

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, OCTOBER 13, 2021 – 7:30 P.M., immediately following the work session

Mayor Glidden opened the meeting at 8:42 p.m. with the following public announcement: **DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.**

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

**To join via Telephone Audio Only:**

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

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

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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

2. ROLL CALL

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

3. The Mayor read the following REVIEW OF CONSENT AGENDA ITEMS:

All items with an asterisk (\*) are considered to be non-controversial by the Council and will be approved by one MOTION.

There may be further discussion prior to the vote upon request of a 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

- \*4. BILL LIST OCTOBER 13, 2021  
(Received from Finance Office 10/7/21)
- \*5. RESOLUTION HIRING TEMPORARY DRIVER/LABORER ROBERT DIPPOLITO FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021 LEAF SEASON. (Received from Finance Office 10/5/21)
- \*6. RESOLUTION HIRING STEPHANIE EVANS AND ANN BISTRITZ AS TEMPORARY BOROUGH CLERK FOR COVERAGE DURING CLOSTER MAYOR AND COUNCIL MEETINGS. (Received from Borough Administrator's Office 9/29/21)
- \*7. RESOLUTION AUTHORIZING SEWER CONNECTION FOR ALPNE RESIDENT, RUDY GOFMAN, IN ACCORDANCE WITH CLOSTER/ALPINE SEWER AGREEMENT DATED 8/5/1994 (Received from Borough Administrator's Office 9/27/21) CARRIED
- \*8. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED SICK DAYS AND UNUSED VACATION DAYS TO LT. MATTHEW THORNHILL UPON RETIREMENT (Received from Finance Office 9/28/21)
- \*9. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE MUTUAL AID AND ASSISTANCE AGREEMENT WITH THE VILLAGE OF PIERMONT FIRE DEPARTMENT, PIERMONT, NEW YORK (Received from Borough Administrator's Office 9/29/21)
- \*10. RESOLUTION AUTHORIZING THE CARRYOVER OF 2021 UNUSED VACATION DAYS UNTIL MAY 31, 2022 (Received from Borough Administrator's Office 9/29/21) CARRIED

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING MINUTES – WEDNESDAY, OCTOBER 13, 2021 – 7:30 P.M.

- \*11 REFUND OF OVERPAYMENT OF TAXES (Received from Finance Office 9/28/21)
- \*12. RESOLUTION TO CANCEL TAXES RECEIVABLE (Received from Finance Office 9/30/21)
- \*13. RESOLUTION TO CREDIT ACCOUNT DUE TO RECIPROCAL AGREEMENT (Received from Finance Office 9-30-21)
- \*14. RESOLUTION AUTHORIZING THE HIRING OF TEMPORARY PT FINANCE CLERK (Dorothy Woods, at a rate of \$35.00 per hour, not to exceed 10 hours per week) Received from Finance Office 10/6/21
- \*15. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 DEPARTMENT OF PUBLIC WORKS TRUCKS and ALL ASSOCIATED EQUIPMENT (2022 FORD F350 Extended Cab 4WD Pickup Truck) (Received from Borough Administrator's Office 10/5/21)
- \*16. RESOLUTION APPOINTING INTERIM APPROPRIATE AUTHORITY (Erik Lenander) Received from Borough Attorney 10/6/21
- \*17. RESOLUTON APPOINTING INTERIM BOROUGH ADMINISTRATOR (Erik Lenander) Received from Borough Attorney 10/6/21
- \*18. RESOLUTION TO AUTHORIZE THE HIRING OF STEPHANIE EVANS, RMC, TEMPORARY ACTING BOROUGH CLERK (Received from Borough Attorney 10/6/21)
- \*19. RESOLUTION APPOINTING STEPHANIE EVANS, RMC, AS DEPUTY BOROUGH CLERK, EFFECTIVE OCTOBER 18, 2021 (Received Borough Attorney 10/7/21)
- \*20. RESOLUTION AUTHORIZING THE MAYOR TO SIGN SEPARATION AGREEMENT BETWEEN THE BOROUGH AND EDWARD HYNES (Received from Borough Attorney 10/7/21)
- \*21. RESOLUTION AUTHORIZING THE RELEASE OF PLANNING/ZONING BOARD ESCROW FUNDS (Received from Finance Office 10/7/21)

MOTIONS

(None as of the time of preparation of this Agenda)

\*22. REPORTS

a. CONSTRUCTION OFFICIAL (SEPTEMBER 2021) Received 10/6/21

23. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA Not needed. Councilwoman Witko moved to approve the Consent Agenda, second Councilwoman Latner.

Councilwoman Amitai-yes  
Councilwoman Chung-yes  
Councilman Devlin-yes

Councilwoman Latner-yes  
Councilwoman Witko-yes  
Councilman Yammarino-yes

Carried.

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

25. 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)

CLOSED SESSION: The attorney read the resolution for the need for Closed Session to discuss Collective Bargaining, Anticipated and Pending Litigation, Contract Negotiations, and a matter involving Attorney/Client privilege as well as a Personnel Matter. Councilwoman Latner moved to go into Closed Session, second Councilwoman Witko. All in favor. The meeting went into Closed Session at 8:52 PM

26. ADJOURNMENT

Motion by Councilwoman Latner, second by Councilwoman Witko @ 9:45PM

Respectfully Submitted,

Stephanie Evans, RMC  
Borough Clerk

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

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

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    September '21	\$1,753,478.33
Northern Valley High School    September '21	\$1,242,238.00
2020 Budget Appropriations	\$ 12,701.53
2021 Budget Appropriations – Operating Expenses	\$ 801,608.67
Payroll 9/15/21	\$ 304,832.04
Payroll 9/30/21	\$ 281,816.27
Current Treasury Account September 9, 2021 – October 13, 2021	\$4,396,674.84

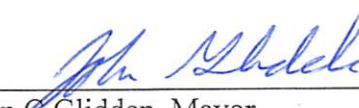
<b>Capital and Trust</b>	<b>Amount</b>
Capital	\$47,638.58
Escrow Trust	\$ 9,475.48
Recreation	\$ 5,232.20
Animal	\$ 107.80

The foregoing resolution was adopted at a meeting of the Mayor and Council held on October 13, 2021

Attest:

Approved:

\_\_\_\_\_  
Stephanie Evans, Acting Borough Clerk

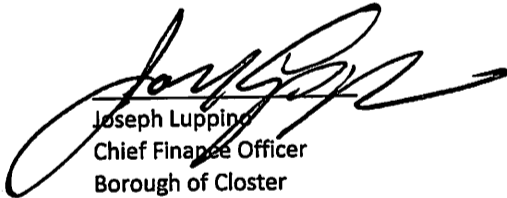
  
\_\_\_\_\_  
John C Glidden, Mayor

**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:

Closter Board of Education - September 2021	\$ 1,753,478.33
Northern Valley High School - September 2021	\$ 1,242,238.00
2020 Budget Appropriations - Operating	\$ 12,701.53
2021 Budget Appropriations - Operating	\$ 801,608.67
Payroll 9/15/2021	\$ 304,832.04
Payroll 9/30/2021	\$ 281,816.27
<b>Total Current Treasury 09/09/21 - 10/13/21</b>	<b><u>\$ 4,396,674.84</u></b>
Capital	\$ 47,638.58
Escrow Trust Account	\$ 9,475.48
Recreation	\$ 5,232.20
Animal Account	\$ 107.80

  
Joseph Luppino  
Chief Finance Officer  
Borough of Closter

Dated: 10/13/21

October 6, 2021  
10:41 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check dates: 09/09/21 to 10/13/21  
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			
666	09/14/21	URBAN005 URBAN AIR TREAMPOLINE &	249.93		5968
667	10/13/21	CLOST015 CLOSTER COACHES ASSOCIATION	4,500.00		6007
668	10/13/21	HENRY000 HENRY SCHEIN, INC.	482.27		6007

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	5,232.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	5,232.20	0.00

15ANIMALCONTROL		ANIMAL ACCOUNT			
231	09/15/21	NJDEP000 NJ DEPARTMENT OF HEALTH	7.80		5971
232	10/13/21	KRIST006 KRISTINE CRUZ	50.00		6008
233	10/13/21	SHARON05 SHARON YOON	50.00		6008

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	107.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	107.80	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	5,340.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	5,340.00	0.00

October 6, 2021  
10:41 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

---

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	5,232.20	0.00	0.00	5,232.20
DOG TRUST	T-15	107.80	0.00	0.00	107.80
Total of All Funds:		<u>5,340.00</u>	<u>0.00</u>	<u>0.00</u>	<u>5,340.00</u>

---

October 6, 2021  
10:04 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 09/09/21 to 10/13/21  
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				
109091	09/09/21	NJSHB000 NJSHBP	95,058.67		5956
109131	09/13/21	PAYRO000 PAYROLL AGENCY ACCOUNT	13,228.77		5959
109133	09/13/21	PAYRO000 PAYROLL AGENCY ACCOUNT	399.82		5961
109134	09/13/21	NATIO005 NATIONAL BENEFIT SERVICES, LLC	10.50		5962
109135	09/13/21	NATIO005 NATIONAL BENEFIT SERVICES, LLC	10.50		5962
109136	09/13/21	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	291,203.45		5963
109161	09/16/21	VALLE015 VALLEY PHYSICIAN SERVICES	258.00		5974
109201	09/20/21	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,242,238.00		5977
109202	09/20/21	CLOST010 CLOSTER BOARD OF EDUCATION	1,753,478.33		5978
109281	09/28/21	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	272,073.55		5991
109282	09/28/21	PAYRO000 PAYROLL AGENCY ACCOUNT	262.11		5992
109283	09/28/21	PAYRO000 PAYROLL AGENCY ACCOUNT	9,480.61		5993
110011	10/01/21	CABLE000 OPTIMUM	175.44		5999
110051	10/05/21	MUNIC003 MUNICIPAL PAY LLC	27.22		6001
110061	10/06/21	NJSHB000 NJSHBP	108,366.17		6003

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	15	0	3,786,271.14	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	3,786,271.14	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	15	0	3,786,271.14	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	3,786,271.14	0.00

October 6, 2021  
10:04 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

---

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	3,786,271.14	0.00	0.00	3,786,271.14
Total of All Funds:		<u>3,786,271.14</u>	<u>0.00</u>	<u>0.00</u>	<u>3,786,271.14</u>

---



October 6, 2021  
10:39 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 09/09/21 to 10/13/21  
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		
16316	09/09/21	CLOST010 CLOSTER BOARD OF EDUCATION	3,400.00	5958
16317	09/13/21	NEWJE027 NEW JERSEY MOTOR VEHICLE	60.00	5964
16318	09/14/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	511.91	5965
16319	09/14/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	10,207.22	5966
16320	09/14/21	CONST015 CONSTELLATION NEW ENERGY NJ	1,831.47	5967
16321	09/14/21	BERGE095 BERGEN COUNTY UTILITIES AUTH.	256,010.00	5969
16322	09/14/21	COUNT010 COUNTY OF BERGEN	1,544.75	5970
16323	09/15/21	UNITE020 SUEZ WATER NEW JERSEY	1,405.03	5972
16324	09/16/21	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	117.69	5973
16325	09/20/21	UNITE020 SUEZ WATER NEW JERSEY	12,633.49	5975
16326	09/20/21	VERIZ005 VERIZON	529.40	5976
16327	09/21/21	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00	5980
16328	09/21/21	CABLE017 CABLEVISION LIGHTPATH LLC	1,032.04	5981
16329	09/21/21	STAND000 STANDARD INSURANCE COMPANY	1,176.66	5982
16330	09/21/21	SPECTR00 SPECTROTEL	772.11	5983
16331	09/22/21	HORIZ000 HORIZON BCBSNJ	7,772.58	5984
16332	09/22/21	BONNI000 BONNIE SWITZER	327.46	5985
16333	09/24/21	EDWAR010 EDWARD ROGAN & ASSOCIATES	30,675.25	5986
16334	09/24/21	INTER013 INTERBOROUGH RADIO	28,024.25	5986
16335	09/24/21	BERGE020 BERGEN CNTY PROSECUTORS OFFICE	6,000.00	5987
16336	09/27/21	UNITE020 SUEZ WATER NEW JERSEY	3,074.96	5989
16337	09/28/21	RICHA040 RICHARD D'AMICO	512.03	5990
16338	09/29/21	VERIZ020 VERIZON WIRELESS	1,601.07	5996
16339	09/29/21	PASCA020 PASCACK VALLEY MEDICAL CENTER	153.75	5997
16340	09/29/21	CLOST070 CLOSTER PUBLIC LIBRARY	62,585.33	5998
16341	10/05/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	3,936.28	6000
16342	10/05/21	POSTM015 POSTMASTER OF PARAMUS	1,740.00	6002
16343	10/13/21	AIRGA000 AIRGAS USA, LLC	36.20	6004
16344	10/13/21	ALFON000 ALFONSO DIASPARRA	163.73	6004
16345	10/13/21	ALPHO000 ALPHONSO H. YOUNG JR.	1,006.53	6004
16346	10/13/21	AMERI018 AMERICAN PAPER TOWEL	1,982.71	6004
16347	10/13/21	ANDRE010 ANDREW ORLICH	617.66	6004
16348	10/13/21	ARCTI005 ARCTIC FALLS SPRING WATER INC.	391.04	6004
16349	10/13/21	ARIST000 ARISTA TROPHIES	1,954.45	6004
16350	10/13/21	ATLAN000 ATLANTIC TOMORROWS OFFICE	487.15	6004
16351	10/13/21	AUTOM000 AUTOMOTIVE BRAKE COMPANY	725.00	6004
16352	10/13/21	BEATT000 BEATTIE PADOVANO, LLC	1,085.00	6004
16353	10/13/21	BISDI013 BIS DIGITAL, INC	862.40	6004
16354	10/13/21	BONNI000 BONNIE SWITZER	163.73	6004
16355	10/13/21	BOROU081 BOROUGH OF HAWORTH	9,241.73	6004
16356	10/13/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,590.00	6004
16357	10/13/21	CERTI020 CERTIFIED SPEEDOMETER SERVICE	352.00	6004
16358	10/13/21	CHIEF000 DAVID BERRIAN	402.23	6004
16359	10/13/21	CHRIS033 CHRISTOPHER DIPPOLITO	1,781.14	6004
16360	10/13/21	CLOST015 CLOSTER COACHES ASSOCIATION	4,940.75	6004
16361	10/13/21	CLOST030 CLOSTER EXXON SERVICE CENTER	77.50	6004
16362	10/13/21	CROSM005 CROSMAN, SUSAN	1,425.00	6004
16363	10/13/21	DAVID050 DAVID HOLLENDER	512.03	6004
16364	10/13/21	DECOT000 DECOTIIS, FITZPATRICK, COLE &	400.00	6004

October 6, 2021  
10:39 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT		
		Continued		
16365	10/13/21	DENNI005 DENNIS KAIN	1,534.52	6004
16366	10/13/21	DEUNI000 D & E UNIFORMS LLC	445.00	6004
16367	10/13/21	DOGWA005 DOG WASTE DEPOT	304.85	6004
16368	10/13/21	DONAL010 DONALD NICOLETTI	1,749.97	6004
16369	10/13/21	DONDE000 DONN DEEGAN	1,534.52	6004
16370	10/13/21	DONOV000 DONOVAN BLADES	352.43	6004
16371	10/13/21	DOROT000 DOROTHY WOODS	147.43	6004
16372	10/13/21	DUDES010 DUDE SOLUTIONS INC	4,186.28	6004
16373	10/13/21	DURIE005 DURIE LAWNMOWER & EQUIPMENT	229.60	6004
16374	10/13/21	ERIKL005 ERIK LENANDER	500.00	6004
16375	10/13/21	FDRHI000 FDR Hitches LLC	319.22	6004
16376	10/13/21	FIREF015 FIREFIGHTER ONE LLC	1,126.62	6004
16377	10/13/21	FIRES000 FIRE & SAFETY SERVICES, LTD.	425.00	6004
16378	10/13/21	FREMG000 FREMGEN'S POWER EQUIPMENT, INC	76.00	6004
16379	10/13/21	GARDE015 GARDEN STATE HIGHWAY	762.56	6004
180	10/13/21	GTLIN000 GTL, INC., T/A	252.45	6004
181	10/13/21	HACKE000 HACKENSACK AUTO SPRING	740.00	6004
16382	10/13/21	HOMET000 HOMETOWN HARDWARE INC.	900.59	6004
16383	10/13/21	INTER065 INTERSTATE WASTE SERVICES OF	22,780.67	6004
16384	10/13/21	JAMES000 JAMES B. WINTERS	1,749.97	6004
16385	10/13/21	JAMES035 JAMES GORDON	262.93	6004
16386	10/13/21	JAMES080 JAMES G. GABETTIE	163.76	6004
16387	10/13/21	JBLOC000 J & B LOCK & ALARM, INC.	3,066.50	6004
16388	10/13/21	JEROM000 JEROME IKALOWYCH	1,534.52	6004
16389	10/13/21	JESCO000 JESCO INC.	241.13	6004
16390	10/13/21	JOHN006 JOHN MC TIGUE	877.98	6004
16391	10/13/21	JOSEP020 JOSEPH CORVELLI	486.00	6004
16392	10/13/21	KEVIN000 KEVIN M. DOERR	1,534.52	6004
16393	10/13/21	LAKES010 LAKESHORE LEARNING MATERIALS	486.51	6004
16394	10/13/21	LANGU000 LANGUAGE LINE SERVICES, INC.	40.97	6004
16395	10/13/21	LERCH000 LERCH, VINCI & HIGGINS, LLP	15,055.00	6004
16396	10/13/21	LINCO000 THE LINCOLN NATIONAL LIFE INS.	830.00	6004
16397	10/13/21	LORET000 LORETTA CASTANO	163.73	6004
16398	10/13/21	LUPAR000 LUPARDI'S NURSERY INC.	6,095.00	6004
16399	10/13/21	MARKF000 DIMIN FIERRO LLC	1,800.00	6004
16400	10/13/21	METRO015 METRO LANDSCAPE IRRIGATION INC	5,351.75	6004
16401	10/13/21	MICHA026 MICHAEL DILUZIO	163.73	6004
16402	10/13/21	MID-A005 MID-ATLANTIC TRUCK CENTRE, INC.	540.00	6004
16403	10/13/21	MIDCO000 MID COUNTY OFFICIALS ASSOC.	6,175.00	6004
16404	10/13/21	MUNIC020 MUNICIPAL RECORD SERVICE	415.00	6004
16405	10/13/21	NFPA000 NFPA	387.95	6004
16406	10/13/21	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	275.00	6004
16407	10/13/21	NORMA010 NORMA T. KETLER	163.73	6004
16408	10/13/21	NORTH010 NORTH JERSEY MEDIA GROUP	291.95	6004
16409	10/13/21	OCCUP010 OCCUPATIONAL MEDICINE-	4,025.00	6004
16410	10/13/21	PARTS003 PARTS AUTHORITY, INC.	460.11	6004
16411	10/13/21	PETRO006 PETROLEUM EQUIPMENT SERVICE O	467.70	6004
16412	10/13/21	PGAUT006 P&G AUTO INC.	1,537.39	6004
16413	10/13/21	POWER005 POWER PLACE INC	927.93	6004
16414	10/13/21	QUALI005 QUALITY COOLING CORP	875.00	6004
16415	10/13/21	RACHL000 RACHLES/MICHELE'S OIL CO., INC	23,753.42	6004
16416	10/13/21	RICHA040 RICHARD D'AMICO	512.03	6004

October 6, 2021  
10:39 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num																								
<b>01CURRENT</b>																													
		<b>CURRENT TREASURY ACCOUNT</b>	<b>Continued</b>																										
16417	10/13/21	ROBER015 ROBERT C. TALMO	199.79		6004																								
16418	10/13/21	ROBER060 ROBERT'S & SON INC	492.49		6004																								
16419	10/13/21	RONAL010 RONALD GAFFNEY	155.05		6004																								
16420	10/13/21	RUGGE000 SMITTY'S PRODUCTIONS INC	3,850.47		6004																								
16421	10/13/21	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	65.49		6004																								
16422	10/13/21	SFMOB011 SF MOBILE VISION INC	190.00		6004																								
16423	10/13/21	SHERW005 SHERWIN-WILLIAMS	1,173.50		6004																								
16424	10/13/21	SPORT010 SPORTS TIME	3,683.25		6004																								
16425	10/13/21	STERL020 SM STERLING ASSOCIATES	2,500.00		6004																								
16426	10/13/21	STORR000 STORR TRACTOR COMPANY	872.64		6004																								
16427	10/13/21	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	122.66		6004																								
16428	10/13/21	THEST000 NJ ADVANCE MEDIA	79.05		6004																								
16429	10/13/21	THOMA025 THOMAS MCNAMARA	163.73		6004																								
16430	10/13/21	TILCO000 TILCON NY/CREDIT DEPT	1,015.44		6004																								
16431	10/13/21	TIMME000 TIMMERMAN EQUIPMENT CO.	1,906.63		6004																								
132	10/13/21	TIMOTH00 TIMOTHY CONWAY	673.97		6004																								
133	10/13/21	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		6004																								
16434	10/13/21	WBMAS000 W. B. MASON CO., INC.	112.79		6004																								
16435	10/13/21	WESTP000 THOMSON REUTERS - WEST	275.00		6004																								
16436	10/13/21	WILLI031 WILLIAM DAHLE III	89.94		6004																								
16437	10/13/21	WILLI040 WILLIAM HOWARD	511.21		6004																								
16438	10/13/21	WMCLO000 WILLIAM MCLOUGHLIN	1,749.97		6004																								
<table border="0" style="width:100%"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>    Checks:</td> <td>123</td> <td>0</td> <td>610,403.70</td> <td>0.00</td> <td></td> </tr> <tr> <td>    Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>    Total:</td> <td><u>123</u></td> <td><u>0</u></td> <td><u>610,403.70</u></td> <td><u>0.00</u></td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	123	0	610,403.70	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	<u>123</u>	<u>0</u>	<u>610,403.70</u>	<u>0.00</u>	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	123	0	610,403.70	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	<u>123</u>	<u>0</u>	<u>610,403.70</u>	<u>0.00</u>																									
<b>04CAPITAL</b>																													
		<b>CAPITAL ACCOUNT</b>																											
1282	10/13/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,799.50		6005																								
1283	10/13/21	FOVEO005 FOVEONICS DOCUMENT SOLUTIONS	5,383.00		6005																								
1284	10/13/21	HAWOR005 HAWORTH SERVICES CENTER, INC.	1,980.00		6005																								
1285	10/13/21	IPREO005 IPRED LLC	1,500.00		6005																								
1286	10/13/21	JETVA005 JET VAC EQUIPMENT, LLC	3,432.98		6005																								
1287	10/13/21	POWER005 POWER PLACE INC	22,847.10		6005																								
1288	10/13/21	REGIO000 REGIONAL COMMUNICATIONS, INC.	2,143.00		6005																								
1289	10/13/21	SALVA005 SALVAGEDATA RECOVERY LLC	3,053.00		6005																								
1290	10/13/21	MARIN000 MARINI BROTHERS CONST CO., INC	5,500.00		6009																								
<table border="0" style="width:100%"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>    Checks:</td> <td>9</td> <td>0</td> <td>47,638.58</td> <td>0.00</td> <td></td> </tr> <tr> <td>    Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>    Total:</td> <td><u>9</u></td> <td><u>0</u></td> <td><u>47,638.58</u></td> <td><u>0.00</u></td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	9	0	47,638.58	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	<u>9</u>	<u>0</u>	<u>47,638.58</u>	<u>0.00</u>	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	9	0	47,638.58	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	<u>9</u>	<u>0</u>	<u>47,638.58</u>	<u>0.00</u>																									
<b>13 DEV ESCROW 2</b>																													
		<b>ESCROW EDMUNDS CHECKING 2</b>																											
3326	09/27/21	PALLA005 PALLADINO, PEGEEN	650.00		5988																								
3327	10/13/21	BEATT000 BEATTIE PADOVANO, LLC	2,142.50		6006																								
3328	10/13/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	10/13/21 VOID	0																								
3329	10/13/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,091.48		6006																								
3330	10/13/21	DECOT000 DECOTIIS, FITZPATRICK, COLE &	262.00		6006																								
3331	10/13/21	FJERM005 FJERMESTAD, JERRY & VIRGINIA	1,300.00		6006																								
3332	10/13/21	KYLEM005 KYLE MCMANUS ASSOCIATES LLC	1,029.50		6006																								

October 6, 2021  
10:39 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2 Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u> 6	9,475.48	0.00	<u>Void</u> 1
	Direct Deposit:	<u>0</u>	0.00	0.00	<u>0</u>
	Total:	<u>6</u>	<u>9,475.48</u>	<u>0.00</u>	<u>1</u>
Report Totals					
	Checks:	<u>Paid</u> 138	667,517.76	0.00	<u>Void</u> 1
	Direct Deposit:	<u>0</u>	0.00	0.00	<u>0</u>
	Total:	<u>138</u>	<u>667,517.76</u>	<u>0.00</u>	<u>1</u>

October 6, 2021  
10:39 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	0-01	12,701.53	0.00	0.00	12,701.53
CURRENT FUND	1-01	597,702.17	0.00	0.00	597,702.17
GENERAL CAPITAL FUND	C-04	47,638.58	0.00	0.00	47,638.58
Total of All Funds:		<u>658,042.28</u>	<u>0.00</u>	<u>0.00</u>	<u>658,042.28</u>

---

October 6, 2021  
10:39 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 6

Project Description	Project No.	Project Total
162 CLOSTER DOCK RD	2010057124	40.00
148 ALPINE DRIVE	2010057154	225.96
108 DEMAREST AVE	2010057158	1,300.00
148 ALPINE DRIVE	2010057166	100.00
12 HENMAR DRIVE	2010057169	225.96
14 VENUS DRIVE	2010057173	560.42
75 HICKORY LANE	2010057178	325.50
251 SCHRAALENBURGH ROAD	2010057188	650.00
231 HERBERT AVE	2010057191	1,192.50
401 HOMANS AVE	2010057207	451.92
293 DURIE AVENUE	2010057213	607.50
231 HERBERT AVENUE	2010057218	1,029.50
624 PIERMONT ROAD	2010057223	45.00
8 SHERMAN AVENUE	2010057225	108.50
7 MEADOWS LANE	2010057238	90.00
515 PIERMONT ROAD	2010057248	67.50
67 ALPINE DRIVE	2010057251	325.50
154 ALPINE DRIVE	2010057252	217.00
58 PRIMROSE LANE	2010057253	262.00
58 PRIMROSE LANE	2010057254	191.50
8 SHERMAN AVENUE	2010057259	325.50
95 HIGH STREET	2010057261	341.74
63 HARVARD STREET	2010057264	341.74
293 DURIE AVENUE	2010057267	108.50
594 CLOSTER DOCK ROAD	2010057272	341.74
Total of All Projects:		<u>9,475.48</u>

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

**RESOLUTION HIRING TEMPORARY DRIVER / LABORER**  
**DEPARTMENT OF PUBLIC WORKS**

**2021 LEAF SEASON**

**WHEREAS**, there exists a need for a Temporary Driver / Laborer for 2021 leaf season within the Closter Department of Public Works; and,

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

**Robert Dippolito    Driver / Laborer    \$25.00 per hour**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Robert Dippolito is hereby appointed to the position of Temporary Driver / Laborer in the Department of Public Works – Streets & Roads Division beginning September 27, 2021 through December 31, 2021 at a rate of \$25.00 per hour as needed for leaf season; not to exceed 37.5 hours per week.

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


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

**Adopted:** October 13, 2021

**ATTEST:**

\_\_\_\_\_  
Stephanie Evans, Acting 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 October 13, 2021.

\_\_\_\_\_  
Stephanie Evans, Acting Borough Clerk

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

**RESOLUTION HIRING TEMPORARY BOROUGH CLERK  
FOR COVERAGE DURING CLOSTER  
MAYOR and COUNCIL MEETINGS**

WHEREAS, there exists a need for a Temporary Borough Clerk to provide coverage, oversight, certification of Resolutions, inclusive of the documentation of vote count, during the Borough of Closter's Mayor and Council meetings which are held bi-monthly; and,

WHEREAS, the following individuals meet all of the requirements of a Registered Municipal Clerk, licensed in the State of New Jersey, to fill the position of a Temporary Borough Clerk For Coverage During Closter Mayor and Council Meetings, as needed by the Borough of Closter; and

**Stephanie Evans    Temporary Borough Clerk    \$120.00 per meeting**  
**Ann Bistriz        Temporary Borough Clerk    \$120.00 per meeting**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Stephanie Evans, R.M.C. and Ann Bistriz, R.M.C. are hereby appointed the position of a Temporary Borough Clerk For Coverage During Closter Mayor and Council Meetings in the Borough of Closter beginning January 27, 2021 through December 31, 2021 at a rate of \$120.00 per meeting; not to exceed the two regularly scheduled Mayor and Council meetings held each month.

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


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

Adopted: October 13, 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 Regular Meeting held October 13, 2021.

\_\_\_\_\_  
Stephanie Evans, Acting Borough Clerk



**BOROUGH OF CLOSTER  
RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED SICK DAYS AND UNUSED VACATION DAYS TO  
Lt. MATTHEW THORNHILL UPON RETIREMENT**

**WHEREAS, Matthew Thornhill** will retire from his position as Lieutenant with the Borough of Closter Police Department effective October 1, 2021 after 30 years.

**WHEREAS**, pursuant to Borough ordinance, upon retirement, Lt. Thornhill is entitled to payment for a portion of his unused sick days, vacation days and accrued time; and

**WHEREAS**, the total payment has been calculated to equal \$145,612.92 and the Finance Office has confirmed the gross amount due with Lt. Thornhill and,

**WHEREAS**, it has been agreed between the parties that the amount owed shall be paid in **three** annual installments; *October 15, 2021* in the amount of \$48,537.64, *January 15, 2022* in the amount of \$48,537.64 and the third and final installment in the amount of \$48,537.64 will be paid on *January 15, 2023*.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, and State of New Jersey that the aforementioned payment is hereby authorized.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for said retirement, are available to the Borough in account T-13-56-000-094-000.

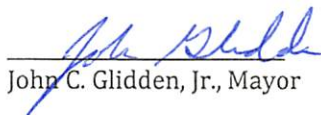
Dated: September 22, 2021

\_\_\_\_\_  
Joseph Luppino, Chief Finance Officer

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

**Adopted:** September 22, 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 Regular meeting of the Borough of Closter on September 22, 2021.

\_\_\_\_\_  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER  
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE  
MUTUAL AID AND ASSISTANCE AGREEMENT**

WHEREAS, representatives of the Fire Department have recommended to the Governing Body that the Borough of Closter enter into a Mutual Aid and Assistance Agreement with the Village of Piermont Fire Department, Piermont, New York; and

WHEREAS, a copy of the aforementioned agreement is attached hereto as Exhibit A; and

WHEREAS, Governing Body of the Borough of Closter has determined that it is in the best interests of the residents of the Borough of Closter to enter into the aforementioned agreement; and

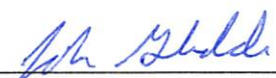
NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Closter, County of Bergen, State of New Jersey that the Mayor is hereby authorized to execute the Mutual Aid and Assistance Agreement, Exhibit A, dated October 15, 2021

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

Adopted : October 13, 2021

PPROVED 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 October 13, 2021.

\_\_\_\_\_  
Stephanie Evans, Acting Borough Clerk

ER:eh:LW

**EXHIBIT A**

(Mutual Aid and Assistance Agreement : Closter Fire Department & Village of Piermont Fire Dept.)



***INCORPORATED VILLAGE OF PIERMONT***  
478 PIERMONT AVENUE \* PIERMONT, NEW YORK 10968 \* (845) 359-1258  
FAX (845) 359-0466

**MUTUAL AID AND ASSISTANCE AGREEMENT**

**WHEREAS:** It is the intention of the undersigned municipal entities, its Emergency Rescue Response Teams, Marine Units, Fire Departments and respective Fire Companies, to enter into a mutual aid and assistance program pursuant to law as may be amended or modified by the following provisions in this agreement.

**WHEREAS:** This agreement is intended to supersede any earlier agreements which may have been signed by the parties hereto.

**WHEREAS:** This agreement shall be by and between the following State Agencies, boroughs, towns, municipalities, Fire Departments and Companies (hereinafter "Agencies" or individually "Agency") and the parties agree to be bound thereby:

**Closter Fire Department**

**Village of Piermont, NY**

**WHEREAS:** The call for aid shall be limited to and regulated by the total resources available to each Agency as they may determine based on their respective needs under prevailing conditions in their communities and/or respective jurisdictions.

**WHEREAS:** The following terms and conditions shall be made part of the agreement:

**FIRST:** In the event of an emergency, the Fire Chief of the Piermont Fire Department or the Mayor of the Village of Piermont, and/or the incident Commander or Officer in Charge of the **Closter Fire Department** or the **Mayor of the Borough of Closter, NJ**, may request from the other Agency which is a signatory of this Agreement, assistance to protect life or property outside the normal territorial limits of the Agency to which such request is directed. Further, the Chief or head of the Piermont Fire Department, its firefighters and apparatus, or any other

equipment, and other member Agency, or upon reasonable notice as agreed upon by the parties, may be made available for a drill or drills as may be deemed necessary or proper.

**SECOND:** In the case of any call for assistance or aid to the Village of Piermont for emergency assistance must be transmitted through the Rockland County 44 Control. Whenever possible, the Agency so requesting assistance shall issue route instructions, location to hazard, to direct the responding departments to its desired position.

It shall be the responsibility of the Chief or his designated Officer to file with the Office of Fire Prevention and Control a copy of the Fire/Incident Report. This report shall be prepared according to the National Fire Incident Report System (NFIRS) 5.0 standard as directed by NYS Municipal Law, Section 204-d, "Duties of the Fire Chief".

**THIRD:** The Fire Chief or his designated assistant or assistants, or the Commander or Officer in Charge of the Agency requesting aid, shall be in charge of the scene and operation.

**FOURTH:** Any material change in the total resources as made a part hereof must be communicated immediately by telephone to each other member Department and within one (1) week thereafter confirmed in writing.

**FIFTH:** While full insurance coverage must be carried by all parties hereto, it is the intent of the parties that to the fullest extent permitted by law, the requesting Agency agrees to indemnify, release and hold harmless the responding Agency, its trustees, officers, employees, agents and servants from any and all loss, liability, claims, demands, actions, and causes of actions whatsoever arising out of any loss, damage or injury that may occur as a result of the provision of services I requested from the requesting Agency, specifically those relating to any response to a call for mutual aid.

**SIXTH:** There shall be semi-annual meetings of the Department and at each meeting there must be representation by a responsible officer of each Fire Department, which officer is authorized to act on behalf of his respective Department. The scheduling of the regular meetings shall hereafter be mutually agreed upon.

**SEVENTH:** In accord with NYS General Municipal Law 29-h(2), the Agencies' participation in this Agreement is contingent upon any loss or damage to, or expense incurred in the operation of fire apparatus or other equipment answering a call for assistance from outside

territory, and the cost of any materials used in connection with such call, shall be a charge against and paid by the Agency which issued the call for assistance.

Written notice to the Agency who issued the call for aid for reimbursement for "damage", expenses" and/or "materials used" must be made within sixty (60) days of the call for assistance.

**EIGHTH:** If any Agency member or such other Fire Department member shall, in rendering assistance pursuant to a mutual aid call made hereunder, suffer any casualty or death, he or his designee or legal representative shall be entitled to all rights and privileges, workman's compensation, insurance benefits or other benefits to which such member would be entitled if such casualty or death occurred in the performance of his duties in the municipality or other territorial jurisdiction rendering such assistance.

**NINTH:** Any signatory to this Agreement may elect to withdraw from this Agreement by adopting a Resolution to that effect, and such withdrawal shall become effective thirty (30) days after filing of such Resolution with the other party to the Agreement at the address:

**For the Village of Piermont:**

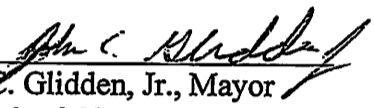
Office of the Village Clerk  
478 Piermont Avenue  
Piermont, NY 10968

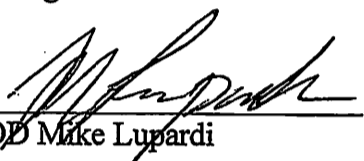
**For the Borough of Closter, New Jersey:**

Office of the Borough Mayor  
295 Old Closter Dock Road  
Closter, NJ 07624

**Effective Date:** This Agreement shall be effective the date that the Agreement is signed by all parties thereto, and returned to each party with a copy of a Resolution adopted by the legislative body, or Commission as the case may be, of each signatory to the Agreement, and a written indication of the ability of the Village of Piermont to respond to calls contemplated hereunder is filed with the Office of the Rockland County Fire Coordinator.

[Signature Page to Follow]

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor  
Borough of Closter

  
\_\_\_\_\_  
COB Mike Lupardi

\_\_\_\_\_  
Bruce Tucker, Mayor  
Village of Piermont

\_\_\_\_\_  
Samuel Kropp  
Piermont Fire Chief

WRS/nes  
37275647484.bm.VOP

**BOROUGH OF CLOSTER  
RESOLUTION  
REFUND OF OVERPAYMENT OF TAXES**

**WHEREAS**, there exists an overpayment for parcel listed below in the amount of \$7,291.45 for the Third Quarter 2021 and a refund was requested by the homeowner,

**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 the homeowners listed below in the amount of \$7,291.45.

<b>BLOCK</b>	<b>LOT</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
2007	21	Cuomo, Michael A & Renee K.	\$7,291.45

(paid by homeowners and CoreLogic)

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

Adopted: October 13, 2021

ATTEST:

APPROVED:

\_\_\_\_\_  
Stephanie Evans, Acting 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 October 13, 2021.

\_\_\_\_\_  
Stephanie Evans, Acting Borough Clerk



**BOROUGH OF CLOSTER  
RESOLUTION TO CANCEL TAXES RECEIVABLE**

**WHEREAS**, certain 3rd and 4th Quarters 2021 Taxes in the amount of \$3,236.39 and the 2022 Preliminary Tax totaling \$3,182.98 on Block 1302; Lot 13 assessed to The Trokhan Land Group, LLC, and;

**WHEREAS**, the Borough of Closter has entered into a **reciprocal easement agreement** (Section 13C) formulated in September, 1994 which stipulated proportional tax abatements for property to be used by the Borough; and

**WHEREAS**, the size of the property has been calculated to be 117 feet by a variable amount with an assessed value of that portion to be \$271,200.00; and

**WHEREAS**, the Borough is utilizing the total property;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Tax Collector** is hereby authorized to **cancel these amounts from the tax records for the year 2021/2022.**


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

**Adopted:** October 13, 2021

ATTEST:

APPROVED:

\_\_\_\_\_  
Stephanie Evans, Acting 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 October 13, 2021.

\_\_\_\_\_  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION TO CREDIT ACCOUNT DUE TO RECIPROCAL AGREEMENT**

**WHEREAS**, the Borough of Closter has entered into a reciprocal easement agreement, which stipulated a proportional (22%) tax abatement on the **land value** for property used by the Borough.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Closter authorizes the Tax Collector to credit the account for **2021** as follows:

**CAEA, LLC      Block 1302 Lot 21                      \$1,257.57**

(Charles Amorosso)

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

DATE: October 13, 2021

ATTEST:

APPROVED:

\_\_\_\_\_  
 Stephanie Evans, Acting 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 October 13, 2021.

\_\_\_\_\_  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**

**RESOLUTION TO AUTHORIZE THE HIRING OF STEPHANIE EVANS, RMC, AS TEMPORARY ACTING BOROUGH CLERK**

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

**WHEREAS**, the Borough Administrator recommended the appointment of Stephanie Evans, RMC, to serve as Acting Borough Clerk on a temporary basis for 25 hours per week at the rate of \$50.00 per hour, effective immediately; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Closter hereby memorializes its vote at the October 13, 2021 Public Meeting to hire Stephanie Evans, RMC, for the temporary position of Acting Borough Clerk for the Borough of Closter for 25 hours per week at the rate of \$50.00 per hour, effective immediately and continuing until further action by the governing body; and

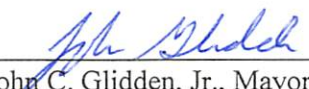
**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded by the Borough Clerk to the Borough Administrator.

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

Adopted: October 13, 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 October 13, 2021.

\_\_\_\_\_  
 Stephanie Evans, Acting Borough Clerk

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE  
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11  
DEPARTMENT OF PUBLIC WORKS TRUCK and ALL ASSOCIATED EQUIPMENT  
(2022 FORD F350 Extended Cab 4WD Pickup Truck)**

**BOROUGH ORDINANCE 2021:1282  
CAPITOL ACCOUNT C-04-21-282-000-002**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Closter authorizes the purchase of certain goods or services from **Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, an approved NJ State Contract vendor, Contract A88748, T2101**, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after August 23, 2021; and

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

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds will be available to the Borough of Closter for calendar year 2021, Capital Account C-04-21-282-000-002.

Dated: October 13, 2021

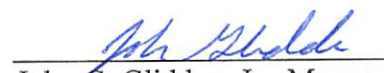
  
Joseph Luppino, CFO

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

Adopted: October 13, 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 Regular Meeting held October 13, 2021

\_\_\_\_\_  
Stephanie Evans, Acting Borough Clerk

**REFERENCED COOPERATIVE PRICING  
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	2022 Ford F350 4WD Pickup Truck	Winner Ford 250 Haddonfield-Berlin Rd. Cherry Hill, NJ 08034	12/11/2021	\$ 39,491.00

NJ State Contract A88758, T2101

**TOTAL: \$ 39,491.00**

EXHIBIT A



**Alan Zimmermann**

**AMZ@winnerford.com**

**2022 FORD F350 Extended Cab 4WD PICKUP TRUCKS**

**STATE OF NEW JERSEY/CONTRACT A88758, T2101**

**Standard equipment per specifications**

6.2L V8 gas flex fuel engine 385 HP, 397 ft-lb torque with 6 speed automatic transmission  
Tilt and telescoping steering wheel, intelligent oil life monitor  
AM/FM stereo radio with 2 speakers and clock, dual air bags  
Airbags, frontal driver & passenger, side impact and side air curtains  
Safety canopy, trailer sway control, Advance Trac w/roll stability control  
4 wheel power ABS brakes, front and rear disc, power steering  
Mono-beam front axle with coil springs, 35 gallon fuel tank (8 foot bed)  
Manual floor mounted transfer case with manual locking hubs (4x4)  
155-amp HD alternator (gas), 650 CCA battery (gas)  
LT245/75Rx17E BSW all season tires, includes spare  
17" argent painted steel wheels with center hub, tire pressure monitor system  
Painted front and rear bumpers, rear bumper is step type (pickup bed application only)  
Black painted grille, solar tinted glass, air conditioning  
Manual telescoping trailer tow mirrors with manual glass  
Halogen headlamps, 2 front frame mounted tow hooks  
Full width vinyl 40/20/40 bench seat with manual recline adjustment  
Door trim-armrest/grab handle & reflector, black vinyl floor covering  
11.5" day/night rearview mirror, SecuriLock anti-theft ignition  
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge  
Black cluster w/black gauges w/white graphics and one button message center with  
odometer, trip odometer, distance to empty, average fuel economy and engine hour meter  
Interval windshield wipers, power point, standard XL tri  
Trailer Tow Package – 7-wire harness w/relays & 7/4 pin connector  
**2.5" Built Ford Tough® Trailer Hitch Receiver** Includes 2.5" trailer hitch and 2" – 2.5" sleeve  
reducer  
3 year or 36,000 mile basic, 5 yr or 60,000-mile Powertrain Warranty  
**Extended cab** 4-wheel drive Ford Single or Dual Rear Wheel \$30,786.00  
Available 8 foot or 6' 9" bed

Shadow Black G1, Caribou, H5 ,Magnetic J7, Blue Jeans N1, Race Red PQ , Ingot Silver UX,  
Oxford White Z1

**Options**

	Price
7.3L V8 Gas	1705.00
X3E Axle, Limited Slip (Ratio 3.73) (6.2L XL/XLT/Lariat)	390.00
AS Vinyl 40/20/40 split bench	std
Cab Steps (w/ Super/Crew Cab XL)	445.00
592 Clearance Lights, Roof	95.00
66S Upfitter Switches (4) req H-D alternator 67D	165.00
473 Snow Plow Package	250.00
52B TowCommand Integrated Trailer Brake Controller	270.00
85G Tailgate Step	375.00
76S Remote Start System <i>Req. Power group 90L</i>	250.00
76C Exterior Back-up Chime	140.00
90L Power Equip Group on XL Only (Reg & Super Cabs)	915.00
43B Defrost w/ Fixed & Privacy Glass	60.00
67E Extra-Extra Heavy Duty Alternator	85.00
17S STX	1,825.00
Includes, bright grille, bright hob covers (SRW only) Chrome front & rear bumpers, 18" painted cast aluminum wheels	
913 SYNC3 <i>req power equipment group</i>	450.00
67B Dual Extra Heavy-Duty Alternator	210.00
76R Reverse Sensing System (XL Fleet Only)	245.00
525 Cruise Control (XL)	235.00
85S bed liner spray	595.00
	<b><u>\$39,491.00</u></b>



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

**RESOLUTION APPOINTING INTERIM APPROPRIATE AUTHORITY**

**WHEREAS**, due to the resignation of the Borough’s Administrator, there was need for the appointment of an Interim Borough Administrator; and

**WHEREAS**, the governing body of the Borough of Closter determined it to be in the best interest of the Borough to hire former Borough Administrator, Erik Lenander as an Interim Borough Administrator; and

**WHEREAS**, during this temporary period of time there is a need for the appointment of an Interim Appropriate Authority for purposes of implementing and administering relevant provisions of the Borough’s Police Department rules and regulations and collecting bargaining agreement as well as certain Municipal Code provisions pursuant to the Closter Police Department; and

**WHEREAS**, during this temporary period, it is essential that the duties of appropriate authority performed by the Borough Administrator continue to be performed; and

**WHEREAS**, the Mayor, with the advice and consent of counsel, has recommended the appointment of Erik Lenander as Interim Appropriate Authority during this temporary period,

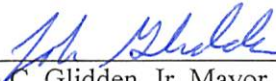
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that Erik Lenander is appointed Interim Appropriate Authority for a period commencing October 28, 2021.

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

Adopted: October 13, 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 October 13, 2021.

\_\_\_\_\_  
Stephanie Evans, Acting Borough Clerk

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

**RESOLUTION APPOINTING INTERIM BOROUGH ADMINISTRATOR**

**WHEREAS**, the Borough’s Administrator resigned effective October 1, 2021; and

**WHEREAS**, there exists a vacancy in the position of Borough Administrator; and

**WHEREAS**, at the public meeting of October 13, 2021, the governing body discussed the vacancy and need for a Interim Borough Administrator; and

**WHEREAS**, former Borough Administrator Erik Lenander fulfills the qualifications for that position, with appropriate work experience; and

**WHEREAS**, Erik Lenander’s references and qualifications have been reviewed and verified; and

**WHEREAS**, Erik Lenander has been interviewed by both the Mayor and Human Resources Committee; and

**WHEREAS**, the governing body finds it to be in the best interest of the Borough of Closter to retain the services of an Interim Borough Administrator for a period not to exceed six (6) months; and

**WHEREAS**, Erik Lenander is willing and able to work in the capacity as Interim Borough Administrator for the Borough of Closter at an hourly rate of \$75.00, not to exceed 30 hours per week, effective October 28, 2021.

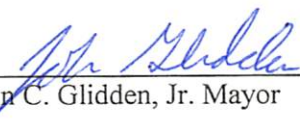
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter do hereby appoint Erik Lenander as Interim Borough Administrator for a period of time not to exceed six (6) months at a rate of \$75.00 per hour, not to exceed 30 hours per week.

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

Adopted: October 13, 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 October 13, 2021.

\_\_\_\_\_  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**

**RESOLUTION TO AUTHORIZE THE HIRING OF STEPHANIE EVANS, RMC, AS TEMPORARY ACTING BOROUGH CLERK**

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

**WHEREAS**, the Borough Administrator recommended the appointment of Stephanie Evans, RMC, to serve as Acting Borough Clerk on a temporary basis for 25 hours per week at the rate of \$50.00 per hour, effective immediately; and

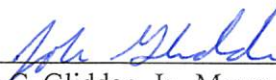
**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Closter hereby memorializes its vote at the October 13, 2021 Public Meeting to hire Stephanie Evans, RMC, for the temporary position of Acting Borough Clerk for the Borough of Closter for 25 hours per week at the rate of \$50.00 per hour, effective immediately and continuing until further action by the governing body; and

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

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

Adopted: October 13, 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 October 13, 2021.

\_\_\_\_\_  
 Stephanie Evans, Acting Borough Clerk

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

**RESOLUTION APPOINTING DEPUTY BOROUGH CLERK**

**WHEREAS**, there is a vacancy in the position of Deputy Borough Clerk; and

**WHEREAS**, at the public meeting held on October 13, 2021, the governing body discussed the vacancy and the need for a Deputy Borough Clerk; and

**WHEREAS**, the Human Resources Committee had requested and received various resumes and conducted interviews for the position of Deputy Borough Clerk; and

**WHEREAS**, Stephanie Evans fulfills the qualifications for that position, being both a Deputy and Municipal Borough Clerk, with appropriate work experience; and

**WHEREAS**, Stephanie Evans's references and qualifications have been reviewed and verified; and

**WHEREAS**, the Human Resources Committee recommends the hiring of Stephanie Evans at an annual salary of \$68,250 effective October 18, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter do hereby appoint Stephanie Evans as Deputy Borough Clerk effective October 18, 2021 at an annual salary of \$68,250 per year.

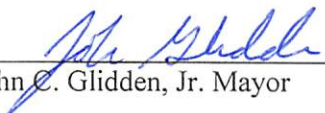
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Devlin			✓			
Councilwoman Latner		✓	✓			
Councilwoman Witko	✓		✓			
Councilwoman Yammarino			✓			
Councilwoman Chung			✓			
Councilman Amitai			✓			

A

dopted: October 13, 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 October 13, 2021.

\_\_\_\_\_  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER  
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN SEPARATION AGREEMENT  
BETWEEN THE BOROUGH AND EDWARD HYNES**

**WHEREAS**, Edward Hynes has served in the capacity of Borough Administrator up and through his resignation of October 1, 2021; and

**WHEREAS**, as a result, to ensure the smooth transition and to clarify the financial and other issues related to the Administrator’s departure, a written Agreement was negotiated; and

**WHEREAS**, the Personnel Human Resource Committee has reviewed the provisions of this Agreement and recommends same to the Mayor and Council; and

**WHEREAS**, the Finance Department has been consulted regarding the accumulated time due to the Administrator; and

**WHEREAS**, the Borough Administrator has participated in these negotiations, has reviewed this Agreement, and is in agreement with it; and

**WHEREAS**, the Separation Agreement is consistent with contract of employment and State statutes of the State of New Jersey; and

**WHEREAS**, the Borough Attorney has assisted in these negotiations, has reviewed this Agreement, and finds it to be in order.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the Mayor and on behalf of the full Council is hereby authorized to execute the Separation Agreement between the Borough and Administrator, Edward Hynes.

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

Adopted: October 13, 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 October 13, 2021.

\_\_\_\_\_  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

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

**WHEREAS**, Planning/Zoning Board professionals have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been paid;

**WHEREAS**, please see attached spreadsheet listing of accounts;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter hereby authorize the Finance Clerk to release and return the remaining escrow funds of \$4,761.59 to the applicants as specified on said spreadsheet.

(Accounts verified by PB & ZBOA Coordinators)


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

Adopted: October 13, 2021

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Stephanie Evans, Acting 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 October 13, 2021.

\_\_\_\_\_  
Stephanie Evans, Acting Borough Clerk

Block	Lot	Address	Name	Escrow	Amount
1608	1	597 PIERMONT ROAD	PIERMONT ROAD CLOSTER, LLC	TRAFFIC	\$ 269.62
1608	1	597 PIERMONT ROAD	PIERMONT ROAD CLOSTER, LLC	LEGAL	\$ 159.96
514	6	63 BERGENLINE AVE	HYONG KIM	NEW CONSTRUCTION	\$ 51.41
2211	17	86 WAINWRIGHT AVE	PHILIP VENTURINI	SOIL	\$ 182.50
1608	1	597 PIERMONT ROAD	PIERMONT ROAD CLOSTER, LLC	ENGINEERING	\$ 105.76
606	33	110 PINE STREET	SAVERIO & MARY CERESTE	SOIL	\$ 14.17
2302	31	86 MACARTHUR AVE	ILAN SHEMTOV	SOIL	\$ 8.17
1104	4	27 WEST STREET	MRZ INC.	LEGAL	\$ 292.50
2203	8	148 ALPINE DRIVE	JANARDHAN MADIRAJU	ENGINEERING	\$ 300.00
1301	4	125 CLOSTER DOCK RD	PEDRO L. MATIAS	ENGINEERING	\$ 300.00
1605	16	283 HOMANS AVE	JACK & KERRY NOVICK	LEGAL	\$ 220.00
2305	12	260 PARSELLS LANE	MORELA RUSSO	LEGAL	\$ 907.50
2407	3	18 MAPLEWOOD RD	LYDIA GAU & JI ZHANG	TREE BOND	\$ 1,950.00
					\$ 4,761.59

BOROUGH OF CLOSTER  
OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION

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

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

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

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

the contract negotiations;

the investigation;

the litigation;

the matter

which should be within 8-12 weeks.

(OR)



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

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

Adopted: October 13 , 2021

ATTEST:

APPROVED:

By Stephanie Cross  
for Arlene Marie Gray, Borough Clerk

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 13 , 2021.

By Stephanie Cross  
for Arlene Marie Gray, Borough Clerk