



**MAYOR AND COUNCIL  
BOROUGH OF CLOSTER**

REGULAR MEETING MINUTES – WEDNESDAY, OCTOBER 26, 2022 - 7:30 P.M immediately following the Work Session

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

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

**To join via Telephone Audio Only:**

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

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

**1. OPEN PUBLIC MEETINGS ACT STATEMENT**

Mayor Glidden opened the meeting at 9:00 pm with the following announcement: 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-present
Councilwoman Chung-present	Councilwoman Witko-present
Councilman Devlin-present	Councilman Yammarino-present

**3. ORDINANCE**

**ADOPTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION TO BE HELD @7:30 PM OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:**

The following Ordinance was introduced at the Regular Meeting held on October 12, 2022, and was published in the Record on October 18, 2022.

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

The Mayor opened the meeting to the Council and then public for comment, but there was no comment. The meeting was closed. Councilwoman Amitai moved to adopt the ordinance, second Councilwoman Latner.

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

Carried.

**INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION TO BE HELD ON MONDAY, NOVEMBER 21, 2022 @7:30 PM OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD**

**ORDINANCE NO. 2022-1308: AN ORDINANCE APPROPRIATING A SUM OF \$178,000 WITH OPTION A OR \$210,000 WITH OPTION B FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS**

The meeting was opened to the Council and then public for comment. Councilman Devlin asked when the option would be chosen. It needs to be chosen at Introduction. The administrator explained the two. Discussion. The administrator explained that the Recreation Director is not in favor of option B. Councilwoman Latner asked if it could be less than \$37,000. The administrator explained that \$37,000 pays for a minimal setup. Discussion. Councilwoman Latner and Councilwoman Chung spoke in favor of Option B. Councilman Devlin brought up the possibility of a school going into the area. If the money is not spent, it can go back into Open Space. Councilwoman Amitai suggested there might be a better use for that park. Councilwoman Latner moved to introduce Option B, second Councilwoman Witko.

CLOSTER MAYOR AND COUNCIL

REGUARL MEETING MINUTES – WEDNESDAY, OCTOBER 26, 2022

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

Carried.

3. **VOTE ON CONSENT AGENDA ITEMS** The Mayor read the following:  
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**

- \*22-216 RESOLUTION AUTHORIZING THE CLERK TO GO OUT FOR BIDS FOR THE IMPROVEMENTS TO THE BOROUGH WATERWAYS PROJECT
- \*22-217 RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR THE FY21 ARP CSFRF AUTOMATED LICENSE PLATE READER INITIATIVE FOR THE CLOSTER POLICE DEPARTMENT
- \*22-218 RESOLUTION AUTHORIZING THE CONTINUATION OF THE BOSWELL ENGINEERING CONTRACT TO PROVIDE ENGINEERING SERVICES FOR THE SUPPLEMENTAL ECOLOGICAL AND REMEDIATION INVESTIGATION OF 293 BLANCH AVE (FORMERLY THE CLOSTER SWIM CLUB)
- \*22-219 RESOLUTION AUTHORIZING THE CARRYOVER OF UP TO 10 UNUSED 2022 VACATION DAYS UNTIL APRIL 30, 202

ADDED: RESOLUTION WAIVING FEE FOR THE FOOD TRUCKS AT THE NOVEMBER 26 LADIES AUXILIARY EVENT

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

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

Carried.

4. **MINUTES**

- a. Approval of Work Session and Regular Public Meeting of September 14, 2022. Councilman Yammarino moved to approve the minutes, second Councilwoman Witko.

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

Carried.

5. **VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA** None

6. **OPEN MEETING TO PUBLIC FOR ANY MATTER** (5-minute limit)

7. **ADJOURNMENT** Councilwoman Latner moved to adjourn, second Councilwoman Amitai. All in favor. Meeting adjourned at 9:16 pm.

Respectfully submitted,

Stephanie Evans  
Borough Clerk