



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

REGULAR MEETING MINUTES – WEDNESDAY, OCTOBER 12, 2022 - 7:30 P.M immediately following
the work session

Mayor Glidden opened the Regular meeting at 8:40 pm with the following announcement: DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.

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

To join via Telephone Audio Only:

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

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

1. **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 2022 Mayor and Council Meetings which was published in The Record on December 23, 2021 and The Star Ledger on December 25, 2021, was posted on the Municipal Clerk's bulletin board and on the Borough website, and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. **ROLL CALL**

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

3. **PROCLAMATIONS:**

a. Celebrating the Historic Recognition of Huntoon-Van Rensalier Underground Railroad Site

4. **CERTIFICATE OF ACHIEVEMENT**

a. Closter Violinist Faith Youn

5. **ORDINANCE** (handled in the Work Session)

INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION TO BE HELD ON WEDNESDAY, OCTOBER 26, 2022 @7:30 PM OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

a. **ORDINANCE NO. 2022-1307: AN ORDINANCE AMENDING ORDINANCE NO. 2022-1303 SALARY, WAGES, AND COMPENSATION**

6. **VOTE ON CONSENT AGENDA ITEMS** The Mayor read each item.

All items with an asterisk (*) are considered to be non-controversial by the Council and will be approved by one MOTION. There may be further discussion prior to the vote upon request of a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

RESOLUTIONS

*22-207 RESOLUTION TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDED CERTAIN CONTRACTS IN THE BOROUGH OF CLOSTER

*22-208 RESOLUTION AUTHORIZING HIRE OF PROBATIONARY CROSSING GUARD – JEFFREY SIEGMANN

*22-209 RESOLUTION TO CANCEL TAX RECEIVABLE FOR 67 MACARTHUR AVENUE

*22-210 RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION DAYS TO LI-TONG CHIANG UPON RETIREMENT

*22-211 RESOLUTION HIRING TEMPORARY LABORER DEPARTMENT OF PUBLIC WORKS-STREET/LEAF LABOR-ROBERT DIPPOLITO

*22-212 RESOLUTION AUTHORIZING THE HIRING OF FULL TIME FINANCE CLERK NATALIE DICKON

*22-213 RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

*22-214 BILLS LIST

*22-215 RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE LEASE/MANAGEMENT/OPERATION OF THE MACBAIN FARM IN THE BOROUGH OF CLOSTER, NEW JERSEY.....

Councilwoman Amitai moved to adopt the Consent Agenda, second Councilman Yammarino.

Councilwoman Amitai-yes

Councilwoman Witko-yes

Councilwoman Chung-yes

Councilman Yammarino-yes

Councilman Devlin-yes

Carried.

7. Police Request to Impose 9PM Curfew on Sunday, October 30th, 2022
Police Request to Impose 9PM Curfew on Monday, October 31st, 2022

MOTION Councilwoman Amitai moved to approve the request, second Councilman Yammarino. All in favor. Carried.

Councilwoman Witko moved to allow the Mayor to sign the grant application for the law and public safety, office of the attorney general, second Councilwoman Amitai. All in favor. Carried.

Councilwoman Amitai asked to take something into Closed Session but was told that it wasn't advertised.

8. **VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA** none

9. **OPEN MEETING TO PUBLIC FOR ANY MATTER** (5-minute limit) none

10. **ADJOURNMENT** Councilwoman Witko moved to adjourn, second Councilwoman Witko. All in favor. Carried. Meeting adjourned at 8:42 pm.

Respectfully submitted,

Stephanie Evans
Borough Clerk