

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – NOVEMBER 9, 2016 - 7:30 P.M.

Mayor Glidden called the meeting to order at 9:15 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, Robert Di Dio, Brian Stabile, Jannie Chung and Victoria Amitai  
Borough Administrator, Arthur Braun Dolson  
Borough Attorney, Edward T. Rogan  
Borough Clerk, Loretta Castano  
Borough Engineer, Nick DeNicola  
Chief of Police, Dennis Kaine

The following person was also present:

Councilman-Elect Joseph Yammarino

3. MAYORAL PRESENTATION(S)

The promotions and swearing in of Lieutenant Brueck and Detective Lieutenant McTigue took place in the Work Session.

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

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

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

5a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No. 7 was made by Councilman Di Dio, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

RESOLUTIONS

6. BILL RESOLUTION – NOVEMBER 15, 2016  
(Received from Deputy Treasurer 11/3/16)

7. TRANSFER RESOLUTION NO. 1 AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS (Received from Temporary CFO 11/3/16) \*REQUIRES 2/3 MAJORITY VOTE\*

8. RESOLUTION TO PREPARE AN RFQ AND ADVERTISE FOR A CARETAKER FOR LUSTRON HOUSE (Received from Borough Attorney 11/1/16)

9. RESOLUTION APPROVING ISSUANCE OF 2016 CERTIFICATE OF COMPLIANCE FOR AKSON, LLC FOR THE FOLLOWING LIMOUSINE: 2016 CADILLAC XTS, VIN#2G61U5S37G9209610  
(Completed application filed, appropriate fees paid and approvals received from Borough professionals)

MOTIONS

10. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 10/27/16) NO ABSTENTIONS:  
 a. WORK SESSION HELD MONDAY, OCTOBER 17, 2016

11. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 11/3/16) ABSTENTION: DI DIO  
 a. REGULAR MEETING HELD OCTOBER 26, 2016  
 b. WORK SESSION HELD OCTOBER 26, 2016

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

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

No appointment was made for the above noted offices.

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

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

No appointment was made for the above noted office.

14. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: SASI SHALOM (Received 11/2/16)

15. REPORTS

- a. FIRE CHIEF – OCTOBER 2016 (Received 11/3/16)  
 b. CONSTRUCTION OFFICIAL – OCTOBER 2016 (Received 11/3/16)  
 c. CHIF OF POLICE – OCTOBER 2016 (Received 11/9/16)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

Motion approving the following Resolution was made by Councilman Di Dio, seconded by Councilman Stabile and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai:

7. TRANSFER RESOLUTION NO. 1 AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS (Received from Temporary CFO 11/3/16) \*REQUIRES 2/3 MAJORITY VOTE\*

At this time, in response to the Mayor’s inquiry and confirmation from the Borough Attorney that a voice vote was needed, the following motion was made by Councilwoman Amitai and seconded by Councilman Di Dio:

5b-1. MOTION TO OBTAIN QUOTES FOR THE SPEED TABLE ON HICKORY LANE

Said motion was declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

16. 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.

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

17a. Motion approving the following Closed Session Resolution at 9:20 p.m. was made by Councilman Di Dio, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai:

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(4), “A collective bargaining agreement”; N.J.S.A. 10:4-12(b)(7) and 10:4-12(b)(8) “A matter involving public employees”; 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 10-15 weeks.

At this time, Borough Clerk asked if Councilman-Elect Yammarino was invited to attend the Closed Session and Mayor Glidden informed he was if he wished to do so.

Mayor Glidden resumed the Regular Meeting at 9:45 p.m. read the following Resolution and asked for a Motion of approval:

17b. RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE HOUSING AUTHORITY AND HOUSING DEVELOPMENT CORP. OF BERGEN COUNTY (Received from Borough Attorney 11/9/16)

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

18. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:50 p.m. was made by Councilman Di Dio, seconded by Councilwoman Chung and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on  
November 17, 2016 for approval at the  
Regular Meeting to be held Monday,  
November 21, 2016

---

Loretta Castano, RMC  
Borough Clerk

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

Approved at the Regular Meeting held November 21, 2016  
Consent Agenda Item No. 18a



November 3, 2016  
01:15 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13 DEV ESCROW 2 Range of Check Dates: 10/18/16 to 11/09/16  
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			
9671	10/18/16	HUMME007 HUMMERT INTERNATIONAL INC.	72.64		3061
9672	10/19/16	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	1.31		3063
9673	10/19/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	10,348.11	10/19/16 VOID	3063
9674	10/19/16	UNITE020 SUEZ WATER NEW JERSEY	1,037.22		3063
9675	10/19/16	VERIZ015 VERIZON COMMUNICATIONS	110.82		3063
9676	10/19/16	DIREC000 DIRECT ENERGY BUSINESS	3,097.82		3064
9677	10/19/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	17.99		3065
9678	10/19/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	1,139.98		3066
9679	10/19/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	9,190.14		3067
9680	10/19/16	TREAS070 TREASURER, STATE OF NEW JERSEY	450.00		3070
9681	10/24/16	DANIE005 DANIEL C. NOWELL, ESQ. FBO	4,231.00		3072
9682	10/24/16	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47		3072
9683	10/26/16	CLOST070 CLOSTER PUBLIC LIBRARY	58,729.33		3076
9684	10/28/16	CABLE000 OPTIMUM	134.94		3078
9685	10/28/16	DIREC001 DIRECT ENERGY BUSINESS	42.45		3078
9686	10/28/16	HORIZ000 HORIZON BCBSNJ	6,752.68		3078
9687	10/28/16	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	74.43		3078
9688	10/28/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,812.14		3078
9689	10/28/16	SPECTR00 SPECTROTEL	3,751.44		3078
9690	10/28/16	STAND000 STANDARD INSURANCE COMPANY	1,082.95		3078
9691	10/28/16	UNITE020 SUEZ WATER NEW JERSEY	13,325.25		3078
9692	10/28/16	VERIZ015 VERIZON WIRELESS	1,261.20		3078
9693	10/28/16	UNITE020 SUEZ WATER NEW JERSEY	4,000.76		3079
9694	10/31/16	MIELE000 MIELE SANITATION CO.	19,189.51		3080
9695	11/02/16	BERGE095 BERGEN COUNTY UTILITIES AUTH.	239,519.00		3083
9696	11/03/16	ACTI0025 ACTION TARGET INC.	1,150.55		3085
9697	11/03/16	AGAS0001 AGAS MFG	862.00		3085
9698	11/03/16	AIRGA000 AIRGAS USA, LLC	13.20		3085
9699	11/03/16	AIZEN000 A.IZENBERG, INC.	4,000.00		3085
9700	11/03/16	AMERI000 AMERICAN HOSE AND HYDRAULICS	211.52		3085
9701	11/03/16	AMGRA000 AM GRAPHICS CO., INC.	522.00		3085
9702	11/03/16	ANJR0005 ANJR	80.00		3085
9703	11/03/16	ARTHU001 ARTHUR DOLSON	15.00		3085
9704	11/03/16	AUTOM000 AUTOMOTIVE BRAKE COMPANY	148.88		3085
9705	11/03/16	BEATT000 BEATTIE PADOVANO, LLC	900.00		3085
9706	11/03/16	BEYER000 BEYER BROS. CORP.	2,022.45		3085
9707	11/03/16	BRIAN015 BRIAN PIERRO SR.	70.00		3085
9708	11/03/16	CANDC000 C AND C TIRE, INC.	815.58		3085
9709	11/03/16	CHIEF005 CHIEF FIRE EQUIPMENT &	255.18		3085
9710	11/03/16	CLIFF000 CLIFFSIDE BODY CORPORATION	176.88		3085
9711	11/03/16	CLOST015 CLOSTER COACHES ASSOCIATION	204.15		3085
9712	11/03/16	DYKES000 DYKES LUMBER COMPANY, INC	220.00		3085
9713	11/03/16	EMPTY000 EMPTY VASE	60.00		3085
9714	11/03/16	FDRHI000 FDR Hitches LLC	149.76		3085
9715	11/03/16	GARDE015 GARDEN STATE HIGHWAY	1,693.25		3085
9716	11/03/16	GO2GU000 GO2GUIDESLLC	96.50		3085
9717	11/03/16	GOLDT000 GOLD TYPE BUSINESS MACHINES	891.00		3085
9718	11/03/16	HACKE010 HEALTH AWARENESS REGIONAL PROG	2,179.50		3085
9719	11/03/16	HOMET000 HOMETOWN HARDWARE INC.	464.50		3085

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued	
9720	11/03/16	JAMES045 JAMES LAGER	150.00	3085
9721	11/03/16	KAYPR000 KAY PRINTING & ENVELOPE CO INC	372.00	3085
9722	11/03/16	KDH00000 KDH DEFENSE SYSTEMS	865.00	3085
9723	11/03/16	KEYST005 KEYSTONE PRINTING INC.	90.00	3085
9724	11/03/16	LEXIS000 LEXISNEXIS	78.00	3085
9725	11/03/16	LOWES000 LOWE'S	562.07	3085
9726	11/03/16	LUBEN005 LUBENET, LLC	1,022.50	3085
9727	11/03/16	LUPAR000 LUPARDI'S NURSERY INC.	2,409.00	3085
9728	11/03/16	MACRO005 MACRO MAIL INC	450.00	3085
9729	11/03/16	MARIA010 MARIA PASSAFARO	15.00	3085
9730	11/03/16	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	60.00	3085
9731	11/03/16	NJPO00000 NJPO	115.00	3085
9732	11/03/16	NORTH010 NORTH JERSEY MEDIA GROUP	127.57	3085
9733	11/03/16	OSBUR005 OSBURN ASSOCIATES, INC.	532.30	3085
9734	11/03/16	PARTS003 PARTS AUTHORITY, INC.	528.44	3085
9735	11/03/16	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	475.08	3085
9736	11/03/16	PGAUT006 P&G AUTO INC.	208.96	3085
9737	11/03/16	RACHL000 RACHLES/MICHELE'S OIL CO., INC	9,834.82	3085
9738	11/03/16	RIDGE015 RIDGEWOOD PRESS	120.00	3085
9739	11/03/16	ROUTE005 ROUTE 23 AUTO MALL	124.14	3085
9740	11/03/16	RUGGE000 SMITTY'S PRODUCTIONS INC	1,357.74	3085
9741	11/03/16	RUTGE010 RUTGERS UNIVERSITY	200.00	3085
9742	11/03/16	SNAP-020 SNAP-ON TOOLS CORPORATION	179.25	3085
9743	11/03/16	SPORT010 SPORTS TIME	172.00	3085
9744	11/03/16	STAPL000 STAPLES	235.66	3085
9745	11/03/16	TENAF015 TENAFLY MOWER SERVICE, INC.	458.65	3085
9746	11/03/16	THEST000 NJ ADVANCE MEDIA	27.90	3085
9747	11/03/16	TILCO000 TILCON NY/CREDIT DEPT	474.88	3085
9748	11/03/16	TOWNM000 TOWN MOTORS	665.42	3085
9749	11/03/16	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00	3085
9750	11/03/16	VANDE010 MAJORIE VANDERVOORT	120.00	3085
9751	11/03/16	VANDI000 VAN DINES MOTOR'S INC	248.80	3085
9778	11/03/16	AGTBA000 AGT BATTERY SUPPLY, LLC.	129.34	3093
9752	11/09/16	WESTG000 WEST CUSTOMER SERVICE	167.50	3091
9753	11/09/16	ALFON000 ALFONSO DIASPARRA	253.39	3092
9754	11/09/16	ALPHO000 ALPHONSO H. YOUNG JR.	2,357.38	3092
9755	11/09/16	ANDRE010 ANDREW ORLICH	960.49	3092
9756	11/09/16	CHIEF000 DAVID BERRIAN	640.52	3092
9757	11/09/16	CHRIS033 CHRISTOPHER DIPPOLITO	2,357.38	3092
9758	11/09/16	DAVID050 DAVID HOLLENDER	780.42	3092
9759	11/09/16	DONAL010 DONALD NICOLETTI	2,357.38	3092
9760	11/09/16	DONDE000 DONN DEEGAN	2,068.57	3092
9761	11/09/16	DONOV000 DONOVAN BLADES	992.79	3092
9762	11/09/16	JAMES035 JAMES GORDON	780.42	3092
9763	11/09/16	JAMES080 JAMES G. GABETTIE	253.39	3092
9764	11/09/16	JEROM000 JEROME IKALOWYCH	2,357.38	3092
9765	11/09/16	JOHNL000 JOHN L. ROSE, JR.	886.07	3092
9766	11/09/16	JOSEP020 JOSEPH CORVELLI	744.06	3092
9767	11/09/16	KEVIN000 KEVIN M. DOERR	2,357.38	3092
9768	11/09/16	MELVI000 MELVIN BERNARD	624.98	3092
9769	11/09/16	NORMA010 NORMA T. KETLER	253.39	3092
9770	11/09/16	RICHA040 RICHARD D'AMICO	2,068.57	3092

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>01CURRENT CURRENT TREASURY ACCOUNT Continued</b>					
9771	11/09/16	ROBER015 ROBERT C. TALMO	480.44		3092
9772	11/09/16	RONAL010 RONALD GAFFNEY	241.29		3092
9773	11/09/16	THOMA025 THOMAS MCNAMARA	479.94		3092
9774	11/09/16	TIMOTH00 TIMOTHY CONWAY	2,247.06		3092
9775	11/09/16	WILLI050 WILLIAM KUNZE	253.39		3092
9776	11/09/16	WILLI060 WILLIAM T. BREWSTER	501.82		3092
9777	11/09/16	WMCLO000 W. MCLOUGHLIN	2,357.38		3092
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 107	1	440,040.67	10,348.11
		Direct Deposit: 0	0	0.00	0.00
		Total: 107	1	440,040.67	10,348.11
<b>04CAPITAL CAPITAL ACCOUNT</b>					
755	11/09/16	DYKES000 DYKES LUMBER COMPANY, INC	12.00		3086
756	11/09/16	GOVCO000 GOVCONNECTION, INC.	1,165.00		3086
757	11/09/16	JBLOC000 J & B LOCK & ALARM, INC.	1,974.00		3086
758	11/09/16	VOSS000 VOSS SIGNS, LLC	600.00		3086
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 4	0	3,751.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 4	0	3,751.00	0.00
<b>12 COAH ACCOUNT COAH ACCOUNT INVESTORS</b>					
20	11/09/16	CHRIS037 CHRISTOPHER P. STATILE, P.A.	6,365.00		3087
21	11/09/16	MICHE025 MICHAEL P. BOLAN, PP/AICP	967.50		3087
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 2	0	7,332.50	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 2	0	7,332.50	0.00
<b>13 DEV ESCROW ESCROW MUNIDEX CHECKING 1</b>					
1524	11/09/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,106.96		3089
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	1,106.96	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	1,106.96	0.00
<b>13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2</b>					
3019	11/09/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,570.00		3090
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	1,570.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	1,570.00	0.00

---

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2	Continued			
Report Totals				<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		<u>Paid</u>	453,801.13	10,348.11	
	Direct Deposit:		<u>Void</u>	0.00	0.00	
	Total:		<u>115</u>	<u>453,801.13</u>	<u>10,348.11</u>	

---

---

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	963.06	0.00	0.00	963.06
CURRENT FUND	6-01	439,077.61	0.00	0.00	439,077.61
GENERAL CAPITAL FUND	C-04	3,751.00	0.00	0.00	3,751.00
HOUSING TRUST FUND	T-12	7,332.50	0.00	0.00	7,332.50
Total of All Funds:		<u>451,124.17</u>	<u>0.00</u>	<u>0.00</u>	<u>451,124.17</u>

Project Description	Project No.	Project Total
91 WAINWRIGHT	032-612800	403.66
445 DURIE AVE	033-568711	299.64
119 CEDAR LANE	033-703900	403.66
63 CLOSTER DOCK RD	2010038582	291.00
226 CEDAR LANE	2010038772	291.00
58 ALPINE DRIVE	2010047765	97.00
43 ARNOLD AVE	2010047773	300.00
596 HIGH STREET	2010047823	97.00
8 KINKAID AVENUE	2010047880	300.00
61 CEDAR LANE	2010047963	194.00
Total of All Projects:		<u>2,676.96</u>

November 3, 2016  
01:16 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 14RECREATION Range of Check Dates: 10/18/16 to 11/09/16  
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
14RECREATION		SPECIAL RECREATION ACCOUT			
308	10/18/16	MIDCO000 MID COUNTY OFFICIALS ASSOC.	15,900.00		3062
309	11/09/16	ARIST000 ARISTA TROPHIES	1,328.65		3088
310	11/09/16	CLOST015 CLOSTER COACHES ASSOCIATION	3,821.50		3088

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	21,050.15	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	21,050.15	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	21,050.15	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	21,050.15	0.00

November 3, 2016  
01:16 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 2

---

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	21,050.15	0.00	0.00	21,050.15
Total of All Funds:		<u>21,050.15</u>	<u>0.00</u>	<u>0.00</u>	<u>21,050.15</u>

---

November 3, 2016  
01:32 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: 10/18/16 to 11/09/16  
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				
610181	10/18/16	CLOST010 CLOSTER BOARD OF EDUCATION	750,688.34		3060
610182	10/18/16	NORTH065 NORTHERN VALLEY HIGH SCHOOL	581,808.10		3060
610191	10/19/16	PAYR0000 PAYROLL AGENCY ACCOUNT	90.89		3068
610192	10/19/16	NATIO005 NATIONAL BENEFIT SERVICES, LLC	21.00		3069
610261	10/26/16	PAYR0000 PAYROLL AGENCY ACCOUNT	8,148.92		3073
610263	10/26/16	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	235,045.86		3075
611021	11/02/16	NORTH065 NORTHERN VALLEY HIGH SCHOOL	581,808.10		3082
611022	11/02/16	CLOST010 CLOSTER BOARD OF EDUCATION	750,688.33		3082

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	2,908,299.54	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	2,908,299.54	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	2,908,299.54	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	2,908,299.54	0.00

---

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	854.90	0.00	0.00	854.90
CURRENT FUND	6-01	2,907,444.64	0.00	0.00	2,907,444.64
Total of All Funds:		<u>2,908,299.54</u>	<u>0.00</u>	<u>0.00</u>	<u>2,908,299.54</u>

---

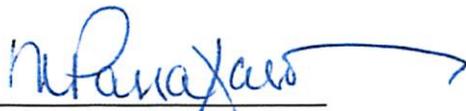
TEMPORARY CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

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 - Oct. 2016	\$ 1,501,376.67
NVRHS - Oct. 2016	1,163,616.20
2015 Budget Appropriations	1,817.96
2016 Budget Appropriations - Operating	438,334.60
Payroll 10/28/16	236,335.34
<b>Total Current Treasury 10/18 - 11/09/16</b>	<b><u>\$ 3,348,752.71</u></b>

Capital	\$	3,751.00
Escrow Trust Account	\$	2,676.96
Recreation	\$	21,050.15
Housing	\$	7,332.50



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

Dated: November 9, 2016

**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 - Oct. 2016	\$ 1,501,376.67
NVRHS - Oct. 2016	1,163,616.20
2015 Budget Appropriations	1,817.96
2016 Budget Appropriations - Operating	438,334.60
Payroll 10/28/16	236,335.34
<b>Total Current Treasury 10/18 - 11/09/16</b>	<b><u>\$ 3,348,752.71</u></b>

Capital	\$ 3,751.00
Escrow Trust Account	\$ 2,676.96
Recreation	\$ 21,050.15
Housing	\$ 7,332.50



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

Dated: November 9, 2016

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

**TRANSFER RESOLUTION NO. 1**  
**AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expand for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Mayor and Council may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Temporary Chief Financial Officer be and is hereby authorized to make the following transfers in the 2016 Budget Appropriations.

	<u>FROM</u>	<u>TO</u>
Construction Code, Salaries & Wages	\$ 21,550.00	
Streets & Roads, Salaries & Wages	6,500.00	
<b>TOTAL</b>	<b>\$ 28,050.00</b>	
General Administration, Salaries & Wages		\$ 21,550.00
Sanitation, Salaries & Wages		6,500.00
<b>TOTAL</b>		<b>\$ 28,050.00</b>

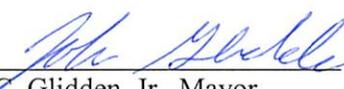
<b>Councilperson</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Barad			X			
Councilwoman Latner			X			
Councilman Di Dio	X		X			
Councilman Stabile		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 9, 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 November 9, 2016.

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

**BOROUGH OF CLOSTER**  
**RESOLUTION TO PREPARE AN RFQ AND ADVERTISE FOR**  
**A CARETAKER FOR LUSTRON HOUSE**

WHEREAS, the Borough owns certain property, commonly called the Lustron House, which is listed on the State and National Registers of Historic Places; and

WHEREAS, the Borough’s Historic Preservation Commission has requested that the Governing Body contract with a caretaker for a one year term for basic maintenance which would include general clean up and grounds work; and

WHEREAS, the basic maintenance would not include changes to the original construction of the house which would require approval by the State Historic Preservation Office; and

WHEREAS, it is anticipated that this contract would be a barter contract, where the basic maintenance work would be performed in exchange for the right to use the garage and a small amount of the interior space for storage; and

WHEREAS, the laws of the State of New Jersey regarding the awarding of certain municipal contracts requires that said contracts be awarded pursuant to the provisions of N.J.S.A. 19:44A-20, et. seq., commonly called the “Pay to Play” law; and

WHEREAS, although this contract does not meet or exceed the Pay to Play threshold, nonetheless the governing body desires to pursue the “Fair and Open” process set forth in the law in awarding contract for:

**CARETAKER FOR LUSTRON HOUSE**

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that the governing body desires to pursue the Fair and Open Process in awarding contract for the position set forth above and the Borough Clerk is hereby authorized to advertise for said services pursuant to the law.

BE IT FURTHER RESOLVED that the and Borough Attorney is hereby authorized to take all further steps necessary to carry out the governing body’s desire to pursue the Fair and Open process in awarding the contract for the services set forth above and the Mayor and Clerk are hereby authorized to execute the contract for same.

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

Adopted: November 9, 2016

ATTEST:

  
 Loretta Castano, Borough Clerk

APPROVED:

  
 John C. Glidden, Jr., Mayor

**BOROUGH OF CLOSTER  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION**

WHEREAS, Akson, LLC has filed a Certificate of Liability Insurance from Capacity Coverage Company of New Jersey, Inc. and a Power of Attorney, as required by law; and

WHEREAS, these documents have been approved by the appropriate officials; and

WHEREAS, Akson, LLC has made payment of the required fee;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter, in accordance with N.J.S.A. 48:16-17, approves issuance of a Certificate of Compliance that shall automatically expire on **December 31, 2016** for the following limousine:

2016 CADILLAC XTS

VIN# 2G61U5S37G9209610

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

Adopted: November 9, 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 November 9, 2016.

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



MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION NOTES – NOVEMBER 9, 2016 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on November 9, 2016. Mayor Glidden called the meeting to order at 7:30 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 published in The Record and the Star Ledger on September 6, 2016 as a meeting date change from the regularly published Annual Notice of Meetings due to a religious holiday; 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, Alissa Latner, Robert Di Dio, Brian Stabile, Jannie Chung and Victoria Amitai  
Borough Administrator, Arthur Braun Dolson  
Borough Attorney, Edward T. Rogan  
Borough Clerk, Loretta Castano  
Borough Engineer, Nick DeNicola  
Chief of Police, Dennis Kaine

The following person was also present:

Councilman-Elect Joseph Yammarino

Mayor Glidden asked for a moment of silence to honor the passing of Sallie Schooler who served the Borough as Assistant to the Borough Clerk from 1991 to 2007 and was the wife of former Demarest Mayor Richard Schooler.

Mayor Glidden noted that Chief Krappels of Norwood and retired officers David Hollender, Al Young, Kevin Doerr, Billy McLaughlin and Jim Gordon were in attendance for the promotion of Thomas Brueck and Jack McTigue to Lieutenants in the Police Department.

Councilman Di Dio introduced Jack McTigue, who started in Closter in 1995 as a Police Dispatcher and in 1997 as a Police Officer. While in patrol he received numerous letters of commendation along with two life-saving awards. In 2003 he was put on loan to the Bergen County Narcotics Unit from which he returned with over \$10,000 in confiscated funds. In 2005 he assisted the Westwood Police Department in identifying the driver of a vehicular homicide and in 2006 he assisted the NYPD with locating a missing teen's body and the subsequent arrest of the two parties responsible for her death. In 2008 he was accepted in the N.J. Honor Legion with two other officers for saving a man's life by extracting the man from an overturned burning vehicle. He was promoted to Sergeant in 2012 and assigned to the Detective Bureau for the last 6 years during which time he has made numerous arrests for crimes such as fraud, theft, burglary, sexual assault, auto theft, arson and homicide. He has always given the Department and town 110%.

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – NOVEMBER 9, 2016 - 7:30 P.M.

Mayor Glidden administered the Oath of Office to Lieutenant McTigue and the public offered a round of applause.

Councilwoman Alissa Latner introduced Thomas Brueck, who was hired in 1997 and during his first 5 years as patrolman, he was credited with the apprehension and conviction of several burglary suspects. As his career continued, he received numerous commendations, two life-saving awards and a meritorious service citation. He was responsible for the apprehension and conviction of nearly 100 drunk drivers and has had the incredible privilege to deliver a baby girl. In 2005 he was temporarily assigned to the Bergen County Prosecutor's Office MARS Task Force Unit and participated in the surveillance and apprehension of several high profile criminals. In 2012 he was promoted to the rank of Sergeant and in addition to his responsibilities as a patrol supervisor he is also the field training coordinator where he oversees the training of all new hires. He is a certified child safety seat technician, assists with department policies, writes police related grants and is responsible for all police vehicles and their equipment. In June 2013 he designed and began construction of the Closter Police Department firearms training facility which took approximately 2½ years to complete and is considered an innovative endeavor not only for its state of the art technology but also for the shared service agreement among several departments. It is considered to be a huge asset not only to our town but all of the towns in the Northern Valley.

At this time, Mayor Glidden administered the Oath of Office to Lieutenant Brueck and the public offered a round of applause.

Mayor Glidden thanked Police Chief Kaine for spearheading these promotions. Lieutenant McTigue thanked Chief Kaine and his wife for their support. Mayor Glidden thanked the individuals that were elected to Council and noted that in Closter, after the elections politics is done, and we get down to business.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF OCTOBER 27, 2016 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 2c was removed by Councilman Stabile; Item No. 5 was removed by Councilman Barad.

Item No. 2c: Received 10/27/16, Dated 10/27/16 from Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk re Christie Administration Announces Grant Program to Reduce Construction Equipment Diesel Emissions

Councilman Stabile questioned if the Borough owned any lower tier emissions vehicles in the DPW that would benefit from this retrofit program. In response to the Mayor, he agreed to follow up with the DPW Superintendent and Borough Administrator.

Item No. 5: Received 10/26/16, Dated 10/26/16 from Steve Isaacson, 97 Columbus Avenue re Letter re concerns of lack of parking for Whole Foods employees and crosswalks at the corner of Piermont Road and High Street (Copy to Chief Kaine)

Councilman Barad explained Mr. Isaacson is concerned about walking near the Plaza; and the Mayor agreed it is concerning. In response to the Mayor, Borough Engineer informed crosswalks for the intersection at Piermont Road and High Street are included in the County ADA Ramp Program and may be done before or after the Vervalen Street project is completed. Borough Administrator and Borough Engineer will follow up with Mr. Isaacson. Mr. Dolson informed he is arranging for additional street lighting in the area; and he has met with Orange and Rockland to find out how to alleviate some of the long outstanding issues.

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – NOVEMBER 9, 2016 - 7:30 P.M.

b. MAIL LIST OF NOVEMBER 3, 2016 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 2 was removed by Borough Clerk; Item Nos. 3Id and 4 were removed by Councilwoman Latner; Item Nos. 3Ib and 5 were removed by Councilman Stabile; Item no. 10 was removed by Councilwoman Chung; Item No. 13 was removed by Councilman Barad.

Item No. 2: Received 10/28/16, Dated 10/25/16 from PERMA (Municipal Joint Insurance Fund), to Bergen JIF Members; c: Fund Commissioners, Risk Management Consultants and Fund Professionals re Public Hearings - 2017 Proposed Budgets for Bergen County Municipal Joint Insurance Fund, Municipal Excess Liability Joint Insurance Fund (MEL), New Jersey Environmental Risk Management Fund (E-JIF) and Residual Claims fund (RCF); **Public Hearings scheduled as follows:**

JIF - Monday, 11/21/16 @ 5:30 p.m., Westwood Municipal Building, 101 Washington Avenue;

MEL - Wednesday, 11/16/16 @ 5:00 p.m. Atlantic City Convention Center, Room 305

E-JIF & Residual Claims Fund (RCF) adopted 10/19/16 (Copy to Richard Keating, Fred Pitofsky) Copy posted on Municipal Clerk's bulletin board 11/3/16

Borough Clerk wanted to make all aware of the hearings to be held at the League Conference and in Westwood.

Item No. 3Ib: Received 10/28/16, Dated 10/28/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Weekly Round-Up Re: State Seeks to Participate as Amicus in Affordable Housing "Gap" Case Before State Supreme Court

In answer to Councilman Stabile, Borough Attorney explained this is a friendly brief joining in a law suit to persuade the court to take a position.

Item No. 3Id: Received 10/28/16, Dated 10/28/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Weekly Round-Up Re: New Law Permits 'Local Law Enforcement-Assisted' Programs for Addicts (Copy to Chief Kaine)

Councilwoman Latner asked the Chief is he was aware how the information would be disseminated. Chief Kaine said the County already has a heroin addiction program initiative and other directives will come from the County. He said there are intervention measures in place as well and the Police Department has the discretion to institute the program instead of charging the individual.

Item No. 4: Received 10/31/16, Dated 10/25/16 from Joseph Organo, Post Commander, Leroy S. Mead Post 111 American Legion re Invitation to attend Veterans Day program on Friday, 11/11/16 @ 11 a.m. in Veterans Monument Park, Herbert Avenue; AND requesting that Herbert Avenue, between Closter Dock Road and Homans Avenue, be closed to vehicular traffic during the short ceremony (Copy to Chief Kaine)

Councilwoman Latner reminded all that they are welcome to attend and Mayor Glidden will be the guest speaker.

Item No. 5: Received 10/31/16, Dated 10/27/16 from PERMA Risk Management Services, Bergen County Municipal Joint Insurance Fund re 2016 Dividend to the Borough in the amount of **\$14,110.99** Deadline for notification of choice either to receive the dividend in the form of a check or a credit towards next year's first assessment installment: No later than **11/21/16**; if no notification is received, the entire amount will be refunded in the form of a check (Original to Administrator for response/Copy to Richard Keating, Fred Pitofsky)

Councilman Stabile voiced his opinion that getting the check would be a better way of going about it as opposed to letting them hold onto the money. Borough Administrator explained the Borough has a history of applying the dividend towards the first payment in January. It is consistent for our Finance Department as well as a fluent policy of the Borough to continue same. In answer to Councilwoman Chung, he said he does not believe it covers the entire payment.

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – NOVEMBER 9, 2016 - 7:30 P.M.

Item No. 10: Received 11/02/16, Dated 11/01/16 from Councilwoman Jannie Chung to Borough Clerk re Question from Rob Ross, 111 Herbert Avenue, regarding additional NJ Transit Bus service for the new Closter Plaza

Councilwoman Chung explained this resident wanted to know if there could be talks with NJ Transit about adding bus service close to Closter Plaza. As Mr. Isaacson had previously inquired about the same thing, she wanted to ask if it is anything the Borough has jurisdiction over or if it's something the residents are better off inquiring about on their own. Borough Engineer explained that one of the issues Coach service has is they want a traffic light at Vervalen and Piermont in order to make that left turn so that is why it is positioned two blocks over on Closter Dock Road. Councilman Barad noted this is a request for an additional route. Borough Administrator explained these are commuter buses, not inter-city buses. They do have buses that transverse the County; and, hopefully, they will stop here.

Item No. 13: Received 11/03/16, Dated 11/03/16 from David M. Watkins to John C. Glidden, Jr., Mayor re Restriction – Public Parking Area (Copy to Chief Kaine, William Dahle, III)

Councilman Barad explained Mr. Watkins' letter refers to the signs posted for Borough Hall parking lot and noted he threatened action. Dr. Barad wanted to make it clear we are only limiting the parking to 20 spaces and not the entire parking lot; so it is not actually restricted. Borough Attorney voiced his understanding that the confusion stems from the signs that were put up because it reads as if the entire lot is restricted, but the ordinance says 20 spaces. Mr. Rogan noted that Mr. Watkins has some of his employees park in our lot; and it appears they are parking for extended periods of time. Businesses from Main Street are using the lot as well. He reiterated the sign itself makes it appear as though parking is strictly limited and the ordinance only covers 20 spaces. This was done because we recognize there needs to be some public parking available. He realizes this sign may be limited as to how much can fit on it, but he suggested the permanent signs be more consistent with the adopted ordinance. Borough Administrator explained the placement of the signs was intentionally done towards the inside of the lot to signify those as the parking areas reserved. Dr. Barad said we have not placed a sign at each space and noted we are trying to designate an area. Councilwoman Amitai suggested colored striping and Councilman Stabile explained how they utilize that method in New York City. Chief Kaine said they used the electronic signs to give a heads up to people; and it worked to a degree. Their intention was to use the first row coming in along Lewis Street and the row across where the Mayor's spot and the handicapped spot are, but noted that is 25 spaces. Mr. Rogan voiced his understanding that Mr. Watkins was prompted to write the letter because the signage is confusing. Mr. Dolson noted that the lot used to be full of daily parkers; and the warning sign has been successful because the Seniors and taxpayers have been able to get parking the past week or so. Mr. Stabile noted the letter refers to age restricted parking and said we did not do that; and Councilwoman Latner reminded Mrs. Brewster came to the meeting and complained it does not specifically say parking for the Seniors. Mrs. Amitai informed she had a letter from (former) Chief Brewster outlining what was agreed upon at the meeting he attended with the Mayor. Mayor Glidden reminded he explained to Mrs. Brewster that the signs specifically say parking for the Senior Building and why there was no need to include that wording in the ordinance. He is not aware if that will be satisfactory for the Seniors but that is all we are going to do. Borough Attorney advised the Ordinance is what governs. Dr. Barad said all of the discussions noted that it is a public parking lot but it was determined that spaces needed to be reserved for Borough business. He is grateful that Chief Brewster expressed what he was looking for and said the governing body made an ordinance that they think accomplishes their goals. The letter was turned over to the Borough Clerk for filing.

Councilman-Elect Joseph Yammarino entered the meeting at 8:05 p.m.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of November 9, 2016)

Mayor Glidden asked if any member of the Council wished to discuss any Item on the Consent Agenda. Councilman Stabile referred to Item Nos. 7, 8 and 14.

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – NOVEMBER 9, 2016 - 7:30 P.M.

7. TRANSFER RESOLUTION NO. 1 AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS (Received from Temporary CFO 11/3/16) \*REQUIRES 2/3 MAJORITY VOTE\*

Councilman Stabile noted that as of November 1, the Borough can make transfers in the operating budget and this one is for the salary of the Borough Administrator.

8. RESOLUTION TO PREPARE AN RFQ AND ADVERTISE FOR A CARETAKER FOR LUSTRON HOUSE (Received from Borough Attorney 11/1/16)

Councilman Stabile informed that the resolution authorizes the preparation of an RFQ and the advertisement of a caretaker for the Lustron House; and same is leaner than the original discussion held because of restrictions on the role of the caretaker.

14. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: SASI SHALOM (Received 11/2/16)

Councilman Stabile said the new member is very excited to be joining the Department and should be a great addition.

At this time, Councilwoman Latner noted a correction was required in the Work Session Notes (of 10/26/16) under “REVIEW AND DISCUSSION OF COMMUNICATION ITEMS” (Mail List of October 20, 2016) Item No. 8 explaining that it should read “northern” not “norther”.

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 requested a Closed Session to discuss the Agenda item for Village School under pending litigation and contract negotiations because it is part of the COAH litigation and we have a contract in place with Village School. Mayor Glidden asked to add an item regarding personnel.
- 2) REPORT – The Borough Attorney referred to Jesse Rosenblum’s tax appeal litigation and said the Appellate dismissed it right out of the box for one of the appeals on Miele’s farmland assessment.

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14) – Borough Engineer reported the HDSRF (Hazardous Discharge Site Remediation Grant) has been submitted which would cover up to 75% of the cleanup cost. If the property is to be maintained for recreational use, it would cover 75%; and if it were to just be Open Space, it would cover up to 50%. He said it should cover engineering and cleanup costs; and he anticipates finding out in approximately 90 days. He reminded that Boswell submitted a proposal over a year ago from AMEC Foster Wheeler for risking away a lot of the minimal contamination in the wetland areas; and said if the Borough wants to perform a higher level remediation, we will need to obtain a new proposal from Foster Wheeler. He suggested waiting for the outcome of the grant before moving forward.
- 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) – Mr. DeNicola reported Thursday, 11/17/16, is the pending opening of Home Goods at 9 a.m. He will confirm same and let everyone know.
- b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15) – No report.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 3) REPORT RE 2016 LOCAL AID PROJECT VERVALEN STREET IMPROVEMENTS (SECTION 2) NJ DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15) (8. M.L. 3/31/16 - Notice of \$155,500 Award rec'd from DOT/All Bids rejected RM 10/26/16) – Borough

Engineer reminded all bids were rejected at the last meeting; and suggested this project be rebid in early February. He spoke with the Mayor earlier; and it appears there is additional funding left over from previous Road Programs and we will look into a separate contract for the speed table on Hickory Lane. In answer to Councilwoman Amitai, Mr. DeNicola said the current design is with Belgian block; and if they want to make a change, he has to redesign it. If this was bid with another project, the cost would go down because the contractor would already be mobilized in town. If this is bid alone, it may come in higher than \$25,000. He believes this should come in below \$40,000 so the Borough can authorize this evening to obtain quotes for same. The QPA can obtain quotes.

Councilwoman Amitai noted while she was out campaigning, a resident questioned why they had such a nice design Belgian block speed table. She believes it was Forest Street; and noted they could use a speed table because it is used as a through street, it is very narrow and the residents are concerned. Mr. DeNicola explained the rolled macadam is the old style speed hump; and now there are new NJDOT requirements and certain geometry has to be met. Mrs. Amitai brought it to the Council to consider assessing the street. The Borough Engineer requested a more definitive address so they can look into it and get the Police involved if there is a speeding issue. Chief Kaine asked if it was Crescent Street and Smith Court and noted he has not received any requests regarding same. Mr. DeNicola cautioned that this is the problem when you start installing speed tables in certain places, then everyone wants one; and Councilman Stabile cautioned it could be perceived as policy. Borough Engineer reminded this was discussed and approved at a Council meeting over a year ago; and this is what they went along with agreeing to do. Mayor Glidden asked Councilwoman Amitai to offer a Resolution for same in the Regular Meeting.

- 4) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16) – Mr. DeNicola reported there is no change on the status of this

as the Bergen County Soil Conservation District has until the end of the year to recertify the plan; and it is anticipated they will complete it in January 2017. We are covered because there is a pending review in progress.

- 5) REPORT RE CROSS CLOSTER TRAIL FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK FOR A TOTAL ESTIMATED COST OF \$7,000 (RM 7/13/16) –

Borough Engineer reported the application has been submitted to the DEP and there is currently a 90-120 day review process. It was submitted on 9/19/16 so he anticipates we will hear in late December or early January 2017.

- 6) REPORT RE TRAFFIC STUDY FOR POSSIBLE SIGNALIZATION AT PIERMONT ROAD AND VERVALEN STREET INTERSECTION (Discussed at WS 7/13/16) – Mr.

DeNicola requested approval of funding for this project this evening. He reminded this would be a County installation; and prior to their doing anything, they require traffic counts to verify the warrants for a signal at this intersection. If we plan to do it this year, it needs to be done before the holidays; and as HomeGoods is opening Thursday, that would be a good day to do it. He anticipates a cost of approximately \$1,500; and requested verbal authorization for same. Councilman Stabile reminded there were discussions of a possible traffic study at the intersection of High Street as well. Borough Engineer informed same could be done using tubes to get counts during that same time frame. In response to Mrs. Amitai, he said the Borough could opt to wait until more stores are open and do the traffic counts in the Spring as he agreed it would be more realistic counts at that time. He asked if they preferred to get it to the County or would they like to wait until a later date to get a higher count with a safer result. Mrs. Amitai noted we could do it now and not get the light and would prefer to wait until a later time. Mr. Stabile asked who would authorize a “no left turn” from Vervalen Street onto Piermont Road; and Borough Engineer said it is a County road, so it is under their purview; and we would have to petition them for that. He agreed with Councilman Barad that

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

installation of such a sign would help decrease the amount of potentially dangerous traffic onto Piermont Road. He noted that if a sign is installed, it would dissuade people from going up that direction and thereby would affect the traffic count, so it is a potential issue. In answer to Councilwoman Chung he affirmed it would not prohibit us from petitioning again in the future if we still got turned down for the light. Borough Engineer confirmed that all were in agreement to defer the traffic count until the Spring.

- 7) REPORT – Borough Engineer informed the foregoing concluded his report.

At this time, Councilman Stabile voiced his understanding that the speed table bids were pulled from the Vervalen Street project completely because they were not going to pursue that at all. Mr. DeNicola explained it was added as part of an alternate bid just to get pricing. Mayor Glidden informed that since the time the project was bid, we have found additional money for the speed table on its own. Borough Engineer voiced his understanding that the speed table will be bid separately to get it done sooner rather than later and then rebid Vervalen Street for Spring construction. In response to Mrs. Amitai, he explained that all of the steps for the process would take longer than the remaining potential weather would hold out. The Mayor suggested getting quotes because if we cannot build it until the Spring anyway, at least we could still have the option to include it in the rebid package.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):  
a. Mail List requests re Insurance: None at this time
- 2) REPORT RE PREPARATION OF RESOLUTION AWARDED CONTRACT TO FSG FOR RETROFITTING OF UPGRADES TO SENIOR CENTER, FIRE DEPARTMENT AND DPW BUILDINGS FOR ENERGY SAVINGS (WS 7/13/16) – Mr. Dolson decided to get the proposals updated because they were kind of old. He said the Senior Center upgrades were funded by 2015 Capital and the others were funded in 2016 Capital. As far as funding, he said they are not going to be very expensive because the HVAC systems are only a few years old, so they would only be able to do the lighting upgrades. He said the program is so successful that the decrease in the cost of electricity outweighs the cost of the installation, so we can pay the utility company with no interest with our electric bill over a three year period and still pay less for the entire package than we are currently paying. He feels it is advisable to take this method and would inform them this is the way we want to go. He turned over the Resolution authorizing the work over to the Borough Attorney for review, so we are almost at the state of being able to implement it. Mr. Dolson noted it would be done around meetings and not interrupt Borough business. The Senior Center and DPW would be completed; and the DPW would be a significant savings because of all the lights in constant use. No objections were voiced to following through on same.
- 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) – Borough Administrator reported the vehicle has been approved with a few minor revisions; and they anticipate two to three weeks for delivery to New Jersey. He explained the delay is due to the fact that the State requires a hydraulic-mechanical lift system for the stretcher so the people who are attending to the injured are not hurt themselves. Paint and identifiers will be added then the old ambulance will be brought down there to transfer some equipment. They anticipate having it the first week of December.
- 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: Borough Administrator reported the following:

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

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

The generator at the DPW is completely installed and needs to be certified and inspected by the Building Department and the utility company. This should be happening shortly.

- b. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account

C-04-15-188-013-001) – The location is a major problem because there is a large amount of power coming from the pole to the transformer to the building and they need to put the generator in between. The transformer is stepping down the power coming out of the pole which is a different amount of power compared to the generator. There are engineering challenges; and he affirmed he did not have a solid answer for the Library Board yet. He reminded we are relying on public services; and he urged Rockland Electric to keep it moving so the public will have this generator.

- 5) STATUS REPORT RE RUCKMAN PARK WALKING PATH LIGHTING PROJECT (BERGEN COUNTY OPEN SPACE TRUST FUND GRANT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15/Notification of Award - 1. M.L. 6/16/16) – Mr.

Dolson reported the cement foundation will be poured next week and there won't be much of an install after that. The wiring can be out in and buried all in the same day and he anticipates this being completed in the next few weeks.

- 6) REPORT RE NON-FAIR AND OPEN CONTRACT AWARDED TO UPCOUNTRY BUILDERS, 576 McCULLOCH PLACE, HAWORTH, NJ 07641, FOR ANNOUNCER BOOTH PROJECT, IN THE AMOUNT OF \$39,475, SUBJECT TO RECEIPT OF AN ACCEPTABLE FINANCIAL DISCLOSURE FORM AND BOROUGH CONTRACT (Approved RM 10/26/16) – Borough Administrator reported there will be a preconstruction

meeting tomorrow with the Building Department, the Architect, the Builder and Jim Oettinger to make final approvals to begin construction. It was brought up that there is old insulation and they need to reinforce the walls so this is causing a delay and increase in cost. He noted it originally cost \$17,000 but the reinforcing added to the cost. Councilwoman Chung informed she spoke to Mr. Oettinger and he is going to write a memo informing why this booth was needed in the first place to explain how the project came about. After his explanation she got a clearer picture for the need so she asked him to write it up for everyone to better understand it. In answer to Councilman Stabile, Mr. Dolson explained the \$17,000 was a quote for the building without a foundation. Mr. Dolson affirmed three quotes were obtained; and this is modeled after a similar one in Westwood. He advised that Tom Hennessey also reviewed the plans and saw no potential issues.

- 7) REPORT RE INSTALLATION OF RUBBER BERM TRAP AND RUNNER AT THE CLOSTER POLICE DEPARTMENT FIRING RANGE (Ordinance 2015:1188; Capital Accounts C-04-15-188-002-003 and C-04-15-199-002-020 (Approved RM 10/26/16) – Mr.

Dolson reported he spoke to Lt. Brueck and this will start in a few days after a visiting department completes their training.

- 8) REPORT

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. As it is late in the year, they will be removed from future Agendas and included in the Appointments to be made at the Reorganization Meeting to be held Tuesday, January 3, 2017.

a. REPORT RE PREPARATIONS FOR 2017 APPOINTMENTS – Ms. Castano reported a memo was sent to all Borough Boards, Commissions and Departments on 10/17/16 with response due 11/14/16.

2) STATUS REPORT RE 2016 OATHS OF OFFICE – Borough Clerk reported Oaths of Office are current.

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – NOVEMBER 9, 2016 - 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

3) STATUS REPORT RE 2016 LICENSES – Ms. Castano reported 2016 Borough Licenses are current and this item will be removed from future reports as we prepare for 2017.

a. REPORT RE PREPARATIONS FOR 2017 LICENSES – Memo was sent to Chief of Police on 10/7/16 for report back by 11/2/16. At this time, we only have four (4) Borough Licenses to be issued next year. Three (3) Second-Hand Gold/Silver Dealer and one (1) Live Entertainment License. Many establishments have closed over the past four years but we look forward to the new development at Closter Plaza.

4) STATUS REPORT RE 2016 MEETING DATES – Borough Clerk reported no changes have been made; and this item will be removed from future reports.

a. REPORT RE PREPARATIONS FOR 2017 MEETING DATES – Ms. Castano reported a memo was sent to all Borough Boards and Commissions on 10/3/16 with a due date of 12/2/16.

5) REPORT RE ELECTIONS – GENERAL ELECTION TO BE HELD NOVEMBER 8, 2016 FROM 6 A.M. TO 8 P.M. – Borough Clerk reported this was a very busy election with a lot of different instructions provided: Total number of voters: 3,610 out of 5,561 registered voters = 65%; Local Results were: Amitai: 1712, Yammarino: 1814; We congratulate Vicky for her victory and welcome Joe Yammarino who we all know for a long time.

6) STATUS REPORT RE PREPARATIONS FOR 101ST ANNUAL LEAGUE OF MUNICIPALITIES CONFERENCE TO BE HELD FROM 11/15/16 TO 11/17/16 – Ms. Castano reported we received the November issue of the League of Municipalities Magazine on 11/4/16 with the Conference Schedule. She sent a memo to all League Conference Attendees that afternoon informing she would distribute them at this evening's meeting together with Pre-Registration badges. Also included are the Chief, Lt. Winters and Supt. of Public Works. She explained if you go online to the League of Municipalities web site, there is an app that you can download to access all the information you will need with the changes taking place. Our next meeting will be held on Monday, 11/21/16 due to the Thanksgiving holiday. We await reports from all who attended as to the new information they received.

7) STATUS REPORT RE CODIFICATION OF 2016 ORDINANCES – We will prepare the request for Codification of 2016 Ordinances as Supplement No. 23 in early January once all ordinances have been adopted and estoppel periods have lapsed.

8) REPORT RE RESOLUTION TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDING CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR 2017 PROFESSIONAL SERVICES (Approved RM 10/26/16 – RFP on [www.closternj.us](http://www.closternj.us) 10/27/16 – Opening to be held 12/20/16 @ 11 a.m.) – The Request for Proposals Legal Notice was posted on the Borough website on 10/27/16 and courtesy copies of the Legal Notice and Criteria have been sent to current Borough Professionals and those individuals who have requested to be placed on our notification list via email on 10/27/16 and hard copy on 11/1/16. The opening is scheduled to be held on Tuesday, 12/20/16 at 11 a.m. in the Council Chambers.

9) REPORT

C. CHIEF OF POLICE

1) REPORT – Chief Kaine reported he e-mailed the Monthly Report this afternoon. He said there were a couple of fender benders the first couple of days Whole Foods was open as people got used to navigating the islands in the parking lot. Councilman Di Dio inquired if the Plaza was going to be installing stop signs or striping for pedestrian walkways in the parking lot. Chief Kaine said they were not; and Mayor Glidden informed they are not required to do so. Borough Clerk expressed concern for the safety of parents and children who mistake the graded areas in front of the stores as extensions of the sidewalk rather than the street itself where cars traverse.

The Chief reported there were no issues at the polls on Election Day as the schools were closed. Ms. Castano thanked Chief Kaine for the assistance of the Officers assigned to cover the polls and noted that as always they were very helpful.

7. REPORTS (Continued)

C. CHIEF OF POLICE (Continued)

Chief Kaine reported there were no issues on Halloween weekend and said AAA donated Halloween bags with glow sticks for the kids. He informed he circulated a Press Release yesterday regarding a homicide arrest that stemmed from a missing person's report. Det. McTigue put in a lot of time and effort in on this case for the past year and performed a lot of interviews himself without the help of the Prosecutor's Office; and two people are under arrest.

The Chief referred to previous discussions of the Borough Hall parking lot and asked if the ordinance could be amended to twenty-five (25) spaces which would make it easier to enforce. He said this would designate all of the spaces facing Lewis Street plus the side of the island where the Mayor parks. No objections were voiced to passing the recommendation on to the Ordinance Committee and the future Council.

At this time, Councilwoman Amitai noted the Chief likely had an opportunity to comment on the application from Edens and asked if he thought the parking lot was designed well. Chief Kaine said he did not have any comments at all as the application went to the Planning Board but that he would only object if it was a safety issue. He explained the old Plaza did not have the islands and people have to get used to it. Borough Engineer said it is now a lot busier than it used to be. Mrs. Amitai said she is sure all of the engineers reviewed it and it is safe. In response to Councilwoman Chung, Mr. DeNicola said the islands are functional inasmuch as they separate the spaces from the main parking areas.

Councilwoman Amitai suggested considering resurrecting commuter parking on the strip of Borough owned land at Closter Dock Road and Piermont Road. Borough Engineer recalled he measured the area and several spaces could fit there. Mrs. Amitai noted she saw a Facebook post earlier from a resident who is under the impression they are not allowed to park in the Borough Hall parking lot anymore and was concerned because they take the bus into Manhattan every day. She wanted to ascertain the sentiments of the Council to see if it is something they would like to consider to potentially bring some money into the coffers. In response to Councilman Stabile, she said the Borough has owned the lot for a very long time and the gas station just parks their cars there. Mr. DeNicola clarified they are referring to the paper street by the BP gas station. The Mayor inquired as to how they could go about moving this forward and Mrs. Amitai said the Parking Authority would meet and discuss same, then she would bring it back to the Council for consideration. Mr. Stabile questioned if there was a safe way for people to get down to the intersection because it is grass. Mrs. Amitai noted the land is Green Acres; and asked if it was possible to install some type of walkway. Borough Engineer explained there is a right-of-way there by the street and the sidewalk could be installed prior to designating the area for parking; otherwise, as the Chief mentioned, if it remains grass, in the winter they would have to walk on the street because of the snow. Mr. Stabile noted 12-15 spaces could fit along Third Street and the Mayor said especially if the gas station vehicles were removed.

D. MAYOR

1) STATUS REPORT RE FOLLOWING GRANTS: Mayor Glidden asked the Borough Administrator to provide an update on the grants.

a. FILED

1. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Authorized RM 4/22/15) – Mr. Dolson noted this was filed a year and a half ago; and there has been no response on this yet.

2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) – Borough Administrator reminded this was filed recently and we await response.

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – NOVEMBER 9, 2016 - 7:30 P.M.

7. REPORTS (Continued)

D. MAYOR (Continued)

1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

3. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) – Mr.

Dolson noted they had a meeting with the three towns. They currently charge per passenger, per trip, unless two people are going to the same place, then the split the cost. Once we get the figures we would present it to the Seniors. He cautioned that at this time, it is only for Seniors who do not drive and is only for medical visits. Depending on how well it is received, they could look into adding shopping. Councilwoman Amitai suggested talking with Edens to see if they would like to get involved in some way.

4. RESOLUTION ENDORSING 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)

b. AWARDED

1. 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 –

Mr. Dolson reported he received a call from Jonathan Kinney who said the money has been received from the National Park Service and then discussed the preservation maintenance plan. Mr. Kinney said they would like to come up here and do the presentation and review the house. In answer to Councilwoman Chung, he said they prefer to come up here and meet with representatives of the Borough. Mr. Stabile noted we are waiting for the federal government to give the money to the state government.

c. TO BE FILED

1. To be announced by Mayor

2) REPORT – Mayor Glidden announced that this Sunday (11/13/16) at 3:30 p.m. the Borough of Haworth will be planting a Japanese Oak tree at a location chosen by the Shade Tree Commission. The location is directly adjacent to the starting line of the Closter 5K. There will be a plaque that says “Mayors Challenge 2016”. Mayor Smart is sending the tree over early and the DPW Superintendent will have the hole dug already. Mayor Glidden reached out to the two participants, John Munos and Adam Asafi and invited them to attend.

Mayor Glidden announced the tree lighting will be December 12/6/16 at 7 p.m. and invited all to attend. He informed he had two items for Closed Session regarding personnel and other contract matters.

8. OLD BUSINESS

Councilwoman Chung referred to Hickory Lane and questioned if the Council was setting a precedent for the installation of speed humps on other Borough streets. She wished there was empirical data that supported this argument for the future. Councilwoman Latner expressed agreement noting that there is a farm in this location and this is an attempt to alleviate a problem. There was a disruption to the street and there was a drastic change in the traffic pattern. Councilman Barad noted that Hickory Lane was being used as a through street from Anderson Avenue to Piermont Road. Now that it is paved, drivers are building up speed going down hill. Councilwoman Latner cited the history for the improvement of Hickory Lane. Councilwoman Amitai noted that residents of Crescent Street have approached her about the installation of speed humps because it is being used as a through street and it is not a straight street. Mayor Glidden noted

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – NOVEMBER 9, 2016 - 7:30 P.M.

that he did not want to see a number of streets with speed humps citing issues with snow plowing. Councilwoman Amitai cited the current condition of Hickory Lane that is wider, straighter and a narrow sidewalk is located on one side.

9. NEW BUSINESS

Councilman Stabile referred to an e-mail relative to a lighting reduction technology that would ionize the building and prevent lightning strikes - Borough Administrator to follow up on this matter.

Relative to code enforcement for the back of the buildings downtown, Mayor Glidden said we had decided to form a committee to meet with the Chamber of Commerce after the election; and he would be taking care of same.

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

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

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

13. ADJOURNMENT

Motion to adjourn the Work Session at 9:15 p.m. was made by Councilman Barad, seconded by Councilman Stabile and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council  
on November 17, 2016 for approval  
at the Regular Meeting to be held  
November 21, 2016

---

Loretta Castano, RMC  
Borough Clerk

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

Approved at the Regular Meeting held November 21, 2016  
Consent Agenda Item No. 18b