR PC8 FIRSTTRUST	27,964.12		6063
16470	11/01/21	STATE015 STATE OF NJ DEPT OF LABOR &	204.00		6061
16472	11/01/21	CLARI005 CLARIDGE HOTEL ATLANTIC CITY	270.00		6064
16473	11/01/21	HARDR005 HARD ROCK HOTEL & CASINO AC	1,280.00		6064
16474	11/01/21	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	420.00		6064
16475	11/01/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	4,191.74		6066
476	11/10/21	11PRI005 11 PRISTINE CORP	8.00		6069
477	11/10/21	AGLWE000 AGL WELDING SUPPLY COMPANY	240.90		6069
16478	11/10/21	AIRGA000 AIRGAS USA, LLC	36.20		6069
16479	11/10/21	ALFON000 ALFONSO DIASPARRA	163.73		6069
16480	11/10/21	ALPH000 ALPHONSO H. YOUNG JR.	1,006.53		6069
16481	11/10/21	AMERI000 AMERICAN HOSE AND HYDRAULICS	2,935.97		6069
16482	11/10/21	AMGRA000 AM GRAPHICS CO., INC.	40.00		6069
16483	11/10/21	ANDRE010 ANDREW ORLICH	617.66		6069
16484	11/10/21	ARCTI005 ARCTIC FALLS SPRING WATER INC.	257.61		6069
16485	11/10/21	ATLAN015 STEWART&STEVENSON POWER	149.07		6069
16486	11/10/21	BEATT000 BEATTIE PADOVANO, LLC	317.50		6069
16487	11/10/21	BELSK000 BELSKIE MUSEUM	7,125.00		6069

November 3, 2021
11:23 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued	
16488	11/10/21	BERGE000 BERGEN CNTY DEPT OF HEALTH SER	6,741.02	6069
16489	11/10/21	BONNI000 BONNIE SWITZER	163.73	6069
16490	11/10/21	CHIEF000 DAVID BERRIAN	402.23	6069
16491	11/10/21	CHRIS033 CHRISTOPHER DIPPOLITO	1,781.14	6069
16492	11/10/21	CLOST080 CLOSTER VOLUNTEER AMBULANCE	25,000.00	6069
16493	11/10/21	COUNT010 COUNTY OF BERGEN	1,313,627.82	6069
16494	11/10/21	COUNT020 COUNTY OPEN SPACE TRUST FUND	52,349.24	6069
16495	11/10/21	CUSTO001 CUSTOM BANDAG INC	4,932.47	6069
16496	11/10/21	DAVID050 DAVID HOLLENDER	512.03	6069
16497	11/10/21	DECOT000 DECOTIIS, FITZPATRICK, COLE &	400.00	6069
16498	11/10/21	DENNI005 DENNIS KAINÉ	1,534.52	6069
16499	11/10/21	DEUNI000 D & E UNIFORMS LLC	4,179.85	6069
16500	11/10/21	DONAL010 DONALD NICOLETTI	1,749.97	6069
16501	11/10/21	DONDE000 DONN DEEGAN	1,534.52	6069
16502	11/10/21	DONOV000 DONOVAN BLADES	352.43	6069
16503	11/10/21	DOROT000 DOROTHY WOODS	147.43	6069
16504	11/10/21	DTRAU000 DTR AUTOMOTIVE SERVICE	450.00	6069
16505	11/10/21	DUTRA010 DUTRA EXCAVATING & SEWER, INC.	4,400.00	6069
16506	11/10/21	DYKES000 DYKES LUMBER COMPANY, INC	183.16	6069
16507	11/10/21	EIFER005 EIFERT, FRENCH & COMPANY, INC.	5,520.00	6069
16508	11/10/21	EJGSP000 EJG SPORTS	288.55	6069
16509	11/10/21	ERIKL005 ERIK LENANDER	550.00	6069
16510	11/10/21	FOVEO005 FOVEONICS DOCUMENT SOLUTIONS	5,225.00	6069
16511	11/10/21	GATES000 GATES FLAG & BANNER CO., INC.	1,235.98	6069
16512	11/10/21	GRAIN000 GRAINGER	2,329.10	6069
16513	11/10/21	HARTM005 HARTMAN EXCAVATING, LLC	330.00	6069
16514	11/10/21	HOMET000 HOMETOWN HARDWARE INC.	565.42	6069
16515	11/10/21	INTER065 INTERSTATE WASTE SERVICES OF	25,362.45	6069
16516	11/10/21	JAMES000 JAMES B. WINTERS	1,749.97	6069
16517	11/10/21	JAMES035 JAMES GORDON	262.93	6069
16518	11/10/21	JAMES080 JAMES G. GABETTIE	163.76	6069
16519	11/10/21	JBLOC000 J & B LOCK & ALARM, INC.	1,875.00	6069
16520	11/10/21	JEROM000 JEROME IKALOWYCH	1,534.52	6069
16521	11/10/21	JESCO000 JESCO INC.	2,124.11	6069
16522	11/10/21	JMCTI000 POLICE DEPARTMENT/PETTY CASH	145.96	6069
16523	11/10/21	JOSEP020 JOSEPH CORVELLI	486.00	6069
16524	11/10/21	KEVIN000 KEVIN M. DOERR	1,534.52	6069
16525	11/10/21	L3COM000 SF MOBILE-VISION INC.	1,200.00	6069
16526	11/10/21	LORCO000 LORCO PETROLEUM SERVICES	175.00	6069
16527	11/10/21	LORET000 LORETTA CASTANO	163.73	6069
16528	11/10/21	LOWES000 LOWE'S	756.44	6069
16529	11/10/21	LUPAR000 LUPARDI'S NURSERY INC.	2,955.00	6069
16530	11/10/21	MATTH005 MATTHEW THORNHILL	974.31	6069
16531	11/10/21	MICHA026 MICHAEL DILUZZIO	163.73	6069
16532	11/10/21	MID-A005 MID-ATLANTIC TRUCK CENTRE, INC.	97.17	6069
16533	11/10/21	MILLE012 MILLENNIUM STRATEGIES LLC	2,000.00	6069
16534	11/10/21	MUNIC000 MUNICIPAL EMERGENCY SERVICES	4,565.57	6069
16535	11/10/21	MUNID000 MUNIDEX, INC.	658.00	6069
16536	11/10/21	NATIM000 NATIONAL MAINTENANCE SERVICE	4,275.00	6069
16537	11/10/21	NJDCA000 NJDCA	4,304.00	6069
16538	11/10/21	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	105.00	6069
16539	11/10/21	NJLME000 NJLM EDUCATIONAL FOUNDATION	25.00	6069

November 3, 2021
11:23 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
16540	11/10/21	NORMA010 NORMA T. KETLER	163.73		6069
16541	11/10/21	NORTH010 NORTH JERSEY MEDIA GROUP	1,686.55		6069
16542	11/10/21	NORTH025 NORTHEAST FIRE & SAFETY EQUIP.	385.10		6069
16543	11/10/21	OHDLL005 OHD LLLP	3,234.00		6069
16544	11/10/21	OPENS005 OPEN SPACE TRUST	225,809.00		6069
16545	11/10/21	PARTS003 PARTS AUTHORITY, INC.	1,441.20		6069
16546	11/10/21	PGAUT006 P&G AUTO INC.	61.87		6069
16547	11/10/21	PORTER00 PORTER LEE CORPORATION	1,013.00		6069
16548	11/10/21	POSTM015 POSTMASTER	265.00		6069
16549	11/10/21	POWER005 POWER PLACE INC	1,680.18		6069
16550	11/10/21	PRECA000 PRECAST CONCRETE SALES CO.	637.00		6069
16551	11/10/21	RACHL000 RACHLES/MICHELE'S OIL CO., INC	17,883.26		6069
16552	11/10/21	RAGNA005 RAGNA SOFT INCORPORATED	1,890.00		6069
16553	11/10/21	REPOR014 EMERGENCY REPORTING	2,206.85		6069
554	11/10/21	RICHA040 RICHARD D'AMICO	512.03		6069
555	11/10/21	ROBER015 ROBERT C. TALMO	199.79		6069
556	11/10/21	RONAL010 RONALD GAFFNEY	155.05		6069
16557	11/10/21	RUGGE000 SMITTY'S PRODUCTIONS INC	5,785.36		6069
16558	11/10/21	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	940.02		6069
16559	11/10/21	SCLAF005 SCLAFANI, SALVADOR H.	2,437.50		6069
16560	11/10/21	STORR000 STORR TRACTOR COMPANY	672.87		6069
16561	11/10/21	SUNSE000 SUNSET CAR WASH	64.00		6069
16562	11/10/21	THEST000 NJ ADVANCE MEDIA	79.05		6069
16563	11/10/21	THOMA025 THOMAS MCNAMARA	163.73		6069
16564	11/10/21	TILCO000 TILCON NY/CREDIT DEPT	706.07		6069
16565	11/10/21	TIMOTH00 TIMOTHY CONWAY	673.97		6069
16566	11/10/21	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		6069
16567	11/10/21	TYREX005 TYREX RESOURCES, LLC	240.00		6069
16568	11/10/21	VALLE015 VALLEY PHYSICIAN SERVICES	238.00		6069
16569	11/10/21	VANDI000 VAN DINES MOTOR'S INC	1,999.80		6069
16570	11/10/21	WBMAS000 W. B. MASON CO., INC.	2,679.84		6069
16571	11/10/21	WESTP000 THOMSON REUTERS - WEST	282.00		6069
16572	11/10/21	WILLI030 WILLIAM DAHLE	211.06		6069
16573	11/10/21	WILLI040 WILLIAM HOWARD	511.21		6069
16574	11/10/21	WMCLO000 WILLIAM MCLOUGHLIN	1,749.97		6069
16575	11/10/21	YPERS005 Y-PERS, INC.	479.00		6069

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	135	2	2,205,231.98	5,136.04
Direct Deposit:	0	0	0.00	0.00
Total:	135	2	2,205,231.98	5,136.04

04	CAPITAL	CAPITAL ACCOUNT		
1291	10/15/21	MALLC000 MALL CHEVEROLET	77,787.46	6024
1292	10/25/21	THEST000 NJ ADVANCE MEDIA	988.38	6040
1293	10/26/21	LERCH000 LERCH, VINCI & HIGGINS,LLP	2,013.75	6046
1294	10/29/21	CDW00000 CDW GOVERNMENT	4,535.76	6055
1295	11/10/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	15,591.25	6070
1296	11/10/21	CDW00000 CDW GOVERNMENT	7,907.10	6070
1297	11/10/21	EASTC000 EAST COAST EMERGENCY LIGHTING	600.00	6070
1298	11/10/21	GARDE015 GARDEN STATE HIGHWAY	803.85	6070
1299	11/10/21	JBLOC000 J & B LOCK & ALARM, INC.	6,422.50	6070

November 3, 2021
11:23 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
04CAPITAL CAPITAL ACCOUNT Continued					
1300	11/10/21	SPGLO005 S&P GLOBAL RATINGS	4,500.00		6070
1301	11/10/21	THEVE000 THE VERDIN COMPANY	4,060.00		6070
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	11	0	125,210.05	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	0	125,210.05	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3333	10/15/21	CERES005 CERESTE, SAVERIO & MARY	14.17		6023
3334	10/15/21	GAULY005 GAU, LYDIA & ZHANG, JI	1,950.00		6023
3335	10/15/21	MATIA005 MATIAS, PEDRO L.	300.00		6023
3336	10/15/21	NOVIC005 NOVICK, JACK & KERRY	220.00		6023
3337	10/15/21	UNLIM005 UNLIMITED REAL ESTATE GROUP	535.34		6023
3338	10/15/21	VENTU005 VENTURINI, PHILIP	182.50		6023
3339	10/19/21	RUSSO005 RUSSO, MORELA	907.50		6031
3340	10/19/21	SHEMT005 SHEMTOV, ILAN	8.17		6031
3341	10/25/21	MRZIN005 MRZ INC.	292.50		6038
3342	11/10/21	BEATT000 BEATTIE PADOVANO, LLC	4,140.00		6071
3343	11/10/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	11/10/21 VOID	0
3344	11/10/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	5,915.70		6071
3345	11/10/21	DOLAN005 DOLAN & DEAN CONSULTING	1,483.75		6071
3346	11/10/21	KYLEM005 KYLE MCMANUS ASSOCIATES LLC	3,876.60		6071
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	13	1	19,826.23	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	13	1	19,826.23	0.00
13TRUST Trust Checking					
390	10/29/21	USBAN025 US BANK CUST FOR PC8 FIRSTRUST	80,000.00		6062
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	80,000.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	80,000.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	160	3	2,430,268.26	5,136.04
	Direct Deposit:	0	0	0.00	0.00
	Total:	160	3	2,430,268.26	5,136.04

November 3, 2021
11:23 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 5

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	2,205,231.98	0.00	0.00	2,205,231.98
GENERAL CAPITAL FUND	C-04	125,210.05	0.00	0.00	125,210.05
OTHER TRUST FUND	T-13	80,000.00	0.00	0.00	80,000.00
Total of All Funds:		<u>2,410,442.03</u>	<u>0.00</u>	<u>0.00</u>	<u>2,410,442.03</u>

November 3, 2021
11:23 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 6

Project Description	Project No.	Project Total
597 PIERMONT ROAD	2010049100	269.62
597 PIERMONT RD	2010057008	159.96
47 CEDAR LANE	2010057074	225.96
86 WAINWRIGHT AVE	2010057083	182.50
597 PIERMONT ROAD	2010057099	105.76
110 PINE ST	2010057128	14.17
198 HICKORY LANE	2010057130	1,019.62
178 ALPINE DRIVE	2010057136	451.92
86 MAC ARTHUR AVE	2010057139	8.17
27 WEST STREET	2010057144	292.50
5 REUTEN DRIVE	2010057148	217.00
93 PIERMONT ROAD	2010057162	442.96
26 CHURCH COURT	2010057170	442.96
75 HICKORY LANE	2010057178	325.50
231 HERBERT AVE	2010057191	1,215.00
42 LAURENCE COURT	2010057207	442.96
126 CLOSTER DOCK ROAD	2010057216	300.00
465 HIGH STREET	2010057217	90.00
150 HERBERT AVENUE	2010057220	787.50
624 PIERMONT ROAD	2010057223	1,192.50
283 HOMANS AVENUE	2010057230	220.00
260 PARSELLS LANE	2010057231	907.50
21 PINE HILL ROAD	2010057245	334.46
515 PIERMONT ROAD	2010057248	45.00
67 ALPINE DRIVE	2010057251	8.96
624 PIERMONT ROAD	2010057255	1,483.75
624 PIERMONT ROAD	2010057256	3,876.60

November 3, 2021
11:23 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 7

Project Description	Project No.	Project Total
63 HARVARD STREET	2010057264	325.50
766 CLOSTER DOCK ROAD	2010057266	630.00
198 HICKORY LANE	2010057268	180.00
18 MAPLEWOOD ROAD	2010057270	1,950.00
368 ANDERSON AVENUE	2010057273	334.46
8 MILL POND ROAD	2010057279	334.46
54 HICKORY LANE	2010057283	450.24
18 OLD SAW MILL ROAD	2010057284	558.74
Total of All Projects:		<u>19,826.23</u>

November 3, 2021
11:25 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 10/14/21 to 11/10/21
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					
669	10/18/21	CLOST015 CLOSTER COACHES ASSOCIATION	737.67		6026
670	10/22/21	TOPB001 TOP BINS ONLY LLC	19,280.00		6035
671	11/10/21	CLOST015 CLOSTER COACHES ASSOCIATION	17,871.31		6072
672	11/10/21	EJGSP000 EJG SPORTS	7,057.74		6072
673	11/10/21	SPORT010 SPORTS TIME	11,218.19		6072

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	5	0	56,164.91	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	56,164.91	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
234	11/10/21	NJDEP000 NJ DEPARTMENT OF HEALTH	6.00		6073

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	6.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	6.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	56,170.91	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	56,170.91	0.00

November 3, 2021
11:25 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	56,164.91	0.00	0.00	56,164.91
DOG TRUST	T-15	6.00	0.00	0.00	6.00
Total of All Funds:		<u>56,170.91</u>	<u>0.00</u>	<u>0.00</u>	<u>56,170.91</u>

November 3, 2021
11:26 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Dates: 10/13/21 to 11/10/21
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				
110131	10/13/21	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	280,543.70		6010
110132	10/13/21	PAYRO000 PAYROLL AGENCY ACCOUNT	13,131.52		6011
110134	10/13/21	PAYRO000 PAYROLL AGENCY ACCOUNT	361.16		6013
110142	10/14/21	NATIO005 NATIONAL BENEFIT SERVICES, LLC	10.50		6015
110201	10/20/21	NORTH065 NORTHERN VALLEY HIGH SCHOOL	2,484,476.00		6032
110221	10/22/21	CLOST010 CLOSTER BOARD OF EDUCATION	1,753,478.33		6036
110261	10/26/21	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	282,365.95		6047
110262	10/26/21	PAYRO000 PAYROLL AGENCY ACCOUNT	11,000.27		6048
110264	10/26/21	PAYRO000 PAYROLL AGENCY ACCOUNT	335.24		6050
111011	11/01/21	CABLE000 OPTIMUM	175.44		6065
111021	11/02/21	NATIO005 NATIONAL BENEFIT SERVICES, LLC	10.50		6067
111031	11/03/21	NJSHB000 NJSHBP	99,565.69		6068

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	12	0	4,925,454.30	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	4,925,454.30	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	12	0	4,925,454.30	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	4,925,454.30	0.00

November 3, 2021
11:26 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	4,925,454.30	0.00	0.00	4,925,454.30
Total of All Funds:		<u>4,925,454.30</u>	<u>0.00</u>	<u>0.00</u>	<u>4,925,454.30</u>

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	\$1,313,627.82
County Open Space Tax	\$ 52,349.24
Closter Board of Education October '21	\$1,753,478.33
Northern Valley High School September '21	\$1,242,238.00
Northern Valley High School October '21	\$1,242,238.00
2021 Budget Appropriations – Operating Expenses	\$ 939,017.05
Payroll 10/15/21	\$ 294,036.38
Payroll 10/29/21	\$ 293,701.46
Current Treasury Account October 14, 2021 – November 10, 2021	\$7,130,686.28

Capital and Trust	Amount
Capital	\$125,210.05
Escrow Trust	\$ 99,826.23
Recreation	\$ 56,164.91
Animal	\$ 6.00

The foregoing resolution was adopted at a meeting of the Mayor and Council held on November 10, 2021

Attest:


Stephanie Evans, Acting Borough Clerk

Approved:


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		\$ 1,313,627.82
County Open Space Tax		\$ 52,349.24
Closter Board of Education - October 2021		\$ 1,753,478.33
Northern Valley High School - September 2021		\$ 1,242,238.00
Northern Valley High School - October 2021		\$ 1,242,238.00
2021 Budget Appropriations -	Operating	\$ 939,017.05
Payroll	10/15/2021	\$ 294,036.38
Payroll	10/29/2021	\$ 293,701.46
Total Current Treasury	10/14/21 - 11/10/21	<u>\$ 7,130,686.28</u>
Capital		\$ 125,210.05
Escrow Trust Account		\$ 99,826.23
Recreation		\$ 56,164.91
Food Locker		\$ -
Housing Trust		\$ -
Animal Account		\$ 6.00
Community Development Block Grant		\$ -

Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: 11/10/21

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION DESIGNATING SIGNATURES ON BANK ACCOUNTS

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

Payroll Account

Erik Lenander, Treasurer

Accounts Payable

John C. Glidden, Jr., Mayor

Erik Lenander, Treasurer

Alternate Signatories

Council President – for Mayor

Virginia Scalcione, Finance Clerk

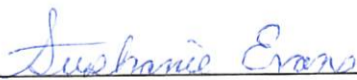
BE IT ALSO RESOLVED, that the Clerk shall forward a certified copy of this Resolution to the Borough Administrator and Finance Clerk

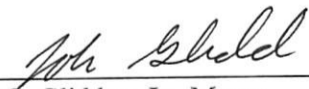
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 10, 2021


ATTEST:

APPROVED:


Stephanie Evans, Acting 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 Meeting held November 10, 2021.


Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION APPOINTING ERIK LENANDER BOROUGH TREASURER

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the following Borough Official is hereby appointed as Borough Treasurer for a one year term ending on December 31, 2021.

ERIK LENANDER, Borough Treasurer

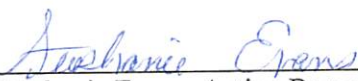
BE IT ALSO RESOLVED, that the Borough Clerk shall forward a certified copy of this Resolution to the Borough Administrator and Finance Clerk

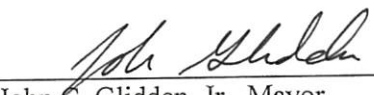
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 10, 2021

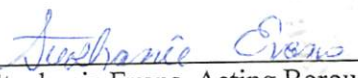
ATTEST:

APPROVED:


Stephanie Evans, Acting 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 Meeting held November 10, 2021.


Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION APPROVING SETTLEMENT OF TAX APPEALS FOR THE YEARS 2020 AND 2021: MOSS v. CLOSTER BOROUGH

WHEREAS, the taxpayers, Andrew and Shari Moss, appealed the assessments levied on Block 2302, Lot 44 for the tax years 2020 and 2021 in actions in the Tax Court of New Jersey bearing docket nos. 004759-2020 and 002452-2021; and

WHEREAS, the subject property's street address is 16 Laurence Court; and

WHEREAS, the taxpayers and the Assessor have agreed to compromise the appeals on the following terms: The appeal for 2020 shall be withdrawn and the assessment on the property for 2021 shall be reduced from \$1,431,100 to \$1,350,000; and

WHEREAS, the taxpayers have agreed that the refund due as a result of this settlement shall be satisfied through a credit applied against future real estate taxes due on the property; and

WHEREAS, the Assessor is of the opinion that the revised valuation is consistent with the true value of the property;

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

The proposed settlement for the 2020 and 2021 tax appeals captioned Moss v. Closter Borough hereinbefore set forth is approved, and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

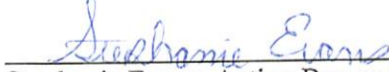
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 10, 2021


APPROVED BY:


 John C. Glidden, Jr., Mayor

ATTEST:


 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 November 10, 2021.


 Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION TO ENTER INTO A
COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT
WITH
COUNTY OF BERGEN 2022-2023**

BE IT RESOLVED that the Mayor and Council of the Borough of Closter wishes to enter into a grant agreement with the County of Bergen for the purpose of using an amount not to exceed \$20,000.00 in 2022-2023 Community Development Block Grant funds for:

Closter Borough Hall ADA Doors – Lewis Street Entrance

Project Location: Closter Borough Hall, Lewis Street Entrance Doors

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

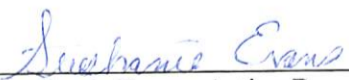
BE IT FURTHER RESOLVED that the Mayor and Council hereby authorizes Borough Administrator Erik Lenander to sign all County vouchers submitted in connection with the aforesaid project; and

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 HUD requirements.

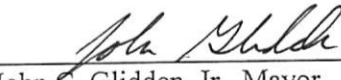
Councilperson	Motion	Second	Yes	No	Absent	Abstain
			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 10, 2021

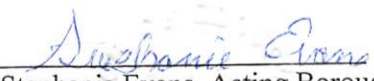
ATTEST:


Stephanie Evans, Acting 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 November 10, 2021.


Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF BOROUGH HALL FROM NOVEMBER 27, 2021 THROUGH DECEMBER 8, 2021, AND FOR A MENORAH LIGHTING EVENT TO TAKE PLACE ON NOVEMBER 30, 2021

WHEREAS, at the public meeting held on October 27, 2021, the Governing Body reviewed a letter from Rabbi Yosef Gluckowsky, Executive Director of Chabad Shul of Closter, which was item number 6 on the October 7, 2021 Mail List; and

WHEREAS, the letter requested permission to conduct a Menorah Lighting Event to take place on Lewis Street next to Borough Hall on November 30, 2021, at 6:00 p.m.; and

WHEREAS, permission was further requested for the November 30, 2021 lighting event to include music and refreshments; and

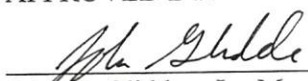
WHEREAS, the Governing Body considered the request and determined that the lighting ceremony should be authorized, and also hereby authorizes the placement of a Menorah in front of Closter Borough Hall for the period from November 27, 2021 through December 8, 2021, subject to the Borough's prior receipt of a hold harmless agreement and certificate of insurance 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 place a Menorah in front of Borough Hall from November 27, 2021 through December 8, 2021, and may conduct a Menorah Lighting Event on Lewis Street next to Borough Hall on November 30, 2021 at 6:00 p.m., which event may include music and refreshments, subject to and contingent upon the Borough's receipt of a hold harmless agreement and certificate of insurance approved by the Borough's risk manager prior to the events authorized herein.

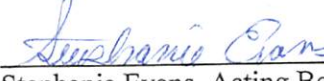
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 10, 2021


APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


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 November 10, 2021.


Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION APPOINTING JAMES C. HOFFMANN AS
FIRE SUB-CODE OFFICIAL**

WHEREAS, there is a need for a Fire Sub-Code Official in the Borough of Closter to enforce the U.C.C. as part of the Construction Department; and

WHEREAS, James C. Hoffmann, State of New Jersey D.C.A. License 8347, is qualified to act as a Fire Sub-Code Official in the Borough of Closter and was interviewed by the Borough of Closter’s Interim Administrator and Construction Official; and

WHEREAS, James C. Hoffmann has been employed by the Borough of Closter since 2014 as the Electrical Sub-Code Official and the position of Fire Sub-Code Official is complementary in nature and results in a more efficient operation of the Construction Department; and

WHEREAS, funds are available in the Borough’s budget for this purpose; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that James C. Hoffman is and hereby appointed Fire Sub-Code Official for a four-year term ending November 10, 2025 at an annual salary of \$10,000.00 (ten thousand dollars) per year and subject to annual adjustments; and

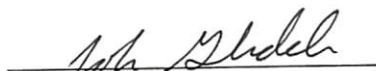
BE IT FURTHER RESOLVED that a copy of this Resolution be provided to the Finance Office, Construction Official and Borough Administrator.

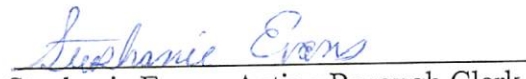
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted : November 10, 2021

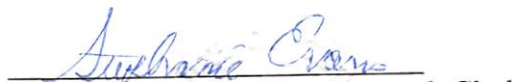
APPROVED BY:

ATTEST:


John C. 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 November 10, 2021.


Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

RESOLUTION AUTHORIZING THE HIRING OF ONE DPW EMPLOYEE

WHEREAS, the governing body of the Borough of Closter is aware of certain personnel needs due to the vacancy created by a resignation in the Borough’s Department of Public Works; and

WHEREAS, Borough of Closter’s DPW Superintendent has reviewed the qualifications with the DPW Committee of the governing body and has recommended the hiring of an individual to the following position effective December 1, 2021:

Alexander Spilotras –Driver/Collector
CDL salary of \$54,149.00 per annum; and

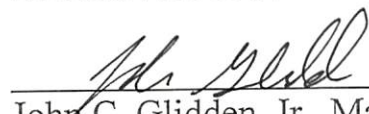
WHEREAS, the above salary was established pursuant to the Collective Bargaining Agreement between the Borough and Local 125 Teamsters; and

NOW THEREFORE BE IT RESOLVED, the Mayor and Council are hereby authorizing the hiring of *Alexander Spilotras* –Driver/ Collector, CDL. The hire will be effective on **December 1, 2021** at the contractual starting salary rate of **\$54,149.00** per annum.

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: November 10, 2021

APPROVED BY:



John C. Glidden, Jr., Mayor

ATTEST:



Stephanie Evans, Deputy Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on November 10, 2021.



Stephanie Evans, Deputy Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

RESOLUTION AUTHORIZING THE HIRING OF A DPW EMPLOYEE

WHEREAS, the governing body of the Borough of Closter is aware of certain personnel needs due to the vacancy created by a resignation in the Borough's Department of Public Works; and

WHEREAS, Borough of Closter's DPW Superintendent has reviewed the qualifications with the DPW Committee of the governing body and has recommended the hiring of an individual to the following position effective December 1, 2021:

Andrew Carpanini –Driver/Collector
Non CDL salary of \$45,658.00 per annum; and

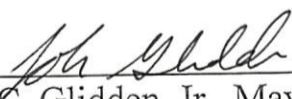
WHEREAS, the above salary was established pursuant to the Collective Bargaining Agreement between the Borough and Local 125 Teamsters; and

NOW THEREFORE BE IT RESOLVED, the Mayor and Council are hereby authorizing the hiring of **Andrew Carpanini –Driver/ Collector, Non CDL**. The hire will be effective on **December 1, 2021** at the contractual starting salary rate of **\$45,658.00** per annum.

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: November 10, 2021

APPROVED BY:



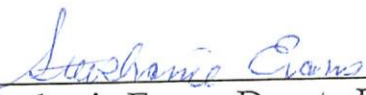
John C. Glidden, Jr., Mayor

ATTEST:



Stephanie Evans, Deputy Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on November 10, 2021.



Stephanie Evans, Deputy Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY**

RESOLUTION REFUNDING OF ESCROW TREE BOND

WHEREAS, the Agreement with Cen, Zhong was required to post a Tree Bond in the amount of \$2,600.00 for planting of trees at Block 1405, Lot 9, said bond posted on September 2, 2021; and

WHEREAS, the Agreement with Chang, Nico and Hye, was required to post a Tree Bond in the amount of \$650.00 for planting of trees at Block 2003, Lot 1, said bond posted on July 22, 2021; and

WHEREAS, the Agreement with Capay, Megan, was required to post a Tree Bond in the amount of \$4,815.54 (includes \$265.54 of related Engineering escrow) for planting of trees at Block 2003, Lot 6, said bond posted on September 3, 2021 (and August 30, 2021 for related Engineering escrow); and

WHEREAS, the Building Department in an E-Mail dated October 18, 2021, and letters dated October 28, 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>
1405	9	39 Goodwin Court	Cen, Zhong and Maiby	\$2,600.00
2003	1	65 Princeton Street	Chang, Nico and Hye	\$ 650.00
2003	6	8 Mill Pond Road	Capay, Megan	\$4,815.54

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 \$8,065.54 tree bond escrow monies to the applicants mentioned above

<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	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 10, 2021

ATTEST:

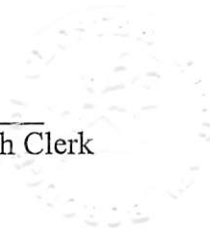
Stephanie Evans
Stephanie Evans, Acting Borough Clerk

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 November 10, 2021

Stephanie Evans
Stephanie Evans, Acting Borough Clerk



Public Safety

Fire Prevention Official	19,628.40
Fire Prevention Inspector – 1st Year	21.53/hr.
Fire Prevention Inspector – 2nd Year	24.09/hr.
Fire Prevention Inspector – 3rd Year	28.76/hr.
Police Chief	178,490.11
Civilian Records Clerk FT	40,521.69
Emergency Management Coordinator	7,185.25
Deputy Emergency Management Coordinator	1,797.21
Crossing Guard – Probationary	18.00/hr.
Crossing Guard – 1st Year	20.00/hr.
Crossing Guard – 2nd Year	21.00/hr.
Crossing Guard – 3rd Year	23.00/hr.

Public Works

Superintendent, D.P.W.	145,589.13
Temporary Laborer/Leave Laborer	25.00/hr.
Driver/Snow Laborer	35.00/hr.
Waste Water License – Level 1	1,500.00
Waste Water License – Level 2	3,090.00
Indoor Air Quality	3,090.00
Storm Water Management	3,090.00
Pesticide License	2,000.00
Recycling Coordinator/DPW Clerical	59,081.59

Recreation & Leisure Services

Recreation Director	45,000.00
Deputy Recreation Director	5,487.44
Deputy Recreation Director – Field Maintenance	10,362.00
Recreation Secretary	3,408.64

Summer Recreation ½ Day

Starting Counselor	11.10/hr.
Lead Counselor	15.00/hr.
Supervisor	57.48/hr.

Summer Recreation F/T

Starting Counselor	11.10/hr.
Camp Director	40.00/hr.

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: November 10, 2021

ATTEST:

Stephanie Evans
Stephanie Evans, Acting Borough Clerk

APPROVED:

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

Certified to be true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the regular meeting held November 10, 2021

Stephanie Evans
Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING CERTAIN CONTRACTS IN THE BOROUGH OF CLOSTER

WHEREAS, the laws of the State of New Jersey regarding the awarding of certain municipal contracts requires that said contracts be awarded pursuant to the provisions of N.J.S.A. 19:44A-20, et. seq., commonly called the “Pay to Play” law; and

WHEREAS, the governing body desires to pursue the “Fair and Open” process set forth in the law in awarding contracts for the following positions for 2022:

- Borough Attorney
- Borough Bond Attorney
- Borough Appraiser - Commercial Properties
- Borough Appraiser – Residential Properties
- Borough Public Defender
- Borough Prosecutor
- Borough Alternate Prosecutor
- Attorney to the Planning Board*
- Attorney to the Zoning Board of Adjustment*
- Borough Planner (Master Plan Reexamination)*
- COAH Planner
- Borough Auditor
- Borough Engineer; including Planning Board and Zoning Board of Adjustment
- Financial Advisory Services
- Risk Manager
- Landscaper for Foreclosed and Abandoned Properties
- Qualified Purchasing Agent
- Affordable Housing Administrator
- Duly licensed personnel to carry out the following public health activities:
 - (a) Public Health Administration: health officer, electronic information notification (LINCS), health education.
 - (b) Environmental Health Services – Registered Environmental Health Specialist (Approximately 4 days per week but additional hours may be assigned subject to Board of Health approval).
- All of the services described in a & b above shall meet “Public Health Practice Standards of Performance for Local Boards of Health in New Jersey.”

***WHEREAS**, the governing body recognizes that under the law, the Planning Board and Zoning Board of Adjustment may make the final decision as to whether or not to use the Fair and Open process when awarding their contracts; however, the governing body strongly recommends that these Boards use the Fair and Open process.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that the governing body desires to pursue the Fair and Open Process in awarding contracts for the positions set forth above and the Borough Clerk is hereby authorized to advertise for said positions pursuant to the law.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Board of Health, the Planning Board, and Zoning Board, and the Borough Clerk and Borough Attorney are hereby authorized to take all further steps necessary to carry out the governing body’s desire to pursue the Fair and Open process in awarding the contracts for the positions set forth above.

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			

ATTEST:

Stephanie Evans
Stephanie Evans RMC, Acting Municipal 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 on November 10, 2021.

Stephanie Evans
Stephanie Evans, Acting Borough Clerk