

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SINE DIE MEETING MINUTES - TUESDAY, JANUARY 3, 2012 - 7:00 P.M.

The Mayor and Council of the Borough of Closter held the Sine Die Meeting at Borough Hall on Tuesday, January 3, 2012. Council President Kashwick called the meeting to order at 7:09 p.m.

1. PLEDGE OF ALLEGIANCE

Council President Kashwick 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 Record for publication on December 23, 2011 and The Star Ledger for publication on December 26, 2011, was 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

Those present were the following:

Mayor Sophie Heymann (7:10 p.m.)
Councilpersons John C. Glidden, Jr., 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
Deputy Police Chief, Dennis Kaine

Also in attendance:

Elizabeth Shick, Auditor

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

The following Ordinances were introduced at the Regular Meeting held 12/14/11 and were published in The Record on 12/20/11 as stated in the printer's affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public:

a. ORDINANCE NO. 2011:1111 "AN ORDINANCE REVISING CHAPTER 142, PARKS AND PLAYGROUNDS, OF THE BOROUGH'S CODE"

Council President Kashwick declared a Public Hearing. No one wishing to be heard, Council President Kashwick closed the Public Hearing.

Motion approving adoption of Ordinance No. 2011:1111 was made by Councilman Barad, seconded by Councilman Dolson and declared carried by Council President Kashwick upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

Mayor Heymann entered the meeting at 7:10 p.m.

b. ORDINANCE NO. 2011:1112, "AN ORDINANCE TO CHANGE THE NAMES OF CERTAIN PARKS AND PARKLANDS WITHIN THE BOROUGH OF CLOSTER"

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

Motion approving adoption of Ordinance No. 2011:1112 was made by Councilman Kashwick, seconded by Councilwoman Amitai and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

5. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No. 11 was made by Councilman Barad, seconded by Councilman Glidden and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

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RESOLUTIONS

6. BILL RESOLUTION – DECEMBER 31, 2011
(Received from Deputy Treasurer 12/29/11)

7. TRANSFER RESOLUTION NO. 4
(Received from CFO 12/30/11)

Borough Administrator explained that the correct amount for the transfer is \$12,800 due to the receipt of some late billings.

8. RESOLUTION AUTHORIZING THE MAYOR TO SIGN CONTRACT FOR STREET SWEEPER
(Received from Borough Attorney 12/15/11)

9. RESOLUTION REFERRING NOMINATION REPORT FOR THE CENTENNIAL AME ZION CHURCH TO THE PLANNING BOARD (Received from Borough Attorney 12/30/11)

Borough Clerk questioned who would be referring the report and Borough Attorney advised that the Borough Clerk was to refer it to the Planning Board.

10. RESOLUTION RATIFYING THE AWARD OF AN EMERGENCY PURCHASE ORDER TO FIRE & SAFETY SERVICES, LTD. FOR LADDER TRUCK REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$17,309.78 (Received from Administrator 12/29/11)

~~11.~~ RESOLUTION FIXING THE 2011 SALARY FOR THE CHIEF OF POLICE AT \$147,000.00 (ADJUSTED FROM \$147,950.00/DUE TO CHANGE IN POSITION) (Received from Administrator 12/29/11)

Borough Administrator explained that the salary indicated in the resolution was correct for 2011. As with most employees, the Chief will serve at the 2011 salary until an increment is approved for 2012. In answer to Mayor Heymann, Mr. Wiest noted that it did not matter that there was not a Chief in 2011, the salary is set at that amount whether it was paid to someone or not. Borough Administrator said that the resolution refers to the change in personnel and the prior Chief had been paid out. It does not indicate a salary for 2012 since none of the other 2012 salaries have been set. Borough Attorney advised that changing the year in the resolution is diminimus but the resolution should be removed from the Consent Agenda to note the change.

12. RESOLUTION APPOINTING MARIA DEEGAN TO THE POSITION OF POLICE RECORDS CLERK – PART TIME, AT STARTING RATE OF \$20/HR. PURSUANT TO PAY RANGE FOR PART TIME CLERICAL PERSONNEL AS PROVIDED FOR IN ORDINANCE NO. 2011:1096 (Received from Administrator 12/29/11)

MOTIONS

13. APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 12/22/11)
ABSTENTION: BARAD:

- a. REGULAR MEETING OF DECEMBER 14, 2011
- b. WORK SESSION OF DECEMBER 14, 2011

14. MOTION GRANTING APPROVAL FOR WAIVING OF FEE FOR NON-PROFIT TV/MOVIE FILMING PERMIT APPLICATION TO BE SUBMITTED BY DAVID BLAIKIE, 640 RIVERSIDE DRIVE, #11A, NEW YORK, NY 10031 (4. M.L. 12/22/11), SUBJECT TO RECEIPT OF COMPLETED APPLICATION, APPROVALS FROM CHIEF OF POLICE, FIRE OFFICIAL AND RISK MANAGEMENT CONSULTANT (Requested by Administrator 12/27/11)

15. ACCEPTANCE OF THE FOLLOWING REPORTS:
(None received at time of preparation of this Agenda)

16. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

11. RESOLUTION FIXING THE 2012 SALARY FOR THE NEW CHIEF OF POLICE AT \$147,000.00 (ADJUSTED FROM \$147,950.00/DUE TO CHANGE IN POSITION)

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

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17. 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)

Mayor Heymann opened the meeting to the public. No one wished to be heard.

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

At this time, Borough Administrator explained we recently executed the sale of \$580,000 Borough of Closter Special Emergency Notes and \$840,000 Regular Bond Anticipation Notes and for the record, he reported as follows:

“On December 16, 2011, the Borough of Closter went out to bid for two notes both expiring on December 14, 2012: One Bond Anticipation Note for \$840,000 and One Special Emergency Note totaling \$580,000. In each instance, we had the same two bidders: PNC Bank and Oppenheimer Company Inc. PNC was the successful bidder on both notes. The annual interest rate on the \$840,000 Bond Anticipation Note issue was 1.61% and on the Special Emergency Note issue, the interest rate was 2.43%. “

19. ADJOURN

Motion to adjourn the Sine Die Meeting at 7:22 p.m. was made by Councilman Kashwick, seconded by Councilman Glidden and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council
via e-mail on January 6, 2012
for approval at the Regular Meeting
to be held January 11, 2012

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 11, 2012
Consent Agenda Item No. 11a.