



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

REGULAR MEETING MINUTES – WEDNESDAY, MAY 10, 2023 - 7:00 P.M immediately
following the Work Session

Mayor Glidden opened the meeting at 8:19 pm with the following announcement: **DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.** 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-absent | Councilwoman Latner-present |
| Councilwoman Chung-present | Councilwoman Witko-present |
| Councilman Devlin-present | Councilman Yammarino-present |

3. **APPOINTMENTS**

RECREATION COMMISSION

| <u>Office</u> | <u>Recommendation</u> | <u>Term</u> | <u>Expires</u> |
|------------------|-----------------------|-------------|----------------|
| Associate Member | Elizeida Martinez | 05-10-23 | 12-31-23 |

Councilman moved to put forward the appointment, second Councilwoman Latner. All in favor. Carried.

4. **PUBLIC HEARING AND ADOPTION OF 2023 MUNICIPAL BUDGET AND RELATED RESOLUTION**

SELF EXAMINATION OF BUDGET

23-126 RESOLUTION-SELF EXAMINATION OF 2023 MUNICIPAL BUDGET

5. **ADOPTION OF THE 2023 MUNICIPAL BUDGET**

23-127 RESOLUTION TO READ BUDGET BY TITLE ONLY AND ADOPT 2023 MUNICIPAL BUDGET FOR THE YEAR ENDING 2023

The administrator explained that the stipend money is in the wrong place to be used for salary. The Auditor explained that the budget can be amended and then it would need to be advertised. The salary ordinance would then need to be revisited. The amendment can happen today. The adoption would have to be deferred to allow for a public hearing on the amendment only.

Councilman Devlin moved to amend the budget to move the stipend expense (\$37,000) from other expenses to salary, second Councilwoman Latner.

| | |
|-------------------------|--------------------------|
| Roll call vote | |
| Councilwoman Chung-yes | Councilwoman Witko-yes |
| Councilman Devlin-yes | Councilman Yammarino-yes |
| Councilwoman Latner-yes | |
| Carried. | |

The amendment will be prepared and advertised in the official newspaper.

6. **ORDINANCES**

ADOPTION OF ORDINANCES

Ordinance No. 2023-1319: AN ORDINANCE AMENDING SECTION 173-83 (C) (5) PERTAINING TO ELECTION SIGNS

The meeting was open to the public. There were no comments. The meeting was closed to the public. Councilman Devlin moved to approve Ordinance 2023-1319, second Councilwoman Latner. Yammarino voiced concern that a “Wild West” would be created. Discussion. Councilman Devlin stated that the size of signs could be regulated.

| | |
|-------------------------|--------------------------|
| Roll call vote | |
| Councilwoman Chung-yes | Councilwoman Witko-yes |
| Councilman Devlin-yes | Councilman Yammarino-yes |
| Councilwoman Latner-yes | |
| Carried. | |

INTRODUCTION OF ORDINANCE

Ordinance No. 2023-1320 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$635,000, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$603,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Councilman Yammarino moved to introduce Ordinance 2023-1320, second Councilwoman Witko.

Roll call vote

Councilwoman Chung-yes

Councilwoman Witko-yes

Councilman Devlin-yes

Councilman Yammarino-yes

Councilwoman Latner-yes

Carried.

Ordinance No. 2023-1321 ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$261,500.00 FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS

Councilwoman Latner moved to introduce Ordinance 2023-1321, second Councilman Yammarino.

Roll call vote

Councilwoman Chung-yes

Councilwoman Witko-yes

Councilman Devlin-yes

Councilman Yammarino-yes

Councilwoman Latner-yes

Carried.

7. **VOTE ON CONSENT AGENDA ITEMS** The Mayor read all items.

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

RESOLUTIONS

- *23-128 RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER THROUGH THE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT
- *23-129 RESOLUTION AUTHORIZING ADDITION OF \$10,770.00 TO ANNUAL SALARY OF DPW SUPERINTENDENT WILLIAM DAHLE IN LIEU OF ANNUAL LICENSE ALLOWANCE
- *23-130 RESOLUTION AMENDING SALARIES FOR NON-CONTRACTUAL EMPLOYEES
- *23-131 BILL LIST
- *23-132 RESOLUTION AUTHORIZING LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER FIRE DEPARTMENT
- *23-133 AUTHORIZING THE BOROUGH OF CLOSTER TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72
- *23-134 RESOLUTION APPROVING ESCROW REFUND
- *23-135 RESOLUTION AUTHORIZING THE BIDDING OF AN EQUIPMENT VAN FOR THE DEPARTMENT OF PUBLIC WORKS
- *23-136 REFUND OF REAL ESTATE TAX OVERPAYMENT
- *23-137 RESOLUTION GRANTING AN HONORARY HISTORIC DESIGNATION TO HICKORY LANE
- *23-138 RESOLUTION AUTHORIZING EXECUTION OF A DRAINAGE EASEMENT CONCERNING THE PROPERTY KNOWN AS BLOCK 2008, LOT 4.03, 30 CAROLINE COURT
- *23-139 RESOLUTION AUTHORIZING LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS
- *23-140 RESOLUTION AUTHORIZING THE ADDITIONAL TITLE OF DEPUTY TREASURER

Item 23-137 was pulled for a separate vote.

Councilwoman Latner moved to approve Consent Agenda items 23-128 to 23-136 and 23-138 to 140, second Councilwoman Chung.

Roll call vote

Councilwoman Chung-yes

Councilman Devlin-yes

Councilwoman Latner-yes

Carried.

Councilwoman Witko-yes

Councilman Yammarino-yes

VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

Councilwoman Witko moved to approve item 23-137, second Councilman Yammarino.

Roll call vote

Councilwoman Chung-yes

Councilman Devlin-yes

Councilwoman Latner-yes

Carried.

Councilwoman Witko-yes

Councilman Yammarino-yes

8. **MINUTES**

a. Approval of Work Session and Regular Meeting of March 8, 2023

b. Approval of Work Session and Regular Meeting of March 22, 2023

c. Approval of Work Session and Regular Meeting of April 12, 2023

Councilwoman Latner moved to approve all three set of minutes, second Councilman Yammarino.

Roll call vote

Councilwoman Chung-yes

Councilman Devlin-yes

Councilwoman Latner-yes

Carried.

Councilwoman Witko-yes

Councilman Yammarino-yes

9. **APPROVING APPLICATION AS NEW MEMBER OF THE FIRE DEPARTMENT**

a. KEVIN McLAUGHLIN (JUNIOR MEMBER)

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

Kevin Whitney recognized the new member and spoke about his good character.

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

Councilman Devlin inquired about the salary ordinance. Mr. Bailey state it could be introduced at the next meeting

11. **OPEN MEETING TO PUBLIC FOR ANY MATTER (5-minute limit)** none

12. **ADJOURNMENT** Councilwoman Chung moved to adjourn, second Councilman Yammarino. All in favor.

Meeting adjourned at 8:40 pm.

Respectfully Submitted,

Stephanie Evans
Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION# 23-128

**RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER THROUGH THE
POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY,
LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE
POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF
DEFENSE EQUIPMENT**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, and State of New Jersey that the Closter Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period with authorization to participate terminating on December 31 of the current calendar year from January 1, 2023 to December 31, 2023.

BE IT FURTHER RESOLVED that the Closter Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Closter Police Department, without restriction; and

BE IT FURTHER RESOLVED that the Closter Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes; and

BE IT FURTHER RESOLVED that the "DEMIL B thorough Q" controlled 3-page property list is hereby approved and hereto attached to this resolution; and

BE IT FURTHER RESOLVED that the Closter Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

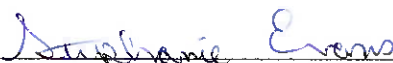
BE IT FURTHER RESOLVED that the Closter Police Department shall provide a quarterly accounting of all property obtained through the I 033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and certain "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year.

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

Adopted: May 10th, 2023

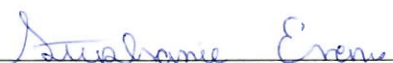
ATTEST:


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 May 10th 2023


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-129

RESOLUTION AUTHORIZING ADDITION OF \$10,770.00 TO ANNUAL SALARY OF DPW SUPERINTENDENT WILLIAM DAHLE IN LIEU OF ANNUAL LICENSE ALLOWANCE

WHEREAS, pursuant to Borough policy and practice, DPW Superintendent William Dahle receives an annual allowance for holding licenses for Waste Water 1 & 2, Indoor Air Quality and Storm Water Management; and

WHEREAS, Superintendent Dahle has requested that the sum of \$10,700.00 representing the customary allowances be added to his annual salary in lieu of payment of a separate allowance payment; and

WHEREAS, The Borough's HR and Public Works, Construction & Grounds council committees have considered this request and recommend that the request be approved: and

WHEREAS, The Governing Body deems it to be in the best interest of the Borough to approve this recommendation, effective January 1, 2023.

WHEREAS, funds are available in the Borough's budget for this purpose;

WHEREAS, Superintendent Dahle will be required to keep these license up to date throughout his employment;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council is hereby authorizing addition of \$10,770.00 to the salary of Superintendent Dahle in lieu of annual allowances effective on January 1, 2023.

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

Adopted: May 10, 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 May 10, 2023.

The Borough Clerk shall provide a sealed copy of this resolution to the Finance Office, Borough Administrator and DPW


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-130

RESOLUTION AMENDING SALARIES FOR NON-CONTRACTUAL EMPLOYEES

WHEREAS, the Mayor and Council of the Borough of Closter is aware of the need to amended salaries of employees; and

WHEREAS, Borough of Closter’s Borough Administrator, Department Heads and the HR Committee of the Council has reviewed the salaries of the following employees and recommended the change in salaries effective on January 1, 2023; and

| | |
|---|--------------------|
| Maryellen Cerbasi - Police Records Clerk | \$45,332.12 |
| Carol Dacey - Recycling Coordinator | \$64,263.22 |
| Leslie Weatherly –Administrative Assistant | \$65,560.73 |


NOW THEREFORE BE IT RESOLVED, that the Mayor and Council is hereby authorizing the amendment of salaries effective on January 1, 2023.

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

Adopted: May 10, 2023

ATTEST:

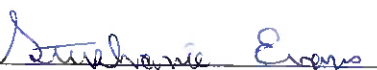
APPROVED BY:


 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 May 10, 2023.

The Borough Clerk shall provide a sealed copy of this resolution to the Finance Office and Borough Administrator


 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-131

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 (AA) | \$ 0.00 |
| County Open Space Tax | \$ 0.00 |
| Northern Valley High School | \$ 1,597,958.25 |
| Closter Board of Education | \$ 1,790,062.33 |
| 2022 Budget Appropriations | \$ 34,427.02 |
| 2023 Budget Appropriations – Operating Expenses | \$ 645,881.23 |
| Payroll 04/14/2023 | \$ 288,885.25 |
| Payroll 04/28/2023 | \$ 292,017.77 |
| Current Treasury Account April 13, 2023 to May 10, 2023 | \$4,649,231.85 |

| Capital and Trust | Amount |
|--------------------------|---------------|
| Capital | \$ 60,357.97 |
| Escrow Trust | \$ 27,565.43 |
| Recreation | \$ 37,698.79 |
| Animal | \$ 0.00 |
| Housing Trust | \$ 465.00 |
| Food Locker | \$ 0.00 |

The foregoing resolution was adopted at the Sine Die meeting of the Mayor and Council of Closter, New Jersey held on May 10, 2023.

Attest:


 Stephanie Evans, Borough Clerk

Approved:


 John C Glidden, Mayor

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 | \$ 1790,062.33 |
| Northern Valley Regional HS | \$ 1,597,958.25 |
| Bergen County Tax | \$ 0.00 |
| County Open Space Tax | \$ 0.00 |
| 2022 Budget Appropriations | \$34,427.02 |
| 2023 Budget Appropriations - Operating | \$645,881.23 |
| Payroll 04/14/2023 | \$ 288,885.25 |
| Payroll 04/28/2023 | \$ 292,017.77 |
| Total Current Treasury April 13,2023 – May 10, 2023 | \$ 4,649,231.85 |
| Capital | \$60,357.97 |
| Escrow | \$ 27,565.43 |
| Recreation | \$37,698.79 |
| Animal Trust | \$0.00 |
| Housing Trust | \$465.00 |



Francis Elenio
Chief Finance Officer
Borough of Closter

Dated: May 10, 2023

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 04/13/23 to 05/10/23
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 | | |
| 18848 | 04/13/23 | CHAUM005 CHAUMONT MOTORS LLC | 2,074.48 | 6876 |
| 18849 | 04/13/23 | MARKF000 DIMIN FIERRO LLC | 1,800.00 | 6876 |
| 18850 | 04/13/23 | ROBER060 ROBERT'S & SON INC | 743.40 | 6876 |
| 18851 | 04/13/23 | RUGGE000 SMITTY'S PRODUCTIONS INC | 828.33 | 6876 |
| 18852 | 04/13/23 | RUTGE021 RUTGERS, THE STATE UNIVERSITY | 49.00 | 6876 |
| 18853 | 04/13/23 | RUTGE024 RUTGERS, STATE UNIV PUBLIC AFF | 4,100.00 | 6876 |
| 18854 | 04/13/23 | SCLAF005 SCLAFANI, SALVADOR H. | 812.50 | 6876 |
| 18855 | 04/14/23 | EASTC000 EAST COAST EMERGENCY LIGHTING | 9,958.87 | 6881 |
| 18856 | 04/14/23 | CABLE017 CABLEVISION LIGHTPATH LLC | 956.00 | 6883 |
| 18857 | 04/14/23 | CONST015 CONSTELLATION NEW ENERGY NJ | 1,281.97 | 6883 |
| 18858 | 04/14/23 | ROCKL015 ROCKLAND ELECTRIC COMPANY | 720.88 | 6883 |
| 18859 | 04/14/23 | UNITE020 VEOLIA WATER NEW JERSEY | 12,700.38 | 6883 |
| 18860 | 04/14/23 | VERIZ005 VERIZON | 198.00 | 6883 |
| 18861 | 04/17/23 | ALANN000 BERGEN COUNTY MUNICIPAL JIF | 108,081.00 | 6884 |
| 18862 | 04/17/23 | HOMET000 HOMETOWN HARDWARE INC. | 1,727.04 | 6884 |
| 18863 | 04/19/23 | CONST015 CONSTELLATION NEW ENERGY NJ | 34.83 | 6886 |
| 18864 | 04/19/23 | SPECTR00 SPECTROTEL | 369.12 | 6886 |
| 18865 | 04/19/23 | VERIZ005 VERIZON | 139.00 | 6886 |
| 18866 | 04/19/23 | HORIZ000 HORIZON BCBSNJ | 8,111.11 | 6887 |
| 18867 | 04/24/23 | BERGE095 BERGEN COUNTY UTILITIES AUTH. | 281,122.00 | 6888 |
| 18868 | 04/25/23 | TREAS010 TREASURER STATE OF NEW JERSEY | 1,015.00 | 6889 |
| 18869 | 04/25/23 | ROCKL015 ROCKLAND ELECTRIC COMPANY | 4,105.37 | 6890 |
| 18870 | 04/25/23 | UNITE020 VEOLIA WATER NEW JERSEY | 24.39 | 6890 |
| 18871 | 04/25/23 | VERIZ020 VERIZON WIRELESS | 1,273.67 | 6890 |
| 18872 | 04/25/23 | STAND000 STANDARD INSURANCE COMPANY | 1,618.36 | 6892 |
| 18873 | 04/25/23 | TREAS010 TREASURER STATE OF NEW JERSEY | 2,000.00 | 6893 |
| 18874 | 04/25/23 | NATIM000 NATIONAL MAINTENANCE SERVICE | 6,600.00 | 6899 |
| 18875 | 04/25/23 | JHOAN JHOAN CHECO | 3,779.20 | 6900 |
| 18876 | 04/26/23 | CLOST070 CLOSTER PUBLIC LIBRARY | 71,639.16 | 6901 |
| 18877 | 04/27/23 | ERIKL005 ERIK LENANDER | 500.00 | 6902 |
| 18878 | 04/28/23 | BOROU100 BOROUGH OF CLOSTER | 3,814.43 | 6903 |
| 18879 | 04/28/23 | LERCH000 LERCH, VINCI & BLISS, LLP | 12,300.00 | 6904 |
| 18880 | 05/01/23 | ALFON000 ALFONSO DIASPARRA | 174.85 | 6907 |
| 18881 | 05/01/23 | ALPHO000 ALPHONSO H. YOUNG JR. | 1,520.65 | 6907 |
| 18882 | 05/01/23 | ANDRE010 ANDREW ORLICH | 1,122.87 | 6907 |
| 18883 | 05/01/23 | ARLEN000 ARLENE GRAY | 2,179.56 | 6907 |
| 18884 | 05/01/23 | BONNI000 BONNIE SWITZER | 174.85 | 6907 |
| 18885 | 05/01/23 | CHIEF000 DAVID BERRIAN | 418.02 | 6907 |
| 18886 | 05/01/23 | CHRIS033 CHRISTOPHER DIPPOLITO | 2,624.31 | 6907 |
| 18887 | 05/01/23 | DAVID050 DAVID HOLLENDER | 545.43 | 6907 |
| 18888 | 05/01/23 | DENNI005 DENNIS KAINÉ | 2,303.10 | 6907 |
| 18889 | 05/01/23 | DONAL010 DONALD NICOLETTI | 2,624.31 | 6907 |
| 18890 | 05/01/23 | DONDE000 DONN DEEGAN | 2,303.10 | 6907 |
| 18891 | 05/01/23 | DONOV000 DONOVAN BLADES | 381.29 | 6907 |
| 18892 | 05/01/23 | DOROT000 DOROTHY WOODS | 157.55 | 6907 |
| 18893 | 05/01/23 | JAMES000 JAMES B. WINTERS | 2,624.31 | 6907 |
| 18894 | 05/01/23 | JAMES035 JAMES GORDON | 279.62 | 6907 |
| 18895 | 05/01/23 | JAMES080 JAMES G. GABETTIE | 174.85 | 6907 |
| 18896 | 05/01/23 | JEROM000 JEROME IKALOWYCH | 1,551.82 | 6907 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
|---------|------------|---|-------------|-------------------------|
| 01 | CURRENT | CURRENT TREASURY ACCOUNT | Continued | |
| 18897 | 05/01/23 | JOSEP020 JOSEPH CORVELLI | 518.85 | 6907 |
| 18898 | 05/01/23 | KEVIN000 KEVIN M. DOERR | 1,520.65 | 6907 |
| 18899 | 05/01/23 | LITON005 LI-TONG CHIANG | 174.85 | 6907 |
| 18900 | 05/01/23 | LORET000 LORETTA CASTANO | 174.85 | 6907 |
| 18901 | 05/01/23 | LUISR005 LUIS RUIZ | 2,624.31 | 6907 |
| 18902 | 05/01/23 | MATTH005 MATTHEW THORNHILL | 1,062.06 | 6907 |
| 18903 | 05/01/23 | MICHA026 MICHAEL DILUZIO | 174.85 | 6907 |
| 18904 | 05/01/23 | NORMA010 NORMA T. KETLER | 174.85 | 6907 |
| 18905 | 05/01/23 | RICHA040 RICHARD D'AMICO | 545.43 | 6907 |
| 18906 | 05/01/23 | RONAL010 RONALD GAFFNEY | 166.00 | 6907 |
| 18907 | 05/01/23 | THOMA025 THOMAS MCNAMARA | 174.85 | 6907 |
| 18908 | 05/01/23 | THOMA065 THOMAS BRUECK | 2,624.31 | 6907 |
| 18909 | 05/01/23 | TIMOTH00 TIMOTHY CONWAY | 846.08 | 6907 |
| 18910 | 05/01/23 | WILLI040 WILLIAM HOWARD | 972.20 | 6907 |
| 18911 | 05/01/23 | WMCLO000 WILLIAM MCLOUGHLIN | 2,303.10 | 6907 |
| 18912 | 05/10/23 | 11PRI005 11 PRISTINE CORP | 86.99 | 6908 |
| 18913 | 05/10/23 | AIRGA000 AIRGAS USA, LLC | 54.45 | 6908 |
| 18914 | 05/10/23 | ALLSH005 ALL SHRED SERVICES | 135.00 | 6908 |
| 18915 | 05/10/23 | AMAZ001 AMAZON BUSINESS | 535.39 | 6908 |
| 18916 | 05/10/23 | AMERI000 AMERICAN HOSE AND HYDRAULICS | 2,563.35 | 6908 |
| 18917 | 05/10/23 | AMERI018 AMERICAN PAPER TOWEL CO., LLC | 2,379.75 | 6908 |
| 18918 | 05/10/23 | AMGRA000 AM GRAPHICS CO., INC. | 310.00 | 6908 |
| 18919 | 05/10/23 | APPR000 APPRAISAL SYSTEMS, INC. | 10,700.00 | 6908 |
| 18920 | 05/10/23 | ARCTI005 ARCTIC FALLS SPRING WATER INC. | 118.29 | 6908 |
| 18921 | 05/10/23 | BEATT000 BEATTIE PADOVANO, LLC | 1,950.68 | 6908 |
| 18922 | 05/10/23 | BOSWE000 BOSWELL ENGINEERING, INC. | 4,590.00 | 6908 |
| 18923 | 05/10/23 | BRAEN000 BRAEN STONE | 231.15 | 6908 |
| 18924 | 05/10/23 | BSNSP005 BSN SPORTS, LLC | 1,289.31 | 6908 |
| 18925 | 05/10/23 | CAMPB000 CAMPBELL FOUNDRY CO. | 1,242.33 | 6908 |
| 18926 | 05/10/23 | CDW00000 CDW GOVERNMENT | 6,720.94 | 6908 |
| 18927 | 05/10/23 | CHAMP005 CHAMPION ELEVATOR CORPORATION | 621.46 | 6908 |
| 18928 | 05/10/23 | COMPL005 COMPLETE DOCUMENT SOLUTIONS | 173.00 | 6908 |
| 18929 | 05/10/23 | CUSTO001 CUSTOM BANDAG INC | 931.08 | 6908 |
| 18930 | 05/10/23 | DURIE005 DURIE LAWNMOWER & EQUIPMENT | 80.00 | 6908 |
| 18931 | 05/10/23 | EAGLE000 EAGLE POINT GUN SHOP | 2,814.12 | 6908 |
| 18932 | 05/10/23 | ELECT000 ELECTRICAL POWER SYSTEMS, INC. | 988.55 | 6908 |
| 18933 | 05/10/23 | EXTEC005 EXTECH BUILDING MATERIALS, INC | 60.86 | 6908 |
| 18934 | 05/10/23 | FIREF015 FIREFIGHTER ONE LLC | 1,560.00 | 6908 |
| 18935 | 05/10/23 | FIRES000 FIRE & SAFETY SERVICES, LTD. | 87.66 | 6908 |
| 18936 | 05/10/23 | GABRI006 GABRIELLI KENWORTH OF NORTHERN | 17.18 | 6908 |
| 18937 | 05/10/23 | GARDE015 GARDEN STATE HIGHWAY | 96.00 | 6908 |
| 18938 | 05/10/23 | GRAIN000 GRAINGER | 37.94 | 6908 |
| 18939 | 05/10/23 | GTLIN000 GTL, INC., T/A | 206.00 | 6908 |
| 18940 | 05/10/23 | HOMET000 HOMETOWN HARDWARE INC. | 792.47 | 6908 |
| 18941 | 05/10/23 | INTER065 INTERSTATE WASTE SERVICES OF | 20,174.82 | 6908 |
| 18942 | 05/10/23 | IZENB005 BBG, INC. | 8,600.00 | 6908 |
| 18943 | 05/10/23 | JAMES000 JAMES B. WINTERS | 58.97 | 6908 |
| 18944 | 05/10/23 | JBLOC000 J & B LOCK & ALARM, INC. | 1,875.00 | 6908 |
| 18945 | 05/10/23 | JOHN006 JOHN MC TIGUE | 650.00 | 6908 |
| 18946 | 05/10/23 | JPMON005 JPMONZO, MUNICIPAL | 50.00 | 6908 |
| 18947 | 05/10/23 | LANGU000 LANGUAGE LINE SERVICES, INC. | 187.51 | 6908 |
| 18948 | 05/10/23 | LEVIT005 LEVITT'S LLC | 376.21 | 6908 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|--|------------|---|-------------|-----------------|---------|
| CURRENT CURRENT TREASURY ACCOUNT Continued | | | | | |
| 18949 | 05/10/23 | MCGRA005 MCGRATH MUNICIPAL | 1,075.00 | | 6908 |
| 18950 | 05/10/23 | METRO030 METROPOLITAN FARM LLC | 79.95 | | 6908 |
| 18951 | 05/10/23 | MGLPR000 MGL PRINTING SOLUTIONS | 312.75 | | 6908 |
| 18952 | 05/10/23 | MILLE012 MILLENNIUM STRATEGIES LLC | 650.00 | | 6908 |
| 18953 | 05/10/23 | MUNIC020 MUNICIPAL RECORD SERVICE | 713.00 | | 6908 |
| 18954 | 05/10/23 | NJASS000 NJ ASSOC. OF CHIEFS OF POLICE | 299.00 | | 6908 |
| 18955 | 05/10/23 | NJSHA000 N.J. SHADE TREE FEDERATION | 145.00 | | 6908 |
| 18956 | 05/10/23 | NORTH010 NORTH JERSEY MEDIA GROUP | 541.20 | | 6908 |
| 18957 | 05/10/23 | PARTS003 PARTS AUTHORITY, INC. | 1,372.23 | | 6908 |
| 18958 | 05/10/23 | PGAUT006 P&G AUTO INC. | 27.90 | | 6908 |
| 18959 | 05/10/23 | RACHL000 RACHLES/MICHELE'S OIL CO., INC | 14,813.37 | | 6908 |
| 18960 | 05/10/23 | REDIP020 REDI PRINT CORP | 630.00 | | 6908 |
| 18961 | 05/10/23 | ROBER060 ROBERT'S & SON INC | 521.44 | | 6908 |
| 18962 | 05/10/23 | RUGGE000 SMITTY'S PRODUCTIONS INC | 2,554.93 | | 6908 |
| 18963 | 05/10/23 | SPEC002 SPECTRA ASSOCIATES, INC. | 580.50 | | 6908 |
| 18964 | 05/10/23 | STAPL000 STAPLES | 187.53 | | 6908 |
| 18965 | 05/10/23 | SUPER015 SUPERIOR DISTRIBUTORS CO., INC | 177.89 | | 6908 |
| 18966 | 05/10/23 | THEST000 NJ ADVANCE MEDIA | 354.26 | | 6908 |
| 18967 | 05/10/23 | TIMME000 TIMMERMAN EQUIPMENT CO. | 332.26 | | 6908 |
| 18968 | 05/10/23 | TMDEC005 TMDE CALIBRATION LABS, INC. | 430.00 | | 6908 |
| 18969 | 05/10/23 | TRI-C005 TRI-COUNTY TERMITE & PEST | 50.00 | | 6908 |
| 18970 | 05/10/23 | UNITE013 UNITED SUPPLY COMPANY | 89.04 | | 6908 |
| 18971 | 05/10/23 | VASSO000 VASSO WASTE SYSTEMS, INC. | 233.11 | | 6908 |
| 18972 | 05/10/23 | WARDS000 WARD'S STORES, INC. | 184.36 | | 6908 |
| 8973 | 05/10/23 | WBMAS000 W. B. MASON CO., INC. | 506.85 | | 6908 |
| 8974 | 05/10/23 | WILLI062 WILLIE'S AUTO GLASS INC. | 375.00 | | 6908 |
| 18975 | 05/10/23 | WISS0014 WISS & BOUREGY, PC | 30.00 | | 6908 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks: | 128 | 0 | 680,308.25 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 128 | 0 | 680,308.25 | 0.00 |

| 04CAPITAL CAPITAL ACCOUNT | | | | | |
|---------------------------|----------|------------------------------------|-----------|--|------|
| 1423 | 04/13/23 | JAAL000 J A ALEXANDER, INC | 29,856.06 | | 6878 |
| 1424 | 04/13/23 | BOSWE000 BOSWELL ENGINEERING, INC. | 217.00 | | 6880 |
| 1425 | 05/10/23 | BOSWE000 BOSWELL ENGINEERING, INC. | 15,434.00 | | 6909 |
| 1426 | 05/10/23 | STROH005 STROHMAN ENTERPRISE INC | 14,850.91 | | 6909 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks: | 4 | 0 | 60,357.97 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 4 | 0 | 60,357.97 | 0.00 |

| 12 COAH ACCOUNT COAH ACCOUNT CITIZENS | | | | | |
|---------------------------------------|----------|---------------------------|--------|--|------|
| 114 | 05/10/23 | TMASS023 T & M ASSOCIATES | 465.00 | | 6910 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks: | 1 | 0 | 465.00 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 1 | 0 | 465.00 | 0.00 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---|------------|--------------------------------------|-------------|-----------------|--------------------|
| 13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2 | | | | | |
| 3470 | 04/13/23 | BOSWE000 BOSWELL ENGINEERING, INC. | 681.00 | | 6879 |
| 3471 | 04/13/23 | KYLEM005 KYLE MCMANUS ASSOCIATES LLC | 698.25 | | 6879 |
| 3472 | 04/25/23 | CURRE000 CURRENT TREASURY FUND | 1,950.00 | | 6898 |
| 3473 | 05/10/23 | BEATT000 BEATTIE PADOVANO, LLC | 7,136.40 | | 6912 |
| 3474 | 05/10/23 | BOSWE000 BOSWELL ENGINEERING, INC. | 15,111.94 | | 6912 |
| 3475 | 05/10/23 | KYLEM005 KYLE MCMANUS ASSOCIATES LLC | 882.00 | | 6912 |
| Checking Account Totals | | | | | |
| | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| | | | 6 | 0 | 26,459.59 |
| | | | 0 | 0 | 0.00 |
| | | | <u>6</u> | <u>0</u> | <u>26,459.59</u> |
| | | | | | <u>0.00</u> |
| 13TRUST Trust Checking | | | | | |
| 415 | 04/25/23 | VERIZ020 VERIZON WIRELESS | 1,105.84 | | 6891 |
| Checking Account Totals | | | | | |
| | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| | | | 1 | 0 | 1,105.84 |
| | | | 0 | 0 | 0.00 |
| | | | <u>1</u> | <u>0</u> | <u>1,105.84</u> |
| | | | | | <u>0.00</u> |
| Report Totals | | | | | |
| | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| | | | 140 | 0 | 768,696.65 |
| | | | 0 | 0 | 0.00 |
| | | | <u>140</u> | <u>0</u> | <u>768,696.65</u> |
| | | | | | <u>0.00</u> |

| Totals by Year-Fund | | | | | |
|----------------------|------|-------------------|---------------|-------------|-------------------|
| Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
| CURRENT FUND | 2-01 | 34,427.02 | 0.00 | 0.00 | 34,427.02 |
| CURRENT FUND | 3-01 | 645,881.23 | 0.00 | 0.00 | 645,881.23 |
| GENERAL CAPITAL FUND | C-04 | 60,357.97 | 0.00 | 0.00 | 60,357.97 |
| HOUSING TRUST FUND | T-12 | 465.00 | 0.00 | 0.00 | 465.00 |
| OTHER TRUST FUND | T-13 | 1,105.84 | 0.00 | 0.00 | 1,105.84 |
| Year Total: | | <u>1,570.84</u> | <u>0.00</u> | <u>0.00</u> | <u>1,570.84</u> |
| Total Of All Funds: | | <u>742,237.06</u> | <u>0.00</u> | <u>0.00</u> | <u>742,237.06</u> |

| Project Description | Project No. | Project Total |
|-----------------------------|-------------|------------------|
| 19 VER VALEN ST | 030-690102 | 700.00 |
| HARTFORD STREET | 2010047757 | 1,531.40 |
| 162 CLOSTER DOCK RD | 2010057124 | 80.00 |
| 231 HERBERT AVE | 2010057190 | 681.00 |
| 231 HERBERT AVENUE | 2010057218 | 1,580.25 |
| 215 HIGH STREET | 2010057269 | 1,950.00 |
| 63 HARVARD STREET | 2010057311 | 232.00 |
| 160 HARRINGTON AVENUE | 2010057385 | 596.98 |
| 26 BOGERT STREET | 2010057393 | 232.00 |
| 231/39 HERBERT & 81 RUCKMAN | 2010057400 | 1,750.00 |
| 209 SCHRAALENBURGH ROAD | 2010057413 | 275.00 |
| 109 MAC ARTHUR AVENUE | 2010057414 | 950.00 |
| 1 REUTEN DRIVE | 2010057422 | 600.00 |
| 77 VENUS DRIVE | 2010057423 | 473.00 |
| 27 FOURTH STREET | 2010057425 | 237.48 |
| 279 DEMAREST AVENUE | 2010057426 | 340.50 |
| 55 COLUMBUS AVENUE | 2010057427 | 237.48 |
| 411 PIERMONT ROAD | 2010057431 | 1,950.00 |
| 4 BLACKLEDGE COURT | 2010057434 | 132.50 |
| 624 PIERMONT ROAD | 2010057441 | 11,930.00 |
| Total of All Projects: | | <u>26,459.59</u> |

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 04/13/23 to 05/10/23
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 ACCOUT | | | |
| 805 | 04/13/23 | ERNES000 ERNEST HAUPT LLC | 135.00 | | 6877 |
| 806 | 05/10/23 | ADMAN000 AD MANUFACTURING CORP. | 809.75 | | 6911 |
| 807 | 05/10/23 | BSNSP005 BSN SPORTS, LLC | 1,679.79 | | 6911 |
| 808 | 05/10/23 | CLOST010 CLOSTER BOARD OF EDUCATION | 13,419.25 | | 6911 |
| 809 | 05/10/23 | CLOST015 CLOSTER COACHES ASSOCIATION | 3,305.00 | | 6911 |
| 810 | 05/10/23 | GAMET010 GAMETIME UNIVERSITY LLC | 5,850.00 | | 6911 |
| 811 | 05/10/23 | NORTH065 NORTHERN VALLEY HIGH SCHOOL | 4,400.00 | | 6911 |
| 812 | 05/10/23 | THEBA005 THE BASKETBALL GYM | 8,100.00 | | 6911 |

| Checking Account Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-------------------------|-------------|-------------|--------------------|--------------------|
| Checks: | 8 | 0 | 37,698.79 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 8 | 0 | 37,698.79 | 0.00 |

| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-----------------|-------------|-------------|--------------------|--------------------|
| Checks: | 8 | 0 | 37,698.79 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 8 | 0 | 37,698.79 | 0.00 |

| Totals by Year-Fund | | | | | |
|---------------------|------|------------------|---------------|-------------|------------------|
| Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
| RECREATION TRUST | T-14 | 37,698.79 | 0.00 | 0.00 | 37,698.79 |
| Total of All Funds: | | <u>37,698.79</u> | <u>0.00</u> | <u>0.00</u> | <u>37,698.79</u> |

Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 04/12/23 to 05/10/23
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 |
|----------------|------------------|---|--------------|-----------------|---------|
| CURRENT-MANUAL | CURRENT - MANUAL | | | | |
| 304121 | 04/12/23 | BORO0000 BORO OF CLOSTER - PAYROLL ACCT | 288,885.25 | | 6872 |
| 304122 | 04/12/23 | PAYR0000 PAYROLL AGENCY ACCOUNT | 15,082.67 | | 6874 |
| 304123 | 04/12/23 | PAYR0000 PAYROLL AGENCY ACCOUNT | 325.07 | | 6874 |
| 304180 | 04/18/23 | CLOST010 CLOSTER BOARD OF EDUCATION | 1,790,062.33 | | 6885 |
| 304251 | 04/25/23 | BORO0000 BORO OF CLOSTER - PAYROLL ACCT | 292,017.77 | | 6894 |
| 304253 | 04/25/23 | PAYR0000 PAYROLL AGENCY ACCOUNT | 283.27 | | 6896 |
| 304254 | 04/25/23 | PAYR0000 PAYROLL AGENCY ACCOUNT | 11,541.74 | | 6897 |
| 304281 | 04/28/23 | NORTH065 NORTHERN VALLEY HIGH SCHOOL | 1,597,958.25 | | 6905 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|--------------|-------------|
| Checks: | 8 | 0 | 3,996,156.35 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 8 | 0 | 3,996,156.35 | 0.00 |

| Report Totals | Paid | Void | Amount Paid | Amount Void |
|-----------------|------|------|--------------|-------------|
| Checks: | 8 | 0 | 3,996,156.35 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 8 | 0 | 3,996,156.35 | 0.00 |

Totals by Year-Fund
Fund Description

| Fund | Budget Total | Revenue Total | G/L Total | Total |
|---------------------|---------------------|---------------|-------------|---------------------|
| CURRENT FUND 2-01 | 1,781.75 | 0.00 | 0.00 | 1,781.75 |
| CURRENT FUND 3-01 | 3,994,374.60 | 0.00 | 0.00 | 3,994,374.60 |
| Total of All Funds: | <u>3,996,156.35</u> | <u>0.00</u> | <u>0.00</u> | <u>3,996,156.35</u> |

BOROUGH OF CLOSTER
RESOLUTION #23-132

RESOLUTION AUTHORIZING LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CONTRIBUTION ON BEHALF OF THE CLOSTER FIRE DEPARTMENT

WHEREAS, each year, emergency service organizations participating in a LOSAP must certify to the sponsoring agency an annual list of all volunteer members who have qualified for credit under the LOSAP for the prior year; and

WHEREAS, upon receipt of the certification, the sponsoring agency must review it and approve the final certification; and

WHEREAS, the Closter Fire Department has provided a list of 25 members who have been certified by the President that are eligible to receive LOSAP awards for the 2022 calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the attached list of Closter Fire Department members for the year 2022 be and is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Finance Clerk is authorized to make the 2022 LOSAP contribution on behalf of the Closter Fire Department **in the amount of \$21,393.00.**

Dated: May 10, 2023

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

Adopted: May 10, 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 May 10, 2023.



Stephanie Evans, Borough Clerk

EXHIBIT A

**CLOSTER FIRE DEPARTMENT
CLOSTER LOSAP 2022**

| <u>MEMBER</u> | <u>POINTS</u> |
|----------------------|---------------|
| DANKIEWICZ, MARK | 536 |
| SPINA, JOSEPH | 533 |
| VARNI, NICHOLAS | 471 |
| DALY, MATTHEW | 467 |
| PIERRO, Sr., THOMAS | 460 |
| WHITNEY, KEVIN | 460 |
| LUPARDI, MARK | 443 |
| BENZ, FRANK | 394 |
| CHA, MICHAEL | 393 |
| MEYERS, MARK | 391 |
| PIERRO, Sr., BRIAN | 380 |
| LEDERMAN, RYAN | 368 |
| RUSSENBERGER, ROBERT | 368 |
| YOUNG, JOHN | 354 |
| PADILLA, ANTHONY | 336 |
| WINTERS, JAMES | 314 |
| HUNKEN, MICHAEL | 251 |
| CHAY, KYU | 227 |
| GISMOND, DOUGLAS | 217 |
| MATICS, JONATHAN | 200 |
| THORNHILL, MICHAEL | 149 |
| TALMO, JOSEPH | 144 |
| GORDON, JAMES | 140 |
| PIERRO, Jr., BRIAN | 139 |
| HOFFMAN, JOHN | 132 |

BOROUGH OF CLOSTER
RESOLUTION #23-133

RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TAX COLLECTOR
TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH
P.L. 1994, C. 72

WHEREAS, the Borough of Closter’s 2023 Municipal Budget has been adopted, however, the County of Bergen is unable to certify the Borough’s current 2023 tax rate; and

WHEREAS, the Tax Collector will be unable to mail the Borough’s 2023 tax bills on a timely basis; and

WHEREAS, the Closter Tax Collector in consultation with the Closter Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification summarizing the tax levies for the previous year, the tax rates and the estimated tax levies for the 2023 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Closter, in the County of Bergen and State of New Jersey on this 10th day of May, 2023 as follows:

1. The Borough of Closter Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2023 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54.4-66.3).
2. The estimated calendar year tax levy for 2023 is hereby calculated at \$55,615,094. The maximum amount that the Borough will utilize in the preparation of the 2023 estimated tax bills is less than 105% of the 2022 calendar year tax levy.

In accordance with New Jersey Statutes, the third installment of 2023 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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

Adopted: May 10th, 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 May 10th 2023


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER

We hereby certify that the actual 2022 tax levy and the current estimated 2023 tax levy are as follows:

| <u>APPORTIONMENT OF TAXES</u> | <u>Actual</u> | <u>Projected</u> |
|-------------------------------|---------------------|---------------------|
| | <u>2022</u> | <u>2023</u> |
| Municipal | | |
| Operations | \$12,347,471 | \$13,217,632 |
| Open Space | 241,305 | 260,813 |
| Library | 791,727 | 859,670 |
| Local School | 21,547,106 | 22,211,386 |
| Regional School | 12,603,023 | 13,155,593 |
| County | 5,548,602 | 5,660,000 |
| County Open Space | 229,370 | 250,000 |
| | <u>\$53,308,604</u> | <u>\$55,615,094</u> |

| <u>TAX RATE</u> | | |
|-------------------|----------------|----------------|
| Municipal | | |
| Operations | \$0.512 | \$0.507 |
| Open Space | 0.010 | 0.010 |
| Library | 0.032 | 0.033 |
| Local School | 0.894 | 0.852 |
| Regional School | 0.523 | 0.504 |
| County | 0.231 | 0.217 |
| County Open Space | 0.010 | 0.010 |
| | <u>\$2.212</u> | <u>\$2.133</u> |

| | | |
|---------------------------|------------------------|------------------------|
| ASSESSED VALUATION | <u>\$2,410,351,900</u> | <u>\$2,608,131,600</u> |
|---------------------------|------------------------|------------------------|



Chief Financial Officer Date

Tax Collector Date

BOROUGH OF CLOSTER
RESOLUTION #23-134

RESOLUTION APPROVING ESCROW REFUND

WHEREAS, the following vendor has posted escrow with the Borough of Closter for Police Traffic Director Services in compliance with Local Finance Notice 2000-14; and

WHEREAS, the Chief of Police, having been satisfied that all payments to the Police Officers for said services have been accounted for as well as a 25% Administrative Fee retained by the Borough, recommends release of all remaining funds to:

| <u>Applicant</u> | <u>Amount</u> |
|---|------------------|
| BEM Systems Inc. 7 Giralda Farms STE 180 Madison, NJ 07940 | \$ 183.60 |

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to return the remaining escrows to the above named vendor.

| 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 | | | |

Adopted: May 10th, 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 May 10th 2023



 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-135

RESOLUTION AUTHORIZING THE BIDDING OF A EQUIPMENT VAN FOR
THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, on Department of Public Works has a need to purchase an equipment van for the sewer division; and

WHEREAS, The DPW Committee of the Council and the Finance Committee of the Council have review this approve of this request; and

THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Closter hereby approves the need for an equipment van; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Closter that the Borough Clerk is hereby authorized to advertise for bids for said equipment.

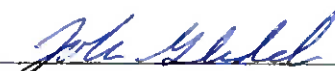
| Councilperson | Motion | Second | Yes | No | Absent | Abstain |
|----------------------|--------|--------|-----|----|--------|---------|
| Councilwoman Amitai | | | | | X | |
| Councilwoman Chung | | X | X | | | |
| Councilman Devlin | | | X | | | |
| Councilwoman Latner | X | | X | | | |
| Councilwoman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

Adopted: May 10, 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 May 10, 2023.


Stephanie Evans, Borough Clerk

JW:

BOROUGH OF CLOSTER
RESOLUTION #23-136

REFUND OF REAL ESTATE TAX OVERPAYMENTS

WHEREAS, there exists a tax overpayment in Second Quarter 2023 tax account due to a payment from the mortgagee on an account that has been deemed **fully tax exempt** by the Tax Assessor ;

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

NOW, THEREFORE, **BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Finance Clerk is herewith authorized to issue a refund check to for CoreLogic Real Estate Company in the amount of \$3,779.20

(for Checo, Jhoan 89 CDR; Block 805/Lot 47)

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

Adopted: May 10, 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 May 10, 2023.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-137

RESOLUTION GRANTING AN HONORARY HISTORIC
DESIGNATION TO HICKORY LANE

WHEREAS, Hickory Lane is important in Closter’s founding as one of the earliest colonial period roadways; and

WHEREAS, Hickory Lane was created in 1710 as an access lane to one of the original settlers homesites, the Resolvert Nagel House, which is the oldest continuously used farmhouse in the State of New Jersey; and

WHEREAS Hickory Lane is still utilized as public roadway, and as such requires periodic maintenance and improvement to maintain current safety standards, and the like; and

WHEREAS, the Mayor and Council of the Borough of Closter wish to confer an honorary designation for Hickory Lane in recognition of its historical significance including the settling of the Borough of Closter and surrounding areas.


NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Closter that it hereby confers an honorary historic designation for Hickory Lane in recognition of its important historical significance.

| 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: May 10, 2023

ATTEST:

APPROVED BY:


Stephanie Evans, Borough Clerk


John C. Glidden, Mayor

Certified to be a true copy of Resolution adopted at the Re-Organization Meeting by the Mayor and Council of Borough of Closter at the Regular Meeting held on May 10, 2023.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-138

RESOLUTION AUTHORIZING EXECUTION OF A DRAINAGE EASEMENT
CONCERNING THE PROPERTY KNOWN AS BLOCK 2008, LOT 4.03,
30 CAROLINE COURT

WHEREAS, the Closter Zoning Board of Adjustment (the “Board”) approved an application made to the Board for variance relative to the construction of an in-ground pool at the property designated on the Closter Tax Map as Block 2008, Lot 4.03, and commonly known as 30 Caroline Court, Closter (the “Property”); and

WHEREAS, as a condition to the Board’s approval of the said application, the Board required that a drainage easement (the “Easement”) be prepared, executed and recorded between the owner of the Property and the Borough of Closter; and

WHEREAS, the Easement has been reviewed and approved by the Board’s attorney, Daniel Steinhagen, Esq., and the Board’s Engineer, Jeffrey Morris, P.E.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council for the Borough of Closter that the Borough enter into the Easement in a form substantially similar to the Easement attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that John C. Glidden as Mayor of the Borough of Closter is authorized to execute the said Easement on behalf of the Borough.

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

Adopted: May 10, 2023

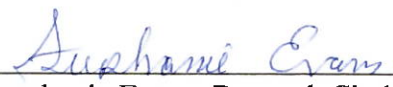
ATTEST:


Stephanie Evans, Borough Clerk

APPROVED BY:


John C. Glidden, Mayor

Certified to be a true copy of Resolution adopted at the Re-Organization Meeting by the Mayor and Council of Borough of Closter on May 10, 2023.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-137

RESOLUTION GRANTING AN HONORARY HISTORIC
DESIGNATION TO HICKORY LANE

WHEREAS, Hickory Lane is important in Closter’s founding as one of the earliest colonial period roadways; and

WHEREAS, Hickory Lane was created in 1710 as an access lane to one of the original settlers homesites, the Resolvert Nagel House, which is the oldest continuously used farmhouse in the State of New Jersey; and

WHEREAS Hickory Lane is still utilized as public roadway, and as such requires periodic maintenance and improvement to maintain current safety standards, and the like; and

WHEREAS, the Mayor and Council of the Borough of Closter wish to confer an honorary designation for Hickory Lane in recognition of its historical significance including the settling of the Borough of Closter and surrounding areas.

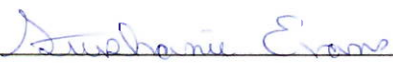
NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Closter that it hereby confers an honorary historic designation for Hickory Lane in recognition of its important historical significance.


| 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: May 10, 2023

ATTEST:

APPROVED BY:


Stephanie Evans, Borough Clerk


John C. Glidden, Mayor

Certified to be a true copy of Resolution adopted at the Re-Organization Meeting by the Mayor and Council of Borough of Closter at the Regular Meeting held on May 10, 2023.



Stephanie Evans, Borough Clerk

EXHIBIT A
Deed of Easement

DEED OF EASEMENT

This Deed is made on May ___, 2023

BETWEEN

Ansar Batool, married
Whose address is:
30 Caroline Court
Closter New Jersey, 07624
(hereinafter referred to as "Grantor"); and

AND

Borough of Closter, a Body Politic
Whose address is:
295 Old Closter Dock Road
Closter New Jersey, 07624
(hereinafter referred to "Grantee").

WITNESSETH:

WHEREAS, said Grantor is the owner of a certain tract or parcel of land known as 30 Caroline Court in the Borough of Closter, County of Bergen and State of New Jersey, more particularly described as Lot 4.03, in Block 2008 as shown on the official tax map of the Borough of Closter and more particularly described on Schedule A attached hereto and made a part hereof; and

WHEREAS, said Grantee is a Body Politic of the State of New Jersey; and

NOW, THEREFORE, for and in consideration of the sum of One Hundred and No/100 Dollars (\$100.00) to them in hand paid, and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Grantor hereby gives, grants, and conveys to Grantee their successors and assigns, a perpetual, non-exclusive easement upon, over, under and across certain real property of Grantor's known as Lot 4.03, Block 2008 in the Borough of Closter, County of Bergen, State of New Jersey, more particularly described on Schedule A attached hereto ("Grantor's Lands"). The easement granted herein shall be limited to the area identified on the plan attached hereto as Schedule B and denominated as "**Site Plan**" as more particularly described in the metes and bounds description set forth on Schedule C attached hereto (the "15' Wide Drainage Easement") as well as the right to traverse across Grantor's Lands to access the 15' Wide Drainage Easement.

The purpose of the 15' Wide Drainage Easement is for drainage and flood control and all related purposes, including without limitation, construction, maintenance, operation, replacement, and repair of improvements and other works of drainage or flood control, subject to the following: Grantor shall not construct, obstruct, modify or do anything to impact any drainage or flood control improvements upon the Property without Grantee's prior written consent.

This instrument conveys to Grantee the unrestricted right to utilize the 15' Wide Drainage Easement in connection with the creation, maintenance and use of a drainage swale, including the right to enter upon the 15' Wide Drainage Easement with personnel, machinery and equipment to maintain, repair, renew, relocate (within the 15' Wide Drainage Easement), redesign, inspect, alter, and remove the drainage swale and any and all other equipment and/or materials of whatsoever type and nature within, under, over, across and through the 15' Wide Drainage Easement, all as Grantee deems necessary and proper.

Grantee shall save, hold harmless indemnify and defend Grantor from any and all liabilities, claims, damages (including, but not limited to, real and personal property damage), suits, costs and fees resulting from or caused by this Deed of Easement, and from any improvements to be constructed thereon and the use thereof. The Grantee shall be solely responsible for such improvements and all such obligations shall be binding upon the Grantee, its successors and assigns.

Grantor warrants and covenants to Grantee and its successors and assigns that Grantor is lawfully seized and possessed of Grantor's Lands; that Grantor has a good and lawful right to make the conveyance described herein; and that Grantee shall have title and quiet possession against the claims of all persons.

The person executing this document on behalf of a corporation, trust or other organization warrants his or her authority to do so and that all persons necessary to bind Grantor have joined in this document.

The easement and the rights and obligation hereunder are appurtenant to and shall run with the land and be binding upon and inure to the benefit of the parties hereto and their respective, heirs, beneficiaries, executors, administrators, personal representatives, successors and assigns and shall be governed by the laws of the State of New Jersey.

IN WITNESS WHEREOF, the Grantor and Grantee has set its hand and seal the day and year first above written.

Witness/Attest:

Ansar Batool, (Grantor)

Witness/Attest:

Borough of Closter, (Grantee)

By: John Glidden

Title: Mayor of the Borough of Closter

STATE OF NEW JERSEY, COUNTY OF BERGEN SS:

I hereby certify that on May , 2023, personally came Ansar Batool (GRANTOR), before me and stated to my satisfaction that this person(s):

- a. Was the maker of the attached deed;
- b. Executed this instrument as her own act; and
- c. This deed was made for less than \$100.00 as the full and actual consideration paid or to be paid as such consideration is defined in N.J.S.A. 46:15-5.

Matthew G. Capizzi
Attorney At Law – State of New Jersey

STATE OF NEW JERSEY, COUNTY OF BERGEN SS:

I hereby certify that on May , 2023, personally came John Glidden, before me and stated to my satisfaction that this person:

- a. Signed and delivered this deed on behalf of the Borough of Closter in his official capacity as Mayor of the Borough of Closter; and
- b. This deed was made for less than \$100.00 as the full and actual consideration paid or to be paid as such consideration is defined in N.J.S.A. 46:15-5.

Closter Borough Clerk

Record and Return to:

Matthew G. Capizzi, Esq.
205 Fairview Avenue
Westwood, New Jersey 07675

Schedule "A"



TITLE INSURANCE COMMITMENT

File Number: **NJXO426**

**SCHEDULE C
LEGAL DESCRIPTION**

The property consists of the land and the buildings and structures on the land situated in the Borough of Closter, County of Bergen, and State of New Jersey. The legal description is as follows:

Being known and designated as Lot 4.03 on Block 2008 as laid out on a map entitled "Final Subdivision Map, Rosemary McCoy, Lot 4 Block 2008, Borough of Closter, Bergen County, New Jersey" filed in the Bergen County Clerk's Office on January 7, 1997 as Map No. 9022.

BEING further described as follows:

BEGINNING at a point in the Easterly right of way line of Caroline Court said point being located 269.34 feet southerly from the intersection formed by the southerly Right of Way line of Ruckman Road and the Easterly Right of Way Line of Caroline Court and running thence;

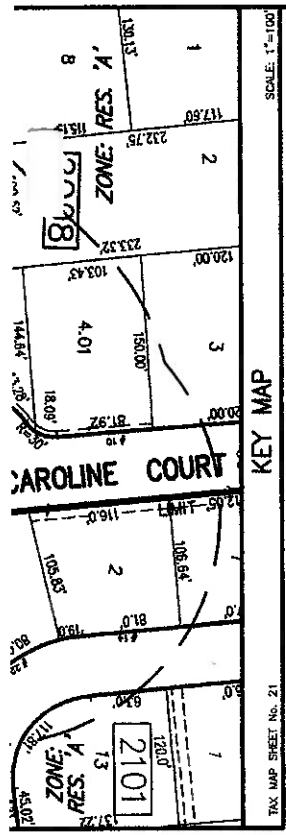
1. South 22 degrees 15 minutes 30 seconds West for a distance of 154.83 feet to a point; thence
2. North 60 degrees 48 minutes 00 seconds West for a distance of 211.60 feet to a point; thence
3. North 73 degrees 19 minutes 59 seconds East for a distance of 155.72 feet to the Southwesterly Line of Caroline Court, thence;
4. Along the same on a curve to the left with a radius of 50.00 feet an arc distance of 123.11 feet to the point and place of BEGINNING.

The Above Description Is In Accordance With Survey Made By P & M Surveying, Inc., dated May 12, 1998.

NOTE: Being Lot(s) Lot: 4.03, Block: 2008; Tax Map of the Borough of Closter, County of Bergen, State of New Jersey.

NOTE: Lot and Block shown for informational purposes only.

Schedule "B"



KEY MAP
 SCALE: 1"=100'
 TRK. MAP SHEET No. 21

ZONING NOTES
 ZONE: RESIDENCE AREA A

| REQUIREMENT | EXISTING | PROPOSED |
|----------------------|-------------|----------------|
| MIN. LOT AREA | 15,000 S.F. | 16,413.91 S.F. |
| MIN. LOT WIDTH | 100 FT. | 129.23 FT. |
| MIN. FRONT YARD | 75 FT. | 123.11 FT. |
| MIN. SIDE YARD | 15 FT. | 35.09 FT. |
| MIN. TOTAL SIDE YARD | 35 FT. | 19.00 FT. |
| MIN. REAR YARD | 35 FT. | 56.80 FT. |
| MAX. BLDG. HEIGHT | 28 FT. | 30.00 FT. |
| MAX. BLDG. HEIGHT | 2 1/2 STY. | N/A |
| MAX. BLDG. COVERAGE | 20% | 17.44% |
| MAX. IMP. COVERAGE | 30% | 31.80% * |
| MAX. F.A.R. | 30% | N/A |

- * VARIANCE REQUIRED.
- (1) 35 FT.-50 FT. OR AVERAGE BETWEEN INTERSECTING STREETS; 35 FT. USED PER FILED MAP.
- (2) EXISTING NON-CONFORMING CONDITION.

POOL NOTES

| REQUIREMENT | EXISTING | PROPOSED |
|------------------------|----------|-----------|
| MIN. FRONT YARD (POOL) | 50 FT. | N/A |
| MIN. SIDE YARD (POOL) | 15 FT. | 15.00 FT. |
| MIN. REAR YARD (POOL) | 15 FT. | 20.00 FT. |

GENERAL NOTES

- ELEVATIONS BASED ON NGVD 1929.
- TOTAL LOT AREA: 16,413.91 S.F. (0.38 AC.)
- CONTRACTOR TO LOCATE ALL UNDERGROUND UTILITIES PRIOR TO CONSTRUCTION.
- ✕ DENOTES TREES TO BE REMOVED.
- THE BOROUGH ENGINEER'S OFFICE SHALL BE NOTIFIED 48 HOURS IN ADVANCE OF THE CONSTRUCTION OF THE SEEPAGE PITS IN ORDER TO PROVIDE AN OBSERVER DURING THE EXCAVATION FOR THE PITS.
- TREES TO REMAIN SHALL BE PROTECTED DURING CONSTRUCTION. NO SOIL MOVEMENT AND/OR STOCKPILING OF MATERIAL AND NO OPERATION OF CONSTRUCTION VEHICLES IS PERMITTED WITHIN TEN FEET OF SAID TREES.
- ALL DAMAGED CURBS AND STREETS TO BE REPAIRED BY CONTRACTOR TO BOROUGH STANDARDS.
- STREETS TO BE CLEANED EVERYDAY IF NECESSARY.
- EXISTING IMPERVIOUS ON SITE = 5,219 S.F.
- PROPOSED IMPERVIOUS ON SITE = 5,891 S.F.
- NET INCREASE = 672 S.F.
- IN THE EVENT THAT A SEEPAGE PITS IS DISCOVERED IN THE AREA WHERE THE POOL/PATIO IS TO BE CONSTRUCTED, THE APPLICANT SHALL RELOCATE THE SEEPAGE PIT TO A LOCATION THAT IS ACCEPTABLE TO THE BOROUGH ENGINEER.

REFERENCES

- 18000K 370, PAGE 11:40.
- A CERTAIN MAP ENTITLED "FINAL SUBDIVISION PLAT, ROSEMARY MCCOY, LOT 4, BLOCK 2008, BOROUGH OF CLOSTER, BERGEN COUNTY, NEW JERSEY" FILED IN THE BCCO AS MAP No. 9022.
- BOROUGH OF CLOSTER TAX MAPS.

EXISTING BLDG. COVERAGE CALC'S

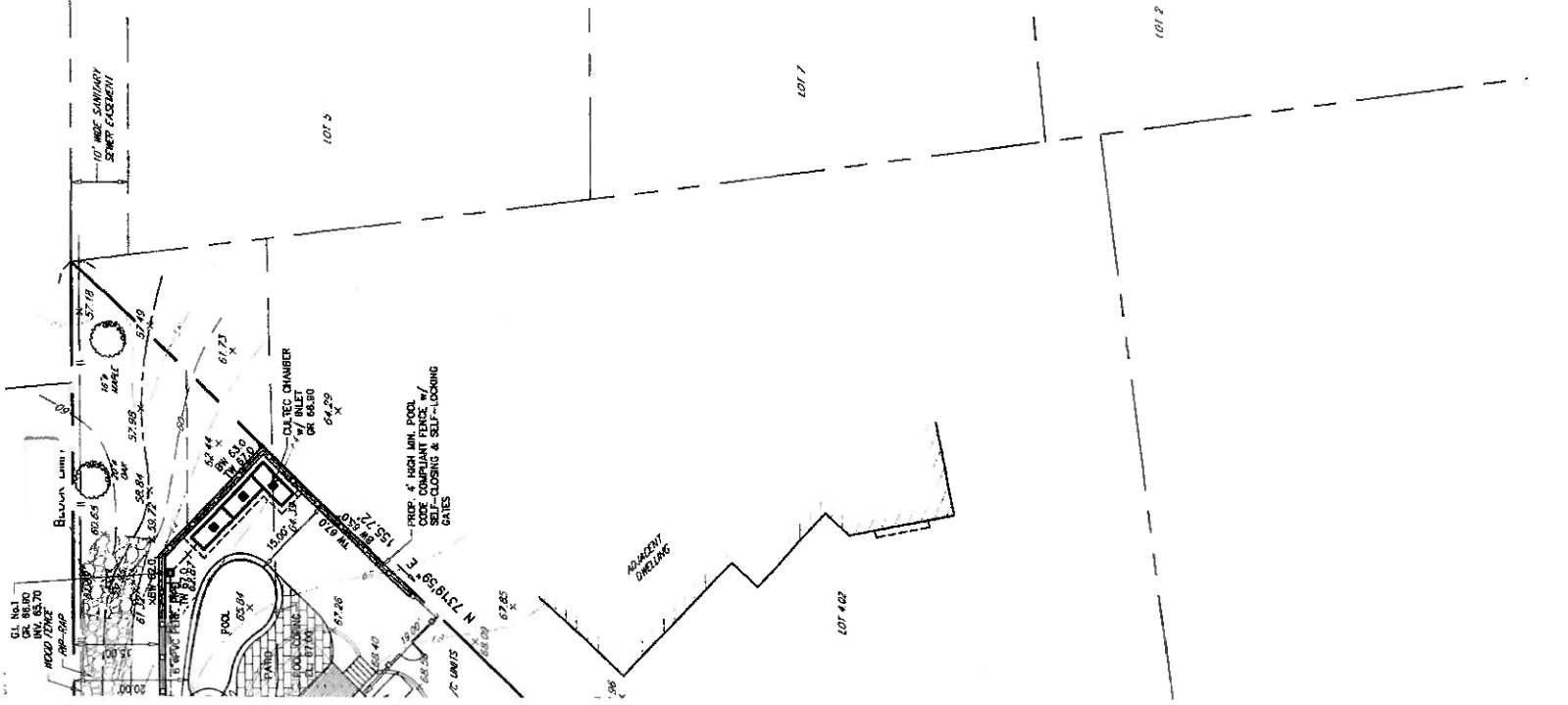
FOOTPRINT = 2,800 S.F.
 FRONT COVERED PORCH = 184 S.F.
 TOTAL = 2,984 S.F./16,413.91 S.F. = 17.44%

EXISTING IMPERVIOUS COVERAGE CALC'S

EXIST. BLDG. COVERAGE = 2,864 S.F.
 EXIST. DRIVEWAY & FRONT WALK = 1,858 S.F.
 EXIST. REAR SLATE WALK & CONC. = 75 S.F.
 EXIST. DECK & STEPS = 406 S.F.
 EXIST. A/C UNITS = 16 S.F.
 TOTAL = 5,219 S.F./16,413.91 S.F. = 31.80%

PROPOSED IMPERVIOUS COVERAGE CALC'S

EXIST. BLDG. COVERAGE = 2,864 S.F.
 EXIST. DRIVEWAY & FRONT WALK = 1,858 S.F.
 EXIST. A/C UNITS = 16 S.F.
 PROP. DECK & STEPS = 375 S.F.
 PROP. POOL & PATIO = 794 S.F.
 PROP. POOL EQUIP. = 24 S.F.
 TOTAL = 5,891 S.F./16,413.91 S.F. = 35.89%



1012

1011

1010

Schedule "C"



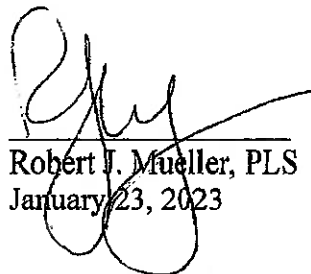
**DRAINAGE EASEMENT DESCRIPTION
LOT 4.03, BLOCK 2008
BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY**

Beginning at a point on the northerly line of Lot 5, Block 1906, said point being distant the following courses from the point of intersection of the easterly sideline of Caroline Court, (50 foot right-of-way), sand the southerly sideline of Ruckman Road (60 foot right-of-way), thence;

- A. South 22 Degrees 15 Minutes 30 Seconds West, 424.17 feet, along the easterly sideline of Caroline Court and the easterly line of Lot 4.03, Block 2008, to a point on the northerly line of Lot 5, Block 1906, thence;
- B. North 60 Degrees 48 Minutes 00 Seconds West, 17.69 feet, along the northerly line of Lot 5, Block 1906, to the point and place of beginning, and running thence;
 1. North 60 Degrees 48 Minutes 00 Seconds West, 193.91 feet, along the northerly lines of Lots 5,4 and 3, Block 1906, to a point on the southeasterly line Lot 4.02, Block 2008, thence;
 2. North 73 Degrees 19 Minutes 59 Seconds East, 27.87 feet, along the southeasterly line of Lot 4.02, Block 2008, to a point, thence;
 3. South 60 Degrees 48 Minutes 00 Seconds East, 26.37 feet, into Lot 4.03, Block 2008, to a point, thence;
 4. South 16 Degrees 40 Minutes 01 Seconds East, 7.18 feet, to a point, thence;
 5. South 60 Degrees 48 Minutes 00 Seconds East, 127.52 feet, being parallel to, and 15.00 feet, distant from, the first course above, to a point, thence;
 6. South 16 Degrees 40 Minutes 01 Seconds East, 21.54 feet, to the northerly line of Lot 5, Block 1906, and the point and place of beginning.

Containing 2,841.01 Square Feet

To be dedicated to the Borough of Closter for drainage purposes.


Robert J. Mueller, PLS
January 23, 2023

BOROUGH OF CLOSTER
RESOLUTION #23-139

**RESOLUTION AUTHORIZING LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CONTRIBUTION ON BEHALF OF THE
CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS**

WHEREAS, each year, emergency service organizations participating in a LOSAP must certify to the sponsoring agency an annual list of all volunteer members who have qualified for credit under the LOSAP for the prior year; and

WHEREAS, upon receipt of the certification, the sponsoring agency must review it and approve the final certification; and

WHEREAS, the Closter Volunteer Ambulance & Rescue Corps has provided a list of 23 members who have been certified by the President that are eligible to receive LOSAP awards for the 2022 calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the attached list of Closter Volunteer Ambulance & Rescue Corps members for the year 2022 be and is hereby approved; and


BE IT FURTHER RESOLVED that the Borough Finance Clerk is authorized to make the 2022 LOSAP contribution on behalf of the Closter Volunteer Ambulance & Rescue Corps **in the amount of \$20,516.00.**

Dated: May 10, 2023


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

Adopted: May 10, 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 May 10, 2023.


Stephanie Evans, Borough Clerk

JW:LW

BOROUGH OF CLOSTER
RESOLUTION #23-139

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Dated: May 10, 2023


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

Adopted: May 10, 2023

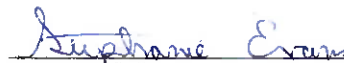
ATTEST:


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 May 10, 2023.


Stephanie Evans, Borough Clerk

JW:LW



**DRAINAGE EASEMENT DESCRIPTION
LOT 4.03, BLOCK 2008
BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY**

Beginning at a point on the northerly line of Lot 5, Block 1906, said point being distant the following courses from the point of intersection of the easterly sideline of Caroline Court, (50 foot right-of-way), and the southerly sideline of Ruckman Road (60 foot right-of-way), thence;

- A. South 22 Degrees 15 Minutes 30 Seconds West, 424.17 feet, along the easterly sideline of Caroline Court and the easterly line of Lot 4.03, Block 2008, to a point on the northerly line of Lot 5, Block 1906, thence;
- B. North 60 Degrees 48 Minutes 00 Seconds West, 17.69 feet, along the northerly line of Lot 5, Block 1906, to the point and place of beginning, and running thence;
 1. North 60 Degrees 48 Minutes 00 Seconds West, 193.91 feet, along the northerly lines of Lots 5,4 and 3, Block 1906, to a point on the southeasterly line Lot 4.02, Block 2008, thence;
 2. North 73 Degrees 19 Minutes 59 Seconds East, 27.87 feet, along the southeasterly line of Lot 4.02, Block 2008, to a point, thence;
 3. South 60 Degrees 48 Minutes 00 Seconds East, 26.37 feet, into Lot 4.03, Block 2008, to a point, thence;
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 5. South 60 Degrees 48 Minutes 00 Seconds East, 127.52 feet, being parallel to, and 15.00 feet, distant from, the first course above, to a point, thence;
 6. South 16 Degrees 40 Minutes 01 Seconds East, 21.54 feet, to the northerly line of Lot 5, Block 1906, and the point and place of beginning.

Containing 2,841.01 Square Feet

To be dedicated to the Borough of Closter for drainage purposes.

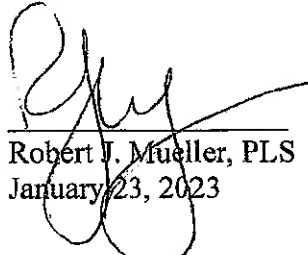

Robert J. Mueller, PLS
January 23, 2023

EXHIBIT A

**CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS
CLOSTER LOSAP 2022**

| <u>MEMBER</u> | <u>POINTS</u> |
|----------------------|---------------|
| AKSELROD, JOSEPH | 187 |
| ALBELLI, DONALD | 109 |
| BARRETTA, A J | 171 |
| BUCHANAN, MARGARET | 424 |
| CROWELL, ANNA | 107 |
| DAHLE, LAUREEN | 102 |
| DANKIEWICZ, WALTER | 218 |
| DELYON, TERRI | 258 |
| GERZBERG, ALEC | 109 |
| GLIDDEN, BROOKE | 290 |
| GORDON, JAMES | 291 |
| GREENFIELD, JEREMY | 193 |
| HERBERT, ROSS | 537 |
| INCONTRO, RICHARD | 117 |
| KOMAR, JENNA | 120 |
| LUPARDI JR., ANTHONY | 219 |
| MARESKY, A. DORON | 182 |
| MICERA, JANINE | 328 |
| MIGLIORE, THOMAS | 228 |
| QUITO, VANESSA | 103 |
| SAFRAN, MARK | 194 |
| SHALVI, MAAYAN | 104 |
| YOO, EMILY | 108 |

BOROUGH OF CLOSTER
RESOLUTION #23-140

RESOLUTION AUTHORIZING THE ADDITIONAL TITLE OF DEPUTY
TREASURER

WHEREAS, the Mayor and Council of the Borough of Closter is aware of the need of an Deputy Treasurer in the Borough's Tax/Finance Department; and

WHEREAS, Borough of Closter's Borough Administrator and the HR Committee of the Council has reviewed the qualifications and recommended the appointment of an individual to the following position effective January 1 2023: and

Maria Passafaro – Tax Collector/Assistant CFO/Deputy Treasurer

WHEREAS, the Maria Passafaro will be paid salary of \$134,542.36 as per the 2022 salary ordinance for this title.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council is hereby authorizing the Additional Title of Deputy Treasurer for Maria Passafaro. The authorization will be effective on January 1, 2023.


NOW, THEREFORE, BE IT FURTHER RESOLVED, the Clerk shall provide a certified copy of this Resolution to the Finance Office.

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

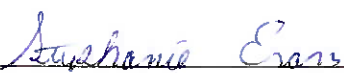
Adopted: May 10, 2023

APPROVED BY:

ATTEST:




 John C. Glidden, Jr., Mayor



 Stephanie Evans, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on May 10, 2023.



 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-140

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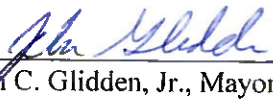
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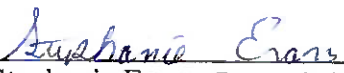
| Councilperson | Motion | Second | Yes | No | Absent | Abstain |
|----------------------|---------------|---------------|------------|-----------|---------------|----------------|
| Councilwoman Amitai | | | | | | X |
| Councilwoman Chung | | X | X | | | |
| Councilman Devlin | | | X | | | |
| Councilwoman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

Adopted: May 10, 2023


APPROVED BY:


 John C. Glidden, Jr., Mayor

ATTEST:


 Stephanie Evans, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on May 10, 2023.


 Stephanie Evans, Borough Clerk