

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

SINE DIE MEETING MINUTES - TUESDAY, JANUARY 4, 2011 - 7:00 P.M.

Mayor Heymann called the meeting to order at 7:01 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Heymann invited all to join in the Pledge of Allegiance.

2. OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of Meetings which was sent to The Press Journal for publication on December 23, 2010 and The Record for publication on December 29, 2010, posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

The following persons were present:

Mayor Sophie Heymann

Councilpersons John C. Glidden, Jr., Alissa Latner (7:25 p.m.), John Kashwick,  
David Barad, Arthur Dolson, Victoria Amitai

Borough Administrator, Quentin Wiest

Borough Attorney, Edward T. Rogan

Borough Clerk, Loretta Castano

Borough Engineer, Nick DeNicola

Chief of Police, David Berrian

4. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance was introduced at the Regular Meeting held 12/20/10 and was published in The Press Journal on 12/23/10 as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public:

ORDINANCE NO. 2010:1085, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR ZONING PERMITS, TREES, FIRE PREVENTION BUREAU AND ENGINEERING ESCROW FEES"

Mayor Heymann declared a Public Hearing. No one wishing to be heard, Mayor Heymann closed the Public Hearing.

Motion approving adoption of Ordinance No. 2010:1085, as amended, was made by Councilman Glidden, seconded by Councilman Dolson and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Kashwick, Barad, Dolson and Amitai.

5. VOTE ON CONSENT AGENDA ITEMS

Motion approving the following Agenda Items minus Item Nos. 8 and 11 was made by Councilman Barad, seconded by Councilman Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Kashwick, Barad, Dolson and Amitai.

RESOLUTIONS

6. BILL RESOLUTION – DECEMBER 31, 2010  
TO BE PREPARED BY DEPUTY TREASURER

7. TRANSFER RESOLUTION NO. 3 (Requested by Administrator 12/30/10)  
TO BE PREPARED BY TREASURER/CFO

8. RESOLUTION DESIGNATING "OLAF AND INGEBORG HAGEN PARK"  
(Received from Councilman Kashwick 12/10/10)

9. RESOLUTION APPROVING ISSUANCE OF 2011 CERTIFICATE OF COMPLIANCE FOR

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ROAD STAR LIMOUSINE SERVICES FOR THE FOLLOWING LIMOUSINE: 2006 GMC YUKON XL SLE, VIN#3GKFK16Z36G227269 (completed application filed, appropriate fees paid and approvals received from Borough professionals 12/17/10)

10. RESOLUTION AUTHORIZING THE MAYOR TO SIGN AGREEMENT REGARDING MAC BAIN FARM (Received from Borough Attorney 12/22/10)

At this time, Mayor Heymann explained to Nathan Amitai that there had been a 10-year agreement for the farm which was up this fall; and this resolution provides for a renewal of the agreement.

- ~~11.~~ RESOLUTION AUTHORIZING THE MAYOR TO SIGN AGREEMENT FOR PUBLIC SAFETY-INTERBORO REGIONAL COMMUNICATIONS NETWORK (Received from Borough Attorney 12/22/10)

12. ~~POSSIBLE~~ RESOLUTION AUTHORIZING THE MAYOR TO SIGN SEPARATION AGREEMENT BETWEEN BOROUGH AND CHIEF DAVID BERRIAN (Received from Attorney 12/22/10)

- 12a. RESOLUTION CANCELLING \$125,000.00 OF THE 2010 RESERVE FOR TAX APPEALS TO SURPLUS (Received from Administrator 1/4/11)

MOTIONS

13. APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 12/30/10)  
ABSTENTION: LATNER:

- a. REGULAR MEETING OF DECEMBER 20, 2010  
b. WORK SESSION OF DECEMBER 20, 2010

14. ACCEPTANCE OF THE FOLLOWING REPORTS:

- a. CONSTRUCTION OFFICIAL – 2010 YEAR-END REPORT (Received 12/29/10)

15. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

11. RESOLUTION AUTHORIZING THE MAYOR TO SIGN AGREEMENT FOR PUBLIC SAFETY-INTERBORO REGIONAL COMMUNICATIONS NETWORK (Received from Borough Attorney 12/22/10)

Councilman Kashwick questioned if the resolution was premature at this point in time; and Borough Attorney explained that the resolution allows the Borough to go forward with the County proposal. Mr. Rogan explained that Alpine, Harrington Park, Norwood and Haworth have already signed. The only municipalities outstanding at this time are Northvale and Closter. Northvale will be discussing the matter and voting on same on January 12, 2011.

Mr. Kashwick questioned whether the Mayor and Council had received a copy of the contract; Borough Attorney explained they should have and offered to provide same to all. Mr. Rogan explained that subsequent to a meeting at his office with the Attorneys, certain changes were made. There were also certain things reserved for further discussion such as the revisions to the agreement in addition to Closter issues reserved for further discussion no later than March 2011.

In response to Dr. Barad's question, Mr. Rogan explained that signing the agreement would be a 5-year commitment after readiness notification by the County. He said that interviews with the current dispatchers had been held and employment offers made. The County would not be signing the agreement until all participating municipalities have signed.

In response to an inquiry, Mr. Rogan explained that the annual cost of the Interboro Radio is over \$540,000 which is shared by the participating municipalities; and the County has offered to provide the service for 5 years at \$290,000. In addition, a further 5 year renewal term has been offered but no price was mentioned.

Discussion ensued regarding the changes at the County which might impact on this Agreement; and there was concurrence by the members of the governing body that this Resolution be adjourned to the next meeting of the Mayor and Council to be held January 12, 2011.

8. RESOLUTION DESIGNATING "OLAF AND INGEBORG HAGEN PARK"

CLOSTER MAYOR AND COUNCIL  
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(Received from Councilman Kashwick 12/10/10)

At this time, Mayor Heymann highly commended two families that have been of exceptional service to the Borough.

Councilman Kashwick explained that “Hagen Park” was originally dedicated in 1997 and read aloud a resolution rededicating the park as “Olaf and Ingeborg Hagen Park”. He announced that a rededication would be held on January 23, 2011 at 10 a.m. and a sign would be erected at the corner of Tenakill Street and Durie Avenue.

At this time, Mayor Heymann commended the Lupardi Family on their receipt of the 2010 County Volunteer of the Year Award and read a letter from the Bergen County Executive, Dennis McNerney, announcing same. Mayor Heymann presented the award to the members of the Lupardi family present in the audience: Anthony Lupardi, Sr., Lorraine Lupardi, Anthony Lupardi, Jr. and Mark Lupardi.

Motion of approval was made by Councilman Kashwick, seconded by Councilman Glidden and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Kashwick, Barad, Dolson and Amitai.

16. OPEN MEETING TO THE PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a) (Subject to 5-minute limit per General Rule No. 10)

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

Borough Attorney advised that a month ago Closter Plaza filed for bankruptcy; and at that time indicated that back taxes would be paid at the end of December. As of this time, the payment has not been made. He recommended that specialized bankruptcy counsel be retained to file the appropriate motion to have the bankruptcy stay lifted so that the Borough could continue and have the tax certificate sale.

17a. RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO OBTAIN THE APPROPRIATE RESUMES AND QUALIFICATIONS OF BANKRUPTCY SPECIALISTS NOT TO EXCEED \$5,000.

Motion of approval was made by Councilman Glidden, seconded by Councilwoman Amitai and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Kashwick, Barad, Dolson and Amitai.

18. ADJOURN

Motion to adjourn the Sine Die Meeting at 7:25 p.m. was made by Councilman Glidden, seconded by Councilwoman Amitai and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council on  
January 6, 2011 for approval at the  
Regular Meeting to be held  
January 12, 2011

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Loretta Castano, RMC  
Borough Clerk

Prepared by Carol A. Kroepke, RMC  
utilizing recording and Borough Clerk's  
notes

Approved at the Regular Meeting held January 12, 2011  
Consent Agenda Item No. 10a.

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REORGANIZATION MEETING MINUTES - TUESDAY, JANUARY 4, 2011 - 7:30 P.M

Mayor Heymann called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

Councilman Glidden noted that it is appropriate at this time of the year to remember why we recite the Pledge of Allegiance to the United States. It is a tradition that we use the Pledge of Allegiance at all public meetings. Let us not take it for granted. As we say the Pledge of Allegiance tonight, let us remember the servicemen who gave their lives for this country and enable us to enjoy the freedoms we cherish. We must remember our duty, our honor, our country and our flag. Please join me in the Pledge of Allegiance to our flag.

At this time, Mayor Heymann's daughter, Cantor Elizabeth Goldmann, gave the Invocation.

2. OPENING REMARKS

Mayor Heymann gave a report on the year 2010 outlining achievements and challenges for 2011. She thanked the members of the Borough Council, the staff and volunteers. A copy of her remarks is attached hereto.

3. ROLL CALL

The following persons were present:

Mayor Sophie Heymann

Councilpersons John C. Glidden, Alissa Latner, John Kashwick, David Barad, Arthur Dolson and Victoria Amitai

Borough Administrator, Quentin Wiest

Borough Attorney, Edward T. Rogan

Borough Clerk, Loretta Castano

Borough Engineer, Nick DeNicola

Chief of Police, David Berrian

4. ADMINISTRATION OF OATHS OF OFFICE:

a. MAYOR-ELECT SOPHIE HEYMANN - Assemblyman Robert Schroeder administered the Oath of Office to Mayor Sophie Heymann.

b. COUNCIL-ELECT – Mayor Heymann informed that the Oaths of Office would be administered by State Senator Gerald Cardinale.

1) VICTORIA AMITAI – Senator Cardinale administered the Oath of Office to Councilwoman Victoria Amitai.

2) JOHN C. GLIDDEN, JR.- Senator Cardinale administered the Oath of Office to Councilman John C. Glidden, Jr.

At this time, Councilman Glidden announced that a new Police Officer, Christopher William Barbieri would be sworn in this evening. He is a life-long resident of the Borough and a graduate of the Closter Public Schools and Northern Valley Regional High School. He began his career in law enforcement in January 2007 as a Norwood Patrolman after graduating from the Police Academy where he received the Ironman Award. He received an apprehension award while a Norwood Police Officer and he is currently attending William Paterson College working on his degree in Political Science.

Councilman Glidden administered the Oath of Office and presented Officer Barbieri with Badge number 27 which was pinned on by his father William Barbieri of the Harrington Park Police Department.

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7. ADMINISTRATION OF OATHS OF OFFICE:

- a. AMBULANCE CORPS LINE OFFICERS – Mayor Heymann administered the Oaths of Office to the following individuals:  
 JEAN MARIE VARNI, PRESIDENT  
 TONY LUPARDI, VICE PRESIDENT  
 ROSS HERBERT, CAPTAIN  
 ANDREW GALINAC, 1<sup>ST</sup> LIEUTENANT  
 TERRY KOLMAN, 2<sup>ND</sup> LIEUTENANT
- b. FIRE DEPARTMENT LINE OFFICERS – Mayor Heymann administered the Oaths of Office to the following individuals:  
 NICHOLAS VARNI, CHIEF  
 CHRIS PESCE, ASSISTANT CHIEF  
 MARTIN CLANCY, CAPTAIN  
 SCOTT BILOTTI, 1<sup>ST</sup> LIEUTENANT  
 KURT VREELAND, 2<sup>ND</sup> LIEUTENANT

5. MAYOR HEYMANN

- a. DECLARE COUNCIL ORGANIZED FOR 2011 – Mayor Heymann declared the Council organized for 2011.

6. APPOINTMENTS

Mayor Heymann made the following appointments and asked for Council confirmation.

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Administrator</b>	<u>Quentin W. Wiest II</u>	<u>Quentin W. Wiest II</u>	1 Year	31-Dec-11
<b>Administrative Assistant</b>	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-11
<b>Affirmative Action Officer</b>	<u>Quentin W. Wiest II</u>	<u>Quentin W. Wiest II</u>	1 Year	31-Dec-11
<b>Animal Control Officer</b>	<u>B.C. Animal Shelter</u>	<u>B.C. Animal Shelter</u>	1 Year	31-Dec-11
<b>Appraiser</b>	<u>Izenberg Appraisal Associates</u> <u>Louis S. Izenberg, MAI, SRA</u>	<u>Izenberg Appraisal Associates</u> <u>Louis S. Izenberg, MAI, SRA</u>	1 Year	31-Dec-11
<b>Appropriate Authority</b>	<u>Quentin W. Wiest II</u>	<u>Quentin W. Wiest II</u>	1 Year	31-Dec-11
<b>Attorney</b>	<u>Edward T. Rogan</u>	<u>Edward T. Rogan</u>	1 Year	31-Dec-11
<b>Auditor</b>	<u>Lerch, Vinci &amp; Higgins</u> <u>Gary J. Vinci</u>	<u>Lerch, Vinci &amp; Higgins</u> <u>Gary J. Vinci</u>	1 Year	31-Dec-11
<b>Bergen Municipal Coalition</b>	<u>Mayor Sophie Heymann</u>	<u>Mayor Sophie Heymann</u>	1 Year	31-Dec-11
<b>Board of Health</b>				
Member	<u>Raj Naresh Rane, MD</u>	<u>Mary Neusch, R.N.</u>	4 Years	31-Dec-14
Member	<u>Michael Rothschild, MD</u>	<u>Michael Rothschild, MD</u>	4 Years	31-Dec-14
Alternate No. 1	<u>Mary Neusch, R.N.</u>	<u>Barbara Guile</u>	2 Years	31-Dec-12
<b>Bond Counsel</b>	<u>M. Robert DeCotiis</u> <u>DeCotiis, Fitzpatrick, Cole &amp; Wisler</u> <u>(Reps) Doug Doyle/Bill Mayer</u>	<u>M. Robert DeCotiis</u> <u>DeCotiis, Fitzpatrick &amp; Cole LLP</u>	1 Year	31-Dec-11
<b>Assistant to Borough Clerk</b>	<u>Carol Kroepke</u>	<u>Carol Kroepke</u>	1 Year	31-Dec-11
<b>Office Assistant</b>	<u>Arlene Corvelli</u>	<u>Arlene Corvelli</u>	1 Year	31-Dec-11

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<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Certified Tree Expert</b>	<u>Bill Fuchs</u>	<u>Bill Fuchs</u>	1 Year	31-Dec-11
<b>COAH Coordinator</b>	<u>Dorothy Woods</u>	<u>Dorothy Woods</u>	1 Year	31-Dec-11
<b>Construction/Building Department</b>				
P/T Code Enforcement Official	<u>James Whitney</u>	<u>James Whitney</u>	1 Year	31-Dec-11
P/T Code Enforcement Official	<u>Youngmin Woo</u>	<u>Youngmin Woo</u>	1 Year	31-Dec-11
Building /Technical Inspector	<u>Giuseppe LaMastra</u>	<u>Giuseppe LaMastra</u>	1 Year	31-Dec-11
Building /Technical Inspector	<u>Joe Zavarino</u>	<u>Joe Zavarino</u>	1 Year	31-Dec-11
Technical Assistant	<u>Paul Demarest</u>	<u>Paul Demarest</u>	1 Year	31-Dec-11
Technical Assistant	<u>Rose Mitchell</u>	<u>Rose Mitchell</u>	1 Year	31-Dec-11
Code Enforcement Official (Trees)	<u>Raymond J. Cywinski</u>	<u>Raymond J. Cywinski</u>	1 Year	31-Dec-11
Fire Technical Inspector	<u>Joe Zavarino</u>	<u>Joe Zavarino</u>	1 Year	31-Dec-11
<b>Deputy Court Administrator</b>	<u>Ruth F. Murphy, C.M.C.A.</u>	<u>No Appointment</u>	1 Year	31-Dec-11
<b>Deputy Treasurer</b>	<u>Dorothy Woods</u>	<u>Dorothy Woods</u>	1 Year	31-Dec-11
<b>Desk Dispatchers - Full Time</b>				
	<u>Christopher Osenbruck</u>	<u>Christopher Osenbruck</u>	Undetermined term not to exceed 1 Year	
	<u>Cindy Saidel</u>	<u>Cindy Saidel</u>		
	<u>Maria Smithson-Deegan</u>	<u>Maria Deegan</u>		
	<u>Kathleen Goldrick</u>	<u>Kathleen Goldrick</u>		
<b>Desk Dispatchers- Part Time</b>				
	<u>Charles X. Anders, IX</u>	<u>Charles X. Anders, IX</u>	Undetermined term not to exceed 1 Year	
	<u>Bryan Mone</u>	<u>Bryan Mone</u>		
	<u>Joseph DeSena</u>	<u>Joseph DeSena</u>		
	<u>Christopher Elarde</u>	<u>Christopher Elarde</u>		
	<u>Ross Herbert</u>	<u>Daniel Hargrave</u>		
	<u>Michael Lafrano</u>	<u>Michael Lafrano</u>		
	<u>Neal Richards</u>	<u>Neal Richards</u>		
	<u>Justin Krapels</u>	<u>Justin Krapels</u>		
<b>DPW</b>				
Superintendent of Public Works	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	31-Dec-11
<b>Emergency Management</b>				
Deputy Coordinator	<u>Kevin Whitney</u>	<u>Kevin Whitney</u>	1 Year	31-Dec-11
Committee	<u>Mayor Sophie Heymann</u>	<u>Mayor Sophie Heymann</u>	1 Year	31-Dec-11
	<u>Mark Meyers</u>	<u>Mark Meyers</u>	1 Year	31-Dec-11
	<u>Michael Hunken</u>	<u>Michael Hunken</u>	1 Year	31-Dec-11
	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-11

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REORGANIZATION MEETING MINUTES – TUESDAY, JANUARY 4, 2011 – 7:30 P.M.

<b>OFFICE</b>	<b>INCUMBENT</b>	<b>APPOINTEE</b>	<b>TERM</b>	<b>EXPIRES</b>
<b>Engineer</b>	<u>Stephen T. Boswell</u> <u>Boswell McClave</u> <u>Engineering</u> (Rep) Nick DeNicola	<u>Stephen T. Boswell</u> <u>Boswell McClave</u> <u>Engineering</u> (Rep) Nick DeNicola	1 Year	31-Dec-11
<b>*Environmental Commission</b>				
Member	<u>Jayanthi Ramaswamy</u>	<u>Brenda Cummings</u>	3 Yr. Unexp. (Ramaswamy)	31-Dec-12
Alternate No. 2	<u>Adam Nock</u>	<u>Adam Nock</u>	2 Years	31-Dec-12
Associate Member	<u>Bobbie Bouton-</u> <u>Goldberg</u>	<u>Bobbie Bouton-</u> <u>Goldberg</u>	1 Year	31-Dec-11
Associate Member	<u>No appointment</u>	<u>Jayanthi Ramaswamy</u>	1 Year	31-Dec-11
<b>Board of Ethics</b>				
(R) Member Library Recommendation	<u>VACANT</u>	<u>No Appointment</u>	5 Yr. Unexp. (Archer)	31-Dec-13
Member Public Member	<u>Erik Lenander (U)</u>	<u>Steve Rolland</u>	5 Years	31-Dec-15
<b>Finance Clerk</b>	<u>Michaela Tomanova</u>	<u>Michaela Tomanova</u>	1 Year	31-Dec-11
<b>Fire Prevention</b>				
Inspector/Secretary	<u>Mark Meyers</u>	<u>Mark Meyers</u>	1 Year	31-Dec-11
Inspector/Secretary	<u>Alphonso Young, Jr</u>	<u>Alphonso Young, Jr</u>	1 Year	31-Dec-11
Inspector/Secretary	<u>Michael Hunken</u>	<u>Michael Hunken</u>	1 Year	31-Dec-11
Inspector/Secretary	<u>Brian Pierro</u>	<u>Brian Pierro</u>	1 Year	31-Dec-11
<b>Health Officer</b>	<u>Mid Bergen Regional</u> <u>Health Commission/Sam</u> <u>Yanovich</u>	<u>Mid Bergen Regional</u> <u>Health Commission/Sam</u> <u>Yanovich</u>	1 Year	31-Dec-11
<b>Historians</b>				
	<u>Orlando Tobia</u>	<u>Orlando Tobia</u>	1 Year	31-Dec-11
	<u>Arthur Goldberg</u>	<u>Arthur Goldberg</u>	1 Year	31-Dec-11
	<u>Louis Apa</u>	<u>Louis Apa</u>	1 Year	31-Dec-11
<b>Historic Preservation Commission</b>				
Member (Class C)	<u>Jayne Rubenfeld-</u> <u>Waldron</u>	<u>Jayne Rubenfeld-</u> <u>Waldron</u>	4 Years	31-Dec-14
Alternate No. 1	<u>Orlando Tobia</u>	<u>Orlando Tobia</u>	2 Years	31-Dec-12
<b>Improvement Commission</b>				
Member	<u>VACANT</u>	<u>Ophelia MacBain</u>	2 Yr. Unexp. (Mattes)	31-Dec-11
Member	<u>Ann Brewster</u>	<u>Ann Brewster</u>	2 Years	31-Dec-12
Member	<u>Grace Kim Kook</u>	<u>Grace Kim Kook</u>	2 Years	31-Dec-12
Member	<u>Anne C. McConnell</u>	<u>No Appointment</u>	2 Years	31-Dec-12
Member	<u>Fred Pitofsky</u>	<u>Fred Pitofsky</u>	2 Years	31-Dec-12
Member	<u>VACANT</u>	<u>No Appointment</u>	2 Years	31-Dec-12

CLOSTER MAYOR AND COUNCIL  
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<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Improvement Commission</b> (Continued)				
Alternate No. 1	<u>VACANT</u>	<u>Jay Pontrelli</u>	2 Yr. Unexp. (Pereira)	31-Dec-11
Alternate No. 2	<u>Jeanette DiCarlo</u>	<u>No Appointment</u>	2 Years	31-Dec-12
<b>Information Technology Coordinator</b>	<u>Kevin Whitney</u>	<u>Kevin Whitney</u>	1 Year	31-Dec-11
<b>Joint Insurance Fund</b>				
Safety Delegate	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	31-Dec-11
Safety Alternate	<u>Jean Marie Varni</u>	<u>Jean Marie Varni</u>	1 Year	31-Dec-11
Safety Committee	<u>Dr. David Barad</u>	<u>Dr. David Barad</u>	1 Year	31-Dec-11
Safety Committee	<u>Thomas Reinecke</u>	<u>Thomas Reinecke</u>	1 Year	31-Dec-11
Fund Commissioner	<u>Fred Pitofsky</u>	<u>Fred Pitofsky</u>	2 Years	31-Dec-12
<b>Municipal Court Judge</b>	<u>Terry Paul Bottinelli</u>	<u>Terry Paul Bottinelli</u>	3 Years	31-Dec-13
<b>Risk Management Consultant</b>	<u>Glenn Parsells Parsells Agency Inc.</u>	<u>Glenn Parsells Parsells Agency Inc.</u>	1 Year	31-Dec-11
<b>Land Use Coordinator</b>				
Planning Board	<u>Rose Mitchell</u>	<u>Rose Mitchell</u>	1 Year	31-Dec-11
Zoning Board of Adjustment	<u>Paul Demarest</u>	<u>Paul Demarest</u>	1 Year	31-Dec-11
<b>Library</b>				
Trustee	<u>Donald Farrell</u>	<u>Donald Farrell</u>	5 Years	31-Dec-15
Belskie Foundation Representatives	<u>John J. Murphy</u>	<u>Ratify 3 yr appt expiring 12/31/11</u>	3 Years	31-Dec-11
	<u>Anita Duquette</u>	<u>Anita Duquette</u>	3 Years	31-Dec-13
<b>Local Assistance Board</b>				
	<u>Dolores Lenander</u>	<u>Ophelia MacBain</u>	1 Year	31-Dec-11
	<u>Pamela Jones</u>	<u>Pamela Jones</u>	2 Years	31-Dec-12
	<u>Kathleen Lewis</u>	<u>Annette Vasiloff</u>	2 Yr. Unexp. (Lewis)	31-Dec-11
	<u>No appointment</u>	<u>Katie McDermott</u>	1 Year	31-Dec-11
<b>NJ Motion Picture/TV Comm.</b>				
	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-11
Administrator	<u>Quentin W. Wiest II</u>	<u>Quentin W. Wiest II</u>	1 Year	31-Dec-11
Municipal Officer	<u>Chief David Berrian</u>	<u>Chief David Berrian</u>	1 Year	31-Dec-11
<b>Parking Authority</b>				
Councilperson	<u>Victoria Amitai</u>	<u>Victoria Amitai</u>	1 Year	31-Dec-11
Administrator	<u>Quentin W. Wiest II</u>	<u>Quentin W. Wiest II</u>	1 Year	31-Dec-11
Zoning Officer	<u>Leonard Sinowitz</u>	<u>Leonard Sinowitz</u>	1 Year	31-Dec-11
<b>Pension Certifying Agent</b>	<u>Maria Passafaro</u>	<u>Maria Passafaro</u>	1 Year	31-Dec-11

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REORGANIZATION MEETING MINUTES – TUESDAY, JANUARY 4, 2011 – 7:30 P.M.

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Planner</b>	<u>Hakim Associates Michael G. Hakim, LLA, RLA, PP, ASLA</u>	<u>Hakim Associates Michael G. Hakim, LLA, RLA, PP, ASLA</u>	1 Year	31-Dec-11
<b>*Planning Board</b>				
Mayor - Class I	<u>Sophie Heymann</u>	<u>Sophie Heymann</u>	<del>1 Year</del> 4 Year	<del>31-Dec-11</del> 31-Dec-14
*Class II Member/ Rep to Gov. of Closter Council Member - Class III	<u>Leonard Sinowitz</u>	<u>Leonard Sinowitz</u>	1 Year	31-Dec-11
	<u>Victoria Amitai</u>	<u>Victoria Amitai</u>	1 Year	31-Dec-11
*Class IV Member	<u>Robert Di Dio</u>	<u>Robert Di Dio</u>	4 Years	31-Dec-14
*Class IV Member	<u>Andy Ouzoonian</u>	<u>Adrienne Isacoff</u>	4 Years	31-Dec-14
*Alternate No. 1	<u>Adrienne Isacoff</u>	<u>No Appointment</u>	2 Years	31-Dec-12
<b>Police Matrons</b>				
	<u>Kathleen Goldrick</u>	<u>Kathleen Goldrick</u>	1 Year	31-Dec-11
	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-11
	<u>Cindy Saidel</u>	<u>Cindy Saidel</u>	1 Year	31-Dec-11
	<u>Maria Smithson-Deegan</u>	<u>Maria Deegan</u>	1 Year	31-Dec-11
<b>Prosecutor</b>	<u>Thomas R. Betancourt</u>	<u>Mark Peter Fierro</u>	1 Year	31-Dec-11
<b>Alt. Prosecutor</b>	<u>Mark Peter Fierro</u>	<u>Thomas R. Betancourt</u>	1 Year	31-Dec-11
<b>Public Defender</b>	<u>Jung-Ho (Mike) Yae</u>	<u>Jung-Ho (Mike) Yae</u>	1 Year	31-Dec-11
<b>Qualified Purchasing Agent</b>	<u>Michael Mariniello, Jr.</u>	<u>Michael Mariniello, Jr.</u>	1 Year	31-Dec-11
<b>Recreation Commission</b>				
Director	<u>James Oettinger</u>	<u>James Oettinger</u>	1 Year	31-Dec-11
Assistant Director	<u>John Kilduff</u>	<u>John Kilduff</u>	1 Year	31-Dec-11
Assistant Director	<u>Brian Beddoe</u>	<u>Brian Beddoe</u>	1 Year	31-Dec-11
Member	<u>Tim Gaarn</u>	<u>Joe Argenziano</u>	5 Yr. Unexp. (Gaarn)	31-Dec-13
Associate Member	<u>Mark Sheeran</u>	<u>Mark Sheeran</u>	1 Year	31-Dec-11
Associate Member	<u>Joseph Yammarino</u>	<u>Joseph Yammarino</u>	1 Year	31-Dec-11
Associate Member	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-11
Associate Member	<u>Wendy Nigro</u>	<u>Wendy Nigro</u>	1 Year	31-Dec-11
Associate Member	<u>Karen Farber</u>	<u>Karen Farber</u>	1 Year	31-Dec-11
Associate Member	<u>Joe Argenziano</u>	<u>Nancy Reilly</u>	1 Year	31-Dec-11
Associate Member	<u>Stephanie Nolan</u>	<u>Stephanie Nolan</u>	1 Year	31-Dec-11
Associate Member	<u>Mary Ann Denner</u>	<u>Mary Ann Denner</u>	1 Year	31-Dec-11
Associate Member	<u>Paul Nyfenger</u>	<u>Paul Nyfenger</u>	1 Year	31-Dec-11
Associate Member	<u>Cathy Herkert</u>	<u>James Thompson</u>	1 Year	31-Dec-11

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<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>School Crossing Guards</b>				
Full-Time	<u>Elizabeth Bussanich</u>	<u>Elizabeth Bussanich</u>	1 Year	31-Dec-11
Full-Time	<u>Frances Fallon</u>	<u>Frances Fallon</u>	1 Year	31-Dec-11
Full-Time	<u>Ivan Galinac</u>	<u>Ivan Galinac</u>	1 Year	31-Dec-11
Full-Time	<u>Marija Galinac</u>	<u>Marija Galinac</u>	1 Year	31-Dec-11
Full-Time	<u>Louise Hettinger</u>	<u>Louise Hettinger</u>	1 Year	31-Dec-11
Full-Time	<u>Jaclyn Higgins</u>	<u>Jaclyn Higgins</u>	1 Year	31-Dec-11
Full-Time	<u>Donna Kelly</u>	<u>Donna Kelly</u>	1 Year	31-Dec-11
Full-Time	<u>Lori Liparini</u>	<u>Lori Liparini</u>	1 Year	31-Dec-11
Part-Time	<u>Janine Micera</u>	<u>Janine Micera</u>	1 Year	31-Dec-11
Part-Time	<u>Vito Annunziata</u>	<u>Vito Annunziata</u>	1 Year	31-Dec-11
Part-Time	<u>Cheryl Friedrich</u>	<u>Cheryl Friedrich</u>	1 Year	31-Dec-11
Part-Time	<u>Patrick T. Kruimer</u>	<u>Patrick T. Kruimer</u>	1 Year	31-Dec-11
Part-Time	<u>Donald Winters</u>	<u>Donald Winters</u>	1 Year	31-Dec-11
<b>*Shade Tree Commission</b>				
Member	<u>Nils Abate</u>	<u>Nils Abate</u>	5 Years	31-Dec-15
Member	<u>VACANT</u>	<u>Adam Nock</u>	5 Yr. Unexp. (Ryan)	31-Dec-11
Alternate No. 2	<u>VACANT</u>	<u>Kathi Cochran</u>	4 Yr. Unexp. (Bradbury)	31-Dec-11
<b>Tax Search Officer</b>	<u>Maria Passafaro</u>	<u>Maria Passafaro</u>	1 Year	31-Dec-11
<b>Transit Committee of Bergen County</b>	<u>Donald Winters</u>	<u>Donald Winters</u>	1 Year	31-Dec-11
<b>Treasurer</b>	<u>Michael Mariniello, Jr.</u>	<u>Michael Mariniello, Jr.</u>	1 Year	31-Dec-11
<b>Zoning Board of Adjustment</b>				
Member	<u>Steven Freesman, Esq.</u>	<u>Steven Freesman, Esq.</u>	4 Years	31-Dec-14
Member	<u>Jennifer Rothschild, Esq.</u>	<u>Andy Ouzoonian</u>	4 Years	31-Dec-14
Alternate No. 1	<u>Thomas Hennessey</u>	<u>Thomas Hennessey</u>	2 Years	31-Dec-12
Alternate No. 3	<u>Andrew Shyong</u>	<u>Andrew Shyong</u>	2 Years	31-Dec-12
<b>Zoning Officer</b>	<u>Leonard Sinowitz</u>	<u>Leonard Sinowitz</u> * MAYORAL APPOINTMENT	1 Year	31-Dec-11

Motion approving the 2011 Appointments was made by Councilman Kashwick, seconded by Councilman Barad and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

Mayor Heymann made the following Council Committee and Liaison appointments and asked for Council confirmation:

CLOSTER MAYOR AND COUNCIL  
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<u>2011 Council Committees</u>			
<u>Committee</u>			<u>Chairperson Members</u>
Finance & Technology			Arthur Dolson Glidden/Kashwick
Human Resources & Communication			John Kashwick Barad/Dolson
Ordinances & Legislative			David Barad Kashwick/Amitai
Private Construction, Land Use, Zoning Enforcement, New Buildings, & Closter Improvement Commission			Victoria Amitai Barad/Dolson
Public Safety			John Glidden Dolson/Latner
Public Works, Construction Grounds			Alissa Latner Amitai/Glidden
<u>2011 Council Liaisons</u>			
Ambulance Corps.			Arthur Dolson
Board of Education			David Barad
Board of Health			Arthur Dolson
Engineer			Sophie Heymann
*Environmental Commission			John Kashwick
Fire			Alissa Latner
Historic Preservation Commission			John Kashwick
*Improvement Commission			Victoria Amitai
Library Board of Trustees			Alissa Latner
*Planning Board, Class III			Victoria Amitai
Police			John Glidden
Recreation Commission			John Glidden
Senior Citizens			Sophie Heymann
*Shade Tree Commission			John Kashwick
Zoning Board of Adjustment			Arthur Dolson <del>John Glidden</del>
Council President			David Barad
Northern Valley Mayors Association			Sophie Heymann
*Voting Member - Not Liaison			

Motion of approval was made by Councilman Kashwick seconded by Councilman Barad and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

At this time, Mayor Heymann asked all the appointees present in the audience to stand; and the public offered a round of applause. She asked all the appointees to sign the oaths and financial disclosure statements as required by law.

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Councilman Glidden acknowledged all the persons serving on the Borough committees and read the following poem:

The Art of the Council Committee.

Oh give me a pity.  
I'm on a Council Committee  
which means that from morning to night  
we attend and amend and contend and defend  
without a conclusion in sight.  
We confer and concur, we defer and demure  
and reiterate all of our thoughts.  
We revise the agenda with frequent addenda  
and consider a load of reports.  
We compose and propose, we suppose and oppose;  
and the points of procedure are fun.  
But though various notions are brought up as motions  
there is terribly little that gets done.  
We resolve and absolve but never dissolve  
since it is out of the question for us.  
What a shattering pity to end our Council Committee  
where else could we make such a fuss.

8a. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY MAYOR)

Mayor Heymann reviewed the items on the Consent Agenda as follows and asked if any members of the Council or the Public wished to remove any item before a vote was taken.

RESOLUTIONS

- 9.\* RE MINUTES
- 10.\* RE MEETING DATES
- 11.\* RE INTEREST RATES AND PENALTIES
- 12.\* RE WARRANTS
- 13.\* ADOPTING CASH MANAGEMENT PLAN FOR 2011
- 14.\* RE OFFICIAL NEWSPAPERS
- 15.\* RE MEETING NOTICES
- 16.\* ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2011  
TO BE PREPARED BY TREASURER/CFO
- 17.\* RE FOLLOWING PROFESSIONAL SERVICES:
  - a. ATTORNEY
  - b. AUDITOR
  - c. BOND COUNSEL
  - d. ENGINEER
  - e. PROSECUTOR AND ALTERNATE PROSECUTOR
  - f. PUBLIC DEFENDER
  - g. RISK MANAGEMENT CONSULTANT
  - h. REAL ESTATE APPRAISAL
  - i. ANIMAL CONTROL SERVICES/COUNTY OF BERGEN
  - j. STATE MANDATED BLOODBORNE PATHOGENS COMPLIANCE  
PROGRAM/COUNTY OF BERGEN
  - k. PUBLIC HEALTH
  - l. PLANNING

CLOSTER MAYOR AND COUNCIL  
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8a. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY MAYOR)

RESOLUTIONS (Continued)

18.\* AUTHORIZING PETTY CASH FUNDS AS FOLLOWS:

- a. BOROUGH CLERK.....\$150.00
- b. DEPARTMENT OF PUBLIC WORKS.....\$100.00
- c. DETECTIVE BUREAU.....\$100.00
- d. POLICE DEPARTMENT.....\$150.00

19.\* AUTHORIZING TAX SALE OF 2010 DELINQUENT TAXES

20.\* RESOLUTION CALLING ON STATE LEGISLATURE AND GOVERNOR TO EXEMPT THE RESERVE FOR UNCOLLECTED TAXES FROM THE 2% CAP (Received from Administrator 12/30/10)

8b. VOTE ON CONSENT AGENDA ITEMS

Motion of approval was made by Councilman Barad, seconded by John Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

21. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

23. MAYOR HEYMANN - REMARKS

24. OPEN MEETING TO THE PUBLIC

25. ADJOURN

Motion to adjourn the Reorganization Meeting at 8:25 p.m. was made by Councilman Glidden, seconded by Councilman Barad and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council  
on January 6, 2011 for approval at the  
Regular Meeting to be held  
January 12, 2011.

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Loretta Castano, RMC  
Borough Clerk

Prepared by Carol A. Kroepke, RMC  
utilizing recording and Borough Clerk's  
notes

Approved at the Regular Meeting held January 12, 2010  
Consent Agenda Item No. 10b.