

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – JUNE 8, 2016 - 7:30 P.M.

Mayor Glidden called the meeting to order at 9:12 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:

- Mayor John C. Glidden, Jr.
- Councilpersons David Barad, Alissa Latner, 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
- Tax Collector/Temporary Chief Financial Officer, Maria Passafaro
- Chief of Police, Dennis Kaine
- Superintendent of Public Works, William Dahle, III

The following person was absent:

- Councilman Robert Di Dio

Also present in the audience: Former Councilman Arthur B. Dolson

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

No appointments were made by the Mayor to the above noted offices.

4. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/16 TO 6/30/17:

- a. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/17
- b. RESOLUTION APPOINTING COUNCILWOMAN VICTORIA AMITAI AS MAYOR’S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/17

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

This Ordinance was introduced at the Regular Meeting held 5/11/16, was published in The Record issue of 5/17/16, as stated in the Municipal Clerk’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

ORDINANCE NO. 2016:1206: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS 110, AND A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE CLERK, CONSTRUCTION OFFICE, LAND USE, ASSESSOR, POLICE DEPARMENT & DPW”

Borough Attorney requested that the Ordinance be removed from the Agenda at this time citing the correction that needs to be done in Section A-301(Fees and Deposits) 1. (Schedule of Fees) Section 5 E. (Land Use Fees) (6) “Residential development fees” (a). Mr. Rogan advised that the residential

CLOSTER MAYOR AND COUNCIL  
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development fee is 2.5% whereas it should indicate 1.5%. He said that the correction in his view is not diminimus; and noted that the maximum residential fee is 1.5% whereas the maximum non-residential fee can be 2.5%.

6a. VOTE ON CONSENT AGENDA ITEMS

Motion to approve the Consent Agenda minus Item No. 17 was made by Councilman Barad, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Stabile, Chung and Amitai.

RESOLUTIONS

7. BILL RESOLUTION – JUNE 15, 2016 (Received from Deputy Treasurer 6/3/16)
8. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO WILLIAM J. KUNZE DUE TO RETIREMENT (AFTER 31 YEARS OF SERVICE) FROM POSITION IN THE DEPARTMENT OF PUBLIC WORKS, EFFECTIVE 6/1/16 (Received from Temporary Chief Financial Officer 5/26/16)
9. RESOLUTION APPOINTING COUNCILMAN BRIAN STABILE AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/17
10. RESOLUTION APPOINTING COUNCILWOMAN ALISSA LATNER AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/17
11. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/17
12. RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE 2016-2018 SNOW PLOWING PROGRAM AGREEMENT WITH THE COUNTY OF BERGEN (Received from Borough Attorney 6/1/16)
13. CORRECTED RESOLUTION NO. 1 APPROVING 2016-2017 LIQUOR LICENSE RENEWALS FOR THE FOLLOWING LICENSEES: NORMLIN, INC. T/A RUDY'S PIZZA; HARVEST RESTAURANT, LLC (Inactive/Pocket); THE GREAT ATLANTIC & PACIFIC TEA CO. INC. DEBTOR IN POSSESSION (Inactive/Pocket); EESH AND AASTHA INC. T/A MURPHY'S FINE WINE & LIQUORS; ANANT INC. T/A GARDEN STATE DAIRY & LIQUOR
- 13a. RESOLUTION APPROVING RENEWAL OF INACTIVE/POCKET PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-009, FOR *PIERMONT ROAD LIQUOR, LLC* FOR THE 2016-2017 LICENSE TERM WHICH WAS SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL (Special Ruling issued 9/17/15 for two terms)
- 13b. RESOLUTION APPROVING RENEWAL OF INACTIVE/POCKET PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-005-004, FOR *540 YOUNG, LLC* FOR THE 2016-2017 LICENSE TERM WHICH WAS SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL (Special Ruling issued 10/14/15 for two terms)
- 13c. ROSE PERO RESOLUTION APPROVING RENEWAL OF INACTIVE/POCKET PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-009-013, FOR *ROSE PERO* FOR THE 2016-2017 LICENSE TERM WHICH WAS SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL (Special Ruling issued 6/1/16 for one term)
14. RESOLUTION AWARDED NON-FAIR AND OPEN CLEANING SERVICES CONTRACT TO NATIONAL MAINTENANCE SERVICE IN THE AMOUNT OF \$28,200 PER YEAR, EFFECTIVE 4/1/16 (Received from Borough Attorney 6/1/16)
15. RESOLUTION APPROVING RECREATION 2016 SUMMER CONCERT SERIES AS FOLLOWS: 6/17/16 – MARC BERGER – THE RIDE; 6/24/16 – THE WILLIES; 7/8/16 – MY ANXIETY; 7/15/16 – JOE DELIA AND THE THIEVES (PJ DELIA); 7/29/16 – MOVE! THE BAND (JOEL ZELNIK) (Received from Administrator's Office 6/26/16)

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16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PERFORMANCE BOND IN THE AMOUNT OF \$86,424.00 TO 309 CLOSTER DOCK ROAD, LLC. DUE TO SUCCESSFUL COMPLETION OF REQUIREMENTS UNDER THE DEVELOPERS AGREEMENT FOR BLOCK 1701, LOT 1, 309 CLOSTER DOCK ROAD, IN ACCORDANCE WITH LETTER RECEIVED FROM ZONING BOARD OF ADJUSTMENT ENGINEER DATED 5/6/16 AND POSTING OF MAINTENANCE BOND IN THE AMOUNT OF \$10,803.00 ON 6/2/16 (Received from Deputy Treasurer 6/2/16)
- ~~17.~~ RESOLUTION ALLOCATING A MAXIMUM AMOUNT OF \$2,500 FOR HICKORY LANE STRIPING, TUBING AND TRAFFIC COUNTS WESTBOUND ON HICKORY LANE (RM 5/25/16/Received from Borough Attorney 5/31/16)
18. RESOLUTION AUTHORIZING THE PREPARATION OF A REQUEST FOR PROPOSAL FOR AN HISTORIC PRESERVATION PLAN BY A QUALIFIED PROFESSIONAL INDIVIDUAL WITHIN THE STATE'S REGISTRY FOR THE HAROLD HESS LUSTRON HOUSE SUBJECT TO THE CLARIFICATION OF THE HISTORIC PRESERVATION COMMISSION OF THE EXISTING REQUEST FOR PROPOSALS (RM 5/25/16/Received from Borough Attorney 6/1/16)
19. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 (RM/ 5/25/16/Received from Borough Attorney 6/1/16)

MOTIONS

20. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 6/2/16) ABSTENTIONS: AMITAI, DI DIO:
  - a. REGULAR MEETING HELD MAY 25, 2016
  - b. WORK SESSION HELD MAY 25, 2016
21. 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>
<b>Treasurer</b>	<u>No Appointment in 2015</u>	_____	1 Year	31-Dec-16
<b>Board of Health</b>				
Alternate No. 2	<u>(Jeanne Baer)</u>	_____	2 Years	31-Dec-17

No appointments were made for the above noted Offices.

22. 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>
<b>Municipal Court</b>				
Deputy Court Administrator	<u>No Appointment in 2015</u>	_____	1 Year	31-Dec-16

No appointment was made for the above noted Office.

23. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: JOHN C. GLIDDEN III (Received from Fire Official 5/31/16)
24. MOTION GRANTING APPROVAL FOR AMERICAN DIABETES ASSOCIATION TO CONDUCT "TOUR DE CURE" PARTIALLY THROUGH THE BOROUGH ON SATURDAY, 8/20/16, FROM APPROXIMATELY 7:30 A.M. TO 2:45 P.M., FOLLOWING ROUTE PROVIDED (2. M.L. 6/2/16 - Approval received from Risk Management Consultant 6/1/16)
- 24a. MOTION GRANTING APPROVAL FOR USE OF FIRE PREVENTION VEHICLES (771 AND 775), FIRE CHIEF'S VEHICLES (751 & 752), AND SUPPORT VEHICLE (767) FOR THE PURPOSE OF ATTENDING THE NJ STATE FIREMEN'S CONVENTION IN WILDWOOD, NJ FOR THE DATES OF 9/15/16, 9/16/16, 9/17/16 and 9/18/16 (3. M.L. 6/2/16)

25. REPORTS

- a. CONSTRUCTION OFFICIAL – MAY 2016 (Received 6/1/16)
- b. CHIEF OF POLICE – MAY 2016 (Received 6/8/16)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

17. RESOLUTION ALLOCATING A MAXIMUM AMOUNT OF \$2,500 FOR HICKORY LANE STRIPING, TUBING AND TRAFFIC COUNTS WESTBOUND ON HICKORY LANE (RM 5/25/16/Received from Borough Attorney 5/31/16)

Councilman Stabile said that he wants to make sure that everyone voting on this resolution understands we either wait on this or go forward and that same has been explained clearly to the residents. Borough Engineer said that the residents have been fully briefed and have had the opportunity to speak on the matter. The noise will be greater relative to the speed of the vehicle and it could be louder depending on the type of vehicle and what is being towed. Councilwoman Chung expressed agreement with Councilman Stabile's comments; and Councilwoman Amitai suggested that the residents be contacted one more time on the matter. Councilman Barad suggested that the residents be invited to the next Council meeting to discuss the matter. Mayor Glidden said that he would send an e-mail to the affected residents tomorrow letting them know there was a lengthy discussion at this meeting and they should come to the next Council meeting to provide their input. Ms. Latner emphasized the fact that every facet should be contemplated prior to going forward with this project. Borough Engineer said that the rumble strips are less noisy than in the past due to the fact that there are only two layers of paint rather than three. Superintendent of Public Works questioned if there was funding available to redo the strips every year depending on the wear and tear by the snowplows. Relative to speed tables, Councilman Stabile expressed concern about distracted driver speeding. Chief Kaine said that the Department has been running a lot of radar in the area.

26. 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)

Mayor Glidden opened the meeting to the public. No one wishing to be heard, Mayor Glidden closed the meeting to the public.

26a. Motion approving the following Resolution at 9:34 p.m. was made by Councilwoman Amitai, seconded by Councilman Stabile and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, 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)(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 8-12 weeks.

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

Mayor Glidden resumed the Regular Meeting at 9:44 p.m.

At the Mayor's request, Borough Attorney read the following Resolution into the record:

19a. RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SEND A LETTER INDICATING THAT THE PROMOTIONS OF GARY CERBASI AND WALTER DANKIEWICZ WILL BE MADE JULY 1, 2016 TO THE POSITION OF OPERATORS, SUBJECT TO THE RETIREMENTS PENDING FOR THAT DATE

Motion of approval was made by Councilwoman Amitai, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Stabile, Chung and Amitai.

28. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:43 p.m. was made by Councilman Barad, seconded by Councilwoman Amitai and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council  
on June 16, 2016 for approval at the  
Regular Meeting to be held  
June 22, 2016

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Loretta Castano, RMC  
Borough Clerk

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

Approved at the Regular Meeting held June 22, 2016  
Consent Agenda Item No. 19a.

BOROUGH OF CLOSTER  
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT  
REGIONAL COMMITTEE REPRESENTATIVE

BE IT RESOLVED, that I, John C. Glidden, Jr., Mayor of the Borough of Closter, do hereby certify that at the Regular Meeting of the Mayor and Council held June 8, 2016, I did appoint myself as Community Development Representative for a one year term from July 1, 2016 to June 30, 2017.

Adopted: June 8, 2016

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Loretta Castano, Borough Clerk

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 2016.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER  
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT  
REGIONAL COMMITTEE ALTERNATE MAYORAL REPRESENTATIVE

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Alternate Mayoral Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

VICTORIA ROTI AMITAL

as its Alternate Mayoral Representative to participate on the Community Development Regional Committee, effective July 1, 2016.

Adopted: June 8, 2016

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Loretta Castano, Borough Clerk

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 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.

<b>Budgeted</b>	<b>Amount</b>
Closter Board of Education      May 16'	\$1,471,937.92
Bergen County Tax	\$1,242,500.00
County Open Space	\$13,000.00
2015 Budget Appropriations	\$9,674.79
2016 Budget Appropriations – Operating Expenses	\$297,538.65
Payroll 05/13/16	\$244,291.60
Payroll 05/30/16	\$246,149.66
Current Treasury Account May 12, 2016 – June 8, 2016	\$3,525,092.62

<b>Capital and Trust</b>	<b>Amount</b>
Capital	\$30,546.07
Escrow Trust Account	\$45,329.28
Recreation	\$12,477.40
Housing Trust	\$3,455.31
Dog Account	\$442.88
Food Locker	\$117.20

The foregoing resolution was adopted at a meeting of the Mayor and Council held on June 8, 2016

Attest:

Approved:

  
\_\_\_\_\_  
Loretta Castano, Borough Clerk

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

June 2, 2016  
04:39 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 13TRUST-MANUAL to 13TRUST-MANUAL Range of Check Dates: 05/10/16 to 05/10/16  
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
13TRUST-MANUAL		TRUST MANUAL			
605103	05/10/16	PAYR0000 PAYROLL AGENCY ACCOUNT	8,099.95		2827
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
			Checks: 1	0	8,099.95      0.00
			Direct Deposit: 0	0	0.00      0.00
			Total: 1	0	8,099.95      0.00
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
			Checks: 1	0	8,099.95      0.00
			Direct Deposit: 0	0	0.00      0.00
			Total: 1	0	8,099.95      0.00

June 2, 2016  
04:39 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 2

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
OTHER TRUST FUND	T-13	8,099.95	0.00	0.00	8,099.95
Total of All Funds:		<u>8,099.95</u>	<u>0.00</u>	<u>0.00</u>	<u>8,099.95</u>

June 2, 2016  
04:40 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Dates: 05/10/16 to 05/10/16  
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
CURRENT-MANUAL	CURRENT - MANUAL				
605101	05/10/16	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	244,291.60		2826
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
			Checks: 1	0	244,291.60      0.00
			Direct Deposit: 0	0	0.00      0.00
			Total: 1	0	244,291.60      0.00
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
			Checks: 1	0	244,291.60      0.00
			Direct Deposit: 0	0	0.00      0.00
			Total: 1	0	244,291.60      0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	16.21	0.00	0.00	16.21
CURRENT FUND	6-01	239,813.78	0.00	0.00	239,813.78
GENERAL CAPITAL FUND	C-04	4,461.61	0.00	0.00	4,461.61
Total of All Funds:		<u>244,291.60</u>	<u>0.00</u>	<u>0.00</u>	<u>244,291.60</u>

June 3, 2016  
10:26 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to CURRENT-MANUAL Range of Check Dates: 05/12/16 to 06/08/16  
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			
9080	05/12/16	DIREC000 DIRECT ENERGY BUSINESS	3,288.29		2835
9081	05/12/16	HORIZ000 HORIZON BCBSNJ	6,530.45		2835
9082	05/12/16	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	626.06		2835
9083	05/12/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	543.93		2835
9084	05/12/16	UNITE020 SUEZ WATER NEW JERSEY	2,392.46		2835
9085	05/12/16	VERIZ015 VERIZON COMMUNICATIONS	122.16		2835
9086	05/12/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,552.07		2836
9087	05/17/16	COREL000 CORE LOGIC	4,296.78		2838
9088	05/17/16	ELIEF000 ELIE FINK, ESQ. FBO FERMANO,	985.50		2838
9089	05/17/16	COUNT010 COUNTY OF BERGEN	1,242,500.00		2839
9090	05/17/16	COUNT020 COUNTY OPEN SPACE TRUST FUND	13,000.00		2839
9091	05/17/16	MIELE000 MIELE SANITATION CO.	17,390.06		2841
9092	05/18/16	DAVID051 DAVID M. WATKINS, ESQ. FBO	602.25		2842
9093	05/23/16	TREAS010 TREASURER STATE OF NEW JERSEY	3,160.00		2846
9094	05/25/16	CLOST070 CLOSTER PUBLIC LIBRARY	58,729.33		2848
9095	05/26/16	CABLE000 OPTIMUM	134.94		2853
9096	05/26/16	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47		2853
9097	05/26/16	DIREC001 DIRECT ENERGY BUSINESS	209.00		2853
9098	05/26/16	HORIZ000 HORIZON BCBSNJ	6,530.63		2853
9099	05/26/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,467.18		2853
9100	05/26/16	SPECTR00 SPECTROTTEL	3,710.64		2853
9101	05/26/16	STAND000 STANDARD INSURANCE COMPANY	1,006.43		2853
9102	05/26/16	UNITE020 SUEZ WATER NEW JERSEY	330.35		2853
9103	05/26/16	VERIZ020 VERIZON WIRELESS	949.21		2853
9104	05/26/16	UNITE020 SUEZ WATER NEW JERSEY	13,299.72		2854
9105	05/26/16	PAYRO000 PAYROLL AGENCY ACCOUNT	91.30		2855
9106	05/30/16	RANCO010 RANCOCAS CREEK PIPE BAND LLC	1,300.00	06/02/16 VOID	2856
9107	06/01/16	ANJEC000 ANJEC	300.00		2860
9108	06/01/16	WILLI035 WILLIAM DAHLE	84.00		2861
9109	06/08/16	ALPHO000 ALPHONSO H. YOUNG JR.	2,357.38		2862
9110	06/08/16	ANDRE010 ANDREW ORLICH	960.49		2862
9111	06/08/16	CHIEF000 DAVID BERRIAN	640.52		2862
9112	06/08/16	DAVID050 DAVID HOLLENDER	780.42		2862
9113	06/08/16	DONAL010 DONALD NICOLETTI	2,357.38		2862
9114	06/08/16	DONDE000 DONN DEEGAN	2,068.57		2862
9115	06/08/16	DONOV000 DONOVAN BLADES	991.34		2862
9116	06/08/16	JAMES035 JAMES GORDON	780.42		2862
9117	06/08/16	JAMES080 JAMES G. GABETTIE	253.39		2862
9118	06/08/16	JEROM000 JEROME IKALOWYCH	2,357.38		2862
9119	06/08/16	JOHNL000 JOHN L. ROSE, JR.	886.07		2862
9120	06/08/16	JOSEP020 JOSEPH CORVELLI	744.06		2862
9121	06/08/16	KEVIN000 KEVIN M. DOERR	2,357.38		2862
9122	06/08/16	MARYS000 MARY STEWART	253.39		2862
9123	06/08/16	NORMA010 NORMA T. KETLER	253.39		2862
9124	06/08/16	RICHA040 RICHARD D'AMICO	2,068.57		2862
9125	06/08/16	ROBER015 ROBERT C. TALMO	480.44		2862
9126	06/08/16	RONAL010 RONALD GAFFNEY	241.29		2862
9127	06/08/16	THOMA025 THOMAS MCNAMARA	479.94		2862
9128	06/08/16	TIMOTH00 TIMOTHY CONWAY	2,247.06		2862

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued	
9129	06/08/16	WILLI060 WILLIAM T. BREWSTER	501.82	2862
9130	06/08/16	WMCLO000 W. M'CLOUGHLIN	2,357.38	2862
9131	06/08/16	ACTIO015 ACTION DATA SERVICES	2,905.63	2863
9132	06/08/16	AIRGA000 AIRGAS USA, LLC	13.20	2863
9133	06/08/16	ALPHO000 ALPHONSO H. YOUNG JR.	3,250.00	2863
9134	06/08/16	AMERIO000 AMERICAN HOSE AND HYDRAULICS	61.30	2863
9135	06/08/16	BEATT000 BEATTIE PADOVANO, LLC	1,896.70	2863
9136	06/08/16	BENJA000 BENJAMIN BROS. INC.	47.58	2863
9137	06/08/16	BEYER000 BEYER BROS. CORP.	173.72	2863
9138	06/08/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,500.00	2863
9139	06/08/16	CANDC000 C AND C TIRE, INC.	2,348.94	2863
9140	06/08/16	CERTIO20 CERTIFIED SPEEDOMETER SERVICE	280.00	2863
9141	06/08/16	CHRIS037 CHRISTOPHER P. STATILE, P.A.	1,147.50	2863
9142	06/08/16	CLIFF000 CLIFFSIDE BODY CORPORATION	150.50	2863
9143	06/08/16	CLOST015 CLOSTER COACHES ASSOCIATION	437.56	2863
9144	06/08/16	CLOST055 CLOSTER NATURE CENTER	7,500.00	2863
9145	06/08/16	CLOST070 CLOSTER PUBLIC LIBRARY	10,000.00	2863
9146	06/08/16	DIVOF000 DIVISION OF CRIMINAL JUSTICE	400.00	2863
9147	06/08/16	EDWAR010 EDWARD ROGAN & ASSOCIATES	30,174.85	2863
9148	06/08/16	EJGSP000 EJG SPORTS	2,160.00	2863
9149	06/08/16	ERNES000 ERNEST HAUPT LLC	100.00	2863
9150	06/08/16	FREMGO000 FREMGEN'S POWER EQUIPMENT, INC	231.00	2863
9151	06/08/16	GOVCO000 GOVCONNECTION, INC.	391.50	2863
9152	06/08/16	INTER011 INTERBOROUGH RADIO	25,779.75	2863
9153	06/08/16	JBLOC000 J & B LOCK & ALARM, INC.	453.00	2863
9154	06/08/16	LORCO000 LORCO PETROLEUM SERVICES	160.00	2863
9155	06/08/16	LUPAR000 LUPARDI'S NURSERY INC.	6,945.00	2863
9156	06/08/16	MAINA000 MAIN AUTO SUPPLY	278.66	2863
9157	06/08/16	NEWJE017 NEW JERSEY LAWYERS SERVICE LLC	15.41	2863
9158	06/08/16	NORTH010 NORTH JERSEY MEDIA GROUP	371.32	2863
9159	06/08/16	NORTH060 NORTHERN VALLEY FEED & TURF	263.95	2863
9160	06/08/16	NYNJTO00 NY NJ TRAILER SUPPLY	54.11	2863
9161	06/08/16	OLYMP008 OLYMPIA LIGHTING, INC.	4,181.16	2863
9162	06/08/16	PERSO004 PERSONNEL CONCEPTS	45.85	2863
9163	06/08/16	PESH-000 PESH-E-ELECTRIC, INC.	250.00	2863
9164	06/08/16	PHCC0000 PHCC	97.00	2863
9165	06/08/16	RACHL000 RACHLES/MICHELE'S OIL CO., INC	8,028.11	2863
9166	06/08/16	RE-TR000 PORTER CAPITAL CORPORATION	219.10	2863
9167	06/08/16	READY005 READY REFRESH BY NESTLE	229.14	2863
9168	06/08/16	ROUTE000 ROUTE 23 AUTO MALL	518.28	2863
9169	06/08/16	RUGGE000 SMITTY'S PRODUCTIONS INC	2,769.18	2863
9170	06/08/16	SCHAE000 SCHAEFER'S GARDENS	189.00	2863
9171	06/08/16	SWIFT010 SWIFTREACH NETWORKS, INC.	600.00	2863
9172	06/08/16	THECA005 THE CANNING GROUP	11,218.75	2863
9173	06/08/16	TILCO000 TILCON NY/CREDIT DEPT	149.19	2863
9174	06/08/16	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00	2863
9175	06/08/16	TRINI005 TRINITY BROKERAGE, INC.	4,193.43	2863
9176	06/08/16	NORTH100 NORTHERN SAFETY CO., INC.	135.27	2870

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>01CURRENT CURRENT TREASURY ACCOUNT Continued</b>					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	96	1	1,554,146.93	1,300.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	96	1	1,554,146.93	1,300.00
<b>04CAP-MANUAL CAPITAL - MANUAL</b>					
605252	05/25/16	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	5,384.24		2850
605253	05/25/16	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	475.00		2850
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	5,859.24	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	5,859.24	0.00
<b>04CAPITAL CAPITAL ACCOUNT</b>					
724	05/17/16	MITCH005 MITCHELL HUMPHREY & CO.	500.00		2837
725	05/17/16	DENNI000 CHIEF DENNIS KAINÉ	144.99		2840
726	06/08/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	13,761.78		2864
727	06/08/16	DIMIC000 DIMICK FENCE CORP,	5,980.00		2864
728	06/08/16	DYKES000 DYKES LUMBER COMPANY, INC	486.55		2864
729	06/08/16	FREMG000 FREMGEN'S POWER EQUIPMENT, INC	653.95		2864
730	06/08/16	JESCO000 JESCO INC.	1,159.56		2864
731	06/08/16	JOSEP005 JOSEPH A. CECCO, AIA, LLC	2,000.00		2864
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	24,686.83	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	24,686.83	0.00
<b>12 COAH ACCOUNT COAH ACCOUNT INVESTORS</b>					
4	06/08/16	BEATT000 BEATTIE PADOVANO, LLC	80.00		2865
5	06/08/16	CHRIS037 CHRISTOPHER P. STATILE, P.A.	957.50		2865
6	06/08/16	EDWAR010 EDWARD ROGAN & ASSOCIATES	207.81		2865
7	06/08/16	HAKIM000 HAKIM ASSOCIATES	210.00		2865
8	06/08/16	JEFFE005 JEFFERY R. SURENIAN AND ASSOC	2,000.00		2872
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	3,455.31	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	3,455.31	0.00
<b>13 DEV ESCROW ESCROW MUNIDEX CHECKING 1</b>					
1507	05/27/16	JOHNW005 JOHN WILLIAMS	635.00		2857
1508	06/08/16	BEATT000 BEATTIE PADOVANO, LLC	4,353.20		2866
1509	06/08/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	12,270.28		2866
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	17,258.48	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	17,258.48	0.00
<b>13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2</b>					
3003	05/15/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	982.78		2823

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num																								
13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2	Continued																										
3004	05/15/16	GREG0005 GREGORY ASSOCIATES, LLC	5,567.50		2823																								
3005	06/08/16	BEATT000 BEATTIE PADOVANO, LLC	715.00		2867																								
3006	06/08/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	994.08		2867																								
3007	06/08/16	BRIGE005 BRIGETTE BOGART PLANNING &	2,670.00		2867																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td></td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> </tr> <tr> <td>Checks:</td> <td></td> <td>5</td> <td>0</td> <td>10,929.36</td> <td>0.00</td> </tr> <tr> <td>Direct Deposit:</td> <td></td> <td><u>0</u></td> <td><u>0</u></td> <td><u>0.00</u></td> <td><u>0.00</u></td> </tr> <tr> <td>Total:</td> <td></td> <td><u>5</u></td> <td><u>0</u></td> <td><u>10,929.36</u></td> <td><u>0.00</u></td> </tr> </table>						Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	Checks:		5	0	10,929.36	0.00	Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	Total:		<u>5</u>	<u>0</u>	<u>10,929.36</u>	<u>0.00</u>
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																								
Checks:		5	0	10,929.36	0.00																								
Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>																								
Total:		<u>5</u>	<u>0</u>	<u>10,929.36</u>	<u>0.00</u>																								
13	TRUST	Trust Checking																											
185	05/15/16	DEUNI000 D & E UNIFORMS	2,345.40		2824																								
186	05/20/16	CURRE000 CURRENT TREASURY FUND	50.00		2845																								
187	06/08/16	KDFRE000 KDF REPROGRAPHICS, INC.	720.57		2868																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td></td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> </tr> <tr> <td>Checks:</td> <td></td> <td>3</td> <td>0</td> <td>3,115.97</td> <td>0.00</td> </tr> <tr> <td>Direct Deposit:</td> <td></td> <td><u>0</u></td> <td><u>0</u></td> <td><u>0.00</u></td> <td><u>0.00</u></td> </tr> <tr> <td>Total:</td> <td></td> <td><u>3</u></td> <td><u>0</u></td> <td><u>3,115.97</u></td> <td><u>0.00</u></td> </tr> </table>						Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	Checks:		3	0	3,115.97	0.00	Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	Total:		<u>3</u>	<u>0</u>	<u>3,115.97</u>	<u>0.00</u>
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																								
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Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>																								
Total:		<u>3</u>	<u>0</u>	<u>3,115.97</u>	<u>0.00</u>																								
13	TRUST-MANUAL	TRUST MANUAL																											
505251	05/25/16	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	5,925.52		2849																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td></td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> </tr> <tr> <td>Checks:</td> <td></td> <td>1</td> <td>0</td> <td>5,925.52</td> <td>0.00</td> </tr> <tr> <td>Direct Deposit:</td> <td></td> <td><u>0</u></td> <td><u>0</u></td> <td><u>0.00</u></td> <td><u>0.00</u></td> </tr> <tr> <td>Total:</td> <td></td> <td><u>1</u></td> <td><u>0</u></td> <td><u>5,925.52</u></td> <td><u>0.00</u></td> </tr> </table>						Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	Checks:		1	0	5,925.52	0.00	Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	Total:		<u>1</u>	<u>0</u>	<u>5,925.52</u>	<u>0.00</u>
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																								
Checks:		1	0	5,925.52	0.00																								
Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>																								
Total:		<u>1</u>	<u>0</u>	<u>5,925.52</u>	<u>0.00</u>																								
14	RECREATION	SPECIAL RECREATION ACCOUT																											
297	06/08/16	BOROU091 BOROUGH OF OLD TAPPAN	1,438.79		2869																								
298	06/08/16	CLOST015 CLOSTER COACHES ASSOCIATION	11,038.61		2869																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td></td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> </tr> <tr> <td>Checks:</td> <td></td> <td>2</td> <td>0</td> <td>12,477.40</td> <td>0.00</td> </tr> <tr> <td>Direct Deposit:</td> <td></td> <td><u>0</u></td> <td><u>0</u></td> <td><u>0.00</u></td> <td><u>0.00</u></td> </tr> <tr> <td>Total:</td> <td></td> <td><u>2</u></td> <td><u>0</u></td> <td><u>12,477.40</u></td> <td><u>0.00</u></td> </tr> </table>						Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	Checks:		2	0	12,477.40	0.00	Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	Total:		<u>2</u>	<u>0</u>	<u>12,477.40</u>	<u>0.00</u>
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																								
Checks:		2	0	12,477.40	0.00																								
Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>																								
Total:		<u>2</u>	<u>0</u>	<u>12,477.40</u>	<u>0.00</u>																								
15	ANIMALCONTROL	ANIMAL ACCOUNT																											
118	06/02/16	POSTM015 POSTMASTER OF PARAMUS	442.88		2871																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td></td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> </tr> <tr> <td>Checks:</td> <td></td> <td>1</td> <td>0</td> <td>442.88</td> <td>0.00</td> </tr> <tr> <td>Direct Deposit:</td> <td></td> <td><u>0</u></td> <td><u>0</u></td> <td><u>0.00</u></td> <td><u>0.00</u></td> </tr> <tr> <td>Total:</td> <td></td> <td><u>1</u></td> <td><u>0</u></td> <td><u>442.88</u></td> <td><u>0.00</u></td> </tr> </table>						Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	Checks:		1	0	442.88	0.00	Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	Total:		<u>1</u>	<u>0</u>	<u>442.88</u>	<u>0.00</u>
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																								
Checks:		1	0	442.88	0.00																								
Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>																								
Total:		<u>1</u>	<u>0</u>	<u>442.88</u>	<u>0.00</u>																								
17	FOODLOCKER	FOOD LOCKER ACCOUNT																											
42	05/18/16	FOODL000 FOOD LOCKER-PUBLIC ASSISTANCE	106.00		2843																								
43	05/19/16	DOGAC000 DOG ACCOUNT	11.20		2844																								

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
17FOODLOCKER		FOOD LOCKER ACCOUNT	Continued		
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	117.20	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>2</u>	<u>0</u>	<u>117.20</u>	<u>0.00</u>
CURRENT-MANUAL		CURRENT - MANUAL			
605171	05/17/16	CLOST010 CLOSTER BOARD OF EDUCATION	1,471,937.92		2847
605254	05/25/16	PAYR0000 PAYROLL AGENCY ACCOUNT	8,566.51		2851
605255	05/25/16	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	246,149.66		2852
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	1,726,654.09	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>3</u>	<u>0</u>	<u>1,726,654.09</u>	<u>0.00</u>
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	131	1	3,365,069.21	1,300.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>131</u>	<u>1</u>	<u>3,365,069.21</u>	<u>1,300.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	9,674.79	0.00	0.00	9,674.79
CURRENT FUND	6-01	3,271,126.23	0.00	0.00	3,271,126.23
GENERAL CAPITAL FUND	C-04	30,546.07	0.00	0.00	30,546.07
HOUSING TRUST FUND	T-12	3,455.31	0.00	0.00	3,455.31
OTHER TRUST FUND	T-13	9,041.49	0.00	0.00	9,041.49
RECREATION TRUST	T-14	12,477.40	0.00	0.00	12,477.40
DOG TRUST	T-15	442.88	0.00	0.00	442.88
FOOD LOCKER TRUST	T-17	117.20	0.00	0.00	117.20
	Year Total:	25,534.28	0.00	0.00	25,534.28
	Total of All Funds:	3,336,881.37	0.00	0.00	3,336,881.37

June 3, 2016  
10:26 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 7

Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	10,583.20
50 RAILROAD AVE	030-701700	95.00
248 CLOSTER DOCK RD	030-704600	294.04
484 DURIE AVE	030-705000	206.39
390 HOMANS AVE	032-699800	496.22
88 ROOSEVELT ST	033-703400	595.43
147 CLOSTER DOCK RD	040-700900	560.00
15 WILLIAM STREET	040-702700	890.00
80 KNICKERBOCKER RD	040-703800	285.00
511 DURIE AVE	040-704000	720.00
15 JANE ST	040-704500	635.00
248 CLOSTER DOCK RD	040-704600	1,898.20
24 DEMAREDST AVE	2010038046	405.00
48 PERRY STREET	2010038053	592.04
382 RUCKMAN RD	2010038129	592.04
382 RUCKMAN RD	2010038194	190.00
63 CLOSTER DOCK RD	2010038228	301.39
511 DURIE AVE	2010038277	2,670.00
59 WEST & 11/15 VAN SCIVER	2010038285	5,567.50
49 ROBINHOOD AVE	2010038293	301.39
15 WILLIAM STREET	2010038327	310.00
Total Of All Projects:		<u>28,187.84</u>

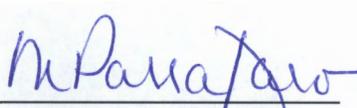
**TEMPORARY CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS**

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 –May 2016	\$ 1,471,937.92
Bergen County Tax	1,242,500.00
County Open Space	13,000.00
2015 Budget Appropriations	9,674.79
2016 Budget Appropriations - Operating	297,538.65
Payroll 05/13/16	244,291.60
Payroll 05/30/16	246,149.66
<b>Total Current Treasury 05/12 – 06/08/16</b>	<b><u>\$ 3,525,092.62</u></b>

Capital	\$	30,546.07
Housing – COAH	\$	3,455.31
Escrow Trust Account	\$	45,329.28
Recreation	\$	12,477.40
Animal Account	\$	442.88
Food Locker	\$	117.20

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

Dated: June 8, 2016

**BOROUGH OF CLOSTER  
RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO DPW  
EMPLOYEE UPON RETIREMENT**

**WHEREAS**, William J. Kunze has informed the Borough that he will be retiring from employment in his position at the Closter Department of Public Works (DPW) effective June 1, 2016.

**WHEREAS**, pursuant to a Collective Bargaining Agreement, upon retirement, Mr. Kunze is entitled to payment for a portion of his unused sick days and vacation days; and

**WHEREAS**, the total payment has been calculated to equal **\$47,434.40** (See Attachment A); and **WHEREAS**, the Finance Office has confirmed the gross amount due; and

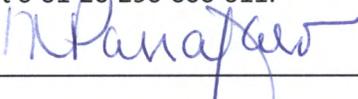
**WHEREAS**, it has been agreed between the parties that the amount due shall be paid in **two (2)** checks: a gross amount of \$23,717.20 shall be paid on June 15, 2016 and a gross amount of \$23,717.20 shall be paid on January 15, 2017.

**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 aforementioned payments are hereby authorized.

**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 said retirement are available to the Borough in account 6-01-26-290-000-011.

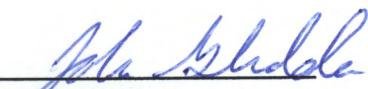
Dated: June 8, 2016

  
\_\_\_\_\_  
Maria Passafaro, Temporary CFO

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

**Adopted:** June 8, 2016

**APPROVED BY:**

  
\_\_\_\_\_  
John C. Glidden, Jr. Mayor

**ATTEST:**

  
\_\_\_\_\_  
Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 8, 2016.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**ATTACHMENT A**

Re: calculation of pending retirement package

Employee:

WILLIAM KUNZE		
Year	Month	Day
1985	April	29
2016	May	31
Total Years of Service:		31

Date of Hire:

Date of Retirement:

Total Years of Service:

1	Sick days accrued:	48	payable at 50%	24
2	Vacation days:			
2,a	two days each year 1-15 years:	15		30
2,b	three days each year greater than 15:	16		48
3	Unused vacation days, current year, up to 25			23
4	Unused sick days, current year. Up to 4, if applicable			5
	<b>Total payable days 1-4</b>			<b>130</b>
5	Current hourly rate:	\$ 45.61		
6	Current time and one half rate:	\$ 68.42		
7	Current daily rate:	\$ 133.00		
8	<b>Total payable days:</b>	130	x daily rate	\$ 364.88
9	<b>Accrued comp time:</b>		hours:	0.00
10	<b>Education incentive, yes or no:</b>	no		0.00
11	<b>Clothing allowance, yes or no:</b>	no		0.00
<b>Total retirement package compensation:</b>				<b>\$ 47,434.40</b>

*Calculations must be confirmed by Finance Office*

BOROUGH OF CLOSTER  
 COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT  
 REGIONAL COMMITTEE MUNICIPAL REPRESENTATIVE

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

BRIAN D. STABILE

as its representative to participate on the Community Development Regional Committee, effective July 1, 2016.

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

Adopted: June 8, 2016

ATTEST:

  
 Loretta Castano, Borough Clerk

APPROVED:

  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER  
 COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT  
 REGIONAL COMMITTEE ALTERNATE MUNICIPAL REPRESENTATIVE

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Alternate Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

ALISSA LATNER

as its Alternate Municipal Representative to participate on the Community Development Regional Committee, effective July 1, 2016.

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

Adopted: June 8, 2016

ATTEST:

  
 Loretta Castano, Borough Clerk

APPROVED:

  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER  
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVE TO  
OPEN SPACE TRUST MUNICIPAL PARK IMPROVEMENT AND LAND  
ACQUISITION PROGRAM REGIONAL COMMITTEE

WHEREAS, the Borough of Closter has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2016 through June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

JOHN C. GLIDDEN, JR.

as its representative to participate on the Open Space Trust Regional Committee, effective July 1, 2016.

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

Adopted: June 8, 2016

ATTEST:

  
\_\_\_\_\_  
Loretta Castano, Borough Clerk

APPROVED:

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 2016.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE 2016  
THROUGH 2018 SNOW PLOWING AGREEMENT WITH THE COUNTY OF BERGEN**

WHEREAS, the County of Bergen is authorized, pursuant to N.J.S.A. 27:16-33 to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, there is a mutual benefit to the County and to the Borough of Closter that the Borough provide snow plowing services on County roads located within the Borough of Closter; and

WHEREAS, the County has in place a two year snow plowing program effective 2016 through 2018 whereby the County would agree to compensate the Borough of Closter for conducting said snow plow operations on County roads; and

WHEREAS, the Borough Attorney has reviewed this agreement and, subject to the Borough providing to the County of Bergen a hold harmless agreement and certificate of insurance, finds the agreement to be in order.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, State of New Jersey that:

1. The Mayor and Clerk are hereby authorized to execute an agreement forwarded to the Borough of Closter by cover letter dated May 25, 2016 and that the Borough Clerk forward the agreement to the attention of Eileen DeBari at Bergen County Road Department, 220 Ridgewood Avenue, Paramus, New Jersey 07652 along with the required certificate of insurance naming the County of Bergen as an additional insured with respect to the services performed under this contract and evidencing the minimum limits of insurance coverage set forth in the agreement. (See attached Exhibit "A" attached hereto).

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

Adopted: June 8, 2016

ATTEST:

APPROVED:

  
Loretta Castano, Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 2016.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**EXHIBIT A**

DEPARTMENT OF PUBLIC WORKS  
OPERATIONS DIVISION  
COUNTY OF BERGEN

2016-2018

THIS AGREEMENT made on \_\_\_\_\_ day of \_\_\_\_\_, 2016 by and between the COUNTY OF BERGEN, a body politic and corporate of the STATE OF NEW JERSEY, acting by and through the Director of Public Works, hereinafter referred to as the "County" and the Borough of Closter, a municipal corporation of the STATE OF NEW JERSEY, herein referred to as the "MUNICIPALITY."

WHEREAS, The Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, It is the desired plan of the County to employ the services of the Municipality for a period of two snow seasons for snow plow operations on County roads located within the Municipality;

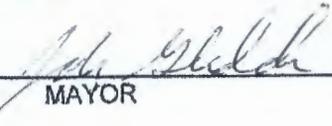
NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as follows:

- (1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
- (2) The Municipality, through the Superintendent of Public Works or other designated official, shall have complete supervision of snow plow operations. The Municipal Official shall keep the County Snow Control informed of the progress of the snow plowing operations.
- (3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this Agreement.
- (4) The County shall compensate the Municipality for conducting said snow plow operations on County roads located within the above mentioned Municipality in accordance with the Price Schedule on page 2. The County of Bergen Direct Vouchers must be submitted within five (5) days after termination of snow plowing of each storm for approval and prompt attention.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this Agreement in the manner provided by law, the day and year after above written.

MUNICIPALITY

COUNTY OF BERGEN

BY:   
MAYOR

BY: \_\_\_\_\_  
COUNTY EXECUTIVE

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

BY: \_\_\_\_\_

**MUNICIPAL SNOW PLOW AGREEMENT 2016 - 2018**

MUNICIPALITY \_\_\_\_\_

**MILEAGE**

TOTAL ROAD MILEAGE IN MUNICIPALITY \_\_\_\_\_

TOTAL MUNICIPAL ROAD MILEAGE \_\_\_\_\_

TOTAL COUNTY MILEAGE \_\_\_\_\_

**OPERATING TIME**

TOTAL OPERATING TIME \_\_\_\_\_

TOTAL OPERATING TIME ON MUNICIPAL ROADS \_\_\_\_\_

TOTAL OPERATING TIME ON COUNTY ROADS \_\_\_\_\_

**COST**

TOTAL COST OF ALL ROADS PLOWED \_\_\_\_\_

TOTAL COST OF ALL MUNICIPAL ROADS PLOWED \_\_\_\_\_

TOTAL COST OF ALL COUNTY ROADS PLOWED \_\_\_\_\_

NUMBER OF TRUCKS \_\_\_\_\_

AMOUNT TO BE CHARGED TO: DIVISION OF PUBLIC WORKS, COUNTY OF BERGEN.  
IF PLOWING IS DONE BY CONTRACTOR:

NAME \_\_\_\_\_ PHONE # \_\_\_\_\_

ADDRESS \_\_\_\_\_  
\_\_\_\_\_

DATE: \_\_\_\_\_ MUNICIPAL CLERK \_\_\_\_\_

---

**PRICE SCHEDULE 2016 - 2018**

Below are rates paid by the County for equipment furnished and operated by your employer:

MUNICIPAL PLOW	\$90.00/hr.	(all hours)
COUNTY PLOW	\$75.00/hr.	(all hours)
STAND-BY	\$40.00/hr.	(2 hr. max, 4 truck)

If you have any questions regarding the above please contact Billy Theis @ 201 336-7682

DEPARTMENT OF PUBLIC WORKS  
OPERATIONS DIVISION  
COUNTY OF BERGEN

2016-2018

THIS AGREEMENT made on \_\_\_\_\_ day of \_\_\_\_\_, 2016 by and between the COUNTY OF BERGEN, a body politic and corporate of the STATE OF NEW JERSEY, acting by and through the Director of Public Works, hereinafter referred to as the "County" and the Borough of Closter, a municipal corporation of the STATE OF NEW JERSEY, herein referred to as the "MUNICIPALITY."

WHEREAS, The Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for a period of two snow seasons for snow plow operations on County roads located within the Municipality;

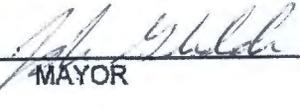
NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as follows:

- (1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
- (2) The Municipality, through the Superintendent of Public Works or other designated official, shall have complete supervision of snow plow operations. The Municipal Official shall keep the County Snow Control informed of the progress of the snow plowing operations.
- (3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this Agreement.
- (4) The County shall compensate the Municipality for conducting said snow plow operations on County roads located within the above mentioned Municipality in accordance with the Price Schedule on page 2. The County of Bergen Direct Vouchers must be submitted within five (5) days after termination of snow plowing of each storm for approval and prompt attention.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this Agreement in the manner provided by law, the day and year after above written.

MUNICIPALITY

COUNTY OF BERGEN

BY:   
MAYOR

BY: \_\_\_\_\_  
COUNTY EXECUTIVE

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

BY: \_\_\_\_\_

**BOROUGH OF CLOSTER**  
**RESOLUTION NO. 1 - RENEWING 2016-2017 LIQUOR LICENSES**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter in the County of Bergen and the State of New Jersey, that the renewal of the following licenses 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 commencing July 1, 2016 and ending June 30, 2017 be and the same are hereby approved and authorized:

<u>NAME AND ADDRESS</u>	<u>LICENSE NUMBER</u>
NORMLIN, INC. t/a Rudy's Pizza 55 Vervalen Street	0207-33-001-008
HARVEST RESTAURANT, LLC (Inactive/Pocket)	0207-33-007-009
THE GREAT ATLANTIC & PACIFIC TEA CO. INC. DEBTOR IN POSSESSION (Inactive/Pocket)	0207-44-008-003
EESH and AASTHA Inc. t/a Murphy's Fine Wine & Liquors 230 Closter Dock Road	0207-44-010-005
ANANT, INC. t/a Garden State Dairy & Liquor 135 Oakland Avenue	0207-44-004-006

BE IT FURTHER RESOLVED, that the aforesaid licenses shall be issued for use at the indicated locations as shown on the application, in the name of the Borough of Closter, and the Borough Clerk be and she is hereby designated as the municipal official to sign, attest and deliver the said license certificates on behalf of the Borough of Closter, to the aforesaid licensees upon payment of the fees of such license and upon compliance by said licensees with all other applicable statutes, ordinances and regulations.

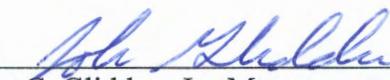
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	×		×			
Councilwoman Latner			×			
Councilman Di Dio					×	
Councilman Stabile			×			
Councilwoman Chung		×	×			
Councilwoman Amitai			×			

Adopted: June 8, 2016

ATTEST:

APPROVED:

  
 \_\_\_\_\_  
 Loretta Castano, Borough Clerk

  
 \_\_\_\_\_  
 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 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 PIERMONT ROAD LIQUOR, LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-009**

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, Piermont Road Liquor, LLC filed the appropriate application and fees with the Borough Clerk for renewal of Plenary Retail Consumption License No. 0207-33-006-009 (*inactive/pocket*) for the 2016-2017 license term on June 3, 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 2015-2016 **and** 2016-2017 license terms pursuant to N.J.S.A. 33:1-12.39 by filing a Verified Petition with the Regulatory Bureau on July 21, 2015; and

WHEREAS, a Special Ruling to Permit Renewal of Inactive License Pursuant to N.J.S.A. 33:1-12.39 for the 2015-2016 **and** 2016-2017 License Terms dated September 27, 2015 was received by the Borough Clerk from the Executive Assistant of the Division of Alcoholic Beverage Control on September 21, 2015 authorizing the Mayor and Council to consider the application for renewal of Piermont Road Liquor, LLC for the 2015-2016 **and** 2016-2017 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. 0207-33-006-009 (*inactive/pocket*) to Piermont Road Liquor, 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 1, 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	
Councilman Stabile			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: June 8, 2016

ATTEST:

APPROVED:

  
Loretta Castano, Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 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 540 YOUNG LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-005-004**

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, 540 Young LLC filed the appropriate application and fees with the Borough Clerk for renewal of Plenary Retail Consumption License No. 0207-33-005-004 (*inactive/pocket*) for the 2016-2017 license term on May 31, 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 2015-2016 **and** 2016-2017 license terms pursuant to N.J.S.A. 33:1-12.39 by filing a Verified Petition with the Regulatory Bureau on September 15, 2015; and

WHEREAS, a Special Ruling to Permit Renewal of Inactive License Pursuant to N.J.S.A. 33:1-12.39 for the 2015-2016 **and** 2016-2017 License Terms dated October 14, 2015 was received by the Borough Clerk from the Executive Assistant of the Division of Alcoholic Beverage Control authorizing the Mayor and Council to consider the application for renewal of 540 Young LLC for the 2015-2016 **and** 2016-2017 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. 0207-33-005-004 (*inactive/pocket*) to 540 Young 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 1, 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	
Councilman Stabile			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: June 8, 2016

**ATTEST:**

**APPROVED:**

  
Loretta Castano, Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 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 ROSE PERO, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-009-013**

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, Rose Pero filed the appropriate application and fees with the Borough Clerk for renewal of Plenary Retail Consumption License No. 0207-33-009-013 (*inactive/pocket*) for the 2016-2017 license term on June 1, 2016; and obtained an Alcoholic Beverage Retail Licensee Clearance Certificate (Renewal) from the Division of Taxation on May 11, 2016; and requested relief for the 2016-2017 license term pursuant to N.J.S.A. 33:1-12.39 by filing a Verified Petition with the Regulatory Bureau on May 25, 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 License Term dated June 1, 2016 was received by the Borough Clerk from the Executive Assistant of the Division of Alcoholic Beverage Control on June 6, 2016 authorizing the Mayor and Council to consider the application for renewal of Rose Pero for the 2016-2017 license term;

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. 0207-33-009-013 (*inactive/pocket*) to Rose Pero 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 1, 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	
Councilman Stabile			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: June 8, 2016

ATTEST:

APPROVED:

  
Loretta Castano, Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 2016.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**

**RESOLUTION AWARDING CLEANING SERVICES CONTRACT TO  
NATIONAL MAINTENANCE SERVICE**

WHEREAS, there is a need for janitorial services in the Borough, specifically in Borough Hall, the Police Department, the Senior Center, Schauble Field, Ruckman Field, Mollicone Field & Memorial Field bathrooms; and

WHEREAS, the Borough Administrator obtained proposals from five (5) vendors to provide the aforementioned services; and

WHEREAS, the lowest responsible proposal was obtained from National Maintenance Services, Inc. in the amount of \$28,200 per year (copy attached hereto as EXHIBIT A); and

WHEREAS, this contract is not subject to New Jersey's Local Public Contract Law because it is below the bid threshold; and

WHEREAS, this contract is awarded as a Non-Fair and Open contract pursuant to New Jersey's Pay to Play law subject to receipt of the required political disclosure form.

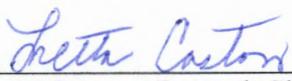
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The Non-Fair and Open contract for janitorial services as outlined in the attached proposal dated March 28, 2016 is hereby awarded to National Maintenance Services effective April 1, 2016, subject to receipt of the required political disclosure form.
2. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

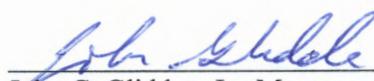
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad	X		X			
Councilwoman Chung		X	X			
Councilman Di Dio					X	
Councilwoman Latner			X			
Councilman Stabile			X			

Adopted: June 8, 2016

ATTEST:

  
Loretta Castano, Borough Clerk

APPROVED:

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 2016.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

# **EXHIBIT A**

# National Maintenance Service, Inc.

Complete Property Maintenance

Tel: 1-877-NMS-9277 Fax: 201-569-5155

## Cleaning Proposal

Date: March 28, 2016

Location: 295 Closter Dock Rd.  
Closter NJ 07624

We propose to furnish janitorial services for the following locations based upon the information given and services requested.

### Schedule of services & monthly price:

- |                                                                     |                 |                        |
|---------------------------------------------------------------------|-----------------|------------------------|
| 1. Borough Hall & Police Department                                 | 5 days per week | (\$1,850.00 per month) |
| 2. Senior Center                                                    | 1 day per week  |                        |
| 3. Schauble, Ruckman, Matokks & Mollicone Field's bathroom cleaning | 3 day per week  | (\$500.00 per month)   |

We would like to offer a ONE TIME complimentary service of:  
Carpet Shampoo & Floor treatment to the Borough Hall Building, Senior Center & Police Dept. at NO additional charge. For additional services and fees please see the attached list.

### General Notes:

All cleaning personnel will be uniformed at all times for security reasons.

Pricing will remain constant for the term of one year-contract.

Any additional hours of service will be charged at the rate of \$25.00 per hour per person.

We hereby agree to furnish the above labor & materials-complete in accordance with the above stated price.

Authorized signature: \_\_\_\_\_

Mercedes Cordon-Zuluaga

Date: \_\_\_\_\_

3/28/16

Approved by: \_\_\_\_\_

Borough of Closter

Date: \_\_\_\_\_

63 Tenafly Rd. Englewood, NJ 07631

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**

**RESOLUTION APPROVING RECREATION 2016 SUMMER CONCERT SERIES**

WHEREAS, the Borough of Closter Recreation Commission desires to provide a free summer concert series annually for the benefit of the residents; and

WHEREAS, the schedule for the concerts is June 17<sup>th</sup> , June 24<sup>th</sup> , July 8<sup>th</sup> , July 15<sup>th</sup> and July 29<sup>th</sup> at the Lions Band Shell located in Veterans Memorial Park on Harrington Avenue; and

WHEREAS, each band shall complete and file a Borough of Closter Hold Harmless Agreement prior to performing and, if the band is a "professional", they shall provide the Borough Administrator's Office with a copy of their Liability Insurance Certificate with a minimum of \$1,000,000 coverage which shall name the Borough of Closter as an additional insured; and

WHEREAS, the governing body may grant an exception for insurance to the non-professional entities and require they provide a completed Hold Harmless Agreement to be approved by the Borough's Risk Manager; and

WHEREAS, all Hold Harmless Agreements and/or Certificates of Liability Insurance will be provided by each performer/band prior to the show and approved by the Borough's Risk Manager prior to expenditure of borough monies;

NOW THEREFORE BE IT RESOLVED, the schedule is hereby approved and a copy of this Resolution shall be provided to the Recreational Director, Chief of Police, Superintendent of Public Works and Tax Collector/Temp. CFO for their respective use.

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

Adopted: June 8, 2016

APPROVED BY:

  
John C. Glidden, Jr., Mayor

ATTEST:

  
Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 8, 2016.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

## EXHIBIT A

### Concerts in the Park 2016

June 17th	Marc Berger ~ The Ride
June 24th	The Willies
July 8th	My Anxiety
July 15th	Joe Delia and the Thieves (PJ Delia)
July 29th	Move! The Band (Joel Zelnik)

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**WHEREAS**, the Developer's Agreement for 309 Closter Dock Road, LLC , Block 1701, Lot 1, requires a Maintenance Bond in the amount of \$10,803.00 to be posted before the release of \$86,424.00 Performance Bond for said project: and

**WHEREAS**, such Maintenance Bond, has been posted (The Service Insurance Company, Inc. Bond No. 38472) on June 2, 2016: and

**WHEREAS**, the Zoning Board engineer in a letter dated May 6, 2016 agreed once applicant has satisfied NJSA 40:55D-53 (2) of the MLUL said Performance Bond may be released: and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to release the Performance Bond (First Commerce Bank Letter of Credit No. 1025-100) for \$86,424.00 posted by 309 Closter Dock Road, LLC, with the Borough of Closter

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

Adopted: June 8, 2016

**ATTEST:**

  
\_\_\_\_\_  
Loretta Castano, Borough Clerk

**APPROVED:**

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 2016

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE PREPARATION OF A REQUEST FOR PROPOSAL FOR AN HISTORIC PRESERVATION PLAN BY A QUALIFIED PROFESSIONAL INDIVIDUAL WITHIN THE STATE'S REGISTRY FOR THE HAROLD HESS LUSTRON HOUSE SUBJECT TO THE CLARIFICATION OF THE HISTORIC PRESERVATION COMMISSION OF THE EXISTING REQUEST FOR PROPOSALS**

**WHEREAS**, at the Public Meeting held on May 25, 2016, the Governing Body discussed the possible need for a Request for Proposal (RFP) for an Historic Preservation Plan by a qualified professional individual within the State's registry for the Harold Lustron House; and

**WHEREAS**, there was additional discussion regarding an existing RFP and the need to clarify the roles and responsibilities outlined therein and ensure there was no overlap with the aforementioned new RFP; and

**WHEREAS**, the Governing Body requested that the Borough Attorney co-ordinate the preparation of the RFP with the Historic Preservation Commission to determine the requirements of the aforementioned Qualified Professional, to specify the project tasks, and to address any overlap with the current RFP; and

**WHEREAS**, it is anticipated that monies for the Qualified Professional shall be allocated from a \$24,999 state grant, however, this is subject to the Certification of the CFO and a resolution certifying the funds and authorizing the advertisement of the RFP's will be required after RFPs have been prepared.

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

1. The Borough Attorney is hereby authorized to co-ordinate the preparation of the RFP with the Historic Preservation Commission to determine the requirements of the aforementioned Qualified Professional, to specify the project tasks, and to address any overlap with the current RFP.
2. The Clerk shall provide a certified copy of this resolution to the Chairperson of the Historic Preservation Commission.

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

Adopted: June 8, 2016

ATTEST:

  
Loretta Castano, Borough Clerk

APPROVED:

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 2016.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ISSUE  
ESTIMATED TAX BILLS**

**WHEREAS**, the Tax Collector has reported to the Governing Body that the Borough has not yet received a final tax rate for the new tax year from the County; and

**WHEREAS**, the Tax Collector has requested authorization to issue estimated tax bills for the Third Quarter of 2016; and

**WHEREAS**, the Governing Body has determined that it is in the best interest of the residents of the Borough for the Collector to issue estimated tax bills for the Third Quarter of 2016.

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

1. The Collector is hereby authorized to issue estimated Tax Bills for Third Quarter of 2016.
2. The Clerk shall provide a certified copy of this resolution to the Tax Collector.

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

Adopted: June 8, 2016

ATTEST:

  
\_\_\_\_\_  
Loretta Castano, Borough Clerk

APPROVED:

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 8, 2016.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION NOTES – JUNE 8, 2016 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, June 8, 2016. Mayor Glidden called the meeting to order at 7:39 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Glidden 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:

Mayor John C. Glidden, Jr.  
Councilpersons David Barad (7:44 p.m.), Alissa Latner, 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  
Superintendent of Public Works, William Dahle, III  
Tax Collector/Temporary Chief Financial Officer, Maria Passafaro

The following persons were absent:

Councilman Robert Di Dio

Also present in the audience: Former Councilman Arthur B. Dolson

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF MAY 26, 2016 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 3 was removed by Councilman Stabile; Item No. 5 a.VII was removed by Councilwoman Amitai; Item No. 7 was removed by Councilwoman Latner; Item No. 8 was removed by the Borough Clerk.

Item No. 3: Received 05/20/16, dated 05/20/16 from Jenn Crespo, Deputy Borough Clerk, Borough of Franklin Lakes, to Municipal Clerks re Certified copy of Resolution No. 167-16 Supporting Senate Bill S969 (constitutional dedication of Corporate Business Tax revenues for open space, farmland and historic preservation) adopted 5/17/16 (Copy to Environmental Commission, Historic Preservation Commission)

Councilman Stabile explained the intent of the Bill and voiced his support of same. He requested that a Resolution of support be prepared for the next meeting; and no objections were voiced.

Item No. 5 a.VII.: Received 05/20/16, dated 05/20/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Weekly Policy Update: Weekly Round-Up New Jersey Supreme Court Denies Mill Village Apartments Appeal (Copy to Construction Official)

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – JUNE 8, 2016 - 7:30 P.M.

In response to Councilwoman Amitai, Borough Attorney informed there would be a COAH Committee meeting next Monday night (6/13/16) to discuss developments outside of Closter but that will affect us in the long run. He explained the issue at present is the “gap period” that is the time when the Council on Affordable Housing (COAH) was not functioning properly; and as a result of substantial dysfunction, the Supreme Court abolished COAH. There are Supreme Court decisions coming down that are saying even though there was this gap period, they are preliminarily saying the towns will still have to build additional units over what the consortium says needs to be built. Mr. Rogan explained that as a result of this, there is pending litigation before the Assembly to legislatively address this rather than have the courts rule on it. He said that with the Council’s permission, he will have a Resolution prepared for the next meeting indicating the Borough’s support with some minor changes because we are in Northern New Jersey; but he feels it is very important to take a stand. The Borough Attorney affirmed the Mill Village Apartments decision is being appealed because they disagreed with the determination of the court and that has been denied so far.

Councilman Barad entered the meeting at 7:44 p.m.

Councilman Stabile asked if in the interim a developer would be allowed to start building; and the Borough Attorney informed he did not know the specifics of the case but said in Closter’s case we are currently protected from Builder’s Remedy lawsuits through the end of July. He will be preparing a Motion to get that extended to the end of October and noted that every town is different; but at this time, we are protected by Court Order. Closter has been on top of this from the very beginning; and we have been successful in getting two extensions already; therefore, he will be filing for a third. Generally speaking, if something is pending on appeal, a developer would be able to go forward absent a stay from the Appellate Division. Mayor Glidden voiced his opinion that we have been tackling this issue very tactfully; and requested a consensus on approving a Resolution. In answer to Councilman Stabile, the Borough Attorney explained the legislation sets the pace; and the courts extend that legislation so the League supports pulling it back a little bit to give the municipalities some direction. The concept has always been there, but the direction has not; and the feeling is how can municipalities be punished when they were not given any direction after the Third Round rules were struck down by the courts. There was absolutely no criteria for building during this gap period. At this point, the courts have to deal with determining whether it is fair to the municipalities to be given a number of units that should have been built during that gap period almost creating a retroactive punishment. The League of Municipalities is asking towns to support the legislation to say, equitably speaking, it is not fair to have assessed units during that period; going forward it would be okay but not going back to that period of time until it is all straightened out.

Item No. 7: Received 05/24/16, dated 05/24/16 from Memo from Lt. James Winters, Closter Police Department to John Fry, Administrator re Resident Complaint, Piermont & Harvard re possibility of accidents due to dangerous site obstruction of Giant Sweet Gum tree (Copy to Chief Kaine, Shade Tree Commission)

Councilwoman Latner inquired as to the status of this complaint. DPW Superintendent said the tree is out of the right-of-way and belongs to the resident. He said the County marked lines in the road to where the property line goes in; and it is definitely the resident’s tree. Mr. Fry voiced his understanding that the tree was not an issue until some shrubbery was planted behind it causing the line of sight issue at the intersection. Now the lower parts of the tree are obscured where you used to be able to see through them and it is now an issue; but he realizes it is a very old, large tree and it will be difficult to take down. He doesn’t know if Council wishes to discuss the issue further and noted he and Bill Dahle talked about doing code enforcement if it is appropriate. Councilman Barad informed the Code says there has to be a line of sight; it becomes the property owner’s problem; and Borough Attorney said they could be cited for that. Councilwoman Amitai suggested having them remove some of the bushes to restore the line of sight. Mr. Fry explained when the issue was first brought to his attention, it was his understanding that it is the bushes that caused the problem. Mr. Rogan said typically the issue is bushes and they need to be cut back and maintained. Dr. Barad agreed saying a lot of the time it is just a bush with branches coming out into the

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – JUNE 8, 2016 - 7:30 P.M.

corner over the sidewalk. Councilwoman Latner voiced her opinion it was also a public safety issue and the Borough Attorney agreed it absolutely is. Dr. Barad said there are two aspects to it; the first being property maintenance where someone has to complain about it being a problem and the other aspect is the citation. Mr. Fry said he wasn't sure if code enforcement had been out to inspect it; and asked if the Council wished to direct him to do so. Mayor Glidden agreed and asked Mr. Fry to follow through on this and that remedies can be discussed after the situation is evaluated.

Item No. 8: Received 05/25/16, dated No Date from Lisa Katz, Closter Chamber of Commerce re Request for permission to conduct Sidewalk Sale for 2016 on Thursday, 7/21, and Friday, 7/22, from 9 a.m. to 9 p.m.; and Saturday, 7/23, from 9 a.m. to 6 p.m.; Certificate of Insurance to be forwarded in the near future; **also** request for waiver of the fees for participants; **and** permission to hang Sidewalk Sale banner across Vervalen Street in early July. Note: Although noted in the letter, no Hold Harmless Agreement was enclosed with this letter! (Copy to Risk Management Consultant, Leslie Weatherly, Chief Kaine, Board of Health, Zoning Officer, Spt. DPW, Fire Chief)

Borough Clerk noted the request indicated a Certificate of Insurance would be forthcoming and said we have not yet received same or the Hold Harmless Agreement; therefore, she placed this item on the Administrator's report for follow through.

b. MAIL LIST OF JUNE 2, 2016 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 3 was removed by Councilwoman Latner.

Item No. 3: Received 05/28/16, dated 05/28/16 from Kevin Whitney, Fire Official re Request for Use of Vehicles 751, 752, 767, 771 & 775 to attend the NJ State Firemen's Convention in Wildwood, NJ for the dates of 9/15/16 – 9/18/16 (Copy to Risk Management Consultant)

Councilwoman Latner voiced her support for the use of the fire department vehicles because they serve a lot of productive uses while in Wildwood. Borough Clerk noted the Mail List indicates this item was to be on the Agenda for approval but was overlooked due to preparations for the Primary Election; and requested same be added to the Agenda tonight as she has provided an Addendum; and no objections were voiced.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of June 8, 2016)

Mayor Glidden asked if any member of the Council wished to remove any item for discussion. Item No. 16 was removed by Councilman Stabile; Item Nos. 16, 18 and 19 were removed by Councilwoman Chung. Councilman Stabile requested Item No. 17 be voted on separately during the Regular Meeting.

At this time, Borough Clerk noted that Item No. 13 would be pulled and a corrected resolution be added in its place, as well as Item Nos. 13a, 13b, and 13c, regarding 2016-2017 Liquor License Renewals, which she had placed on Addendum No. 1 provided to the Governing Body this evening. She asked that also included would be a motion approving use of Fire Department vehicles to attend the Convention in Wildwood in September as Item No. 24a (noted in our Mail List of 6/2/16); and the Police Chief's Monthly Report, received today, be added as Item No. 25b. No objections were voiced.

13. — RESOLUTION NO. 1 APPROVING 2016-2017 LIQUOR LICENSE RENEWALS FOR THE FOLLOWING LICENSEES: NORMLIN, INC. T/A RUDY'S PIZZA; 540 YOUNG, LLC (Inactive/Pocket); HARVEST RESTAURANT, LLC (Inactive/Pocket); THE GREAT ATLANTIC & PACIFIC TEA CO. INC. DEBTOR IN POSSESSION (Inactive/Pocket); EESH AND AASTHA INC. T/A MURPHY'S FINE WINE & LIQUORS; ANANT INC. T/A GARDEN STATE DAIRY & LIQUOR

Borough Clerk noted the addition of special ruling resolutions as Item Nos. 13a, 13b and 13c for Rose Pero, 540 Young LLC and Piermont Road Liquors; and the removal of 540 Young, LLC from Item No. 13.

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – JUNE 8, 2016 - 7:30 P.M.

13. **CORRECTED** RESOLUTION NO. 1 APPROVING 2016-2017 LIQUOR LICENSE RENEWALS FOR THE FOLLOWING LICENSEES: NORMLIN, INC. T/A RUDY'S PIZZA; HARVEST RESTAURANT, LLC (Inactive/Pocket); THE GREAT ATLANTIC & PACIFIC TEA CO. INC. DEBTOR IN POSSESSION (Inactive/Pocket); EESH AND AASTHA INC. T/A MURPHY'S FINE WINE & LIQUORS; ANANT INC. T/A GARDEN STATE DAIRY & LIQUOR
- 13a. RESOLUTION APPROVING RENEWAL OF INACTIVE/POCKET PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-009, FOR *PIERMONT ROAD LIQUOR, LLC* FOR THE 2016-2017 LICENSE TERM WHICH WAS SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL (Special Ruling issued 9/17/15 for two terms)
- 13b. RESOLUTION APPROVING RENEWAL OF INACTIVE/POCKET PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-005-004, FOR *540 YOUNG, LLC* FOR THE 2016-2017 LICENSE TERM WHICH WAS SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL (Special Ruling issued 10/14/15 for two terms)
- 13c. ROSE PERO RESOLUTION APPROVING RENEWAL OF INACTIVE/POCKET PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-009-013, FOR *ROSE PERO* FOR THE 2016-2017 LICENSE TERM WHICH WAS SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL (Special Ruling issued 6/1/16 for one term)
16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PERFORMANCE BOND IN THE AMOUNT OF \$86,424.00 TO 309 CLOSTER DOCK ROAD, LLC. DUE TO SUCCESSFUL COMPLETION OF REQUIREMENTS UNDER THE DEVELOPERS AGREEMENT FOR BLOCK 1701, LOT 1, 309 CLOSTER DOCK ROAD, IN ACCORDANCE WITH LETTER RECEIVED FROM ZONING BOARD OF ADJUSTMENT ENGINEER DATED 5/6/16 AND POSTING OF MAINTENANCE BOND IN THE AMOUNT OF \$10,803.00 ON 6/2/16 (Received from Deputy Treasurer 6/2/16)

Councilman Stabile asked for clarification that all activities have been covered in order for the bonds to be released. Temporary Chief Financial Officer advised that all the required sign offs have been received.

17. RESOLUTION ALLOCATING A MAXIMUM AMOUNT OF \$2,500 FOR HICKORY LANE STRIPING, TUBING AND TRAFFIC COUNTS WESTBOUND ON HICKORY LANE (RM 5/25/16/Received from Borough Attorney 5/31/16)

In answer to Councilwoman Chung, Borough Engineer said that the rumble strips do produce noise in addition to slowing down traffic; and this has been discussed at length with the residents of Hickory Lane. Testing strips would be installed and feedback would be obtained from the residents and Borough officials. Councilwoman Amitai questioned if the ramps that are in Closter Plaza can be used on Hickory Lane. Superintendent of Public Works said that can be done but this is problematic for emergency vehicles and snowplows. Borough Engineer said that speed tables that are installed in roadways are generally 10 feet in length causing issues with plowing as well as emergency services. Some agencies are not in favor of same because of these issues but there are state standards governing the size and installation.

Councilwoman Amitai noted that e-mails have been received from residents expressing concern and backtracking on the noise factor. Councilman Stabile said that this was discussed; and if a decision on the installation is made, same should be adhered to. Borough Engineer said that we have completed a week of counting; and it is not at the magnitude that would require a 3-way stop sign at Bradley. In answer to

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – JUNE 8, 2016 - 7:30 P.M.

Councilman Barad, Borough Engineer said he had spoken to Mrs. Hartwell, who lives at the location of the rumble strip, who was more concerned with safety than noise. Borough Engineer said that the cost of the strips would be between \$500 and \$1,200. Relative to the removal of same, the strips wear off over time or can be milled off which would damage the road and cost a lot of money.

At this time, Councilwoman Latner pointed out a typographical error in the Regular Meeting Minutes of May 25, 2016 in No. 5 as follows:

5. “INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING – 6/22/16 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2016:1207: “AN ORDINANCE TO AMEND CODE CHAPTER 50-29 C(1)(e) “ORGANIZATION OF DEPARTMENT: PROMOTIONS: CHAIN OF COMMAND”  
(Requested by Borough Attorney 5/19/16)

Borough Attorney said that for the document he presented to the governing “boy” tonight” should read “body” and Borough Clerk said she would correct same.

18. RESOLUTION AUTHORIZING THE PREPARATION OF A REQUEST FOR PROPOSAL FOR AN HISTORIC PRESERVATION PLAN BY A QUALIFIED PROFESSIONAL INDIVIDUAL WITHIN THE STATE’S REGISTRY FOR THE HAROLD HESS LUSTRON HOUSE SUBJECT TO THE CLARIFICATION OF THE HISTORIC PRESERVATION COMMISSION OF THE EXISTING REQUEST FOR PROPOSALS (RM 5/25/16/Received from Borough Attorney 6/1/16)

In answer to Councilwoman Chung, Councilman Stabile said that the Historic Plan is for the grant and puts together the preservation plan. In addition, there is a caretaking RFP, which must be clarified. There are two different RFPs: one for professional services and one for caretaking services.

19. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 (RM/ 5/25/16/Received from Borough Attorney 6/1/16)

In answer to Councilwoman Chung, Ms. Passafaro advised that the tax rate has not been received from the County and would not be available in time for the regular tax bill. She would rather be prepared to send out an estimated bill so the Borough can continue the flow of money. A reconciled bill would be prepared upon receipt of the County tax rate.

23. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: JOHN C. GLIDDEN III  
(Received from Fire Official 5/31/16)

Councilman Stabile thanked Mayor Glidden for raising a fine son. Mayor Glidden said we are in a town where volunteerism is very strong and he hopes that would continue.

- 24a. MOTION GRANTING APPROVAL FOR USE OF FIRE PREVENTION VEHICLES (771 AND 775), FIRE CHIEF’S VEHICLES (751 & 752), AND SUPPORT VEHICLE (767) FOR THE PURPOSE OF ATTENDING THE NJ STATE FIREMEN’S CONVENTION IN WILDWOOD, NJ FOR THE DATES OF 9/15/16, 9/16/16, 9/17/16 and 9/18/16 (3. M.L. 6/2/16)

25. REPORTS

- a. CONSTRUCTION OFFICIAL – MAY 2016 (Received 6/1/16)  
b. CHIEF OF POLICE – MAY 2016 (Received 6/8/16)

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) – Borough

Attorney reported this application is still proceeding with the Zoning Board; and the next meeting will be held 6/15/16. He said this may be the last meeting because the timetable for the Board to either approve or deny the application was expiring and the applicant gave them an additional 30 days to consider the rest of the testimony. He voiced his understanding there is still testimony to be heard from the Village School Planner; and at that point, the Board will be in a position to determine if they will vote to approve or deny the application.

2) REPORT – Mr. Rogan reported that tomorrow morning he has oral arguments in the case of Rosenblum v. Closter case where Mr. Rosenblum is challenging the one building/one lot ordinance. He explained that it was a year ago at this point but the Borough adopted an ordinance which allowed more than one building per lot in recognition of what is existing in the Borough such as Closter Commons, the Plaza, Heidenberg Plaza and Borough Hall. There was an amendment in the 80's that restricted in the business area any lot regardless of size to having one building; and the Council had decided to eliminate that section of that ordinance; and Mr. Rosenblum has challenged it. Tomorrow he will be presenting the Borough's summary judgment requesting that the case be dismissed for failure of proof on Mr. Rosenblum's part.

Borough Attorney reported he appeared in court on an emergent basis last week regarding 9 New Street where for some reason we were named in a foreclosure action and the judge wanted us there because he did not understand why we are in the case; and we will be getting out of it shortly. Apparently the situation is where a contracting company borrowed money to build a house and they stopped working on it and stopped paying the mortgage on it and now there are property maintenance issues. He voiced his understanding there was a tax sale today and the bank will take it over, finish the house and sell it.

Mr. Rogan informed he would be having a meeting next Monday with multiple attorneys regarding the Crimmins v. Borough of Closter lawsuit which pertains to the John Street area. The attorney for the Wiggers property will be attending; and they will be working to globally resolve that long-standing problem regarding commercial use of residential properties. On that street there are three (3) commercially used properties that are zoned residential; one received Zoning Board approval to continue that use as a quasi-commercial property and the other two were not. The argument is whether it was inconsistent at the time of approval. We will be sitting down with all parties including others not involved in the lawsuit to come up with an idea to resolve it once and for all, clean up the area and get rid of these litigations. It would require approval from the Zoning Board, so their attorney will be in attendance as well.

Councilwoman Amitai asked how many units the Borough is holding in Village School; and Borough Attorney explained it depends on the approval granted because the contract is written as a sliding scale based on square footage. The higher the square footage, the more units the Borough will get; and by the looks of it, we will get at least four. If the approval cuts back on the units, then we will also pay less for the units. It is based on a formula of \$140,000 per unit; therefore, if we lose one that \$140,000 stays in our trust fund for expenditure of other property or rehabilitation of another property in town. Mrs. Amitai questioned what the original number of units was when the Zoning Board approved it; and Mr. Rogan explained this application has never been in front of the Board before and has not been approved. The original number is based on the original design of the application which was over 40 units. He affirmed that when it was 40 units, the Borough had seven; and now that it is down to 33, we are down to four. He believes the Developer overestimated how many units they were going to be able to get at the time of the contract, but there are supporting walls in that building that cannot be moved; so that restricted the original plans. Due to the interior configuration and age of the building, they weren't able to get the number of units originally anticipated.

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

Mayor Glidden voiced his concern that there are a lot of ramifications on that project; and if for some reason, it is not approved, we may have significant COAH problems elsewhere. He referred to the former Farm at the corner of Piermont Road and Homans Avenue and said there is a developer who has made proposals; and that could become a developer's remedy lawsuit as well. The Mayor reminded we have been working with the COAH people on the Village School project; and if it is not approved, it is not going to look good for us. He thinks this should be approved next week. The Borough Attorney explained that part of the Borough's argument is that we are able to convince the courts a number of times to give us these extensions to protect us from these builder's remedy lawsuits in that the Borough, unlike many other towns, before the Supreme Court ruled, committed our affordable housing funds during that gap period. A lot of towns did nothing but we actually committed all of the money to a project and that was very impressive to the DCA and the courts. As the Mayor expressed, if this goes down, a good portion of our intentions are not going to exist anymore. In response to Mrs. Latner, Mr. Rogan agreed and said during those periods we did the Vantage project, additional units at Spectrum and committed all of our money to a contract almost a year before the Supreme Court acted. We could go into court on that very first day; and unlike many other towns will be able to show that we were aggressively looking to build affordable housing units through different methods. We made zoning changes downtown to conform with COAH regulations in the hopes some of those would have units above them but we can't be blamed that the private industries did not think it was a big enough economical advantage to build. In answer to Councilwoman Chung, the Borough Attorney affirmed if the application is denied, it will affect our showing of good faith in that are we pretending we want affordable housing or are we actually doing something to get it. Mayor Glidden confirmed with Councilwoman Chung that she would attend that meeting. Councilman Stabile asked if the specifics for the approval or denial would make a difference like if it was something not COAH related. Mr. Rogan said it would not; but the application could be approved with so many conditions that the applicant could just decide to walk away or knock it down and build something else. These are the dangers the COAH rules have created. He explained when they say builder's remedy, it means when a builder asks for a building and gets denied; and if they get annoyed enough, they can knock that down and build something 4 or 5 times larger; and municipalities cannot control them at that point. Once we lose our protection, the builder will have the right to come in and basically 20% of whatever they build will be affordable; but the builder's remedy allows them to build so many units that the 20% is still economically attractive whereas, on a smaller project, it's borderline as to whether or not it is worth it or not - 60 with 20%, then maybe they'll build it.

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized/RM 7/9/14)
- 2) STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
  - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
  - b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15)
  - c. 309 CLOSTER DOCK ROAD, LLC FOR BLOCK 1701/LOT 1, 309 CLOSTER DOCK ROAD (Approved RM 9/9/15 - ZBA)
- 3) REPORT – Mr. DeNicola informed he sent his Quarterly Status Report earlier in the week. He noted the Building Department has expressed concerns over the paving of Vervalen Street because it needs to be completed in conjunction with the Plaza project; and the point is nearing where it will be difficult to meet that schedule because no work has been started yet. It is a State Aid project; so there are a few factors that have played into the timeline; but it should have been completed this summer. Worst case scenario is it will be completed in September/October and affirmed Whole Foods plans to open on 11/2/16

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

so this needs to be done. Mayor Glidden asked if there was anything the Governing Body could do to help the project along; and Mr. Fry explained there will be a Resolution at the next meeting approving the engineering services for the project; and said that was the thing that got held up for a while. It is possible to do it; but there is no breathing room; and it could be tight to meet that timeline. Councilwoman Amitai noted they have spoken about this several times in the past and asked what he needed to be done; and Mr. DeNicola said he needs the authorization and said it could be verbal to approve the \$31,500 and a Resolution could be followed later if the Council chose. Mrs. Amitai agreed noting it could save us two weeks which is a lot of time; and factoring in vacations starting, she had no objections. Mayor Glidden asked if anyone had any objections to approving same and none were voiced.

In response to Councilwoman Chung, the Borough Engineer explained there are several factors involved out of the Borough's control; and typically these bids are out in February for the best pricing before the contractor schedules are booked up. At this point in time, we aren't going to get the best pricing; and there could be backlogs; but more importantly we need to get the job done.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
  - a. Mail List requests re Insurance: Mr. Fry reported on the following:
    1. Sadhu Vaswani Center: One-hour long parade Sun. 6/5/16 – No route provided (11. M.L. 3/17/16) – The information was never completed for this request and this item can be removed.
    2. New York Cycle Club: Escape New York Bicycle Ride partially through the Borough on 9/24/16 from 8 a.m. to 5 p.m. (12. M.L. 5/19/16) – We are waiting for route information and the Certificate of Insurance; but there is plenty of time for this. In answer to Councilman Stabile, Mr. Fry said last time he spoke with Leslie about this, we did not have the route information.
    3. Closter Chamber of Commerce: Annual Sidewalk Sale - 7/21/16 & 7/22/16 from 9 a.m. to 9 p.m. and 7/23/16 from 9 a.m. to 6 p.m. AND request to hang banner across Vervalen Street in early July – We do need information from them as it said it was attached but was not. Leslie will follow up on this as well.
- 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 explained there is a firm that does the work for PSE&G and they have gone to the Borough Hall, Fire Department and Senior Center for inspections but it is unknown at this time the exact status of this contract. He noted the funds for the Senior Center have already been approved and we need to move forward with a plan for installation and verify cost savings for this and this contract precedes him.
- 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) – Mr. Fry noted he previously reported this is still expected to be delivered in September/October.

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7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 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 the generator installations should begin this

month.

- 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)

- 6) 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 reported the contract has been sent and we are

waiting for them to sign it and obtain the bond in order to proceed with the work.

- 7) REPORT – Mr. Fry wanted to call attention to some items not on his report and noted he has been updating a spreadsheet he was provided for tracking items so they don't get lost and said he would forward same to Council. He reported on the following:

The **Salary Ordinance** is being worked on with the Temporary Chief Financial Officer and they hope to introduce it at the next meeting.

The Human Resources Committee expressed the desire for **Department Head Meetings** to occur but he has not yet been able to do so. He would like to implement same after a Council meeting with the intention of communicating and coordinating all Departments.

The **Lustron House Committee** will be having a meeting which he and the Mayor and Borough Attorney will be attending; and the Mayor noted the Historic Preservation Commission would also be attending.

The Borough Engineer already discussed Vervalen Street paving but there is also a proposal from Boswell Engineering for a cost estimate to provide a GP-17 permit for **Buzzoni Farm Trails** to assess wetlands of the area. He anticipates a Resolution of approval for this project at the 6/22/16 meeting. In answer to Councilman Stabile, Borough Engineer explained the GP-17 is the trails to the wetlands; and the part of the trail that goes through the wetlands is just south of the compost facility and to the conservation easement. This easement is primarily wetlands; and in order to put in a trail or boardwalk, you need a permit. He clarified the GP-17 permit is what would allow the installation of the trail and/or boardwalk. It is only needed because there are wetlands and determine the restrictions if any in that area. As long as the required paperwork is filed in completeness they generally will issue the GP-17 without any problem as a rule of thumb.

Mr. Fry noted on the Agenda there is an agreement with Bergen County for Snow Plowing and he explained this is routine and our DPW plows the roads and we get paid by the County for doing so.

Another topic of discussion in the HR Committee meeting was the fact that Closter needs a permanent full-time **Administrator** and the Code as it stands is not adequate and should be changed to define the position. Subsequently the Mayor had asked him to follow through on this and prepare a draft for the Committee to review in regards to the duties. He thinks this shouldn't prevent the search process as long as they agree on the basics and modify as they go along while in process of advertising. He is halfway through writing the duties down as of now. Councilman Stabile asked if we needed to have the ordinance complete and adopted prior to the hiring; and Mr. Fry said they do not; then it can be added onto later. He noted that as an Administrator, when he has searched for jobs, the first place he looks is in the Code to see how they define it. He feels if we don't have the Code done, people may read it and decide that's not what they want to be. Councilman Barad voiced concerns that with some of the Administrators, they have approached us with a contract somewhat delineating the activities; and to some extent, it has changed from one Administrator to another as negotiated; and he questioned the benefit of having it in the Code. The Borough Attorney agreed and said it would give us a criteria; and we will be telling them what we want

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

them to do and not the other way around, which is what has been happening. They tell us what their strengths are and then we accommodate them by having other people pick up the pieces. Mr. Fry voiced his opinion there needs to be some flexibility in the Code because you can't define exactly what you want because it cuts the pool down a lot. Dr. Barad asked that it be forwarded to the HR Committee prior to drafting an ordinance.

**Ruckman Path Lighting** should be on agenda for the next meeting as well. We received a grant through Recreation for this. He has spoke with Jim Oettinger (Recreation Director) and he is sure it has been suggested in the past that he is urging the Council to go to Harrington Park to see how their lighting looks at night. Mayor Glidden agreed and said he would send an email to the Council with the information as to the location. He noted the Grant we received from the County is \$62,000 and it is a matching grant so the total amount will be \$124,000. He reminded the Recreation Commission made their presentation for this project last year and said this is important because the estimate provided from Boswell Engineering was \$275,000; so this is going to drastically cut back the scope and some work on the Borough's part to get that down. Mayor Glidden voiced his support saying he feels it is needed and that he is impressed we were able to get that number but it is cut in more than half. He again urged the Council to go see the lights in Harrington Park. Mr. Fry said one of the things being done that he believes is part of the cost reduction is that we are going to try to get the parking lot done through possibly Orange & Rockland; although still at a cost perhaps some can be contributed.

Mr. Fry referred to Plescia Roofing and the **Police Pistol Range Canopy** and he wanted to commend Sgt. Tommy Brueck who has done a lot of work on this project. He noted he met with the solar company two weeks ago and said Sgt. Brueck had discussed earlier on that there may be a really attractive option to putting solar on that roof and he is looking into that. Mr. Fry explained that in adding the solar, it adds a layer of soundproofing which will ultimately create a better facility, to which Chief Kaine agreed.

Regarding the **Swim Club**, he and the Mayor will be having a meeting with some people about this. Boswell had started preparing a Hazardous Site Remediation Grant and one of the things that changed over the course of this grant being made was changed recently; and they are asking for a comprehensive redevelopment plan and it is ambiguous as to the meaning of "comprehensive". We are still not sure if we need to hire a planner for this at this point. Mr. DeNicola voiced his understanding that the State is looking for a preliminary plot plan or conceptual site plan. He agreed with Mr. Stabile that it would be about \$5,000 for this plan. Mayor Glidden voiced his opinion that we really need an outside party to talk to us about what type of facility we need and who could operate it. The grant we are going for would allow us to use it as a recreational facility through a 75% grant. The best use would be a domed or indoor pool but we need a non-profit or for-profit entity that will help design, build and operate it. Presumably, the Borough would retain the land and lease the facility out. This is all very preliminary and we are going to be speaking with some experts regarding operation of a pool facility. Councilwoman Latner voiced her support for the potential use as the swim team as well as the regional high school has no facility nearby to use and they would be extremely interested. In answer to Mr. Stabile, the Mayor said we don't want to own and operate it. We want a professional company to own and operate the facility, like a YMCA who can design, build and finance it.

Mr. Fry noted the Finance Committee is working on the details of the Capital Budget; it has been adopted but we need to flesh that out and put some things together.

The last item Mr. Fry wanted to call to attention was the need for **recertification of the compost facility** from the County. The Borough Engineer is looking to find out if we need to modify our plan to obtain recertification. Mr. DeNicola explained the County reviews the plan every 3 years; and our last plan was done in 2001; and the maximum duration is roughly every 3<sup>rd</sup> recertification or about every 10 years. We are at almost 16 years and the last time the County told us this was the last time; and we are having internal debates on that because the plan isn't going to change. To go through the effort of redrafting it and coming up with a new report is kind of a waste; and they need to make a decision before Friday. The report is due Friday. In answer to Mr. Stabile, he said with some minimal changes, it has been operating the same way for the past 10-15 years.

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7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

At this time, Councilwoman Amitai referred to the great earth-moving equipment outside by the cell tower; and asked if we were going to have better service at home because she can't make a phone call. Mrs. Latner noted she has been having the same issue with her cell phone lately and Mrs. Amitai said it's been an issue since she moved into this house. She asked Dr. Barad if he knew and he informed he did not; but Chief Kaine said AT&T is replacing the antenna so if you have AT&T, you might be affected.

At this time, Borough Engineer wanted to discuss the proposal he sent recently for **Amendola Park** for the stream cleaning because he did not want it to get lost. He said the proposal includes de-snagging and de-silting and some soil testing to alleviate the resident complaint regarding flooding. He said a lot of the time when you do stream cleaning, the bottom is contaminated, so it's standard to do soil testing, and it requires a DEP permit in addition to the Bergen County Mosquito Commission doing the actual cleaning. The whole process takes about a year.

Before beginning her report, the Borough Clerk commended Mr. Fry on how much he is able to accomplish in the two days a week he is here and Mayor Glidden agreed.

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 still four (4) outstanding Oaths of Office and it appears the individuals do not attend meetings so there is very little that can be done at this point.

3) STATUS REPORT RE 2016 LICENSES – Borough Clerk reported Borough License are current.

Regarding 2016-2017 Liquor License Renewals are in progress at this time. We have received renewal applications and payment for 9 out of our 13 licenses. On this evening's Agenda we are approving four (4) consumption licenses and (1) one distribution license. We have (3) three special ruling resolutions for three (3) inactive C licenses; the five (5) outstanding are either awaiting approvals from Borough officials or awaiting special rulings or tax clearance.

4) STATUS REPORT RE 2016 MEETING DATES – Ms. Castano reported meeting dates are current.

5) REPORT RE ELECTIONS - PRIMARY ELECTION – JUNE 7, 2016 – hoped to say it was uneventful BUT with a little more than 25% of the Closter voters at the polls yesterday, our Councilman Bob Di Dio did very well for Bergen County Freeholder (although he is not here, kudos to him for his efforts and enthusiasm). As follow up to the Election in which there were votes cast for Republican and Democratic County Committee, I followed up today and sent my certification to the County Clerk's Office Election Division and copied the Republican and Democratic Headquarters as well.

6) REPORT – Ms. Castano reported that League Conference information was e-mailed to the Mayor and Council and Borough Officers for response to her by 6/10/16 in order to obtain the best accommodations. Ms. Castano received responses from two Council members and requested that everyone please let her know by Friday 12 Noon as she would like to make the reservations as early as possible to guaranty the accommodations we would prefer.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine informed he sent his Monthly Report late this afternoon and Mayor Glidden noted his observation that there were fewer actions in this period compared to the same time last year and he affirmed same. The Chief said the Department finished their Spring qualifications so the range will be quiet until Fall qualifications come up. Patrolmen Walsh and San Filippo are right on schedule to be on the road by 7/1/16. Officers were stationed at the Spring Fair at Tenakill School a few

CLOSTER MAYOR AND COUNCIL  
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7. REPORTS (Continued)  
C. CHIEF OF POLICE (Continued)

weeks ago; and they showed the kids all of the gadgets the vehicles are equipped with.

The Chief reported the Public Safety Committee had oral interviews with eight (8) candidates for Sergeant last week; and the written examination will be taking place next Wednesday, 6/15/16. He will forward the results to the Committee once they are received.

The Department will be participating in a Summer program at the Library: on 6/29 they will bring a patrol car over to show the kids; on 6/17 they will be doing bike safety; on 7/11 they will have the Bergen County K9 Unit visit; on 7/15 they will be holding a crime lab and the CSIs will come down and show the kids how that works; and on 7/18 they have police story time. Chief Kaine forwarded the schedule to Councilwoman Latner which she said she will disseminate to the Council. Mayor Glidden said there is a lot of good activity and thanked the Chief for same. The Borough Clerk thanked Chief Kaine and the Police Department for all of their assistance on Election Day (6/7/16).

At this time, Councilwoman Latner noted the Public Safety Committee also spoke about starting the process for promotions to Lieutenant. In regards to timing, there is always a backlog as to when it will get posted and when all of the proceedings would begin. Mrs. Latner noted she spoke with Councilman Stabile in terms of budget and finance and said nothing would be happening for this whole year but it would only be a portion of this year and next year. She said this is a formal request to begin the process to promote two Sergeants to Lieutenant for a total of 3. A lot of this is anticipation of build up for the higher level staffing for down the road. Mayor Glidden recalled it has been a very long time since there were promotions. Councilman Stabile cautioned they need to hash through the Budget. Councilwoman Chung expressed her concern that she doesn't want the process to start until a green light is given in terms of budget because it is a costly process. The Borough Attorney informed there should be a request for the Chief to start the promotional process; and Councilman Stabile requested it be on the condition that we can find money to do so and noted it would be pro-rated for the remainder of the year. Mr. Stabile said the bigger issue is that we will be in the temporary budget the first three months of next year. He said we operate at about 26% of the entire previous year's budget for the first 3 months and said since we already have a Chief, Lieutenant and 5 Sergeants, it would make the salary and wages much higher for that operating period. This is where he anticipates hitting the snag.

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)
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. 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)
4. 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)

CLOSTER MAYOR AND COUNCIL  
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- D. MAYOR (Continued)
  - 1) STATUS REPORT RE FOLLOWING GRANTS:
- b. AWARDED (Continued)
  - 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. NJ DEPARTMENT OF TRANSPORTATION FOR THE VERVALEN STREET IMPROVEMENT PROJECT – 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)
  - 4. 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
- c. TO BE FILED
  - 1. To be announced by Mayor
  - 2) REPORT – Mayor Glidden noted all four of the awarded grants are in process and they have been on the Agenda for some time. He reminded that the Mayor's Kayak Race is this Saturday at the Oradell Reservoir and there are 15 Mayors in contention for the Mayor's Cup. He was disappointed to find out from the Hackensack Riverkeeper that after he bought a kayak, he is unable to use it in the reservoir.

8. OLD BUSINESS

9. NEW BUSINESS

Councilwoman Chung noted that on 6/20/16 the PTO had their White Party which was very successful; and Mayor Glidden won a flat screen TV raffle.

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

Ann Kahn, 5 Harvard Street, cited the safety issue on Harvard Street concerning an oversized tree on the corner property in addition to approximately 20 evergreens that impact visibility for making left hand turns. Borough Administrator asked for contact information and asked that she contact him regarding this problem.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – JUNE 8, 2016 - 7:30 P.M.

13. ADJOURNMENT

Motion to adjourn the Work Session at 9:12 p.m. was made by Councilwoman Latner, seconded by Councilman Stabile and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council  
on June 16, 2016 for approval at the  
Regular Meeting to be held  
June 22, 2016

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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 June 22, 2016  
Consent Agenda Item No. 19b.