

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REORGANIZATION MEETING MINUTES - MONDAY, JANUARY 4, 2021 - 7:30 P.M

DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WAS HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.

Those who wished to join via Zoom meeting including video were invited to do so 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.

The Mayor and Council of the Borough of Closter held a Reorganization Meeting on Monday, January 4, 2021. Mayor Glidden called the meeting to order at 7:35 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Glidden invited all to join in the Pledge of Allegiance.

2. 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 Sine Die and Reorganization Meetings which was published in The Record on January 2, 2021 and will be published in The Star-Ledger on January 5, 2021; was posted on the Municipal Clerk's Bulletin Board 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 and on the Borough website.

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilman-Elect Scott M. Devlin
Councilwoman-Elect Dolores A. Witko
Borough Administrator, Edward Hynes
Borough Attorney, Edward T. Rogan
Borough Engineer, Nick DeNicola
Deputy Borough Clerk, Arlene Marie Gray
IT Coordinator, Kevin Whitney

The following persons participated via telephone:

Councilpersons Alissa Latner, Joseph Yammarino, Jannie Chung and Victoria Amitai
Chief of Police, Jack McTigue
OEM Coordinator, James Winters

4. INVOCATION

Due to the ongoing Coronavirus pandemic, no invocation was scheduled for this evening.

5. ADMINISTRATION OF OATHS OF OFFICE:

a. COUNCILWOMAN-ELECT DOLORES A. WITKO – Edward T. Rogan, Mayor Emeritus and Borough Attorney, administered the Oath of Allegiance to Councilwoman Dolores A. Witko for a 3 year term to December 31, 2023. Mr. Rogan congratulated Councilwoman Witko and the Council and public offered a round of applause.

b. COUNCILMAN-ELECT SCOTT M. DEVLIN – Assemblyman Gordon M. Johnson, Speaker Pro Tempore, 37th Legislative District, administered the Oath of Allegiance to Councilman Scott M. Devlin for a 3 year term to December 31, 2023. Assemblyman Gordon congratulated Councilman Devlin and the Council and public offered a round of applause.

At this time, Assemblyman Johnson thanked all of the veterans who have served our country, including Mayor Glidden who piloted C130's during Vietnam. He thanked all of the citizens who choose to serve in elected, appointed and volunteer capacities for their communities. Assemblyman Johnson felt confident that the citizens of Closter would be well served by their governing body and wished everyone well for 2021. He also thanked Borough Administrator Edward Hynes, also a Vietnam veteran, for his service.

6. MAYOR GLIDDEN REMARKS

Mayor Glidden made the following remarks:

Welcome to the annual Reorganization Meeting of the Borough of Closter. Tonight, we welcome the re-inauguration of Councilwoman Dolores Witko and Councilman Scott Devlin.

January of 2021 marks the beginning of my seventh year in serving the Borough of Closter as your Mayor. It is a tremendous honor once again. I meet this challenge with an acute sense of responsibility and reverence. Together our community has seen growth, expansion, and development. New opportunities to preserve the past as well as move into the future have unfolded, providing continued opportunities for the Borough to flourish.

The year 2020 was a difficult time for all of us in Closter. The Corona Virus pandemic has affected all our daily lives. To date we have witnessed positive COVID tests in 280 of our residents. Unfortunately we have lost 10 residents to date due to COVID, but we have not had a single death since April of last year. We are fortunate in comparison to other Towns in Bergen County of our size. Early on in February of 2020 when Pandemic first surfaced, I appointed the Mayor's Task Force on COVID 19. We immediately set about informing all our residents of the seriousness of the virus, and were able to disseminate information regularly from the County and the State as to how to defend ourselves against the virus. In addition, we were able to work with all of our businesses in Closter to comply with all State and County regulations while assisting them to remain viable businesses. As an example, all of our restaurants are still in business.

We are all aware of the development of Vaccines to fight COVID. But we must continue, for the sake of ourselves and our families to remain diligent, to practice social distance and not participate in large crowd activities. Together, we will win the fight against this Pandemic

Several years ago, I was asked, "what are your favorite days in this job?" I answered, "today, of course is one of my absolute favorite days". And, each year at this time, *today* remains one of my favorite days in this job! Together we have realized several milestones as a Governing Body. We witness the continuing success of the Closter Plaza, the acquisition of the Village School, the recognition in 201 Magazine as one of the best towns in Bergen County, the historical recognition of sites within town, the diversity of our residents, our equality, as well as our fairness throughout the year. Being a member of a community that continuously comes together in remembrance of Memorial Day, Veterans Day and September 11th, or in celebration of Labor Day, Halloween, Little League Day, an old fashioned Hoe Down or when we gather on the front lawn of this property to light the Christmas Tree or the Menorah are truly my favorite days.

Recognizing past accomplishments and knowing our borough's future is full of unlimited opportunities inspires each and every one of us in the governing body to work diligently to strive and achieve new successes.

That's why together we will continue the transformation of Closter by focusing on the following:

- Our continuing diligence in fighting COVID 19.
 - Constructing and finishing the former Village school into an attractive residence for affordable housing
 - Continued development of shared services with our neighboring towns
 - Improving the services offered by our government through streamlining and efficient use of resources
 - Expansion and support of our fire, ambulance and emergency response volunteers and services
 - Redefining the role of volunteerism on the Borough's Boards and Commissions
 - To continue to preserve open space and our historical properties
 - To preserve and develop the MacBain Farm as one of our most valuable assets
- And, last but not least:
- Preservation of our real estate values through support of the school system

Closter continues to remain a viable destination for establishing new businesses or settling into homes and raising a family. It has been the continued cooperation and support of the members of the governing body to provide a level of leadership and dedication. Because of our work as a cohesive team, the Borough has been able to achieve many new projects. The stability of working with an unwavering team

will allow the Borough to realize greater strides in the coming year.

The numerous volunteers who make up our Boards and Commissions are the driving force behind many of the Borough’s activities, projects and development. Our volunteers spend an incredible amount of their free time to improve our Borough. Without their efforts, Closter would not be what it is today.

This year, the Borough lost several residents, some of whom resided here since childhood. Please join me in a moment of silence to remember:

- Bill Brewster, former Closter Police Chief
- Helen Winderknecht
- Edward Archer
- Joyce Kashwick
- Joseph Gardeshi
- Gerard Farley
- John Finn
- Mary Rogan
- Susan Velchek, former Council Member

Thank you.....

And last, but certainly not least, is the recognition I would like to pay to our Borough employees. The day to day operations of the Borough, from collecting tax dollars, dispersing payments, collecting rubbish, leaves, are accomplished by our staff who continue to work tirelessly behind the scenes to ensure first-class municipal services. To our Police Department, which is one of the finest professional organizations in New Jersey, I thank you for keeping us safe. Closter is fortunate to have employees who continuously reach the high standards of services which are expected of them.

May I wish all of you a happy and prosperous 2021. May God Bless the Borough of Closter, and God Bless the United States America. Thank you very much.

- a. DECLARE COUNCIL ORGANIZED FOR 2021
- b. ROLL CALL OF 2021 GOVERNING BODY

7. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Glidden announced that appointments are made by the Mayor and confirmed by the Governing Body with the exception of the following Mayoral Appointments to certain Boards/Commissions not requiring Governing Body confirmation (Environmental Commission; Planning Board (with exception of Class III Governing Body Member) and Shade Tree Commission):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Member	<u>Grace Whitney</u>	<u>Bobbie Bouton-Goldberg</u> <i>Historic Pres. Liaison</i>	3 Years	31-Dec-23
Member	<u>Steven Isaacson</u>	<u>Steve Isaacson</u>	3 Years	31-Dec-23
Member	<u>Tom Colwell</u>	<u>Tom Colwell</u>	3 Years	31-Dec-23
Member / Shade Tree Liaison / Chair	<u>Nancy Pergament</u>	<u>Nancy Pergament</u>	3 Years	31-Dec-23
Member / Council Member/Liaison	<u>Councilman Scott M. Devlin</u>	<u>Councilman Scott M. Devlin</u>	3 Years	31-Dec-23
Alternate No. 2	<u>Modi Feibish</u>	<u>Modi Feibish</u>	2 Years	31-Dec-22
Associate Member	<u>Ethel Abrams</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21
Associate Member/ Historic Pres. Liaison	<u>Bobbie Bouton-Goldberg</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21

7. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS (Continued)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Planning Board				
Class II Member/ Rep to Gov. of Closter	<u>Sophie Heymann</u>	<u>Sophie Heymann</u>	1 Year 4 Years	31-Dec-21
Class IV	<u>Ann Brewster</u>	<u>NO APPOINTMENT</u>	Unexp. (Brewster)	31-Dec-22
*Shade Tree Commission				
Member	<u>Nils Abate</u>	<u>Nils Abate</u>	4 Years	31-Dec-24
Member / Council Member/Liaison	<u>Councilman Scott M. Devlin</u>	<u>Councilman Scott M. Devlin</u>	3 Years	31-Dec-23
* MAYORAL APPOINTMENT				

8. APPOINTMENT OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLOSTER

Mayor Glidden announced the following appointments are made in accordance with New Jersey Statutes and By-Laws General Rule No. I. D. "MAYOR" and Rule No. V. A. "COMMITTEES AND COMMISSIONS"

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Administrator	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-21
Administrative Secretary (Full Time)	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-21
Affirmative Action Officer	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-21
Animal Control Officer	<u>Bergen County Animal Shelter</u>	<u>Bergen County Animal Shelter</u>	1 Year	31-Dec-21
Appropriate Authority	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-21
Assessor Clerical Assistant	<u>Li-Tong Chiang</u>	<u>Li-Tong Chiang</u>	1 Year	31-Dec-21
Assistant to Borough Clerk	<u>VACANT</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21
Deputy Borough Clerk	<u>Arlene Marie Gray</u>	<u>Arlene Marie Gray</u>	1 Year	31-Dec-21
Chief Financial Officer*	<u>Joseph Luppino</u>	<u>NO APPOINTMENT Carried to RMA 1/13/21</u>	TENURE	
Assistant Chief Financial Officer	<u>Maria Passafaro</u>	<u>Maria Passafaro</u>	1 Year	31-Dec-21
Construction Code Official	<u>Brian Ribarro (Interim)</u>	<u>Brian Ribarro (Interim)</u>	————	————
Construction/Building Department				
P/T Code Enforcement Official	<u>James Whitney</u>	<u>James Whitney</u>	1 Year	31-Dec-21
P/T Code Enforcement Official	<u>Chris Dippolito</u>	<u>Chris Dippolito</u>	1 Year	31-Dec-21
Building /Technical Inspector Code Enforcement Official (Trees)	<u>Giuseppe LaMastra</u>	<u>Giuseppe LaMastra</u>	1 Year	31-Dec-21
	<u>Bill Fuchs</u>	<u>Bill Fuchs</u>	1 Year	31-Dec-21
Technical Assistant	<u>Paul Demarest</u>	<u>Paul Demarest</u>	1 Year	31-Dec-21
Technical Assistant	<u>Rose Mitchell</u>	<u>Rose Mitchell</u>	1 Year	31-Dec-21
Deputy Treasurer	<u>Dorothy Woods</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21

8. APPOINTMENT OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLOSTER (Continued)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Department of Public Works Superintendent of Public Works	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	31-Dec-21
Employee Benefits Clerk	<u>Dorothy Woods</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21
Fire Prevention				
Inspector/Secretary	<u>Mark Meyers</u>	<u>Mark Meyers</u>	1 Year	31-Dec-21
Inspector/Secretary	<u>Alphonso Young, Jr</u>	<u>Alphonso Young, Jr</u>	1 Year	31-Dec-21
Inspector/Secretary	<u>Michael Hunken</u>	<u>Michael Hunken</u>	1 Year	31-Dec-21
Historian	<u>Sophie Heymann</u>	<u>Sophie Heymann</u>	1 Year	31-Dec-21
Information Technology Coordinator	<u>Kevin Whitney</u>	<u>Kevin Whitney</u>	1 Year	31-Dec-21
NJ Motion Picture/TV Comm.				
	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-21
Administrator	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-21
Municipal Officer	<u>Chief John McTigue</u>	<u>Chief John McTigue</u>	1 Year	31-Dec-21
Municipal Court				
Municipal Court Administrator	<u>Antoinette Ceccon</u>	<u>Antoinette Ceccon</u>	1 Year	31-Dec-21
Acting Municipal Court Administrator	<u>Beryl Horbert, CMCA (SSA w/Dumont)</u>	<u>NO APPOINTMENT Carried to RMA 1/13/21</u>		*Per Superior Court/Resolution
Violations Clerk	<u>Christine Fredette</u>	<u>Christine Fredette</u>	1 Year	31-Dec-21
Municipal Humane Law Enforcement Officer (MHLEO)*	<u>Detective Keith Dombkowski</u>	<u>Detective Keith Dombkowski</u>	1 Year	31-Dec-21
Parking Reserve				
Councilperson	<u>Victoria Amitai</u>	<u>Victoria Amitai</u>	1 Year	31-Dec-21
Administrator	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-21
Zoning Officer	<u>VACANT</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21
Pension Certifying Agent	<u>Maria Passafaro</u>	<u>Maria Passafaro</u>	1 Year	31-Dec-21
Police Matrons				
	<u>MaryEllen Cerbasi</u>	<u>MaryEllen Cerbasi</u>	1 Year	31-Dec-21
Police Records Clerk (Full Time)	<u>MaryEllen Cerbasi</u>	<u>MaryEllen Cerbasi</u>	1 Year	31-Dec-21
Public Agency Compliance Officer (PACO)*	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-21
Registrar / Licensing Official, Board of Health *	<u>Jin Bae (Interim)</u>	<u>Jin Bae (Interim)</u>	60 Days	1-Mar-21

8. APPOINTMENT OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLOSTER (Continued)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
School Crossing Guards				
	<u>Elizabeth Bussanich</u>	<u>Elizabeth Bussanich</u>		
	<u>Marija Galinac</u>	<u>Marija Galinac</u>		
	<u>Louise Hettinger</u>	<u>Louise Hettinger</u>		
	<u>Jaclyn Higgins</u>	<u>Jaclyn Higgins</u>		
	<u>Donna Kelly</u>	<u>Donna Kelly</u>		
	<u>Janine Micera</u>	<u>Albert Attianese</u>		
	<u>Cheryl Friedrich</u>	<u>Cheryl Friedrich</u>		
	<u>Patricia Williams</u>	<u>Patricia Williams</u>		
	<u>John R. Skoda</u>	<u>John R. Skoda</u>		
	<u>Kenneth F. Norton</u>	<u>Kenneth F. Norton</u>		
	<u>James L. Gabettie</u>	<u>James L. Gabettie</u>		
	<u>Richard Bond</u>	<u>Richard Bond</u>		
	<u>Richard Armstrong</u>	<u>Richard Armstrong</u>		
	<u>---</u>	<u>Roberto Gonzalez</u>		
Assistant to Tax Collector/ Payroll Clerk	<u>Michaela Tomanova</u>	<u>Michaela Tomanova</u>	1 Year	31-Dec-21
Temporary and Part-Time Clerical				
(Finance)	<u>VACANT</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21
(Recreation)	<u>Gina Ferraro</u>	<u>Gina Ferraro</u>	1 Year	31-Dec-21
Treasurer	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-21
Zoning Officer*	<u>Jimmy Kim (Interim)</u>	<u>Jimmy Kim (Interim)</u>	---	---
<i>*Requires Resolution</i>				

COMMITTEES AND LIAISONS

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Bergen Municipal Coalition	<u>Mayor John C. Glidden, Jr.</u>	<u>Mayor John C. Glidden, Jr.</u>	1 Year	31-Dec-21
Emergency Management				
Coordinator	<u>James Winters</u>	<u>James Winters</u>	3 Years	31-Dec-23
Deputy Coordinator	<u>--</u>	<u>Lt. James Buccola</u>	1 Year	31-Dec-21
Deputy Coordinator	<u>Kevin Whitney</u>	<u>Kevin Whitney</u>	1 Year	31-Dec-21
Deputy Coordinator	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	31-Dec-21
Committee	<u>Mayor John C. Glidden, Jr.</u>	<u>Mayor John C. Glidden, Jr.</u>	1 Year	31-Dec-21
Administrator	<u>Edward Hynes</u>	<u>Edward Hynes</u>	1 Year	31-Dec-21
	<u>Mark Meyers</u>	<u>Mark Meyers</u>	1 Year	31-Dec-21
	<u>Michael Hunken</u>	<u>Michael Hunken</u>	1 Year	31-Dec-21
	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-21

8. APPOINTMENT OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLOSTER (Continued)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Joint Insurance Fund				
Fund Commissioner Alternate	<u>Fred Pitofsky</u>	<u>Fred Pitofsky</u>	2 Years	31-Dec-22
Fund Commissioner	<u>Edward Hynes</u>	<u>Edward Hynes</u>	2 Years	31-Dec-22
Safety Delegate	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	31-Dec-21
Safety Alternate	<u>Tony Lupardi</u>	<u>Tony Lupardi</u>	1 Year	31-Dec-21
Safety Committee	<u>Councilman Scott Devlin</u>	<u>Councilman Scott Devlin</u>	1 Year	31-Dec-21
Safety Committee	<u>Mark Lupardi</u>	<u>Mark Lupardi</u>	1 Year	31-Dec-21

2021 Council Committees

<u>Committee</u>	<u>Incumbent Chairperson Members</u>	<u>Chairperson Members</u>
Finance and Technology	Joseph Yammarino Devlin / Witko	Joseph Yammarino Devlin / Witko
Human Resources, Communication & Environment	Dolores Witko Chung / Latner	Dolores Witko Chung / Latner
Ordinances & Legislative	Scott Devlin Witko / Amitai	Scott Devlin Witko / Amitai
Private Construction, Land Use, Zoning Enforcement & New Buildings	Victoria Amitai Devlin / Yammarino	Victoria Amitai Devlin / Yammarino
Public Safety	Alissa Latner Chung / Yammarino	Alissa Latner Chung / Yammarino
Public Works, Construction & Grounds	Jannie Chung Amitai / Latner	Jannie Chung Amitai / Latner

<u>Council Liaisons</u>	<u>Incumbent Liaison</u>	<u>Liaison</u>
Ambulance Corps.	John C. Glidden, Jr.	John C. Glidden, Jr.
Board of Education	Northern Valley Regional High School	Alissa Latner
Board of Education	Closter Public Schools	Dolores Witko
Board of Health	Jannie Chung	Jannie Chung
Borough Engineer	John C. Glidden, Jr.	John C. Glidden, Jr.
*Environmental Commission	Scott Devlin	Scott Devlin
Fire Department	Dolores Witko	Dolores Witko
Historic Preservation Commission	Joseph Yammarino	Joseph Yammarino
*Improvement Commission	Victoria Amitai	Victoria Amitai
Library Board of Trustees	Alissa Latner	Alissa Latner
*Planning Board, Class III	Victoria Amitai	Victoria Amitai
Police Department	Alissa Latner	Alissa Latner
Recreation Commission	Joseph Yammarino	Joseph Yammarino
Senior Citizens	John C. Glidden, Jr.	Victoria Amitai
*Shade Tree Commission	Scott Devlin	Scott Devlin
Zoning Board of Adjustment	Jannie Chung	Jannie Chung
Council President	Joseph Yammarino	Alissa Latner
Northern Valley Mayors Association	John C. Glidden, Jr.	John C. Glidden, Jr.
*Voting Member AND Liaison		

9. APPOINTMENT OF BOROUGH PROFESSIONALS

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Appraiser - Commercial Properties	<u>Louis S. Izenberg, MAI, SRA</u> <u>Izenberg Appraisal Associates</u>	<u>NO APPOINTMENT</u> <u>Carried to RMA 1/13/21</u>	1 Year	31-Dec-21
Appraiser - Residential Properties	<u>Darren Raymond, MAI,</u> <u>SCGREA</u> <u>Associated Appraisal Group</u>	<u>NO APPOINTMENT</u> <u>Carried to RMA 1/13/21</u>	1 Year	31-Dec-21
Attorney	<u>Edward T. Rogan</u> <u>Edward Rogan & Associates, LLC</u>	<u>Edward T. Rogan</u> <u>Edward Rogan & Associates, LLC</u>	1 Year	31-Dec-21
Auditor	<u>Gary J. Vinci</u> <u>Lerch, Vinci & Higgins, LLP</u>	<u>Gary J. Vinci</u> <u>Lerch, Vinci & Higgins, LLP</u>	1 Year	31-Dec-21
Bond Counsel	<u>DeCotiis, FitzPatrick,</u> <u>Cole & Giblin</u> <u>(Rep) William R. Mayer</u>	<u>DeCotiis, FitzPatrick,</u> <u>Cole & Giblin</u> <u>(Rep) William R. Mayer</u>	1 Year	31-Dec-21
Borough Planner (Master Plan Reexamination)	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	1 Year	31-Dec-21
COAH Planner	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	1 Year	31-Dec-21
Engineer	<u>Stephen T. Boswell</u> <u>Boswell Engineering</u> <u>(Rep) Nick DeNicola</u>	<u>Stephen T. Boswell</u> <u>Boswell Engineering</u> <u>(Rep) Nick DeNicola</u>	1 Year	31-Dec-21
Financial Advisory Services	<u>Daniel C. Mariniello</u> <u>NW Financial Group, LLC</u>	<u>Daniel C. Mariniello</u> <u>NW Financial Group, LLC</u>	1 Year	31-Dec-21
Landscaper - Foreclosed & Abandoned Properties	<u>Mark Lupardi</u> <u>Lupardi's Nursery, Inc.</u>	<u>Mark Lupardi</u> <u>Lupardi's Nursery, Inc.</u>	1 Year	31-Dec-21
Qualified Purchasing Agent	<u>Erik Lenander</u>	<u>Erik Lenander</u>	1 Year	31-Dec-21
Risk Management Consultant	<u>John F. Zisa</u> <u>Accrisure / Scirocco Group, LLC</u>	<u>John F. Zisa</u> <u>Accrisure / Scirocco Group, LLC</u>	1 Year	31-Dec-21
Municipal Court				
Prosecutor	<u>Mark Peter Fierro</u> <u>Dimin Fierro</u>	<u>Mark Peter Fierro</u> <u>Dimin Fierro</u>	1 Year	31-Dec-21
Alt. Prosecutor	<u>Elsbeth J. Cruisus, Esq.</u> <u>Law Offices of</u> <u>Elsbeth J. Crusius, LLC</u>	<u>Elsbeth J. Cruisus, Esq.</u> <u>Law Offices of</u> <u>Elsbeth J. Crusius, LLC</u>	1 Year	31-Dec-21
Public Defender	<u>Mario G. Bai</u> <u>Contaldi and Bai, LLC</u>	<u>NO APPOINTMENT</u> <u>Carried to RMA 1/13/21</u>	1 Year	31-Dec-21

Councilman Devlin requested a separate vote on the appointment of Risk Management Consultant.

10. APPOINTMENT OF BOROUGH BOARDS AND COMMISSIONS

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Health				
Alternate No. 1	<u>Jerome "Jay" Pontrelli</u>	<u>Jerome "Jay" Pontrelli</u>	2 Years	31-Dec-22
Board of Ethics				
Member	<u>Steve Roland</u>	<u>Steve Roland</u>	5 Years 5 Years Unexp.	31-Dec-25
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	(Vacant)	31-Dec-24

10. APPOINTMENT OF BOROUGH BOARDS AND COMMISSIONS (Continued)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Food and Assistance Board				
Member	<u>Annette Vasiloff</u>	<u>Lynn Paulison</u>	2 Years Unexp. (Vasiloff)	31-Dec-21
Member	<u>Miriam Lambert</u>	<u>Miriam Lambert</u>	2 Years	31-Dec-22
Member	<u>Hillary Hirschhorn</u>	<u>Hillary Hirschhorn</u>	2 Years	31-Dec-22
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Vacant)	31-Dec-21
Historic Preservation Commission				
Member (Class A)	<u>William J. Martin</u>	<u>William J. Martin</u>	4 Years	31-Dec-24
Member (Class B)	<u>Bobbie Bouton-Goldberg</u>	<u>Bobbie Bouton-Goldberg</u>	4 Years	31-Dec-24
Member (Class C)	<u>Joel Zelnik</u>	<u>Joel Zelnik</u>	4 Years	31-Dec-24
Alternate No. 1	<u>Sophie Heymann</u>	<u>Sophie Heymann</u>	2 Years	31-Dec-22
Alternate No. 2	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Vacant)	31-Dec-21
Improvement Commission				
Governing Body Member	<u>Victoria Roti Amitai</u>	<u>Victoria Roti Amitai</u>	2 Years	31-Dec-22
Member	<u>Ann Brewster</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-22
Member	<u>Juana Trejo-Reyes</u>	<u>Juana Trejo-Reyes</u>	2 Years	31-Dec-22
Member	<u>Fred Pitofsky</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-22
Member	<u>Yuval Tal</u>	<u>Yuval Tal</u>	2 Years	31-Dec-22
Member	<u>Darlenys DeLaRosa</u>	<u>Darlenys DeLaRosa</u>	2 Years	31-Dec-22
Alternate No. 2	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Correa)	31-Dec-21
Land Use Coordinator				
Planning Board	<u>Rose Mitchell</u>	<u>Rose Mitchell</u>	1 Year	31-Dec-21
Zoning Board of Adjustment	<u>Paul Demarest</u>	<u>Paul Demarest</u>	1 Year	31-Dec-21
Library Board of Trustees				
Trustee	<u>Donald Farrell</u>	<u>Donald Farrell</u>	5 Years	31-Dec-25
Council Representative to the Belskie Foundation	<u>Tsun Tam</u>	<u>Tsun Tam</u>	3 Years	31-Dec-23
*Planning Board				
Council Member - Class III	<u>Victoria Roti Amitai</u>	<u>Victoria Roti Amitai</u>	1 Year	31-Dec-20

10. APPOINTMENT OF BOROUGH BOARDS AND COMMISSIONS (Continued)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Recreation Commission				
Director	<u>James Oettinger</u>	<u>James Oettinger</u>	1 Year	31-Dec-21
Deputy Director - Field Maintenance	<u>John Kilduff</u>	<u>John Kilduff</u>	1 Year	31-Dec-21
Assistant Director	<u>Brian Beddoe</u>	<u>Brian Beddoe</u>	1 Year	31-Dec-21
Member	<u>VACANT</u>	<u>Mike Fanelli</u>	5 Years Unexp. (Potterton)	31-Dec-22
Associate Member 1	<u>Liz Carpanzano</u>	<u>Liz Carpanzano</u>	1 Year	31-Dec-21
Associate Member 2	<u>Vinay Puttanniah</u>	<u>Vinay Puttanniah</u>	1 Year	31-Dec-21
Associate Member 3	<u>Kurt Hildenbrand</u>	<u>Kurt Hildenbrand</u>	1 Year	31-Dec-21
Associate Member 4	<u>Allison Schwartz</u>	<u>Allison Schwartz</u>	1 Year	31-Dec-21
Associate Member 5	<u>Nick Cervino</u>	<u>Nick Cervino</u>	1 Year	31-Dec-21
Associate Member 6	<u>Beverley Mac Keen</u>	<u>Beverley Mac Keen</u>	1 Year	31-Dec-21
Associate Member 7	<u>Mike Fanelli</u>	<u>George Potterton</u>	1 Year	31-Dec-21
Associate Member 8	<u>John Kim</u>	<u>John Kim</u>	1 Year	31-Dec-21
Associate Member 9	<u>Monica Cohen</u>	<u>Monica Cohen</u>	1 Year	31-Dec-21
Zoning Board of Adjustment				
Member	<u>Thomas Hennessey</u>	<u>Wayne Sabo</u>	4 Years Unexp. (Hennessey)	31-Dec-23
Member	<u>Mitchell Monaco</u>	<u>Mitchell Monaco</u>	4 Years	31-Dec-24
Member	<u>Richard Daly</u>	<u>Richard Daly</u>	4 Years	31-Dec-24
Alternate No. 1	<u>Wayne Sabo</u>	<u>Barret Abramow</u>	2 Years	31-Dec-22
Alternate No. 2	<u>Barret Abramow</u>	<u>Ravit Advocat</u>	2 Years Unexp. (Abramow)	31-Dec-21
Alternate No. 3	<u>Ravit Advocat</u>	<u>Soci Kayserian</u>	2 Years	31-Dec-22
Alternate No. 4	<u>Soci Kayserian</u>	<u>Leslie Brunell</u>	2 Years Unexp. (Kayserian)	31-Dec-21

Mayor Glidden asked for a motion approving the foregoing appointments minus the Risk Management Consultant.

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

At this time, Mayor Glidden nominated Jack Zisa, Accisure/Scirocco Group, LLC as Risk Management Consultant and asked for a motion.

Motion approval was made by Councilwoman Witko, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Latner, Witko, Yammarino, Chung and Amitai. Councilman Devlin voted no.

11a. REVIEW OF CONSENT AGENDA ITEMS

Councilwoman Amitai asked if the Zoning Officer's appointment required a Resolution and Borough Attorney explained his previous appointment had no end date so there is no need for a Resolution at this time.

RESOLUTIONS

12. RE WAIVING READING OF THE MINUTES (Prepared by Borough Clerk's Office)
13. RE FIXING MEETING DATES FOR 2021 (Prepared by Borough Clerk's Office)
14. RE INTEREST RATES AND PENALTIES (Received from Assistant Chief Financial Officer 12/9/20)
15. RE WARRANTS (Received from Assistant Chief Financial Officer 12/9/20)
16. RE DESIGNATION OF OFFICIAL DEPOSITORIES (Received from Assistant Chief Financial Officer 12/9/20)
17. RE DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS FOR 2020
TO BE PREPARED BY BOROUGH ATTORNEY
18. ADOPTING CASH MANAGEMENT PLAN FOR 2021 (Received from Assistant Chief Financial Officer 12/9/20)
19. RE DESIGNATING OFFICIAL NEWSPAPERS (Prepared by Borough Clerk's Office)
20. ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2020 (Received from Auditor 12/29/20)
21. AUTHORIZING PETTY CASH FUNDS AS FOLLOWS: (Received from Assistant Chief Financial Officer 12/9/20)
 - a. BOROUGH CLERK.....\$150.00
 - b. DEPARTMENT OF PUBLIC WORKS.....\$100.00
 - c. DETECTIVE BUREAU.....\$100.00
 - d. POLICE DEPARTMENT.....\$150.00
22. RE FOLLOWING PROFESSIONAL SERVICES: TO BE PREPARED BY BOROUGH ATTORNEY
 - a. ATTORNEY
 - b. AUDITOR
 - c. BOND COUNSEL
 - d. BOROUGH ENGINEER
 - e. BOROUGH PLANNER
 - f. COAH PLANNER
 - g. LANDSCAPER FOR FORECLOSED & ABANDONED PROPERTIES
 - h. PROSECUTOR
 - i. ALTERNATE PROSECUTOR
 - j. ~~PUBLIC DEFENDER~~
 - k. QUALIFIED PURCHASING AGENT
 - l. FINANCIAL ADVISOR
 - m. RISK MANAGEMENT CONSULTANT
23. RESOLUTION CANCELING SMALL BALANCES (Received from Assistant Chief Financial Officer 12/9/20)
24. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AUTHORITY TO PAY CERTAIN OBLIGATIONS AS NEEDED (Received from Assistant Chief Financial Officer 12/9/20)
25. A RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS (Received from Borough Attorney 12/30/20)
26. RESOLUTION DESIGNATING EDWARD H. HYNES PUBLIC AGENCY COMPLIANCE OFFICER (PACO) (Received from Borough Attorney 12/30/20)
27. RESOLUTION AUTHORIZING TAX SALE OF 2020 DELINQUENT TAXES (Received from Tax Collector 12/9/20)

28. RESOLUTION ENDORSING PARTICIPATION IN VALLEY PHYSICIAN SERVICES POLICY RENEWAL 2021 (Alcohol & Drug Testing) Received from Administrator's Office 12/21/20
29. RESOLUTION HIRING ROBERT DIPPOLITO AS TEMPORARY DRIVER/LABORER FOR THE DEPARTMENT of PUBLIC WORKS – STREETS & ROADS DIVISION BEGINNING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT A RATE OF \$35.00 PER HOUR AS NEEDED FOR THE REMOVAL OF SNOW; NOT TO EXCEED 37.5 HOURS PER WEEK (Received from Borough Administrator's Office 12/16/20)
- 29b. RESOLUTION HIRING AIDEN FLANNERY AS TEMPORARY SANITATION WORKER/LABORER FOR THE DEPARTMENT of PUBLIC WORKS BEGINNING JANUARY 4, 2021 THROUGH APRIL 30, 2021 AT A RATE OF \$20.00 PER HOUR NOT TO EXCEED 37.5 HOURS PER WEEK (Received from Borough Attorney 1/4/21)
- 29c. RESOLUTION HIRING AIDEN FLANNERY AS TEMPORARY LABORER FOR THE DEPARTMENT of PUBLIC WORKS – STREETS & ROADS DIVISION BEGINNING JANUARY 1, 2021 THROUGH APRIL 30, 2021 AT A RATE OF \$25.00 PER HOUR AS NEEDED FOR THE REMOVAL OF SNOW; NOT TO EXCEED 35 HOURS PER WEEK (Received from Borough Attorney 1/4/21)
- 29d. RESOLUTION HIRING JOSEPH SKIBA AS TEMPORARY SANITATION WORKER/LABORER FOR THE DEPARTMENT of PUBLIC WORKS BEGINNING JANUARY 4, 2021 THROUGH APRIL 30, 2021 AT A RATE OF \$20.00 PER HOUR NOT TO EXCEED 37.5 HOURS PER WEEK (Received from Borough Attorney 1/4/21)
- 29e. RESOLUTION HIRING JOSEPH SKIBA AS TEMPORARY LABORER FOR THE DEPARTMENT of PUBLIC WORKS – STREETS & ROADS DIVISION BEGINNING JANUARY 1, 2021 THROUGH APRIL 30, 2021 AT A RATE OF \$25.00 PER HOUR AS NEEDED FOR THE REMOVAL OF SNOW; NOT TO EXCEED 35 HOURS PER WEEK (Received from Borough Attorney 1/4/21)
30. RESOLUTION APPOINTING DETECTIVE KEITH DOMBKOWSKI MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER (MHLEO) (Received from Borough Administrator's Office 12/9/20)
31. AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF NORWOOD AND NORTHVALE FOR USE OF THE CLOSTER POLICE FIRING RANGE FOR THE CALENDAR YEAR ~~2020~~ 2021 (Received from Chief of Police 12/28/20)
32. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER THROUGH THE CLOSTER POLICE DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT (Received from Chief of Police 12/28/20)
33. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TO PARTICIPATE IN A MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE IN ACCORDANCE WITH THE PLAN SUBMITTED BY THE BERGEN COUNTY POLICE CHIEF'S ASSOCIATION (Received from Chief of Police 12/28/20)
34. RESOLUTION ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS AGAINST THE BOROUGH OF CLOSTER IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6 (Received from Borough Administrator's Office 12/29/20)
35. RESOLUTION EXTENDING THE HIRING OF REGISTRAR/LICENSING OFFICIAL/BOARD SECRETARY (Received from Borough Attorney 12/29/20)
36. RESOLUTION RE REDEMPTION CALCULATION FEES (Received from Tax Collector 12/9/20)

MOTIONS

(None received at the time of preparation of this Agenda)

11b. VOTE ON CONSENT AGENDA ITEMS

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

37. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

39. 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)

Mayor Glidden opened the meeting to the public.

Commissioner Tracey Zur agreed echoed Mayor Glidden's sentiments that Reorganization is her favorite day of the year. She voiced her sentiments regarding the importance of partnership during the pandemic and expressed the importance of caring and proactive leadership. She thanked the governing body on behalf of Board of Commissioners and County Executive Tedesco and from the bottom of her heart for their service. Commissioner Zur congratulated Councilwoman Witko and Councilman Devlin on their re-election. She further invited anyone to contact her to collaborate any time; and she thanked Mayor Emeritus Sophie Heymann for her long and dedicated service to the Borough.

Mayor Glidden thanked Commissioner Zur for her comments and noted the change in titles from Freeholder to County Commissioner. Commissioner Zur expressed that she used to revel in the fact that she would not have been able to be a Freeholder in the past as she was a woman and could not own land and welcomed the change because she felt more people would be able to understand what it is they do and the services they offer at the County.

40. ADJOURNMENT

Mayor Glidden thanked everyone for their participation tonight despite the pandemic; and expressed that he wished he could see everyone in person soon.

Motion to adjourn the Reorganization Meeting at 8:15 p.m. was made by Councilwoman Witko, seconded by Councilman Devlin and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
January 28, 2021 for approval at the
Regular Meeting to be held
February 10, 2021

Arlene Marie Gray, RMC
Deputy Borough Clerk

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

Approved at the Regular Meeting held February 10, 2021
Consent Agenda Item No. 12c

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

RESOLUTION WAIVING READING OF MINUTES

BE IT RESOLVED by the Mayor and Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that the Minutes of any prior meeting of the Mayor and Council need not be read by the Borough Clerk at the next or any succeeding Regular or Special Meeting of the Mayor and Council, provided, however, that prior to the approval of any such Minutes of a prior meeting of the Mayor and Council, a true copy of such Minutes shall have been delivered to the Mayor, each Councilperson, the Collector, and such other officials of the Borough or persons as hereafter may be designated by duly adopted Resolution of the Mayor and Council, and provided further that a true copy of such Minutes shall have been posted upon the Bulletin Board of the Borough in the Borough Hall, Closter, New Jersey, for examination by the public prior to approval of any such Minutes by the Mayor and Council.

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: January 4, 2021

ATTEST:

APPROVED:


 Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

 Arlene M. Gray, Deputy Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION FIXING MEETING DATES FOR 2021**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Mayor and Council shall hold Regular Meetings on the second and fourth Wednesday of each month, except where otherwise noted, during the year 2021, commencing at 7:30 p.m. as follows:

January 13, 2021	July 14, 2021
January 27, 2021	July 28, 2021
February 10, 2021	August 11, 2021
February 24, 2021	August 25, 2021
March 10, 2021	September 8, 2021
March 24, 2021	September 22, 2021
April 14, 2021	October 13, 2021
April 28, 2021	October 27, 2021
May 12, 2021	November 10, 2021
May 26, 2021	November 22, 2021 (4 th MONDAY)
June 9, 2021	December 8, 2021
June 23, 2021	December 22, 2021

BE IT FURTHER RESOLVED that Work Sessions will be held the second and fourth Wednesday of each month, except where otherwise noted, at 7:30 p.m. as follows:

January 13, 2021	July 14, 2021
January 27, 2021	July 28, 2021
February 10, 2021	August 11, 2021
February 24, 2021	August 25, 2021
March 10, 2021	September 8, 2021
March 24, 2021	September 22, 2021
April 14, 2021	October 13, 2021
April 28, 2021	October 27, 2021
May 12, 2021	November 10, 2021
May 26, 2021	November 22, 2021 (4 th MONDAY)
June 9, 2021	December 8, 2021
June 23, 2021	December 22, 2021

BE IT FURTHER RESOLVED that Special Meetings may be called at any time in accordance with the provisions of the Open Public Meetings Act at which time formal action may be taken.

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: January 4, 2021

ATTEST:


Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene M. Gray, Deputy Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION FIXING INTEREST RATE 2021**

WHEREAS, N.J.S.A. 54:4-67 provided that the governing body of a municipality is to fix the rate of interest to be charged for the delinquent payment of real estate taxes;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the interest shall be charged at the rate of eight percent (8%) per annum on the first FIFTEEN HUNDRED DOLLARS (\$1,500) of the delinquency, and eighteen percent (18%) per annum on any amount in excess of FIFTEEN HUNDRED DOLLARS (\$1,500), to be calculated from the date the tax or assessment was payable until the date of actual payment.

In connection with any delinquency of taxes, assessments or municipal charges exceeding \$10,000 which has not been paid prior to the end of a calendar year, there shall be imposed a penalty in the sum equal to six percent (6%) of the delinquency.

With respect to tax certificates held by the municipality, the following additional penalties shall be charged:

- Two percent (2%) on the amount due over \$200 up to \$5,000;
- Four percent (4%) on the amount due over \$5,000 up to \$10,000; and
- Six percent (6%) should the certificate amount exceed \$10,000.00.

BE IT FURTHER RESOLVED that no interest shall be charged if payment of any installment is made within ten (10) days after the date upon which the same became payable.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
DEVLIN			X			
LATNER		X	X			
WITKO	X		X			
YAMMARINO			X			
CHUNG			X			
AMITAI			X			

Adopted: January 4, 2021

ATTEST:

APPROVED:


Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene M. Gray, Deputy Borough Clerk

**BOROUGH OF CLOSTER
 RESOLUTION FOR WARRANTS**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that the proper officers of the Borough of Closter be and they are hereby authorized and directed, for the Year 2021, to issue proper warrants in payment of all items, the payment of which are mandatory under the Laws of the State of New Jersey, or pursuant to ordinance or resolutions of the Borough of Closter; and

BE IT FURTHER RESOLVED that such payments maybe made without the passage of any special resolution of the Mayor and Council of the Borough of Closter authorizing the same.

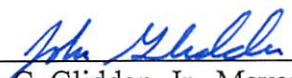
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 4, 2021

ATTEST:

APPROVED:


 Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

 Arlene M. Gray, Deputy Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that the following banks be and the same are hereby designated as **OFFICIAL DEPOSITORIES** for funds of the Borough of Closter for the calendar year **2021**:

INVESTORS BANK
Iselin/Englewood, New Jersey


FIRST COMMERCE
Lakewood/Closter, New Jersey

BE IT FURTHER RESOLVED that the **Treasurer** and **Deputy Treasurer** are hereby authorized to wire funds if and when necessary.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
DEVLIN			X			
LATNER		X	X			
WITKO	X		X			
CHUNG			X			
YAMMARINO			X			
AMITAI			X			

Adopted: January 4, 2021

ATTEST:


Arlene M. Gray Deputy, 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 Reorganization Meeting held January 4, 2021.

Arlene M. Gray Deputy, Borough Clerk

BOROUGH OF CLOSTER

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 Investors Bank, Iselin, NJ and First Commerce, Closter NJ and Lakewood, NJ, the title of which shall be as follows:

Payroll Account

Edward Hynes, Treasurer

Accounts Payable

John C. Glidden, Jr., Mayor
Edward Hynes, Treasurer

Alternate Signatories

Council President – for Mayor
Dorothy Woods, Deputy Treasurer – for Treasurer

BE IT ALSO 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 NVE Bank, Closter Branch Office, Closter, New Jersey, the title of which shall be as follows:

Magistrate Account & Bail Account

Francis J. Leddy, Judge
and
Antoinette Ceccon, Court Administrator

BE IT ALSO RESOLVED, that the Clerk shall forward a certified copy of this Resolution to the Finance Department.


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: January 4, 2021

ATTEST:


Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene M. Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION ADOPTING
CASH MANAGEMENT PLAN FOR 2021**

WHEREAS, N.J.S.A. 40A:5-14 requires each municipality to have a Cash Management Plan, and

WHEREAS, the Chief Financial Officer has prepared the attached plan,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the attached plan be adopted as the Cash Management Plan of the Borough of Closter for 2021.

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: January 4, 2021

ATTEST:

APPROVED:



Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene M. Gray, Deputy Borough Clerk

**CASH MANAGEMENT PLAN OF THE BOROUGH OF CLOSTER
IN THE COUNTY OF BERGEN, NEW JERSEY**

1. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investments ("Permitted Investments") of certain public funds of the Borough of Closter, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

2. DESIGNATION OF OFFICIALS OF THE BOROUGH OF CLOSTER AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the Borough of Closter is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

3. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the deposit of all public funds referred to in the Plan, including any Certificates Of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Investors Bank, Iselin/Englewood, New Jersey
First Commerce Bank, Lakewood/Closter, New Jersey

4. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL

No designated brokerage firms or dealers.

5. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts providing for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the Plan);
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, Chapter 281 (C.52:18A-90.4); or

- (8) Agreements for the repurchase of fully collateralized securities if:
- (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of the subsection A;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, Chapter 236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940", 15 U.S.C. sec 80a-1 et seq., and operated in accordance with 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, Chapter 410 (C.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through the use of a national or State bank located within this State; or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 Chapter 9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

6. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Closter, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the

name of the Borough of Closter to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investment that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Closter or by a third party custodian prior to or upon the release of the Borough's funds.

7. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section 3 hereof shall supply to the governing body of the Borough of Closter a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Closter as a Deposit on a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased on Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Closter.

8. TERM OF PLAN

This Plan shall be in effect from January 1, 2021 to December 31, 2021. Attached to this Plan is a resolution of the governing body of the Borough of Closter approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Mayor and Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan as so acknowledged.

MP
1/11

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

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Mayor and Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that THE RECORD AND THE STAR-LEDGER be and the same are hereby designated as official newspapers of the Borough of Closter for the calendar year 2021 for the publication of ordinances, resolutions, notices and advertisements required by law, or authorized or required by ordinance of the Borough of Closter, or by the Mayor and Council thereof, all to be in the manner required by law.

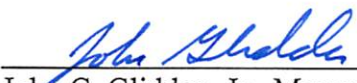
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 4, 2021

ATTEST:

APPROVED:


 Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

 Arlene M. Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION ESTABLISHING TEMPORARY BUDGET
APPROPRIATIONS FOR 2021**

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2021 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2021, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2020 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2020 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Closter, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

GENERAL GOVERNMENT FUNCTIONS

General Administration

Salaries and Wages	\$	60,000
Other Expenses		20,000

Mayor and Council

Other Expenses		3,500
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Municipal Clerk

Salaries and Wages		70,000
Other Expenses		7,500
Elections		2,000

Financial Administration

Salaries and Wages		45,000
Other Expenses		25,000

Technology and Information Systems

Salaries and Wages		6,000
Other Expenses		5,000

Revenue Administration

Salaries and Wages		45,000
Other Expenses		7,500

Tax Assessment Administration

Salaries and Wages		27,000
Other Expenses		20,000

Legal Services

Other Expenses		55,000
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Engineering Services

Other Expenses		15,000
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Economic Development (Closter Improvement)

Other Expenses		3,300
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Historical Commission

Other Expenses		1,000
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LAND USE ADMINISTRATION

Planning Board

Salaries and Wages	\$	6,000
Other Expenses		7,000

Zoning Board of Adjustment

Salaries and Wages		7,000
Other Expenses		5,000

Resolution Re: Establishing Temporary Budget Appropriation for 2021

INSURANCE

Liability Insurance	75,000
Workers Compensation Insurance	75,000
Employee Group Health Insurance	400,000
Health Benefit Waiver	4,000
Unemployment Insurance	5,000
Other Insurance Premiums	1,000

PUBLIC SAFETY FUNCTIONS

Police	
Salaries and Wages	1,000,000
Other Expenses	30,000
Office of Emergency Management	
Salaries and Wages	3,000
Other Expenses	3,000
First Aid Organization - Contribution	
Other Expenses	7,000
Fire Prevention Bureau/Uniform Fire Safety	
Salaries and Wages	13,000
Other Expenses	1,100
Fire Protection	
Other Expenses	25,000
Clothing Allowance	7,000
Fire Hydrant Service	50,000
Municipal Prosecutor	
Other Expenses	2,500

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance	
Salaries and Wages	330,000
Other Expenses	30,000
Snow Removal	
Other Expenses	10,000
Shade Tree Commission	
Salaries and Wages	1,500
Other Expenses	15,000
Solid Waste Collection	
Salaries and Wages	90,000
Other Expenses	2,000
Recycling	
Salaries and Wages	20,000
Public Buildings and Grounds	
Salaries and Wages	30,000
Other Expenses	21,000
Vehicle Maintenance	
Salaries and Wages	55,000
Other Expenses	46,000

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)	
Salaries and Wages	\$ 13,000
Other Expenses	25,000
Environmental Commission	
Other Expenses	2,000
Animal Control Services	
Other Expenses	4,000
Aid to Mental Health Center	
Other Expenses	300
Senior Citizens Programs	
Other Expenses	3,000

Resolution Re: Establishing Temporary Budget Appropriation for 2021

PARK AND RECREATION FUNCTIONS

Maintenance of Parks and Playgrounds	
Other Expenses	15,000
Board of Recreation Commissioners	
Salaries and Wages	30,000
Other Expenses	10,000
Celebration of Public Events	
Other Expenses	5,000

MUNICIPAL COURT

Salaries and Wages	32,000
Other Expenses	2,500
Public Defender	
Other Expenses	500

CODE ENFORCEMENT AND ADMINISTRATION

Construction Code Official	
Salaries and Wages	72,000
Other Expenses	4,000
Other Code Enforcement Functions	
Zoning Officer	
Salaries and Wages	10,000
Other Expenses	100
Property Maintenance	
Salaries and Wages	12,000
Other Expenses	100

UTILITY EXPENSES AND BULK PURCHASES

Electricity	25,000
Street Lighting	32,000
Telephone	18,000
Water	11,000
Natural Gas	9,000
Sewer System	1,000
Gasoline	42,000

OTHER

Bergen County Utilities Authority	\$ 300,000
Maintenance of Free Public Library	210,000
911 Dispatch Services	35,000
Interlocal - Other Government Entities	
Fuel Management - Gasoline	25,000
Fire Arms (Pistol Range)	2,500
Defined Contribution Retirement Program (DCRP)	1,500
Social Security System	85,000

Subtotal Current Fund 3,832,400

CAPITAL IMPROVEMENTS

Capital Improvement Fund	5,000
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MUNICIPAL DEBT SERVICE

Principal on Bonds	1,251,000
Interest on Bonds	108,820

Total Current Fund \$ 5,197,220

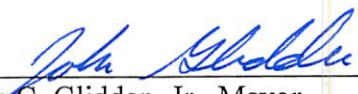
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 4, 2021

ATTEST:

APPROVED:


 Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

MP
1/11

 Arlene M. Gray, Deputy Borough Clerk

**BOROUGH OF CLOSTER
 RESOLUTION AUTHORIZING PETTY CASH FUNDS**

WHEREAS, the Borough of Closter has established certain petty cash funds in accordance with N.J.S.A 40A: 5-21;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the **Deputy Treasurer** be and hereby is authorized to draw the following checks to re-establish the said funds for the year **2021**:

- BOROUGH CLERK**..... \$150.00
- DEPARTMENT OF PUBLIC WORKS**..... \$100.00
- DETECTIVE BUREAU**..... \$100.00
- POLICE DEPARTMENT**..... \$150.00

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: January 4, 2021

ATTEST:

APPROVED:


 Arlene M. Gray, Deputy 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 Reorganization Meeting held Thursday, January 4, 2021.

 Arlene M. Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
BOROUGH ATTORNEY**

WHEREAS, there exists a need for professional legal services for 2021; and
WHEREAS, funds are available for said purpose; and
WHEREAS, Edward T. Rogan, Esq., Edward Rogan & Associates, LLC is qualified to provide professional legal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

EDWARD T. ROGAN
EDWARD ROGAN & ASSOCIATES, LLC

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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: January 4, 2021

ATTEST:

APPROVED:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
AUDITOR**

WHEREAS, there exists a need for professional auditing services for 2021; and
WHEREAS, funds are available for said purpose; and
WHEREAS, Gary J. Vinci / Lerch, Vinci & Higgins, LLP, is qualified to provide professional, auditing services; and
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

LERCH, VINCI & HIGGINS, LLP

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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: January 4, 2021

ATTEST:

APPROVED:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
BOND COUNSEL**

WHEREAS, there exists a need for professional bond counsel services for 2021; and
WHEREAS, funds are available for said purpose; and
WHEREAS, the firm of DeCotiis, FitzPatrick, Cole & Giblin, LLP is qualified to provide professional, bond counsel services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP
(REP. WILLIAM R. MAYER)

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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: January 4, 2021

ATTEST:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
 PROFESSIONAL SERVICES APPOINTMENT
 BOROUGH ENGINEER**

WHEREAS, there exists a need for professional engineering services for 2021; and
 WHEREAS, funds are available for said purpose; and
 WHEREAS, Boswell Engineering, is qualified to provide professional, engineering services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

BOSWELL ENGINEERING
 (REP. NICK DeNICOLA)

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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: January 4, 2021

ATTEST:


 Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

 Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
BOROUGH PLANNER**

WHEREAS, there exists a need for professional planning services for 2021 including the Master Plan Re-Examination; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Caroline Reiter, P.P., AICP, C.P. Statile, PA, is qualified to provide said professional planning services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

C.P. STATILE, PA
(REP. CAROLINE REITER, P.P., AICP)

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

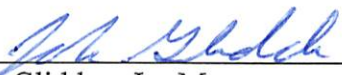
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 4, 2021

ATTEST:


Arlene Gray, Deputy 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 Reorganization Meeting held on January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
COAH PLANNER**

WHEREAS, there exists a need for professional COAH/Affordable Housing planning services for 2021; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Caroline Reiter, P.P., AICP, C.P. Statile, PA, is qualified to provide professional COAH/Affordable Housing planning services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

C.P. STATILE, PA
(REP. CAROLINE REITER, P.P., AICP)

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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: January 4, 2021

ATTEST:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
LANDSCAPER – FORECLOSED AND ABANDONED PROPERTIES**

WHEREAS, there exists a need for professional landscaping – foreclosed and abandoned property services for 2021; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Mark Lupardi, Lupardi’s Nursery, Inc., is qualified to provide landscaping-foreclosed and abandoned property services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

LUPARDI’S NURSERY, INC.

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

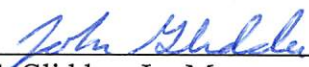
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 4, 2021

ATTEST:

APPROVED:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
BOROUGH PROSECUTOR**

WHEREAS, there exists a need for professional legal services of a Prosecutor for 2021;
and

WHEREAS, funds are available for said purpose; and

WHEREAS, Mark Peter Fierro, Esq., Dimin Fierro, is qualified to provide professional legal services as a Prosecutor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

MARK PETER FIERRO, ESQ.
DIMIN FIERRO

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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: January 4, 2021

ATTEST:

APPROVED:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
BOROUGH ALTERNATE PROSECUTOR**

WHEREAS, there exists a need for professional legal services of an Alternate Prosecutor for 2021; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Elsbeth J. Crusius, Esq., Elsbeth J. Crusius, LLC, is qualified to provide professional legal services as an Alternate Prosecutor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

ELSBETH J. CRUSIUS, ESQ.
ELSBETH J. CRUSIUS, LLC

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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: January 4, 2021

ATTEST:

APPROVED:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
QUALIFIED PURCHASING AGENT**

WHEREAS, there exists a need for the professional services of a Qualified Purchasing Agent for 2021; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Erik Lenander, is qualified to provide professional Qualified Purchasing Agent services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

ERIK LENANDER

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i)) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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: January 4, 2021

ATTEST:

APPROVED:


Arlene Gray, Deputy 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 January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
FINANCIAL ADVISORY SERVICES**

WHEREAS, there exists a need for professional, financial advisory services for 2021;
and

WHEREAS, funds are available for said purpose; and

WHEREAS, Daniel C. Mariniello, NW Financial Group, LLC, is qualified to provide financial advisory services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

DANIEL C. MARINIELLO
NW FINANCIAL GROUP, LLC

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.


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: January 4, 2021

ATTEST:

APPROVED:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
RISK MANAGEMENT CONSULTANT**

WHEREAS, the Borough of Closter is a current member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, the Fund Bylaws require the appointment of a Risk Management Consultant; and

WHEREAS, the Borough of Closter desires a Risk Management Consultant to perform various services in connection with its membership in the insurance fund for 2021; and

WHEREAS, insurance consultant services are an exception to the bidding requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) by virtue of N.J.S.A. 40A:11-5(1)(a)(ii) and 40A:11-5(1)(m) in that said services are considered to be Extraordinary Unspecifiable Services; and

WHEREAS, John F. Zisa, Accrisure/Scirocco Group, LLC, is qualified to provide insurance and risk management services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

JOHN F. ZISA
ACCRISURE/SCIROCCO GROUP, LLC

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

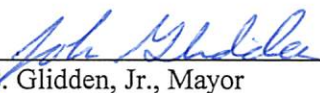
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 4, 2021

ATTEST:

APPROVED:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

**BOROUGH OF CLOSTER
 RESOLUTION CANCELING SMALL BALANCES**

WHEREAS, N.J.S.A. 40 A:5-17.1 provides that a municipality *may* authorize the processing of tax refunds of less than TEN dollars (\$10.00) and the cancellation of tax delinquencies of less than TEN dollars (\$10.00) without further action of the Governing Body.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Closter that the Tax Collector is hereby authorized to process, without any further action on the part of the Governing Body, any property tax refund of less than \$10.00 **AND** the cancellation of any property tax delinquency of less than \$10.00.

	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: January 4, 2021

ATTEST:

APPROVED:



 Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

 Arlene M. Gray, Deputy Borough Clerk

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

**RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER THE AUTHORITY TO
 PAY CERTAIN OBLIGATIONS AS NEEDED**

WHEREAS, it is in the best interest of the Borough of Closter, Closter, New Jersey to grant authority to the Chief Financial Officer and Assistant Chief Financial Officer to pay certain obligations when due and owing prior to the regular payment of bills; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Temporary Chief Financial Officer be designated to pay the following as needed and is necessary for the orderly operation of the Borough of Closter:

- Association Meetings/Educational Sessions/Conference Costs
- Bergen County Taxes – Regular & Open Space
- Borough Payrolls including Social Security/Medicare
- Debt Payments – Bonds, Notes & Loans, Principal & Interest
- Gasoline/Diesel Vendors
- Boards of Education
- Postmaster
- Healthcare Reimbursements
- Health & Dental Insurance Premiums
- Lease Payments (previously authorized)
- Petty Cash
- Purchases Associated with Borough Events (including Recreation)
- Sewer Disposal – BCUA
- State or County Permit Applications
- Utilities

All payment of bills will be formally signed and approved at the next scheduled Council meeting.

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

Adopted: January 4, 2021

ATTEST:


 Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

 Arlene Gray, Deputy Borough Clerk

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

A RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS.

WHEREAS, it is the policy of the Borough of Closter to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law Against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the governing body of the Borough of Closter has determined that certain procedures need to be established to accomplish this policy;

NOW, THEREFORE, BE IT REAFFIRMED by the Borough of Closter that:

Section 1: No official, employee, appointee or volunteer of the Borough of Closter by whatever title known, or any entity that is in any way a part of the Borough of Closter, shall engage, either directly or indirectly, in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee, volunteer, or entity is engaged in or acting on behalf of the Borough of Closter's business or using the facilities or property of the Borough of Closter.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Closter to provide services that otherwise could be performed by the Borough of Closter.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Closter, as well as all other entities subject to this resolution, to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Closter. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Closter's web site.

Section 9: This resolution shall take effect immediately.

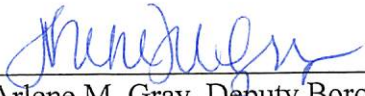
Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Closter in order for the public to be made aware of this policy and the Borough of Closter's commitment to the implementation and enforcement of this policy.

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: January 4, 2021

ATTEST:

APPROVED:


 Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

EHw/memo
 ETC 1/11

 Arlene M. Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED by the Mayor and Council of the Borough of Closter, Bergen County, that the following Borough Official is hereby designated as the Public Agency Compliance Officer (PACO):

Edward Hynes, Borough Administrator

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to complete the Designation of Public Agency Compliance Officer form via the online submission process available on the Department of Treasury's website at https://www.nj.gov/treasury/contract_compliance/


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: January 4, 2021

ATTEST:

APPROVED:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING 2020 TAX SALE

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Collector of Taxes for the Borough of Closter is hereby authorized to conduct a ***Standard Tax Sale*** of ***2020 delinquent taxes*** for the Calendar Year of 2021 for **all** properties.

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			

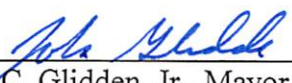
Adopted: January 4, 2021

ATTEST:

APPROVED:



Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene M. Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN, NEW JERSEY

**RESOLUTION ENDORSING PARTICIPATION IN
VALLEY PHYSICIAN SERVICES POLICY RENEWAL 2021**

WHEREAS, the Borough of Closter works to provide its employees with assistance through numerous programs that enhance the lives of its employees;

WHEREAS, the Borough of Closter has a policy for alcohol and drugs abuse testing of applicants and/or employees and requires alcohol and drug testing services from the Valley Physician Services (VPS), and;

WHEREAS, Valley Physician Services (VPS) has provided the most competitive rates for comprehensive coverage, and;

WHEREAS, the Borough of Closter has reviewed the coverage and services provided through the Valley Physician Services at the Mayor and Council Meeting held on January 04, 2020, and;

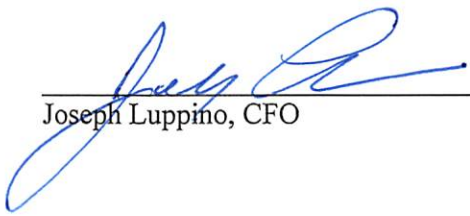
NOW, THEREFORE, BE IT FURTHER RESOLVED the Mayor and Council of the Borough of Closter have determined that the Valley Physician Services would be of benefit to borough and to its employees, and;

NOW, THEREFORE, BE IT FURTHER RESOLVED the Mayor of Closter is authorized to execute the renewal of the Valley Physician Services, 1400 MacArthur Blvd., Mahwah, NJ 07430 as the program for alcohol and drug testing services with a renewal period of 01/01/21 to 12/31/21.

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 are available to the Borough of Closter for calendar year 2021.

Dated: January 04, 2021

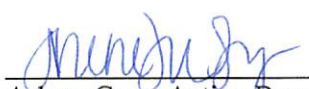


Joseph Luppino, CFO

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			

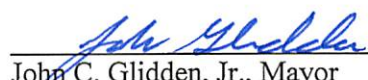
Adopted: January 04, 2021

ATTEST:



Arlene Gray, 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 on January 04, 2021.

Arlene Gray, Acting Borough Clerk

AGREEMENT

ALCOHOL AND DRUG TESTING SERVICES

This AGREEMENT is made between Valley Physician Services (VPS) ("PROVIDER"), a professional Company having its principal place of business at 1400 MacArthur Blvd, Mahwah, NJ 07430 and Closter, Borough of ("MUNICIPALITY"), a Municipality having its address at 130 Ruckman Rd., Closter, NJ 07624 on this date of January 1, 2021, which shall hereinafter be referred to as the execution date of this Agreement.

WHEREAS:

PROVIDER provides alcohol and drug testing services to companies to support workplace alcohol and drug testing programs and policies;

The MUNICIPALITY has a policy for alcohol and drugs abuse testing of applicants and/or employees and requires alcohol and drug testing services from PROVIDER.

In consideration of the mutual covenants and promises set forth, the parties hereby enter into this Agreement, the terms and conditions of which shall apply from the execution date of this Agreement.

NOW, THEREFORE, in consideration of the premises and mutual promises, covenants, and Agreements contained herein, the parties agree as follows:

SCOPE OF SERVICES

Alcohol tests are tests performed using screening and evidential devices approved by the National Highway Traffic Safety Administration (NHTSA) as reflected by publication in the NHTSA Conforming Products List (CPL) by breath alcohol technicians (BATs) trained and certified by the Drug and Alcohol Testing Training Institute (DATTI) to perform such testing.

Drug tests are tests performed using chain-of-custody collection, testing laboratories certified by the Department of Health and Human Services (DHHS) for such testing, and medical review officers (MROs) qualified and certified to review and report test results.

DOT/FTA tests, whether DOT/FTA alcohol tests or DOT/FTA drug tests, are tests performed in accordance with the regulatory requirements of the DOT/FTA for such testing, including all applicable procedural, personnel, and equipment requirements.

The parties both recognize that federal, state, and local laws may apply to services covered herein. In particular, certain services may be performed according to regulations established and governed by the Department of Transportation / Federal Transit Administration (hereinafter referred to as DOT/FTA). Both parties agree to assure, to the best of their ability that services provided are rendered according to all applicable laws and regulations.

The following services are included in the per driver fee:

- Random
- Post Accident
- Reasonable Suspicion
- Return to Duty

All other testing will be done on a fee for service basis.

PROVIDER RESPONSIBILITIES

PROVIDER will maintain facilities and personnel adequate to the performance of services agreed to be provided to the MUNICIPALITY. In particular, PROVIDER will maintain trained and certified personnel qualified to perform services provided.

PROVIDER will maintain, in a secure location with controlled access, all dated records, information, and notifications, identified by individual, for specific information and records for minimum time periods according to the schedule below and as applicable related to services provided by PROVIDER to the MUNICIPALITY.

FIVE YEARS

- Alcohol tests ≥ 0.02 , positive drug tests, refusals to test, including alcohol form/drug custody & control form & MRO documentation as applicable
- Medical explanations of inability to provide specimens
- Calibration documentation for EBTs
- Substance abuse professional evaluations & related information

TWO YEARS

- Supervisory training BAT and drug screen collector training/certification
- Logbooks for drug and alcohol testing, if used
- Random selection records
- Agreements: testing - collection, laboratory, MRO, consortium

ONE YEAR

- Negative/canceled drug test results: alcohol test results < 0.02

Other (specify)

PROVIDER will not release individual test results to any person, without first obtaining specific written authorization from the tested individual. Nothing in this paragraph shall prohibit

PROVIDER from releasing, to MUNICIPALITY, it's agents or to officials of the DOT/FTA or DOT/FTA operating agency, or any State or local officials with regulatory Municipality over the testing program, individual test results, or from releasing individual test results or related information to comply with requests resulting from a legal action, including but not limited to, unemployment hearings, workers' compensation hearings, or other legal hearings, initiated by the tested individual.

PROVIDER will make available to MUNICIPALITY, at location(s) of MUNICIPALITY's choosing, and at reasonable expense to MUNICIPALITY for copying and shipping charges, all records related to alcohol and drug testing performed by PROVIDER for MUNICIPALITY, except records containing confidential medical information, within two business days of notification by MUNICIPALITY of such request.

Reporting of results to MUNICIPALITY by PROVIDER, if applicable, will be by facsimile transmission, electronic transmission, or first class U.S. Mail; in exceptional circumstances reporting may be by telephone. Provision of results by overnight carrier (Federal Express, Airborne, or Express Mail) can be arranged; the charge for this service will depend upon the carrier selected.

MUNICIPALITY RESPONSIBILITIES

MUNICIPALITY will provide PROVIDER with the most recent applicable alcohol and/or drug testing policies of MUNICIPALITY.

MUNICIPALITY will provide PROVIDER with an updated drivers list on a quarterly basis or upon request.

MUNICIPALITY will designate a representative and an alternate to whom the PROVIDER will report test results and discuss or report other information.

MUNICIPALITY will notify PROVIDER of any responsibilities with regard to the MUNICIPALITY's Employee Assistance Program as it relates to alcohol and drug testing.

MUNICIPALITY represents that the means of obtaining results from the PROVIDER (including, but not limited to, electronic or computer transmission, facsimile transmission (fax), or written communication), will assure that the results and other information remain secure and confidential with distribution of or access to such information to MUNICIPALITY officials with a business need for the information only.

MUNICIPALITY authorizes PROVIDER to request specific information or to order additional tests as necessary or appropriate related to tests performed for MUNICIPALITY; MUNICIPALITY agrees to pay for additional costs and charges related to such information requests or additional testing performed.

MUNICIPALITY acknowledges that performance of necessary verification procedures may be dependent upon cooperation by MUNICIPALITY representatives, tested individuals, and/or personal physicians and/or health care providers that may possess vital medical history information.

MUNICIPALITY acknowledges that alcohol testing results ≥ 0.04 or positive drug test results reported by PROVIDER do not indicate that a tested individual is an alcoholic or a drug addict, respectively.

ASSIGNED RESPONSIBILITIES

MUNICIPALITY and PROVIDER agree that responsibility for the following procedures and services are as designated below. The designee for each procedure or service agrees to assure that each procedure or service is performed according to all applicable regulatory requirements and in accordance with current and accepted professional standards of practice.

Selection/provision of alcohol testing services	MUNICIPALITY _____	PROVIDER _____	X	NOT APPLICABLE _____
Selection/provision of drug testing collections	MUNICIPALITY _____	PROVIDER _____	X	NOT APPLICABLE _____
Selection/provision of drug testing laboratory services	MUNICIPALITY _____	PROVIDER _____	X	NOT APPLICABLE _____
Random selection for drug and/or alcohol testing	MUNICIPALITY _____	PROVIDER _____	X	NOT APPLICABLE _____
Other (specify): _____ - _____	MUNICIPALITY _____	PROVIDER _____		NOT APPLICABLE _____
Other (specify): _____ - _____	MUNICIPALITY _____	PROVIDER _____		NOT APPLICABLE _____

Additional:

FEES AND PAYMENT

Fees

Fees for services provided by PROVIDER to MUNICIPALITY will be in accordance with the *FEE SCHEDULE* hereby incorporated by attachment into this Agreement.

FEE CHANGES

The price for services rendered under this Agreement will not change unless PROVIDER notifies MUNICIPALITY in writing sixty (60) days in advance of a price change. If MUNICIPALITY does not agree to the new price, PROVIDER, at its sole discretion, may continue to provide agreed upon services at the then current price for the duration of the Agreement, or may discontinue the provision of services on the date the new schedule of fees would take effect, subject to severability provisions described elsewhere in this Agreement.

SIGNIFICANT CHANGES IN SERVICES PROVIDED

If during the term of this Agreement there is a significant change in the requirements of the PROVIDER, or other services covered under this Agreement as the result of regulatory changes, or other changes mandated by federal or state law, both parties agree to renegotiate the services and fees provided herein, subject to severability provisions described elsewhere in this Agreement.

PAYMENT

PROVIDER will invoice MUNICIPALITY for all services provided on a quarterly basis. Quarterly payment schedule will be based on the number of drivers on the list provided by the Municipality on January 1st of the contract year. Reconciliation will be done in the third quarter of the contract year based on the number of drivers on the list provided by the Municipality. Payment terms are net thirty (30) days after the date of any invoice. In the case of failure of MUNICIPALITY to make timely payments, PROVIDER may continue to perform its obligations as per this contract and be entitled to recover all payments for services rendered according to this contract, including interest and service charges on late payments, and also including expenses of collection and reasonable attorney's fees.

GENERAL TERMS AND CONDITIONS

TERM

The term of this Agreement shall be for a period of one (1) year commencing on January 1, 2021, and terminating on December 31, 2021. The responsibilities and obligations and liabilities shall survive the term of this Agreement.

INDEPENDENT CONTRACTORS

Both parties to this Agreement are independent contractors, and nothing contained herein shall be construed to place the parties in the relationship of partners, joint venturer, or employer-employee, and neither party shall have the power to obligate or bind the other whatsoever beyond the terms of this Agreement.

RESPONSIBILITY FOR MUNICIPALITY POLICY AND PROGRAM

The parties understand and agree that PROVIDER does not make any employee decisions for employer such as hiring of applicants, termination, discipline or retention of any employee or former employee and that MUNICIPALITY has sole responsibility for all such decisions. PROVIDER shall not be responsible for any damages resulting from acts or omissions of the MUNICIPALITY under the MUNICIPALITY's substance abuse policy.

SEVERABILITY

If any provision of this Agreement is held to be illegal, invalid or unenforceable by a court of competent jurisdiction, the parties shall, if possible, agree on a legal, valid and enforceable substitute provision which is as similar in effect to the deleted provision as possible. The remaining portion of the Agreement not declared illegal, invalid or unenforceable shall, in any event, remain valid and effective for the term remaining unless the provision found illegal, invalid or unenforceable goes to the essence of this Agreement. Either party has the right to terminate this contract, for any reason whatsoever, upon 30-business day's notice by the terminating party.

FORCE MAJEURE

In no event shall PROVIDER have any responsibility or liability to MUNICIPALITY for any failure or delay in performance by PROVIDER which results from or is due to, directly or indirectly and in whole or in part, any cause or circumstances beyond the reasonable control of PROVIDER. Such causes and circumstances shall include but are not limited to acts of God, acts of MUNICIPALITY, acts, rules or regulations or orders of any governmental Municipality or agency thereof (whether civil, military, executive, legislative, judicial, or otherwise), strikes or other concerted actions of workers, lockouts, or other labor disputes or disasters, accidents, wars, riots, rebellion, sabotage, insurrection or civil disturbances, difficulties or delays in private or public transportation, or any other cause beyond PROVIDER's reasonable control.

WAIVER

The failure of either party to exercise or enforce any right conferred upon it under this Agreement shall not be deemed to be a waiver of any such right, nor to operate to bar the exercise or performance of any right at any time.

INDEMNIFICATION

MUNICIPALITY shall indemnify, defend and hold harmless PROVIDER, PROVIDER's directors, officers, agents and employees, and each one of them, from and against any and all claims, suits, and damages of whatever nature made or asserted by a present or former employee or agent or applicant for employment of the MUNICIPALITY, of its parent, subsidiary or affiliate companies, arising out of or in any way related to services provided by the PROVIDER under this Agreement, related to negligent, fraudulent, or illegal action or omission of MUNICIPALITY or MUNICIPALITY's employees, agents, or related personnel. MUNICIPALITY agrees to indemnify and hold harmless PROVIDER, its parents, subsidiaries, and affiliates from any loss, damage, or claim brought by third parties (including MUNICIPALITY's tested individuals) resulting from any willful or negligent act or omission on the part of MUNICIPALITY or MUNICIPALITY's representatives.

PROVIDER shall indemnify, defend and hold harmless MUNICIPALITY, MUNICIPALITY's directors, officers, agents and employees, and each one of them, from and against any and all claims, suits, and damages of whatever nature made or asserted by a present or former employee or agent of PROVIDER, of its parent, subsidiary or affiliate companies, arising out of or in any way related to services provided by the PROVIDER under this Agreement, related to negligent, fraudulent, or illegal action or omission of PROVIDER or PROVIDER's employees, agents, or related personnel.

PROVIDER agrees to indemnify MUNICIPALITY from and against any and all claims arising out of its submission of data or analytical results which are false or incorrect as a result of willful, intentional, or negligent acts or omissions by PROVIDER or PROVIDER's employees, agents, or related personnel.

GOVERNING LAW

The provisions of this Agreement shall be construed, interpreted and governed by the substantive laws of the State of New Jersey including all matters of construction, validity and performance but without giving effect to New Jersey choice-of-law or conflict-of-law principles.

ENTIRE AGREEMENT

This Agreement represents the entire Agreement between PROVIDER and MUNICIPALITY. This Agreement supersedes all prior Agreements, understandings, negotiations and discussions, written or oral, and may be modified only by a written document signed by both PROVIDER and MUNICIPALITY.

HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)

- A. MUNICIPALITY agrees to comply with all federal laws and regulations applicable to the Health Insurance Portability and Accountability Act (HIPAA).
- B. In compliance with HIPAA, MUNICIPALITY shall execute a Business Associate Agreement, if applicable, in a form prescribed by the PROVIDER.

JEOPARDY

- A. If as a result of a change in law or regulation or a judicial or administrative decision or interpretation, the performance by either Party hereto of any provision of this Agreement should jeopardize the licensure of the PROVIDER, the PROVIDER's participation in Medicare, Medicaid, Blue Cross or other reimbursement or payment programs or constitute a violation of any statute, regulation or ordinance or be deemed unethical by any recognized agency or association in the medical field, the PROVIDER may request that this Agreement be renegotiated to eliminate the jeopardy and, if agreement is not reached within thirty (30) days of such request, terminate this Agreement immediately.
- B. The MUNICIPALITY certifies that it and its employees will comply with all federal and state laws including, without limitation, the Health Insurance Portability and Accountability Act (HIPAA), Medicare and Medicaid. The MUNICIPALITY agrees to immediately report to the PROVIDER if: (1) the MUNICIPALITY, and/or its employees, violates any federal or state healthcare law, regulation or policy; (2) the MUNICIPALITY, and/or its employees, becomes aware of any inquiry or investigation by the government of the MUNICIPALITY, or its employees; or (3) the MUNICIPALITY, and/or its employees, is excluded from, or otherwise sanctioned by, any federal or state healthcare plan.

NON-DISCRIMINATION

Each Party agrees that, in performance of this Agreement, services will be provided without discrimination toward any patient, employee or other person regardless of their race, creed, color national origin, sex, sex orientation, blindness or ethnic background. Both Parties shall comply with all requirements and provisions of the Civil Rights Act of 1964, 42 U.S.C.A. 2000, et seq. and of the New Jersey Law Against Discrimination.

NOTICE

Whenever, under the terms of this Agreement, notice is required or permitted to be given by either Institution to the other Institution, such notice shall be deemed to have been sufficiently given if written, deposited in the United States Mail, in a properly stamped envelope, certified or registered mail, return receipt requested, addressed to the Institution to whom it is to be given at the address hereinafter set forth. Either Institution may change its respective address by written notice in accordance with this Paragraph.

If to the VPS:

With a copy to:

Paul Gresko
Director, OHS

Robin Goldfisher
VP, Legal Affairs

If to MUNICIPALITY :

With a copy to:

AMENDMENTS

This Agreement may not be amended or modified in any manner except by an instrument in writing signed by both Institutions.

BINDING EFFECT: ASSIGNMENT

This Agreement shall be binding upon and inure to the benefit of the Parties, their respective agents, affiliates and successors. Neither Party shall have the right to assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Institution and any attempted or purported assignment shall be null and void and of no effect.

HEADINGS

The headings to the various sections of this Agreement have been inserted for convenience only and shall not modify, define, limit or expand express provisions of this Agreement.

FURTHER ASSURANCES

Each Party covenants that it shall, from time to time, upon the request of the other, execute such further instruments and take such further actions as may be reasonably required to carry out the intent and purposes of this Agreement.

SURVIVAL


Any covenant or provision herein which requires or might require performance after the termination or expiration of this Agreement, including, but not limited to, indemnities, confidentiality, records retention and access, and restrictive covenants, if applicable, shall survive any termination or expiration of the Agreement.

INSURANCE:

- A. **PROVIDER INSURANCE:** PROVIDER shall obtain and maintain at its sole cost and expense during the term of this Agreement, and any renewal thereof, a comprehensive general liability policy, including professional liability, in the amount of at least \$1 million/\$3 million insuring PROVIDER against any and all claims for bodily injury or death and property damage resulting from or arising out of any act, conduct or omission by PROVIDER, its employees, staff and agents related to or arising out of this Agreement or the subject matter thereof. All policies and coverages shall be provided on an occurrence basis.

- B. **MUNICIPALITY INSURANCE:** MUNICIPALITY shall obtain and maintain at its sole cost and expense during the term of this Agreement, and any renewal thereof, a comprehensive general liability policy, including professional liability, in the amount of at least \$1 million/\$3 million, insuring the MUNICIPALITY against any and all claims for bodily injury or death and property damage resulting from or arising out of any act, conduct or omission by the MUNICIPALITY, its employees, staff and agents related to or arising out of this Agreement or the subject matter hereof. All policies and coverages shall be provided on an occurrence basis. MUNICIPALITY shall provide evidence of such coverage to PROVIDER.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year executed below:

PROVIDER: <u>VPS</u>	MUNICIPALITY: <u>Closter, Borough of</u>
By: <u></u>	By: _____
Title: <u>Director, OHS</u>	Title: _____
Date: <u>10/14/2020</u>	Date: _____

FEE SCHEDULE

BUNDLED PRICES FOR SERVICES

BUNDLED PRICES for alcohol tests include both screening and confirmation tests. BUNDLED PRICES for drug tests include collection, laboratory testing, and MRO review.

MUNICIPALITY agrees to pay PROVIDER \$ 68.00 per driver for DOT drug test (UDS) and DOT alcohol test (BAT)

MUNICIPALITY agrees to pay PROVIDER \$ 100.00 per DOT physical

MUNICIPALITY agrees to pay PROVIDER \$ 40.00 per DOT follow-up physical

MUNICIPALITY agrees to pay PROVIDER \$ 160.00 per split sample test

MUNICIPALITY agrees to pay PROVIDER \$ 180.00 per post accident On- Site service

MUNICIPALITY agrees to pay PROVIDER \$ 68.00 per non-covered UDS

MUNICIPALITY agrees to pay PROVIDER \$ 55.00 per non-covered BAT

Above Fee to include:

- **Required Safety Sensitive Supervisor Training.**
- **Required Blind Specimen Designation.**
- **Required Certified MRO Services.**

Charge *includes* periodic *random* selection of employees, (50% UDS per yr, 25% BAT per yr) all MRO services, electronic delivery of UDS results (if requested), collection sites, record back-up, semi-annual laboratory reports, as well as *unlimited* Supervisor training instruction, and 800 Hot-Line numbers for Post Accident Collection Sites or On-Site Post Accident Services. (On-Site Post Accident Service fee does not include cost of drug or alcohol tests).

Amendment A

EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION EXHIBIT

NON-DISCRIMINATION

Both Parties agree that, in performance of this Agreement, services will be provided without discrimination and in compliance with all requirements and provisions of the Civil Rights Act of 1964, 42 U.S.C.A. 2000, et seq., the New Jersey Law Against Discrimination, and the New Jersey Equal Employment Opportunity and Affirmative Action Rules.

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the contractor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, and labor

unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

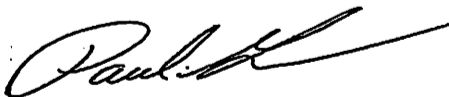
The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Appropriate evidence that the contractor is operating under an existing Federally approved or sanctioned affirmative action program (such as a Letter of Federal Affirmative Action Plan Approval);

A Certificate of Employee Information Report, issued in accordance with N.J.A.C. 17:27-4; or

An Employee Information Report Form AA302 (electronically provided by the Division and distributed to the public agency through the Division's website at www.state.nj.us/treasury/contract_compliance), to be completed by the contract, in accordance with N.J.A.C. 17:27-4).

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Purchase & Property, CCAU, EEO Monitoring Program as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Purchase & Property, CCAU, EEO Monitoring Program for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.



Date: November 26, 2019

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION HIRING TEMPORARY DRIVER / LABORER
DEPARTMENT OF PUBLIC WORKS

2021 SNOW REMOVAL SEASON

WHEREAS, there exists a need for a Temporary Driver / Laborer for 2021 snow removal 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 \$35.00 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 January 1, 2021 through December 31, 2021 at a rate of \$35.00 per hour as needed for the removal of snow; 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			X			
Councilwoman Latner		X	X			
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 4, 2021

ATTEST:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION HIRING TEMPORARY WORKER/LABORER
DEPARTMENT PUBLIC WORKS**

2021 SANITATION

WHEREAS, there exists a need for a Temporary Sanitation worker/laborer 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

Aiden Flannery Worker/Laborer \$20.00 per hour

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Aiden Flannery is hereby appointed to the position of Temporary Sanitation worker/laborer in the Department of Public Works effective January 4, 2021 through April 30, 2021 at the rate of \$20.00 per hour 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			X			
Councilwoman Latner		X	X			
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 4, 2021

ATTEST:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

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

2021 SNOW REMOVAL SEASON

WHEREAS, there exists a need for a Temporary Laborer for 2021 snow removal 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,

Aiden Flannery Laborer \$25.00 per hour

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Aiden Flannery is hereby appointed to the position of Temporary Laborer in the Department of Public Works – Streets & Roads Division beginning January 4, 2021 through April 30, 2021 at a rate of \$25.00 per hour as needed for the removal of snow; not to exceed 35.0 hours per week.

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

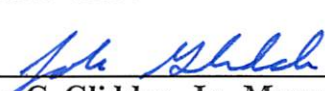
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 4, 2021

ATTEST:


Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION HIRING TEMPORARY WORKER/LABORER
DEPARTMENT PUBLIC WORKS

2021 SANITATION

WHEREAS, there exists a need for a Temporary Sanitation worker/laborer 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

Joseph Skiba Worker/Laborer \$20.00 per hour

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Joseph Skiba is hereby appointed to the position of Temporary Sanitation worker/laborer in the Department of Public Works effective January 4, 2021 through April 30, 2021 at the rate of \$20.00 per hour 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			X			
Councilwoman Latner		X	X			
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 4, 2021

ATTEST:



Arlene Gray, Deputy 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 January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION HIRING TEMPORARY DRIVER / LABORER
DEPARTMENT OF PUBLIC WORKS

2021 SNOW REMOVAL SEASON

WHEREAS, there exists a need for a Temporary Laborer for 2021 snow removal 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,

Joseph Skiba Laborer \$25.00 per hour

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Joseph Skiba is hereby appointed to the position of Temporary Laborer in the Department of Public Works – Streets & Roads Division beginning January 4, 2021 through April 30, 2021 at a rate of \$25.00 per hour as needed for the removal of snow; not to exceed 35.0 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			X			
Councilwoman Latner		X	X			
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 4, 2021

ATTEST:



Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
 BERGEN COUNTY
 RESOLUTION

**RESOLUTION APPOINTING DET. KEITH DOMBKOWSKI AS
 MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER**

WHEREAS, in a letter dated May 8, 2018, from Deborah Yankow, Division Director Animal Services, advising of a new law (S3558/A5231) that abolished the State Society for the Prevention of Cruelty to Animals (SPCA) ; and

WHEREAS, the letter requested that each municipal governing body appoint a Municipal Humane Law Enforcement Officer (MHLEO); and

WHEREAS, the Chief of Police recommends appointing Det. Sgt. Keith Dombkowski as the Municipal Humane Law Enforcement Officer (MHLEO); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Det. Sgt. Keith Dombkowski is hereby appointed as the Municipal Humane Law Enforcement Officer (MHLEO).

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: January 4, 2021

ATTEST:

APPROVED:


 Arlene Gray, Deputy 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 Reorganization Meeting held January 4, 2020.

 Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF NORWOOD and BOROUGH OF NORTHVALE FOR
THE CLOSTER POLICE FIRING RANGE

WHEREAS, the Borough of Closter has a Police Department Firing Range for training and qualification of the members of its police department; and

WHEREAS, representatives from the Borough of Norwood, Borough of Northvale and Borough of Demarest have indicated a desire to share services with the Borough of Closter and to use the Closter Firing Range for members of their respective police departments from January 1, 2021 through December 31, 2021; and

WHEREAS, the Closter Chief of Police recommended this Shared Services Arrangement to the Mayor and Council and has prepared Standard Operating Procedures (SOPs) for the range as part of a Shared Services Agreement at a rate of \$200 per Officer with a \$100 surcharge for additional use of high powered rifles; and

WHEREAS, the Borough Attorney reviewed the SOPs and Shared Services Agreement and found same to be in order; and

WHEREAS, the Borough's Risk Manager reviewed the insurance provisions and found same to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that:

1. A Shared Services Agreement between the Borough of Closter and the Borough of Norwood, Borough of Northvale and Borough of Demarest for use of the Police Firing Range is hereby authorized; and
2. The Chief of Police is hereby authorized to forward the SOPs and Shared Services Agreement to the Borough of Norwood Borough of Northvale and Borough of Demarest; and
3. The Mayor and Clerk are hereby authorized to execute the aforementioned Shared Services Agreement


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: January 4, 2021

ATTEST:


Arlene Gray, RMC Deputy 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 Reorganization Meeting held January 4, 2021.

Arlene Gray, RMC Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER THROUGH THE
CLOSTER POLICE DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE
IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO
REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

WHEREAS, the United States Congress authorized the 1033 Program to make use of excess US Department of Defense equipment y making such equipment available to local, county and state levels of government; and,

WHEREAS, under the 1033 Program, law enforcement agencies may request resources, and the Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency who requests it; and,

WHEREAS, Senate Bill No. 2364-1(a) recently enacted by the New Jersey Legislature as P.L. 2015 Chapter 23, requires that all local or county law enforcement agencies wanting to apply to the 1033 Program, be approved by Resolution by a majority of the full membership of the governing body of that jurisdiction and the said DLA requires that applications for Program participation be submitted every 365 days; and,

WHEREAS, the said Mayor and Council is aware that certain equipment available in the RTD system will not be approved by the New Jersey State Coordinator for the Program; these include bayonets, combat gloves and simulated rocket launchers; and,

WHEREAS, the Borough of Closter Mayor and Council at its January 2, 2019 meeting reviewed this matter and is recommending it to the Closter Police Department; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, and State of New Jersey that it hereby authorizes the Closter Police Department to participate in the Federal 1033 Program administered through the Law Enforcement Support Office (LES) and that said Department may acquire any DEMIL A (non-controlled) property in the RTD system without restriction; and,

BE IT FURTHER RESOLVED that said Mayor and Council finds that the Closter Police Department may request and acquire certain DEMIL B through H (controlled) property in the RTD system and it has been determined that based on the needs of this venue, law enforcement may not acquire armored tactical vehicles or marine vessels over 28' without specific approval of the governing body; and

BE IT FURTHER RESOLVED that any special application for weapons, aircraft, or MRAP's must be authorized by the governing body prior to the submission of the application and that these resources are not available in the RTD system and require special application; and

BE IT FURTHER RESOLVED that said Mayor and Council of the Borough of Closter further requires that the designated LESO Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property and in the event that any property had been obtained contrary to the intent of P.L. 2015 c.23, the State Coordinator shall be contacted and equipment shall be transferred or returned via the federal inventory database system (FEPMIS); and,

BE IT FURTHER RESOLVED that said Borough of Closter recognizes that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all State based on time-stamp of requisition and in the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of this resolution, the LESO Point of Contact may cancel the request prior to the acquisition of the property, without being in violation of P.L. 2015 c.23.

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: January 4, 2021

ATTEST:

APPROVED:


 Arlene Gray, RMC Deputy 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 Reorganization Meeting held January 4, 2021.

 Arlene Gray, RMC Deputy Borough Clerk

Chief
 EH 1/11
 MP

BOROUGH OF CLOSTER
COUNTY OF BERGEN

BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID RESOLUTION

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is also recognized that the Closter Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to the Task Force, Rapid Deployment Team (RDF,RDT), or Regional SWAT team operated in conjunction with the Bergen County Prosecutor's office, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Closter to participate in a Mutual Aid Plan / Protocol and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association and Prosecutors Office 2020-14.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Police Department of the Borough of Closter, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan / Protocol and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

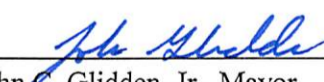
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 4, 2021

ATTEST:


 Arlene Gray, RMC Deputy 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 Reorganization Meeting held January 4, 2021.

 Arlene Gray, RMC Deputy Borough Clerk

**BOROUGH OF CLOSTER
 BERGEN COUNTY
 RESOLUTION**

**RESOLUTION ADOPTING A FORM REQUIRED TO BE USED FOR THE
 FILING OF NOTICES OF TORT CLAIMS AGAINST THE
 BOROUGH OF CLOSTER
 IN ACCORDANCE WITH THE PROVISIONS OF THE
 NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.**

WHEREAS, the New Jersey Tort Claims Act N.J.S.A. 59:8-6 provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

WHEREAS, the Borough of Closter is a public entity covered by the provisions of the New Jersey Tort Claims Act; and

WHEREAS, the Borough of Closter deems it advisable, necessary, and in the public interests to adopt a Notice of Tort Claim form in the form set forth in paragraphs 1 and 2 herein.

1. NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Closter, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Borough of Closter; and

2. BE IT FURTHER RESOLVED, that all persons making claims against the Borough of Closter, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1 et seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act.

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: January 4, 2021

ATTEST:


 Arlene Gray, 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 Reorganization Meeting held January 4, 2021.

 Arlene Gray, Acting Borough Clerk

**BOROUGH OF CLOSTER
 COUNTY OF BERGEN**

**RESOLUTION EXTENDING THE HIRING OF REGISTRAR/
 LICENSING OFFICIAL/BOARD SECRETARY**

WHEREAS, due to the retirement of the Borough's Registrar/Licensing Official/Board Secretary, there was a need in the Borough to replace the position on an emergent basis for the unexpired term extending through December 31, 2020; and

WHEREAS, a search for a replacement was undertaken by the Board of Health and Borough of Closter and they have determined in the interim it is in the best interest of the residents for the Borough to hire Jin Bae as an interim Registrar/Licensing Official/Board Secretary through December 31, 2020 for up to 22 hours per week at a rate of \$25.00 per hour; and

WHEREAS, at the Mayor and Council meeting of November 9, 2020, the Mayor and Council hired Jin Bae as temporary registrar effective through December 31, 2020 as a Registrar/Licensing Official/Board Secretary for the unexpired term which ends December 31, 2020 for up to 22 hours per week at the rate of \$25.00 per hour in accordance with the schedule to be determined and posted to the public; attendance at clinics and Board of Health meetings as required, shall be paid at the same hourly rate;

WHEREAS, a final determination as to the permanent position has not yet been made by the Mayor and Council; and

WHEREAS, there is a need to extend the temporary position on an emergent basis through March 1, 2021; and

WHEREAS, in conjunction with the Board of Health, discussions and decisions will be made regarding the permanent position effective March 1, 2021.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby extends the temporary position of Jun Bae as the temporary Registrar effective through March 1, 2021, as Registrar/Licensing Official/Board Secretary for up to 22 hours per week at a rate of \$25.00 per hour in accordance with the schedule to be determined and posted to the public; attendance at Clinics and Board of Health meetings, as required, and shall be paid at the same hourly rate.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Board of Health and to the Finance Department upon adoption.


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: January 4, 2021

ATTEST:


 Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

 Arlene M. Gray, Deputy Borough Clerk

**BOROUGH OF CLOSTER RESOLUTION
 REDEMPTION CALCULATION FEES**

WHEREAS, N.J.S.A. 54:5-97.1 was amended to allow a municipality to charge a \$50.00 fee for a redemption calculation that has been requested by a lienholder on a certificate they own. N.J.S.A. 54:5-54 states a municipality may charge \$50.00 after two calendar year calculations.

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 charge a lienholder \$50 for a redemption calculation and any party entitled to redeem a tax sale certificate a fee of \$50 for any subsequent redemption calculations during a calendar year.

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: January 4, 2021

ATTEST:

APPROVED:


 Arlene M. Gray, Deputy 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 Reorganization Meeting held January 4, 2021.

 Arlene M. Gray, Deputy Borough Clerk