



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

REGULAR MEETING MINUTES – WEDNESDAY, JULY 12, 2023 - 7:00 P.M immediately following the
Work Session

**Mayor Glidden opened the Regular Meeting at 8:05 pm with the following announcement:
THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND
COUNCIL WILL BE HELD IN-PERSON, 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-absent
Councilwoman Chung-present	Councilwoman Witko-present
Councilman Devlin-present	Councilman Yammarino-present

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

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

Councilman Devlin did not vote on Item 23-183. It will be voted separately.

RESOLUTIONS

- *23-183 RESOLUTION EXPRESSING SUPPORT FOR S-3906 WHICH WOULD PROVIDE THE
BOROUGH OF CLOSTER WITH \$2,775,541.75 OF STATE FUNDS TO REPAY DEBT,
ADVANCE CAPITAL PROJECTS AND PROVIDE PROPERTY TAX RELIEF
- *23-184 RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR "ALCOHOL EDUCATION
REHABILITATION AND ENFORCEMENT FUND"
- *23-185 RESOLUTION SUPPORTING NATIONAL GUN AWARENESS MONTH
- *23-186 RESOLUTION SUPPORTING ADOPT A SHELTER CAT MONTH
- *23-187 RESOLUTION SUPPORTING POST TRAUMATIC STRESS DISORDER AWARENESS
MONTH
- *23-188 RESOLUTION SUPPORTING CARIBBEAN AMERICANS MONTH
- *23-189 GOVERNING BODY CERTIFICATION OF AUDIT
- *23-190 CORRECTIVE ACTION PLAN
- *23-191 RESOLUTION TO CONFIRM ENDORSEMENT OF CLOSTER BOARD OF EDUCATION
GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION: TREES TO SCHOOLS GRANT
- *23-192 BILL LIST
- *23-193 RESOLUTION AWARDED CONTRACT FOR THE RUCKMAN ROAD WALL
RECONSTRUCTION PROJECT TO CIPRIANO ENTERPRISES, INC. DBA RFA
EXCAVATING & LANDSCAPE CONSTRUCTION, 74 ETHERL AVE., HAWTHORNE, NJ

- *23-194 RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE 2023-1
- *23-195 RESOLUTION IN SUPPORT OF CLOSTER BOARD OF EDUCATION BOND REFERENDUM
- *23-196 RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE COOPERATIVE PRICING SYSTEM VENDOR PURSUANT TO N.J.S.A. 40A:11-11 CLOSTER RECREATION COMMISSION

Councilwoman Amitai moved to approve the Consent Agenda items 23-184 through 196, second Councilwoman Chung.

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

- 4. **VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA** Councilman Yammarino moved to approve Item 22-183, second Councilwoman Witko.
Councilwoman Amitai-yes Councilwoman Witko-yes
Councilwoman Chung-yes Councilman Yammarino-yes
Councilman Devlin-No Vote Given
Carried

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

- 6. **OPEN MEETING TO PUBLIC FOR ANY MATTER)**
(Subject to 5-minute limit per By-Laws General Rule No. 11)
No public comment

Councilman Devlin and Councilwoman Amitai asked whether the Closter Farm Airbnb issue should be addressed by the Ordinance Committee (and was told yes) and Planning Board (and was told that the Mayor and Council needed to take the initiative.

- 7. **ADJOURNMENT** Councilwoman Amitai moved to adjourn, second Councilwoman Chung. All in favor. Meeting adjourned at 8:12 pm.

Respectfully submitted,

Stephanie Evans
Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-183

RESOLUTION EXPRESSING SUPPORT FOR S-3906 WHICH WOULD PROVIDE THE BOROUGH OF CLOSTER WITH \$2,775,541.75 OF STATE FUNDS TO REPAY DEBT, ADVANCE CAPITAL PROJECTS AND PROVIDE PROPERTY TAX RELIEF

WHEREAS, the New Jersey Debt Defeasance and Prevention Fund was created for the purpose of repaying or defeasing taxpayer-funded debt and funding capital projects that would otherwise be paid for with new debt; and

WHEREAS, the New Jersey Debt Defeasance and Prevention Fund is expected to have an unallocated balance of at least \$4.32 billion; and

WHEREAS, members of the New Jersey Senate Republican caucus, including Senator Holly Schepisi have introduced Senate Bill 3906 (S-3906), which would allocate \$4.32 billion from the New Jersey Debt Defeasance and Prevention Fund to towns and counties to repay local government debt, advance capital projects of their choosing, and provide property tax relief to residents; and

WHEREAS, funds would be allocated by S-3906 on a per capita basis, meaning every town and county would get a fair share of funding based on population; and

WHEREAS, S-3906 provides that \$3 billion would be allocated to New Jersey municipalities on a per capita basis, and \$1.32 billion would be allocated to New Jersey counties on a per capita basis; and

WHEREAS, prior allocations from the New Jersey Debt Defeasance and Prevention fund have not been determined in a fair, equitable, or transparent manner; and

WHEREAS, the Borough of Closter would receive an estimated allocation of \$ 2,775,542.76 under S-3906 based on 2020 United States Census data; and

WHEREAS, S-3906 requires funds to be disbursed within 30 days of the legislation's enactment; and

WHEREAS, S-3906 is not expected to have a fiscal impact on the proposed State Budget for Fiscal Year 2024; and

WHEREAS, local and county governments are contending with soaring health care premiums, rising pension costs, and inflationary pressures that have impacted their budgets; and

WHEREAS, the significant allocations to towns and counties across New Jersey that have been proposed under S-3906 would help to lower and stabilize property taxes for years to come.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Borough of Closter supports Senate Bill 3906, "Give It Back" property Tax relief ; and

NOW, BE IT FUTHER RESOLVED, the Borough Clerk is requested to send a signed resolution to Senator Holly Schepisi.

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

Adopted: July 12, 2023

ATTEST:

Stephanie Evans
Stephanie Evans, Borough Clerk

APPROVED:

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 July 12, 2023.

Stephanie Evans
Stephanie Evans, Borough Clerk

jw:lw

County	Municipality	2020 Census Population	Money Per Town
Bergen	Edgewater	14,336	\$ 45,000,062.78
Bergen	Fairview	15,025	\$ 47,162,802.96
Bergen	Elmwood Park	21,422	\$ 67,242,699.84
Bergen	Garfield	32,655	\$ 102,502,584.41
Bergen	Carlstadt	6,372	\$ 20,001,422.99
Bergen	Cliffside Park	25,693	\$ 80,649,177.80
Bergen	East Rutherford	10,022	\$ 31,458,609.74
Bergen	Lyndhurst	22,519	\$ 70,686,133.77
Bergen	North Arlington	16,457	\$ 51,657,786.91
Bergen	Ridgefield	11,501	\$ 36,101,124.58
Bergen	Ridgefield Park	13,224	\$ 41,509,544.52
Bergen	Rutherford	18,834	\$ 59,119,083.59
Bergen	Wallington	11,868	\$ 37,253,121.17
Bergen	Wood-Ridge	10,137	\$ 31,819,589.59
Bergen	Bogota	8,778	\$ 27,553,749.38
Bergen	Englewood	29,308	\$ 91,996,501.11
Bergen	Englewood Cliffs	5,342	\$ 16,768,299.06
Bergen	Fort Lee	40,191	\$ 126,157,751.34
Bergen	Hackensack	46,030	\$ 144,486,111.17
Bergen	Leonia	9,304	\$ 29,204,839.85
Bergen	Palisades Park	20,292	\$ 63,695,680.38
Bergen	Teaneck	41,246	\$ 129,469,349.15
Bergen	Tenafly	15,409	\$ 48,368,161.79
Bergen	Bergenfield	28,321	\$ 88,898,352.26
Bergen	Fair Lawn	34,927	\$ 109,634,290.78
Bergen	Glen Rock	12,133	\$ 38,084,944.31
Bergen	Hasbrouck Heights	12,125	\$ 38,059,832.67
Bergen	Little Ferry	10,987	\$ 34,487,701.57
Bergen	Lodi	26,206	\$ 82,259,461.86
Bergen	Maywood	10,080	\$ 31,640,669.14
Bergen	Moonachie	3,133	\$ 9,834,346.87
Bergen	New Milford	16,923	\$ 53,120,540.07
Bergen	Oradell	8,244	\$ 25,877,547.26
Bergen	Paramus	26,698	\$ 83,803,827.85

Bergen	River Edge	12,049	\$	37,821,272.07
Bergen	Rochelle Park	5,814	\$	18,249,885.95
Bergen	Saddle Brook	14,294	\$	44,868,226.66
Bergen	South Hackensack	2,701	\$	8,478,318.19
Bergen	Teterboro	61	\$	191,476.27
Bergen	Allendale	6,848	\$	21,495,565.70
Bergen	Alpine	1,762	\$	5,530,839.19
Bergen	Closter	8,594	\$	26,976,181.61
Bergen	Cresskill	9,155	\$	28,737,135.51
Bergen	Demarest	4,981	\$	15,635,136.21
Bergen	Dumont	17,863	\$	56,071,158.02
Bergen	Emerson	7,290	\$	22,882,983.93
Bergen	Harrington Park	4,741	\$	14,881,786.94
Bergen	Haworth	3,343	\$	10,493,527.47
Bergen	Hillsdale	10,143	\$	31,838,423.32
Bergen	Ho-Ho-Kus	4,258	\$	13,365,671.55
Bergen	Mahwah	25,487	\$	80,002,553.02
Bergen	Midland Park	7,014	\$	22,016,632.28
Bergen	Montvale	8,436	\$	26,480,226.67
Bergen	Northvale	4,761	\$	14,944,566.05
Bergen	Norwood	5,641	\$	17,706,846.69
Bergen	Oakland	12,748	\$	40,015,401.81
Bergen	Old Tappan	5,888	\$	18,482,168.64
Bergen	Park Ridge	8,883	\$	27,883,339.68
Bergen	Ramsey	14,798	\$	46,450,260.11
Bergen	River Vale	9,909	\$	31,103,907.79
Bergen	Rockleigh	407	\$	1,277,554.80
Bergen	Saddle River	3,372	\$	10,584,557.18
Bergen	Upper Saddle River	8,353	\$	26,219,693.39
Bergen	Waldwick	10,058	\$	31,571,612.13
Bergen	Washington Twp	9,285	\$	29,145,199.70
Bergen	Westwood	11,282	\$	35,413,693.38
Bergen	Woodcliff Lake	6,128	\$	19,235,517.91
Bergen	Franklin Lakes	11,079	\$	34,776,485.46
Bergen	Ridgewood	25,979	\$	81,546,919.01
Bergen	Wyckoff	16,585	\$	52,059,573.19

BOROUGH OF CLOSTER
RESOLUTION #23-184

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR
“ALCOHOL EDUCATION REHABILITATION & ENFORCEMENT FUND”

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2023** in the sum of **\$259.59** which item is now available as revenue from the **Alcohol Education Rehabilitation and Enforcement Fund**.

BE IT FURTHER RESOLVED that the total sum thereof of **\$259.59** is and the same is hereby appropriated under the caption of:

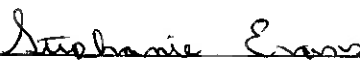
Chapter 159 – ALCOHOL EDUCATION REHABILITATION & ENFORCEMENT FUND

BE IT FURTHER RESOLVED, that the Assistant Chief Financial Officer will electronically submit this certified resolution along with the form to the Division of Local Government Services as per LFN 2014-11.

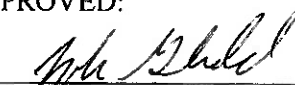
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko		X	X			
Councilman Yammarino	X		X			

Adopted: July 12, 2023

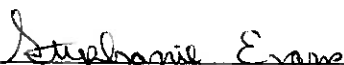
ATTEST:


Stephanie Evans, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 12, 2023.


Stephanie Evans, Borough Clerk

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BOROUGH OF CLOSTER
RESOLUTION #23-185

RESOLUTION SUPPORTING NATIONAL GUN AWARENESS MONTH

WHEREAS, data shows that in 2021, gun related deaths reached an all-time high with more than 48,000 people in the United States killed and 40,000 injured by gunfire; and

WHEREAS, in 2022, gun related deaths slightly declined, but remained high with an estimated 20,138 deaths, with the second highest number of mass shootings; and

WHEREAS, this includes over 20,000 people killed in homicides involving firearms, over 24,000 people who commit suicide by using firearms; and

WHEREAS, according to the National Gun Violence Archive, in 2022 there were 647 mass shooting incidents as defined by four or more individuals getting shot not including the shooter; and

WHEREAS, depending on the source, since the Sandy Hook shooting, there have been over 300 school shootings; and

WHEREAS, gun violence has become the leading cause of death for children and adolescents under the age of 19; and

WHEREAS, gun violence typically escalates during the summer months; and

WHEREAS, on June 2, 2023, people across the United States will recognize National Gun Violence Awareness Day and wear orange in remembrance of victims of gun violence and their loved ones.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of Closter hereby recognizes June 2, 2023 as Gun Violence Awareness Day and the month of June as Gun Violence Awareness Month in remembrance of the victims of gun violence, and calls upon residents to wear orange, the color that hunters wear to show that they are not targets; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council of Closter calls upon Bergen County residents to promote greater awareness of gun violence and gun safety, particularly during the summer months when gun violence typically increases; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Chapter of Moms Demand Action and County Executive James J. Tedesco III.

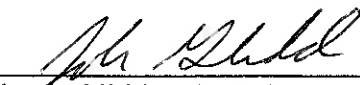
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko		X				
Councilman Yammarino	X					

Adopted:

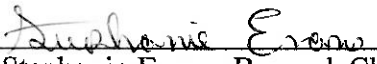
ATTEST:

APPROVED BY:


Stephanie Evans, Borough Clerk


John C. Glidden, Jr., Mayor

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Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-186

RESOLUTION SUPORTING ADOPT A SHELTER CAT MONTH

WHEREAS, approximately four million cats end up in shelters every year, including thousands born every spring and summer during “kitten season,” and shelters can become overwhelmed by these new litters of kittens joining the cats already at local animal shelters and rescue centers; and

WHEREAS, to highlight this issue the American Humane Society has promoted Adopt a Cat Month since 1975; and

WHEREAS, the Bergen County Animal Shelter and Adoption Center has numerous cats ready for adoption and exceptional staff who will help prospective families find the right cat; and

WHEREAS, the Animal Shelter’s Mobile Adoption Van is a crucial tool for Bergen County, as it allows shelter staff to bring adoptable cats into the community, and gives an opportunity to provide educational opportunities and helps promote responsible pet ownership; and

WHEREAS, the Mayor and Council wishes to spread awareness of the millions of homeless cats across the country that are waiting to join loving families and find their forever homes; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of Closter hereby recognizes June 2023 as “Adopt a Shelter Cat Month,” and urges residents to consider adopting a cat (or two) or even adding another cat to their family; and

BE IT FURTHER RESOLVED, that the Mayor and Council of Closter urges those that are not able to adopt to consider donating food, toys, and blankets to the shelter, or donate their time to the shelter in person or by fostering kittens; and

BE IT FURTHER RESOLVED, that the Mayor and Council commends the Bergen County Animal Shelter and Adoption Center staff for their hard work and dedication to finding forever homes for the cats in their care; and

BE IT FURTHER RESOLVED that the Mayor and Council of Closter wishes to commend the Center for Food Action for their partnership with the Bergen County Animal Shelter; and Adoption Center in distributing donated pet food to disadvantaged families in Bergen County, allowing those families to keep their pets rather than surrendering them to a shelter; and


BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to County Executive James J. Tedesco III, and to Deborah Yankow, the Director of the Bergen County Animal Shelter and Adoption Center.

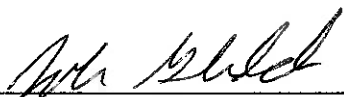
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko		X	X			
Councilman Yammarino	X		X			

Adopted: July 12, 2023

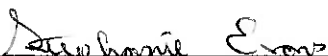
ATTEST:

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 July 12, 2023


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-187

RESOLUTION SUPPORTING POST TRAUMATIC STRESS DISORDER AWARENESS MONTH

WHEREAS, in 2014 the United States Senate first designated the month of June as Post Traumatic Stress Disorder (PTSD) Awareness Month, and they have done so each June since; and

WHEREAS, PTSD is a mental health problem that some people develop after experiencing or witnessing a life-threatening event such as combat, natural disasters, car accidents, or sexual assault; and

WHEREAS, more than half of Americans will experience a traumatic event in their lives, and of those who experience a traumatic event, more than one in ten men, and two in ten women will experience PTSD in their lifetime, and

WHEREAS, veterans are a high-risk group for PTSD with Gulf War veterans at 10%, Iraq War veterans at 14%, and Vietnam war veterans at 30%; and

WHEREAS, mental health experts are not sure why some people develop PTSD and others don't; and

WHEREAS, PTSD can cause those suffering to relive trauma, to engage in avoidance of people or situations that remind them of the trauma, increased negative thoughts, and feeling on edge; and

WHEREAS, those suffering from PTSD are urged to seek help; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of Closter hereby recognizes June 2023 as "PTSD Awareness Month," and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to County Executive James J. Tedesco III, Shaun Hutchinson, the Director of the Division of Veterans Affairs, and Anika Davis, the Director of the Division of Mental Health.

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

Adopted: July 12, 2023

ATTEST:

Stephanie Evans
Stephanie Evans, Borough Clerk

APPROVED BY:

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

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Stephanie Evans
Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-188

RESOLUTION SUPPORTING CARIBBEAN AMERICANS MONTH

WHEREAS, the month of June has been set aside to honor the cultural, linguistic, ethnic, and social diversity of Caribbean Americans; and

WHEREAS, millions of individuals in the United States have Caribbean roots, and while some came of their own volition, others were forced to our country as slaves; and

WHEREAS, despite the tribulations of the Caribbean people, Caribbean Americans have triumphed and are essential towards the backbone of American society. Their efforts and successes exhibit valiant determination, a devotion to community, patriotism; and

WHEREAS, Caribbean Americans have excelled in many facets including education, sports, music, government, and the armed forces; and

WHEREAS, many Americans well-known for their contributions to America came from the Caribbean or had/have Caribbean roots including Alexander Hamilton; and

WHEREAS, the United States House of Representatives first recognized Caribbean American Heritage Month in 2005, and the Senate and White House first recognized it in 2006; and

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Council of Closter hereby recognizes June 2023 as Caribbean-American Heritage Month; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to County Executive James J. Tedesco III.


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

Adopted: July 12, 2023

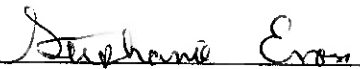
ATTEST:

APPROVED BY:


Stephanie Evans, Borough Clerk


John C. Glidden, Jr., Mayor

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Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-189

GOVERNING BODY CERTIFICATION OF AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Year 2022 has been filed by a Registered Municipal Accountant with the Municipal Clerk as pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

AR.S. 52:27BB-52 - A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) dollars or imprisoned for not more than one year, or both, in addition shall forfeit his office.

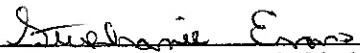
NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Closter, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

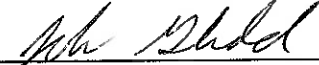
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko		X	X			
Councilman Yammarino	X		X			

Adopted: July 12, 2023

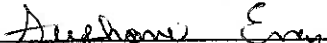
ATTEST:

APPROVED:


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 July 12, 2023.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-190

AUDIT FINDINGS, RECOMMENDATIONS, AND CORRECTIVE ACTION

WHEREAS, the Director of the Division of Local Government Services has formally directed all municipalities and counties to adopt a Corrective Action Plan as part of their annual audit process; and

WHEREAS, this Corrective Action Plan shall be submitted to the Director of the Division of Local Government Services within 60 days from receipt of the annual audit and it shall be kept on file with the Municipal Clerk; and

WHEREAS, this plan shall cover all audit findings and recommendations as well as the status of prior year findings and recommendations and be prepared in accordance with the Single Audit Act, Federal and State Office of Budget Management Circulars and applicable Local Finance Notices,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Closter hereby approve the below Corrective Action Plan for the 2022 Audit; and

BE IT FUTHER RESOLVED, that a certified copy of this resolution be forwarded to the Director of Local Government Services.

CORRECTIVE ACTION PLAN

***Finding 2022-1 and 2021-2**

Recommended by Auditor:

All cash receipts and cash disbursements relating to Other Trust Fund be recorded in the Borough's accounting system.

Corrective Action Plan:

The CFO and the Finance department will work together to ensure Other Trust Fund accounts are entered into the Borough's financial software system.

Implementation Date: October 2023

***Finding 2022-2 and 2021-7**

Recommendation by Auditor:

The improvement authorization ledger balances be adjusted in order to agree with audited balances.

Corrective Action Plan:

The Finance department will make the corrected changes to said ordinances.

Implementation Date: Completed - June 2023

***Finding 2022-3 and 2021-6**

Recommendation by Auditor:

Capital contracts be encumbered when awarded by the governing body.

Corrective Action Plan:

The Borough Administrator, CFO and Assistant CFO will ensure that contracts are encumbered upon the award of a contract by the governing body.

Implementation Date: September 2023

Finding 2022-4

Recommendation by Auditor:

The Borough update its fixed asset records annually. In addition, consideration be given to integrate the fixed asset records with the financial accounting system

Corrective Action Plan:

The Borough Administrator and CFO will seek retain an employee to integrate the fixed assets into the financial software program which will then update the fixed assets records on a regular basis but no less than annually.

Implementation Date: December 2023

Finding 2022-5

Recommendation by Auditor:

Internal procedures be reviewed to ensure that sufficient budget appropriations are available prior to the expenditures of funds.

Corrective Action Plan:

The Assistant CFO will enable stricter parameters into the accounting system to ensure expenditures do not exceed to the budget appropriations.

Implementation Date: August 2023

Finding 2022-6

Recommendation by Auditor:

Amounts collected by municipal departments be reconciled with the Borough's financial accounting records on a monthly basis.

Corrective Action Plan:

The Borough Administrator and Finance department work with department heads so that departments will reconcile their respective revenues collected on a monthly basis with the finance department.

Implementation Date: September 2023

Finding 2022-7

All prior year audit adjustments be recorded in the Other Trust Fund general ledger.

Corrective Action Plan:

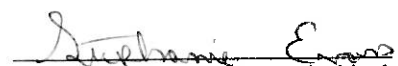
The Borough Administrator and CFO will ensure the Finance Clerk record all prior year and current year audit adjustments in the Other Trust Fund general ledger.

Implementation Date: August 2023

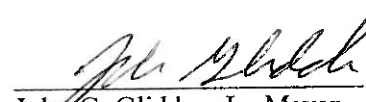
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko		X	X			
Councilman Yammarino	X		X			

Adopted: July 12, 2023

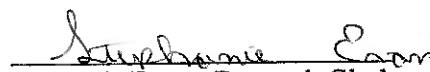
Attest:


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 July 12, 2023.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-191

RESOLUTION TO CONFIRM ENDORSEMENT OF CLOSTER BOARD OF EDUCATION
GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION: TREES TO SCHOOLS GRANT

WHEREAS, the New Jersey Department of Environmental Protection - Trees to Schools grant has been proposed by the Closter Board of Education for enhancing educational opportunities through the establishment of planting and caring for trees to help our students learn about ecosystems while providing a shaded tree canopy mindfulness area in the municipality of the Borough of Closter; and

WHEREAS, the Closter Board of Education is requesting a proposed site for this project be in and around the northwest section of Memorial Park, Block 804, Lot 6 on the Closter Tax Map, (Exhibit A); and

WHEREAS, New Jersey Department of Protection – Trees to Schools Grant requires the endorsement from the Borough of Closter to implement and maintain this project on Borough owned land; and

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

WHEREAS, this endorsing resolution does not obligate the financial resources of the Borough of Closter to implement this project and is intended solely to expedite the application of the aforesaid Closter Board of Education.

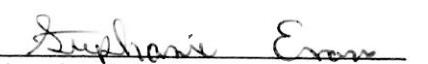
WHEREAS, this endorsing resolution does obligate the financial resources of the Borough of Closter to maintain this project after the project period.


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 Borough Administrator and Closter Shade Tree Commission so that implementation of the aforesaid grant application may be expedited.

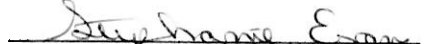
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko		X	X			
Councilman Yammarino	X		X			

Adopted: July 12, 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 July 12, 2023.


Stephanie Evans, Borough Clerk

TREES IN SCHOOLS Grant Submission Concept

The proposed site is surrounded by Tenakill Middle School to the south and the Borough's 9/11 Memorial to the north. To the east—and separated by the Tenakill Brook—is the municipality's main recreational complex, Memorial Field.

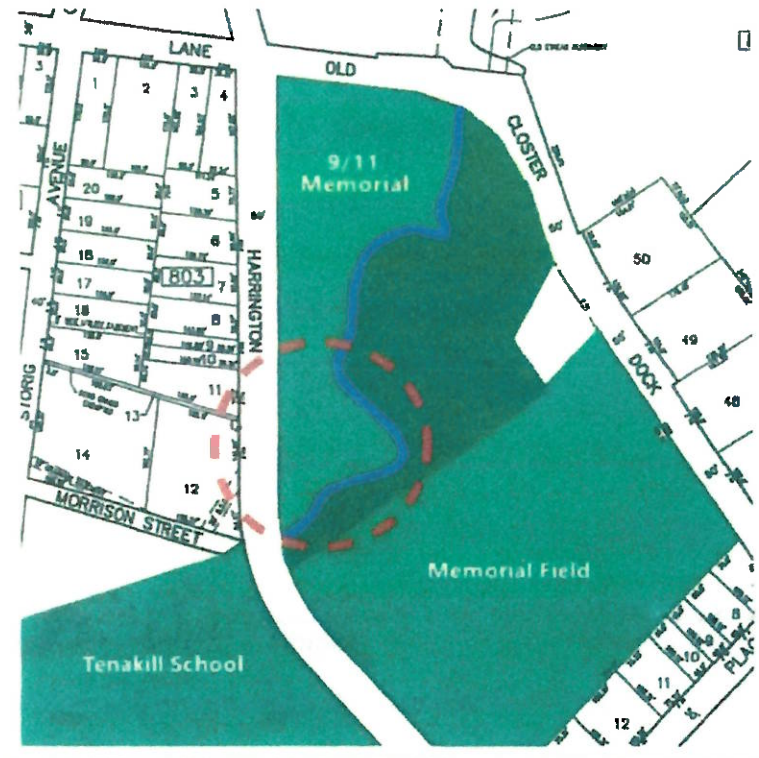
Once populated with Ash trees that succumbed to disease, the site is largely vacant and long considered 'in-between' land with no functional purpose.

Our vision begins with establishing a sense of place by *reestablishing* the trees to create a space for quiet reflection, a place to read under a glorious canopy, an outdoor classroom.

The site will look inward but also to two equidistant and equally important community nodes: the 9/11 Memorial and the Memorial Field across the brook. A buffer of native deciduous and evergreen trees is proposed along the County Road.

In all, a total of 50 large and small-variety trees is proposed to be laid out in various groupings.

A future bridge over the Tenakill Brook is envisioned to provide passage between the active and passive recreational sites. For now, upgrades to the streambank are planned, including removing dead/dying trees and planting a buffer of native vegetation and landscaping along the bank.



BOROUGH OF CLOSTER, NJ

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

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

Budgeted	Amount
Bergen County Tax	\$ 0.00
County Open Space Tax	\$ 0.00
Northern Valley High School	\$ 0.00
Closter Board of Education 6/15/2023	\$ 1,790,062.35
2022 Operating Expense	\$ 17,803.91
2023 Budget Appropriations – Operating Expenses	\$ 260,235.73
Payroll 6/28/2023	\$ 336,102.44
Current Treasury Account June 15, 2023 – July 12, 2023	\$2,404,204.43

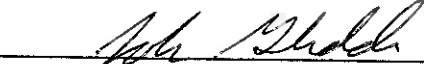
Capital and Trust	Amount
Capital	\$ 83,496.00
Escrow Trust	\$ 24,290.13
Recreation	\$ 43,300.28
Animal	\$ 384.20
Housing Trust	\$ 2,500.00
Open Space Trust	\$ 261,500.00
CDBG Manual	\$ 15,500.00
Food Locker	\$ 4,750.00

Adopted: July 12, 2023

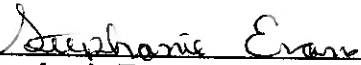
ATTEST:

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 July 12, 2023.


 Stephanie Evans, Borough Clerk

CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

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

Closter Board of Education	\$ 1,790,062.35
Northern Valley Regional HS	\$ 0.00
Bergen County Tax	\$ 0.00
County Open Space Tax	\$ 0.00
2022 Budget Appropriations	\$ 17,803.91
2023 Budget Appropriations - Operating	\$ 260,235.73
Payroll 06/28/2023	\$ 336,102.44
Total Current Treasury June 15, 2023 - July 12, 2023	\$ 2,404,204.43

Capital	\$ 83,496.00
Escrow	\$ 24,290.13
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Animal Trust	\$ 384.20
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Food Locker	\$ 4,750.00
CDBG Manual	\$ 15,500.00



Francis Elenio
Chief Finance Officer
Borough of Closter

Dated: July 12, 2023

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 06/15/23 to 07/12/23
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT			
19156	06/15/23	AMAZ001 AMAZON BUSINESS	239.68		6962
19157	06/15/23	CABLE017 CABLEVISION LIGHTPATH LLC	956.01		6962
19158	06/15/23	CONST015 CONSTELLATION NEW ENERGY NJ	1,447.40		6962
19159	06/15/23	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	475.00	06/15/23 VOID	6962
19160	06/15/23	EDMUN010 EDMUNDS & ASSOCIATES, INC	350.00		6962
19161	06/15/23	LERCH000 LERCH, VINCI & BLISS, LLP	17,091.25		6962
19162	06/15/23	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	424.22		6962
19163	06/15/23	ROCKL015 ROCKLAND ELECTRIC COMPANY	547.66		6962
19164	06/15/23	SPECTR00 SPECTROTEL	369.01		6962
19165	06/15/23	UNITE020 VEOLIA WATER NEW JERSEY	315.60		6962
19166	06/15/23	VERIZ005 VERIZON	79.00		6962
19167	06/15/23	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	475.00		6966
19168	06/15/23	ROBER015 ROBERT C. TALMO	868.01		6967
19169	06/19/23	CLOST015 CLOSTER COACHES ASSOCIATION	5,631.73		6971
19170	06/21/23	HORIZ000 HORIZON BCBSNJ	7,972.35		6976
19171	06/21/23	HUNTI000 HUNTINGTON BAILEY, L.L.P.	25,500.00		6977
19172	06/22/23	STAND000 STANDARD INSURANCE COMPANY	1,528.68		6978
19173	06/22/23	RACHL000 RACHLES/MICHELE'S OIL CO., INC	3,957.50		6979
19174	06/22/23	ROCKL015 ROCKLAND ELECTRIC COMPANY	4,750.31		6980
19175	06/22/23	UNITE020 VEOLIA WATER NEW JERSEY	348.64		6980
19176	06/22/23	VERIZ005 VERIZON	139.00		6980
19177	06/22/23	HEDST010 HEDSTROM PLASTICS, LLC	4,070.68		6981
19178	06/23/23	LUBEN005 LUBENET, LLC	1,148.00		6982
19179	06/23/23	DRAGE000 DRAEGER INC.	299.00		6983
19180	06/26/23	GIBBO005 GIBBONS P.C.	600.00		6987
19181	06/27/23	GTMAR000 GT MARKETING, LTD	590.00		6988
19182	06/28/23	LUPAR000 LUPARDI'S NURSERY INC.	810.00		6989
19183	06/28/23	VERIZ020 VERIZON WIRELESS	1,356.42		6989
19184	06/28/23	BERGE000 BERGEN CNTY DEPT OF HEALTH SER	6,660.35		6990
19185	06/28/23	CLOST070 CLOSTER PUBLIC LIBRARY	71,639.16		6993
19186	06/30/23	ALFON000 ALFONSO DIASPARRA	174.85		6995
19187	06/30/23	ALPHO000 ALPHONSO H. YOUNG JR.	1,520.65		6995
19188	06/30/23	ANDRE010 ANDREW ORLICH	1,122.87		6995
19189	06/30/23	BONNI000 BONNIE SWITZER	174.85		6995
19190	06/30/23	CHIEF000 DAVID BERRIAN	418.02		6995
19191	06/30/23	CHRIS033 CHRISTOPHER DIPPOLITO	2,624.31		6995
19192	06/30/23	DAVID050 DAVID HOLLENDER	545.43		6995
19193	06/30/23	DENNI005 DENNIS KAINE	2,303.10		6995
19194	06/30/23	DONALO10 DONALD NICOLETTI	2,624.31		6995
19195	06/30/23	DONDE000 DONN DEEGAN	2,303.10		6995
19196	06/30/23	DONOV000 DONOVAN BLADES	381.29		6995
19197	06/30/23	DOROT000 DOROTHY WOODS	157.55		6995
19198	06/30/23	JAMES000 JAMES B. WINTERS	2,624.31		6995
19199	06/30/23	JAMES035 JAMES GORDON	279.62		6995
19200	06/30/23	JAMES080 JAMES G. GABETTIE	174.85		6995
19201	06/30/23	JEROM000 JEROME IKALOWYCH	1,551.82		6995
19202	06/30/23	JOSEP020 JOSEPH CORVELLI	518.85		6995
19203	06/30/23	KEVIN000 KEVIN M. DOERR	1,520.65		6995
19204	06/30/23	LITON005 LI-TONG CHIANG	174.85		6995

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
19205	06/30/23	LORET000 LORETTA CASTANO	174.85		6995
19206	06/30/23	LUISR005 LUIS RUIZ	2,624.31		6995
19207	06/30/23	MATTH005 MATTHEW THORNHILL	1,062.06		6995
19208	06/30/23	MICHA026 MICHAEL DILUZIO	174.85		6995
19209	06/30/23	NORMA010 NORMA T. KETLER	174.85		6995
19210	06/30/23	RICHA040 RICHARD D'AMICO	545.43		6995
19211	06/30/23	RONAL010 RONALD GAFFNEY	166.00		6995
19212	06/30/23	THOMA025 THOMAS MCNAMARA	174.85		6995
19213	06/30/23	THOMA065 THOMAS BRUECK	2,624.31		6995
19214	06/30/23	TIMOTH00 TIMOTHY CONWAY	846.08		6995
19215	06/30/23	WILLI040 WILLIAM HOWARD	972.20		6995
19216	06/30/23	WMCLO000 WILLIAM MCLOUGHLIN	2,303.10		6995
19217	07/12/23	IIPRI005 II PRISTINE CORP	264.00		6996
19218	07/12/23	ACETO020 ACE TOOL REPAIR, INC	1,200.16		6996
19219	07/12/23	ADMAN000 AD MANUFACTURING CORP.	1,184.75		6996
19220	07/12/23	AGLWE000 AGL WELDING SUPPLY COMPANY	541.36		6996
19221	07/12/23	AIRGA000 AIRGAS USA, LLC	54.45		6996
19222	07/12/23	AMAZ001 AMAZON BUSINESS	408.80		6996
19223	07/12/23	AMERI000 AMERICAN HOSE AND HYDRAULICS	1,437.06		6996
19224	07/12/23	ANCH0010 ANCHOR RUBBER STAMP & PRINTING	1,279.00		6996
19225	07/12/23	ARCTI005 ARCTIC FALLS SPRING WATER INC.	129.35		6996
19226	07/12/23	BEATT000 BEATTIE PADOVANO, LLC	1,600.00		6996
19227	07/12/23	BISDI013 BIS DIGITAL, INC	937.40		6996
19228	07/12/23	CLEAT000 Cleatus Farms, Inc.	142.98		6996
19229	07/12/23	CLIFF000 CLIFFSIDE BODY CORPORATION	336.67		6996
19230	07/12/23	CLOST070 CLOSTER PUBLIC LIBRARY	310.77		6996
19231	07/12/23	COMPL005 COMPLETE DOCUMENT SOLUTIONS	75.08		6996
19232	07/12/23	CUSTO001 CUSTOM BANDAG INC	271.40		6996
19233	07/12/23	DARTC000 DART COMPUTER SERVICES, INC.	2,880.00		6996
19234	07/12/23	DEUNT000 D & E UNIFORMS LLC	150.00		6996
19235	07/12/23	FERGU010 FERGUSON ENTERPRISES NY -	494.76		6996
19236	07/12/23	GATES000 GATES FLAG & BANNER CO., INC.	307.90		6996
19237	07/12/23	GOLDT000 GOLD TYPE BUSINESS MACHINES	2,625.00		6996
19238	07/12/23	GTLIN000 GTL, INC., T/A	426.50		6996
19239	07/12/23	HARDR005 HARD ROCK HOTEL & CASINO AC	980.00		6996
19240	07/12/23	HARTM005 HARTMAN EXCAVATING, LLC	375.00		6996
19241	07/12/23	HOMET000 HOMETOWN HARDWARE INC.	573.69		6996
19242	07/12/23	INNOV010 POWER DMS, INC	805.00		6996
19243	07/12/23	INSTI010 INSTITUTE FOR PROFESSIONAL	50.00		6996
19244	07/12/23	JACOB014 JACOB G. KOUMBIS III	446.95		6996
19245	07/12/23	JBLOC000 J & B LOCK & ALARM, INC.	1,955.00		6996
19246	07/12/23	JESCO000 JESCO INC.	2,304.31		6996
19247	07/12/23	JETVA005 JET VAC EQUIPMENT, LLC	6,696.95		6996
19248	07/12/23	JOHN006 JOHN MC TIGUE	343.53		6996
19249	07/12/23	JOHNS024 JOHNSON BUSINESS PRODUCTS, INC	382.86		6996
19250	07/12/23	LANGU000 LANGUAGE LINE SERVICES, INC.	35.20		6996
19251	07/12/23	LEXIS000 LEXISNEXIS MATTHEW BENDER	75.99		6996
19252	07/12/23	MARKF000 DIMIN FIERRO LLC	1,800.00		6996
19253	07/12/23	METRO030 METROPOLITAN FARM LLC	251.99		6996
19254	07/12/23	MINUT005 MINUTEMAN PRESS	183.96		6996
19255	07/12/23	NATIM000 NATIONAL MAINTENANCE SERVICE	1,650.00		6996
19256	07/12/23	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	1,667.00		6996

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
11	CURRENT	CURRENT TREASURY ACCOUNT			Continued
19257	07/12/23	NORTH010 NORTH JERSEY MEDIA GROUP	175.56		6996
19258	07/12/23	PALIS001 PALISADES SALES CORPORATION	2,625.00		6996
19259	07/12/23	PARTS003 PARTS AUTHORITY, INC.	1,805.77		6996
19260	07/12/23	PESH-000 PESH-E-LECTRIC, INC.	5,290.00		6996
19261	07/12/23	PGAUT006 P&G AUTO INC.	1,457.49		6996
19262	07/12/23	RACHL000 RACHLES/MICHELE'S OIL CO., INC	18,482.19		6996
19263	07/12/23	ROBIN005 ROBIN HAMMAN	1,217.63		6996
19264	07/12/23	RUGGE000 SMITTY'S PRODUCTIONS INC	1,141.69		6996
19265	07/12/23	RUTGE010 RUTGERS UNIVERSITY	2,020.00		6996
19266	07/12/23	SBNSO005 SIMPLE BUT NEEDED, INC.	2,000.00		6996
19267	07/12/23	SCLAF005 SCLAFANI, SALVADOR H.	812.50		6996
19268	07/12/23	SHERA000 SHERATON ATLANTIC CITY	432.00		6996
19269	07/12/23	SNAP-015 SNAP-ON INDUSTRIAL	164.68		6996
19270	07/12/23	SPECI003 SPECIALTY AUTOMOTIVE EQUIPMENT	300.00		6996
19271	07/12/23	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	144.40		6996
19272	07/12/23	TASKF017 TASK FORCE TIPS INC	104.94		6996
19273	07/12/23	TECHN010 TECHNICAL FIRE SERVICES, INC.	1,785.00		6996
19274	07/12/23	THERO000 LEXIPOL, LLC	4,140.00		6996
19275	07/12/23	THEST000 NJ ADVANCE MEDIA	119.54		6996
19276	07/12/23	TRANS010 TRANSAXLE, LLC	573.43		6996
19277	07/12/23	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		6996
19278	07/12/23	TYREX005 TYREX RESOURCES, LLC	129.00		6996
19279	07/12/23	UNITE030 UNITED MOTOR PARTS INC.	30.99		6996
19280	07/12/23	UNITE040 UNITED AG & TURF NE, LLC	1,375.54		6996
19281	07/12/23	WBMAS000 W. B. MASON CO., INC.	494.64		6996
19282	07/12/23	WESTP000 THOMSON REUTERS - WEST	330.00		6996

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	126	1	278,039.64	475.00
Direct Deposit:	0	0	0.00	0.00
Total:	126	1	278,039.64	475.00

04	CAPITAL	CAPITAL ACCOUNT			
1437	06/15/23	GIBBO005 GIBBONS P.C.	950.00		6963
1438	06/16/23	BERGE025 BERGEN CNTY SOIL CONSERV DIST	925.00		6970
1439	06/19/23	DMRAR023 DMR ARCHITECTS P.C.	16,185.00		6974
1440	06/26/23	DMRAR023 DMR ARCHITECTS P.C.	6,750.00		6985
1441	07/05/23	BOSWE000 BOSWELL ENGINEERING, INC.	1,799.00		7001
1442	07/05/23	CIOCC007 CIOCCA FMFL INC	56,767.00		7001
1443	07/05/23	NEWJE027 NEW JERSEY MOTOR VEHICLE	120.00		7002

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	7	0	83,496.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	83,496.00	0.00

12	COAH ACCOUNT	COAH ACCOUNT CITIZENS			
115	06/15/23	BOROP011 BOROUGH OF PARAMUS	2,500.00		6968

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
12 COAH ACCOUNT COAH ACCOUNT CITIZENS					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	2,500.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	2,500.00	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3482	06/23/23	BOSWE000 BOSWELL ENGINEERING, INC.	2,046.13		6984
3483	07/12/23	BEATT000 BEATTIE PADOVANO, LLC	4,085.00		6999
3484	07/12/23	BOSWE000 BOSWELL ENGINEERING, INC.	3,409.00		6999
3485	07/12/23	DOLAN005 DOLAN & DEAN CONSULTING	850.00		6999
3486	07/12/23	HERBE005 HERBERT AVE ASSOC. LLC	10,400.00		6999
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	20,790.13	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	20,790.13	0.00
13TRUST Trust Checking					
418	07/12/23	SBNS005 SIMPLE BUT NEEDED, INC.	3,500.00		6997
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	3,500.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	3,500.00	0.00
Report Totals					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	140	1	388,325.77	475.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	140	1	388,325.77	475.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	17,803.91	0.00	0.00	17,803.91
CURRENT FUND	3-01	260,235.73	0.00	0.00	260,235.73
GENERAL CAPITAL FUND	C-04	83,496.00	0.00	0.00	83,496.00
HOUSING TRUST FUND	T-12	2,500.00	0.00	0.00	2,500.00
OTHER TRUST FUND	T-13	3,500.00	0.00	0.00	3,500.00
	Year Total:	6,000.00	0.00	0.00	6,000.00
Total of All Funds:		367,535.64	0.00	0.00	367,535.64

Project Description	Project No.	Project Total
15 WAINWRIGHT COURT	2010057201	462.13
154 ALPINE DRIVE	2010057288	681.00
56 TAYLOR DRIVE	2010057312	565.00
193 ALPINE DRIVE	2010057313	565.00
624 PIERMONT ROAD	2010057341	1,700.00
8 RANCH LANE	2010057342	454.00
84 HERBERT AVENUE	2010057344	10,400.00
411 PIERMONT ROAD	2010057357	135.00
411 PIERMONT ROAD	2010057358	1,574.00
411 PIERMONT ROAD	2010057383	850.00
160 HARRINGTON AVENUE	2010057385	359.50
198 HICKORY LANE	2010057398	100.00
231/39 HERBERT & 81 RUCKMAN	2010057400	1,700.00
38 WILSON PLACE	2010057405	567.50
4 BLACKLEDGE COURT	2010057434	227.00
SARAH & SUNPYO HONG	2010057435	150.00
10 RAILROAD AVENUE	2010057437	100.00
80 KNICKERBOCKER ROAD	2010057451	200.00
Total of All Projects:		<u>20,790.13</u>

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 06/15/23 to 07/12/23
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
14RECREATION SPECIAL RECREATION ACCOUNT					
823	06/19/23	CLOST015 CLOSTER COACHES ASSOCIATION	19,544.98		6972
824	06/19/23	SSWOR000 S & S WORLDWIDE, INC	1,135.70		6973
825	06/29/23	ORIGI005 ORIGINAL RAYS PIZZA	375.00		6994
826	07/12/23	ADMAN000 AD MANUFACTURING CORP.	789.50		6998
827	07/12/23	DAVEB005 DAVE & BUSTER'S	2,629.00		6998
828	07/12/23	DOGWA005 DOG WASTE DEPOT	1,055.85		6998
829	07/12/23	MADSC005 MAD SCIENCE OF NORTHEAST NJ	612.00		6998
830	07/12/23	RIZZO005 RIZZO'S WILDLIFE DISCOVERY LLC	875.00		6998
831	07/12/23	SSWOR000 S & S WORLDWIDE, INC	5,978.26		6998
832	07/12/23	TGABC000 TGA OF BERGEN COUNTY	5,670.00		6998
833	07/12/23	URBAN005 URBAN AIR TRAMPOLINE &	2,523.99		6998
834	07/12/23	USAPA005 USA PATRIOTS VETERAN ATHLETICS	2,111.00		6998

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	12	0	43,300.28	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	43,300.28	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
268	07/12/23	HYEKE005 HYEKEUM SON	250.00		7000
269	07/12/23	KRIST006 KRISTINE CRUZ	50.00		7000
270	07/12/23	NJDEP000 NJ DEPARTMENT OF HEALTH	34.20		7000
271	07/12/23	PAULI005 PAULINA M LUCIO-JUAREZ	50.00		7000

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	384.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	384.20	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	16	0	43,684.48	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	43,684.48	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	43,300.28	0.00	0.00	43,300.28
DOG TRUST	T-15	384.20	0.00	0.00	384.20
Total of All Funds:		<u>43,684.48</u>	<u>0.00</u>	<u>0.00</u>	<u>43,684.48</u>

Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 06/15/23 to 07/12/23
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

17FOODLOCKER FOOD LOCKER ACCOUNT
88 06/15/23 WAKEF005 WAKEFERN FOOD CORP 4,750.00 6964

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	4,750.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>4,750.00</u>	<u>0.00</u>

21 CDBG MANUAL CDBG MANUAL
306211 06/21/23 CURRE000 CURRENT TREASURY FUND 15,500.00 6975

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	15,500.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>15,500.00</u>	<u>0.00</u>

CURRENT-MANUAL CURRENT - MANUAL

306151	06/15/23	NATIO005	NATIONAL BENEFIT SERVICES, LLC	113.33	06/15/23 VOID	6965 (Reason: incorrect account)
306152	06/15/23	CLOST010	CLOSTER BOARD OF EDUCATION	1,790,062.35		6965
306281	06/28/23	BORO000	BORO OF CLOSTER - PAYROLL ACCT	321,798.52		6991
306282	06/28/23	PAYRO000	PAYROLL AGENCY ACCOUNT	374.38		6991
306283	06/28/23	PAYRO000	PAYROLL AGENCY ACCOUNT	13,929.54		6991

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	1	2,126,164.79	113.33
Direct Deposit:	0	0	0.00	0.00
Total:	<u>4</u>	<u>1</u>	<u>2,126,164.79</u>	<u>113.33</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	1	2,146,414.79	113.33
Direct Deposit:	0	0	0.00	0.00
Total:	<u>6</u>	<u>1</u>	<u>2,146,414.79</u>	<u>113.33</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	2,126,164.79	0.00	0.00	2,126,164.79
FOOD LOCKER TRUST	T-17	4,750.00	0.00	0.00	4,750.00
	T-21	<u>15,500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>15,500.00</u>
Year Total:		20,250.00	0.00	0.00	20,250.00
Total Of All Funds:		<u>2,146,414.79</u>	<u>0.00</u>	<u>0.00</u>	<u>2,146,414.79</u>

Range of Checking Accts: 20 OPEN SPACE to 20OPENSACE Range of Check Dates: 06/08/23 to 07/12/23
 Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
20OPENSACE		OPEN SPACE MANUAL			
306081	06/08/23	CAPIT000 CAPITAL CHECKING	261,500.00		6959
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			1	0	261,500.00
			0	0	0.00
			<u>1</u>	<u>0</u>	<u>261,500.00</u>
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			1	0	261,500.00
			0	0	0.00
			<u>1</u>	<u>0</u>	<u>261,500.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
OPEN SPACE TRUST	T-20	261,500.00	0.00	0.00	261,500.00
Total of All Funds:		<u>261,500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>261,500.00</u>

BOROUGH OF CLOSTER
RESOLUTION #23-193

RESOLUTION AWARDING CONTRACT FOR THE RUCKMAN ROAD WALL RECONSTRUCTION PROJECT TO CIPRIANO ENTERPRISES, INC. DBA RFC EXCAVATING & LANDSCAPE CONSTRUCTION, 74 ETHEL AVE, HAWTHORNE, NJ 07506

WHEREAS, sealed bids were requested on July 6, 2023 through advertisement pursuant to New Jersey Local Public Contracts Law for the Ruckman Road Wall Reconstruction project; and

WHEREAS, four contractors returned the sealed bid documents on July 6, 2023 (Exhibit A); and

WHEREAS, Cipriano Enterprises, Inc., d/b/a RFC Excavating & Landscape Construction, Co., 74 Ethel Avenue, Hawthorne, NJ 07506, was the lowest responsible bidder in the base bid in the amount of \$376,612.00; and

WHEREAS, the Borough Engineer recommends that the contract be awarded to the low bidder; and,

WHEREAS, the Borough Attorney has reviewed the bid documents and found them to be in order.

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

1. This award is made to RFC Excavating & Landscape Construction, Co. in the base bid amount of \$376,612.00, with the services to be provided in accordance with the bid package and specifications prepared by the Borough Engineer's office which were used in the bidding process and are considered part of this award.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Borough Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Francis Elenio, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A. 40A:9-140.1 et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2023 in account C-04-21-287-000-001.


Francis Elenio, CFO

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

Dated: July 12, 2023

ATTEST:


Stephanie Evans, Borough Clerk

APPROVED BY:


John C. Glidden, Mayor

Certified to be a true copy of Resolution adopted at the Regular Meeting by the Mayor and Council of Borough of Closter on July 12, 2023.

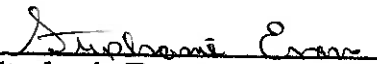

Stephanie Evans, Borough Clerk

EXHIBIT A

Boswell Engineering Bid Tabulation RUCKMAN ROAD WALL RECONSTRUCTION PROJECT

Boswell Engineering
330 Phillips Avenue
Bridgewater, NJ 07006

**RUCKMAN ROAD WALL RECONSTRUCTION
BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. CL-1426**

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	RFC Excavating & Landscaping Contr		Telicon Construction Inc.		CMB Construction		Zincoro Inc.	
				UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
BID DATE: July 6, 2023 11:30 a.m. 74 Ethel Avenue Hawthorne, NJ 07606 973-304-0500 285 Davidson Ave., Suite 201 Somerset, NJ 08873 848-216-3452 521 North Ave Plainfield, NJ 07060 908-668-4368 64 Commerce St Garfield, NJ 07026 973-472-9554											
1	BASE BID 1										
1	Mobilization	LS	1	\$17,000.00	\$17,000.00	\$85,896.00	\$85,896.00	\$19,000.00	\$19,000.00	\$25,000.00	\$25,000.00
2	Clearing Site	LS	1	\$29,700.00	\$29,700.00	\$11,151.00	\$11,151.00	\$15,000.00	\$15,000.00	\$25,000.00	\$25,000.00
3	Clearing Site, Structure	LS	1	\$13,500.00	\$13,500.00	\$2,950.00	\$2,950.00	\$15,000.00	\$15,000.00	\$25,000.00	\$25,000.00
4	Excavation, Unclassified	CY	400	\$20.00	\$8,000.00	\$429.80	\$61,920.00	\$65.00	\$26,000.00	\$25,000.00	\$102,000.00
5	Temporary Cofferdam	LS	1	\$5,000.00	\$5,000.00	\$2,650.00	\$2,650.00	\$50,000.00	\$50,000.00	\$25,000.00	\$25,000.00
6	Retaining Wall, Location No. 1	SF	1,200	\$200.00	\$240,000.00	\$76.70	\$92,040.00	\$105.00	\$126,000.00	\$195.00	\$234,000.00
7	Chain-Link Fence, 4' High	LI	40	\$60.00	\$2,400.00	\$238.00	\$9,520.00	\$120.00	\$4,800.00	\$200.00	\$8,000.00
8	Screened Top Soil, 6" Thick	SY	200	\$5.00	\$1,000.00	\$4.72	\$944.00	\$12.00	\$2,400.00	\$20.00	\$4,000.00
9	Fertilizing and Seeding, Type A	SY	200	\$1.00	\$200.00	\$4.13	\$826.00	\$6.00	\$1,200.00	\$20.00	\$4,000.00
10	Straw Mulching	SY	200	\$1.00	\$200.00	\$2.95	\$590.00	\$1.00	\$200.00	\$20.00	\$4,000.00
11	Reconstructed Inlet, Type B, Using New Casting	UNIT	1	\$4,325.00	\$4,325.00	\$10,030.00	\$10,030.00	\$3,500.00	\$3,500.00	\$3,800.00	\$3,800.00
12	6" x 20" Concrete Vertical Curb	LF	28	\$51.80	\$1,450.40	\$118.00	\$3,304.00	\$75.00	\$2,100.00	\$100.00	\$2,800.00
13	Tree Removal, Over 30" Diameter	UNIT	1	\$1.00	\$1.00	\$2,360.00	\$2,360.00	\$1,800.00	\$1,800.00	\$3,500.00	\$3,500.00
14	Soil Testing for Waste Classification	LS	1	\$2,000.00	\$2,000.00	\$11,800.00	\$11,800.00	\$3,500.00	\$3,500.00	\$2,500.00	\$2,500.00
15	Disposal of Non-Regulated Debris	TON	40	\$75.00	\$750.00	\$238.00	\$9,520.00	\$120.00	\$4,800.00	\$250.00	\$10,000.00
16	Disposal of Non-Hazardous (D-27) Material	TON	1,000	\$50.00	\$50,000.00	\$98.50	\$98,500.00	\$65.00	\$65,000.00	\$150.00	\$150,000.00
17	3' Boulder Row	UNIT	3	\$500.00	\$1,500.00	\$1,770.00	\$5,310.00	\$1,500.00	\$4,500.00	\$2,500.00	\$7,500.00
TOTAL BASE BID					\$370,812.00		\$391,438.00		\$437,000.00		\$586,000.00

*Indicates discrepancy in amount

BOROUGH OF CLOSTER
RESOLUTION #23-194

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE 2023-1

WHEREAS, the Mayor and Council has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Borough of Closter intends to utilize the online auction services of "Municibid – online government auctions" ("Municibid") located at www.municibid.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 and 2008-21R; 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 is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website located at www.municibid.com; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Borough Clerk to the:

Director, Division of Local Government Services;

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Closter that pursuant to N.J.S.A. 40A:11-36, the Borough Clerk shall cause to be placed in the official newspaper of the Borough a notice of public auction of the above mentioned tangible personal property to be held within 30 days of the date of approval of this resolution.

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

Adopted: July 12, 2023

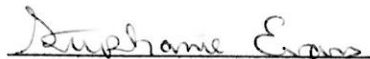
ATTEST:

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 on July 12, 2023.


Stephanie Evans, Borough Clerk

RECEIPTS

JUL 5 2023

BOROUGH OF ...
ADMINISTRATORS OFFICE

MOTOR VEHICLES

Type	Year	Make	Model	Vin / Serial	Bid Min	Bid Reserve
Hook Lift	2012	International	Workstar 7500	1HTWMAZR5CJ631138		\$10,000
Pick up	2009	Ford	F-250	1FTSX21549EA01582	\$250.00	

EXHIBIT A

MISCELLANEOUS EQUIPMENT

Type	Year	Manufacturer	Model	Vin / Serial	Bid Min	Bid Reserve
Debris Blower		Toro	2613	50248		
Snow Pusher		Protech		19442		
Hockey Rink						

BOROUGH OF CLOSTER
RESOLUTION #23-195

RESOLUTION IN SUPPORT OF CLOSTER BOARD OF EDUCATION
BOND REFERENDUM

WHEREAS, the Closter Board of Education (“BOE”) has proposed a bond referendum to provide funding for necessary window and roof replacements; and boiler and HVAC projects at the Hillside and Tenakill schools for a total cost of \$6,489,700; and

WHEREAS, provided the BOE finances these projects through a bond referendum it will receive \$2,206,498 in aid from the State of New Jersey thereby reducing the cost to the Closter School District from \$6,489,700 to \$4,283,202; and

WHEREAS, given the need to complete these projects, given the age and condition of the windows, roofs, boilers and HVAC systems; and the \$2,206,498 in savings to Closter taxpayers by virtue of the eligibility for State aid via the proposed bond referendum, the Mayor and Council wish to express its support for the bond referendum.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that it hereby expresses its support for the BOE bond referendum for the window, roof, boiler and HVAC projects for the Tenakill and Hillside schools.

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

Adopted: July 12, 2023

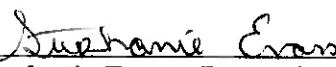
ATTEST:

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 the Regular Meeting held on July 12, 2023.


Stephanie Evans, Borough Clerk



BOROUGH OF CLOSTER
RESOLUTION #23-196

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;

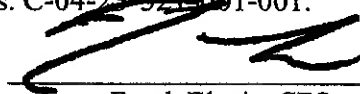
WHEREAS the Borough of Closter is a member of the New Jersey Cooperative Purchasing Alliance, a State of New Jersey approved cooperative, and;

NOW, THEREFORE, BE IT RESOLVED, that such needed equipment is available under the NJCPA COOP, #BC-BID-21-24, Bid Term 06/02/2021-06/01/2024, **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 **\$52,199.31** (fifty-two thousand one hundred ninety-nine dollars and thirty-one 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, 2023:1321, Capital Accounts: C-04-23-321-001-001.

Dated: July 12, 2023

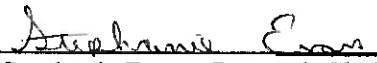


Frank Elenio, CFO

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


Adopted: July 12, 2023

ATTEST:



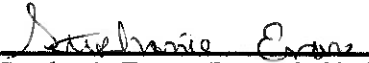
Stephanie Evans, Borough Clerk

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 July 12, 2023.



Stephanie Evans, Borough Clerk

Exhibit A

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Exp. Period</u>	<u>Amount</u>
	130-166971-1 Custom 5-12 playground equipment including 2 bay swings, platforms, slides, climbers, custom age sign	Ben Shaffer Recreation	06/01/2023	\$ 34,613.00
		P.O. Box 844		
		Lake Hopatcong, NJ 07849		
1	Installation	Ben Shaffer Recreation	06/01/2023	\$ 17,625.00
		P.O. Box 844		
		Lake Hopatcong, NJ 07849		
1	Discount	Ben Shaffer Recreation	06/01/2023	(\$ 2,422.91)
		P.O. Box 844		
		Lake Hopatcong, NJ 07849		
1	Freight			\$ 2,384.22
GRAND TOTAL:				\$ 52,199.31

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

Playground	
Bid Title	Playground Equipment, Site Furnishings, Outdoor Circuit Training Equipment & Related Products
Bid Number	ESCNJ 20/21-22
Bid Term	6/30/20 - 6/29/22; Extended to 6/29/23; Extended to 6/29/24
Awarded to	Ben Shaffer Recreation, Inc.
Award Information	Pricing and Documentation