

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – JULY 13, 2016 - 7:30 P.M.

Council President Amitai called the meeting to order at 9:55 p.m.

1. PROVISIONS OF 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 Annual Notice of Meetings which was published in The Record and the Star Ledger on January 7, 2016, was posted on the Municipal Clerk’s bulletin board and has remained continuously 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

The following persons were present:

- Councilpersons David Barad, Alissa Latner, Robert Di Dio, Brian Stabile, Jannie Chung and Victoria Amitai
- Temporary Borough Administrator, John Fry
- Borough Attorney, Edward T. Rogan
- Borough Clerk, Loretta Castano
- Borough Engineer, Nick DeNicola
- Chief of Police, Dennis Kaine
- Tax Collector/Temporary Chief Financial Officer, Maria Passafaro
- Superintendent of Public Works, William Dahle, III

The following persons were absent:

- Mayor John C. Glidden, Jr.

3. MAYORAL APPOINTMENTS* TO THE FOLLOWING BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Member/Shade Tree Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	3 Years (Unexp. Stabile)	31-Dec-17
*Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	5 Years (Unexp. Stabile)	31-Dec-16

No appointment was made for the above noted Offices.

4a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda was made by Councilman Barad, seconded by Councilman Di Dio and declared carried by Council President Amitai upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

ORDINANCES

5. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION – 8/10/16 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2016:1210: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY SECTION 200-63, & A301, FEES, SPECIFICALLY CONSTRUCTION OFFICE FEES, OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 6/23/16)

Borough Attorney requested a diminimus revision to indicate 30 days instead of one month in two locations to avoid any argument. No objections were expressed by Council members.

- b. ORDINANCE NO. 2016:1211: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY ARTICLE XXI, SECTION 200-88, OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 6/23/16)

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- c. ORDINANCE NO. 2016:1212: “AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2016 AND 2017 OR AS OTHERWISE NOTED” (Received from Temporary CFO 6/27/16)

RESOLUTIONS

- 6. BILL RESOLUTION – JULY 15, 2016 (Received from Deputy Treasurer 6/7/16)
- 7. RESOLUTION SETTING FEE OF \$922.29 FOR SEWER SERVICE TO ALPINE PROPERTIES FOR CALENDAR YEAR 2016 (Received from Administrator’s Office 6/23/16)
- 8. RESOLUTION AUTHORIZING THE ABATEMENT OF NUISANCES AND CHARGES TO BE ASSESSED AND LEVIED UPON THE AFFECTED PROPERTIES FOR THE FOLLOWING CERTIFIED COSTS: 60 ANDERSON AVE. - \$575.00, 145 HICKORY LANE - \$575.00, 2 CARLSON COURT - \$575.00 & 414 BLANCH AVE. - \$575.00 (Received from Borough Attorney 6/23/16)
- 9. MEMORIALIZING RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO INVESTIGATE AND REVIEW EXISTING CONDITIONS OF THE BOROUGH’S COMPOST FACILITY AND PREPARE ALL NECESSARY DOCUMENTATION FOR A COST NOT TO EXCEED \$2,500 (Received from Borough Attorney 6/28/16)
- 10. RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER ON ITS 50TH ANNIVERSARY (Requested by Councilman Stabile 6/22/16)
- 11. RESOLUTION MEMORIALIZING VOICE VOTE AUTHORIZING THE CHAMBER OF COMMERCE TO ERECT A BANNER OVER BOROUGH PROPERTY AND TO HOLD A SIDEWALK SALE (Received from Borough Attorney 6/30/16)
- 12. RESOLUTION AUTHORIZING THE HIRING OF WILLIAM STEVEN ROSSI AS PROBATIONARY DRIVER COLLECTOR TIER 2 AT NON-CDL SALARY OF \$43,025 PER ANNUM IN THE CLOSTER DEPARTMENT OF PUBLIC WORKS EFFECTIVE AUGUST 1, 2016 (Received from Administrator’s Office 6/30/16)
- 13. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2016-2017 LICENSE TERM FOR RETAIL HOLDINGS (DG), LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-011-013 (Special Ruling issued 6/27/16 for two terms)
- 14. RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 AND N.J.S.A. 40A:5-6 RE 2015 AUDIT (Audit Report rec’d. – 8a. M.L. 7/07/16/distributed via e-mail on 7/07/16) GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2015 AUDIT REPORT (to be signed by each member of the Governing Body certifying they have personally reviewed and are familiar with at least the “Letter of Comments and Recommendations” Section of the Annual Report of Audit)
- 15. RESOLUTION APPROVING THE CLOSED SESSION MINUTES OF 2015 MEETINGS AND 2016 MEETINGS UP TO MAY 11, 2016 (Received from Borough Attorney 7/6/16)

MOTIONS

- 16. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/9/16):
 - a. REGULAR MEETING HELD JUNE 22, 2016 – NO ABSTENTIONS
 - b. WORK SESSION HELD JUNE 22, 2016 - ABSTENTION: DI DIO
- 17. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Treasurer	No Appointment in 2015	_____	1 Year	31-Dec-16
Board of Health				
Alternate No. 2	(<u>Jeanne Baer</u>)	_____	2 Years	31-Dec-17

No appointment was made for the above noted Offices.

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18. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Municipal Court Deputy Court Administrator	No Appointment in 2015	_____	1 Year	31-Dec-16

No appointment was made for the above noted Office.

19. MOTION GRANTING APPROVAL FOR THE 64TH ANNUAL PEARLE ROAD BLOCK PARTY TO BE HELD ON SATURDAY, 9/10/16, FROM 2:00 P.M. TO 10:00 P.M. AND TO SERVE BEER TO THOSE INDIVIDUALS OVER THE AGE OF 21; RAIN DATE: SUNDAY, 9/11/16 (3. M.L. 6/23/16)

20. MOTION APPROVING THE FOLLOWING APPLICATIONS AS NEW MEMBERS OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: (Received from Fire Official 7/5/16 and 7/7/16): KYU T. CHAY, JONATHAN J. MATICS, HADAR C. MARESKY

21. REPORTS

- a. CONSTRUCTION OFFICIAL – JUNE 2016 (Received 7/6/16)
- b. CHIEF OF POLICE – JUNE 2016 (Received 7/8/16)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed from the Consent Agenda.

At this time, Borough Attorney reminded that a motion would be presented.

- 20a. The following Motion was made by Councilman Di Dio, seconded by Councilman Barad:

MOTION PROMOTING POLICE OFFICER VINCENT AIELLO AND POLICE OFFICER MICHAEL FEHSAL TO THE RANK OF SERGEANT, EFFECTIVE AUGUST 1, 2016, BASED ON THE RECOMMENDATION OF THE POLICE COMMISSIONER AND CHAIRMAN OF THE HUMAN RESOURCES COMMITTEE

Said Motion was declared carried by Council President Amitai upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

22. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
 (Subject to 5-minute limit per By-Laws General Rule No.11)

Council President Amitai opened the meeting to the public. No one wishing to be heard, Council President Amitai closed the meeting to the public.

23. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

Motion approving the following Closed Session Resolution at 10:07 p.m. was made by Councilman Di Dio, seconded by Councilman Stabile and declared carried by Council President Amitai upon the affirmative vote of Councilpersons Barad, Latner, Di Dio Stabile, Chung and Amitai.

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(5), “A matter involving expenditure of public funds for the acquisition of real property”; N.J.S.A. 10:4-12(b)(7), “An investigation of the violation or possible violations of the law”, and N.J.S.A. 10:4-12(b)(7), “Pending or anticipated litigation or contract negotiations”; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 15-20 weeks.

Council President Amitai resumed the Regular Meeting at 10:55 p.m.

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24. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:55 p.m. was made by Councilman Di Dio seconded by Dr. Barad and declared unanimously carried by Council President Amitai.

Provided to the Mayor and Council on
July 21, 2016 for approval at the
Regular Meeting to be held
July 27, 2016

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held July 27, 2016
Consent Agenda Item No. 17a.

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2016:1210

BE IT RESOLVED, that an Ordinance entitled:

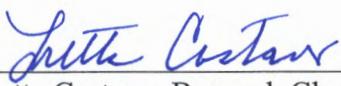
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY SECTION 200-63, & A301, FEES, SPECIFICALLY CONSTRUCTION OFFICE FEES, OF THE CODE OF THE BOROUGH OF CLOSTER

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix August 10, 2016, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.

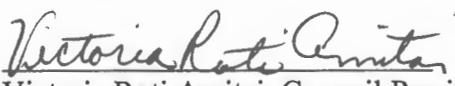
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	X		X			
Councilwoman Latner			X			
Councilman Di Dio		X	X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 13, 2016

ATTEST:


 Loretta Castano, Borough Clerk

APPROVED:


 Victoria Roti Amitai, Council President

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 13, 2016.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2016:1211

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY ARTICLE XXI, SECTION 200-88, OF THE CODE OF THE BOROUGH OF CLOSTER

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix August 10, 2016, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	X		X			
Councilwoman Latner			X			
Councilman Di Dio		X	X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 13, 2016

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


Victoria Roti Amitai, Council President

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 13, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2016:1212

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2016 AND 2017 OR AS OTHERWISE NOTED

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix August 10, 2016, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	X		X			
Councilwoman Latner			X			
Councilman Di Dio		X	X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

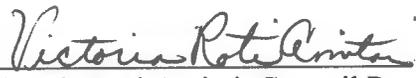
Adopted: July 13, 2016

ATTEST:

APPROVED:



 Loretta Castano, Borough Clerk



 Victoria Roti Amitai, Council President

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 13, 2016.

 Loretta Castano, Borough Clerk

THE BOROUGH OF CLOSTER, NJ
BERGEN COUNTY, NJ

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

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

Budgeted	Amount
Closter Board of Education June 16'	\$1,471,937.92
2015 Budget Appropriations	\$118,038.63
2016 Budget Appropriations – Operating Expenses	\$456,549.39
Payroll 06/15/16	\$289,270.48
Payroll 06/30/16	\$242,474.73
Current Treasury Account June 9, 2016 – July 13, 2016	\$2,578,271.15

Capital and Trust	Amount
Capital	\$487,648.71
Escrow Trust Account	\$59,622.72
Recreation	\$3,391.75
Housing Trust	\$547.50
Dog Account	\$776.40

The foregoing resolution was adopted at a meeting of the Mayor and Council held on July 13, 2016

Attest:



Loretta Castano, Borough Clerk

Approved:



Victoria Roti Amitai, Council President

July 7, 2016
10:46 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to CURRENT-MANUAL Range of Check Dates: 06/09/16 to 07/13/16
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			
9182	06/09/16	DENNI000 CHIEF DENNIS KAIN	132.00		2877
9183	06/09/16	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	163.18		2877
9184	06/09/16	TRUST000 TRUST ESCROW FUND	100,000.00		2877
9185	06/09/16	UNITE020 SUEZ WATER NEW JERSEY	541.43		2877
9186	06/09/16	VERIZ015 VERIZON COMMUNICATIONS	110.70		2877
9178	06/10/16	BIGMA005 MRT RENTAL, LLC	918.00		2876
9179	06/10/16	EDLAP005 EDWARD J. LAPLANTE	150.00		2876
9180	06/10/16	ELECT005 ELECTRONIC HOME ARCHITECTS	200.00		2876
9181	06/10/16	KAFKA005 KAFKA FARMS	600.00		2876
9187	06/14/16	PAYRO000 PAYROLL AGENCY ACCOUNT	94.21		2883
9188	06/14/16	ARLEN000 ARLENE CORVELLI	50.00		2885
9189	06/15/16	DIREC000 DIRECT ENERGY BUSINESS	2,369.91		2887
9190	06/15/16	UNITE020 SUEZ WATER NEW JERSEY	15,301.45		2887
9191	06/16/16	LESLI010 LESLIE WEATHERLY	30.00		2888
9192	06/17/16	MARCB005 MARC BERGER	900.00		2890
9193	06/23/16	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47		2895
9194	06/23/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	505.44		2895
9195	06/23/16	SPECTR00 SPECTROTEL	3,697.15		2895
9196	06/23/16	VERIZ020 VERIZON WIRELESS	950.54		2895
9197	06/23/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,366.08		2896
9198	06/23/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,432.61		2897
9199	06/23/16	STAND000 STANDARD INSURANCE COMPANY	1,006.43	06/23/16 VOID	2898
9200	06/23/16	STAND000 STANDARD INSURANCE COMPANY	849.07		2899
9201	06/23/16	BOROU000 BOROUGH CLERK / PETTY CASH	131.16		2900
9202	06/24/16	CLOST070 CLOSTER PUBLIC LIBRARY	58,729.33		2901
9203	06/24/16	WILLI065 WILLIE WILSON ENTERTAINMENT	900.00		2902
9204	06/30/16	MIELE000 MIELE SANITATION CO.	18,688.00		2906
9205	06/30/16	CABLE000 OPTIMUM	134.94		2907
9206	06/30/16	DIREC001 DIRECT ENERGY BUSINESS	55.28		2907
9207	06/30/16	HORIZ000 HORIZON BCBSNJ	6,685.34		2907
9208	07/01/16	PAYRO000 PAYROLL AGENCY ACCOUNT	98.69		2909
9209	07/05/16	TREAS070 TREASURER, STATE OF NEW JERSEY	375.00		2910
9210	07/06/16	LESLI010 LESLIE WEATHERLY	15.00		2913
9282	07/08/16	FRANK017 FRANK LERANT	900.00		2923
9211	07/13/16	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	1,279.66		2915
9212	07/13/16	AGTBA000 AGT BATTERY SUPPLY, LLC.	68.61		2915
9213	07/13/16	AIRGA000 AIRGAS USA, LLC	13.20		2915
9214	07/13/16	AIZEN000 A.IZENBERG, INC.	6,400.00		2915
9215	07/13/16	ALFON000 ALFONSO DIASPARRA	180.00		2915
9216	07/13/16	AMERI000 AMERICAN HOSE AND HYDRAULICS	152.25		2915
9217	07/13/16	AMERI018 AMERICAN PAPER TOWEL	2,777.45		2915
9218	07/13/16	BEATT000 BEATTIE PADOVANO, LLC	658.10		2915
9219	07/13/16	BENJA000 BENJAMIN BROS. INC.	27.92		2915
9220	07/13/16	BERGE020 BERGEN CNTY PROSECUTORS OFFICE	6,000.00		2915
9221	07/13/16	BEYER000 BEYER BROS. CORP.	508.68		2915
9222	07/13/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,500.00		2915
9223	07/13/16	CANDC000 C AND C TIRE, INC.	2,239.14		2915
9224	07/13/16	CENTE000 CENTER FOR OCCUPATIONAL MEDICI	50.00		2915
9225	07/13/16	DECOT000 DECOTIIS, FITZPATRICK&COLE, LLP	85.75		2915

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT		Continued
9226	07/13/16	DEUNI000 D & E UNIFORMS	4,096.20	2915
9227	07/13/16	FERGU010 FERGUSON ENTERPRISES NY -	193.28	2915
9228	07/13/16	GOLDT000 GOLD TYPE BUSINESS MACHINES	3,225.00	2915
9229	07/13/16	GOVCO000 GOVCONNECTION, INC.	736.75	2915
9230	07/13/16	HACKE010 HEALTH AWARENESS REGIONAL PROG	2,179.50	2915
9231	07/13/16	HOMET000 HOMETOWN HARDWARE INC.	923.64	2915
9232	07/13/16	HORIZ010 HORIZON ENTERTAINMENT &	475.00	2915
9233	07/13/16	HUDSO010 HUDSON COUNTY MOTORS, INC.	81.36	2915
9234	07/13/16	ICCO00000 ICC	131.00	2915
9235	07/13/16	JBLOC000 J & B LOCK & ALARM, INC.	198.00	2915
9236	07/13/16	KEVEN000 KEVEN MORROW	36.99	2915
9237	07/13/16	L3COM000 L3 MOBILE-VISION INC.	2,999.00	2915
9238	07/13/16	LANGU000 LANGUAGE LINE SERVICES	36.75	2915
9239	07/13/16	LAWEN003 LAW ENFORCEMENT TARGETS, INC	894.63	2915
9240	07/13/16	LERCH000 LERCH, VINCI & HIGGINS,LLP	26,431.25	2915
9241	07/13/16	LEROY000 LEROY S. MEAD POST 111	474.70	2915
9242	07/13/16	LEVIT005 LEVITT'S LLC	141.20	2915
9243	07/13/16	LEXIS000 LEXISNEXIS	50.44	2915
9244	07/13/16	LOWES000 LOWE'S	447.40	2915
9245	07/13/16	LUPAR000 LUPARDI'S NURSERY INC.	2,315.00	2915
9246	07/13/16	MAINA000 MAIN AUTO SUPPLY	95.08	2915
9247	07/13/16	MGLPR000 MGL PRINTING SOLUTIONS	240.00	2915
9248	07/13/16	MID-B000 MID-BERGEN REGIONAL HEALTH COM	15,300.00	2915
9249	07/13/16	NEOPO025 NEOPOST USA INC.	366.64	2915
9250	07/13/16	NEWJE000 NEW JERSEY DIVISION OF ALCOHOL	39.00	2915
9251	07/13/16	NORTH010 NORTH JERSEY MEDIA GROUP	691.67	2915
9252	07/13/16	ONEZ0000 ONEZONE	636.00	2915
9253	07/13/16	ORGAN005 ORGANIC RECYCLING INC NY	480.00	2915
9254	07/13/16	PROFE000 PROFESSIONAL GOVERNMENT	180.00	2915
9255	07/13/16	RACHL000 RACHLES/MICHELE'S OIL CO., INC	12,364.70	2915
9256	07/13/16	READY005 READY REFRESH BY NESTLE	78.69	2915
9257	07/13/16	REINE000 REINER AIR CONDITIONING & HEAT	75.00	2915
9258	07/13/16	RIDGE015 RIDGEWOOD PRESS	138.00	2915
9259	07/13/16	RRRAD000 R & R RADAR INC.	1,473.20	2915
9260	07/13/16	RUGGE000 SMITTY'S PRODUCTIONS INC	70.96	2915
9261	07/13/16	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	107.60	2915
9262	07/13/16	SCHWA000 SCHWAAB, INC.	78.70	2915
9263	07/13/16	SENCI000 SEN. CIT. CLUB INC. OF CLOSTER	4,000.00	2915
9264	07/13/16	SNAP-010 SNAP-ON INDUSTRIAL	337.79	2915
9265	07/13/16	SPORT010 SPORTS TIME	1,525.00	2915
9266	07/13/16	STAPL000 STAPLES	123.04	2915
9267	07/13/16	STORR000 STORR TRACTOR COMPANY	45.25	2915
9268	07/13/16	STROH005 STROHMAN ENTERPRISE INC	439.98	2915
9269	07/13/16	TASER003 TASER INTERNATIONAL	167.46	2915
9270	07/13/16	TENAF015 TENAFLY MOWER SERVICE, INC.	1,111.75	2915
9271	07/13/16	THECA005 THE CANNING GROUP	5,622.75	2915
9272	07/13/16	THERO000 THE RODGERS GROUP LLC	3,750.00	2915
9273	07/13/16	THOMA000 THOMAS BRUECK	1,038.63	2915
9274	07/13/16	TILCO000 TILCON NY/CREDIT DEPT	450.77	2915
9275	07/13/16	TIREM000 TIRE MANAGEMENT, LLC	225.00	2915
9276	07/13/16	TRI-C005 TRI-COUNTY TERMITE & PEST	75.00	2915
9277	07/13/16	WBMAS000 W. B. MASON CO., INC.	429.10	2915

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT TREASURY ACCOUNT Continued					
9278	07/13/16	WESTP000 THOMSON REUTERS - WEST	1,056.00		2915
9279	07/13/16	WILFR000 WILFRED MACDONALD INC.	572.69		2915
9280	07/13/16	WILLI060 WILLIAM T. BREWSTER	26.75		2915
9281	07/13/16	WMBCO000 WMB COMMUNICATIONS	3,220.00		2915
9283	07/13/16	HORIZ010 HORIZON ENTERTAINMENT &	400.00		2924
9284	07/13/16	THECA005 THE CANNING GROUP	1,995.00		2924
9285	07/13/16	ANDRE010 ANDREW ORLICH	960.49		2926
9286	07/13/16	CHIEF000 DAVID BERRIAN	640.52		2926
9287	07/13/16	DAVID050 DAVID HOLLENDER	780.42		2926
9288	07/13/16	DONAL010 DONALD NICOLETTI	2,357.38		2926
9289	07/13/16	DONDE000 DONN DEEGAN	2,068.57		2926
9290	07/13/16	DONOV000 DONOVAN BLADES	991.34		2926
9291	07/13/16	JAMES035 JAMES GORDON	780.42		2926
9292	07/13/16	JAMES080 JAMES G. GABETTIE	253.39		2926
9293	07/13/16	JEROM000 JEROME IKALOWYCH	2,357.38		2926
9294	07/13/16	JOHNL000 JOHN L. ROSE, JR.	886.07		2926
9295	07/13/16	JOSEP020 JOSEPH CORVELLI	744.06		2926
9296	07/13/16	KEVIN000 KEVIN M. DOERR	2,357.38		2926
9297	07/13/16	MARYS000 MARY STEWART	253.39		2926
9298	07/13/16	NORMA010 NORMA T. KETLER	253.39		2926
9299	07/13/16	RICHA040 RICHARD D'AMICO	2,068.57		2926
9300	07/13/16	ROBER015 ROBERT C. TALMO	2,837.82		2926
9301	07/13/16	RONAL010 RONALD GAFFNEY	241.29		2926
9302	07/13/16	THOMA025 THOMAS MCNAMARA	479.94		2926
9303	07/13/16	TIMOTH00 TIMOTHY CONWAY	2,247.06		2926
9304	07/13/16	WILLI050 WILLIAM KUNZE	253.39		2926
9305	07/13/16	WILLI060 WILLIAM T. BREWSTER	501.82		2926
9306	07/13/16	WMCLO000 W. M'CLOUGHLIN	2,357.38		2926
Checking Account Totals <u>Paid</u> <u>Void</u> <u>Amount Paid</u> <u>Amount Void</u>					
		Checks: 128	1	382,312.50	1,006.43
		Direct Deposit: 0	0	0.00	0.00
		Total: 128	1	382,312.50	1,006.43
04CAP-MANUAL CAPITAL - MANUAL					
606091	06/09/16	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	976.51		2879
Checking Account Totals <u>Paid</u> <u>Void</u> <u>Amount Paid</u> <u>Amount Void</u>					
		Checks: 1	0	976.51	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	976.51	0.00
04CAPITAL CAPITAL ACCOUNT					
732	07/13/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	26,453.00		2916
733	07/13/16	DLSCO005 DLS CONTRACTING, INC.	429,264.10		2916
734	07/13/16	ENFOR010 ENFORSYS POLICE SYSTEMS	20,750.00		2916
735	07/13/16	JBLOC000 J & B LOCK & ALARM, INC.	10,205.10		2925

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Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
04CAPITAL CAPITAL ACCOUNT Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	486,672.20	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	486,672.20	0.00
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
9	07/13/16	HAKIM000 HAKIM ASSOCIATES	210.00		2917
10	07/13/16	MICHE025 MICHAEL P. BOLAN, PP/AICP	337.50		2917
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	547.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	547.50	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1510	07/13/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	6,163.39		2918
1511	07/13/16	DESIG005 DESIGNER CONCEPTS AND	329.00		2918
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	6,492.39	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	6,492.39	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3008	07/13/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	501.04		2919
3009	07/13/16	BRIGE005 BRIGETTE BOGART PLANNING &	1,050.00		2919
3010	07/13/16	HAKIM000 HAKIM ASSOCIATES	3,850.00		2919
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	5,401.04	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	5,401.04	0.00
13TRUST Trust Checking					
188	06/17/16	CURRE000 CURRENT TREASURY FUND	23,717.20		2892
189	07/01/16	CURRE000 CURRENT TREASURY FUND	1,624.00		2908
190	07/13/16	HEIDE005 HEIDENBERG CLOSTER ASSOCIATES	1,762.00		2920
191	07/13/16	LERCH000 LERCH, VINCI & HIGGINS,LLP	360.00		2920
192	07/13/16	NJVPL010 N.J.V. PLUMBING & HEATING, INC	445.00		2920
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	27,908.20	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	27,908.20	0.00
13TRUST-MANUAL TRUST MANUAL					
606092	06/09/16	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	11,755.50		2880
606271	06/27/16	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	8,065.59		2904

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13TRUST-MANUAL TRUST MANUAL					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	19,821.09	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	19,821.09	0.00
14RECREATION SPECIAL RECREATION ACCT					
299	07/13/16	ADMAN000 AD MANUFACTURING CORP.	864.75		2921
300	07/13/16	SPORT010 SPORTS TIME	127.00		2921
301	07/13/16	WESTW000 WESTWOOD BASEBALL ASSOCIATION	2,400.00		2921
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	3,391.75	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	3,391.75	0.00
15ANIMALCONTROL ANIMAL ACCOUNT					
119	06/09/16	NJDEP000 NJ DEPARTMENT OF HEALTH	25.80		2878
120	06/14/16	AMGRA000 AM GRAPHICS CO., INC.	410.00		2886
121	07/05/16	NJDEP000 NJ DEPARTMENT OF HEALTH	15.60		2911
122	07/13/16	DRDYA000 DR. DYAN MULLER	250.00		2922
123	07/13/16	ELISA005 ELISA KAILAS	75.00		2922
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	776.40	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	776.40	0.00
16PAYROLLMANUAL PAYROLL AGENCY MANUAL					
606161	06/16/16	NATIO005 NATIONAL BENEFIT SERVICES, LLC	15.00		2889
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	15.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	15.00	0.00
CURRENT-MANUAL CURRENT - MANUAL					
606093	06/09/16	PAYRO000 PAYROLL AGENCY ACCOUNT	13,805.43		2881
606094	06/09/16	BORO000 BORO OF CLOSTER - PAYROLL ACCT	289,270.48		2882
606101	06/10/16	NJSHB000 NJSHBP	83,845.76		2875
606141	06/14/16	NATIO005 NATIONAL BENEFIT SERVICES, LLC	21.00		2884
606201	06/20/16	BANCO005 BANC OF AMERICA PUBLIC	2,536.26		2893
606202	06/20/16	CLOST010 CLOSTER BOARD OF EDUCATION	1,471,937.92		2894
606272	06/27/16	PAYRO000 PAYROLL AGENCY ACCOUNT	8,200.31		2905
606273	06/27/16	BORO000 BORO OF CLOSTER - PAYROLL ACCT	242,474.73		2903
607061	07/06/16	NATIO005 NATIONAL BENEFIT SERVICES, LLC	21.00		2914
607111	07/11/16	NJSHB000 NJSHBP	83,845.76		2912
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	10	0	2,195,958.65	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	10	0	2,195,958.65	0.00

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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CURRENT-MANUAL	CURRENT - MANUAL		Continued		
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	166	1	3,130,273.23	1,006.43
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>166</u>	<u>1</u>	<u>3,130,273.23</u>	<u>1,006.43</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	118,038.63	0.00	0.00	118,038.63
CURRENT FUND	6-01	2,460,232.52	0.00	0.00	2,460,232.52
GENERAL CAPITAL FUND	C-04	487,648.71	0.00	0.00	487,648.71
HOUSING TRUST FUND	T-12	547.50	0.00	0.00	547.50
OTHER TRUST FUND	T-13	47,729.29	0.00	0.00	47,729.29
RECREATION TRUST	T-14	3,391.75	0.00	0.00	3,391.75
DOG TRUST	T-15	776.40	0.00	0.00	776.40
	T-16	15.00	0.00	0.00	15.00
Year Total:		52,459.94	0.00	0.00	52,459.94
Total of All Funds:		3,118,379.80	0.00	0.00	3,118,379.80

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BOROUGH OF CLOSTER
Check Register By Check Date

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Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	2,680.52
679 CDR	030-691000	194.00
309 CDR	030-698700	2,049.44
50 RAILROAD AVE	030-701701	519.47
80 KNICKERBOCKER RD	030-703800	305.69
366 DEMAREST AVE	030-705100	105.19
88 ROOSEVELT ST	033-703400	106.04
109 MACARTHUR AVE	033-703500	203.04
219 CEDAR LANE	040-683000	329.00
63 CLOSTER DOCK RD	2010038228	199.65
511 DURIE AVE	2010038277	1,050.00
53 TALLON TERRACE	2010038384	301.39
80 KNICKERBOCKER RD	2010038558	3,850.00
Total Of All Projects:		<u>11,893.43</u>

TEMPORARY CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

As the Temporary 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 - June 2016	\$ 1,471,937.92
2015 Budget Appropriations	118,038.63
2016 Budget Appropriations - Operating	456,549.39
Payroll 06/15/16	289,270.48
Payroll 06/30/16	242,474.73
Total Current Treasury 06/09- 07/13/16	<u>\$ 2,578,271.15</u>

Capital	\$	487,648.71
Housing - COAH	\$	547.50
Escrow Trust Account	\$	59,622.72
Recreation	\$	3,391.75
Animal Account	\$	776.40



Maria Passafaro, CTC
Temporary CFO/Certified Tax Collector
Borough of Closter

Dated: July 13, 2016

BOROUGH OF CLOSTER

RESOLUTION SETTING 2016 FEE FOR SEWER SERVICE TO ALPINE PROPERTIES

WHEREAS, the Borough of Closter has an agreement with the Borough of Alpine to provide sewer service to certain homes near or at Anderson Avenue; and,

WHEREAS, this agreement provides for an annual rate adjustment to meet increases in sewage treatment costs; and,

WHEREAS, the fee for calendar year 2015 was set at \$855.00; and,

WHEREAS, Bergen County Utilities Authority increased Closter’s charge for calendar year 2016 by 7.87%; and

WHEREAS, pursuant to the Closter/Alpine Sewer Agreement dated July 26, 1994 and Closter Code Section A301, I. Tax Collector, paragraph 6, the Borough Council may set the rate annually via Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Closter Mayor and Council to set an annual rate of \$922.29 for the year 2016 for each Alpine sewer connection.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad	X		X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner			X			
Councilman Stabile			X			

Adopted: July 13, 2016

ATTEST:

APPROVED:

Loretta Castano
Loretta Castano, Borough Clerk

Victoria Roti Amitai
Victoria Roti Amitai, Council President

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 13, 2016.

Loretta Castano, Borough Clerk

EXHIBIT

McCarter, Mathew mmccarter@BCUA.org

Sewer Rates

Tue 6/21/2016 4:13 PM

Leslie,

As per our conversation, Closter's sewer rates for years 2014 – 2016 are:

2014	\$861,781.20
2015	\$888,146.89
2016	\$958,076.92

Based on these rates, the year to year increases are:

3.06%	increase 2014 to 2015
7.87%	increase 2015 to 2016

Matt

Mathew McCarter
Acting Treasurer
Bergen County Utilities Authority
201-807-5819

BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING THE ABATEMENT OF NUISANCES AND CHARGES TO BE
ASSESSED AND LEVIED UPON THE AFFECTED PROPERTIES:
60 ANDERSON AVE., 145 HICKORY LANE, 2 CARLSON COURT
& 414 BLANCH AVE.

WHEREAS, New Jersey Law, specifically, N.J.S.A. 40:48-2.27 allows a municipality to abate a nuisance and put a premises in proper condition so as to comply with the requirements of any municipal ordinance; and

WHEREAS, the Borough's Code specifies the requirements for Property Maintenance in Chapter 147 and the requirements for maintenance of Brush Weeds and Grass in Chapter 81; and

WHEREAS, certain properties within the Borough are in violation of one or more of said Ordinances, have been duly noticed of same, but have failed to abate these nuisances; and

WHEREAS, the aforementioned law and Ordinances authorize the Borough to abate these nuisances and, upon Certification of the costs, to assess and levy these charges as a lien upon the affected properties; and

WHEREAS, pursuant to the aforementioned law and the Borough's Ordinances, the Superintendent of the Department of Public Works (DPW) has Certified the costs of abatement of the nuisances to the governing body and said Certifications are attached hereto as Exhibit A.

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

1. The DPW Superintendent shall notify and authorize Lupardi's Nursery to abate said nuisances pursuant to a contract with the Borough for "Landscape for Foreclosed and Abandoned Properties" for the following certified costs: 60 Anderson Ave - \$575, 145 Hickory Lane - \$575, 2 Carlson Court - \$575, 414 Blanch Ave. - \$575
2. These costs shall forthwith become a lien upon the affected properties and shall be added to and become and form part of taxes next to the assessed and levied upon the affected properties.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a copy of this Resolution to the Borough's DPW Superintendent, Tax Collector and Tax Assessor.

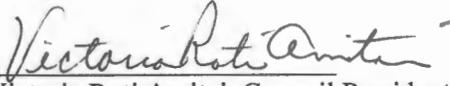
Councilmember	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad	X		X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner			X			
Councilman Stabile			X			

Adopted: July 13, 2016

ATTEST:


 Loretta Castano, Borough Clerk

APPROVED:


 Victoria Roti Amitai, Council President

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 13, 2016.

 Loretta Castano, Borough Clerk

EXHIBIT A

CERTIFICATION PER N.J.S.A. 40:48-2.27

I, William Dahl, DPW Superintendent for the Borough of Closter hereby
by certify that I authorized Lupardi's Nursery, Inc. to provide
property maintenance services pursuant to the agreement between
Lupardi's Nursery, Inc. and the Borough at:

PROPERTY ADDRESS

60 Anderson Ave Closter, NJ 07624

I further certify that the cost of that service is:

\$ 575 ⁰⁰/₁₀₀

I hereby certify that the foregoing statements made by me are
true. I am aware that if any of the foregoing statements made by me
are willfully false, I am subject to punishment.

DATED: _____



William Dahl

CERTIFICATION PER N.J.S.A. 40:48-2.27

I, William Dahl, DPW Superintendent for the Borough of Closter hereby
by certify that I authorized Lupardi's Nursery, Inc. to provide
property maintenance services pursuant to the agreement between
Lupardi's Nursery, Inc. and the Borough at:

PROPERTY ADDRESS

145 Hickory Lane Closter, NJ 07624

I further certify that the cost of that service is:

\$ 575⁰⁰/₁₀₀

I hereby certify that the foregoing statements made by me are
true. I am aware that if any of the foregoing statements made by me
are willfully false, I am subject to punishment.

DATED: _____



William Dahl

CERTIFICATION PER N.J.S.A. 40:48-2.27

I, William Dahl, DPW Superintendent for the Borough of Closter hereby
by certify that I authorized Lupardi's Nursery, Inc. to provide
property maintenance services pursuant to the agreement between
Lupardi's Nursery, Inc. and the Borough at:

PROPERTY ADDRESS

2 Carlson Ct - Closter, NJ 07624

I further certify that the cost of that service is:

\$ 575.⁰⁰/₁₀₀

I hereby certify that the foregoing statements made by me are
true. I am aware that if any of the foregoing statements made by me
are willfully false, I am subject to punishment.

DATED: _____



William Dahl

CERTIFICATION PER N.J.S.A. 40:48-2.27

I, William Dahl, DPW Superintendent for the Borough of Closter hereby
by certify that I authorized Lupardi's Nursery, Inc. to provide
property maintenance services pursuant to the agreement between
Lupardi's Nursery, Inc. and the Borough at:

PROPERTY ADDRESS

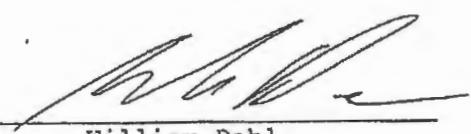
414 Blanche Ave Closter, NJ 07624

I further certify that the cost of that service is:

\$ 575 ⁰⁰/₁₀₀

I hereby certify that the foregoing statements made by me are
true. I am aware that if any of the foregoing statements made by me
are willfully false, I am subject to punishment.

DATED: _____



William Dahl

DPW
1-1-20

**BOROUGH OF CLOSTER
MEMORIALIZING RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO
INVESTIGATE AND REVIEW EXISTING CONDITIONS OF THE BOROUGH'S
COMPOST FACILITY AND PREPARE ALL NECESSARY DOCUMENTATION
FOR A COST NOT TO EXCEED \$2,500**

WHEREAS, at the Council Meeting held on June 22, 2016, the Borough Engineer informed the Governing Body that the Borough's Compost Facility required re-certification; and

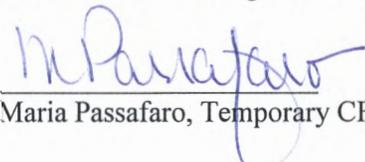
WHEREAS, it was determined that the Borough Engineer would be authorized to investigate and review existing conditions at the Borough's Compost Facility and prepare all necessary documentation toward the re-certification process for an amount not to exceed \$2,500.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that: this resolution memorializes the decision of the Mayor and Council made at the public meeting held on June 22, 2016 to authorize the Borough Engineer to investigate and review existing conditions at the Borough's Compost Facility and prepare all necessary documentation toward the re-certification process for an amount not to exceed \$2,500.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Maria Passafaro, Temporary Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for the Engineering service for Borough's Compost Facility are available to the Borough of Closter in account 6-01-20-165-000-171.

Dated: July 13, 2016


Maria Passafaro, Temporary CFO

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad	X		X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner			X			
Councilman Stabile			X			

Adopted: July 13, 2016

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


Victoria Roti Amitai, Council President

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 13, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY

**RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER
 ON ITS 50TH ANNIVERSARY**

WHEREAS, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers. Its direct service programs organize volunteers to provide invaluable support to some of Bergen County’s most vulnerable citizens. The Mentoring Youth program has recruited, trained and supervised volunteer mentors for children who have been abused or neglected; since 1978 Mentoring Youth has provided a trusted mentor to more than 3,700 children. The Mentoring Moms program recruits, trains and supervises mentors for mothers whose children are at-risk for abuse or neglect; since 1995 more than 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business Volunteer Council organizes corporations to help eliminate hunger and illiteracy; and

WHEREAS, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed, civic leaders through its training programs: Bergen LEADS for adults and Teen LEADS and Ready-Set-Serve for young people. They also strengthen the nonprofit community by maintaining a database of volunteer opportunities, providing volunteer managers’ training and the Expert Exchange workshops and webinars; and

WHEREAS, the Borough of Closter has benefitted from the efforts of the Bergen Volunteer Center since 2010 in the following ways:

47 residents received safety repairs from the Chore Service; and

WHEREAS, residents of The Borough of Closter have supported the Bergen Volunteer Center since 2010 in the following ways:

1 served as a Mentoring Youth mentor
 48 supported the Bergen Volunteer Center with their philanthropy; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of The Borough of Closter, County of Bergen, hereby honors the Bergen Volunteer Center for its 50 years of turning caring into action and knowing that the Bergen Volunteer Center is not getting old, it is just getting started.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad	X		X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner			X			
Councilman Stabile			X			

Adopted: July 13, 2016

ATTEST:

APPROVED:


 Loretta Castano, Borough Clerk


 Victoria Roti Amitai, Council President

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 13, 2016.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION MEMORIALIZING VOICE VOTE AUTHORIZING THE CHAMBER
OF COMMERCE TO ERECT A BANNER OVER BOROUGH PROPERTY AND TO
HOLD A SIDEWALK SALE**

WHEREAS, the Closter Chamber of Commerce has requested permission to erect a banner across Vervalen Street upon approval up to July 24, 2016; and

WHEREAS, the Banner is a Temporary Special Sign which shall be erected on or over Borough property; and

WHEREAS, the Borough's Code Sections 173-83 E and 173-87 allows a Temporary Special Sign to be erected on or over Borough property without a permit with the permission of the Mayor and Council however, permission was given via voice vote; and

WHEREAS, the Chamber also requested permission to hold a sidewalk sale from July 21 – 23, 2016 and said permission was granted at the regular meeting held June 22, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the request of the Chamber of Commerce to erect a banner across Vervalen Street until July 24, 2016 and to hold a sidewalk sale from July 21-23, 2016 was approved by the Governing Body and is hereby memorialized. This approval is subject to the review of the Closter Chief of Police, the Closter Property Maintenance Official and any County restrictions and also subject to approval of the insurance requirements by the Risk Manager.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Borough's Chief of Police and the Property Maintenance Official.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad	X		X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner			X			
Councilman Stabile			X			

Adopted: July 13, 2016

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

Victoria Roti Amitai
Victoria Roti Amitai, Council President

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 13, 2016.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

RESOLUTION AUTHORIZING THE HIRING OF ONE DPW EMPLOYEE

WHEREAS, the Mayor and Council of the Borough of Closter is aware of certain personnel needs in the Borough’s Department of Public Works; and

WHEREAS, Borough of Closter’s Superintendent has reviewed the qualifications and recommended the hiring of an individual to the following position effective August 1, 2016:

William Steven Rossi – probationary driver collector
Tier 2 at non-CDL salary of \$43,025 per annum; and

WHEREAS, the above salaries are established pursuant to the Collective Bargaining Agreement between the Borough and Local 125 Teamsters; and

NOW THEREFORE BE IT RESOLVED, the Mayor and Council are hereby authorizing the hiring of William Steven Rossi – probationary driver collector Tier 2 at a salary of \$43,025 per annum. The hire will be effective on August 1, 2016 at the contractual starting salary rate.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad	X		X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner			X			
Councilman Stabile			X			

Adopted:

APPROVED BY:

ATTEST:

Victoria Roti Amitai
Victoria Roti Amitai, Council President

Loretta Castano
Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on July 13, 2016.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION**

APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2016-2017 LICENSE TERM FOR RETAIL HOLDINGS (DG), LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-011-013

WHEREAS, written notification was received from the Division of Alcoholic Beverage Control that any liquor license which had been *inactive* for two (2) full license terms may not be extended without approval from the Director of the Division of Alcoholic Beverage Control; and

WHEREAS, said licensee must submit a Verified Petition to the Regulatory Bureau requesting permission for renewal of the license for the 2016-2017 license term; and

WHEREAS, Retail Holdings (DG), LLC filed the appropriate application and fees with the Borough Clerk for renewal of Plenary Retail Consumption License No. 0207-33-011-013 (*inactive/pocket*) for the 2016-2017 license term on June 10, 2016; and obtained an Alcoholic Beverage Retail Licensee Clearance Certificate (Renewal) from the Division of Taxation on May 16, 2016; and requested relief for the 2016-2017 **and** 2017-2018 license terms pursuant to N.J.S.A. 33:1-12.39 by filing a Verified Petition with the Regulatory Bureau on June 10, 2016; and

WHEREAS, a Special Ruling to Permit Renewal of Inactive License Pursuant to N.J.S.A. 33:1-12.39 for the 2016-2017 **and** 2017-2018 License Terms dated June 27, 2016 was received by the Borough Clerk from the Executive Assistant of the Division of Alcoholic Beverage Control on June 30, 2016 authorizing the Mayor and Council to consider the application for renewal of Retail Holdings (DG), LLC for the 2016-2017 **and** 2017-2018 license terms;

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 renewal and issuance of Plenary Retail Consumption License No. 0207-33-011-013 (*inactive/pocket*) to Retail Holdings (DG), LLC for the 2016-2017 license term be approved; and the Borough Clerk be and she is hereby designated as the municipal official to sign and attest the above mentioned license certificate on behalf of the Borough of Closter;

BE IT FURTHER RESOLVED that the renewal and issuance of the above mentioned *inactive/pocket* license for the sale and consumption of alcoholic beverages, pursuant to N.J.S.A. 33:1-1, et. seq., for the term of one (1) year to June 30, 2017 commencing July 13, 2016 be and the same is hereby approved and authorized.

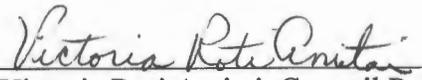
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	X		X			
Councilwoman Latner			X			
Councilman Di Dio		X	X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 13, 2016

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


Victoria Roti Amitai, Council President

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 13, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

**RESOLUTION APPROVING THE CLOSED SESSION MINUTES OF
2015 MEETINGS AND 2016 MEETINGS UP TO MAY 11, 2016**

WHEREAS, during the calendar years 2015 and 2016, following certain Regular Council Meetings, the Mayor and Council of the Borough of Closter met in closed session pursuant to the Open Public Meetings Act; and

WHEREAS, the minutes of the closed sessions for all of 2015 and for 2016 up to May 11, 2016, have been prepared by the Borough Clerk; and

WHEREAS, the aforementioned minutes have been reviewed by the Borough Attorney and deemed in order; and

WHEREAS, the aforementioned minutes have been reviewed by the Governing Body and deemed in order.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that the Minutes of the Closed Session Meetings that occurred during the calendar year 2015 and during 2016 up to May 11, 2016 are hereby approved.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Barad	X		X			
Councilman Latner			X			
Councilman Di Dio		X	X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: July 13, 2016

APPROVED BY:

Victoria Roti Amitai
Victoria Roti Amitai, Council President

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on July 13, 2016.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – JULY 13, 2016 - 7:30 P.M.

The Governing Body of the Borough of Closter held a Work Session on Wednesday, July 13, 2016. Council President Amitai called the meeting to order at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

Council President Amitai invited all to join in the Pledge of Allegiance.

2. PROVISIONS OF 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 Annual Notice of Meetings which was published in The Record and the Star Ledger on January 7, 2016, was posted on the Municipal Clerk's bulletin board and has remained continuously 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:

Councilpersons David Barad, Alissa Latner, Robert Di Dio, Brian Stabile,
Jannie Chung (7:34 p.m.) and Victoria Amitai
Temporary Borough Administrator, John Fry
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine
Tax Collector/Temporary Chief Financial Officer, Maria Passafaro

The following persons were absent:

Mayor John C. Glidden, Jr.

Also present: Sgt. Thomas Brueck

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JUNE 23, 2016 – Council President Amitai asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 3, 6, 8, 12 and 13 were removed by Councilman Stabile. Item No. 10 was removed by Councilwoman Latner.

Item No. 3: Received 06/17/16, dated 06/16/16 from Raymond G. Zebro, Block Party Committee Member re Request for permission to hold 64th Annual Pearle Road Block Party and serve beer to individuals over 21 on Sat., 9/10/16 from 2 p.m. to 10 p.m.; Rain Date: Sun., 9/11/16 from 2 p.m. to 10 p.m. (Copy to Richard Keating, Chief Kaine, William Dahle, III)

Councilman Stabile noted this is listed as Item No. 19 on the Regular Meeting Agenda; and he wanted to make sure there had been discussion as to the difference between serving alcohol and selling alcohol. The Borough Attorney affirmed same saying there will only be serving of alcoholic beverages because that is all the Mayor and Council can approve.

Item No. 6: Received 06/20/16, dated 06/17/16 from Alexandra Dunn, 330 Knickerbocker Road, to Mayor John C. Glidden re Request for follow through on complaint re unresolved issues re tree trimming schedule and dangerous intersection problem (Copy to Shade Tree Commission, Chief Kaine)

Councilman Stabile explained this item and noted it was not exactly clear what some of the safety

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – JULY 13, 2016 - 7:30 P.M.

concerns related to, but he affirmed this is indeed a Shade Tree matter associated with a sidewalk from what he could ascertain from Google Maps. In response to Council President Amitai's inquiry, he explained it appears this tree was added to the Shade Tree's regular pruning schedule which takes place on the 3rd or 4th quarter of the year; and noted it can certainly be addressed at that time. The Borough Attorney voiced his opinion that there should be a determination if there is an actual obstruction of vision; and if it is, it needs to be addressed sooner than that. Councilman Stabile voiced his understanding that it is not an obstruction issue; and Mr. Rogan affirmed the issue could be handled in its regular course. He pointed out the letter mentions a dangerous intersection inferring it could be a potential issue; and he does not know if there is or is not an obstruction issue but said Property Maintenance should look at it. Council President Amitai informed that it was looked at and Chief Kaine said it is not at an intersection on Knickerbocker Road. The Borough Clerk explained the individual hand delivered this item to her and said she wanted it to go to the Mayor and Council because she had spoken to the clerk, although it was not she the Borough Clerk, and this was placed on the trimming schedule. When she asked Mrs. Dunn what her concern was, it was expressed that the safety of pedestrians walking on that sidewalk was her main concern because it is a Borough tree and the foliage and berries frequently fall. Mrs. Amitai noted the letter addresses another complaint that her neighbor parks very close to her driveway and it creates difficulty seeing around the car. Chief Kaine noted the neighbor parks on a paved apron in his driveway which is legal; and it is not obstructing the sidewalk. He is parking on the apron between the sidewalk and the curb line. Councilman Barad said this is not clear to him who brought this to the attention of the Shade Tree. Ms. Castano explained her understanding from speaking with the resident who brought her the letter requesting the full Mayor and Council receive it because she was afraid nothing would be done about this safety issue. Dr. Barad said it is a living tree which the town planted and is dropping leaves and buds; but it is the resident's responsibility to clean up the leaves and buds because that person is liable – not the town. If the tree was about to fall down, we would be liable; but maintenance rests with the resident. He requested a copy of the letter be provided to Leslie Weatherly. Mr. Fry voiced his opinion he doubts the liability was explained to the individual; and it is extremely important for them to know. He said it was probably only communicated that it wouldn't be pruned until the Fall schedule. Dr. Barad explained if it is a species that drops leaves and buds and flowers, it does so from the top as well as the bottom branches, so pruning the tree won't alleviate any problems. It is a living tree that people chose to plant and it is the resident's responsibility to keep the sidewalk clear.

Item No. 8: Received 06/20/16, dated 06/16/16 from Michael J. Hubschman, PE, PP, Hubschman Engineering, PA, Applicant's Agent, to Borough Clerk re New Application by Triangle Solutions Specialists, LLC c/o Bert Jimenez, to NJDEP for Freshwater Wetlands Letter of Interpretation – Line Verification, and Freshwater Wetlands General Permit No. 8 Application and Public Notice for property located 95 Oak Street, Block 612, Lot 15 (COMPLETE COPY ON FILE IN BOROUGH CLERK'S OFFICE FOR PUBLIC REVIEW) See also 5. M.L. 6/9/16, 10. M.L. 2/11/16 and 3. M.L. 2/18/16 summaries listed below (Copy to Environmental Commission, Planning Board, Construction Official)

Councilman Stabile noted this appears to be an ongoing wetlands issue; and asked the Borough Engineer if he has looked at it. Mr. DeNicola informed he has read the applications and this appears to be for an addition to a house. The DEP got involved and they will either approve or deny the permit.

Councilwoman Chung entered the meeting at 7:34 p.m.

Item No. 10: Received 06/17/16, dated 06/17/16 from Nancy Bonall, New Jersey Residents Against Puppy Mills & Alan Braslow, Dog Advocacy and Rescue re Request for consideration of an Ordinance Banning the Sale of Dogs and Cats From Pet Shops (copy to Board of Health) (See also 7. M.L. 5/5/16)

Councilwoman Latner noted we have received a few of these; and she asked if we have or plan to respond to this with an ordinance. In response to Council President Amitai, she said she recalled it was touched on briefly but she wanted to know if we were planning to do anything. Councilman Stabile asked if it affected our town; and Borough Attorney affirmed it does not as we do not have any pet stores. Mr. Stabile questioned the necessity for a resolution or ordinance regarding something that does not exist in our

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – JULY 13, 2016 - 7:30 P.M.

town. Councilman Barad voiced his understanding that the purpose of passing an ordinance was to limit the number of places a store could go after getting kicked out of other towns. Councilman Di Dio said the fact that we don't have a pet store now doesn't mean we may not have one in the future; and we should be anticipating the possibility with the redevelopment of the Plaza; therefore, he requested this be looked into further. The Borough Attorney explained the sample resolution sent is not enforceable but a statement for or against something. In answer to Mr. Di Dio, he said if they really want to do this, it has to be by ordinance to prohibit that type of store from opening. Mr. Rogan noted he has some doubts about this, but suggested same could be added to the Ordinance Committee agenda for further discussion. He will follow up same with a memo.

Item No. 12: Received 06/22/16, dated 06/22/16 from Kelly Hines, NJ Department of Environmental Protection re Notice of Availability of Application for 2016 Governor's Environmental Excellence Awards – Completed Applications to be received at NJDEP by September 28 (Copy to Environmental Commission)

Councilman Stabile informed he would make sure the information is on the next Environmental Commission agenda.

Item No. 13: Received 06/22/16, dated 06/22/16 from Jim Oettinger, Director, Recreation Commission; c: Chief Dennis Kaine re Request for permission to conduct the following 2016 Labor Day Festivities: Fri. 9/2 @ 7 p.m. - Coaches Association Picnic (already approved); Sat. 9/3 @ 11 a.m. - 18th Annual 4 Person Volleyball @ 7 p.m. – Waldwick Band; Sun. 9/4 @ 9 a.m. - 34th Annual Dom Mircovich Memorial 5K Run; 8:30 a.m. - Kids Fun Run; 12:30 p.m. – 56th Annual Labor Day field day events featuring the following: Kids rides, Pony Rides, Food and Drinks concession, Elks Beer Truck (**OR** Finks Catering), two concerts, annual Recreation awards; Fireworks beginning approximately at 8:45 p.m. - 9:00 p.m. depending upon darkness; Rain Date Sat. 9/10 beginning at 1 p.m. for Labor Day Activities (Copy to Richard Keating, William Dahle III, Chief Kaine, Kevin Whitney, Board of Health)

Councilman Stabile expressed his appreciation for this longstanding tradition.

b. MAIL LIST OF JUNE 30, 2016 – Council President Amitai asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 2, 3d, 4c, 4dVI, 6 and 9 were removed by Councilman Stabile.

Item No. 2: Received 06/24/16, dated 06/24/16 from Chief Kaine letter from Elisa Cerrina, Bergen County Communications, Public Safety Operations Center to Chiefs re Public Safety Communications Advisory Board, to Mayor re The Advisory Board will be comprised of police, fire, and EMS professionals, including representatives from each community they provide dispatching services. Governing Body to recommend one employee well versed in public safety community to his office for appointment to the advisory board (police, fire, EMS Chief or other municipal employee responsible for public safety communications in Closter on a regular basis)

Councilman Stabile referred to this item and asked if the Public Safety Committee had a recommendation for appointment; and Councilwoman Latner informed their recommendation is Lt. James Winters. Borough Attorney voiced his understanding there is no rush on the appointment; therefore, he will prepare a Resolution for the next meeting.

Item No. 3d: Received 06/29/16, dated 06/29/16 from Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department re Mosquito Control Fish Stocking (Board of Health)

Councilman Stabile expressed his concerns over the potential spread of the Zika virus to our area and wanted to bring attention to the long-standing technique the County uses whereas they stock fish that feed on mosquito larvae. He also informed that the County will spray private properties upon request if you feel you are at high risk, such as pregnancy or small children or general concerns. Council President Amitai noted that Code Compliance has performed several on private property in recent weeks as residences with pools are also of concern. Mr. Fry said he was contacted recently by a pregnant resident who expressed her

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concerns, he directed her to the County and they addressed it immediately. Councilman Barad voiced his understanding that the mosquitoes carrying Zika are not currently a problem in the United States. He said people should be more careful around people who are returning from Caribbean areas.

Item No. 4c: Received 06/24/16, dated 06/24/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Daily Update re Reauthorization of the Transportation Trust Fund (TTF)

Councilman Stabile voiced his concern that all State funded projects as of July 8th have been suspended because the (Transportation) Trust Fund is depleted and there are no legislative ways in place to replenish it right now. At the State level there needs to be a consensus on how to replenish this trust fund and he urged the Council to contact the League of Municipalities on their suggestions as to replenish the fund and possibly pass a Resolution in support. Borough Engineer explained this also affects Local Aid projects and our money from the State to do Vervalen Street isn't there. He explained we can accept the bids but cannot award the project because DOT has to concur on that award; and they will not because of the TTF situation. Council President Amitai noted she did not see Closter in the correspondence list; and Mr. DeNicola explained the State is very slow and most of the 2016 Local Aid projects are not in the system yet so that was probably a list of incomplete 2015 projects. He expressed his concern that the street will be unpaved because our Developer's Agreement with the Plaza states that it will be paved and they contributed \$100,000 towards that. We need to keep on top of this and see what happens. It will be a problem going forward; and we may have to fund the project ourselves. Mr. Fry noted that today Gary Montroy told him that Whole Foods and Target will be in by October 15th and they are very reliant on Vervalen being repaved. Borough Engineer confirmed they anticipate opening two weeks early. In answer to Mr. Stabile, Borough Engineer said we were to receive \$155,500 and the total cost was \$250,000 with the Plaza contributing \$100,000 so it would have been almost fully funded, but now there will be a gap and a shortfall.

Item No. 4dVI: Received 06/24/16, dated 06/24/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Net Neutrality Rules Upheld

Councilman Stabile explained this ruling has to do with issues that are not widely known. Currently the internet is a free and open space and everyone gets the same bandwidth no matter what site you visit. Net Neutrality would keep it the same for all businesses no matter how large the size of the company or website. If this gets struck down, a smaller business would get smaller bandwidth and have to pay for additional bandwidth; and a large site such as Netflix would not. He feels this is a very good thing to try and keep the internet a free and open public space; and voiced his support for this measure and said we should defend it if it ever comes up at our level.

Item No. 6: Received 06/27/16, dated 06/27/16 from Devin.Farro@dep.nj.gov to Lcastano@closternj.us, hdregistrar@closternj.us, nmangieri (co.bergen.nj.us); and countyclerk@co.bergen.nj.us re P1#008959 NJ Energy Exxon-branded Station #36653 – Letter from Wayne C. Howitz, Assistant Director, Remediation Oversight Element, State of New Jersey Department of Environmental Protection, Site Remediation and Waste Management Program; to Scott Parker, NJ Energy Realty, LLC, 36 Main Street, New Paltz, NY 12561 - Ground Water Remedial Action Permit; Site: NJ Energy Exxon-branded Station#36653; Address: 1 Knickerbocker Road; City: Closter Borough; County: Bergen; SRP Program Interest #: 008959; Ground Water Remedial Action Permit#: RAP140001; effective 06/30/2016 (Complete copy to Construction Official, Environmental Commission) Copy to Board of Health – letter only!

Councilman Stabile informed this was a Remedial Action Permit. He questioned if there was going to be any work done by the reservoir and the Borough Engineer affirmed it appears to be natural attenuation.

Item No. 9: Received 06/28/16, dated 06/28/16 from Councilwoman Latner to Borough Clerk re Email dated 6/28/16 from Votto, Marc, to Mayor and Council members, asking for assistance with dangerous intersections listed and recommendations for use of signs and crosswalks (Copy to Chief Kaine 6/29/16)

Councilman Stabile explained this item is a resident complaint regarding vehicles not yielding to

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pedestrians. He said we have received numerous complaints town wide particularly in the business area, where pedestrians stand waiting at the crosswalks which are very congested; and they are blocked by parked cars which make it very difficult to see. They feel some sort of safety protection system needs to be put in place. When people drive past, they just aren't looking for pedestrians. In answer to Councilwoman Chung, Chief Kaine affirmed there have been several tickets issued in recent days for this violation as a result of several details in the business district; and it is a moving violation that issues points. Council President Amitai noted the little neon signs she has seen; and Councilman Barad said he has seen A-frame signs as well. Chief Kaine said those are dangerous because they can get damaged if hit; and it prevents the DPW from doing their work in addition to large trucks trying to maneuver the streets. Chief Kaine said they are doing the best they can as far as enforcement, but the signs aren't working and they cause a hindrance. Councilwoman Latner questioned if we were doing enough as far as promoting awareness. Councilwoman Chung agreed with Mrs. Latner and recalled how the constant advertising for the Click-It or Ticket campaign made a difference in people using their seatbelts and it is now automatic. Mrs. Latner suggested a campaign to emanate from the elementary schools to get the kids talking to their parents and perhaps coming up with a sign or slogan to increase awareness. Councilman Di Dio informed he would speak with the Superintendent of Schools on same and report back. Mr. Stabile referred back to the seatbelt campaign and said it's the ticket part of it that was getting to people. Failure to yield to a pedestrian is 4 points and \$300. Mrs. Chung voiced support for more advertising. In answer to Mr. Di Dio, the Chief said we already have the electronic sign advertising it and the other sign is on Hickory Lane; but the sign in front of Borough Hall could be moved to the triangle. Sgt. Brueck said the last time they did a detail down there he was wearing a yellow vest, and people still were not stopping. Mrs. Amitai suggested if we begin with our paper sign board out front of Borough Hall, we can start there and put it on the website and see what happens from there. Mrs. Latner suggested a "Did you know?" campaign because a lot of people don't think about it until they know the consequences. In answer to Mrs. Chung, Borough Engineer said the crosswalk at Borough Hall was done by the County in their last program and the one up at Piermont Road will be done by the County during intersection improvements; so it was removed from this year's road program. Mrs. Amitai recalled discussions at the Planning Board when Edens applied for the Plaza and talk of a crosswalk midway on Vervalen Street. Mr. DeNicola recalled the only discussion was about a future bus stop in front of the movie theater; but there is no sidewalk on the other side to put in a crosswalk. Mrs. Chung suggested the information be put into the Mayor's Newsletter which reaches a large number of people. Mrs. Latner informed the author of the letter is present this evening and she invited him to speak on the issue.

Marc Voto, 551 Closter Dock Road, said this seems like an annual letter he writes and he has been unsuccessful in corresponding with the County about this and commercial traffic. He understands the Mayor's hands are tied because it is a County road but the major problem he sees is that he has two young kids and a nanny who doesn't drive; so they walk everywhere in town, and it concerns him when he hears the horror stories she comes home with sometimes about people not stopping at the crosswalks. He said he has to laugh when he hears people say "Well, maybe they didn't know" because it is a question on the permit test; and the residents who come in to complain that they got a ticket broke the law and they have some nerve to complain about it. He expressed great concern about the cars that whip by down the street at 40 mph and don't even think about stopping; and noted there is going to be so much more traffic in the town once the Plaza is complete. Mr. Voto referred back to the earlier comments about signage and said the one in Englewood they are referring to is a yellow sign with a person on it and the person flashes. He knows they are expensive; and he understands that but he feels resident safety should be prioritized. He said it is the driver's responsibility to know the laws of the road. He thanked the Council for the time to present his comments. Council President Amitai requested Chief Kaine look into the cost for six (6) signs that could be placed at our most egregious locations including the schools.

c. MAIL LIST OF JULY 7, 2016 – Council President Amitai asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 3b and 5 were removed by Councilwoman Latner. 3III, 3V, 3bI, 5, 6 and 10 were removed by Councilman Stabile. Item No. 8 was

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removed by the Borough Clerk.

Item No. 3aIII: Received 07/06/16, dated 07/07/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Compromise Enacted on Open Space Funding Legislation

Councilman Stabile explained this legislation pertains to Open Space funding and said the government is shifting some of it from Green to Blue Acres which is for flood prone lands whereas the State would buy back undeveloped flood prone land. In answer to Mr. Stabile, the Borough Engineer explained anybody in the flood plain could be potential Blue Acres because they have found that over time it is cheaper for them to buy the properties than it is to pay out if the owner files a claim. He said Closter has very few possible sites; and affirmed that even though we have less possibilities than Lodi or Moonachie for example, it will essentially still remove some of our Green Acres funding. He clarified that this funding is for major flooding issues affecting developed and residential lands – not park or preserved land. It would take the developed land and return it to undeveloped land.

Item No. 3aV: Received 07/06/16, dated 07/07/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Legislative Alert: Affordable Housing “Gap” Period

Councilman Stabile voiced his understanding of this ruling; and the Borough Attorney explained the Court threw the decision to the Legislature. It reversed the Ocean County Case but it was really more of a separation of powers issue; and the Appellate Court decided a Judge shouldn’t be the one to determine that. For the time being, it eliminates the need for us to include additional units. There should be statewide regulations that are consistent; and Mr. Rogan said it was a good decision, but it furthers the arguments that Builder’s Remedy lawsuits should be held up longer until it is decided. We did file another extension; the longest they will grant Bergen County is until September 30th and we hope to have that decision next week. If there are no objections, the Judge will sign the extension order. We originally asked for October; and the Judge said no; but this was filed before this decision came out; so, there is the potential he could change his mind. With this issue outstanding, it really makes it impossible for towns to complete their plans because there is no certainty. Mr. Rogan said Fair Housing is not accepting this ruling; so they are in the process of appealing it. In answer to Mr. Stabile, the Borough Attorney explained the Resolution we passed several meeting ago was in support of the two bills pending before the legislature that asked them to do exactly this before this decision was made.

Item No. 3bI: Received 07/06/16, dated 07/07/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re FAA Recognizes Local Authority in New Drone Regs

Councilwoman Latner said she just wanted to follow up on this item because we spoke of it previously and there are new rules; and she asked if this legislation was leaving it up to towns to decide. Councilman Stabile said it does not and explained whereas Federal law precluded any State or local ordinance, now they have reversed that to allow a local ordinance of State law to affect the use of drones. He affirmed this would allow us to create our own legislation to govern the use but cautioned there are still going to be enforcement issues.

Item No. 5: Received 07/05/16, dated 06/30/16 from Pam Carpanini, Director, The James F. McGuire Memorial Senior Citizens Center, Northvale, NJ re Informing that 13 seniors from Closter are members and 16 are active daily participants (including Bingo) AND requesting a donation to help offset costs (Copy to Bill Brewster)

Councilpersons Latner and Stabile expressed confusion as to this item saying they did not know we had residents that attended the Northvale Center. Mrs. Latner asked if this was ever done in the past. The Borough Clerk informed this correspondence was forwarded to the President of the Closter Senior Center who did respond; and she asked that they wait to hear his explanation because he contested these figures. She explained this was sent by the new Director in Northvale.

Item No. 6: Received 07/05/16, dated June 2016 from Mayor John E. McCormac, Woodbridge Township, to Mayor John C. Glidden, Jr. re Informing that Woodbridge Township will host the New Jersey Senior

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Olympic games on 9/9, 9/10 and 9/11/16 with registration and sponsorship information (Copy to Bill Brewster)

Councilman Stabile said if we could get some Seniors to go support this, it is a great event. He requested this also be placed in the Mayor's Newsletter.

Item No. 8a: Received 07/06/16, dated 07/06/16 from Brenda Brooks, from the firm of Gary J. Vinci, RMA, Lerch, Vinci & Higgins, LLP, to Municipal Clerk; c: Liz Shick re E-Mail Letter re PDF Report of Audit for the year ended December 31, 2015 (Hard copies of Audit Reports received via Fed Ex on 7/7/16 to be distributed to Mayor and Council, Administrator and CFO on 7/13/16)(Copy to Maria Passafaro)

Borough Clerk informed we received the Audit Report via e-mail which was provided in the Mail List and she would be distributing hard copies this evening. Ms. Castano e-mailed a response to the Auditor confirming of receipt of the Audit Report, as requested, informing of date of publication of the Synopsis (in accordance with NJSA 40A:5-7 – publication of report of audit and recommendations – “if clerk fails to have such publication made within 30 days after receipt of report of audit and recommendations he shall be subject to a fine of \$10.00 payable to the local unit for each day after the expiration of the 30 days that such publication fails to appear”. The notice was published in The Record on 7/12/16. The Resolution evidencing compliance is on the Agenda this evening and because the Mayor is not here this evening, the item will carry as incomplete pending his signature. Council President Amitai noted the Construction Official told her the new Mitchell Humphrey system is supposed to be helping us with the escrow related issues that are showing up in our Audits.

Item No. 10: Received 07/07/16, dated 07/05/16 from Joseph J. De Mauro, Senior Field Representative, NJ Transit, to Borough Clerk; c: Chief Dennis Kaine re Request for Amended Resolution for Bus Stops on Municipal & County Roads (Copy to Chief Kaine, William Dahle, III)

Councilman Stabile explained NJ Transit cannot designate a bus stop – only the municipality can do so. He asked if this was a routine declaration. Borough Engineer explained at the Planning Board level they had a reservation with the left hand turn going North on Piermont and making the left to go Westbound on Vervalen because they have a hard time with the bus making that maneuver during peak hours. The developer was agreeable that if the Borough or the County had a signal installed at that intersection, it would be easier for the bus to maneuver but right now they have a problem with it. The Plaza has to accommodate a future bus stop by the movie theater. He reminded this is a work in progress. Mr. Stabile voiced his concern that changing the bus stop is accommodating out of towners looking to go to the movies instead of our residents who are the commuters. Mrs. Amitai said she would like to keep the bus on Closter Dock Road. Borough Attorney informed there is no deadline. In answer to Mr. Stabile, Mr. DeNicola explained the Planning Board is done; they required the Plaza to accommodate a future bus stop in the design and they did. Borough Clerk informed this was referred to the Chief of Police; and Borough Attorney said this is a list of what currently exists. Chief Kaine affirmed it is a confirmation list of what we currently have and requesting it be sent to the County to confirm their roads in our Borough. Mr. Rogan voiced his understanding there is no deadline for this and said he is not sure they are looking for us to include what our future plans are. He thinks they're just asking for confirmation where they currently are. If we want to look at it further we can but this is confirming the list they sent.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 13, 2016)

Council President Amitai asked if any member of the Council wished to remove any item for discussion. Item Nos. 7, 8 and 10 were removed by Councilman Stabile. Item Nos. 5a, 5b and 10 were removed by Council President Amitai.

5. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 8/10/16 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

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- a. ORDINANCE NO. 2016:1210: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY SECTION 200-63, & A301, FEES, SPECIFICALLY CONSTRUCTION OFFICE FEES, OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 6/23/16)

In answer to Council President Amitai, Borough Attorney advised that the ordinance covers temporary permits for farmers markets and the like.

- b. ORDINANCE NO. 2016:1211: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY ARTICLE XXI, SECTION 200-88, OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 6/23/16)

In answer to Council President Amitai, Councilman Barad said the ordinance pertains to satellite dish size.

7. RESOLUTION SETTING FEE OF \$922.29 FOR SEWER SERVICE TO ALPINE PROPERTIES FOR CALENDAR YEAR 2016 (Received from Administrator’s Office 6/23/16)

In answer to Councilman Stabile, Borough Engineer advised that currently 14 Alpine residences are being served and it is the same fee charged to Borough residences.

8. RESOLUTION AUTHORIZING THE ABATEMENT OF NUISANCES AND CHARGES TO BE ASSESSED AND LEVIED UPON THE AFFECTED PROPERTIES FOR THE FOLOWING CERTIFIED COSTS: 60 ANDERSON AVE. - \$575.00, 145 HICKORY LANE - \$575.00, 2 CARLSON COURT - \$575.00 & 414 BLANCH AVE. - \$575.00 (Received from Borough Attorney 6/23/16)

In answer to Councilman Stabile, Borough Administrator advised that the Building Department starts the process, the Superintendent of Public Works confirms the expense involved in the clean up; and Borough Attorney said that this requires Mayor and Council approval so that same becomes a tax lien for reimbursement to the Borough. This process came about during the housing crash where a number of foreclosures went into disrepair and neighbors were complaining. The ordinance addressed the immediate need for clean up of the properties in question. Tax liens are guaranteed to be reimbursed upon sale of the property. Borough Administrator said the Building Department is heavily involved in trying to achieve compliance. Borough Attorney said in order to do the clean up in an expedited manner, an agreement was made with a local landscaper for a not-to-exceed cost in order to avoid exceeding the bid laws in any given year. The particular ordinance just covers property maintenance.

10. RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER ON ITS 50TH ANNIVERSARY (Requested by Councilman Stabile 6/22/16)

Councilman Stabile explained that the Center has given 47 residents safety repairs from a chore service over the past 50 years.

13. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2016-2017 LICENSE TERM FOR RETAIL HOLDINGS (DG), LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-011-013 (Special Ruling issued 6/27/16 for two terms)

In answer to Council President Amitai, Borough Clerk said that the license was originally for the restaurant located at the Triangle by the clock in town and same was purchased by Retail Holdings which is in the process of preparing for a transfer.

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21. REPORTS

- a. CONSTRUCTION OFFICIAL – JUNE 2016 (Received 7/6/16)
- b. CHIEF OF POLICE – JUNE 2016 (Received 7/8/16)

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
- 2) REPORT – Borough Attorney informed he would provide updates in Closed Session regarding Village School, Crimmins and COAH litigation.

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized/RM 7/9/14) – Borough Engineer informed he had no report on the Swim Club; and voiced his understanding the Borough is still looking for funding to perform the risk assessment.
- 2) STATUS REPORT RE FOLLOWING DEVELOPER’S AGREEMENTS: Mr. DeNicola reported on the following:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15) – We already discussed the Plaza’s unofficial plans to open two weeks early on 10/19/16. There should be concrete plans in the next few weeks.
 - b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15) – Construction is moving very slowly; the contractor has been forming the curb but it has been two weeks now.
 - c. 309 CLOSTER DOCK ROAD, LLC FOR BLOCK 1701/LOT 1, 309 CLOSTER DOCK ROAD (Approved RM 9/9/15 - ZBA) – This project is almost done pending the “Final As Built” submission to complete it.
- 3) REPORT RE 2016 LOCAL AID PROJECT VERVALEN STREET IMPROVEMENTS (SECTION 2) NJ DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15) (8. M.L. 3/31/16 - Notice of \$155,500 Award rec’d from DOT) – Borough Engineer reminded this was already discussed regarding the short funding from the State.
- 4) REPORT – Mr. DeNicola referred to the probable County improvements at the Vervalen Street intersection at Piermont Road; and noted in correspondence he forwarded to the Administrator that they have requested the traffic counts be forwarded to them to justify the improvement. The correspondence indicated they realize it would be a light count due to school being out, people being on vacation and the Plaza being empty; so he suggests extending it until school starts in September. We don’t want to spend \$1,200 to provide a count that is too low. At some juncture, Boswell will need authorization to do the traffic study.

At this time, Council President Amitai questioned where we stand with the speed table on Hickory Lane. Mr. DeNicola explained it is part of the Alternate Bid for the Vervalen Street project which we will be obtaining bids for very shortly; but if we cannot award the base bid, we also cannot award the alternate. We will still receive pricing on it; and if the pricing is good, the Council sounded amenable to it but it is up to them. The bids will be broken down so we can see the pricing. In response to Mrs. Amitai, he explained if the pricing is light and comes in under \$17,500 the Council can get quotes to still do the speed tables.

Council President Amitai questioned the status of the North and South Parking Lots. Borough Attorney explained he, the Mayor and Borough Engineer had a meeting with some of the property owners but we need funding for that. At this point, for this year, it can’t happen. Mr. DeNicola explained there are

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

schematics and plans involved in the project. Mr. Rogan suggested the Borough set aside a small amount of funding each year and compile that to combine with our parking fund; and in a year or two have enough money to do it. At this point there is only one easement left to be obtained.

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):

a. Mail List requests re Insurance:

1. Recreation Commission: Labor Day 2016 Events to be held 9/2, 9/3 and 9/4;

Rain Date: 9/10/16 (13. M.L. 6/23/16) – Mr. Fry reported this is in process but not

everything is approved yet.

2) STATUS REPORT RE FOLLOWING CONTRACTS AWARDED RM 8/12/15

(Bond Ordinance No. 2015:1188 adopted 6/24/15):

a. RESOLUTION AUTHORIZING UPGRADES TO SENIOR CENTER UNDER THE NEW JERSEY DIRECT INSTALL PROGRAM TO LIME ENERGY IN THE TOTAL AMOUNT OF \$7,389.44 (Amended RM 8/26/15 TO INCREASE THE TOTAL PRICE BY \$40.90 FOR A REVISED TOTAL OF \$7,430.34) – Mr. Fry

informed this contract had fallen through the cracks during the transition of Administrators and thanks to the Borough Clerk's assistance, we can follow through. He noted the original contract was with a company called Lime but now we are working with FSG. Basically, they are retrofitting partners where under PSE&G's guidance, they assess buildings and make retrofits once they are sure PSE&G will approve it. FSG has been back to look at the Senior Center, Fire Department and DPW buildings. Mr. Fry received three contracts today; and he hopes to have a Resolution for the next meeting. He explained the process involved in the energy savings.

3) STATUS REPORT RE CONTRACT FOR EMERGENCY MEDICAL VEHICLE FOR THE CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS AWARDED TO BAY HEAD INVESTMENTS, INC. D/B/A VCI EMERGENCY VEHICLE SPECIALISTS, BERLIN, NJ IN THE AMOUNT OF \$249,936.00 (Authorized RM 10/14/15) – No change.

4) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15: Mr. Fry reported there is a small hiccup in this project that Lt.

Winters is working on. We may be near enough to some of these wetlands with the generators that they may require double wall containment system or something else.

a. CLOSTER DPW (Ordinance 2014:1164; Capital Account C-04-14-164-029-010)

b. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001)

5) REPORT RE AWARD OF CONTRACT TO PLESCIA ROOFING, INC. FOR MANUFACTURE AND CONSTRUCTION SERVICES RELATED TO THE POLICE DEPARTMENT SHOOTING RANGE ENCLOSURE/CANOPY (Awarded RM 5/25/16 in the amount of \$70,567.00) – Mr. Fry explained Sgt. Thomas Brueck has done a lot of

work on this project and has explored the possibility of additional things we can do with the pistol range and he invited him to speak on same. Sgt. Brueck informed the roofing will be up in a month to month and a half. Mr. Fry had contacted him about the proposal the Borough received from the solar energy consultant. He met with Mr. Goffman and they visited the range and found there is 20,000 square feet of usable space so his team came to do an energy assessment. Sgt. Brueck reminded that Mr. Goffman is a consultant who works with other contractors and the goal is to get the 80% efficiency; and then the other

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

contractor would come install the structure to house the solar panels at no cost to the town. There are many different ways to achieve this and one is installing a collector unit which sends the energy back and that is deducted from the monthly bills; and that 20,000 square feet could potentially bring about 30-40% savings per month. The assessment they did was \$15,000 per month and about \$4,500 to \$5,200 in savings per month. The structure itself, if we were to build it, would cost somewhere around half a million dollars. These companies put them and the solar panels up and the town signs a contract where they buy the energy from this company; and the savings are deducted from the monthly bill.

Sgt. Brueck said he did not go into the financial aspects with him rather just the potential for it to be built. The structure would be about 20 feet high to get the most sunlight and would require space, so one issue would be an 80 foot section of trees that would need to be taken down on the southeast side. He explained the location of the trees in relation to the Buzzoni Farm and said none of the trees would encroach on that at all. He had Todd Bradbury from the Shade Tree Commission come look at the trees to see if there are any. There are only two they would not touch – a beech and a sweet gum which have been there for a hundred years. The only trees that would come down are locust trees and weed trees. He feels it is a benefit all around for the town if they wish to pursue it. If the Council wishes to do so, the next step would be to provide the monthly bills to Mr. Goffman so an accurate assessment can be performed with more specific numbers.

6) REPORT – Mr. Fry reported the following:

a. **Department Head Meeting** was held to review the summary of work approved at the last Mayor and Council meeting.

b. Historic Preservation Commission has informed him they will make a recommendation for the contract for the **Lustron House Caretaker**. The Borough Attorney will work with him to be sure there are no questions or ambiguities before it comes to the Mayor and Council. He reminded they received the grant for the Historic Preservation Plan and nothing further has been done because they require the RFP for same.

c. **Salary Ordinance** is before the Council for introduction.

d. **Advertisement for permanent Full Time Administrator** is on the League of Municipalities website and responses are coming in. Five (5) have been received already and the HR Committee will review the responses and decide who to interview. The full details have not been decided yet but the Committee will present their findings to the full Mayor and Council. Mr. Fry said they are still working on the ordinance for the duties of Administrator.

e. **Ruckman Path Lighting** is in process with the ordinance amending the capital budget pending adoption at the next meeting. This project will be done through State contract.

f. Mayor Glidden has been meeting with experts regarding the **Swim Club** because they need to include a redevelopment plan in the grant application.

g. We are almost able to define the **Capital Plan** because that also fell through the cracks in the transition. That should proceed fairly smooth from this point on.

h. Regarding the offer for **Downtown Lights** we are trying to determine what we would do with seven (7) extra lamp posts and he has been reaching out to get input from others. In answer to Councilwoman Chung, he said the lights were purchased for \$2,600 each and they are being sold to us at \$1,800 each. They are not owned by Edens but owned by the electrician for the Plaza and these are in addition to the three (3) we already have that we own. Council President Amitai suggested placement by the triangle and near Buon Gusto. Councilman Di Dio questioned how expensive it would be to run the electric to these locations and reminded that should be included in the decision making. Borough Engineer said about \$25-\$30 per foot to run wire. In response to Mrs. Amitai, Mr. Fry said they are not quite sure but that our overall total bills went down in 2015; but halfway through 2016, they are back up again. Mr. Di Dio suggested requesting they donate them to the Borough as a tax write-off.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2016 APPOINTMENTS - Borough Clerk reported this item is current with outstanding appointments being maintained on the Regular Meeting Agenda.
- 2) STATUS REPORT RE 2016 OATHS OF OFFICE – Ms. Castano informed there are two (2) outstanding Oaths of Office at this time.
- 3) STATUS REPORT RE 2016 LICENSES – Borough Clerk reported Borough License are current.

a. Regarding 2016-2017 Liquor License Renewals - Renewals are still in progress at this time. We have received renewal applications and payment for all 13 out of our 13 licenses. On this evening's Agenda, we are approving one (1) inactive/pocket consumption license (Retail Holdings LLC) which received a Special Ruling the end of June; and we have one more awaiting approval for Special Ruling (Topside).

b. Regarding Transfers - Currently we have an application for transfer (expansion) of premises for Rudy's for an outdoor café for approval at the RM for 7/27/16. We have possible transfers of inactive pocket licenses which are as follows: Retail Holdings on Agenda this evening for approval of special ruling The transfer is on hold since Mrs. Amitai reported at the Work Session of 6/22/16 that this potential transfer will not take place until next year; 540 Young LLC – the transfer is in progress for the RM Agenda for 7/27/16. Also, the Application for transfer of the Rose Pero license was sent back for correction and has not yet been returned

- 4) STATUS REPORT RE 2016 MEETING DATES – Ms. Castano reported meeting dates are current.
- 5) REPORT RE ELECTIONS – GENERAL PRESIDENTIAL ELECTION TO BE HELD NOVEMBER 8, 2016 FROM 6 A.M. TO 8 P.M. – Nothing new to report except that Applications for Vote By Mail inquiries are being made at this time.
- 6) REPORT – Ms. Castano thanked the members of the governing body and Borough officials for responding to her e-mail regarding reservations for 101st League Conference to be held in Atlantic City on 11/15, 16 and 17. She sent in the response form to Housing and already received response for Caesar's. She will be e-mailing all to confirm their approval prior to preparing the required requisition.

Ms. Castano reported she and the Deputy Clerk (Arlene Corvelli) attended a Seminar on 6/21/16 chaired by the former Attorney on the Government Records Council regarding the Open Public Records Act (OPRA). We have compiled notes to share with our Borough Attorney. In response to our request at that meeting, Ms. SanFilippo approved and highly recommended that our Borough Attorney provide an information session at a Department Head meeting to apprise all of their responsibilities regarding responses to OPRA requests to avoid potential litigation.

C. CHIEF OF POLICE

- 1) REPORT – Chief Kaine reminded he sent his Monthly Report earlier and reported Sgt. Chris Dippolito retired after 29 years of service. Officers SanFilippo and Walsh completed their training and are now on the road by themselves so that alleviated a spot on the schedules. The Chief filled out the paperwork for the 2015 Body Armor Grant and submitted it to the State for reimbursement.

The Department participated with the Sheriff's Department last week at the Library and the K-9 Units and this week they will have the crime scene lab. The Clean Water Action Group has sent a request for door-to-door canvassing including the list of locations; and he informed we cannot deny them.

Chief Kaine reported the promotions are done; and the 10-day appeal process has passed with no objections; therefore, he requested approval from the Mayor and Council. Borough Attorney affirmed a Motion could be made this evening to approve the promotions effective 8/1/16.

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7. REPORTS (Continued)

D. MAYOR

1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. NEW JERSEY TRANSIT 5310 GRANT PROGRAM TO INITIATE FUNDING FOR THE TRANSPORTATION ASSISTANCE PROGRAM IN THE BOROUGH OF CLOSTER (Authorized at RM 4/22/15) – Mr. Fry reported he received word that we were rejected for this grant.

2. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Authorized RM 4/22/15)

3. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION COMMUNITY FORESTRY PROGRAM ~ 2016 COMMUNITY STEWARDSHIP INCENTIVE PROGRAM (CSIP) (RM 3/23/16)

b. AWARDED

1. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR CLOSTER SENIORS ACTIVITIES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15) \$2,000 awarded - Contract Number: PS-CLOSTERSR15; Term of Contract: 7/1/15 – 6/30/16 (8. M.L. 1/7/16)

2. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR SENIOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15) At WS 4/27/16, Mr. Stabile reported receipt of \$2,500 for senior van services and \$3,211 for senior citizen activities – no formal notification has been received to date.

3. HISTORIC PRESERVATION TRUST FUND GRANT FOR THE HAROLD HESS LUSTRON HOUSE FOR A MAXIMUM GRANT AWARD AMOUNT OF \$24,999.00 WITH NO MATCH REQUIRED (Application approved at RM 12/21/15 in the amount of \$20,000/Amended and increased RM 1/27/16) Notification of Award 10. M.L. 5/19/16

4. BERGEN COUNTY OPEN SPACE TRUST FUND FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15) Notification of Award 1. M.L. 6/16/16

c. TO BE FILED

1. To be announced by Mayor

2) REPORT

8. OLD BUSINESS

In answer to Council President Amitai, Borough Administrator advised that the Borough would need something in writing about Wi-Fi in the park relative to who reviews the tapes, under what circumstances and the real cost for reviewing the tapes. Relative to the pocket park near Empty Vase, Borough Administrator advised that there is a group, the Northern New Jersey Community Foundation that is very interested in creative place making. The organization would like to meet with the Borough; and Mayor Glidden has also reached out to Maria Kim of the Closter Improvement Commission on this subject. Council President Amitai suggested a resident contest on the creation of a pocket park and she would contact Maria Kim on this suggestion.

Borough Administrator referred to crowd sourcing on social media to reach out to the residents on potential issues noting that some towns have found this is a good way to reach their residents. He noted that the Borough does not have the capability at this time; and it would be a major effort on the part of the Borough. Councilwoman Latner noted that there are certain areas on Facebook where there are dialogues.

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In answer to Council President Amitai, Borough Engineer said that brick pavers were approved on the original plan for the Plaza but not on the later plan.

Councilman Di Dio referred to the cell tower and questioned if the Borough received the checks; and Temporary Chief Financial Officer advised that the account is up to date.

9. NEW BUSINESS

Councilwoman Latner referred to the events in the news during the past week; and advised that our Police Department has a lot of prepared training in different incidents. In speaking with the Police Chief, she finds that we are fortunate that our police officers have all of the required training. With all of the unnecessary violence, it is important to realize that all lives matter. She wanted to extend our thoughts to all that were impacted by the events last week; and hope we can all move forward. Councilman Stabile said we need an honest dialogue on all sides of the table; and he expressed support for our police.

Relative to Air BNB, Council President Amitai noted that there are a few in the Borough; and she requested that same be put on the Ordinance Committee Agenda since our Code does not allow for boarding houses. Councilman Di Dio noted that there are several homes indicated on the website that appear to have rooms in basements where there could be no access or egress from the room. Borough Attorney said that there is nothing in the Borough Code specifically for Air BNB; and he has not seen any potential ordinances regulating same. It would be a policy decision and should be based on public safety. If the residence is listing a basement apartment on line, the Building Department can inspect same for safety issues on a case-by-case basis. Councilman Di Dio said that this issue needs immediate attention; and the Code Enforcement Official should ascertain that the rooms that are being rented comply with the definition of a bedroom. Borough Attorney said there is a practical matter of access to the space by Code Enforcement and the legal rights of the Borough to enter a residence. Councilman Di Dio said he felt it would take the Building Department less than an hour to log on to Air BNB to determine if there was a finished basement in any listing. Borough Attorney expressed concern about the time and effort to be put in by the Building Department and the other matter which is constitutional. He also had a concern about accessing the house under false pretenses of being a prospective tenant. Council President Amitai said the Borough should wait and see what comes from other Boroughs that are discussing this matter.

Council President Amitai advised that there would be a meeting with the Borough Clerk, Borough Administrator, Temporary Chief Financial Officer and Borough Attorney relative to bonds and escrows and standard operating procedure relative to monies that have been lost in the past. A monitoring of the input of the bonds and escrows would be needed. A link to soil movement foundation service that has only been for new homes will now be linked for additions so that property lines will be honored. The Mitchell Humphrey System will be of help so that things will not fall between the cracks. She said that there would be a complaint in the Building Department for code violation to be discussed in Closed Session.

10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

Steve Isaacson, 97 Columbus Avenue, said that the Open Session should be held earlier in the meeting so that residents would show up; and he cited the fact that a resident this evening got preferential treatment because he had a letter listed on the Mail List. Borough Attorney noted that the meeting has always been open to the public if they had a letter listed on the Mail List. Council President Amitai said that she would ask that this be discussed by the Council. Mr. Isaacson referred to the traffic study for the Plaza and felt same should be held when Whole Foods opens up. Relative to crosswalks, he said there should be more enforcement of pedestrian safety. He expressed annoyance about the change in the bus route noting there is only one bus stop between Closter Dock Road and Borough Hall; and since no one really gets off, a traffic

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study should be done about that. Having a bus going down Vervalen would be more convenient for those who work at the Plaza; and more essential is a traffic light at the intersection in addition to signage.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
13. ADJOURNMENT

Motion to adjourn the Work Session at 9:55 p.m. was made by Councilman Di Dio, seconded by Councilman Stabile and declared unanimously carried by Council President Amitai.

Provided to the Mayor and Council
on July 21, 2016 for approval at the
Regular Meeting to be held
July 27, 2016

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held July 27, 2016
Consent Agenda Item No. 17b.