



MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SINE DIE MEETING MINUTES - MONDAY, JANUARY 2, 2023 - 7:00 P.M

Mayor Glidden opened the meeting at 7:00 pm with the following announcement **DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.** He then stated that the Reorganization Meeting will follow at 7:30 pm.

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

To join via Telephone Audio Only:

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

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 22, 2022 and published in The Star-Ledger on December 22, 2022; 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 Yammario-present

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

- MAIL LIST OF DECEMBER 16, 2022-no items were pulled
- MAIL LIST OF DECEMBER 23, 2022-The engineer reported that the application for the Dwarskill stream cleaning has been sent to the DEP.
- MAIL LIST OF DECEMBER 30, 2022-Councilwoman Witko shared a letter from the Underground project thanking her and Eric Lenander for their participation. The administrator shared information about how insurance information would be gathered.

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

RESOLUTIONS

*22-240 BILL LIST

*22-241 RESOLUTION AUTHORIZING PAYMENT OF VEHICLE ALLOWANCE

*22-242 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

*22-243 RESOLUTION APPOINTING CONFLICT LEGAL COUNSEL

*22-244 RESOLUTIONS AUTHORIZING TRANSFER #1 OF FUNDS

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

BOROUGH OF CLOSTER
RESOLUTION #22-240

WHEREAS, the claims listed below have been authorized and approved by the Chairman of the Committee, examined by the Finance Committee, and found correct.

THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available.


Budgeted	Amount
Bergen County Tax	\$
County Open Space Tax	\$
Northern Valley High School	\$
Closter Board of Education	\$ 1,790,062.35
2021 Budget Appropriations	\$ 466.52
2022 Budget Appropriations – Operating Expenses	\$ 99,569.78
Payroll 12/15/2022	\$ 295,577.09
Current Treasury Account December 15, 2022 – December 30, 2022	\$ 2,185,675.74

Capital and Trust	Amount
Capital	\$ 32,720.26
Escrow Trust	\$ 21,167.60
Recreation	\$ 26,898.05
Animal	\$ 649.84
Open Space	\$ 6,879.54
Food Locker	\$ 11,053.70

The foregoing resolution was adopted at the Sine Die meeting of the Mayor and Council of Closter, New Jersey held on January 2, 2023.

Attest:

Approved:


Stephanie Evans, Borough Clerk


John C. Glidden, Mayor

CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

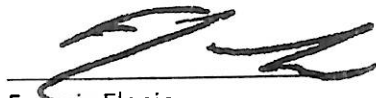
As the Chief Financial Officer of the Borough of Closter, responsible for the maintenance of the financial records of the Municipality, I hereby certify that adequate funds have been appropriated. All funds are available for the aforementioned purpose and that payment of perspective contract price will be charged against and not to exceed the amount appropriated in the:

Northern Valley High School -

Closter Board of Education - December 2022	\$	1,790,062.35
2021 Budget Appropriations - Operating	\$	466.52
2022 Budget Appropriations - Operating	\$	99,569.78
Payroll 12/15/2022	\$	295,577.09

Total Current Treasury 12/15/2022 - 12/30/2022 \$ 2,185,675.74

Capital	\$	32,720.26
Escrow Trust Account	\$	21,167.60
Recreation	\$	26,898.05
Animal	\$	649.84
Food Locker	\$	11,053.70
Open Space	\$	6,879.54



Francis Elenio
Chief Financial Officer
Borough of Closter

Dated: 12/30/2022

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 12/15/22 to 12/30/22
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT			
18346	12/15/22	AMAZ001 AMAZON BUSINESS	37.74		6713
18347	12/15/22	CABLE017 CABLEVISION LIGHTPATH LLC	955.63		6713
18348	12/15/22	PETRI005 PETRILLO'S DELI	850.00		6713
18349	12/15/22	WILLI030 WILLIAM DAHLE	40.95		6716
18350	12/15/22	AMAZ001 AMAZON BUSINESS	391.59		6718
18351	12/16/22	KEVIN010 KEVIN WHITNEY	596.96		6726
18352	12/16/22	WBMAS000 W. B. MASON CO., INC.	96.96		6726
18353	12/16/22	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	670.80		6727
18354	12/16/22	CONST015 CONSTELLATION NEW ENERGY NJ	120.90		6728
18355	12/20/22	MARKF000 DIMIN FIERRO LLC	2,400.00		6729
18356	12/21/22	DETECO05 DETECTIVE BUREAU/PETTY CASH	97.23		6731
18357	12/21/22	JMCTI000 POLICE DEPARTMENT/PETTY CASH	147.93		6731
18358	12/21/22	WILLI035 WILLIAM DAHLE	83.00		6731
18359	12/22/22	CONST015 CONSTELLATION NEW ENERGY NJ	408.44		6734
18360	12/22/22	ROCKL015 ROCKLAND ELECTRIC COMPANY	1,167.58		6734
18361	12/22/22	SPECTR00 SPECTROTEL	366.04		6734
18362	12/22/22	VERIZ005 VERIZON	218.00		6734
18363	12/22/22	ERIKL005 ERIK LENANDER	500.00		6735
18364	12/30/22	11PRI005 11 PRISTINE CORP	32.00		6736
18365	12/30/22	ACETO020 ACE TOOL REPAIR, INC	2,916.24		6736
18366	12/30/22	AIRGA000 AIRGAS USA, LLC	54.45		6736
18367	12/30/22	ALISS000 ALISSA LATNER	75.24		6736
18368	12/30/22	AMAZ001 AMAZON BUSINESS	490.32		6736
18369	12/30/22	ARCTI005 ARCTIC FALLS SPRING WATER INC.	67.08		6736
18370	12/30/22	ASSOC005 ASSOCIATED APPRAISAL GROUP, INC	3,500.00		6736
18371	12/30/22	BEATT000 BEATTIE PADOVANO, LLC	295.00		6736
18372	12/30/22	BERGE135 BERGENFIELD FIRE TRAINING CTR	750.00		6736
18373	12/30/22	CLIFF000 CLIFFSIDE BODY CORPORATION	41.70		6736
18374	12/30/22	CLOST010 CLOSTER BOARD OF EDUCATION	412.50		6736
18375	12/30/22	CUSTO001 CUSTOM BANDAG INC	198.32		6736
18376	12/30/22	DECAR010 DECARLO TREE MASTER	19,900.00		6736
18377	12/30/22	DEUNI000 D & E UNIFORMS LLC	124.50		6736
18378	12/30/22	DOLOR018 DOLORES WITKO	267.96		6736
18379	12/30/22	DOROT001 DOROTHY WOODS	2,900.00		6736
18380	12/30/22	DTRAU000 DTR AUTOMOTIVE SERVICE	125.00		6736
18381	12/30/22	FIRES000 FIRE & SAFETY SERVICES, LTD.	2,169.11		6736
18382	12/30/22	GABRI006 GABRIELLI KENWORTH OF NORTHERN	8.63		6736
18383	12/30/22	GTLIN000 GTL, INC., T/A	38.95		6736
18384	12/30/22	HARTM005 HARTMAN EXCAVATING, LLC	28,000.00		6736
18385	12/30/22	HIGHL020 HIGHLAND PROD GRP dba Park Cat	2,580.98		6736
18386	12/30/22	HOMET000 HOMETOWN HARDWARE INC.	1,439.20		6736
18387	12/30/22	HOOVE005 HOOVER TRUCK CENTERS, INC.	190.97		6736
18388	12/30/22	HUDSO010 HUDSON COUNTY MOTORS, INC.	1,823.67		6736
18389	12/30/22	JBLOC000 J & B LOCK & ALARM, INC.	2,025.00		6736
18390	12/30/22	JOSEP065 JOSEPH YAMMARINO	538.18		6736
18391	12/30/22	LAWYE000 LAWYERS DIARY AND MANUAL	119.00		6736
18392	12/30/22	LOCOM012 LOCOMOTION POWER SPORTS INC	92.99		6736
18393	12/30/22	LOWES000 LOWE'S	720.57		6736
18394	12/30/22	MILLE012 MILLENNIUM STRATEGIES LLC	1,300.00		6736

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT TREASURY ACCOUNT Continued					
18395	12/30/22	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	125.00		6736
18396	12/30/22	NORAM000 NORTH AMERICAN RESCUE, LLC	95.98		6736
18397	12/30/22	NOREG005 NOREGON SYSTEMS, INC.	1,999.00		6736
18398	12/30/22	PARTS003 PARTS AUTHORITY, INC.	96.08		6736
18399	12/30/22	PGAUT006 P&G AUTO INC.	253.00		6736
18400	12/30/22	POSTM015 POSTMASTER	661.60		6736
18401	12/30/22	PROTS000 PROFESSIONAL TECHNOLOGY	2,146.44		6736
18402	12/30/22	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	746.21		6736
18403	12/30/22	RACHL000 RACHLES/MICHELE'S OIL CO., INC	3,506.25		6736
18404	12/30/22	RAMBU000 RAM BUSINESS MACHINES	500.00		6736
18405	12/30/22	ROBER060 ROBERT'S & SON INC	508.44		6736
18406	12/30/22	SCOTT018 SCOTT DEVLIN	268.68		6736
18407	12/30/22	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	670.53		6736
18408	12/30/22	TRANS010 TRANSAXLE LLC	3,858.71		6736
18409	12/30/22	WBMAS000 W. B. MASON CO., INC.	1,678.55		6736
18410	12/30/22	YPERS005 Y-PERS, INC.	108.00		6736
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 65	0	99,569.78	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 65	0	99,569.78	0.00
04CAP-MANUAL CAPITAL - MANUAL					
212156	12/15/22	CURRE000 CURRENT TREASURY FUND	22,685.26		6724
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	22,685.26	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	22,685.26	0.00
04CAPITAL CAPITAL ACCOUNT					
1395	12/21/22	NJDEP030 NJ DEPT.OF ENVIRONMENTAL PROTE	5,000.00		6730
1396	12/30/22	BOSWE000 BOSWELL ENGINEERING, INC.	3,841.00		6737
1397	12/30/22	GRAFI000 GRAFIX SHOPPE	457.00		6737
1398	12/30/22	STALK000 STALKER RADAR	737.00		6737
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 4	0	10,035.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 4	0	10,035.00	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1719	12/30/22	BOSWE000 BOSWELL ENGINEERING, INC.	676.00		6740
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	676.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	676.00	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3443	12/30/22	BEATT000 BEATTIE PADOVANO, LLC	2,632.50		6741
3444	12/30/22	BOSWE000 BOSWELL ENGINEERING, INC.	1,703.13		6741
3445	12/30/22	KYLEM005 KYLE MCMANUS ASSOCIATES LLC	1,498.10		6741

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2 Continued					
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	
			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	3	0	
		Direct Deposit:	0	0	
		Total:	3	0	
			5,833.73	0.00	
			0.00	0.00	
			5,833.73	0.00	
13TRUST Trust Checking					
410	12/15/22	PETRI005 PETRILLO'S DELI	560.00		6715
411	12/30/22	TASER003 AXON ENTERPRISE, INC.	20,607.60		6742
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	
			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	2	0	
		Direct Deposit:	0	0	
		Total:	2	0	
			21,167.60	0.00	
			0.00	0.00	
			21,167.60	0.00	
Report Totals					
			<u>Paid</u>	<u>Void</u>	
			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	76	0	
		Direct Deposit:	0	0	
		Total:	76	0	
			159,967.37	0.00	
			0.00	0.00	
			159,967.37	0.00	

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	99,569.78	0.00	0.00	99,569.78
GENERAL CAPITAL FUND	C-04	32,720.26	0.00	0.00	32,720.26
OTHER TRUST FUND	T-13	21,167.60	0.00	0.00	21,167.60
Total of All Funds:		<u>153,457.64</u>	<u>0.00</u>	<u>0.00</u>	<u>153,457.64</u>

Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	676.00
624 PIERMONT ROAD	2010057256	1,498.10
174 DURIE AVENUE	2010057258	351.13
154 ALPINE DRIVE	2010057288	333.00
63 HARVARD STREET	2010057311	232.00
624 PIERMONT ROAD	2010057341	22.50
259 CLOSTER DOCK ROAD	2010057389	222.00
55 SHERMAN AVE	2010057391	222.00
142 CLOSTER DOCK ROAD	2010057395	810.00
145 HICKORY LANE	2010057397	343.00
231/39 HERBERT & 81 RUCKMAN	2010057400	1,800.00
Total of All Projects:		<u>6,509.73</u>

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 12/15/22 to 12/30/22
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
14RECREATION		SPECIAL RECREATION ACCOUT			
785	12/15/22	GAMET010 GAMETIME UNIVERSITY LLC	18,946.00		6725
786	12/30/22	CLOST010 CLOSTER BOARD OF EDUCATION	1,251.08		6738
787	12/30/22	THEGR000 THE GRIT NINJA LLC	6,048.00		6738

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	26,245.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	26,245.08	0.00

14SP REC MANUAL		SPECIAL RECREATION MANUAL			
212155	12/15/22	CURRE000 CURRENT TREASURY FUND	652.97		6723

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	652.97	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	652.97	0.00

15ANIMAL MANUAL		ANIMAL ACCOUNT MANUAL			
212154	12/15/22	CURRE000 CURRENT TREASURY FUND	49.84		6722

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	49.84	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	49.84	0.00

15ANIMALCONTROL		ANIMAL ACCOUNT			
258	12/15/22	POSTM015 POSTMASTER	600.00		6714

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	600.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	600.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	27,547.89	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	27,547.89	0.00

Totals by Year-Fund

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	26,898.05	0.00	0.00	26,898.05
DOG TRUST	T-15	649.84	0.00	0.00	649.84
Total of All Funds:		<u>27,547.89</u>	<u>0.00</u>	<u>0.00</u>	<u>27,547.89</u>

Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 11/30/22 to 12/31/22
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
17	FOOD MANUAL	FOOD LOCKER MANUAL			
212131	12/13/22	CURRE000 CURRENT TREASURY FUND	169.84	12/13/22 VOID	6719
212152	12/15/22	CURRE000 CURRENT TREASURY FUND	169.84		6720
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	1	169.84	169.84
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	1	169.84	169.84
17	FOODLOCKER	FOOD LOCKER ACCOUNT			
82	12/30/22	AGENC005 AGENCY DESK	500.00		6739
83	12/30/22	ARIBA005 ARIBA OIL COMPANY	500.00		6739
84	12/30/22	EVERR005 EVER-READY OIL COMPANY, INC.	500.00		6739
85	12/30/22	PSEG 005 PSE&G	9,383.86		6739
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	10,883.86	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	10,883.86	0.00
20	OPENSACE	OPEN SPACE MANUAL			
212153	12/15/22	CURRE000 CURRENT TREASURY FUND	6,879.54		6721
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	6,879.54	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	6,879.54	0.00
CURRENT-MANUAL	CURRENT - MANUAL				
211301	11/30/22	OPENS005 OPEN SPACE TRUST	241,305.00		6686
211302	11/30/22	CABLE000 OPTIMUM	175.44		6688
211303	11/30/22	PAYRO000 PAYROLL AGENCY ACCOUNT	570.37		6689
211305	11/30/22	PAYRO000 PAYROLL AGENCY ACCOUNT	11,034.26		6689
212051	12/05/22	NJSHB000 NJSHBP	102,922.59		6694
212091	12/09/22	CHASE010 CHASE MANHATTAN/DTC	59,873.75		6706
212131	12/13/22	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	295,577.09		6709
212132	12/13/22	PAYRO000 PAYROLL AGENCY ACCOUNT	14,301.98		6710
212141	12/14/22	PAYRO000 PAYROLL AGENCY ACCOUNT	878.23		6712
212151	12/15/22	CLOST010 CLOSTER BOARD OF EDUCATION	1,790,062.35		6717
212221	12/22/22	MUNIC003 MUNICIPAY LLC	47.93		6732
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	11	0	2,516,748.99	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	0	2,516,748.99	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
IRRENT-MANUAL CURRENT - MANUAL					
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			17	1	2,534,682.23
			0	0	0.00
			<u>17</u>	<u>1</u>	<u>2,534,682.23</u>
					<u>169.84</u>

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BOROUGH OF CLOSTER
RESOLUTION #22-241

RESOLUTION AUTHORIZING PAYMENT OF VEHICLE ALLOWANCE

WHEREAS, the Mayor and Council of the Borough of Closter is aware of the need of Borough Employees to use private vehicles to conduct Borough business; and

WHEREAS, Borough of Closter's Ordinance number 2022:1303 allows vehicle allowance: and

WHEREAS, Borough of Closter's Resolution number 22-172 sets the 2022 allowance at \$770.00: and

WHEREAS, the following employees are authorized to receive the vehicle allowance in 2022:

Giuseppe LaMastra – Plumbing Sub Code
James Hoffmann- Building/Electric Sub Code
Jin Bai-Health Inspector

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council is hereby authorizing the payment of vehicle allowance for 2022

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			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			

Adopted: January 2, 2023

ATTEST:

Stephanie Evans
Stephanie Evans, Borough Clerk

APPROVED BY:

John C. Glidden
John C. Glidden, Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Sine Die Meeting held on January 2, 2023.

Stephanie Evans
Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-242

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, there exists tax overpayments in Fourth Quarter 2022 tax accounts due to duplicate payments from title companies and the mortgage servicer.

WHEREAS, the Tax Collector is desirous to clear the overpayment of record,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Tax Collector is herewith authorized to issue a refund check to for the following accounts to **Core Logic** in the amount of **\$13,917.34**:


BLOCK	LOT	AMOUNT
301	6	\$3,797.42
602	10	\$2,979.16
1006	13	\$572.83
2004	3	\$3,158.11
2402	3	<u>\$3,409.82</u>
		\$13,917.34

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

Adopted: January 2, 2023

ATTEST:

APPROVED:




 Stephanie Evans, 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 Sine Die Meeting held January 2, 2023



 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-243

APPOINTING CONFLICT LEGAL COUNSEL

WHEREAS, the Borough of Closter is in need of legal counsel to represent it relating to legal matters and proceedings involving Dennis Wiggers and Denny Wiggers Landscape and Garden Center; and

WHEREAS, due to legal conflicts there is a need to appoint special conflict counsel for this matter; and

WHEREAS, Lawrence H. Kleiner, Esq., of the Law Offices of Lawrence H. Kleiner Law located at 294 Harrington Avenue, Closter, New Jersey is ready, willing and able to serve as special conflict counsel for this matter.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Closter that Lawrence H. Kleiner, Esq., is hereby appointed as special conflict counsel for legal services and proceedings relating to Dennis Wiggers and Denny Wiggers Landscape and Garden Center at the rate of \$150.00 per hour, and not to exceed \$10,000.00 without further authorization.

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

Adopted: January 2, 2023


ATTEST:

APPROVED BY:


Stephanie Evans, Borough Clerk


John C. Glidden, Mayor

Certified to be a true copy of Resolution adopted at the Sine Die Meeting by the Mayor and Council of Borough of Closter at the Sine Die Meeting held on January 2, 2023.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-244

TRANSFER RESOLUTION NO. 1
AUTHORIZING THE TRANSFER OF 2022 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 provides that should it become necessary during the last two months of the fiscal year, the amount to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, **adopted by not less than 2/3 vote of the full membership** thereof, transfer the amount of such excess to those appropriations deemed to be insufficient; no transfers may be made to appropriations for contingent expenses or deferred charges.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Assistant Chief Financial Officer be and is hereby authorized to make the following transfers in the **2022** Budget Appropriations:

<u>OTHER EXPENSES</u>	<u>2022</u>	<u>FROM:</u>	
			\$
GENERAL ADMINISTRATION	2-01-20-100-000-020		4,157.93
			\$
GROUP INSURANCE - MISCELL.	2-01-23-220-000-171		250.50
			\$
UTILITIES - MV FUEL	2-01-31-460-000-020		28,687.20
			\$
PUBLIC EVENTS	2-01-30-420-000-020		4,250.00
			\$
DCRP	2-01-36473-000-120		<u>3,344.31</u>
			\$
			<u>40,689.94</u>
		<u>TO:</u>	
			\$
MUNICIPAL CLERK	2-01-20-120-000-020		365.60
	2-01-20-1060-000-		\$
ELECTIONS	020		1,446.48
OTHER INSURANCE			\$
PREMIUMS	2-01-23-230-000-179		250.50
			\$
UTILITIES - WATER	2-01-31-445-000-020		28,687.20
			\$
SOCIAL SECURITY SYSTEM	2-01-36-472-000-020		<u>9,940.16</u>
			\$
			<u>40,689.94</u>

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

Adopted: January 2, 2023

ATTEST:

Stephanie Evans
Stephanie Evans, Borough Clerk

APPROVED BY:

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 Sine Die Meeting on January 2, 2023.

Stephanie Evans
Stephanie Evans, Borough Clerk

CLOSTER MAYOR AND COUNCIL

REORGANIZATION MEETING MINUTES – MONDAY, JANUARY 2, 2023 – 7:30 P.M.

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

Carried.

6. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA none needed
7. REPORTS
POLICE DEPARTMENT – NOVEMBER 2022 no report
8. OPEN MEETING TO PUBLIC (Subject to 5-minute limit per By-Laws General Rule No.11)
Joe Bianco stated that the public was not able to see the Mayor. Adjustments were made.
9. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
10. ADJOURNMENT Councilwoman Latner moved to adjourn the Sine Die meeting, second Councilwoman Witko. All in favor. Meeting adjourned 7:10 pm.

2023 REORGANIZATION MEETING TO FOLLOW AT 7:30 P.M.