



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

REGULAR MEETING MINUTES – WEDNESDAY, JANUARY 25, 2023 - 7:00 P.M immediately following
the Work Session

Mayor Glidden opened the meeting at 9:02 pm.

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 on December 27, 2022 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

3. **APPOINTMENTS**

Closter Improvement Commission				
Office	Incumbent	Recommendation	Term	Expires
Member	Andrew Albaum	Leslie Penna-Raclì	2 Years	Dec. 31, 23
			Unexpired Term	

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

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

4. **ORDINANCES**

Introduction of Ordinances

Ordinance No. 2023-1309: BOND ORDINANCE REAPPROPRIATING \$45,935 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES FOR ACQUISITION OF A SPORT UTILITY VEHICLE FOR FIRE SAFETY BY THE BOROUGH OF CLOSTER

Councilwoman Witko moved to introduce the Ordinance, second Councilwoman Latner.

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

Ordinance No. 2023-1310: BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$740,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF CLOSTER IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$156,820 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Councilman Yammarino moved to introduce the Ordinance, second Councilwoman Latner.

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

Carried.

Ordinance No. 2023-1311: ORDINANCE AMENDING CHAPTER 171 REGULATING
STREETS AND SIDEWALKS

Councilwoman Amitai moved to introduce the Ordinance, second Councilwoman Latner.

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

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

This ordinance was pulled in order to allow for the gathering of more information.

Ordinance No. 2023-1313: AN ORDINANCE TO AMEND CHAPTER 21-FIRE DEPARTMENT

Councilwoman Witko moved to introduce the Ordinance, second Councilwoman Latner.

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

5. **VOTE ON CONSENT AGENDA ITEMS**

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

RESOLUTIONS

- *23- 51 RESOLUTION APPOINTING OF CLOSTER POLICE TAE HAN
- *23-52 RESOLUTION APPOINTING OF CLOSTER POLICE SHAYNA BOHUS
- *23-53 RESOLUTION APPOINTING OF CLOSTER POLICE AUSTIN WILLOCK
- *23-54 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER
- *23-55 RESOLUTION AWARDING JOB ORDER CONTRACTING INSTALLATION OF
BOROUGH DOORS – LEWIS ST. ENTRANCE
- *23-56 TEMPORARY CAPITAL BUDGET

- 6. HAWKER-PEDDLERS APPLICATION #202 (included in the Consent Agenda)
Motion granting approval for issuance by police department for the following application, 2023
a. Permit #23-01 Catering Truck – AMA Catering

7. **VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA** Not needed

Councilwoman Latner moved to approve the Consent Agenda, including item 6, second Councilman Yammarino.

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

8. **ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY**

9. **OPEN MEETING TO PUBLIC FOR ANY MATTER** (5-minute limit) The meeting was opened to the public.

As Closed Session was not advertised, the discussion of the Ramadan celebration and display (subject to the administrator’s review of the proposed display) was held in open session. Councilwoman Latner moved to approve, second Councilman Yammarino. The typical requirements will be in place, including insurance. The Police Chief asked that the specific location required be requested and inspected.

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

Councilwoman Amitai asked whether an event had been approved before for which the house of worship was not in the Borough. Discussion. Consensus was that it was not necessarily attached to a house of

worship.

10. ADJOURNMENT Councilwoman Latner moved to adjourn, second Councilwoman Amitai. All in favor. Meeting adjourned at 9:10 pm.

Respectfully submitted,

Stephanie Evans
Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-51

RESOLUTION APPOINTMENT OF CLOSTER OFFICER-TAE HAN

WHEREAS, Tae Han, Badge #44, was appointed to the position of Probationary Patrol Officer on July 1st 2021; and

WHEREAS, Tae Han successfully graduated the Bergen County Police Academy on December 21, 2021;

WHEREAS, Tae Han has successfully completed his probationary period in accordance with the Closter Police Department Rules & Regulations; Chapter 1, Section 4.24; and

WHEREAS, the Public Safety Committee of the Mayor and Council and the Chief of the Police Department support and recommend the appointment of Tae Han to the permanent position of Patrol Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Tae Han is hereby appointed to the position of Patrol Officer in the Closter Police Department, effective January 1st 2023 and at the contractual rate of salary.

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

Adopted: January 25th 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 January 25th 2023

Stephanie Evans
 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-52

RESOLUTION APPOINTMENT OF CLOSTER OFFICER-SHAYNA BOHUS

WHEREAS, Shayna Bohus, Badge #43, was appointed to the position of Probationary Patrol Officer on July 1st 2021; and

WHEREAS, Shayna Bohus successfully graduated the Bergen County Police Academy on December 21,2021;

WHEREAS, Shayna Bohus has successfully completed his probationary period in accordance with the Closter Police Department Rules & Regulations; Chapter 1, Section 4.24; and

WHEREAS, the Public Safety Committee of the Mayor and Council and the Chief of the Police Department support and recommend the appointment of Shayna Bohus to the permanent position of Patrol Officer;


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Shayna Bohus is hereby appointed to the position of Patrol Officer in the Closter Police Department, effective January 1st 2023 and at the contractual rate of salary.

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

Adopted: January 25th 2023

ATTEST:

APPROVED:


Stephanie Evans Borough Clerk


John C. Glidden, Jr., Mayor

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Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-53

RESOLUTION APPOINTMENT OF CLOSTER OFFICER-AUSTIN WILLOCK

WHEREAS, Austin Willock, Badge #42, was appointed to the position of Probationary Patrol Officer on July 1st 2021; and

WHEREAS, Austin Willock successfully graduated the Bergen County Police Academy on December 21,2021;

WHEREAS, Austin Willock has successfully completed his probationary period in accordance with the Closter Police Department Rules & Regulations; Chapter 1, Section 4.24; and

WHEREAS, the Public Safety Committee of the Mayor and Council and the Chief of the Police Department support and recommend the appointment of Austin Willock to the permanent position of Patrol Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Austin Willock is hereby appointed to the position of Patrol Officer in the Closter Police Department, effective January 1st 2023 and at the contractual rate of salary.

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

Adopted: January 25th 2023


ATTEST:

APPROVED:


Stephanie Evans Borough Clerk


John C. Glidden, Jr., Mayor

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Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-54

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on 26th day of June 2019, a lien was sold on Block **1805** ; Lot **2**, also known as Dwarskill in Closter, New Jersey for 2018 delinquent taxes, and,

WHEREAS, this lien, known as **Tax Sale Certificate #19-00008** was sold to June 26, 2019 to John Galcik, formerly of 375 Blanch Avenue Closter, NJ at eighteen percent (18%)and,


WHEREAS, *the property owner (John P. McCaffrey) has* affected redemption of said property of TSC #19-00008 in the amount of \$ 2,284.54 through January 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Finance Clerk** is authorized to issue a check in the amount of **\$2,284.54** for redemption of said certificate to **John Galcik**.
 (Sale of property)

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

ADOPTED: January 25, 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 January 25, 2023.


 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-55

RESOLUTION APPROVING INSTALLATION OF BOROUGH HALL ADA DOORS AT LEWIS STREET ENTRANCE

WHEREAS, the governing body, by resolution titled 2022-2023 Community Development Block Grant Resolution dated November 13, 2019, Agenda Item 15, approved the need for the installation of ADA Doors in Closter Borough Hall, Lewis Street Entrance, 295 Closter Dock Road, Closter, New Jersey; and

WHEREAS, the Borough of Closter solicited quotes for the supply and installation of Swing Operator Doors for the Borough Hall Lewis Street Entrance; and

WHEREAS, the Borough received quotes for this project from Automatic Doors Systems, Corporate Contract Services, Flanders, NJ and Unique Glass & Door, LLC, Jersey City, NJ, Exhibit A (attached); and

WHEREAS, Automatic Door Systems, LLC, 86 Porete Avenue, N. Arlington, NJ 07031, provided the lowest responsible quote for this project; and


WHEREAS, this contract is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the Borough Administrator/Treasurer is hereby authorized to award this project to *Automatic Doors Systems* in the amount of **\$17,100.00**.

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 are available to the Borough of Closter, account number C-04-16-214-050-002.

Dated: January 25, 2023




Frank Elenio, CFO

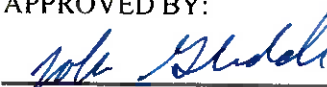
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			

Adopted: January 25, 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 January 25, 2023.


Stephanie Evans, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #23-56**

01-23-23 Agenda Reso #23-56

TEMPORARY CAPITAL BUDGET

Whereas, the local capital budget for the year 2023 has not been adopted.
Whereas, it is desired to introduce a Bond Ordinance.

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Closter, County of Bergen that the following temporary capital budget amendment be made:

RECORDED VOTE (Insert last names)	(Amitai (Chung (Devlin (Latner (Witko	(((((ABSTAIN ((((
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2023
YammariNOCAPITAL BUDGET (Current Year Action)

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023					TO BE FUNDED IN FUTURE YEARS
				5a 2023 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Various Road Improvements	1	\$ 740,000		\$ 8,001			\$ 575,179	\$ 156,820	
TOTALS ALL PROJECTS		\$ 740,000		\$ 8,001			\$ 575,179	\$ 156,820	

**3 YEAR CAPITAL PROGRAM 2023 - 2025
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
			Budget Year 2023	2024	2025	2026	2027	2028
Various Road Improvements	\$ 740,000		\$ 740,000					
TOTALS ALL PROJECTS	\$ 740,000		\$ 740,000					

3 YEAR CAPITAL PROGRAM 2023 - 2025

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriation:		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2023	Future Years				General	Self Liquidating	Assessment	School
Various Road Improvement	\$ 740,000			\$ 8,001		\$ 575,179	\$ 156,820			
TOTAL ALL PROJECTS	\$ 740,000			\$ 8,001		\$ 575,179	\$ 156,820			

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 25th day of January, 2023

Certified by me

J. [Signature] 25, 2023
(DATE)

[Signature]
MUNICIPAL CLERK