

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REORGANIZATION MEETING MINUTES - TUESDAY, JANUARY 4, 2022 - 7:30 P.M

Mayor Glidden opened the meeting at 7:30 with a wish fir a happy new year and 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](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**

1. 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 December 25, 2021 and published in The Star-Ledger on December 25, 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

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

4. BENEDICTION-RABBI NOAH FABRICANT-KOL DOROT-A REFORMED JEWISH COMMUNITY

5. ADMINISTRATION OF OATHS OF OFFICE:

a. COUNCILWOMAN-ELECT JANNIE CHUNG

b. COUNCILWOMAN-ELECT ALISSA LATNER

The Councilwomen were sworn in by Congressman Josh Gottheimer He thanked the firefighters for their service. He spoke about those who had passed in the past year, especially Ed Rogan, as well as the character of Closter and thanked the Borough's leaders. Congressman Gottheimer spoke about each Councilwoman-elect Before swearing her in. Each of the Councilwomen thanked the congressman and all gathered.

c. CLOSTER FIRE DEPARTMENT (members were sworn in by Mayor Glidden)

CHIEF	MARK DANKIEWBIZE
ASSISTANT CHIEF	NICHOLAS VARNI
CAPTAIN	JOSEPH SPINA, JR.
1 <sup>ST</sup> LIEUTENANT	MATTHEW DALY
2 <sup>ND</sup> LIEUTENANT	ROBERT RUSSENBERGER
3 <sup>RD</sup> LIEUTENANT	RYAN LEDERMAN
Safety Officer	TOM SPIRO

6. MAYOR GLIDDEN REMARKS

Mayor Glidden spoke about the honor of serving as Mayor and the growth, expansion, and Development the Borough has seen as he and the Borough work together, as well as the work done to protect Closter from the coronavirus. He acknowledged the Police department as one of the best in the state and spoke of the diversity that has been achieved. He spoke about projects for 2022 and the importance and dedication of the volunteer; he asked for a moment of silence to honor residents who passed away in the previous year. The Mayor closed by thanking all of the Borough employees.

DECLARE COUNCIL ORGANIZED FOR 2022

a. ROLL CALL OF 2022 GOVERNING BODY

7. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS

The Mayor read the following appointments after he thanked everyone for serving. Councilman Devlin asked that risk management be voted on separately: All appointments are made by the Mayor and confirmed by the Governing Body with the exception of 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>MAYOR GLIDDEN'S RECOMMENDATION</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Member/Shade Tree Liaison	<u>Miriam Lockart</u>	<u>Miriam Lockhart</u>	3 Years	Dec 31, 24
Member/Planning Board	<u>Sophie Heymann</u>	<u>Sophie Heymann</u>	3 Years	Dec 31, 24

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Member	<u>Nancy Pergament</u>	<u>Cynthia Cole</u>	Unexpired Term	Dec 31, 23
<b>*Planning Board</b>				
Class II Member/ Rep to Gov. of Closter	<u>Sophie Heymann</u>	<u>Sophie Heymann</u>	1 Year	Dec 31, 22
Class IV	<u>Ann Brewster</u>	Angela Ferullo	Unexp. (Brewster)	Dec 31, 22
Class IV	<u>David Barad</u>	David Barad	4 Years	Dec 31, 25
Class IV	<u>Ansar Batool</u>	Ansar Batool	4 Years	Dec 31, 25
Alternate #1	<u>Angelo Ferullo</u>	Conway Wong	Unexp. (Ferullo)	Dec 31, 22
Alternate #1	<u>Conway Wong</u>	Avia Blum	2 Year	Dec 31, 23
<b>*Shade Tree Commission</b>				
Member/ Environmental Member	<u>Miriam Lockhart</u>	<u>Miriam Lockhart</u>	5 Years	Dec 31, 26
Member	<u>George Paschalis</u>	<u>George Paschalis</u>	5 Years	Dec 31, 26
Alternate #2 * MAYORAL APPOINTMENT	<u>George Paschalis</u>	<u>Daniel Serata</u>	Unexpir (Paschalis)	Dec 31, 23

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

All other 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>MAYOR GLIDDEN'S RECOMMENDATION</u>	<u>TERM</u>	<u>EXPIRES</u>
Administrator	<u>Edward Hynes</u>	<u>Erik Lenander</u>	1 Year	Dec 31, 22
Administrative Secretary (Full Time)	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	Dec 31, 22
Affirmative Action Officer	<u>Edward Hynes</u>	<u>Erik Lenander</u>	1 Year	Dec 31, 22
Animal Control Officer	<u>Bergen County Animal Shelter</u>	<u>Bergen County Animal Shelter</u>	1 Year	Dec 31, 22
Appropriate Authority	<u>Edward Hynes</u>	<u>Erik Lenander</u>	1 Year	Dec 31, 22
Assessor Clerical Assistant	<u>Li-Tong Chiang</u>	<u>Li-Tong Chiang</u>	1 Year	Dec 31, 22
Assistant to Borough Clerk	<u>VACANT</u>	<u>NO APPOINTMENT</u>	1 Year	Dec 31, 22
Deputy Borough Clerk	<u>Arlene Marie Gray</u>	<u>Stephanie Evans</u>	1 Year	Dec 31, 22
Chief Financial Officer	<u>Joseph Luppino</u>	<u>Francis Elenio</u>	4 Years	Dec 9, 25
Assistant Chief Financial Officer	<u>Maria Passafaro</u>	<u>Maria Passafaro</u>	1 Year	Dec 31, 22
Construction Code Official	<u>Brian Ribarro (Interim)</u>	<u>Joseph Jezequel</u>	4 Years-	Dec 31, 25
<b>Construction/Building Department</b>				
P/T Property Maintenance Official	<u>James Whitney</u>	<u>James Whitney</u>	1 Year	Dec 31, 22
Building /Technical Inspector	<u>Giuseppe LaMastra</u>	<u>Giuseppe LaMastra</u>	1 Year	Dec 31, 22
Code Enforcement Official (Trees)	<u>Bill Fuchs</u>	<u>Bill Fuchs</u>	1 Year	Dec 31, 22
Technical Assistant	<u>Paul Demarest</u>	<u>Paul Demarest</u>	1 Year	Dec 31, 22
Technical Assistant	<u>Rose Mitchell</u>	<u>Rose Mitchell</u>	1 Year	Dec 31, 22

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<b>OFFICE</b>	<b>INCUMBENT</b>	<b>MAYOR GLIDDEN'S RECOMMENDATION</b>	<b>TERM</b>	<b>EXPIRES</b>
<b>Building Sub Code Official/ Construction Official</b>	<u>Joseph Jezequel</u>	<u>Joseph Jezequel</u>	4 Years	Dec 31, 25
<b>Deputy Treasurer</b>	<u>Dorothy Woods</u>	Michaela Tomanova	1 Year	Dec 31, 22
<b>Department of Public Works Superintendent of Public Works</b>	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	31-Dec-22
<b>Employee Benefits Clerk</b>	<u>Dorothy Woods</u>	Michaela Tomanova	1 Year	Dec 31, 22
<b>Fire Prevention</b>				
Inspector/Secretary	<u>Mark Meyers</u>	<u>Mark Meyers</u>	1 Year	Dec 31, 22
Inspector/Secretary	<u>Alphonso Young, Jr</u>	<u>Alphonso Young, Jr</u>	1 Year	Dec 31, 22
Inspector/Secretary	<u>Michael Hunken</u>	<u>Michael Hunken</u>	1 Year	Dec 31, 22
<b>Historian</b>	<u>Sophie Heymann</u>	<u>Sophie Heymann</u>	1 Year	Dec 31, 22
<b>Information Technology Coordinator</b>	<u>Kevin Whitney</u>	<u>Kevin Whitney</u>	1 Year	Dec 31, 22
<b>NJ Motion Picture/TV Comm.</b>				
	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	Dec 31, 22
Administrator	<u>Edward Hynes</u>	<u>Erik Lenander</u>	1 Year	Dec 31, 22
Municipal Officer	<u>Chief John McTigue</u>	<u>Chief John McTigue</u>	1 Year	Dec 31, 22
<b>Municipal Court</b>				
Municipal Court Administrator	<u>Antoinette Ciccon</u>	<u>Antoinette Ciccon</u>	1 Year	Dec 31, 22
Acting Municipal Court Administrator	<u>Dawn Curatola</u>	<u>Dawn Curatola</u>	*Per Superior Court/Resolution	
Sound Record Clerk	<u>Christine Fredette</u>	<u>Vacant</u>	1 Year	Dec 31, 22
<b>Municipal Humane Law Enforcement Officer (MHLEO)*</b>	<u>Detective Keith Dombkowski</u>	<u>Detective Keith Dombkowski</u>	1 Year	Dec 31, 22
<b>Parking Reserve</b>				
Councilperson	<u>Victoria Amitai</u>	<u>Victoria Amitai</u>	1 Year	Dec 31, 22
Administrator	<u>Edward Hynes</u>	<u>Erik Lenander</u>	1 Year	Dec 31, 22
Zoning Officer	<u>VACANT</u>	<u>Jimmy Kim</u>	1 Year	Dec 31, 22
<b>Pension Certifying Agent</b>	<u>Maria Passafaro</u>	<u>Maria Passafaro</u>	1 Year	Dec 31, 22
<b>Police Matrons</b>				
	<u>MaryEllen Cerbasi</u>	<u>MaryEllen Cerbasi</u>	1 Year	Dec 31, 22
<b>Police Records Clerk (Full Time)</b>	<u>MaryEllen Cerbasi</u>	<u>MaryEllen Cerbasi</u>	1 Year	Dec 31, 22
<b>Public Agency Compliance Officer (PACO)*</b>	<u>Edward Hynes</u>	<u>Erik Lenander</u>	1 Year	Dec 31, 22
<b>Registrar / Licensing Official, Board of Health *</b>	<u>Jin Bae</u>	<u>Jin Bae</u>	1 Year	Dec 31, 22

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<u>OFFICE</u>	<u>INCUMBENT</u>	<u>MAYOR GLIDDEN'S RECOMMENDATION</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>School Crossing Guards</b>				
	<u>Elizabeth Bussanich</u>	<u>Elizabeth Bussanich</u>		
	<u>Marija Galinac</u>	<u>Ludwina Lang</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 Armstrong</u>	<u>Richard Armstrong</u>		
	---	<u>Roberto Gonzalez</u>		
<b>Assistant to Tax Collector/ Payroll Clerk</b>	<u>Michaela Tomanova</u>	<u>Michaela Tomanova</u>	1 Year	Dec 31, 22
<b>Temporary and Part-Time Clerical</b>				
(Finance/COAH)	<u>VACANT</u>	<u>Virginia Scalcione</u>	1 Year	Dec 31, 22
(Recreation)	<u>Gina Ferraro</u>	<u>Virginia Scalcione</u>	1 Year	Dec 31, 22
<b>Treasurer</b>	<u>Edward Hynes</u>	<u>Erik Lenander</u>	1 Year	Dec 31, 22
<b>Zoning Officer</b>	<u>Jimmy Kim</u>	<u>Jimmy Kim</u>	1 Year	Dec 31, 22

**COMMITTEES AND LIAISONS**

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>MAYOR GLIDDEN'S RECOMMENDATION</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Bergen Municipal Coalition</b>	<u>Mayor John C. Glidden, Jr.</u>	<u>Mayor John C. Glidden, Jr.</u>	1 Year	Dec 31, 22
<b>Emergency Management</b>				
Coordinator	<u>James Winters</u>	<u>James Winters</u>	1 Year	Dec 31, 22
Deputy Coordinator	<u>Kevin Whitney</u>	<u>Kevin Whitney</u>	1 Year	Dec 31, 22
Deputy Coordinator	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	Dec 31, 22
Committee	<u>Mayor John C. Glidden, Jr.</u>	<u>Mayor John C. Glidden, Jr.</u>	1 Year	Dec 31, 22
Administrator	<u>Edward Hynes</u>	<u>Erik Lenander</u>	1 Year	Dec 31, 22
	<u>Mark Meyers</u>	<u>Mark Meyers</u>	1 Year	Dec 31, 22
	<u>Michael Hunken</u>	<u>Michael Hunken</u>	1 Year	Dec 31, 22

	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	Dec 31, 22
<b>Joint Insurance Fund</b>				
Fund Commissioner	<u>Fred Pitofsky</u>	<u>Fred Pitofsky</u>	2 Years	Dec 31, 22
Alternate Fund Commissioner	<u>Edward Hynes</u>	<u>Erik Lenander</u>	1 Year	Dec 31, 22
Safety Delegate	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	Dec 31, 22
Safety Alternate	<u>Tony Lupardi</u>	<u>Tony Lupardi</u>	1 Year	Dec 31, 22
Safety Committee	<u>Councilman Scott Devlin</u>	<u>Councilman Scott Devlin</u>	1 Year	Dec 31, 22
Safety Committee	<u>Mark Lupardi</u>	<u>Mark Lupardi</u>	1 Year	Dec 31, 22

**2022 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 Yammarino / Latner
Ordinances & Legislative	Scott Devlin Witko / Amitai	Scott Devlin Amitai/ Latner
Private Construction, Land Use, Zoning Enforcement & New Buildings	Victoria Amitai Devlin / Yammarino	Victoria Amitai Devlin / Chung
Public Safety	Alissa Latner Chung / Yammarino	Alissa Latner Chung / Yammarino
Public Works, Construction & Grounds	Jannie Chung Amitai / Latner	Jannie Chung Witko / Amitai
<u>Council Liaisons</u>	<u>Incumbent Liaison</u>	<u>Liaison</u>
Board of Education	Ambulance Corps. Northern Valley Regional High School	John C. Glidden, Jr.
Board of Education	Closter Public Schools	Alissa Latner
	Board of Health	Dolores Witko
	Engineer	Jannie Chung
	*Environmental Commission	John C. Glidden, Jr.
	Fire	Scott Devlin
	Historic Preservation Commission	Dolores Witko
	*Improvement Commission	Joseph Yammarino
	Library Board of Trustees	Victoria Amitai
	*Planning Board, Class III	Alissa Latner
	Police	Victoria Amitai
	Recreation Commission	Alissa Latner
	Senior Citizens	Joseph Yammarino
	*Shade Tree Commission	Victoria Amitai
	Zoning Board of Adjustment	Scott Devlin
	Council President	Jannie Chung
		Alissa Latner
		Joseph Yammarino

\*Voting Member AND Liaison

9. APPOINTMENT OF BOROUGH PROFESSIONALS

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>MAYOR GLIDDEN'S RECOMMENDATION</u>	<u>TERM</u>	<u>EXPIRES</u>
Appraiser Properties Commercial & Residential	<u>Louis S. Izenberg, MAI, SRA</u> <u>Izenberg Appraisal Associates</u>	<u>Louis S. Izenberg, MAI, SRA</u> <u>Izenberg Appraisal Associates</u>	1 Year	Dec 31, 22
Attorney	<u>Edward T. Rogan</u> <u>Edward Rogan &amp; Associates.</u>	<u>William J. Bailey</u> <u>Huntington Bailey</u>	Interim	31-Dec-22
Auditor	<u>Gary J. Vinci</u> <u>Lerch, Vinci &amp; Higgins, LLP</u>	<u>Gary J. Vinci</u> <u>Lerch, Vinci &amp; Higgins, LLP</u>	1 Year	31-Dec-22
Bond Counsel	<u>DeCotiis, FitzPatrick, Cole &amp; Giblin</u> <u>(Rep) William R. Mayer</u>	<u>Gibbons</u> <u>(Rep) John D. Draikiwicz</u>	1 Year	31-Dec-22
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-22

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>MAYOR GLIDDEN'S RECOMMENDATION</u>	<u>TERM</u>	<u>EXPIRES</u>
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-22
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-22
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-22
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-22
Qualified Purchasing Agent	<u>Erik Lenander</u>	<u>Erik Lenander</u>	1 Year	31-Dec-22
Risk Management Consultant	<u>John F. Zisa</u> <u>Accrisure / Scirocco Group,</u> <u>LLC</u>	<u>John F. Zisa</u> <u>Accrisure / Scirocco Group,</u> <u>LLC</u>	1 Year	31-Dec-22

**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-22
Alt. Prosecutor	<u>Elsbeth J. Cruisus, Esq.</u> <u>Law Offices of Elsbeth J.</u> <u>Cruisus, LLC</u>	<u>Elsbeth J. Cruisus, Esq.</u> <u>Law Offices of Elsbeth J.</u> <u>Cruisus, LLC</u>	1 Year	31-Dec-22
Public Defender	<u>Mario G. Bai</u> <u>Contaldi and Bai, LLC</u>	Salvador Sciafani, Esq.	1 Year	31-Dec-22

10. APPOINTMENT OF BOROUGH BOARDS AND COMMISSIONS

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>MAYOR GLIDDEN'S RECOMMENDATION</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Board of Health</b>				
Member	<u>Andrew Barron</u>	<u>Andrew Barron</u>	4 Years	Dec 31,-25
Member	<u>Ansar Batool</u>	<u>Ansar Batool</u>	4 Years	Dec 31, 25
Member	<u>Gerri Oliver</u>	<u>Gerri Oliver</u>	4 Years	Dec 31, 25
Alternate #2	<u>Joan Westervelt</u>	<u>Joan Westervelt</u>	2 Years	Dec 31, 23

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**Board of Ethics**

Member	<u>Beverly Mac Keen</u>	<u>Beverly Mac Keen</u>	5 Years	Dec 31 26
Member	<u>Lawrence Chapin</u>	Lawrence Chapin	5 Years	Dec 31, 26
Member	<u>Vacant</u>	Paolo Racli	Unexpired Term	Dec 31, 24

**Food and Assistance Board**

Member	<u>Lynn Paulison</u>	<u>Lynn Paulison</u>	2 Years	Dec 31, 23
Member	<u>Lorraine Bianco</u>	<u>Lorraine Bianco</u>	2 Years	Dec 31, 23

**Historic Preservation Commission**

Member (Class A)	<u>Tim Adriance</u>	<u>Tim Adriance</u>	4 Years	Dec 31, 25
Alternate No. 2	<u>Vacant</u>	<u>Kevin Morrow</u>	2 Years	Dec 31, 23

**Improvement Commission**

Member	<u>Andrew Albaum</u>	<u>Andrew Albaum</u>	2 Years	Dec 31, 23
Member	<u>Iris Barad</u>	<u>Iris Barad</u>	2 Years	Dec 31, 23
Member	<u>Kevin Morrow</u>	<u>Tomer Zilka</u>	2 Years	Dec 31, 23
Member	<u>Danit Sharir-Reichenberg</u>	<u>Danit Sharir-Reichenberg</u>	2 Years	Dec 31, 23
Member	<u>Elaine Lim</u>	<u>Anna Maroules</u>	Unexpired Term	Dec 31, 22
Member	<u>Christopher Cho</u>	<u>Benita Kim</u>	Unexpired Term	Dec 31, 22
Member	<u>Andrew Correa</u>	<u>Gloria Byrne</u>	2 Years	Dec 31, 23
Alternate No. 1	<u>Claudine Parloff</u>	<u>Larry Reines</u>	2 Years	Dec 31, 23
Alternate No.2	<u>Vacant</u>	<u>Giancarlo Lanzano</u>	2 Years	Dec 31, 23

**Land Use Coordinator**

Planning Board	<u>Rose Mitchell</u>	<u>Rose Mitchell</u>	1 Year	Dec 31, 22
Zoning Board of Adjustment	<u>Paul Demarest</u>	<u>Paul Demarest</u>	1 Year	Dec 31, 22

**Library Board of Trustees**

Trustee	<u>Thomas Golodik</u>	<u>Thomas Golodik</u>	5 Years	Dec 31, 26
Trustee	<u>Donald Mufson</u>	<u>Walter Johnson</u>	Unexpired Term	Dec 31, 24

**\*Planning Board**

Council Member - Class III	<u>Victoria Roti Amitai</u>	<u>Victoria Roti Amitai</u>	1 Year	Dec 31, 22
Closter Gov't Rep/Chase II	<u>Sophie Heymann</u>	<u>Sophie Heymann</u>	1 Year	Dec 31, 22
Class IV	<u>David Barad</u>	<u>David Barad</u>	4 Years	Dec 31 25
Class IV	<u>Ansar Batool</u>	<u>Ansar Batool</u>	4 Years	Dec 31 25
Class IV	<u>Ann Brewster</u>	<u>Angela Ferullo</u>	Unexp (Brewster)	Dec 31, 22
Alternate No 1	<u>Angela Ferullo</u>	<u>Conway Wong</u>	Unexp (Ferullo)	Dec 31 22

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Alternate No 2	<u>Conway Wong</u>	<u>Avia Blum</u>	Unexp (Wong)	Dec 31, 23
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**Recreation Commission**

Director	<u>James Oettinger</u>	<u>James Oettinger</u>	1 Year	Dec 31,-22
Deputy Director - Field Maintenance	<u>John Kilduff</u>	<u>John Kilduff</u>	1 Year	Dec 31,22
Assistant Director	<u>Brian Beddoe</u>	<u>Brian Beddoe</u>	1 Year	Dec 31,-22
Member	<u>Jake Vinson</u>	<u>Jake Vinson</u>	5 Years	Dec 31 26
Associate Member	<u>Vinay Puttanniah</u>	<u>Vinay Puttanniah</u>	1 Year	Dec 31, 22
Associate Member	<u>Allison Schwartz</u>	<u>Allison Schwartz</u>	1 Year	Dec 31, 22
Associate Member	<u>Nick Cervino</u>	<u>Nick Cervino</u>	1 Year	Dec 31, 22
Associate Member	<u>Beverley Mac Keen</u>	<u>Beverley Mac Keen</u>	1 Year	Dec 31, 22
Associate Member	<u>John Kim</u>	<u>John Kim</u>	1 Year	Dec 31, 22
Associate Member	<u>Anthony Austria</u>	<u>Anthony Austria</u>	1 Year	Dec 31, 22
Associate Member	<u>Steve Bottieri</u>	<u>Steve Bottieri</u>	1 Year	Dec 31, 22
Associate Member	<u>Devon Samson</u>	<u>Devon Samson</u>	1 Year	Dec 31, 22
Associate Member	<u>George Potterson</u>	<u>Monica Cohen</u>	1 Year	Dec 31, 22
Associate Member	<u>Liz Carpanzano</u>	<u>Kristen Schwartz</u>	1 Year	Dec 31, 22

**Zoning Board of Adjustment**

Member	<u>Joseph Bianco</u>	<u>Joseph Bianco</u>	4 Years	Dec 31, 25
Alternate No 2	<u>Vacant</u>	<u>Leslie Brunell</u>	2 Years	Dec 31, 23
Alternate No. 3	<u>Soci Kayserian</u>	<u>Elaine Lim</u>	Unexpi (Kayserian)	31-Dec-22
Alternate No. 4	<u>Leslie Brunell</u>	<u>Christopher Cho</u>	2 Years	Dec 31, 23

11a. REVIEW OF CONSENT AGENDA ITEMS

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

There may be further discussion prior to the vote upon request of a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

Councilwoman Latner moved to approve the appointments, with the exception of the Risk Coordinator position that was pulled by Councilman Devlin, second Councilwoman Chung.

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

Councilman Devlin did not comment on the Risk Coordinator. Mayor Glidden spoke about the recommendation. Councilman Yammarino moved to approve, second Councilwoman Latner.

Councilwoman Amitai-yes	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-yes
Councilman Devlin-no	Councilman Yammarino-yes
Carried.	

RESOLUTIONS The Mayor read the following resolutions by name.

\*22-01 RESOLUTION WAIVING READING OF THE MINUTES

\*22-02 RESOLUTION FIXING MEETING DATES FOR 2022



- \*22-03 RESOLUTION FIXING INTEREST RATE – 2022
- \*22-04 RESOLUTION FOR WARRANTS
- \*22-05 RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES
- \*22-06 RESOLUTION DESIGNATING SIGNATURES ON BACK ACCOUNTS
- \*22-07 RESOLUTION ADOPTING CASH MANAGEMENT PLAN FOR 2022
- \*22-08 RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS
- \*22-09 RESOLUTION ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2022
- \*22-10 RESOLUTION AUTHORIZING PETTY CASH FUNDS:
  - a. BOROUGH CLERK \$150.00
  - b. DEPARTMENT OF PUBLIC WORKS \$100.00
  - c. DETECTIVE BUREAU \$100.00
  - d. POLICE DEPARTMENT \$150.00
- \*22-11 RESOLUTION CANCELLING SMALL BALANCES
- \*22-12 RESOLUTION AUTHORIZING TREASURER AND ASSISTANCE CFO THE AUTHORITY TO PAY CERTAIN OBLIGATIONS AS NEEDED
- \*22-13 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
- \*22-14 RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER
- \*22-15 RESOLUTION AUTHORIZING 2022 TAX SALE
- \*22-16 RESOLUTION ENDORSING PARTICIPATION IN VALLEY PHYSICIANS SERVICES POLICY RENEWAL-2022
- \*22-17 RESOLUTION HIRING TEMPORARY DRIVER/LABORER-DEPARTMENT OF PUBLIC WORKS- 2022 SNOW REMOVAL/EMERGENCY WEATHER SEASON
- \*22-18 RESOLUTION APPOINTING DET. KEITH DOMBKOWSKI AS MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER
- \*22-19 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF NORWOOD, NORTHVALE, AND DEMAREST FOR THE CLOSTER POLICE FIRING RANGE
- \*22-20 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF RIVER VALE FOR THE CLOSTER POLICE FIRING RANGE
- \*22-21 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
- \*22-22 BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID RESOLUTIONS
- \*22-23 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
- \*22-24 REDEMPTION CALCULATION FEES
- \*22-25 RESOLUTION APPOINTING JOSEPH SCOTT JEZEQUEL AS CONSTRUCTION OFFICIAL AND BUILDING SUB CODE OFFICIAL
- \*22-26 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT – AUDITOR
- \*22-27 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT – BOND COUNSEL
- \*22-28 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT – BOROUGH ENGINEER
- \*22-29 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT – BOROUGH PLANNER
- \*22-30 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT – COAH PLANNER
- \*22-31 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT – FINANCIAL ADVISORY SERVICES
- \*22-32 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT – LANDSCAPER – FORECLOSED AND ABANDONED PROPERTIES

CLOSTER MAYOR AND COUNCIL

REORGANIZATION MEETING MINUTES – MONDAY, JANUARY 4, 2022 – 7:30 P.M.

- \*22-33 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT – QUALIFIED PURCHASE AGENT
- \*22-34 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT – RISK MANAGEMENT CONSULTANT
- \*22-35 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT – BOROUGH PROSECUTOR
- \*22-36 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT – BOROUGH ALTERNATE PROSECUTOR
- \*22-37 RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING CERTAIN CONTRACTS IN THE BOROUGH OF CLOSTER
- \*22-38 RESOLUTION MEMORIALIZING APPOINTMENT OF INTERIM BOROUGH ATTORNEY-HUNTINGTON BAILY, LLP
- \*22-39 RESOLUTION APPOINTING JOSEPH SCOTT JEZEQUEL AS CODE ENFORCEMENT OFFICER

MOTIONS

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

- 11b. VOTE ON CONSENT AGENDA ITEMS Councilman Devlin pulled item 22-34 for a separate Vote. Councilwoman Latner moved to approve the Consent Agenda minus item 22-34, second Councilwoman Chung.

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

- 12. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA Councilwoman Amitai Moved to approve item 22-34, second Councilwoman Chung.

Councilwoman Amitai-yes	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-yes
Councilman Devlin-no	Councilman Yammarino-yes
Carried.	

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

- 14. 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)

Joe Bianco congratulated the re-elected Councilmembers. He thanked the Borough for allowing him to serve on the Zoning Board and then spoke about the service of Ed Rogan and recommended that the Council Chamber be renamed in his honor.

Steve Isaacson suggested naming the pond in Ed Rogan’s honor. He also thanked the Mayor for reappointing Joe Bianco to the Zoning Board and asked whether there would be a land use summit. The Mayor said that there would be.

- 15. ADJOURNMENT Councilwoman Latner moved to adjourn, second Councilwoman Chung. All in favor. Meeting adjourned at 8:45

**BOROUGH OF CLOSTER**  
**RESOLUTION # 22-02**

**RESOLUTION FIXING MEETING DATES FOR 2022**

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 2022, commencing at 7:30 p.m. as follows:

- |  |                                      |
|--|--------------------------------------|
| January 12, 2022                             | January 26, 2022                     |
| February 9, 2022                             | February 23, 2022                    |
| March 9, 2022                                | March 23, 2022                       |
| April 13, 2022                               | April 27, 2022                       |
| May 11, 2022                                 | May 25, 2022                         |
| June 1, 2022 (1 <sup>st</sup> Wednesday)     | June 22, 2022                        |
| July 13, 2022                                | July 27, 2022                        |
| August 10, 2022                              | August 24, 2022                      |
| September 14, 2022                           | September 28, 2022                   |
| October 12, 2022                             | October 26, 2022                     |
| November 2, 2022 (1 <sup>st</sup> Wednesday) | November 21 (4 <sup>th</sup> Monday) |
| December 14, 2022                            | December 28, 2022                    |

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 12, 2022                             | January 26, 2022                     |
| February 9, 2022                             | February 23, 2022                    |
| March 9, 2022                                | March 23, 2022                       |
| April 13, 2022                               | April 27, 2022                       |
| May 11, 2022                                 | May 25, 2022                         |
| June 1, 2022 (1 <sup>st</sup> Wednesday)     | June 22, 2022                        |
| July 13, 2022                                | July 27, 2022                        |
| August 10, 2022                              | August 24, 2022                      |
| September 14, 2022                           | September 28, 2022                   |
| October 12, 2022                             | October 26, 2022                     |
| November 2, 2022 (1 <sup>st</sup> Wednesday) | November 21 (4 <sup>th</sup> Monday) |
| December 14, 2022                            | December 28, 2022                    |


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.

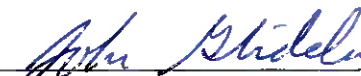
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022


ATTEST:

APPROVED:

  
 Stephanie Evans, Acting Borough Clerk

  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-03**

**RESOLUTION FIXING INTEREST RATE 2022**

**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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

ATTEST:

APPROVED:

Stephanie Evans  
Stephanie Evans, Acting Borough Clerk

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held Tuesday, January 4, 2022.

Stephanie Evans  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION # 22-04**

**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 2022, 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 may be made without the passage of any special resolution of the Mayor and Council of the Borough of Closter authorizing the same.

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

Adopted: January 4, 2022


ATTEST:

APPROVED:

  
Stephanie Evans, Acting Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-05**

**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 **2022**:

**INVESTORS BANK**  
Iselin/Englewood, New Jersey

**FIRST COMMERCE**  
Lakewood/Closter, New Jersey

**KEARNY BANK**  
Fairfield, Northvale, New Jersey

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

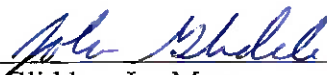
<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022


ATTEST:

APPROVED:

  
Stephanie Evans, Acting Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION # 22-06**

**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 and Fort Lee, NJ and **First Commerce**, Closter NJ and Lakewood, NJ, to title of which shall be as follows:

***Payroll Account***

Erik Lenander, Borough Administrator/Treasurer

***Accounts Payable***

John C. Glidden, Jr., Mayor  
 Erik Lenander, Borough Administrator/Treasurer

***Alternate Signatories***

Council President – for Mayor  
 Virginia Scalcione – 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, Jr., Judge  
 and  
 Antoinette Ceccon, Court Administrator


**BE IT ALSO RESOLVED**, that the Clerk shall forward a certified copy of this Resolution to the Treasurer and Assistant CFO.

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

Adopted: January 4, 2022

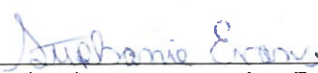
ATTEST:

APPROVED:

  
 Stephanie Evans, Acting Municipal 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 on January 4, 2022.

  
 Stephanie Evans, Acting Borough Clerk



**BOROUGH OF CLOSTER**  
**RESOLUTON #22-07**

**RESOLUTION ADOPTING CASH MANAGEMENT PLAN FOR 2022**

**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 2022.

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

Adopted: January 4, 2022

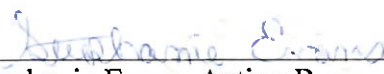
ATTEST:

APPROVED:

  
Stephanie Evans, Acting Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
Stephanie Evans, Acting 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, 2022 to December 31, 2022. 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.

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-08**

**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 2022 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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

ATTEST:

APPROVED:

Stephanie Evans  
Stephanie Evans, Acting Borough Clerk

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

Stephanie Evans  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-09****RESOLUTION ESTABLISHING TEMPORARY BUDGET**  
**APPROPRIATIONS FOR 2022**

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2022 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, 2022, and

**WHEREAS**, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2021 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2021 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 Assistant Chief Financial Officer for the Borough's records.


2022	SALARIES	OTHER	
APPROPRIATIONS	AND WAGES	EXPENSES	TOTAL
<b><u>CURRENT FUND</u></b>			
General Administration	80,000.00	25,000.00	105,000.00
Municipal Clerk	30,000.00	10,000.00	40,000.00
Mayor and Council	10000.00	5,000.00	15,000.00
Financial Administration	35,000.00	35,000.00	70,000.00
Audit Services	0	25,000.00	25,000.00
Information Technology	10,000.00	10,000.00	20,000.00
Revenue Administration	45,000.00	10,000.00	55,000.00
Tax Assessment Administration	30,000.00	20,000.00	50,000.00
Legal Services	0	75,000.00	75,000.00
Engineering Services	0	15,000.00	15,000.00
Closter Improvement Commission	0	5,000.00	5,000.00
Historic Commission	0	5,000.00	5,000.00
Planning Board	10,000.00	10,000.00	20,000.00
Zoning Board of Adjustment	10,000.00	10,000.00	20,000.00
Uniform Construction Code	90,000.00	10,000.00	100,000.00
Zoning Officer	10,000.00	0	10,000.00
Property Maintenance	20,000.00	0	20,000.00
Liability Insurance	0	60,000.00	60,000.00
Workers Compensation	0	55,000.00	55,000.00
Group Health & Dental	0	350,000.00	350,000.00
Unemployment Compensation	0	7,500.00	7,500.00
Other Insurance	0	200.00	200.00
Police Department	925,000.00	35,000.00	960,000.00
Emergency Management	5,000.00	5,000.00	10,000.00
Fire Prevention	15,000.00	2,500.00	17,500.00
Fire Protection	16,000.00	25,000.00	41,000.00
Fire Hydrant Service	0	50,000.00	50,000.00
Municipal Prosecutor	0	2,500.00	2,500.00
DPW Streets and Roads	375,000.00	30,000.00	405,000.00
Snow Removal	0	15,000.00	15,000.00
Shade Tree Commission	5,000.00	30,000.00	35,000.00
Sanitation	75,000.00	3,000.00	78,000.00
Recycling	25,000.00	0	25,000.00
Public Building and Grounds	40,000.00	35,000.00	75,000.00
Vehicle Maintenance	50,000.00	65,000.00	115,000.00
Board of Health	25,000.00	20,000.00	45,000.00
Environmental Commission	0	2,000.00	2,000.00
Animal Control	0	4,000.00	3,812.00
Board of Recreation	30,000.00	15,000.00	45,000.00
Senior Citizens	0	5,000.00	5,000.00

Maintenance of Parks & Playgrounds	0	20,000.00	20,000.00
Library	-	212,000.00	212,000.00
Electricity	-	30,000.00	30,000.00
Street Lighting	-	40,000.00	40,000.00
Telephone	-	25,000.00	25,000.00
Water	-	20,000.00	20,000.00
Natural Gas	-	20,000.00	20,000.00
Sewer System	-	5,000.00	5,000.00
Gasoline	-	50,000.00	50,000.00
Bergen County Utilities Authority	-	300,000.00	300,000.00
Solid Waste Recycling & Contingency	-	90,000.00	90,000.00
Contribution to Social Security System	-	75,000.00	75,000.00
Defined Contribution Retirement Plan	-	2,500.00	2,500.00
Interborough Radio/County of Bergen	\$	30,000.00	30,000.00
Municipal Court	\$ 30,000.00	5,000.00	35,000.00
Public Defender	-	2500.00	2,500.00
<b>TOTAL TEMPORARY APPROPRIATIONS</b>	<b>\$1,996,000.00</b>	<b>\$1,860,800.00</b>	<b>\$4,009,512.00</b>
Principal			
Interest		\$831,175.00	\$831,175.00
Green Trust Loan Program			
Payment of Note Principal			
<b>Total Debt Service</b>			
<b><u>CAPITAL IMPROVEMENT FUND</u></b>	\$ -	\$35,000.00	\$35,000.00
-			
<b>TOTAL TEMPORARY BUDGET</b>			<b>\$4,875,687.00</b>


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

Adopted: January 4, 2022


ATTEST:

  
Stephanie Evans, Acting Borough Clerk

APPROVED BY:

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council **Reorganization** Meeting of the Borough of Closter on January 4, 2022.

  
Stephanie Evans, Acting Borough Clerk



**BOROUGH OF CLOSTER  
2022 TEMPORARY BUDGET**

TOTAL 2021 ADOPTED BUDGET APPROPRAITIONS	\$16,693,303	(Sheet 3A)
<b>LESS:</b> DEBT SERVICE	1,288,973	(Sheet 27)
CAPITAL IMPROVEMENT	<u>130,000</u>	(Sheet 26)
TOTAL AMOUNT ON WHICH CALCULATION IS BASED	15,274,330	
	<u>26.25%</u>	
<b>TOTAL ALLOWABLE APPROPRIATIONS</b>	<u><u>\$4,009,512</u></u>	

mc 12/02/2021

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-10**

**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 **Finance Clerk** be and hereby is authorized to draw the following checks to re-establish the said funds for the year **2022**:

**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
AMITAI			X			
CHUNG		X	X			
DEVLIN			X			
LATNER	X		X			
WITKO			X			
YAMMARINO			X			

**ADOPTED:** January 4, 2022

ATTEST:

APPROVED:

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held Thursday, January 4, 2022.

Stephanie Evans  
 Stephanie Evans, Borough Clerk



**BOROUGH OF CLOSTER**  
**RESOLUTION #22-11**

**RESOLUTION CANCELING SMALL BALANCES**

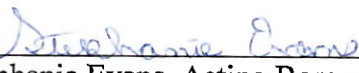
**WHEREAS**, N.J.S.A. 40 A:5-17.1 provides that a municipality *may* authorize the processing of tax refunds of less than TEN dollars (\$10.00) and the cancellation of tax delinquencies of less than TEN dollars (\$10.00) without further action of the Governing Body.

**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.

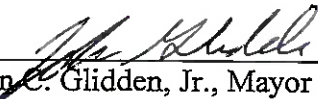
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022


ATTEST:

  
Stephanie Evans, Acting Borough Clerk

APPROVED:

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-12**

**RESOLUTION AUTHORIZING TREASURER AND ASSISTANT CFO 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 Treasurer and Assistant 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
Amitai			X			
Chung		X	X			
Devlin			X			
Latner	X		X			
Witko			X			
Yammarino			X			

Adopted: January 4, 2022

ATTEST:

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-13**

**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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

ATTEST:

APPROVED:

Stephanie Evans  
Stephanie Evans, Acting Borough Clerk

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

Stephanie Evans  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-14**

**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):

Erik Lenander, Borough Administrator

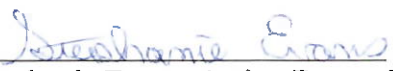
**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to complete the Designation of Public Agency Compliance Officer form via the online submission process available on the Department of Treasury's website at [https://www.nj.gov/treasury/contract\\_compliance/](https://www.nj.gov/treasury/contract_compliance/)

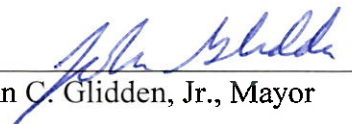
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

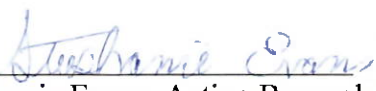
ATTEST:

APPROVED:

  
Stephanie Evans, Acting Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-15**

**RESOLUTION AUTHORIZING 2022 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 2021 delinquent taxes* for the Calendar Year of 2022 for **all delinquent** properties.

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

ADOPTED: January 4, 2022


ATTEST:

APPROVED:

  
Stephanie Evans, Acting Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-16**

**RESOLUTION ENDORSING PARTICIPATION IN  
VALLEY PHYSICIAN SERVICES POLICY RENEWAL 2022**

**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, 2022, 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 01/01/22 to 12/31/22.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Francis Elenio, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds will be available to the Borough of Closter for calendar year 2022.

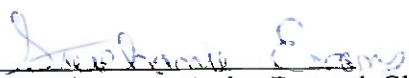
Dated: January 04, 2022

\_\_\_\_\_  
Francis Elenio, CFO


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

Adopted: January 04, 2022


ATTEST:

  
Stephanie Evans, Acting Borough Clerk

APPROVED:

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held on January 04, 2022.

  
Stephanie Evans, Acting Borough Clerk



**BOROUGH OF CLOSTER**  
**RESOLUTION #22-17**

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

**2022 SNOW REMOVAL/EMERGENT WEATHER SEASON**

**WHEREAS**, there exists a need for a Temporary Driver / Laborer for 2022 Snow removal and Emergent Severe Weather conditions 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, 2022 through December 31, 2022 at a rate of \$35.00 per hour as needed for the removal of snow and any emergent weather conditions; 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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

**Adopted:** January 4, 2022

**ATTEST:**

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

**APPROVED:**

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk



**BOROUGH OF CLOSTER**  
**RESOLUTION #22-18**

**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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022


ATTEST:

APPROVED:

  
 Stephanie Evans, Acting Borough Clerk

  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-19**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE  
 BOROUGH OF NORWOOD, NORTHVALE and DEMAREST 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, the Borough of Northvale and the Borough of Demarest have indicated a desire to share services with the Borough of Closter and to use the Closter Police Firearms Training Facility for members of their respective police departments from January 1, 2022 through December 31, 2022; 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 \$200.00 per Officer for hand gun and small arms qualifications and an additional \$100.00 surcharge per Officer for qualifications of high powered rifles.

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, the Borough of Northvale and the 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, the Borough of Northvale and the 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			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: January 4, 2022

ATTEST:

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Meeting held January 4, 2022.

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-20**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF RIVER VALE 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 Township of River Vale 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 department from January 1, 2022 through December 31, 2022; 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 for qualifications of high powered rifles only; and

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

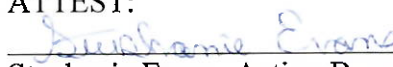
WHEREAS, the Borough's Risk Manager reviewed the insurance provisions and found same to be in order.


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

1. A Shared Services Agreement between the Borough of Closter and the Township of River Vale 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 Township of River Vale; and
3. The Mayor and Clerk are hereby authorized to execute the aforementioned Shared Services Agreement


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

Adopted: January 4, 2022

ATTEST:  
  
 Stephanie Evans, Acting Borough Clerk

APPROVED:  
  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Meeting held January 4, 2022.

  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-21**

**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 3rd, 2022 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 c23, 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 Board 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.

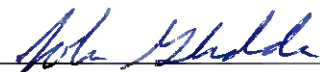
<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022


ATTEST:

  
Stephanie Evans, 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, 2022.

  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-22**

**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.

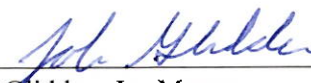
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Amitai			X			
Councilwoman Chung		X	X			
Councilwoman Devlin			X			
Councilman Latner	X		X			
Councilwoman Witko			X			
Councilwoman Yammarino			X			

Adopted: January 4, 2022

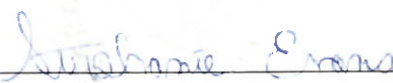
ATTEST:

  
Stephanie Evans, Acting Borough Clerk

APPROVED:

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
Stephanie Evans, Acting Borough Clerk



**BOROUGH OF CLOSTER**  
**RESOLUTION #22-23**

**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.

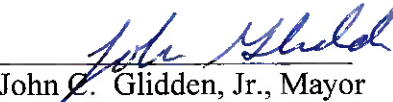
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

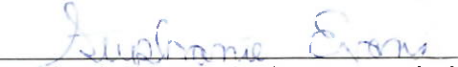
ATTEST:

APPROVED:

  
 Stephanie Evans, Acting Borough Clerk

  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-24**

**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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

ADOPTED: January 4, 20221

ATTEST:

APPROVED:

  
Stephanie Evans, Acting Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
Stephanie Evans, Acting Borough Clerk



**BOROUGH OF CLOSTER**  
**RESOLUTION #22-25**

**RESOLUTION APPOINTING JOSEPH SCOTT JEZEQUEL AS  
 CONSTRUCTION OFFICIAL AND BUILDING SUB CODE OFFICIAL**

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

**WHEREAS**, Joseph Scott Jezequel, State of New Jersey D.C.A. License 11689, is qualified to perform the duties of Construction Official and Building Sub-Code Official in the Borough of Closter; and

**WHEREAS**, Joseph Scott Jezequel was interviewed by the Interim Borough Administrator and received approval from the Council H.R. Committee; and

**WHEREAS**, Joseph Scott Jezequel has been performing the jobs of Acting Construction Official since June 14, 2021, and Acting Building Sub-Code Official since April 1, 2021; and

**WHEREAS**, funds are available in the 2022 Budget for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter that Joseph Scott Jezequel is and hereby appointed Construction Official (full time) for a four year term ending December 31, 2025, at an annual salary of \$85,000 per annum and subject to annual adjustments.

**BE IT FURTHER RESOLVED** That Joseph Scott Jezequel is and hereby appointed Building Sub Code Official (part time) for a four year term to December 31, 2025 at an annual salary of \$20,000 per annum and subject to annual adjustments.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to the Finance Office

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

Adopted: January 4, 2022

ATTEST:

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held January 4, 2022.

Stephanie Evans  
 Stephanie Evans, Borough Clerk

EL:lw

**BOROUGH OF CLOSTER**  
**RESOLUTION # 22-26**

**RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT  
AUDITOR**

WHEREAS, there exists a need for professional auditing services for 2022; 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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

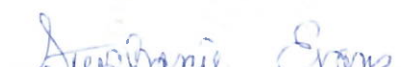
ATTEST:

APPROVED:

  
Stephanie Evans, Acting Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-27**

**RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT  
BOND COUNSEL**

WHEREAS, there exists a need for professional bond counsel services for 2022; and

WHEREAS, funds are available for said purpose; and

WHEREAS, the firm of Gibbons P.C. 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:

GIBBONS P.C.  
(REP. JOHN D. DRAIKIWICZ)

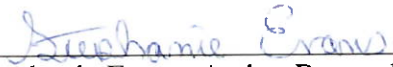
2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with 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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

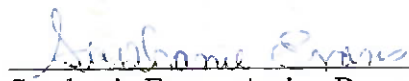
ATTEST:

APPROVED:

  
Stephanie Evans, Acting Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-28**

**RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT  
 BOROUGH ENGINEER**

WHEREAS, there exists a need for professional engineering services for 2022; 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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

ATTEST:

APPROVED:

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-29**

**RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT  
 BOROUGH PLANNER**

WHEREAS, there exists a need for professional planning services for 2022 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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

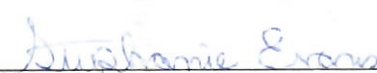
ATTEST:

APPROVED:

  
 Stephanie Evans, Acting Borough Clerk

  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held on January 4, 2022.

  
 Stephanie Evans, Acting Borough Clerk



**BOROUGH OF CLOSTER**  
**RESOLUTION #22-30**

**RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT  
 COAH PLANNER**

WHEREAS, there exists a need for professional COAH/Affordable Housing planning services for 2022; 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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

ATTEST:

APPROVED:

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-31**

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

WHEREAS, there exists a need for professional, financial advisory services for 2022;  
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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

ATTEST:

APPROVED:

Stephanie Evans  
Stephanie Evans, Acting Borough Clerk

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

Stephanie Evans  
Stephanie Evans, Acting Borough Clerk



**BOROUGH OF CLOSTER**  
**RESOLUTION #22-32**

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

WHEREAS, there exists a need for professional landscaping – foreclosed and abandoned property services for 2022; 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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022


ATTEST:

APPROVED:

  
 Stephanie Evans, Acting Borough Clerk

  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-33**

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

WHEREAS, there exists a need for the professional services of a Qualified Purchasing Agent for 2022; 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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

ATTEST:

APPROVED:

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held January 4, 2022.

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-34**

**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 2022; 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  
ACCRIURE/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
Councilwoman Amitai	X		X			
Councilwoman Chung		X	X			
Councilman Devlin				X		
Councilwoman Latner			X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022


ATTEST:

APPROVED:

  
Stephanie Evans, Acting Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTION #22-35**

**RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT  
 BOROUGH PROSECUTOR**

WHEREAS, there exists a need for professional legal services of a Prosecutor for 2022;  
 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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022


ATTEST:

APPROVED:

  
 Stephanie Evans, Acting Borough Clerk

  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 4, 2022.

  
 Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER**  
**RESOLUTON #22-36**

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

WHEREAS, there exists a need for professional legal services of an Alternate Prosecutor for 2022; 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
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: January 4, 2022

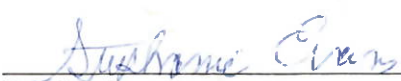
ATTEST:

APPROVED:

  
 Stephanie Evans, Acting Borough Clerk

  
 John Q. 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, 2022.

  
 Stephanie Evans, Acting Borough Clerk



**BOROUGH OF CLOSTER  
 RESOLUTION #22-37**

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

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

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

- Borough Attorney
- Borough Labor Attorney
- Attorney to the Planning Board
- Attorney to the Zoning Board
- Affordable Housing Administrator

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

**BE IT FURTHER RESOLVED** that the Borough Clerk and Borough Attorney are hereby authorized to take all further steps necessary to carry out the governing body's desire to pursue the Fair and Open process in awarding the contracts for the positions set forth above.

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

ATTEST:

Stephanie Evans  
 Stephanie Evans, Acting Municipal Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held on January 4, 2022.

Stephanie Evans  
 Stephanie Evans, Acting Borough Clerk

**38BOROUGH OF CLOSTER**  
**RESOLUTION #22-38**

**RESOLUTION APPOINTING AN INTERIM BOROUGH ATTORNEY  
 FOR THE BOROUGH OF CLOSTER**

**WHEREAS**, there is a need in the Borough of Closter for the services of an interim Borough Attorney due to unforeseen circumstances and a vacancy in the position; and

**WHEREAS**, the Governing Body of the Borough of Closter seeks to appoint an interim Borough Attorney to provide legal services to the Borough of Closter.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council for the Borough of Closter that William J. Bailey of the Law Firm HUNTINGTON BAILEY, L.L.P., 373 Kinderkamack Road, Westwood, New Jersey 07675 is hereby appointed interim Borough Attorney for the Borough of Closter to serve at the will of the Mayor and Council. The compensation for such services shall be a \$102,000.00 per year retainer to be paid on a pro rata basis. Said annual Retainer covers general legal services, including attendance at Meetings, preparation of Resolutions and Ordinances and attending to routine matters. Matters outside of the Retainer such as litigation will be billed separately at a rate of \$150.00 per hour.

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

Adopted: January 4, 2022


**ATTEST:**

**APPROVED BY:**

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

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

Certified to be a true copy of Resolution adopted at the Re-Organization Meeting by the Mayor and Council of Borough of Closter on January 4, 2022.

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



**BOROUGH OF CLOSTER  
RESOLUTION #22-39**

**RESOLUTION APPOINTING JOSEPH SCOTT JEZEQUEL AS CODE  
ENFORCEMENT OFFICER**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that Joseph Scott Jezequel is and hereby appointed to the position of Code Enforcement Official (part time) for a one year term to December 31, 2022 at an annual salary of \$15,000.

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

Adopted: January 4, 2022


ATTEST:

APPROVED BY:

  
Stephanie Evans, Acting Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on January 4 2022.

  
Stephanie Evans, Acting Borough Clerk