



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

REGULAR MEETING MINUTES – WEDNESDAY, FEBRUARY 22, 2023 - 7:00 P.M immediately following the Work Session

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

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

To join via Telephone Audio Only:

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

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

1. **OPEN PUBLIC MEETINGS ACT STATEMENT**

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of 2023 Mayor and Council Meetings which was published in The Record and The Star Ledger on December 27, 2022, was posted on the Municipal Clerk’s bulletin board and on the Borough website and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. **ROLL CALL**

Councilwoman Amitai-present Councilwoman Latner-present
Councilwoman Chung-present Councilwoman Witko-present
Councilman Devlin-present Councilman Yammarino-present
Mr. David Lafferty filled in for Borough Attorney, William Bailey

3. **ORDINANCES**

INTRODUCTION OF ORDINANCE

Ordinance No. 2023-1312 ORDINANCE AMENDING CHAPTER 59 ENTITLED SHADE TREE COMMISSION

Councilman Devlin stated that this was not discussed in the Shade Tree Commission. The Mayor stated that he discussed this with the Chair of the Commission and asked him to be on the committee. Councilman Devlin asked the Council not to support it.

Councilman Yammarino moved to introduce Ordinance 2023-1312, second Councilwoman Amitai.

Councilwoman Amitai-yes Councilwoman Latner-yes
Councilwoman Chung-yes Councilwoman Witko-yes
Councilman Devlin-no Councilman Yammarino-yes
Carried. The public hearing will be held on March 8.

4. **VOTE ON CONSENT AGENDA ITEMS**

The Mayor read all items on the agenda. 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

*23-66 RESOLUTION APPROVING CHILDREN’S BUSINESS FAIR HOSTED BY ACTON ACADEMY OF BERGEN COUNTY

*23-67 RESOLUTION AUTHORIZING THE CLOSTER PUBLIC SCHOOLS TO USE MEMORIAL PARK FOR THE FOURTH GRADE MOVING UP CEREMONY AND EIGHTH GRADE GRADUATION

*23-68 RESOLUTION AUTHORIZING THE PROVISIONAL APPOINTMENT OF DUMONT MUNICIPAL COURT ADMINISTRATOR AS ACTING MUNICIPAL COURT ADMINISTRATOR

*23-69 RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE COOPERATIVE PRICING SYSTEM VENDOR PURSUANT TO N.J.S.A. 40A:11-11- CLOSTER RECREATION COMMISSION

- *23-70 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR 2023 LOCAL AID GRANT AND BOROUGH PAVING PROGRAM.
- *23-71 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE REGULATORY COMPLIANCE SERVICES FOR NJDEP INSPECTION OF CLOSTER'S LEAF TRANSFER FACILITY
- *23-72 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 CLOSTER FIRE PREVENTION SAFETY VEHICLE-2023 DODGE DURANGO AWD
- *23-73 RESOLUTION TO CONFIRM ENDORSEMENT OF VANTAGE HEALTH SYSTEM, INC. GRANT APPLICATION TO BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT: VHS PREPARATION, PREVENTION & RESPONSE TO COVID 19 #17
- *23-74 RESOLUTION PROMOTING VINCENT AIELLO FROM THE RANK OF LIEUTENANT TO CAPTAIN
- *23-75 RESOLUTION APPROVING REFUND OF TREE BOND-84 HERBERT AVE
- *23-76 RESOLUTION APPROVING REFUND OF TREE BOND-196 HIGH ST
- *23-77 RESOLUTION APPROVING REFUND OF TREE BOND-594 CLOSTER DOCK RD
- *23-78 RESOLUTION APPROVING REFUND OF TREE BOND-751 CLOSTER DOCK RD
- *23-79 RESOLUTION APPROVING REFUND OF TREE BOND-8 RANCH LANE
- *23-80 RESOLUTION APPROVING REFUND OF TREE BOND-9 LAURENCE COURT
- *23-81 RESOLUTION APPROVING REFUND OF TREE BOND-36 HENMAR DR
- *23-82 RESOLUTION APPROVING REFUND OF TREE BOND-63 HARVARD ST
- *23-83 RESOLUTION APPROVING REFUND OF TREE BOND-75 HICKORY LANE
- *23-84 RESOLUTION APPROVING REFUND OF ENGINEERING ESCROW-8 RANCH LANE
- *23-85 RESOLUTION APPROVING REFUND OF ENGINEERING ESCROW-196 HIGH ST
- *23-86 RESOLUTION APPROVING REFUND OF ENGINEERING ESCROW-594 CLOSTER DOCK RD

Councilwoman Amitai pulled items 23-75 and 23-82 for this meeting. Discussion between Councilwomen Chung and Amitai. Councilwoman Amitai moved to approve Consent Agenda items 23-66 to 23-86 (without 23-75 and 23-82), second Councilwoman Latner.

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

Carried.

5. **APPROVING THE FOLLOWING APPLICATIONS AS NEW MEMBERS OF THE FIRE DEPT**

- a. SHALEV ADLER (JUNIOR MEMBER)
- b. DAVID JIMINEZ (JUNIOR MEMBER)
- c. JOSHUA JEONG (JUNIOR MEMBER)
- d. STRATOS CHANDRAS (JUNIOR MEMBER)

Councilwoman Witko moved to approve the applications, second Councilwoman Latner.

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

Carried

6. **HAWKER-PEDDLERS APPLICATION**

Approval for Issuance by Police Department for the following application:

- a. Permit 23-02 Landmark Trading-Wholesale

Councilwoman Amitai moved to approve the application, second Councilwoman Latner.

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

Carried

7. **MINUTES**

- a. Approval of Work Session and Regular Meeting of January 25, 2023
Councilwoman Witko moved to approve the minutes, second Councilwoman Latner.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – WEDNESDAY, FEBRUARY 22, 2023 – 7:00 P.M.

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

8. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
9. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
10. OPEN MEETING TO PUBLIC FOR ANY MATTER (5-minute limit)
11. ADJOURNMENT Councilwoman Witko moved to adjourn, second Councilwoman Latner. All in favor.
Meeting adjourned at 8:40 pm.

Respectfully submitted,

Stephanie Evans
Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-66

RESOLUTION APPROVING CHILDREN'S BUSINESS FAIR HOSTED
BY ACTON ACADEMY OF BERGEN COUNTY

WHEREAS, via Memorandum dated February 2, 2023, a request has been made by Acton Academy of Bergen County (AABC), a non-profit 501C3 Micro School for Students K through 8th Grade, located at 300 High Street, Closter, New Jersey at the Church of St. Mary to hold an outdoor event for the sale of certain merchandise of the students design and creation on May 20, 2023 between the hours of 11:00 a.m. and 1:00 p.m.; rain date June 3, 2022 between the hours of 11:00 a.m. and 1:00 p.m.; and

WHEREAS, the property owner, Church of St. Mary has granted approval for such an event; and

WHEREAS, following a discussion, a motion was made and carried upon the affirmative vote of the Council to approve the above activities/event subject to any applicable permits, inspections, indemnifications, insurance policies, and hold harmless agreements; and

WHEREAS, such approval is subject to any required documentation concerning prevailing health and safety protocols and their representation that each student will have a table of "72x32"; all tables will be 6 feet apart from each other using the marked spots for the cars in the parking lot; arrows will be taped in the parking lot for the public to follow and to maintain social distancing; hand sanitizers will be placed on each table for public use; all attendees and guests will be required to wear face coverings at all times and keep social distancing and the placement of signs stating the requirements for social distancing and face covering.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the Children's Business Fair hosted by Acton Academy of Bergen County are hereby authorized to hold the requested event on May 20, 2023 between the hours of 11:00 a.m. and 1:00 p.m.; rain date June 3, 2022 from 11:00 a.m. through 1:00 p.m. Such event is subject to compliance with the above outlined COVID-19 guidelines applicable as of the date of the event.

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

Adopted: February 22, 2023

ATTEST:

APPROVED:

Stephanie Evans
Stephanie Evans, 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 Regular Meeting held on February 22, 2023.

Stephanie Evans
Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-67

RESOLUTION AUTHORIZING THE CLOSTER PUBLIC SCHOOLS TO USE
MEMORIAL PARK FOR THE FOURTH GRADE MOVING UP CEREMONY AND
EIGHTH GRADE GRADUATION

WHEREAS, the Closter Public School requested on February 2, 2023 that the Borough of Closter grant permission for the Closter Public Schools to utilize Memorial Park for the Fourth Grade Moving Up Ceremony, and the Eighth Grade Graduation; and

WHEREAS, both events would be held on Wednesday, June 14, 2023 with the Fourth Grade Moving Up Ceremony at 4:00 p.m. and the Eighth Grade Graduation commencing in the early evening; and

WHEREAS, the Closter Public Schools are requesting access to the field on Tuesday, June 13, 2023 during school hours for rehearsal with the students; and

WHEREAS, an alternate rain date has been requested of Thursday June 15, 2023; and

WHEREAS, the Closter Public Schools are provided a Certificate of Liability and Hold Harmless Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter, hereby grant permission to the Closter Public Schools to utilize Memorial Park for the Fourth Grade Moving Up Ceremony and the Eighth Grade Graduation on June 14, 2023; and

BE IT FURTHER RESOLVED that the Closter Public Schools shall have access to Memorial Park on Tuesday June 13, 2023 during school hours for Graduation rehearsal with the students. In the event of inclement weather, the Closter Public Schools have permission to perform the Ceremonies on June 14, 2023.

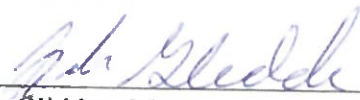
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai	X		X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: February 22, 2023


ATTEST:

APPROVED BY:


Stephanie Evans, Borough Clerk


John C. Glidden, Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of Borough of Closter at a Regular Meeting held on February 22, 2022.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-68

RESOLUTION AUTHORIZING THE PROVISIONAL APPOINTMENT OF
CLOSTER MUNICIPAL COURT ADMINISTRATOR AS ACTING MUNICIPAL
COURT ADMINISTRATOR

WHEREAS, via a Memorandum from the Superior Court of New Jersey, the Borough's Municipal Court Administrator, Judge and Mayor were notified that the Borough is now required to appoint, on a provisional basis, an Acting Municipal Court Administrator to undertake court duties when the Dumont Municipal Court Administrator is out on a scheduled and/or unscheduled leave of absence (copy attached, EXHIBIT A); and

WHEREAS, the Borough's Court Administrator has recommended that Closter enter into an agreement with the Borough of Dumont and provisionally appoint the Closter Municipal Court Administrator as Acting Municipal Court Administrator; and

WHEREAS, a Consent and Agreement is required to be prepared, executed and forwarded to the Superior Court's representative on or before January 16, 2017 (see sample, EXHIBIT A); and

WHEREAS, an Order of Provisional Authority must be prepared, signed by the Municipal Court Judge and insurance/bonding must be certified by the Administrator; the fully completed Order must be forwarded to the Superior Court's representative on or before January 16, 2017; and

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

1. The Borough Attorney is hereby authorized to prepare the Consent and Agreement (or review same if prepared by the Closter attorney), the Order of Provisional Authority and any other necessary documents.
2. The Mayor and Clerk are hereby authorized to execute the Consent and Agreement and any other documents necessary to implement this appointment.
3. The Municipal Court Judge is hereby authorized to execute the aforementioned Order, subject to his approval of same.
4. The Borough Administrator is hereby authorized to execute the aforementioned Order, subject to verification that the acting municipal court administrator has been bonded or insured by the Borough.
5. The Borough Administrator shall forward a fully executed copy of the Order and Agreement to Brendis Montijo-Wrigley, Municipal Division Manager, Bergen County Superior Court, 10 Main Street, Hackensack, NJ 07601 no later than January 16, 2017.
6. The Borough Clerk shall forward a copy of this Resolution to the Closter Municipal Court Administrator and the Dumont Borough Clerk and Municipal Court Administrator

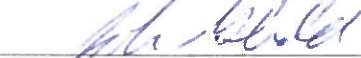
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai	X		X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: February 22, 2023

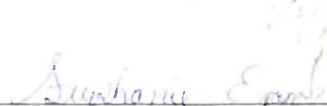
ATTEST:

APPROVED BY:


Stephanie Evans, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held on February 22, 2023.


Stephanie Evans, Borough Clerk

Municipality of Closter and Municipality of Dumont

County of Bergen

State of New Jersey

Date: 11/7/17

CONSENT AND AGREEMENT

TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF CLOSTER AND THE MUNICIPALITY OF DUMONT

WHEREAS, pursuant to N.J.S.A. 2B:12-10 the Municipality of Closter and the Municipality of Dumont are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et. seq., any municipality in the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A. 2B:12-1(c) the Municipality of Closter and the Municipality of Dumont consent and agree to share the professional services of the Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, the rate of pay shall be \$50.00 per hour not to exceed \$5,000 annually.

NOW THEREFORE BE IT RESOLVED, effective the first day of January 2017, the Municipality of Closter and the Municipality of Dumont consent to the above agreement.

Witness/Attest

Loretta Castano
Loretta Castano, RMC

Municipality of Closter

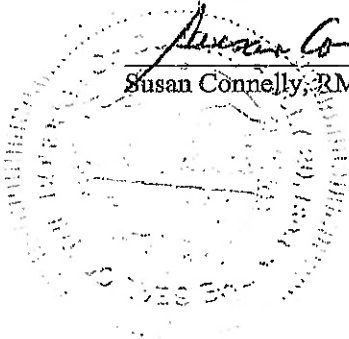
John C. Glidden, Jr.
John C. Glidden, Jr., Mayor

Witness/Attest

Susan Connelly
Susan Connelly, RMC

Municipality of Dumont

James J. Kelly
James J. Kelly, Mayor



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BOROUGH OF CLOSTER
RESOLUTION #23-69

RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE
COOPERATIVE PRICING SYSTEM VENDOR PURSUANT TO N.J.S.A. 40A:11-11
CLOSTER RECREATION COMMISSION

WHEREAS, Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System ("CPS") and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and;

WHEREAS the Borough of Closter is a member of the New Jersey Cooperative Purchasing Alliance, a State of New Jersey approved cooperative, and;

NOW, THEREFORE, BE IT RESOLVED, that such needed equipment is available under the NJCPA COOP, #BC-BID-21-24, Bid Term 06/02/2021-06/01/2023, **Ben Shaffer Recreation, P.O. Box 844, Lake Hopatcong, NJ 07849**, an approved New Jersey Co-Op vendor for playground equipment for a cost of **\$172,603.92** (one hundred, seventy-two thousand, six hundred and three dollars and ninety-two cents); and

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Frank 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 are available to the Borough of Closter, as per the Capital Ordinance listed above, Capital Accounts: C-04-19-256-003-001, C-04-21-285-000-001; C-04-21-285-000-002; C-04-22-388-000-002; C-04-22-301-000-004

Dated: February 22, 2023




Frank Elenio, CFO

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

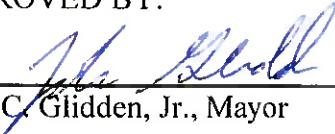
Adopted: February 22, 2023

ATTEST:



Stephanie Evans, Borough Clerk

APPROVED BY:



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 February 22, 2023



Stephanie Evans, Borough Clerk

JW:fw

Exhibit A

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Exp. Period</u>	<u>Amount</u>
1	130-158137-3 Custom 5-12 BCI playground including platforms, slides, climbrs, roofs, Spinners, rocker, 3-bay swings, belts & freedom seat, plastic borders, 3 entry ramps, custom sign	Ben Shaffer Recreation P.O. Box 844 Lake Hopatcong, NJ 07849	06/01/2023	\$ 122,426.00
1	Installation	Ben Shaffer Recreation P.O. Box 844 Lake Hopatcong, NJ 07849	06/01/2023	\$ 54,750.00
1	Discount	Ben Shaffer Recreation P.O. Box 844 Lake Hopatcong, NJ 07849	06/01/2023	(\$ 9,794.08)
1	Freight			\$ 5,222.00
GRAND TOTAL:				\$ 172,603.92

NJ State Approved Pricing Cooperative: NJCPA COOP, #BC-BID-21-24; Co-Op #11-BECCP

**Playground Equipment and General Supplies (NJCPA COOP BC-BID-21-24)
 Bergen County, NJ**

Contract Details

Terms:

#1 Jun 2, 2021 Jun 1, 2023

Project: Bergen County, NJ

Status: ACTIVE

Vendor: Ben Shaffer Recreation

Extendable: Yes

Description:

Resolution Number:

490-21

Bid Number:

BC-Bid-21-24

NJCPA Coop:

Yes

#11BCCP Coop:

Yes

County Department:

Parks

Resolution Award Date:

16 Jun 2021



Ben Shaffer Recreation
 P.O. Box 844
 Lake Hopatcong NJ 07849 US

Proposal

TERMS REP DATE Proposal #
 Net30 Dylan Pickard 8/29/2022 262

BILL TO
 Closter Borough
 Accts. Payable Dept.
 295 Closter Dock Road
 Closter NJ 07624 USA

SHIP TO
 Closter DPW
 130 Ruckman Rd.
 Closter NJ 07624

BCCPA

As requested, we are pleased to quote the following
 BC-BID-21-24; using Co-op #11-BECCP

VENDOR	ITEM# / DESCRIPTION	QTY	RATE	AMOUNT
BCI Burke Company, LLC	CUSTOM 130-158137-3 custom 5-12 BCI playground including platforms, slides, climbers, roofs, spinners, rocker, 3-bay swings belts and freedom seat, plastic borders, 3 entry ramps, custom sign	1.00	\$122,426.00	\$122,426.00
BSR	INSTALL Man-Hour installation of above playground to manufacture's specifications, dumpster for debris, receive/unload/transport of equipment	438.00	\$125.00	\$54,750.00
BSR	DISCOUNT Discount	1.00	(\$9,794.08)	(\$9,794.08)
BSR	FREIGHT FREIGHT	1.00	\$5,222.00	\$5,222.00

Closter Recreation- Ruckman park 5-12 playground-3 **\$172,603.92**

The above items are priced in accordance with BC-BID-21-24; using Co-op #11-BECCP

** Demolition of existing equipment done by others. Area must be clear with no EWF and all footing holes must be backfilled and compacted. Area must be level with existing grade.

Approximate delivery time is 8-10 weeks after receipt of order. When placing your order, kindly advise whom the trucker should notify to schedule delivery. The trucker will make one contact and that person must inform any other parties to coordinate delivery

Please make your Purchase Order payable to "Ben Shaffer Recreation Inc."

Standard colors and finish are quoted unless noted. Final count is the responsibility of the contractor/purchaser. Note that assembly/installation is NOT provided. Sales Tax will be added if applicable.



SBE Certified

Dylan Pickard
 Ben Shaffer Recreating Inc.
 NJ Recreation Consultant
 Dylan@benshaffer.com
 P: 973-879-3063

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BOROUGH OF CLOSTER
RESOLUTION #23-70

**RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO PROVIDE
ENGINEERING SERVICES FOR THE 2023 LOCAL AID GRANT AND
BOROUGH PAVING PROGRAM**

WHEREAS, the Borough of Closter, by resolution dated January 2, 2023, entered into an annual contract with Boswell Engineering for the provision of professional engineering services; and

WHEREAS, the Borough of Closter was awarded a grant in the amount of \$270,810 from the 2023 NJ DOT Local Aid for Improvements to West Street and Popular Street; and

WHEREAS, there is a need to conduct the 2023 Road Program including improvements of the following roadways: West Street (Blanch Ave., to Closter Dock Road), Poplar Street (Old Hook Rd. to Cedar Lane); Farrington Avenue (entire length), Cedar Lane (Harrington Ave. to Knickerbocker Rd.; Ruckman Rd. (Ambulance Corps to Homans Ave.), Locust St. ADA Curb Ramps (High St. Intersection), Birch St. Drainage Improvements (Lockwood Lane Intersection); and

WHEREAS, additional, professional engineering services are required for the project known as 2023 Local Aid Program and 2023 Borough Paving Program; and

WHEREAS, necessary preparation of construction plans and specifications for the above referenced project will be prepared by Boswell Engineering; and

WHEREAS, the Borough of Closter has requested Boswell Engineering to provide these services in an effort to advance this project; and

WHEREAS, Boswell Engineering has offered to provide the additional, engineering services in a proposal dated December 7, 2022, copy attached, for *an amount not to exceed \$85,000.00*; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding, provided a notice of appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the State "Pay to Play" Law took effect on January 1, 2006 and the Borough had fully complied with the "fair and open" process set forth thereunder; and

WHEREAS, it is deemed to be in the best interests of the Borough for the Mayor and Council to enter into a contract amendment with and thereby authorizing Boswell Engineering to undertake such additional work and responsibility for *an amount not to exceed \$85,000.00* for the initial engineering tasks; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that it does hereby approve the execution by the Mayor and Borough Clerk of a contract amendment to the Borough's contract with Boswell Engineering under which Boswell Engineering will provide the additional professional services at *an amount not to exceed \$85,000.00*; and

BE IT FURTHER RESOLVED that said contract amendment is being awarded without competitive bidding, since the services covered are "professional services," pursuant to N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, which are services performed by persons authorized by law to practice a recognized profession; and

BE IT FURTHER RESOLVED that the Borough Clerk is authorized and directed, in accordance with the notice of publication provisions of N.J.S.A. 40A:11-5(1)(a), to publish a notice of this action once in the official newspaper of the Borough; and

BE IT FURTHER RESOLVED that the award of the contract amendment shall be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey, N.J.A.C. 17:27-1.1, et seq., and the requirements of Public Laws 1975 Chapter 127, N.J.S.A. 10:5-31 to 38; and

BE IT FURTHER RESOLVED that the contract amendment is being awarded in accordance with the provisions of N.J.S.A. 19:44A-20.1, et seq.


BE IT FURTHER RESOLVED that no work shall commence until the completion of the estoppel period of **Borough Ordinance 2023-1310**; and

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Borough Administrator and to the Assistant CFO.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Frank Elenio, CFO of the Borough of Closter, hereby certify, pursuant to N.J.S.A. 40A:9-140.1, et seq. and N.J.A.C. 5:30-4.4, that the funds will available upon the completion of the estoppel period of **Borough Ordinance 2023:1310** to the Borough of Closter for calendar year 2023.

Dated: February 22, 2023




Frank Elenio, CFO

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

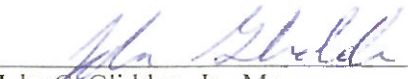
Adopted: February 22, 2023

ATTEST:




Stephanie Evans, 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 February 22, 2023.



Stephanie Evans, Borough Clerk

EXHIBIT A

**Boswell Engineering Letter Dated December 7, 2022
2023 Local Aid Grant and Borough Paving Program**



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

December 7, 2022

The Honorable Mayor and Council
Borough of Closter
295 Closter Dock Road
Closter, NJ 07624

Attention: Mr. James Winters, Administrator

Re: 2023 Local Aid Grant and Borough Paving Program
Borough of Closter
Bergen County, New Jersey
Our File No. PR-22-11639 (CL-1452)

Dear Mayor Glidden and Members of the Council:

This letter shall serve as our proposal for the preparation of construction plans, specifications, engineering estimates, and providing construction inspection services for 2023 Local Aid Program and 2023 Borough Paving Program including the milling and resurfacing, and improvements of the following roadways:

- *West Street (Blanch Avenue to Closter Dock Road);
- *Poplar Street (Old Hook Road to Cedar Lane);
- Farrington Avenue (entire length);
- Cedar Lane (Harrington Avenue to Knickerbocker Road);
- Ruckman Road (Ambulance Corps to Homans Avenue);
- Locust Street ADA Curb Ramps (High Street Intersection);
- Birch Street Drainage Improvements (Lockwood Lane Intersection).

* - indicates 2023 Local Aid Grant roads

As the Council may be aware, West Street and Poplar Street were the streets in which Boswell Engineering, on behalf of the Borough, submitted as the 2023 NJDOT Local Aid Grant Application to NJDOT. On November 23, 2022, the DOT awarded the Borough a 2023 Local Aid Grant in the amount of \$270,810.00 toward the construction of the project improvements. Additionally, the Borough will be milling and paving Farrington Avenue, Cedar Lane from Harrington Avenue to Knickerbocker Road and Ruckman Road from the Ambulance Corps building to Homans Avenue as part of the Borough funded paving program in addition to the Birch Street Drainage Improvement and Locust Street ADA curb ramps. Additionally, a small section of Ruckman Road just east of Ruckman Pond will be repaved due to deterioration

resulting from a broken water service. The total estimated construction cost for the Borough Road Program is approximately \$340,000.00. Boswell Engineering recommends combining the 2023 Local Aid project with the 2023 Borough Road Program (total construction amount of \$640,000) for bidding purposes to achieve the benefit of the economies of scale (higher quantities, lower unit bid prices), which the Borough has successfully implemented on previous paving projects.

Scope of Work

The scope of work for Boswell Engineering's design and construction inspection services for the 2023 Local Aid Grant and 2023 Borough Paving Program consists of the milling and resurfacing of the roadways enumerated above including the upgrading of the stormwater inlets to meet current NJDOT and NJDEP requirements, replacement of sanitary sewer manholes, as required, and the installation of ADA compliant curb ramps at all roadway intersections where sidewalk currently exists. A new storm water inlet and related piping will be added along Birch Street to address an on-going drainage issue and the ADA curb ramps will be reconstructed at the intersection of Locust Street and High Street to inhibit storm water on High Street from entering private property. Additionally, with input from the Closter DPW, Boswell Engineering recommends providing for the crack sealing of various roadways within the Borough, which extends the pavement life of the roads by preventing stormwater runoff from entering the subsurface of the roads through the cracks thus accelerating a deteriorating roadway condition.

Scope of Services

1. Conduct a site inspection and limited survey of the roads to prepare project Key Maps and contract quantities for the Borough's paving program for inclusion into the contract documents. As required by the NJDOT, a full set of Contract Plans will be prepared for the improvements to West Street and Poplar Street (2023 Local Aid Grant Roads).
2. Prepare the requisite construction plans, specifications, and Engineer's Estimates in accordance with NJDOT and the Borough of Closter requirements.
3. Submit the project plans, specifications, estimates, and engineer's certification to the NJDOT for review and comment.
4. Address NJDOT comments, prepare final Contract bid documents, and advertise the project for bids.
5. Review contractor bids and make a recommendation of award to the Borough of Closter.
6. Coordinate and attend a preconstruction meeting with appropriate Borough officials, NJDOT, utility companies, and other parties affected by the construction activities.
7. Provide part-time inspection services during the construction phase.
8. Review contractor invoices to the Borough of Closter.
9. Make a final inspection of the project improvements.

The Honorable Mayor and Council
December 7, 2022
Page 3

10. Prepare a final change order and payments voucher to the Borough of Closter.
11. Coordinate the required documents and submissions in the NJDOT's PRMS system inclusive of the final reimbursement documentation required by NJDOT.

Fee Proposal

Boswell will perform the services outlined in the proposal for an estimated fee not to exceed \$36,000.00 for the design and survey phase and \$49,000.00 for the construction inspection phase. The fee breakdown is only an estimate and will be adjusted to reflect the actual effort for each phase. The total fee, however, will not exceed \$85,000.00.

Items Not Included in the Engineering Fee

The following items are not anticipated to be required and are therefore excluded:

1. Permit Fees
2. NJDEP & BCSCD Permits
3. Right-of-Way and/or Easement Plans or Descriptions
4. Structural Calculations and Plans (for Retaining Walls)

Additional work above and beyond what is outlined in the proposal will only be performed as authorized by the Borough of Closter.

Thank you for the opportunity to submit this proposal. We look forward to providing the Borough of Closter with our engineering services and to the successful completion of this project. If you should have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

BOSWELL ENGINEERING



Nick DeNicola, P.E.
Borough Engineer

ND/s
cc: Stephanie Evans, Deputy Borough Clerk
Mayor John Glidden

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BOROUGH OF CLOSTER
RESOLUTION #23 - 71

**RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO PROVIDE
ENGINEERING SERVICES FOR THE REGULATORY COMPLIANCE
SERVICES FOR NJDEP INSPECTION OF CLOSTER'S LEAF TRANSFER
FACILITY**

WHEREAS, the Borough of Closter, by resolution dated January 2, 2023 entered into an annual contract with Boswell Engineering for the provision of professional engineering services; and

WHEREAS, Boswell Engineering, in a proposal dated February 7, 2023 (attached as Exhibit A), has outlined the professional engineering services required for the Regulatory Compliance Services to obtain a Notification of Exempt Recycling Activities approval from the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, it is deemed to be in the best interests of the Borough for the Mayor and Council to authorize the proposed engineering services as outlined in the February 7, 2023 Boswell Engineering proposal for an amount not to exceed **\$2,500.00** and

WHEREAS, that said contract continuation is being awarded without competitive bidding, since the services covered are "professional services," pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, which are services performed by persons authorized by law to practice a recognized profession; and

WHEREAS, that the Borough Clerk is authorized and directed, in accordance with the notice of publication 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; and

WHEREAS, that the award of the contract continuation shall be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey, N.J.A.C. 17:27-1.1, et seq., and the requirements of Public Laws 1975 Chapter 127, N.J.S.A. 10:5-31 to 38 and N.J.S.A. 19:44A-20.1, et seq.,


NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk shall provide a copy of this Resolution and Exhibit A to the Borough Administrator and to the Assistant CFO.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council that it does hereby approve the continuation of the contract with Boswell Engineering to provide engineering services for Regulatory Compliance Services to file Exemption #19 and #22 permitting the Borough to transfer leaves and grass for a fee not to exceed **\$2,500.00**.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Frank Elenio, Certified Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A. 40A:9-140.1, et seq. and N.J.A.C. 5:30-5.4, the funds are available to the Borough of Closter for calendar year 2023 in account. 3-01-32-465-000-232.


Dated: February 22, 2023


Frank Elenio, CFO

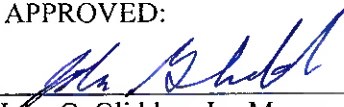
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai	X		X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: February 22, 2023

ATTEST:


Stephanie Evans, 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 February 22, 2023.



Stephanie Evans, Borough Clerk

EXHIBIT A

Boswell Engineering Proposal Dated February 7, 2023 NJDEP Notification of Exempt Recycling Activities. Leaf Transfer Facility



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

VIA EMAIL

February 7, 2023

The Honorable Mayor and Council
Borough of Closter
295 Old Closter Dock Road
Closter, New Jersey 07624

Attention James Winters, Borough Administrator

Re: Proposal
NJDEP Notification of Exempt Recycling Activities
Borough of Closter
Bergen County, New Jersey
Our File No: PR-23-11739

Dear Mr. Winters:

Boswell Engineering (Boswell) is pleased to provide you with this proposal for the Regulatory Compliance Services to obtain a Notification of Exempt Recycling Activities approval from the New Jersey Department of Environmental Protection (NJDEP).

Pursuant to our most recent telephone conversation with William Dahle, DPW Superintendent, we discussed the outcome of the NJDEP inspection at the Borough's Leaf Transfer Facility. The NJDEP requested the documentation that approved the transfer of leaves and grass from the site.

In order to achieve compliance with that request, the Borough must file for an Exemption #19 and #22. This exemption allows the Borough to transfer leaves and grass from the site to a recycling center holding a General Approval pursuant to N.J.A.C. 7:26A-3 or other specific use approval by the NJDEP.

SCOPE OF WORK

In order to resolve the outstanding issues with the NJDEP, Bureau of Solid Waste and Compliance, we must prepare the application and various notices to local and County agencies.

This task includes all the work necessary to secure compliance with N.J.A.C. 7:26A-1.4 activities exempt from General or Limited Approval pursuant to N.J.A.C. 7:26 A-3 and the Solid Waste Planning Requirement Act.

RECEIVED
FEB 09 2023
BOROUGH OF CLOSTER
ADMINISTRATORS OFFICE

The Honorable Mayor and Council
Borough of Closter
February 7, 2023
Page 2

- Preparation of the exemption acknowledgement application for Exemptions #19 and #22.
- Notification of the Borough's Zoning Officer.
- Notification to the Bergen County Health Department, Solid Waste Coordinator and Recycling Coordinator.
- Submission of application to the NJDEP, Division of Solid Waste and Hazardous Waste, Bureau of Hazardous Waste Management.

Our fee to prepare the Exemptions detailed above is **\$2,500.00**.

EXCLUSIONS

Services and costs not included in this proposal are summarized as follows:

- Increases in scope of work beyond that outlined in this proposal.
- Permit and filing fees.
- Any other NJDEP Application/Permits not previously discussed.
- Preparation of a General or Limited Approval in accordance with N.J.A.C. 7:26 A-3.

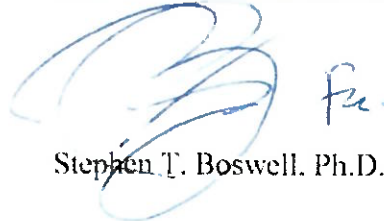
AUTHORIZATION

If this proposal meets with your approval, kindly provide us with the necessary authorization to proceed and we will commence the project. We will perform this work on a time-and-material basis in accordance with our standard hourly rate schedule in effect at the time the work is performed.

We wish to thank you for the opportunity of presenting this proposal and look forward to working with you again. Should you have any questions or require anything further, please do not hesitate to contact Frank J. Rossi, I.SRP or me.

Very truly yours,

BOSWELL ENGINEERING

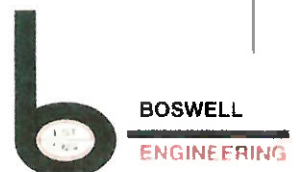


Stephen T. Boswell, Ph.D., P.E., P.P., I.SRP

STB/FJR/er

cc: William Dahle, DPW Superintendent

230207CRP1



BOROUGH OF CLOSTER
RESOLUTION #23-72

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 CLOSTER FIRE PREVENTION SAFETY VEHICLE: 2023 DODGE DURANGO AWD NJ State Co-Op # 27-CPCPS

WHEREAS, Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and;

WHEREAS the Borough of Closter is a member of the Cranford Police Cooperative Pricing System of New Jersey, (CPCPS) a State of New Jersey approved cooperative, Member Number 47-CPCPS, and;

NOW, THEREFORE, BE IT RESOLVED, that the governing body desires to enter into a contract for such equipment which is available under the Cranford Police Cooperative Pricing System (CPCPS), Contract #22-01: Bid #47-CPCPS, Bid Term 10/27/22-09/30/23, unit pricing from **HERTRICH FLEET SERVICES INC., 1527 Bay Road, Milford, Delaware 19963** an approved New Jersey Cooperative Pricing System vendor for one 2023 Dodge Durango AWD vehicle, for a cost of **\$38,361.00**.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Frank 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 upon the completion of the estoppel period of **Borough Ordinance 2023:1309** for calendar year 2023.

Dated: February 22, 2023



 Frank Elenio, CFO

NOW THEREFORE BE IT RESOLVED THAT, the Borough of Closter’s QPA is hereby directed to effectuate the purchase of herein approved equipment for the approved cost.

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

Adopted: February 22, 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 on February 22, 2023.

Stephanie Evans
Stephanie Evans, Borough Clerk

**Exhibit A
 CLOSTER FIRE PREVENTION SAFETY VEHICLE**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Exp. Period</u>	<u>Amount</u>
1	2023 Dodge Durango AWD	Hertrich Fleet Services Inc 1427 Bay Road Milford, DE 19963	09/30/23	\$38,361.00

GRAND TOTAL: \$38,361.00

**NJ State Approved Cooperative Pricing Cooperative: Cranford Police Cooperative Pricing System
 (47-CPCPS)**

<i>Vehicles</i>	
<i>Bid Title</i>	<i>Contract #22-01: Police & Administrative Vehicles (2023 Model Year)</i>
<i>Bid Number</i>	<i>47-CPCPS</i>
<i>Bid Term</i>	<i>10/27/2022 – 09/30/2023</i>
<i>Awarded to</i>	<i>Hertrich Fleet Services, Inc.</i>
<i>Award Information</i>	<i>Pricing and Documentation</i>

HERTRICH FLEET SERVICES, INC

1427 Bay Road Milford, DE 19963

Ford - Chevrolet - Dodge - Jeep
Lincoln - Honda - Buick - GMC - Toyota - Nissan

(800) 698-9825

(302) 422-3300

Fax: (302) 839-0555

Cranford Police Cooperative Pricing System – 47-CPCPS 2023 Dodge Durango Police AWD

Prepared By:
Mike Wright
Hertrich Fleet Services Inc
1427 Bay Rd
Milford, DE 19963
Phone: (800) 698-9825
Fax: (302) 424-5286
Email: mwright@hertrichfleet.com

QUOTE FOR: CLOSTER BOROUGH

#01192023-01

2023 Dodge Durango Police AWD

SELECTED OPTIONS

<u>Code</u>	<u>Description</u>
2BZ	QUICK ORDER PACKAGE 2BZ
C5X9	BLACK, CLOTH BUCKET SEATS W/SHIFT INSERT \$0.00
DFT	TRANSMISSION: 8-SPEED AUTOMATIC (850RE) \$0.00
DLK	3.45 REAR AXLE RATIO \$0.00
ERC	ENGINE: 3.6L V6 24V VVT UPG I W/ESS \$0.00
WBN	WHEELS: 18" X 8.0" BLACK STEEL \$0.00
Z6K	GVWR: 6,500 LBS

CONTRACT PRICE: \$37776.00

CONTRACT OPTIONS:

	<u>Description</u>	<u>Price</u>
2	CARPET FLOOR COVERING (Includes Carpet Floor Mats)	\$140.00

EXTERIOR COLORS:

PW7	WHITE KNUCKLE CLEARCOAT	\$0.00
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ADDITIONAL OPTIONS:

<u>Code</u>	<u>Description</u>	<u>Price</u>
XCS	4 ADDITIONAL KEY FOBS	\$115.00
CUF	FULL LENGTH FLOOR CONSOLE -Inc.: 115V Auxiliary Power Outlet, Illuminated Cup holders	\$330.00

TOTAL W/OPTIONS: \$38361.00

BOROUGH OF CLOSTER
RESOLUTION #23-73

RESOLUTION TO CONFIRM ENDORSEMENT OF VANTAGE HEALTH SYSTEM, INC.
GRANT APPLICATION TO BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT:
VHS PREPARATION, PREVENTION & RESPONSE TO COVID 19 #7

WHEREAS, a Bergen County Community Development grant of \$30,400.00 has been proposed by VANTAGE HEALTH SYSTEM, INC. for *VHS Preparation, Prevention and Response to Covid 19 #7* in the municipality of the Borough of Closter; and

WHEREAS, Vantage Health System, Inc. maintains a facility located at 1 Railroad Avenue in Closter, New Jersey, and is in need of equipment to enhance its Covid 19 protocols, (Exhibit A); and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the Bergen County Community Development Grant application requires endorsement from each community location; and

WHEREAS, the aforesaid project is in the best interest of the people of Closter, and

WHEREAS, this grant and endorsing resolution does not obligate the financial resources of the Borough of Closter and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Closter hereby confirms endorsement of the aforesaid project, and


BE IT FURTHER RESOLVED, that the Borough Clerk shall send a copy of this resolution to the Director of the Bergen County Community Development Program, Vantage Health Systems, Inc. and the Borough Administrator so that implementation of the aforesaid project may be expedited.

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

Adopted: February 22, 2023


ATTEST:

APPROVED:


Stephanie Evans, Borough Clerk


John O. 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 February 22, 2023.


Stephanie Evans, Borough Clerk

EL:lw



VANTAGE

HEALTH SYSTEM

| Quality Care for Life's Challenges

Dumont Office

2 Park Avenue, Dumont, NJ 07628
(201) 385-4400 Fax: (201) 385-9689

Englewood Office

93 West Palisade Avenue, Englewood, NJ 07631
(201) 567-0500 Fax: (201) 567-9335

February 14, 2023

Mayor Glidden and Council
Borough of Closter
295 Old Closter Dock Road
Closter, NJ 07624

Dear Mayor Glidden and Council Members:

Vantage Health System is applying for Bergen County's Community Development Block Grant COVID 19 Response for funds to purchase touch free fixtures for four of Vantage's sites, one is Van Sciver Residence located in Closter. This will be an effective mean to provide a safe work environment and prevent the spread of germs, and COVID-19.

Touchless restroom fixtures use motion sensor technology to activate and deactivate their functions. You can flush toilets, initiate hand dryers, soap and hand sanitizing dispensers all with the wave of a hand. This functionality minimizes the number of touchpoints in a shared space. The same motion technology that turns on these fixtures also turns them off. Touchless restroom fixtures will bring numerous benefits to the Van Sciver Residence. We will have improved sanitation because residents will not be touching fixtures, reducing exposure germs and viruses. The fixtures will be easier to use for individuals of all sizes, ages, and physical abilities, the touchless restroom fixtures will take the frustration out of not reaching or managing the switch, tap, or button. Touchless restroom fixtures have fewer moving parts, making them easier to clean and will not need parts replaced as often due to wear or damage.

In order to receive funds from the County, at no cost to Closter, we are required to have authorization from the community. I ask that you will approve our submission of a copy of the Community Development Block Grant application, as well as a sample resolution for review, and vote at the February 22, 2023 meeting.

If you have any questions please do not hesitate to call 201-385-4400 x3058 or email at dgriffith@vantagenj.org.

Sincerely,

David J. Griffith
President & CEO



Powered by ZoomGrants™ and

Bergen County Division of Community Development

2020 CDBG-CV

Deadline: 2/9/2023

Vantage Health System, Inc
VHS Preparation, Prevention and Response to COVID 19 #7 Cresskill and Van Sciver

Jump to: [Application Questions](#) [Budget](#) [Documents](#)

\$ 30,400.00 Requested

Project Contact

Margaret Preis

mpreis@vantagenj.org

Tel: 201-385-4400

Additional Contacts

none entered

Vantage Health System, Inc

2 Park Ave
Dumont, NJ 07628
United States

President/CEO
David Griffith
dgriffith@vantagenj.org

Telephone 201-385-4400
Fax 201-385-2309
Web www.vantagenj.org
EIN 221726712
UEI
SAM Expires 6/19/2021

Application Questions [top](#)

Organizational Information

1. Indicate the activity for which you are applying for funding:

- Acquisition
- Public Facilities Improvements/Public Housing Modernization
- Public Service - NEW
- Public Service - Expanded Service (with documentation)
- Fair Housing Activities

2. PUBLIC SERVICE Applications only: Please complete the following table to show the number of clients in each category for your activity.

If not applicable to your project, please write 'N/A'. Current income limits based on area median income (AMI) can be found in the Library. A total will be provided for you which represents the total number of low-income persons served.

N/A Extremely Low Income Level < 30% of AMI

N/A Very Low Income Level >30% & < 50 % of AMI

N/A Low Income Level >50% & <80% AMI

0.00 TOTAL

3. Is your organization a:

- 501 (c)(3) non-profit
- Governmental agency

Project Overview

4. Provide a brief activity overview for the project. Describe the problem, need and demand for the services that the proposed program will fulfill. Describe how the proposed services will address the needs to prepare for, prevent and respond to the COVID-19 pandemic.

Describe and provide evidence of how the proposed approach is effective in resolving the preparation, prevention and responding to COVID-19. Attach supporting documentation and additional information under the Documents tab.

Throughout the pandemic Vantage has provided continuing care, engaging, and supporting clients during a period of extreme stress, and anxiety, however, as we continue to reopen to full capacity Vantage needs to follow OSHA and CDC guidelines. The CDC recommends the use of a systematic process to select technologies and products, including advanced technologies (e.g., no-touch devices), for patient care areas to mitigate germ transfer and the spread of viruses like COVID-19.

Touchless restroom fixtures use motion sensor technology to activate and deactivate their functions. You can flush toilets, initiate hand dryers, soap and hand sanitizing dispensers all with the wave of a hand. This functionality minimizes the number of touchpoints in a shared space. The same motion technology that turns on these fixtures also turns them off.

There are numerous benefits that touchless restroom fixtures will bring to Vantage. We will have improved sanitation because individuals will not be touching fixtures, reducing exposure germs and viruses. The fixtures will be easier to use for individuals of all sizes, ages, and physical abilities. From children to the elderly to individuals with motor skill challenges, touchless restroom fixtures take the frustration out of not reaching or managing the switch, tap, or button. Touchless restroom fixtures have fewer moving parts, making them easier to clean and won't need parts replaced as often due to wear or damage.

Vantage is requesting funds to add touch free fixtures to the Knickerbocker Permanent Supportive Housing, and Van Sciver residence bathrooms including touch free flushing, hand dryers, soap, and hand sanitizing dispensers. This will be an effective mean to provide a safe work environment and prevent the spread of germs, and COVID-19.

Persons Served

5. Does project EXCLUSIVELY serve any of the following groups (check one):

The categories listed below are provided by HUD and are "presumed" to be low-income groups.

- abused children
- battered spouses
- ADULTS meeting the Bureau of Census definition of severely disabled
- homeless persons (including youths)
- elderly / seniors
- persons living with AIDS
- None of these groups are EXCLUSIVELY served by this program

6. Specify the total number served by the project during the time period for which CDBG-CV funds will be used. Include only those served by this specific project, and not your organization as a whole.

This must represent an UNDUPLICATED count, regardless of the number of times that individual will receive services in a one-year period. The count should ONLY include Bergen County residents. Disregard the total at the bottom.

30 Low/Mod Individuals Served

2 Low/Mod Households Served

0.00 TOTAL

National Objective

7. Your proposal must meet the CDBG-CV program National Objective of benefiting low- and moderate-income persons. Will this project be able to demonstrate that at least 51% of all beneficiaries are low- and moderate-income persons?

- Yes

No

8. Please select one of the following which best describes your project:

- Direct Benefit for Low to Moderate Income Persons. This Activity will directly benefit low to moderate income persons as shown by actual beneficiary income documentation.
- Direct Benefit to Limited Clientele. This Activity will directly benefit a class of persons who, by federal regulation, are presumed to be low to moderate income persons (e.g. abused children, battered persons, severely disabled persons, homeless persons, or elderly persons).
- Area Benefit. This Activity will benefit residents of a particular low to moderate income neighborhood or area (attach a municipal map showing the boundaries of the area that will be served by the activity).
- Low/Mod Jobs. This is for economic development activities.
- ADA Accessibility
- Other:

Consolidated Plan Objective

9. Please mark which of the following specific objectives would be addressed by this Activity.

Your application must meet one of these specific objectives.

- Homeless and Special Needs Populations Goals
- Non-Housing Community Development Goals
- Public Services addressing the needs of low to moderate income individuals/families

10. Please mark which of the following specific activities would be implemented by this project under Homeless and Special Needs Populations Goals:

- Maintain the existing supply of emergency shelters and permanent housing units to agencies serving the homeless
- Provide technical assistance and financial support to agencies providing housing placement, life skills training, and other supportive services to homeless individuals and families
- Improve housing affordability and living conditions for low to and moderate income elderly and physically disabled persons in Bergen County by addressing housing quality, safety and accessibility
- Rehabilitation of building (interior and exterior façade) and/or emergency-efficiency improvements including providing handicapped accessibility for low-income and special needs individuals/families
- None of the above

11. Please mark which of the following specific activities would be implemented by this project under Non-Housing Community Development Goals:

- Sewer Services in low to moderate income neighborhoods in Bergen County
- Improve park and recreation facilities in low to moderate income neighborhoods in Bergen County
- Rehabilitation/Reconstruction street surfaces, sidewalks, crosswalks, and other infrastructure and safety improvements in low to moderate income neighborhoods in Bergen County
- Rehabilitation of Public Facilities (group homes, parks, etc.)
- None of the above

12. Please mark which of the following specific activities would be implemented by this project under Public Services addressing the needs of low to moderate income individuals/families:

- Provide funding to public service providers to assist low to moderate income households with landlord/tenant counseling, housing counseling, transportation services, nutrition services, and recreation services
- Youth development center/services in low to moderate income neighborhoods in Bergen County
- Other:
- None of the above

13. Describe how your proposal will accomplish the specific objective(s) checked above.

The COVID-19 pandemic has forced Vantage into doing a balancing act – protecting the health and safety of our employees and clients while simultaneously continuing operations.

The Knickerbocker Permanent Supportive Housing Residence located at 92 Knickerbocker Road Cresskill NJ, has been operating since 2002. Designed to house homeless single adults with a disability from Bergen County. It is a 15-bedroom permanent supportive housing single room occupancy residence. There are on site residential counselors providing support and services seven days a week. Individuals are encouraged to work, volunteer or attend appropriate vocational or treatment programs.

Van Sciver located at 1 Railroad Avenue, Closter NJ has been in operation since 2007. It is a modular constructed home with 16 efficiency units, and is the permanent home to 16 adults with mental health challenges. Staff is on site or available 24/7. Individuals are encouraged to attend appropriate vocational or treatment programs, work or volunteer. Adding touch free fixtures will accomplish the specific objective above of providing a safe environment for clients, staff, stakeholders, and community members. Data demonstrates the efficacy of this technology in decreasing the spread of viruses, including SARS-2-CoV, the virus that causes COVID-19. More than 51% of Vantage's service recipients who utilize the above facility are low income as confirmed by their Medicaid eligibility status.

Monitoring Outcomes

14. Describe how you plan to monitor your organization's activities, measure outcomes and document the results of your efforts in meeting your goals and objectives.

Describe the need or the demand the proposed program will fulfill.

Once the touch free fixtures are installed Vantage plans to monitor activities and measure outcomes through staff feedback, inspections, observation, and walkthroughs. This will allow Vantage to make adjustments if needed while providing a safe environment for clients and staff.

Organizational Experience

15. Please describe your organization's experience in working with the target population and undertaking similar projects.

If your organization has undertaken this type of activity in the past or has used Bergen County CDBG-CV funds, please describe the activities here.

Vantage Health System Inc. has over 65 years of providing services to the target population. Vantage Health System is a Non Profit 501 (C) 3 community mental health organization and developer of permanent and supportive housing for individuals with special needs. We have been operating in Bergen County in Dumont since 1957 and, in Englewood, since 1978. Vantage presently has an operating budget of \$9 million dollars annually and employs a staff of 100. VHS is a comprehensive behavioral health care organization whose treatment and housing services benefit more than 3,000 individuals and families annually with mental health, addiction, developmental and eldercare challenges.

Vantage Health System owns and operates 3 outpatient locations and 17 residential sites for individuals with mental illness in Bergen County. Vantage maintains contracts with the State of New Jersey, the NJ Department of Health and Senior Services, the NJ Department of Human Services, the NJ Department of Children and Families, the US Department of Housing and Urban Development, the County of Bergen and other public and private entities. We are licensed through the NJ Department of Human Services, Division of Mental Health and Addiction Services to provide adult partial care and outpatient services, to operate adult housing and to provide residential adolescent addiction services. The NJ Department of Health and Senior Services licenses our Medical Adult Day Center.

Vantage Health System is governed by a volunteer board of Trustees.

Readiness to Proceed

16. Please describe the readiness of your organization to implement the services or project that you are proposing.

With experienced and seasoned leadership in implementing projects, Vantage Health System is ready, willing and able to implement the project if approved.

17. For acquisition or construction projects, please describe your development team (contractor, architect, engineer, etc.) and demonstrate your readiness to begin construction.

Do you have site control? Are plans and specifications complete? If the questions is not applicable, write 'N/A'.

Vantage Health System owns and operates the homes proposed in this application. Vantage Health System has previously demonstrated our ability to successfully implement and complete modification projects according to specifications and on time.

Location

18. Provide the location of where the services will be provided or where the project will be undertaken.

In the Documents tab, please attach a map which shows the project site(s) and defines the geographic service area.
92 Knickerbocker Road, Cresskill, NJ
1 Railroad Avenue, Closter NJ

Target Population

19. Estimate the number of total residents and number of low to moderate income residents (be as specific as possible) in the service area.

For proposals requesting CDBG-CV funds to deliver services, describe how your organization plans to reach the target population.

936,692 total residents in Bergen County, 56,202 low to moderate income residents.

20. Bergen County CDBG-CV funds must be spent entirely within the County, and all people directly served with County CDBG-CV funds must be County residents. Will any people living outside the County be directly served under this Activity?

If Yes, what other funds will be used to serve these people?

No. All of the individuals served are currently Bergen County Residents.

Collaboration

21. Please describe how you will collaborate with other entities on this activity (include other social supportive service providers, outreach efforts and community organizations).

For construction projects, identify any minority business enterprises, women-owned business enterprises or disabled business enterprises that you will contract with. Describe efforts to ensure Section 3 compliance.

N/A

Determining Eligibility

22. Please explain how your clients will provide evidence and verification of their eligibility and income.

Vantage Health System completes eligibility and income verification prior to admission and annually thereafter for each individual.

Performance Measurement

23. GOALS: The proposed Activity meets which of the following goals (select only one):

- Create Suitable Living Environment: Activities designed to benefit communities, families, or individuals by addressing issues in their living environment (such as poor quality infrastructure) or social issues such as crime prevention, literacy, or elderly health services
- Provide Decent Affordable Housing: Housing activities where the purpose of the Activity is to meet individual, family, or community needs and not activities where housing is an element of a larger effort, since such activities would be more appropriately reported under suitable living environment.
- Create Economic Opportunities: Activities related to economic development, commercial development and job creation for low to moderate income households.

24. OBJECTIVES: Select the most appropriate objective for the proposed Activity (select only one):

- Availability/Accessibility: Activities that make services, infrastructure, public facilities, housing, or shelters available or accessible to low- and moderate-income people, including persons with disabilities. In this category, accessibility does not refer only to physical barriers, but also to making the affordable basics of daily living available and accessible to low- and moderate-income people where they live.
- Affordability: Activities that provide affordability in a variety of ways in the lives of low- and moderate-income people. It can include the creation or maintenance of affordable housing, basic infrastructure hook-ups, or services such as transportation or daycare
- Sustainability: Activities aimed at improving communities or neighborhoods, helping to make them livable or viable by providing benefit to persons of low- and moderate-income, by removing or eliminating slums or blighted areas through multiple activities, or services that sustain communities or neighborhoods

Contingency Plan

25. What is your organization's contingency plan if your agency does not receive the requested CDBG-CV funding, or receives less than the amount requested?

Vantage does not have a ready contingency plan at this time. If the projects are funded at a lower amount, the CDBG funds would be used to leverage available grants and other funds that could cover some funding short falls.

CDBG Expansion Activity

26. Only new or expansions of a previously-funded public service project will be considered for CDBG CV funding. Does the project represent an expansion of a project previously funded with CDBG? Document how CDBG funds will provide for the increased level of services:

An expansion is considered to be serving a larger number of low-income persons than were previously served. Please refer to "CDBG Guide to National Objectives and Eligible Activities for Entitlement Communities" located in the Library.

No this is a new project.

Budget [top](#)

Funding Sources/Revenues

CDBG-CV Request

Total Project Cost

Funds Committed
(Yes/No)

Federal

\$ 30,400.00

\$ 30,400.00

State

County

Municipal

Private cash donations

Other (Specify in Narrative section below)

Total

\$ 30,400.00

\$ 30,400.00

CDBG-CV Funding Uses/Expenses

CDBG-CV Funds
Requested

Other Funding Sources Total Project Cost

Personnel Costs

Consultant Fees

Supplies

\$ 30,400.00

\$ 30,400.00

Rent (lease Required)

Travel

Entertainment

Insurance

Utilities

Luncheon/dinner (prepared foods only)

Bus trips

Construction Costs

Professional Services (Architect/Engineer)

Acquisition

Equipment

Other (Specify in Narrative section below)

Total

\$ 30,400.00

\$ 0.00

\$ 30,400.00

Budget Narrative

Total request for adding touch free fixtures to restrooms for flushing, hand drying and use of soap and hand sanitizers to reduce contact spread of germs and COVID 19 = \$30,400.00

#4 Touch free fixtures @\$3,800.00 Cresskill Residence = \$15,200.00

#4 Touch free fixtures @\$3,800.00 Van Sciver Residence = \$15,200.00

Documents [top](#)

Documents Requested *

Required? **Attached Documents ***

Audit/Financial Statements



[audit financial statement](#)

IRS 501(c)3 letter



[IRS Letter](#)

Job Descriptions (applicable to Public Service or
Development Projects only)



[Job Description](#)

Project Map

[Project Map](#)

Bylaws

Articles of Incorporation

Current Board Members

Municipal Endorsing Resolution



[Municipal Resolution- Cresskill](#)

[download template](#)

[Municipal Resolution- Closter](#)

Additional Information

** ZoomGrants™ is not responsible for the content of uploaded documents.*

Application ID: 430679

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BOROUGH OF CLOSTER
RESOLUTION #23-74

RESOLUTION PROMOTING VINCENT AIELLO FROM THE RANK OF
LIEUTENANT TO CAPTAIN

WHEREAS, the Closter Chief of Police has recommended that Lt. Vincent Aiello be promoted to the rank of Captain to, among other reasons, strengthen the chain of command and increase supervisory oversight in the department; and

WHEREAS, the Public Safety Committee recommends the promotion be approved by the Governing Body and

WHEREAS, the Mayor and Council have determined that the promotion is in the best interest of the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Lt. Vincent Aiello be promoted to the rank of Captain effective March 1st 2023, with a swearing in on March 8th, 2023.

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

Adopted: February 22nd 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 Regular Meeting held February 22nd 2023.

Stephanie Evans
Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-75

RESOLUTION APPROVING REFUND OF TREE BOND

WHEREAS, the Agreement with **Herbert Ave Assoc LLC** was required to post a Tree Bond in the amount of **\$10,400.00**, for planting of trees at **Block 1201 , Lot 30, and**

WHEREAS, the Building Department in an Memo dated **December 12, 2022**, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1201	30	84 Herbert Ave	Herbert Ave Assoc LLC	\$10,400.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$10,400.00** tree bond escrow monies to the applicant mentioned above

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

Adopted: February 22, 2023

ATTEST:

APPROVED BY:

Stephanie Evans
Stephanie Evans, 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 Regular Meeting held February 22, 2023

Stephanie Evans
Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-76

RESOLUTION APPROVING REFUND OF TREE BOND

WHEREAS, the Agreement with **Louis Cutri** was required to post a Tree Bond in the amount of **\$1,950.00**, for planting of trees at **Block 906 , Lot 3**, and

WHEREAS, the Building Department in an Memo dated **January 10, 2023**, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
906	3	196 High St	Louis Cutri	\$1,950.00


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$1,950.00** tree bond escrow monies to the applicant mentioned above

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

Adopted: February 22, 2023


ATTEST:

APPROVED BY:


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 Regular Meeting held February 22, 2023.


Stephanie Evans, Borough Clerk

MEMORANDUM

To: Scott Jozegans, Construction Code Official, Board Engineer, Planning Board, Secretary

From:

Date: 1/6/22

Re: Approval to Release of Escrow Funds, Application No.: PERMIT # 2021-182T, Address: 196 High Street, Block: 466, Lot: 3, ESCROW ACCT # 2010057289

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

✓ No Outstanding Invoices (Land Use Process)

Comments: Memorializing Resolution voted on

N/A R/W 1/9/22 Initial Date

Board Engineer

✓ Site Work Completed Satisfactorily

✓ No Outstanding Invoices (Construction Insp. / Admin.)

Comments: See attached Remington Vernick Engineers letter dated

NOT Board App Initial Date

Construction Official

□ No Outstanding Permits

□ No Outstanding Fines

□ No Outstanding Inspection

Initial Date 1/10/23, Initial Date 1/10/23, Initial Date 1/10/23

Comments: \$1950 - TO be released - THE BOND Remainder of ENG THE ESCROW \$35487 TO be released

Project Id: 2010057289
Description: 196 HIGH STREET Status: Active
Starting Date: 01/01/20 Ending Date: 02/16/23 Po Transactions: Summarized
* Transaction is included in Previous and/or Opening Balance ** Transaction is not included in Balance
En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
10/15/21	Add Acct	0.00	0.00
10/15/21	Deposit Meth: CUTRI, LOUIS - TREE BOND Post Ref: E 866 2	1,950.00	1,950.00



William Fuchs (Licensed Tree Expert)
295 Closter Dock Road
Closter, New Jersey 07624
Email wfuchsjr@closternj.us

November 30, 2022

**Re: Tree Inspection – Permit # 2021-182T
196 High Street**

Final inspection has been completed.

Mitigation has been met. The mitigation bond can be released.

Respectfully submitted,

A handwritten signature in black ink that reads "Bill Fuchs". The signature is written in a cursive, flowing style.

Bill Fuchs

BOROUGH OF CLOSTER
RESOLUTION #23-77

RESOLUTION APPROVING REFUND OF TREE BOND

WHEREAS, the Agreement with **Pamela Mufson** was required to post a Tree Bond in the amount of **\$2,600.00**, for planting of trees at **Block 2404 , Lot 13, and**

WHEREAS, the Building Department in an Memo dated **October 11, 2022**, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2104	13	594 Closter Dock Road	Pamela Mufson	\$2,600.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$2,600.00** tree bond escrow monies to the applicant mentioned above

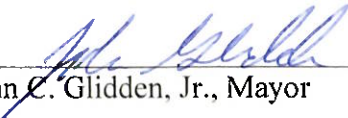
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai	X		X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: February 22, 2023


ATTEST:

APPROVED BY:


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 Regular Meeting held February 22, 2023.


Stephanie Evans, Borough Clerk

MEMORANDUM

To: Scott Jezequel, Construction Code Official, Board Engineer, Planning Board, Secretary

From:

Date: 10/11/22

Re: Approval to Release of Escrow Funds, Application No.: 2021-099-T, Project # 201005727/2010057272, Address: 594 Cluster Dock Rd, Block: 240 Lot: 13

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

✓ No Outstanding Invoices (Land Use Process)

Comments: Memorializing Resolution voted on

RM N/A 10/11/22 Initial Date

Board Engineer

✓ Site Work Completed Satisfactorily

✓ No Outstanding Invoices (Construction Insp. / Admin.)

Comments: See attached Remington Vernick Engineers letter dated

RM N/A 10/11/22 Initial Date

Construction Official

□ No Outstanding Permits

□ No Outstanding Fines

□ No Outstanding Inspection

Comments: Tree Bend & Tree Eng. Escrow may be released

RM N/A 10/11/22 Initial Date



William Fuchs (Licensed Tree Expert)
295 Closter Dock Road
Closter, New Jersey 07624
Email: wfuchsjr@hotmail.com

RECEIVED
OCT 11 2022
BOROUGH OF CLOSTER

Oct, 10th, 2022

**Re: Tree Inspection Permit 2021-099T
594 Closter Dock Road**

Final inspection has been completed.

Mitigation has been met. The mitigation bond can be released.

Respectfully submitted,

Bill Fuchs

October 11, 2022
10:29 AM

BOROUGH OF CLOSTER
Project Detail Inquiry

Project Id: 2010057271
Description: 594 CLOSTER DOCK ROAD Status: Active
Starting Date: 01/01/21 Ending Date: 10/11/22 Po Transactions: Summarized
* Transaction is included in Previous and/or Opening Balance ** Transaction is not included in Balance
En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
08/09/21	Add Acct	0.00	0.00
08/09/21	Deposit Meth: MUFSON, PAMELA - TREE BOND Post Ref: E 813 1	2,600.00	2,600.00

BOROUGH OF CLOSTER
RESOLUTION #23-78

RESOLUTION APPROVING REFUND OF TREE BOND

WHEREAS, the Agreement with **Assaf Kedem** was required to post a Tree Bond in the amount of **\$1,300.00**, for planting of trees at **Block 2402 , Lot 17, and**

WHEREAS, the Building Department in an Memo dated **November 2, 2022**, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2102	17	751 Closter Dock Road	Assaf Kedem	\$1,300.00


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$1,300.00** tree bond escrow monies to the applicant mentioned above


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

Adopted: February 22, 2023

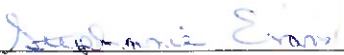
ATTEST:

APPROVEDBY:


 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 Regular Meeting held February 22, 2023.


 Stephanie Evans, Borough Clerk

Cassaf Kedem
751 CDR

RECEIVED

NOV 03 2022

TAX COLLECTOR,
BOROUGH OF CLOSTER

MEMORANDUM

To: Scott Jozeguel
, Construction Code Official
, Board Engineer
, Planning Board, Secretary

From:

Date: 11/2/22

Re: Approval to Release of Escrow Funds

Application No.: FREE BOND ESCROW ACCT # 2010057353

Address: 751 CLOSTER DOCK ROAD

Block: 2402, Lot: 17

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

No Outstanding Invoices (*Land Use Process*)

Comments: Memorializing Resolution voted on

N/A RM 11/2/22
Initial Date

Board Engineer

Site Work Completed Satisfactorily

No Outstanding Invoices (*Construction Insp. / Admin.*)

Comments: See attached Remington Vermick Engineers letter dated

N/A RM 11/2/22
Initial Date
Initial Date

Construction Official

No Outstanding Permits

No Outstanding Fines

No Outstanding Inspection

[Signature] 4/2/22
Initial Date
[Signature] 11/2/22
Initial Date
[Signature] 11/2/22
Initial Date

Comments: Free bond to be released as per Bill P's letter



William Fuchs (Licensed Tree Expert)
295 Closter Dock Road
Closter, New Jersey 07624
Email: wfuchs@closternj.us

UCL
BOROUGH OF CLOSTER
PUBLIC WORKS DEPARTMENT

October 31, 2022

**Re: Final Inspection Permit 2021-60T
751 Closter Dock Road**

Final inspection has been completed.

Mitigation has been met. The mitigation bond can be released.

Respectfully submitted,

Bill Fuchs

Project Id: 2010057353
Description: 751 CLOSTER DOCK ROAD Status: Active
Starting Date: 01/01/20 Ending Date: 02/16/23 Po Transactions: Summarized
* Transaction is included in Previous and/or Opening Balance ** Transaction is not included in Balance
En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
04/29/22	Add Acct	0.00	0.00
04/29/22	Deposit Meth: KEDEM, ASSAF - TREE BOND Post Ref: E 1004 1	1,300.00	1,300.00

BOROUGH OF CLOSTER
RESOLUTION #23-79

RESOLUTION APPROVING REFUND OF TREE BOND

WHEREAS, the Agreement with **Dong Kim** was required to post a Tree Bond in the amount of **\$7,150.00**, for planting of trees at **Block 2402 , Lot 6, and**

WHEREAS, the Building Department in an Memo dated **January 31, 2023**, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2402	6	8 Ranch Lane	Dong Kim	\$7,150.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$7,150.00** tree bond escrow monies to the applicant mentioned above

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

Adopted: February 22, 2023

ATTEST:

APPROVED BY:

Stephanie Evans
Stephanie Evans, 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 Regular Meeting held February 22, 2023.

Stephanie Evans
Stephanie Evans, Borough Clerk

MEMORANDUM

To: Scott Jezewski, Construction Code Official, Board Engineer, Planning Board, Secretary

From:

Date: 1/31/23

Re: Approval to Release of Escrow Funds, Application No.: 2022-210T, Address: 0 RANCH LANE, Block: , Lot:

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

✓ No Outstanding Invoices (Land Use Process)

Comments: Memorializing Resolution voted on

N/A, R.M. Initial Date

Board Engineer

✓ Site Work Completed Satisfactorily

✓ No Outstanding Invoices (Construction Insp. / Admin.)

Comments: See attached Remington Vernick Engineers letter dated

Initial Date, Initial Date

Construction Official

□ No Outstanding Permits

□ No Outstanding Fines

□ No Outstanding Inspection

Initial Date, Initial Date, Initial Date

Comments: 2010057317 - Tree Bond to be Released - \$7,150 - 2010057294 - Tree Eng. TO BE Released \$25826



William Fuchs (Licensed Tree Expert)
295 Closter Dock Road
Closter, New Jersey 07624
Email: wfuchsjr@closternj.us

EC...
BOROUGH OF CLOSTER

December 5, 2022

**Re: Tree Inspection – Permit # 2021-210T
8 Ranch Lane**

Final inspection has been completed.

Mitigation has been met. The mitigation bond can be released.

Respectfully submitted,

Bill Fuchs

Project Id: 2010057317
 Description: 8 RANCH LANE Status: Active
 Starting Date: 01/01/22 Ending Date: 01/31/23 Po Transactions: Summarized
 * Transaction is included in Previous and/or Opening Balance ** Transaction is not included in Balance
 En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
01/28/22	Add Acct	0.00	0.00
01/28/22	Deposit Meth: KIM, DONG - TREE BOND Post Ref: E 936 1	7,150.00	7,150.00
02/28/22	Municipal Interest FEBRUARY INTEREST Post Ref: E 960 1	0.53	7,150.00
03/31/22	Municipal Interest MARCH INTEREST Post Ref: E 986 1	0.61	7,150.00
04/30/22	Municipal Interest APRIL INTEREST Post Ref: E 1020 1	0.57	7,150.00
05/31/22	Municipal Interest MAY INTEREST Post Ref: E 1034 1	0.63	7,150.00
06/30/22	Municipal Interest JUNE INTEREST Post Ref: E 1069 1	0.59	7,150.00
07/31/22	Municipal Interest JULY INTEREST Post Ref: E 1100 1	0.57	7,150.00
08/31/22	Municipal Interest AUGUST INTEREST Post Ref: E 1125 1	0.65	7,150.00
11/20/22	Municipal Interest SEPTEMBER INTEREST Post Ref: E 1152 7	0.59	7,150.00
11/30/22	Municipal Interest NOVEMBER Post Ref: E 1162 8	0.59	7,150.00
12/06/22	Municipal Interest OCTOBER INTEREST Post Ref: E 1156 6	0.61	7,150.00

Date	Description	Trans Amount	Balance
12/30/22	Municipal Interest DECEMBER INTEREST Post Ref: E 1172 2	0.59	7,150.00
	Mun. Interest Total:	6.53	

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William Fuchs (Licensed Tree Expert)
295 Closter Dock Road
Closter, New Jersey 07624
Email: wfuchsje@closternj.us

NOV
BOROUGH OF CLOSTER
295 CLOSTER DOCK ROAD
CLOSTER, NJ 07624

October 31, 2022

**Re: Final Inspection Permit 2020-87T
9 Laurence Court**

Final inspection has been completed.

Mitigation has been met. The mitigation bond can be released.

Respectfully submitted,

Bill Fuchs

Project Id: 2010057208
 Description: 9 LAURENCE COURT Status: Active
 Starting Date: 01/01/21 Ending Date: 11/01/22 Po Transactions: Summarized
 * Transaction is included in Previous and/or Opening Balance ** Transaction is not included in Balance
 En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
02/05/21	Add Acct	0.00	0.00
02/05/21	Deposit Meth: REDCO CONSTRUCTION CORP. - TREE BOND Post Ref: E 676 1	16,250.00	16,250.00
02/28/21	Municipal Interest FEBRUARY INTEREST Post Ref: E 700 1	0.76	16,250.00
03/31/21	Municipal Interest MARCH INTEREST Post Ref: E 727 1	1.47	16,250.00
04/30/21	Municipal Interest APRIL INTEREST Post Ref: E 744 1	1.34	16,250.00
05/31/21	Municipal Interest MAY INTEREST Post Ref: E 772 1	1.25	16,250.00
06/30/21	Municipal Interest JUNE INTEREST Post Ref: E 795 1	1.47	16,250.00
07/31/21	Municipal Interest JULY INTEREST Post Ref: E 817 1	1.34	16,250.00
08/31/21	Municipal Interest AUGUST INTEREST Post Ref: E 838 1	1.43	16,250.00
09/30/21	Municipal Interest SEPTEMBER INTEREST Post Ref: E 858 1	1.34	16,250.00
10/31/21	Municipal Interest OCTOBER INTEREST Post Ref: E 888 1	1.29	16,250.00
11/30/21	Municipal Interest NOVEMBER INTEREST Post Ref: E 912 1	1.42	16,250.00

Date	Description	Trans Amount	Balance
12/31/21	Municipal Interest DECEMBER INTEREST Post Ref: E 925 1	1.38	16,250.00
01/31/22	Municipal Interest JANUARY INTEREST Post Ref: E 940 1	1.38	16,250.00
02/28/22	Municipal Interest FEBRUARY INTEREST Post Ref: E 963 1	1.25	16,250.00
03/31/22	Municipal Interest MARCH INTEREST Post Ref: E 988 1	1.38	16,250.00
04/30/22	Municipal Interest APRIL INTEREST Post Ref: E 1011 1	1.29	16,250.00
05/31/22	Municipal Interest MAY INTEREST Post Ref: E 1043 1	1.43	16,250.00
06/30/22	Municipal Interest JUNE INTEREST Post Ref: E 1060 1	1.34	16,250.00
07/31/22	Municipal Interest JULY INTEREST Post Ref: E 1091 1	1.29	16,250.00
08/31/22	Municipal Interest AUGUST INTEREST Post Ref: E 1123 1	1.47	16,250.00
	Mun. Interest Total:	25.32	

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BOROUGH OF CLOSTER
RESOLUTION #23-80

RESOLUTION APPROVING REFUND OF TREE BOND

WHEREAS, the Agreement with **Redco Const Corp** was required to post a Tree Bond in the amount of **\$16,250.00**, for planting of trees at **Block 2303 , Lot 2, and**

WHEREAS, the Building Department in an Memo dated **October 11, 2022**, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2303	2	9 Laurence Court	Redco Const Corp	\$16,250.00


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$16,250.00** tree bond escrow monies to the applicant mentioned above


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

Adopted: **February 22, 2023**

ATTEST:

APPROVED BY:


 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 Regular Meeting held February 22, 2023.


 Stephanie Evans, Borough Clerk

Redco Const
 Corp
 Feb 10 57
 EC
 07032

MEMORANDUM

To: Scott Jozel, Construction Code Official
 , Board Engineer
 , Planning Board, Secretary

From:

Date: 11-1-22

Re: Approval to Release of Escrow Funds
 Application No.: 2010057208 - TREE BOND
 Address: LAURENCE
 Block: 233 Lot: 2

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

No Outstanding Invoices (*Land Use Process*)

Comments: Memorializing Resolution voted on

BJD 10/4
 Initial BJD Date 11/1/22

Board Engineer

Site Work Completed Satisfactorily

No Outstanding Invoices (*Construction Insp. / Admin.*)

Comments: See attached Remington Vermick Engineers letter dated

N/A
 Initial N/A Date 11/1/22

Construction Official

No Outstanding Permits

No Outstanding Fines

No Outstanding Inspection

[Signature] 11/3/22
 Initial [Signature] Date 11/3/22
[Signature]
 Initial [Signature] Date 11/3/22

Comments: Tree Bond to be released BACK TO Applicant - SEE ATTACHED letter from Bill F \$16,250 -

BOROUGH OF CLOSTER
RESOLUTION #23-81

RESOLUTION APPROVING REFUND OF TREE BOND

WHEREAS, the Agreement with **Jeffrey & Sujeily Fish** was required to post a Tree Bond in the amount of **\$1,950.00**, for planting of trees at **Block 2401 , Lot 52, and**

WHEREAS, the Building Department in an Memo dated **January 10, 2023**, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2401	52	36 Henmar Dr	Jeffrey & Sujeily Fish	\$1,950.00


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$\$1,950.00** tree bond escrow monies to the applicant mentioned above


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

Adopted: February 22, 2023

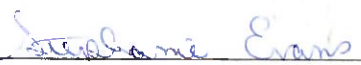
ATTEST:

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 Regular Meeting held February 22, 2023


Stephanie Evans, Borough Clerk

MEMORANDUM

To: Scott Jozewicz, Construction Code Official, Board Engineer, Planning Board, Secretary

From:

Date: 11/10/23

Re:

Approval to Release of Escrow Funds
Application No.: 2022-15T
Address: 36 Henman Drive
Block: 2401, Lot: 52

Escrow #
201 0057345

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

No Outstanding Invoices (Land Use Process)

Comments: Memorializing Resolution voted on

N/A
Initial Date

Board Engineer

Site Work Completed Satisfactorily

No Outstanding Invoices (Construction Insp. / Admin.)

Comments: See attached Remington Vernick Engineers letter dated

N/A - NOT #
Initial Date
Record APP
Initial Date

Construction Official

No Outstanding Permits

No Outstanding Fines

No Outstanding Inspection

[Signature] 1/10/23
Initial Date
[Signature] 1/10/23
Initial Date
[Signature] 1/10/23
Initial Date

Comments: Tree Bond \$1,950 TO be released

Project Id: 2010057345
Description: 36 HENMAR DRIVE Status: Active
Starting Date: 01/01/20 Ending Date: 01/10/23 Po Transactions: Summarized
* Transaction is included in Previous and/or Opening Balance ** Transaction is not included in Balance
En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
04/08/22	Add Acct	0.00	0.00
04/08/22	Deposit Meth: FISH, JEFFREY & SUJEILY - TREE BOND Post Ref: E 998 1	1,950.00	1,950.00



William Fuchs (Licensed Tree Expert)
295 Closter Dock Road
Closter, New Jersey 07624
Email wfuchsjr@closternj.us

December 5, 2022

Re: Tree Inspection – Permit # 2022-15T
36 Henmar Drive

Final inspection has been completed.

Mitigation has been met. The mitigation bond can be released.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bill Fuchs".

Bill Fuchs

BOROUGH OF CLOSTER
RESOLUTION 23-82

RESOLUTION APROOVING REFUND OF TREE BOND

WHEREAS, the Agreement with **63 Harvard LLC** was required to post a Tree Bond in the amount of **\$7,800.00**, for planting of trees at **Block 2001 , Lot 23, and**

WHEREAS, the Building Department in an Memo dated **February 2, 2023**, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2001	23	63 Harvard St	63 Harvard LLC	\$7,800.00


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$7,800.00** tree bond escrow monies to the applicant mentioned above

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

Adopted: February 22, 2023

ATTEST:

APPROVED BY:


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 Regular Meeting held February 22, 2023.


Stephanie Evans, Borough Clerk

MEMORANDUM

To: Scott Jozewel, Construction Code Official
Board Engineer
Planning Board, Secretary

From:

Date: 2/3/23

Re: Approval to Release of Escrow Funds
Application No.: 2022-0066
Address: 63 HARVARD STREET
Block: 201, Lot: 23

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

No Outstanding Invoices (Land Use Process)

Rm 2/3/23
Initial Date

Comments: Memorializing Resolution voted on N/A

Board Engineer

Site Work Completed Satisfactorily

N/A 2/3/23
Initial Date

No Outstanding Invoices (Construction Insp. / Admin.)

Initial Date

Comments: See attached Reminton Vernick Engineers letter dated

Construction Official

No Outstanding Permits

A 2/3/23
Initial Date

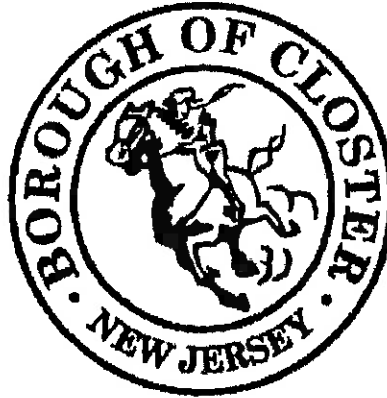
No Outstanding Fines

A 2/3/23
Initial Date

No Outstanding Inspection

A 2/3/23
Initial Date

Comments: \$4,800 Tree Bond to be released
2010057277



William Fuchs (Licensed Tree Expert)
295 Closter Dock Road
Closter, New Jersey 07624
Email: wfuchsjr@closternj.us

January 20, 2023

Re: Tree Inspection
63 Harvard Street

Final inspection has been completed.

Mitigation has been met.

Respectfully submitted,

Bill Fuchs

RECEIVED
BOROUGH OF CLOSTER
JAN 23 2023

Project Id: 2010057277
 Description: 63 HARVARD STREET Status: Active
 Starting Date: 01/01/21 Ending Date: 02/03/23 Po Transactions: Summarized
 * Transaction is included in Previous and/or Opening Balance ** Transaction is not included in Balance
 En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
08/24/21	Add Acct	0.00	0.00
08/24/21	Deposit Meth: 63 HARVARD LLC - TREE BOND Post Ref: E 830 1	7,800.00	7,800.00
08/31/21	Deposit Meth: AUGUST INTEREST Post Ref: E 863 1	0.02	7,800.02
08/31/21	Deposit Meth: INCORRECT ENTRY-S/B APPLIED TO PROJECT Post Ref: E 875 1	0.02-	7,800.00
08/31/21	Municipal Interest AUGUST INTEREST Post Ref: E 876 1	0.02	7,800.00
09/30/21	Deposit Meth: SEPTEMBER INTEREST Post Ref: E 864 1	0.64	7,800.64
09/30/21	Deposit Meth: INCORRECT ENTRY TO GL-S/B APPL TO PROJ Post Ref: E 874 1	0.64-	7,800.00
09/30/21	Municipal Interest SEPTEMBER INTEREST Post Ref: E 877 1	0.64	7,800.00
10/31/21	Municipal Interest OCTOBER INTEREST Post Ref: E 878 1	62.00	7,800.00
10/31/21	Municipal Interest INCORRECT AMOUNT Post Ref: E 879 1	62.00-	7,800.00
10/31/21	Municipal Interest OCTOBER INTEREST Post Ref: E 880 1	0.62	7,800.00
11/30/21	Municipal Interest NOVEMBER INTEREST Post Ref: E 916 1	0.68	7,800.00

Date	Description	Trans Amount	Balance
12/31/21	Municipal Interest DECEMBER INTEREST Post Ref: E 933 1	0.66	7,800.00
01/31/22	Municipal Interest JANUARY INTEREST Post Ref: E 948 1	0.66	7,800.00
02/28/22	Municipal Interest FEBRUARY INTEREST Post Ref: E 958 1	0.60	7,800.00
03/31/22	Municipal Interest MARCH INTEREST Post Ref: E 984 1	0.66	7,800.00
04/30/22	Municipal Interest APRIL INTEREST Post Ref: E 1021 1	0.62	7,800.00
05/31/22	Municipal Interest MAY INTEREST Post Ref: E 1033 1	0.68	7,800.00
06/30/22	Municipal Interest JUNE INTEREST Post Ref: E 1056 1	0.64	7,800.00
07/31/22	Municipal Interest JULY INTEREST Post Ref: E 1087 1	0.62	7,800.00
08/31/22	Municipal Interest AUGUST INTEREST Post Ref: E 1126 1	0.71	7,800.00
11/20/22	Municipal Interest SEPTEMBER INTEREST Post Ref: E 1152 6	0.64	7,800.00
11/30/22	Municipal Interest NOVEMBER Post Ref: E 1162 7	0.64	7,800.00
12/06/22	Municipal Interest OCTOBER INTEREST Post Ref: E 1156 5	0.66	7,800.00
12/30/22	Municipal Interest DECEMBER INTEREST Post Ref: E 1172 3	0.64	7,800.00
	Mun. Interest Total:	10.39	

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BOROUGH OF CLOSTER
RESOLUTION #23-83

RESOLUTION APPROVING REFUND OF TREE BOND

WHEREAS, the Agreement with **John & Daren Swatek** was required to post a Tree Bond in the amount of **\$4,550.00**, for planting of trees at **Block 2102 , Lot 58, and**

WHEREAS, the Building Department in an Memo dated **January 10, 2023**, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2102	58	75 Hickory Lane	John & Daren Swatek	4,550.00


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$4,550.00** tree bond escrow monies to the applicant mentioned above


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

Adopted: February 22, 2023

ATTEST:

APPROVED BY:


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 Regular Meeting held February 22, 2023.


Stephanie Evans, Borough Clerk

MEMORANDUM

To: Scott Jezewski
 , Construction Code Official
 , Board Engineer
 , Planning Board, Secretary

From:

Date: 11/10/23

Re: Approval to Release of Escrow Funds Escrow # 2010057186
 Application No.: 2021-212-T
 Address: 75 Hickory Lane Tree
 Block: 2102, Lot: 38 Bond

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

No Outstanding Invoices (*Land Use Process*)

Comments: Memorializing Resolution voted on

N/A RM 11/10/23
 Initial Date

Board Engineer

Site Work Completed Satisfactorily

No Outstanding Invoices (*Construction Insp. / Admin.*)

Comments: See attached Remington Vernick Engineers letter dated

N/A
 Initial Date

Initial Date

SEE ATTACHED LETTER FROM Bill Fuchs

Construction Official

No Outstanding Permits

No Outstanding Fines

No Outstanding Inspection

Comments: \$4,550 - Tree Bond TO be released BACK TO H/O

[Signature] 11/10/23
 Initial Date
[Signature] 11/10/23
 Initial Date
[Signature] 11/10/23
 Initial Date

Project Id: 2010057186
Description: 75 HICKORY LANE Status: Active
Starting Date: 01/01/20 Ending Date: 01/10/23 Po Transactions: Summarized
* Transaction is included in Previous and/or Opening Balance ** Transaction is not included in Balance
En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
09/28/20	Add Acct	0.00	0.00
09/28/20	Deposit Meth: SWATEK, JOHN & DAREN - TREE BOND Post Ref: E 607 2	2,600.00	2,600.00
01/20/22	Deposit Meth: SWATEK, JOHN & DAREN - ADD'L TREE BOND Post Ref: E 934 9	1,950.00	4,550.00



William Fuchs (Licensed Tree Expert)
295 Closter Dock Road
Closter, New Jersey 07624
Email: wlfuchsjr@closternj.us

November 28, 2022

Re: Tree Inspection – Permit # 2021-212T
75 Hickory Lane

Final inspection has been completed.

Mitigation has been met. The mitigation bond can be released.

Respectfully submitted,

Bill Fuchs

BOROUGH OF CLOSTER
RESOLUTION #23-84

RESOLUTION APPROVING REFUND OF ENGINEERING ESCROW

WHEREAS, the **Triangle Cove LLC** was required to post a Escrow in the amount of **\$600.00**, for engineering services at **Block 2402 , Lot 6 and**

WHEREAS, the Building Department in an Memo dated **January 2, 2023**, stating that services have been completed and remaining escrow of **\$258.26** can be returned being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2402	6	8 Ranch Lane	Triangle Cove LLC	\$258.26

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$258.26** bond escrow monies to the applicant mentioned above

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

Adopted: February 22, 2023

ATTEST:

APPROVED BY:

Stephanie Evans
Stephanie Evans, 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 Regular Meeting held February 22, 2023.

Stephanie Evans
Stephanie Evans, Borough Clerk

MEMORANDUM

To: Scott Jozeguel, Construction Code Official, Board Engineer, Planning Board, Secretary

From:

Date: 1/31/23

Re: Approval to Release of Escrow Funds, Application No.: 2022-210-T, Address: 0 RANCH LANE, Block: , Lot:

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

✓ No Outstanding Invoices (Land Use Process)

Comments: Memorializing Resolution voted on

W.H. R.M. Initial Date

Board Engineer

✓ Site Work Completed Satisfactorily

✓ No Outstanding Invoices (Construction Insp. / Admin.)

Comments: See attached Remington Vernick Engineers letter dated

W.H. R.M. Initial Date

Construction Official

□ No Outstanding Permits

□ No Outstanding Fines

□ No Outstanding Inspection

Initial Date 1/31/23, Initial Date 1/31/23, Initial Date 1/31/23

Comments: 20100571317 - Tree Bond to be Released - \$7,150 - 2010057294 - Tree Eng. to be Released \$258.26

Project Id: 2010057294
 Description: 8 RANCH LANE Status: Active
 Starting Date: 01/01/20 Ending Date: 01/31/23 Po Transactions: Summarized
 * Transaction is included in Previous and/or Opening Balance ** Transaction is not included in Balance
 En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
11/01/21	Add Acct	0.00	0.00
11/01/21	Deposit Meth: TRIANGLE COVE LLC - TREE ESCROW Post Ref: E 872 1	600.00	600.00
12/31/21	PO 21-02044 1 Paid Ck 3357 ENGINEERING-8 RANCH LANE Vn BOSWE000 BOSWELL ENGINEERING, INC. En 12/28/21	341.74-	258.26

BOROUGH OF CLOSTER
RESOLUTION #23-85

RESOLUTION APPROVING REFUND OF ENGINEERING ESCROW

WHEREAS, the **Louis Cutri** was required to post a Escrow in the amount of **\$600.00**, for engineering services at **Block 906 , Lot 3 and**

WHEREAS, the Building Department in an Memo dated **January 2, 2023**, stating that services have been completed and remaining escrow of **\$359.87** can be returned being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
906	3	196 High St	Louis Cutri	\$359.87


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$\$359.87** bond escrow monies to the applicant mentioned above


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

Adopted: February 22, 2023


ATTEST:

APPROVED BY:


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 Regular Meeting held February 22, 2023.


Stephanie Evans, Borough Clerk

MEMORANDUM

To: Scott Jezewski, Construction Code Official
 , Board Engineer
 , Planning Board, Secretary

From:

Date: 1/6/22

Re:

Approval to Release of Escrow Funds

Application No.: PERMIT # 2021-182T

ESCROW ACCT #
3010057289

Address: 196 High Street

Block: 906, Lot: 3

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

No Outstanding Invoices (*Land Use Process*)

Comments: Memorializing Resolution voted on

N/A RM 1/9/22
 Initial Date

Board Engineer

Site Work Completed Satisfactorily

No Outstanding Invoices (*Construction Insp. / Admin.*)

Comments: See attached Remington Vernick Engineers letter dated

NOT Board APP
 Initial Date
 Initial Date

Construction Official

No Outstanding Permits

No Outstanding Fines

No Outstanding Inspection

Comments:

\$1950 - TO be released - TRUE BOND
Remainder of ENG True ESCROW \$35987
TO be released

AD 1/10/23
 Initial Date
AD 1/10/23
 Initial Date
AD 1/10/23
 Initial Date

Project Id: 2010057402
Description: 196 HIGH STREET Status: Active
Starting Date: 0 Ending Date: 01/09/23 Po Transactions: Summarized
* Transaction is included in Previous and/or Opening Balance ** Transaction is not included in Balance
En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
12/02/22	Add Acct	0.00	0.00
12/02/22	Deposit Meth: 196 HIGH TREE ENGINEERING LOUIS CUTRI Post Ref: E 1155 1	600.00	600.00
12/28/22	PO 22-02302 1 Rcvd 196 High Street- Trees Vn BOSWE000 BOSWELL ENGINEERING, INC. Rc 12/31/22	240.13-	359.87

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BOROUGH OF CLOSTER
RESOLUTION 23-86

RESOLUTION APROVING REFUND OF ENGINEERING ESCROW

WHEREAS, the **Pamela Mufson** was required to post a Escrow in the amount of **\$600.00**, for engineering services at **Block 2404 , Lot 13 and**

WHEREAS, the Building Department in an Memo dated **October 11, 2022**, stating that services have been completed and remaining escrow of **\$258.26** can be returned being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2404	13	594 Closter Dock Road	Pamela Mufson	\$258.26

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$258.26** bond escrow monies to the applicant mentioned above

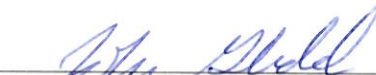
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai	X		X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: February 22, 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 Regular Meeting held February 22, 2023


Stephanie Evans, Borough Clerk

MEMORANDUM

To: Scott Zeigler, Construction Code Official
, Board Engineer
, Planning Board, Secretary

From:

Date: 10/11/22

Re:

Approval to Release of Escrow Funds
Application No.: 2021-099-T Project # 2010057271
Address: 594 Cluster Dock Rd 2010057272
Block: 24a Lot: 13

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

No Outstanding Invoices (Land Use Process)

Comments: Memorializing Resolution voted on

Rm N/A 10/11/22
Initial Date

Board Engineer

Site Work Completed Satisfactorily

No Outstanding Invoices (Construction Insp. / Admin.)

Comments: See attached Remington Vermick Engineers letter dated

Rm N/A 10/11/22
Initial Date
Rm N/A 10/11/22
Initial Date

Construction Official

No Outstanding Permits

No Outstanding Fines

No Outstanding Inspection

Comments: Tree Bond & Tree Eng Escrow
May be Released

[Signature] 10/11/22
Initial Date
[Signature] 10/11/22
Initial Date
[Signature] 10/11/22
Initial Date



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Project Id: 2010057272
Description: 594 CLOSTER DOCK ROAD Status: Active
Starting Date: 01/01/21 Ending Date: 10/11/22 Po Transactions: Summarized
* Transaction is included in Previous and/or Opening Balance ** Transaction is not included in Balance
En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
08/09/21	Add Acct	0.00	0.00
08/09/21	Deposit Veth: MUFSON, PAMELA - ENGINEERING Post Ref: E 813 2	600.00	600.00
10/13/21	PO 21-01259 1 Paid Ck 3329 ENGINEERING-594 CLOSTERDOCK RD Vn BOSWE000 BOSWELL ENGINEERING, INC. En 09/16/21	341.74-	258.26