

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – SEPTEMBER 28, 2016 - 7:30 P.M.

Mayor Glidden called the meeting to order at 8:55 p.m.

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and the Star Ledger on January 7, 2016, was posted on the Municipal Clerk's bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons: David Barad, Alissa Latner, Robert Di Dio, Brian Stabile, Jannie Chung
and Victoria Amitai
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

Also present in the audience:

Former Councilman Arthur Braun Dolson

3. MAYORAL PRESENTATION(S)

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

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

5a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda 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.

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION 10/26/16 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

BOND ORDINANCE NO. 2016:1214, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$1,446,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,373,700 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME" (Requested by Bond Counsel 9/22/16/Received 9/23/16)

At this time, Mayor Glidden asked for a Motion introducing Ordinance No. 2016:1214. Motion of approval was made by Councilman Di Dio, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

RESOLUTIONS

7. RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF BOROUGH HALL FROM DEC. 25 TO JAN. 1, 2017 AND FOR THE LIGHTING EVENT TO TAKE PLACE ON DECEMBER 27, 2016 (5. M.L. 8/18/16/ Received from Borough Attorney 8/30/16) Removed from Consent Agenda 9/14/16 pending approval of C of I and HH Agreement – Approval received from Risk Management Consultant 9/20/16
8. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Received from Borough Attorney 9/12/16)
9. RESOLUTION REQUESTING THE PORT AUTHORITY OF NEW YORK-NEW JERSEY INSTALL ANTI-SUICIDE FENCING ON THE GEORGE WASHINGTON BRIDGE (Requested by Mr. DiDio/ WS 9/14/16 – 4. M.L. 9/15/16)
10. RESOLUTION AUTHORIZING THE HIRING OF NELSON SANCHEZ AS PROBATIONARY PATROLMAN EFFECTIVE OCTOBER 1, 2016 AT THE CONTRACTUAL FIRST YEAR ACADEMY RATE OF \$44,917 (Received from Borough Attorney 9/20/16)
11. RESOLUTION ENDORSING 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 (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) Received from Administrator’s Office 9/20/16
12. RESOLUTION ENDORSING 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 (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) Received from Administrator’s Office 9/20/16
13. 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 (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) Received from Administrator’s Office 9/20/16
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$18,367.91 AND ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$22,100.00 TO TWR AS EBURY FUND 1 NJ LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #16-00002 FOR PROPERTY LOCATED AT 9 NEW STREET, BLOCK 802, LOT 8, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/8/16 FOR 2015 DELINQUENT TAXES (Received from Tax Collector 9/21/16)
15. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2015 & 2016: MRS. KUBITIS REALTY LLC V. CLOSTER (Received from Borough Attorney 9/20/16)
16. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2015 & 2016: PARK V. CLOSTER (Received from Borough Attorney 9/21/16)
17. RESOLUTION AUTHORIZING FUNDS FOR STRIPING OF HOMANS AVENUE AND FOR A TRAFFIC COUNT AT PIERMONT ROAD AND VERVALEN STREET (Received from Temporary Chief Financial Officer 9/21/16)
- 17a. RESOLUTION APPOINTING JAMES GABETTIE TO THE POSITION OF PROBATIONARY SUBSTITUTE CROSSING GUARD AT AN HOURLY RATE OF \$14.62, EFFECTIVE 9/7/16 (Received from Administrator 9/26/16)
- 17b. AT 9:00 P.M. - OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION AUTHORIZING THE GOVERNING BODY PURSUANT TO N.J.S.A. 10:4-15 TO EXCLUDE THE PUBLIC FROM THE NEXT PORTION OF THIS MEETING IN ORDER TO PERMIT THE GOVERNING BODY TO DISCUSS PER N.J.S.A. 10:4-12 (b) (8) “A MATTER INVOLVING PUBLIC EMPLOYEES – BOROUGH ADMINISTRATOR INTERVIEWS”; AND THAT THE ITEM UNDER DISCUSSION IN THE CLOSED MEETING WILL BE DISCLOSED TO THE PUBLIC AT THE CONCLUSION OF THE MATTER WHICH SHOULD BE WITHIN 4-8 WEEKS”(Information received from Councilman DiDio 9/28/16/Confirmed by Mayor Glidden)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 9/22/16) NO ABSTENTIONS:
 a. REGULAR MEETING HELD SEPTEMBER 14, 2016
 b. WORK SESSION HELD SEPTEMBER 14, 2016

19. 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 appointments were made for the above noted offices.

20. 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.

21. MOTION GRANTING APPROVAL FOR THE POLICE DEPARTMENT TO IMPOSE A 9:00 P.M. CURFEW ON CABBAGE NIGHT, SUNDAY, 10/30/16, AND HALLOWEEN, MONDAY, 10/31/16 (Received from Chief of Police 9/19/16)

22. MOTION GRANTING APPROVAL FOR BPOE #2304 CLOSTER LODGE, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO CONDUCT INSTANT RAFFLES AT 148 RAILROAD AVENUE FROM 10/13/16 TO 8/24/17 AS FOLLOWS: EVERY MONDAY THROUGH FRIDAY FROM 3 P.M. TO 12 MIDNIGHT; EVERY SATURDAY FROM 12:01 A.M. TO 2 A.M. AND 12 P.M. TO 12 MIDNIGHT; EVERY SUNDAY FROM 12:01 A.M. TO 2 A.M. AND 12 P.M. TO 10 P.M. (Completed Application filed and appropriate fees paid 9/20/16)

23. REPORTS

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

24. 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.

- 24a. Motion approving the following Closed Session Resolution at 9:05 p.m. was made by Councilwoman Amitai, seconded by Councilwoman Latner 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)(5), "A matter involving the expenditure of public funds for the purchase of real property", and N.J.S.A. 10:4-12(b)(8) "A matter involving public employees – Borough Administrator interviews"; 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.

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

Mayor Glidden resumed the Regular Meeting at 10:55 p.m.

Mayor Glidden nominated Arthur (Braun) Dolson as Borough Administrator for the Borough of Closter.

Motion approving the nomination of Arthur (Braun) Dolson as Borough Administrator was made by Councilwoman Latner, seconded by Councilman Barad.

BEFORE ROLL CALL VOTE: In answer to Councilman Di Dio, Borough Attorney advised that there is no automatic voting conflict. There was a concern by several Council members because Mr. Dolson acted as Treasurer or had supported a voluntary treasurer. He had discussions with both Council members and indicated that there was no financial relationship between the Council people and the individual. The individual did not give any individual Council member in excess of \$300 which is in accordance with the Borough ordinance. Mr. Rogan voiced his opinion that there was no legal conflict. He informed if a Council person feels that they are compromised in some way or cannot be objective on a vote, then they have the right to abstain; but if they do not believe it would conflict them in terms of decision making, they can still exercise their free will. Abstention is an individual decision and he did not see any specific conflict. He added that if there was a business relationship with one of the candidates, that would be an automatic exclusion and that person would have to recuse himself or herself, but he was not hearing that or seeing that. As long as you are not in a business relationship, money has not been exchanged and you are not related under the definition of family under the Local Code of Ethics. The decision as to whether your vote is compromised is a personal one so there is no automatic bar. If you feel uncomfortable because of a personal relationship, you have the right to abstain from voting; but there is no legal conflict of interest based on what he has been told. Councilwoman Amitai said she felt it would be reverse discrimination if she could not vote.

Borough Attorney advised that the person should be voted upon and he asked that the start date be subject to availability of funds and that a resolution would be memorialized at the next meeting.

ROLL CALL VOTE: Councilman Barad – Yes; Councilwoman Latner - Yes, Councilman Di Dio voted Yes and stated that he did not feel there is any conflict of interest on his part and he felt comfortable voting for Arthur. He added that he did not feel there is any business relationship and he feels comfortable with what the Borough Attorney has stated; Councilman Stabile – Yes; Councilwoman Chung – Yes; Councilwoman Amitai said she ditto's what Councilman Di Dio said and also our Borough Attorney adding that we had a former Councilman, Erik Lenander, who was given the position of Borough Administrator and was with us for a number of years and did a wonderful job for us; and she felt totally comfortable and voted Yes for Arthur.

In answer to Councilman Di Dio who cited a salary offer of \$80,000 for Mr. Dolson, Borough Attorney said there should be discussion on an annual salary and the start date based on the availability of funds.

Therefore, Motion approving a proposed annual salary for the Borough Administrator of \$80,000, without health insurance, and the start date subject to the availability of funds was made by Councilman Di Dio, seconded by Councilwoman Latner.

BEFORE ROLL CALL VOTE: Councilman Stabile said there was discussion on a salary of \$80,000 for Administrator, \$50,000 for a CMFO, \$25,000 for QPA bringing a proposed salary of \$140,000 to \$150,000 which he felt was relatively comfortable and said the Finance Committee should meet on same. Borough Attorney voiced his opinion that those numbers for CMFO and QPA were somewhat inflated.

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

26. ADJOURNMENT

Motion to adjourn the Regular Meeting at 11:10 p.m. was made by Councilman Barad, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
October 13, 2016 for approval at the
Regular Meeting to be held on
Monday, October 17, 2016

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held October 17, 2016
Consent Agenda Item No. 22a.

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING BOND ORDINANCE NO. 2016:1214

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$1,446,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,373,700 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix October 26, 2016, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.

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

Adopted: September 28, 2016

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

John C. Glidden, Jr.
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 September 28, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN
RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF
BOROUGH HALL FROM DEC. 25 TO JAN. 1, 2017
AND FOR THE LIGHTING EVENT TO TAKE PLACE ON DECEMBER 27, 2016

WHEREAS, at the public meeting held on August 24, 2016, the Governing Body reviewed a letter from Rabbi Shain of Lubavitch on the Palisades, which was number 5 on the August 18, 2016 Mail List; and

WHEREAS, the letter requested permission for the placement of a menorah in front of Closter Borough Hall for the period beginning December 25, 2016 through January 1, 2017 and for the lighting of a menorah event to take place in front of Borough Hall on December 27, 2016 at 7:00 p.m.; and

WHEREAS, permission was further requested for the December 27, 2016 lighting event to include entertainment and refreshments; and

WHEREAS, the governing body discussed the request and determined that the both requests should be authorized, subject to receipt of a hold harmless agreement and certificate of insurance approved by the Borough's risk manager; and

WHEREAS, approval was granted by the Borough's Risk Manager for the aforementioned activities on September 20, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows: the Rabbi's requests listed above are hereby granted.

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: September 28, 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 September 28, 2016.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN
RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS

WHEREAS, at the public meeting held on August 24, 2016, the Governing Body reviewed correspondence from the County of Bergen regarding the availability of a Shared Services Agreement for the emergency sharing of fire apparatus, which was number 9 on the August 18, 2016 Mail List; and

WHEREAS, the Agreement is for a ten year term and through this program, fire apparatus may be loaned to the Borough from the County on an emergency basis for up to eight weeks with no charge (if needed, the equipment may be loaned for up to 24 weeks for a small charge beginning at week 9); and

WHEREAS, the Borough Attorney has reviewed the Shared Services Agreement and found same to be in order (attached hereto as Exhibit A).

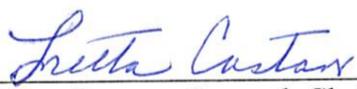
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The Mayor and Clerk are hereby authorized to execute the attached Shared Services Agreement.
2. The Clerk shall return the fully executed signature page and a copy of this adopted Resolution to Mr. Marc N. Schrieke, One Bergen County Plaza, Hackensack, NJ 07601.
3. The Clerk shall forward a copy of the fully executed agreement to the Chief of the Borough's Fire Department, Risk Manager and Borough Administrator.

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			

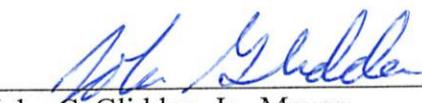
Adopted: September 28, 2016

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 September 28, 2016.

 Loretta Castano, Borough Clerk

EXHIBIT A

Ltr mailed to
Mike Shriener 9/30/16
Rock @ Trinit
To: Fire Chief
John Fry

**SHARED SERVICES AGREEMENT FOR SHORT TERM EMERGENCY SHARING
OF FIRE APPARATUS BETWEEN THE COUNTY OF BERGEN AND ANY
MUNICIPALITY WITHIN THE COUNTY OF BERGEN**

THIS AGREEMENT is made by and between:

COUNTY OF BERGEN, a body politic and corporate of the State of New Jersey, with administrative offices located at One Bergen County Plaza, Fifth Floor, Hackensack, New Jersey 07601-7076 hereinafter referred to as the "County" and

EACH MUNICIPALITY located within Bergen County signing this agreement, being a body politic and corporate of the State of New Jersey, with administrative offices located at the address set forth on the municipality's respective signature page, hereinafter referred to as the "Municipality."

WITNESSETH:

WHEREAS, the County of Bergen operates a Fire Academy through the County's Department of Public Safety; and

WHEREAS, the County of Bergen owns certain fire apparatus, including ladder vehicles and engines ("Fire Apparatus") used for training firefighters; and

WHEREAS, subject to the operational needs of the Fire Academy, the County seeks to make certain Fire Apparatus available to the municipalities within Bergen County on a temporary/emergency basis solely for use as front line fire apparatus; and

WHEREAS, Municipality seeks to ensure its ability to utilize the Fire Apparatus on a temporary/emergency basis as front line fire apparatus; and

WHEREAS, the County and Municipality have determined that by entering into this Shared Services Agreement governing the terms for borrowing the County's Fire Apparatus in advance of Municipality's need to utilize the Fire Apparatus, the parties will be able to facilitate the prompt availability of the Fire Apparatus at such time as Municipality has a need to utilize it;

WHEREAS, this Agreement is established in accordance with the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C.40A:65-1, *et seq.*).

WHEREAS, the County has authorized this agreement by adoption of Resolution No. 1458-15 on December 16, 2015; and

WHEREAS, Municipality has authorized this agreement by adoption of the Resolution number set forth on the signature page of this Agreement, adopted on the date set forth therein;

NOW THEREFORE BE IT AGREED AS FOLLOWS:

1. Scope of Services.

- A. The Municipality agrees to borrow and the County agrees to lend Fire Apparatus from the County for use as front line fire apparatus on an emergent, temporary basis, such as in circumstances of breakdown or destruction of Municipality's firefighting vehicles, in accordance with the terms of this Agreement.
- B. The Parties understand that the County's Fire Apparatus must be primarily available for County use. Therefore, Fire Apparatus will only be available whenever not in use, or scheduled to be used by the County, and, then, it will only be made available at the sole discretion of the Director of the Bergen County Law and Public Safety Institute or a designated representative for short term emergency use as front line fire apparatus.
- C. Because the County has a limited number of Fire Apparatus, and wishes to make Fire Apparatus available to as many municipalities as possible, the Municipality will be permitted to borrow the Fire Apparatus under this Agreement, in the absence of extenuating circumstances, for a period not to exceed eight (8) weeks, free of charge.
- D. In extenuating circumstances, the County may approve a loan of the Fire Apparatus for a period not to exceed twenty four (24) weeks, subject to the fee schedule set forth in Section 4, "Compensation," below.
- E. Because long term borrowing of the Fire Apparatus is anticipated to accelerate the deterioration of the Fire Apparatus, a separately negotiated agreement shall be required for any loan of Fire Apparatus anticipated to exceed twenty four (24) weeks. The Municipality's mayor or administrator and fire chief shall meet with the County Administrator, the County's Director of Public Safety and Director of the Bergen County Law and Public Safety Institute to discuss the terms of such separate agreement, including the length of such loan, and any fees or costs to be imposed for use of the Fire Apparatus.

2. Responsibilities of the Parties – Operation of the Loaner Program.

- A. When and if the Municipality wishes to borrow Fire Apparatus from the County, the Municipality's Contact Person shall submit to the County's Contact Person a written request to borrow Fire Apparatus.
- B. The County may adopt a form for the written request. Regardless of whether or not the County adopts such a form, the written request shall contain, at minimum, the following information:
 - i. The piece of Fire Apparatus requested;
 - ii. The reason for the request;

- iii. The use to which the Fire Apparatus will be put;
 - iv. The duration for which the Municipality wishes to borrow the Fire Apparatus. Because the County has a limited number of Fire Apparatus, and wishes to make Fire Apparatus available to as many municipalities as possible, the duration will, in the absence of extenuating circumstances, be limited to eight (8) weeks. In extenuating circumstances, the County may approve ;
 - v. Any other information the Municipality wishes to include with its request;
 - vi. Any other information required by the County, in its discretion, to evaluate the Municipality's request.
- C. If the County, upon review of the written request, determines that the requested Fire Apparatus is available for loan, the County will loan the Fire Apparatus to the Municipality on the following terms:
- i. Prior to taking custody of the Fire Apparatus, the Municipality must provide the County with a certificate of insurance, demonstrating compliance with the insurance requirements below, naming the County, its officers, agents, employees, and volunteers as additional insureds.
 - ii. Prior to taking custody of the Fire Apparatus, the Municipality's Contact Person will sign a statement indicating and agreeing to the following:
 - a. The make, model, vehicle identification number, serial number, or other vehicle-specific identification of the Fire Apparatus being borrowed;
 - b. The date on which the Fire Apparatus will be borrowed;
 - c. The date by which the Fire Apparatus will be returned;
 - d. The daily rate the Municipality will pay to the County for use of the Fire Apparatus for any period exceeding eight (8) weeks, if the County determines that extenuating circumstances warrant such extended loan.
 - e. That the Municipality has inspected the Fire Apparatus and independently determined that the Fire Apparatus is acceptable for the Municipality's purposes. Where the County has advised the Municipality of known recommended repairs or replacement of specific malfunctioning or nonfunctioning parts of the Fire Apparatus, the Municipality has reviewed same, and determined that, notwithstanding such recommended repairs or replacement, the Municipality agrees to take custody of the Fire Apparatus.

- iii. The representative of the Municipality taking custody of the Fire Apparatus shall sign an acknowledgment thereto prior to removing the Fire Apparatus from the grounds of the Fire Academy. This acknowledgment may be included on the statement set forth in paragraph 2(C)(ii), supra.
- iv. The Director of the Bergen County Law and Public Safety Institute may, in writing, agree to permit the Municipality to keep the Fire Apparatus for a period beyond the date set forth on the statement, subject, however, to the County's continuing and overriding right to recall the Fire Apparatus for Fire Academy usage or where the needs of public safety require same, such determination to be made in the sole discretion of the County.
- v. The Municipality agrees that persons assigned to operate the Fire Apparatus ("operators") will possess all required licenses to operate the Fire Apparatus and will have fulfilled training requirements in accordance with standards set forth by the New Jersey State Division of Fire Safety as well as all New Jersey motor vehicle laws, regulations, and requirements prior to operating said Fire Apparatus. A sufficient number of the Municipality's personnel will be trained to comply with this requirement and shall keep current through continuous training courses as necessary.
- vi. The Municipality agrees to utilize the Fire Apparatus in full and complete compliance with all Federal, State, and Local standards and requirements. In the event the County determines that the Municipality has failed to utilize the Fire Apparatus in conformance with all Federal, State, and Local standards and requirements, the Municipality shall immediately return the Fire Apparatus to the County in the manner directed by the County.
- vii. The Municipality shall be responsible for all fueling and routine maintenance of the Fire Apparatus during such time as the Fire Apparatus is in the Municipality's custody. The Municipality shall be liable to the County for any costs incurred by the County as a result of the Municipality's failure to perform or negligent performance of routine maintenance of the Fire Apparatus.
- viii. The Municipality shall be responsible for repairing any damage to the Fire Apparatus or equipment failure occurring while the Fire Apparatus is in the Municipality's custody.
- ix. The Municipality shall maintain written records regarding receipt, possession and regular maintenance of the Fire Apparatus.
- x. The Municipality shall return the Fire Apparatus to the County in the same or better condition than when the Municipality borrowed it.
- xi. The Municipality will return the Fire Apparatus to the County Fire Academy upon the County's request within seven (7) days when the County determines that the

Fire Apparatus is required for Fire Academy use, and within twenty four (24) hours when the County determines that return of the Fire Apparatus is required in the interest of public safety.

- xii. The Municipality will take custody of the Fire Apparatus and return custody of the Fire Apparatus to the County at the Bergen County Fire Academy. Under no circumstances shall the County be required to retrieve the Fire Apparatus from another location.

3. Term.

The term of this Agreement shall commence on the Effective Date, and shall remain in effect for a period of ten years. This Agreement will continue in effect on the terms and conditions provided herein for the full term of the Agreement, unless either Party elects to terminate said Agreement upon thirty (30) days' notice to the other Party. Said election to terminate does not relieve the Municipality from any responsibility for defense or indemnification of any claims against the County or its obligations for maintenance or repair of the Fire Apparatus occasioned by Municipality's use of the Fire Apparatus. The County shall have no liability to the Municipality for any losses or additional costs that may be incurred by the Municipality as a result of the County's termination of this Agreement.

4. Compensation.

- A. Subject to availability, the County agrees to permit the Municipality to borrow the Fire Apparatus free of charge for a period not to exceed eight (8) weeks, and the Municipality agrees to return the Fire Apparatus by the date set forth in the statement described in paragraph 2(C)(ii), supra, which the Municipality's Contact Person will sign prior to the Municipality taking custody of the Fire Apparatus.
- B. If the County determines that the Municipality has demonstrated extenuating services justifying the borrowing of the Fire Apparatus for more than eight (8) weeks, but not more than twenty four (24) weeks, the Municipality Agrees to pay the County, and the County agrees to accept payment at the daily rate charged by the County for use of the County Fire Apparatus at the time the Municipality seeks to borrow the County Fire Apparatus.
- C. The daily rates may be increased by the County periodically. The then effective rate shall be set forth in the in the statement described in paragraph 2(C)(ii), supra, which the Municipality's Contact Person will sign prior to the Municipality taking custody of the Fire Apparatus. The current daily rates are as follow:
 - a. First eight weeks – No charge, as set forth in Paragraph 4(A), above.
 - b. Ninth through sixteenth weeks – Twenty five dollars (\$25) per day.
 - c. Seventeenth through twenty fourth weeks – Fifty dollars (\$50) per day.

- D. The County will provide an invoice to the Municipality on a monthly basis. The Municipality agrees to pay the County within 45 days after submission of the invoice by the County to the Municipality.

5. Contact Person.

The Municipality agrees to appoint a person to act as a liaison to serve as the Contact Person between the County and the Municipality in order to support and facilitate the orderly and efficient distribution of Fire Apparatus and related relevant information. The Municipality's Contact Person shall be authorized to sign the statement described in paragraph 2(C)(ii), supra. The County's Contact Person shall be the Director of the Bergen County Law and Public Safety Institute or his designee.

6. Other Agreements.

The County and the Municipality reserve the right to enter into any other contract with other public or private entities for the performance of any service or services which may be included within the scope of services provided in this Agreement. Nothing in this Agreement shall prohibit the County from entering into agreements to purchase, maintain, rent, loan, sell, or otherwise dispose of Fire Apparatus to other public or private entities.

7. Dispute Regarding Payment.

As provided in N.J.S.A. 40A:65-1, et seq., in the event of any dispute as to the amount to be paid under the terms of this Agreement, the full amount to be paid in accordance with this Agreement shall be paid. If through subsequent negotiation, litigation, or settlement, the amount due shall be determined agreed to or adjudicated to be less than was actually so paid, the County shall promptly repay the excess.

8. Risk of Loss; Indemnification.

The Municipality acknowledges and agrees that County has made no representation regarding the condition of the Fire Apparatus, and the Fire Apparatus is being loaned strictly in "as is" and "where is" condition with no warranties, either expressed or implied. The Municipality hereby assumes all risk of damage, injury, liability or loss, including but not limited to damage to any property whatsoever and injury to, or death of, any person whomsoever, occurring by reason of, or in connection with, or as a result of, the Municipality's use of the Fire Apparatus, including any loss occasioned by failure of the Fire Apparatus to perform as intended.

The Municipality agrees to defend, indemnify and hold harmless the County, including its officers, employees, volunteers, and agents ("County Indemnified Parties"), from any and all liability and claims for damages or injury to persons or property, including death, caused by, or resulting from, or arising out of this Agreement or any of the obligations assumed by the County or the Municipality hereunder. Specifically included in this obligation is the Municipality's agreement to defend, indemnify and hold harmless the County Indemnified Parties from any and all claims asserting failure on the part of the County to properly maintain the Fire Apparatus,

including but not limited to any claim alleging liability based upon any known or unknown defective, malfunctioning, or nonfunctioning part of the Fire Apparatus.

The Municipality, upon notice from the County, shall resist and defend, at the expense of the Municipality, such action or proceeding with counsel satisfactory to the County. In addition, the County may engage separate counsel to appear on its behalf in such action or proceeding without waiving its rights or the Municipality's obligation to defend, indemnify, and hold harmless the County, including its officers, employees, and agents, under this paragraph.

The Municipality shall be solely responsible for any and all theft and/or damage which shall be occasioned by the Municipality's use, or occur while the Fire Apparatus is being utilized or in the custody of the Municipality, and all such costs shall be borne solely by the Municipality.

9. Insurance.

During the term of this Agreement, the Municipality shall maintain workers' compensation insurance with statutory limits and a minimum of \$ 1,000,000/\$1,000,000/\$1,000,000 Employers Liability limits, and automobile liability insurance with a minimum liability limit of \$1,000,000.00 Combined Single Limit in full force and effect, covering all employees in the Fire Apparatus used in this performance hereunder. In addition, the Municipality shall maintain general liability insurance at limits not less than one million (\$1,000,000.00) dollars covering any claims arising out of the use of the Fire Apparatus other than those claims covered by the aforementioned automobile liability insurance. The Municipality shall not take any action to cancel or materially change any of the insurance requirements under this Agreement without the County's prior written approval of such cancellation or change. The Certificates must provide for thirty (30) days' notice of cancellation in the event that a Municipality's policy is cancelled for any reason. The Municipality expressly understands and agrees that any insurance protection required by this Agreement shall in no way limit the Municipality's obligations assumed in this Agreement and shall not be construed to relieve the Municipality from liability in excess of such coverage.

It is understood that, while the County of Bergen is the titled owner to the Fire Apparatus, the Municipality, being responsible for the operator of the Fire Apparatus, will be solely responsible for the provision of motor vehicle liability insurance coverage for the Fire Apparatus during such time as the Municipality has custody of the vehicle, with said insurance providing defense and indemnification to the County Indemnified Parties, as Additional Insureds.

10. Dispute Resolution.

In the event a dispute shall arise concerning the terms and conditions of this Agreement, the parties hereto agree to first meet informally. If informal discussion cannot resolve the dispute, the parties agree to pursue mediation prior to commencing court action. Nothing set forth herein shall be construed as relieving the Municipality of returning the Fire Apparatus to the County immediately upon demand, regardless of the status of any dispute resolution process.

11. No Waiver.

The failure of a Party to insist on strict performance of any or all of the terms of this Agreement, or to exercise any right or remedy under this Agreement, shall not constitute a waiver or relinquishment of any nature regarding such right or remedy or any other right or remedy. No waiver of any breach or default hereunder shall be considered valid unless in writing and signed by the Party giving such waiver, and no such waiver shall be deemed a waiver of any subsequent breach or default of the same or similar nature.

12. Relationship of the Parties.

Accept as otherwise provided herein, nothing shall create any association, joint venture, partnership, or agency relationship of any kind between the parties. Neither party may create or assume any liability, obligation or expense on behalf of the other, to use the other's monetary credit in conducting any activities under this Agreement.

13. Notices.

All notices, demand, consents, approvals, or requests, required or permitted to be given to or served upon the County, shall be in writing. Any such notice, demand, consent, approval, request, instrument or document shall be sufficiently given or served if sent by certified or registered mail, postage prepaid, addressed at the address set forth below, or at such other address as it shall designate by notice, as follows:

If to the Municipality: To the address set forth on the signature page of this Agreement.

If to the County: Director
Bergen County Law and Public Safety Institute
281 Campgaw Road
Mahwah, NJ 07430

With a copy to: County Counsel
County of Bergen
One Bergen County Plaza – Room 580
Hackensack, NJ 07601

14. Miscellaneous.

This Agreement may only be modified in writing, duly authorized and signed by the County and Municipality. All notices, statements or other documents required by this Agreement shall be hand-delivered or mailed to the County Contact or Municipal Contact.

15. Governing Law.

This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

16. No Assignment.

This Agreement may not be assigned by either party without the written consent of the other. Under no circumstances shall the Municipality grant custody of the Fire Apparatus to any third party without the express written consent of the County's Contact Person.

17. No Third Party Beneficiaries.

This Agreement shall inure to the benefit of the Parties hereto and their successors and permitted assignees. No other person, corporation, company, partnership or other entity shall be deemed a third party or other beneficiary of this Agreement.

18. Counterparts.

This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

19. Entire Agreement.

This Agreement sets forth the entire understanding of the parties hereto with respect to the transactions contemplated herein. No change or modification of this Agreement shall be valid unless the same shall be in writing and signed by all the parties hereto.

20. Severability.

If any clause, sentence, paragraph, section or part of this Agreement shall be adjudged to be invalid by any court of competent jurisdiction, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof, directly involved in the controversy in which such judgment shall have been rendered.

21. Title and Headings.

Titles and headings to sections or paragraphs herein are inserted merely for convenience of reference and are not intended to be a part of or to affect the meaning or interpretation of this Agreement.

22. Recitals.

The recitals set forth above are incorporated into the body of this Agreement as if set forth at length herein.

23. Counterparts; Facsimile Signature of County Executive.

This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement. Municipality understands and agrees that a copy of this Agreement with the County Executive's original signature shall remain on file with the County. Municipality shall execute a signature page bearing a facsimile/photocopy of the County Executive's signature, and shall accept such facsimile/photocopy of the County Executive's signature as effective and binding upon the County.

24. Effective Date.

This Agreement shall become effective upon passage of an authorizing Resolutions by the Municipality and the County as required by the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., and execution hereof by both the County Executive and the Authorized official of the Municipality.

[Signature page(s) to follow]

IN WITNESS WHEREOF, the COUNTY OF BERGEN and the Borough/City/Township/Village of _____ ("Municipality") have executed this SHARED SERVICES AGREEMENT FOR SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS BETWEEN THE COUNTY OF BERGEN AND ANY MUNICIPALITY WITHIN THE COUNTY OF BERGEN ("Agreement"), consisting of recitals and twenty four enumerated paragraphs on ten pages plus signature pages, and agree to be bound to the terms thereof, as of the Effective Date.

ATTEST:

[Signature]
Dated: 12/17/15

COUNTY OF BERGEN

By: [Signature]
James J. Tedesco, III
County Executive

Authorized by Freeholder Resolution No. 1458-15, adopted on December 16, 2015, a copy of which is annexed hereto.

ATTEST:

Borough of Closter
(Name of Municipality)

Dated: September 28, 2016

By: [Signature]
Title: Mayor

Authorized by Resolution No. 8 of the Municipality, adopted on 9/28/16, a copy of which is annexed hereto.

All notices to the Municipality pursuant to Paragraph 13, "Notices," shall be sent to the following (to be completed by Municipality):

Municipal Clerk
Borough of Closter
295 Closter Dock Road
Closter, NJ 07624



**2015
BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS
RESOLUTION**

*MMB
12/16/15*

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DeNicola	✓			
Felice	✓			
Ganz	✓			
Sullivan	✓			
Tanelli	✓			
Zur	✓			
Chairwoman Voss	✓			
TOTALS	7	-	-	-

Resolution No. 1458-15
 Date: December 16, 2015
 Page: 1 of 14
 Department/
 Division: Public Safety/Public Safety Education
 Purpose: Authorize Shared Services Agreement
 for Short Term Emergency Sharing of
 Fire Apparatus Between the County of
 Bergen and the Municipalities Within
 the County of Bergen
 Account No. _____
 Contract No. _____
 Dollar Amount: n/a
 Prepared By: DZ

Offered by: Sullivan
 Seconded by: Ganz
 Approved by: DZ

Certified as a true copy of a Resolution adopted by the Board of Chosen Freeholders
 on above date at the Regular Meeting by:

Lisa Sciancalepore
 Lisa Sciancalepore, Clerk, Board of Chosen Freeholders, Bergen County, New Jersey

WHEREAS, the County of Bergen operates a Fire Academy through the County's
 Department of Public Safety; and

WHEREAS, the County of Bergen owns certain fire apparatus, including ladder vehicles
 and engines ("Fire Apparatus") used for training firefighters; and

WHEREAS, in furtherance of the County Executive's shared services initiative, the
 County seeks to establish a program to make certain Fire Apparatus available to the
 municipalities within Bergen County on a temporary/emergency basis for use as front line fire
 apparatus when not needed for training purposes ("Fire Apparatus Loaner Program"); and

WHEREAS, the County has determined that by entering into a Shared Services Agreement governing the terms for borrowing the County's Fire Apparatus in advance of a municipality's need to utilize the Fire Apparatus, the parties will be able to facilitate the prompt availability of the Fire Apparatus at such time as a municipality has a need to utilize it;

WHEREAS, the County is authorized to enter into shared services agreements in accordance with the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C.40A:65-1, *et seq.*).

WHEREAS, County Counsel has prepared a form of Shared Services Agreement, entitled "SHARED SERVICES AGREEMENT FOR SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS BETWEEN THE COUNTY OF BERGEN AND ANY MUNICIPALITY WITHIN THE COUNTY OF BERGEN" ("Shared Services Agreement"), a copy of which is annexed to this Resolution, as Exhibit A; and

WHEREAS, the Shared Services Agreement sets forth the terms under which the County will, subject to availability, loan Fire Apparatus to municipalities on an emergent, temporary basis, such as in circumstances of breakdown or destruction of a municipality's firefighting vehicles,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS, upon the recommendation of Ralph Rivera, Director of the Department of Public Safety and Richard Blohm, Director of the Division of Public Safety Education, as follows:

1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.
2. The Board of Chosen Freeholders hereby endorses the County Executive's proposed Fire Apparatus Loaner Program, and approves the terms thereof, as set forth in the Shared Services Agreement annexed to this Resolution as Exhibit A.
3. The County Executive is hereby authorized to sign the Shared Services Agreement in the form annexed as Exhibit A, together with any other documents necessary to implement the Fire Apparatus Loaner Program as set forth therein, the Agreement and all other documents to be in forms approved by County Counsel.

BOROUGH OF CLOSTER

**RESOLUTION REQUESTING THE PORT AUTHORITY OF
NEW YORK-NEW JERSEY INSTALL ANTI-SUICIDE FENCING ON THE GEORGE
WASHINGTON BRIDGE**

WHEREAS, the Port Authority of New York-New Jersey owns and operates the George Washington Bridge spanning the Hudson River between the Borough of Fort Lee and the City of New York; and

WHEREAS, there is a pedestrian walkway along the George Washington Bridge which is open to the public; and

WHEREAS, the guardrail along the aforesaid walkway is not sufficiently high to prevent persons from jumping off the Bridge to their deaths; and

WHEREAS, over the past year, there have been eight (8) reported suicides resulting from persons jumping off the George Washington Bridge, two (2) of which occurred as recently as the week of July 10th, 2016;

WHEREAS, the Borough Council finds that the installation of higher fencing along the pedestrian walkway on the George Washington Bridge would dissuade persons from attempting suicide and would save lives.

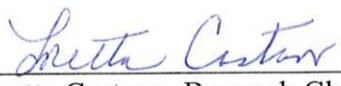
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter hereby petition the Port Authority of New York-New Jersey to install an anti-suicide fence along the pedestrian walkway on the George Washington Bridge; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to provide a copy of this Resolution to the Port Authority of New York-New Jersey, Governor Andrew Cuomo, Governor Chris Christie, District 39 Legislators and the municipalities in Bergen County.

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: September 28, 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 September 28, 2016.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

RESOLUTION AUTHORIZING THE HIRING OF POLICE OFFICER SANCHEZ

WHEREAS, the Mayor and Council of the Borough of Closter are aware of certain personnel needs in the Borough's Police Department; and

WHEREAS, Borough of Closter representatives have interviewed and reviewed the qualifications of Nelson Sanchez; and

WHEREAS, the Governing Body deems the need for the hiring of a Patrolman to be necessary; and

WHEREAS, the Chief of Police recommended that Nelson Sanchez be hired as a Probationary Patrolman in the Borough subject to the satisfactory completion of psychological and medical evaluations, effective October 1, 2016 at the contractual First Year academy rate of \$44,917.

NOW THEREFORE BE IT RESOLVED, that the Chief of Police is hereby authorized by the Mayor and Council to hire Nelson Sanchez as a Probationary Patrolman, subject to the satisfactory completion of psychological and medical evaluations, effective October 1, 2016 at the contractual First Year academy rate of \$44,917.

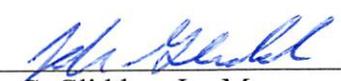
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilman Di Dio	X		X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: September 28, 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 September 28, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

**2017 Community Development Block Grant
RESOLUTION**

WHEREAS, the Borough of Closter desires to apply for and obtain a grant from the County of Bergen, Division of Community Development for \$6,000 to enhance the quality of programs available to our senior population,

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds,

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Closter hereby confirms endorsement of the aforesaid project, and,

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Director of the Bergen County Community Development Program so that the implementation of the aforesaid project may be expedited.

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

Adopted: September 28, 2016

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

John C. Glidden, Jr.
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 on September 28, 2016.

Loretta Castano, Borough Clerk

2017 Senior Transportation Services
 Interlocal Agreement with Haworth
 RESOLUTION

WHEREAS, the Borough of Haworth and Harrington Park participate in an Inter-local Agreement in connection with the sharing of van services providing transportation to senior citizens for FY 2017; and,

WHEREAS, the Borough of Closter is seeking approval to share the van services through an Inter-local Agreement with the Borough of Haworth and Harrington Park; and,

WHEREAS, the Borough of Closter desires to apply for and obtain a grant from the County of Bergen, Division of Community Development for \$9,000 to enhance the quality and availability of an inter-local transportation service available to our senior and disabled population,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds,

NOW, THEREFORE BE IT RESOLVED the Borough of Closter agrees the Borough of Haworth will serve as Lead Agency to administer the Grant Agreement through the Community Development program with the County of Bergen

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Director of the Bergen County Community Development Program so that the implementation of the aforesaid project may be expedited.

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

Adopted: September 28, 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 on September 28, 2016

 Loretta Castano, Borough Clerk

2017 Community Development Block Grant
RESOLUTION
 Senior Transportation Services

WHEREAS, the Borough of Closter desires to apply for and obtain a grant from the County of Bergen, Division of Community Development for \$9,000 to enhance the quality and availability of an inter-local transportation service available to our senior and disabled population,

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds,

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Closter hereby confirms endorsement of the aforesaid project, and,

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Director of the Bergen County Community Development Program so that the implementation of the aforesaid project may be expedited.

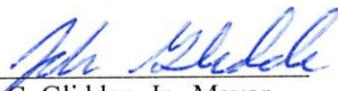
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad		X	X			
Councilwoman Chung			X			
Councilman Di Dio	X		X			
Councilwoman Latner			X			
Councilman Stabile			X			

Adopted: September 28, 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 on September 28, 2016

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION APPROVING THE SETTLEMENT OF
A TAX APPEAL FOR THE YEARS 2015 & 2016:
MRS. KUBITIS REALTY LLC V. CLOSTER**

WHEREAS, the taxpayer, Mrs. Kubitis Realty LLC, appealed the assessment levied on Block 1303, Lot 1 for the years 2015 & 2016; and

WHEREAS, the subject property's street address is 237-241 Closter Dock Road; and

WHEREAS, the taxpayer, the appraiser and the assessor have agreed to compromise the appeal on the following terms: for both years under appeal the assessment on the property will be reduced from \$2,145,000 to \$1,645,000 and the taxpayer shall be refunded for any overpayment for 2015 and also accept a credit for any overpayment made for the 2016 tax year; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

WHEREAS, the assessor and commercial appraiser are of the opinion that the revised valuation is consistent with true value of the property.

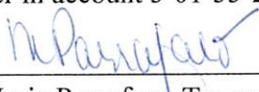
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeal encaptioned Mrs. Kubitis Realty LLC v. Borough of Closter as hereinbefore set forth is approved and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Maria Passafaro, Temporary Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for the above mentioned tax appeal are available to the Borough of Closter in account 5-01-55-275-000-000.

Dated: September 28, 2016

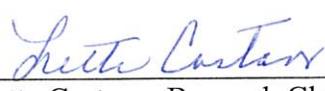


Maria Passafaro, Temporary CFO

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			

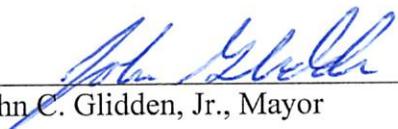
Adopted: September 28, 2016

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 September 28, 2016.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION APPROVING THE SETTLEMENT OF
A TAX APPEAL FOR THE YEARS 2015 & 2016:
PARK V. CLOSTER**

WHEREAS, the tax payers, Steven K. & Min Jeong Park, appealed the assessment levied on Block 2005, Lot 11 for the years 2015 & 2016; and

WHEREAS, the subject property's street address is 377 Ruckman Road; and

WHEREAS, the taxpayer, the appraiser and the assessor have agreed to compromise the appeal on the following terms: the 2015 & 2016 assessment on the property will be reduced from \$1,151,000 to \$1,070,000; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

WHEREAS, the assessor and residential appraiser are of the opinion that the revised valuation is consistent with true value of the property.

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

The proposed settlement for the tax appeal encaptioned Park v. Borough of Closter as hereinbefore set forth is approved and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Maria Passafaro, Temporary Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for the above referenced tax appeal are available to the Borough of Closter in account 5-01-55-275-000-000.

Dated: September 28, 2016



Maria Passafaro, Temporary CFO

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: September 28, 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 September 28, 2016.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING FUNDS FOR STRIPING OF HOMANS AVENUE AND
FOR A TRAFFIC COUNT AT PIERMONT ROAD AND VERVALEN STREET**

WHEREAS, at the public meeting held on September 14, 2016, the Borough Engineer recommended that the Governing Body consider striping Homans Avenue from Herbert Street to East of Hillside School and that they also consider a traffic count at the intersection of Piermont Road and Vervalen Street for the purpose of providing Bergen County with the counts for a traffic signal warrant analysis; and

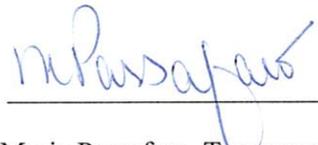
WHEREAS, it was estimated that the striping would cost \$12,500 and the traffic counts would cost \$1,500; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the \$14,000 Road Improvement Program be reallocated for the purposes of striping Homans Avenue from Herbert Street to East of Hillside School at a cost of \$12,500 and for traffic counts at the intersection of Piermont Road and Vervalen Street at a cost of \$1,500.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Maria Passafaro, Temporary Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for the striping of Homans Avenue and the traffic counts at Vervalen and Piermont are available to the Borough of Closter in account C-04-13-142-020-060.

Dated: September 28, 2016

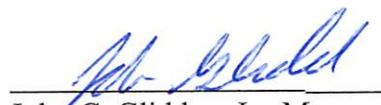


Maria Passafaro, Temporary CFO

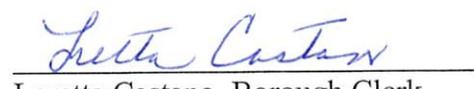
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Barad		X	X			
Councilman Latner			X			
Councilman DiDio	X		X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: September 28, 2016

APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


Loretta Castano, Borough Clerk

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 September 28, 2016.

Loretta Castano, Borough Clerk

BOROUGH of CLOSTER
Bergen County
RESOLUTION

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that **James Gabettie** is hereby appointed to the position of probationary substitute Crossing Guard, effective September 7, 2016 at an hourly rate of \$14.62.

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

Adopted: September 28, 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 September 28, 2016.

 Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – SEPTEMBER 28, 2016 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, September 28, 2016. Mayor Glidden called the meeting to order at 7:34 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 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, Alissa Latner, Robert Di Dio, Brian Stabile, Jannie Chung
And Victoria Amitai
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

Also present in the audience:

Former Councilman Arthur Braun Dolson

Mayor Glidden announced that we won the Mayors Challenge race on Sunday by 3 minutes overall. He congratulated race members Councilwoman Alissa Latner, Councilman Brian Stabile and two fast residents. Councilman Stabile displayed a presentation from Haworth of an original print of the 1785 chair manufacturing facility. The chairs were transported by barge and sold on Canal Street in Manhattan.

Mayor John Smart thanked "crafty" Mayor Glidden and expressed congratulations on behalf of the residents of Haworth for a great event. There was a great spirit of competition; and he presented a letter to Mayor Glidden to complete the presentation of an 1876 catalog of the Atlas of Bergen County. Mayor Glidden noted that the losing town must plant a tree in the winning town; and he would be discussing same with the Environmental Commission and other Commissions.

At this time, Mayor Glidden announced the swearing in of Patrolman Sanchez and Councilwoman Latner introduced Nelson Sanchez, who graduated from the Bergen County Police Academy in December 2015; and prior to that, received a degree in Sociology and two Masters Degrees in Counseling and Educational Technology. He has worked as a School Guidance Counselor in Hackensack as well as a substance abuse counselor in West Orange. He is bi-lingual and fluent in Spanish.

Mayor Glidden administered the Oath of Office to Nelson Sanchez as a patrolman in the Police Department of the Borough of Closter.

At this time, Mayor Glidden presented the Tri Town Team with a Certificate of Congratulations for North East Bergen All Stars championship.

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – SEPTEMBER 28, 2016 – 7:30 P.M.

a. PRESENTATION BY CONSTRUCTION OFFICIAL AND CODE ENFORCEMENT OFFICER RE COMMERCIAL CODE ENFORCEMENT (Requested by Administrator 9/14/16)

At 7:50 p.m. Construction Official, Gary Montroy, said we were asked to look at the downtown area to determine the best way of sprucing up the area behind the buildings primarily. He provided pictures of the areas in question depicting areas to be repainted, public and private parking lots that are deteriorating, overgrown areas, which DPW Superintendent advised that they were asked to leave the area alone after the Department had taken care of the area in the past. He also noted that the Department is limited by its manpower. Another picture depicted the garbage behind the Chinese Restaurant, the paint peeling off the rear of the Red Maple Restaurant and Wards. The South Parking Lot is the responsibility of the property owners and the Borough is responsible for the North Parking Lot. Both lots have pot holes which are pretty bad. Bushes and vegetation are growing all over the downtown. He cited the railroad tracks, which the company says is abandoned, thereby allowing the Borough to clean up the area. Borough Engineer said that only the right-of-way has been abandoned. The Department of Public Works is limited as to what they can accomplish.

Mr. Montroy said there are two ways to address the matter and one of which is to strictly enforce the code which is doable but is less productive. He suggested establishing with the Chamber of Commerce a committee to review the clean up of these areas. The Chamber could talk to their members and address issues with the parking lots. The most expensive part is resurfacing the lots. All day parking by commuters has to be addressed with the Chamber. A relationship should be established with the Chamber and business owners. Closter Plaza should be ready within a month, which will impact businesses; and we should be more proactive to get things accomplished. Snow and ice removal from sidewalks must be addressed and he is more than willing to work with the Chamber and the business owners.

Mayor Glidden noted the difficulty of absentee landlords who must be advised that violations would be issued. He said he would like to form a committee on this matter. In answer to Councilman Stabile, Mr. Whitney said that the Borough is responsible for the maintenance of the North Parking Lot. He noted that two owners have come in to his office relative to renovating their buildings. He cited the imminent openings of Whole Foods, Target and Home Goods.

Councilman Barad said there must be a combination of fines and encouragement but the parking lots must be addressed. Councilman Di Dio expressed his agreement with Councilman Barad; and he cited his experiences with his summer home at the shore. Councilwoman Amitai asked if the Renaissance District has been given guidelines by the Historic Commission; and Mr. Montroy said he is not familiar with same.

It was also noted that the Sign Ordinance Committee was never appointed; and a clear ordinance must be adopted. Councilman Stabile expressed support with a committee that would work together to solve these problems. In answer to Councilman Di Dio, Superintendent of Public Works explained the work that had been done by his Department relative to clean up of the postage stamp area; and the Borough Attorney explained about the easement allowing the Borough to provide maintenance such as snow removal.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF SEPTEMBER 15, 2016 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. No one wished to remove any item for discussion.

b. MAIL LIST OF SEPTEMBER 22, 2016 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 1b was removed by Councilwoman Latner; Item No. 2c was removed by Councilman Stabile; Item No. 5 was removed by Councilman Barad.

Item No. 1b: Received 09/20/16, Dated 09/20/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Daily Update re US Department of Homeland Security and NJ Office of Homeland Security and Preparedness resources and links (Copy to Chief Kaine, OEM Coordinator)

Councilwoman Latner said she wanted to bring this item to their attention because Closter has done all four (4) of the recommended actions on their preparedness list this week; and to see that what we are capable of is very impressive.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – SEPTEMBER 28, 2016 – 7:30 P.M.

Item No. 2c: Received 09/20/16, Dated 09/20/16 from egg@dca.state.nj.us to lcastano@closternj.us re CY2016/SFY2017 Municipal Best Practices & Local Finance Notice LFN 2016-13 **Completed inventory due by 10/21/16** (Copy to Temporary CFO)

Councilman Stabile noted he is aware that the Borough is not subject to losing 100% of State Aid but wanted to confirm we are on track to meet the deadline. Mr. Fry affirmed same and said we are not subject to CMPTRA; and we are close to achieving the minimum score. There are certain things that we can't move this year such as no longer giving sick pay or longevity. There are other things that we can address; and he believes our score will be about 25-20 when we are done. He explained the Division decides what their issues of the year are; and they are not common practice in most municipalities, so this is designed to motivate them to do it. Borough Clerk added it is the Municipal Clerk's responsibility to certify the governing body has reviewed the inventory and that it is sent to the State. She informed that due to the submission deadline of 10/21/16, this item will be on the Agenda for the first meeting to be held in October on Monday, 10/17/16. Mr. Fry noted another big change is that you can no longer answer "prospective" to any question.

Item No. 5: Received 09/19/16, Dated 09/19/16 from Michelle Damiani, Manager – Public Affairs, Rockland Electric Company, to Municipal Clerks re Protection Against Utility Imposters: Utility Worker Verification Program; requesting this information be shared on municipal website, social media, e-mails and newsletters and requesting response (Copy to Chief Kaine, Bill Brewster)

Councilman Barad noted Orange and Rockland requested that we publicize this notice regarding Utility Worker Verification where they will provide you with a number when a worker is scheduled to visit your home; and when the worker arrives, they provide you with this number. If you have not received such a call or the individual cannot provide you with that number, you are advised not to let that person into your home. In response to Mayor Glidden's inquiry, Chief Kaine informed there have been no related incidents in Closter in the past 10 years.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of September 28, 2016)

Mayor Glidden asked if any member of the Council wished to remove any item for discussion or clarification.

Councilwoman Amitai referred to the following Resolutions:

11. RESOLUTION ENDORSING 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 (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) Received from Administrator's Office 9/20/16
12. RESOLUTION ENDORSING 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 (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) Received from Administrator's Office 9/20/16
13. 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 (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) Received from Administrator's Office 9/20/16

She asked, if and when received, how would we be able to use these services for the Seniors. Borough Administrator advised the grant funds would be utilized for activities at the Senior Center and a transportation grant, which is to be done as a shared service with Haworth who owns the van. He, Leslie and the Mayor had a meeting with the Mayor and Clerk/Administrator of Harrington Park regarding their going along with Haworth

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – SEPTEMBER 28, 2016 – 7:30 P.M.

in their use of the van to set up a meeting to discuss utilizing the van and helping us with the grant funds for this year. For next year, we are asking for more, which, if approved, would make it a bigger program. In response to Ms. Amitai's inquiry, no one was aware of there being a transportation service available with the Northvale Senior Center although she said former Mayor Heymann had informed her of her understanding that there was.

Councilman Stabile referred to the following item:

17. RESOLUTION AUTHORIZING FUNDS FOR STRIPING OF HOMANS AVENUE AND FOR A TRAFFIC COUNT AT PIERMONT ROAD AND VERVALEN STREET (Received from Temporary Chief Financial Officer 9/21/16)

In answer to Councilman Stabile, Borough Engineer advised that crosswalks have been included on Homans Avenue from Herbert Avenue to the school.

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - STABILE (BARAD/DI DIO)

- 1) REPORT RE CLOSTER WEBSITE – No report.
- 2) REPORT – Councilman Stabile reported we are moving along with the Capital Budget and authorizing those expenditures in the amount of \$1,733,000. We are happy to finally be moving that along and he thanked Mr. Fry and Ms. Passafaro for their assistance with this.

Mr. Stabile noted there are some minor glitches regarding technology from the lightning strike but at least everyone is able to work with access to our IT structure.

B. PUBLIC SAFETY - LATNER (DI DIO/CHUNG)

- 1) REPORT – Councilwoman Latner wanted to bring up the ordinance that was changed previously to remind all that we would need to change it again before the end of the year. With everything that has been going on, she didn't want to lose sight of it. She mentioned earlier that there was an active shooter training yesterday; and she was incredibly impressed seeing all of the preparation and training involved. All of the Ambulance Corps workers were in attendance; and they will be making a request for vests and hats because they were behind the police during the drill but have no protection while trying to save others. Councilman Stabile explained the request will be for ballistic grade bulletproof vests and helmets. He said in these types of drills, the police are the first line; and EMS follows right behind to perform life-saving measures on the victim and then transport them back to safety. At this time, our police have this equipment but EMS does not have any. Councilman Barad voiced his opinion that there is no need to outfit the entire squad; and Mr. Stabile said they were provided a number of 8-10 but agreed with Dr. Barad's sentiments.

Councilwoman Latner asked Chief Kaine if the electronic sign could be programmed to remind everyone to vote and have it placed in the downtown area; and he had no objection to same. Mrs. Latner referred to the closure of the train tracks at Old Hook Road and said it is going to be quite a mess; but noted we have the information on our Facebook page and Twitter in addition to the Borough website. Mayor Glidden said he would include this information in his Newsletter.

Mrs. Latner was pleased to report the Northern Valley Regional High School additions are mostly complete; and so far, everything that has been done under the Referendum has come in about \$2million under budget; but that does not include the second phase of work. Goals have been set; and there are a lot of terrific programs added and expanded.

Councilwoman Later reported that Fire Chief Pierro informed that the air truck will need to be replaced down the road; and she wanted to mention it because it is having transmission issues. She affirmed this is a shared services (mutual aid) vehicle; therefore, if it affects us, it will affect the other municipalities.

Mrs. Latner reported the Library Board met and she said a bench with a plaque and sculptures have been donated. Cablevision will be rewiring the internet service so it will become an Optimum Hot Spot and get better service. Janet Fleck retired so there is a new adult services reference librarian who started. Many programs

CLOSTER MAYOR AND COUNCIL
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6. COMMITTEE REPORTS (Continued)

B. PUBLIC SAFETY - LATNER (DI DIO/CHUNG) (Continued)

this summer were attended; and there are a lot of things our Library does. She was pleased the Chief met with the Library Board to address the disciplinary problems they've had for years; and thanked him for having an officer stationed from 3:30 p.m. to 3:45 p.m. to alleviate that. She reported Trustee Tom Golodik attended a conference where he learned about Emergency Preparedness. He requested to get in touch with Lt. Winters to discuss the role of the Library going forward once the generator is installed; and if there are any services the Library could expand to offer. Mr. Fry said it is underway but that is the one that requires something special done to it; so he is unsure of the completion date; but he is certain the project has been started.

C. PUBLIC WORKS - CHUNG (LATNER/STABILE)

1) REPORT – Councilwoman Chung informed she had a Teamsters update to be provided in Closed Session.

D. ORDINANCES - BARAD (CHUNG/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS – Councilman Barad referred to discussions on the puppy mills ordinance and mentioned there will be a Petco coming to the Plaza. There are several options they are still reviewing relative to this matter, but it is difficult to enforce under certain terms. The Committee is also looking at the Borough Administrator ordinance received from the HR Committee; and although it looks to be thorough and well written, they think it may be a little too large to be put into an ordinance. They felt an option was to put it as a job description and highlight key elements in the ordinance and refer to the job description. Regarding Air BNB, Councilwoman Amitai found a sample ordinance Hackensack had adopted that would restrict the temporary rental for a period of longer than 30 days; and it is another thing that becomes difficult to enforce.

2) REPORT – Councilman Barad reported the Ambulance Corps will hold their Installation Dinner in February and they are getting details together for us to approve. We expect delivery of the new ambulance in October.

Dr. Barad reported the Shade Tree Commission has been dealing with a few issues, such as most of the trees in the downtown area are outgrowing and breaking the sidewalk and the metal grates surrounding them. One of the metal grates has been removed and a cement collar has been placed in there; and this needs to be corrected. It was suggested that this is also something we may be able to cooperate with the Chamber of Commerce on where we could do the grates and they could do the bricks. Mayor Glidden voiced his opinion that is a great idea.

At this time, the Mayor asked Dr. Barad to request from the Commission at their next meeting for a suggested location to plant the tree from Haworth and the type of tree.

Councilman Barad reported there are several vacancies on the Commission as Pat IX has been unable to serve; and they would like John Kashwick to fill the unexpired term.

E. HUMAN RESOURCES - DI DIO (CHUNG/LATNER)

1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilman Di Dio thanked the Ordinance Committee for looking into the Air BNB situation; and he said he hopes they continue to review same. He also thanked them for reviewing the duties of the Administrator he forwarded to them. He thinks these duties are appropriate for the Borough of Closter.

In regards to the public schools, everything from opening day has been running smoothly. The Board of Education search committee is currently conducting second round interviews for a Principal.

Councilman Di Dio thanked Councilpersons Latner and Chung for their time in the search for Administrator. He noted they received 30 resumes and it took a lot more time than they anticipated; but they will be presenting their final candidates who will speak briefly on their resume and qualifications this evening in Closed Session.

2) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – SEPTEMBER 28, 2016 – 7:30 P.M.

6. COMMITTEE REPORTS (Continued)

F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/STABILE)

1) REPORT – Councilwoman Amitai reported the Planning Board cancelled their meeting this Thursday because the applicant withdrew their application. The subcommittee will meet shortly regarding COAH and report back to the Board.

Mrs. Amitai was unable to attend the last Improvement Commission meeting but they will be going forward with a Christmas holiday tree lighting service. They have been discussing the bows on the wreaths that are hung downtown because they need to be replaced eventually; and it brought up what would happen regarding the new lamp posts at the Plaza and who would be responsible for same. They are holding the issue in abeyance to see if they can get an answer because the holidays are right around the corner.

7. OLD BUSINESS

a. BOROUGH HALL PARKING LOT (Discussed at WS 8/10/16/WS 9/14/16)

b. LUSTRON HOUSE (Discussed at WS 8/10/16/ WS 8/24/16/WS 9/14/16) – Borough Administrator said he had been in contact with Tim Adriance relative to the installation of the gas utility. Borough Attorney said he had a meeting with representatives of the Historic Preservation Commission; the RFQ has been completed and can be published before the next meeting.

In answer to Councilwoman Chung relative to an update on the announcer's booth at Memorial Field, Borough Administrator advised that same is not quite complete. It has been quoted and the quote is under \$40,000; but there is a question if same is under prevailing wage. Jim Oettinger is checking on this matter. The booth is funded under 2015 Capital.

Relative to the County Clerk Satellite Office, Councilwoman Chung advised that same will be open from October 25th to October 27th at the Library from 10 a.m. to 2 p.m. The County Clerk will provide fliers. She expects a good turnout. The County will provide the necessary insurance certificates.

Councilwoman Amitai referred to honoring Mary Mayer and said the Nature Center has offered to hold the event at the Center and it will be hosted by the Mayor and Council. Jim Lager has created a gift to be framed. The event will be held on October 23rd at 3 p.m. She asked that same be announced in the Mayor's Newsletter.

Borough Administrator announced that the Northern New Jersey Community Foundation and the National Center for Creative Place Making are available to meet with the full Council on October 26th about the narrow alleyway off Closter Dock Road. No objections were expressed by Council members.

8. NEW BUSINESS

Councilman Di Dio called attention to the blue tie he was wearing and explained it was in support of all law enforcement personnel. He said there is a national trend throughout the United States where towns are painting a blue line down a main street; and he recommended that the Borough consider doing so. Mr. DiDio noted that the County Executive is approving the blue line on County roads and suggested that the line be painted from the Police Department to the park. He named other Bergen County towns that are participating. Councilwoman Amitai also suggested the line be painted on Vervalen Street as well. Councilman Stabile voiced his respect for the police but explained he did not feel we should be painting a blue line down our street and provided the reasons for his opinion. Councilman Di Dio said he has the right to disagree but it was his view that it is representing support.

Mayor Glidden said that this matter should be placed on the Agenda for the next meeting for an open discussion.

CLOSTER MAYOR AND COUNCIL
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9. 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.

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

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

12. ADJOURNMENT

Motion to adjourn the Work Session at 8:55 p.m. was made by Councilman Di Dio, seconded by Councilman Stabile and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on October 13, 2016 for approval at the
Regular Meeting to be held Monday,
October 17, 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 October 17, 2016
Consent Agenda Item No. 22b.