

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – FEBRUARY 22, 2017 - 7:30 P.M

Mayor Glidden called the meeting to order at 8:15 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 9, 2017, was posted on the Municipal Clerk’s bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons Alissa Latner, Robert Di Dio, Joseph Yammarino, 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 persons were absent:

Councilman David Barad

3. MAYORAL PRESENTATION(S)

4. MAYORAL APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<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> <i>(Elected to Council)</i>	<u>NO APPOINTMENT</u>	3 Years Unexp. (Stabile)	31-Dec-17
Planning Board				
Alternate No. 1	<u>Michael Iafrate</u> <i>(5. M.L. 1/5/17 – Unable to accept appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-18
Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	<u>NO APPOINTMENT</u>	5 Years	31-Dec-21

5a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda was made by Councilman Di Dio, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Latner, Di Dio, Yammarino, Chung and Amitai.

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION, 3/22/17, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2017:1222, “CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BAK (N.J.S.A. 40A:4-45.14) Received from Auditor 2/14/17

RESOLUTIONS

7. RESOLUTION GRANTING APPROVAL FOR MAYOR JOHN C. GLIDDEN, JR. OR HIS SUCCESSOR, TO EXECUTE GRANT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM FOR THE 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN \$3,000 AND NOT MORE THAN \$3,000, BOROUGH AGREES TO MATCH \$3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (Received from Administrator's office 2/15/17)
8. RESOLUTION AWARDING LUPARDI'S NURSERY - 2017 FIELD MAINTENANCE - FERTILIZING SERVICE FOR VETERANS MEMORIAL FIELD, MOLLICONE FIELD AND RUCKMAN FIELD FOR AN AMOUNT NOT TO EXCEED \$20,835.00 (Received from Administrator's office 2/15/17)
9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO REFUND \$28.00 FROM THE CURRENT TREASURY FUND TO ROBERT TYLER AND JILLIAN ALISA LEFEVRE, 11 BEECH TREE ROAD, PROVIDENCE, RI 02916, DUE TO AN ADMINISTRATIVE ERROR AS THESE INDIVIDUALS WILL NOT BE MARRIED IN THE BOROUGH OF CLOSTER (Received from Assistant CFO/Collector 2/14/17)
10. MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO AUTHORIZE THE BOROUGH ENGINEER TO RE-BID VER VALEN STREET IMPROVEMENTS (SECTION 2) PROJECT AND TO INCLUDE SPEED TABLE FOR HICKORY LANE (RM 2/8/17) (Received from Borough Attorney 2/16/17)
Councilwoman Chung noted that the computer link for this Resolution listed Item No. 9 instead.
11. RESOLUTION AUTHORIZING THE HIRING OF JOHN L. PETERS AS ACTING CONSTRUCTION CODE OFFICIAL AT A RATE OF \$40.00 PER HOUR FOR 20 HOURS PER WEEK, EFFECTIVE 2/15/17, FOR A PERIOD NOT TO EXCEED 60 DAYS UNLESS SPECIFIC AUTHORITY IS GRANTED IN WRITING BY THE DEPARTMENT OF COMMUNITY AFFAIRS (Received from Borough Attorney 2/16/17)
12. RESOLUTION MEMORIALIZING DECISION TO WAIVE FEES FOR AMENDED SITE PLAN CLOSTER MARKETPLACE (EBA, LLC) Received from Borough Attorney 2/17/17

MOTIONS

13. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Planner to Implement Portions of the 2008 Master Plan	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-17

14. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Health			2 Years Unexp.	
Alternate No. 2	<u>Vacant</u>	<u>NO APPOINTMENT</u>	(Vacant)	31-Dec-17

15. MOTION APPROVING APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Zoning Board of Adjustment				
Alternate No. 4	<u>Phillip Kwon</u> <u>(Resigned eff 1/14/17 - 10. M.L. 1/19/17)</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Kwon)	31-Dec-17

16. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 2/16/17) NO ABSTENTIONS
- REGULAR MEETING HELD FEBRUARY 8, 2017
 - WORK SESSION HELD FEBRUARY 8, 2017

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – FEBRUARY 22, 2017 – 7:30 P.M.

17. MOTION GRANTING APPROVAL FOR ST. MARY RC CHURCH TO CONDUCT OFF-PREMISE DRAW RAFFLE AT THE SCHOOL BUILDING, 300 HIGH STREET, ON 4/22/17, FROM 7 P.M. TO 11 P.M. (Completed application filed and appropriate fees paid 2/14/17)
- 17a. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2017 PER BOROUGH CODE CH. 127 (Received from Chief of Police 2/21/17):
- 1) PERMIT NO. 17-003 – FOR JUN ZHANG, 7177 159TH STREET, #5C, FRESH MEADOWS, NY 11365, FOR LANDMARK TRADING U.S.A. INC. WHOLESALE BUSINESS; PRODUCTS FOR SALE – SHOES, HATS, GLOVES

18. REPORTS

- a. CHIEF OF POLICE – JANUARY 2017 (Received 2/17/17)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

19. 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.

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

- 20a. Motion approving the following Closed Session Resolution at 8:21 p.m. was made by Councilwoman Amitai seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Latner, Di Dio, Yammarino, 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.A.A. 10:4-12(b)(4) “A collective bargaining agreement” N.J.S.A. 10:4(b)(7), “Pending or anticipated litigation or contract negotiations”; and N.J.S.A. 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 15-20 weeks.

Mayor Glidden resumed the Regular Meeting at 8:45 p.m.

21. ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:45 p.m. was made by Councilwoman Amitai, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
March 2, 2017 for approval at the
Regular Meeting to be held
March 8, 2017

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held March 8, 2017
Consent Agenda Item No. 22a

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2017:1222

BE IT RESOLVED, that an Ordinance entitled:

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix March 22, 2017, 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	X			
Councilman Di Dio	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: February 22, 2017

ATTEST:

APPROVED:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 22, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

APPROVAL TO EXECUTE GRANT
WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~
GREEN COMMUNITIES PROGRAM FOR
THE 2017 GREEN COMMUNITIES GRANT

GRANT IDENTIFIER:

The governing body of the Closter Borough desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000 to fund the following project:

2017 Green Communities Grant
Subsequent Community Forestry Management Five Year Plan
Community Forestry Management Program

Therefore, the governing body resolves that John C. Glidden, Jr. or the successor to the office of Mayor is authorized to execute a grant agreement with the State for a grant in an amount not less than \$3,000 and not more than \$3,000 and to execute any amendments thereto which do not increase Grantee's obligation; and

Therefore, the authorized Closter Borough Council hereby agrees to match \$3,000 of the Total Project Amount, in compliance with the match requirements of the Agreement. The availability of the match for such purposes, whether cash, services or property, is hereby certified. 50% of the match will be made up of in-kind services; and

Therefore, the Grantee agrees to comply with all applicable federal, state and municipal laws, rules and regulations in its performance pursuant to the agreement.


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

Adopted: February 22, 2017

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 February 22, 2017.

Loretta Castano, Borough Clerk

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

**RESOLUTION AWARDING LUPARDI'S NURSERY
2017 FIELD MAINTENANCE-FERTILIZING SERVICE**

WHEREAS, there is a need for yearly field fertilizing maintenance services in the Borough of Closter, specifically in Veterans Memorial Field, Mollicone Field and Ruckman Field; and,

WHEREAS, proposals were requested from vendors; and,

WHEREAS, Lupardi's Nursery, Inc. submitted a proposal in the amount of \$20,835.00 (copy attached hereto as Exhibit A); and,

WHEREAS, pursuant to New Jersey law, this contract is below the bid threshold price for municipalities with a QPA.

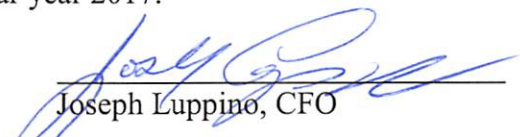
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that:

1. The Contract for Field Maintenance-Fertilizing Service at Veterans Memorial Field, Mollicone Field and Ruckman Field is hereby awarded to Lupardi's Nursery, Inc.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute any necessary documents pursuant to this process.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that funds in Trust Account 7-01-28-375-000-183 are available to the Borough of Closter for calendar year 2017.

Dated: February 22, 2017


Joseph Luppino, CFO


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

Adopted: February 22, 2017

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 February 22, 2017.

Loretta Castano, Borough Clerk



BOROUGH OF CLOSTER

295 Closter Dock Road • Closter, New Jersey 07624
201-784-0600 • Fax: 201-784-9727 • www.closterboro.com

QUOTE APPROVAL FORM

ALL PURCHASES OVER \$6,000.00 MUST HAVE A MINIMUM OF THREE QUOTES FROM THREE DIFFERENT VENDORS

REQUESTING DEPARTMENT: Recreation Parks DATE 2/15/17
DESCRIPTION OF GOODS/SERVICES: Field maintenance program

VENDOR #1

COMPANY NAME: Lupardi's Nursery
CONTACT: Tony
ADDRESS: Closter, NJ

AMOUNT: \$20,835.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #2

COMPANY NAME: Greener Touch Landscaping
CONTACT: Lisa
ADDRESS: Closter NJ

AMOUNT: \$28,560.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #3

COMPANY NAME: Gallione Landscaping
CONTACT: Fred
ADDRESS: Closter NJ

AMOUNT: \$32,395.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

DEPARTMENT HEAD VENDOR RECOMMENDATION: Lupardi's Nursery

DEPARTMENT HEAD SIGNATURE: [Signature] DATE: 2/15/17

ADMINISTRATION APPROVAL: _____ DATE: _____





75 BLANCH AVENUE
CLOSTER, N.J. 07624
(201)768-0017

February 13, 2017

Borough of Closter
295 Closter Dock Road
Closter, NJ 07624

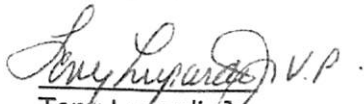
RFQ 2017 Field Maintenance for:
Memorial, Mollicone, and Ruckman Fields, Borough of Closter, NJ

1. Spring & Fall Clean Up – Light cleaning, core aerating, spring thatching and slit seeding of lawn areas.
2. Chemicals will be applied as formatted below:
 - [3] Fertilizer – Spring, Summer and Fall
 - [2] Seed – Spring and September
 - [1] Lime – Spring
 - [2] Core Aeration – Spring and Fall
 - [2] Light Spring Thatching – Spring and Fall
 - [2] Pre-Emergent crab grass control – 5/13/2017 – 6/17/2017
 - [1] Insecticide – 6/17/2017
 - [1] Weed Control – 5/13/2017
3. 911 Memorial Park, Volunteer Square work will be done as a donation, as it has been done for many years in the past.
4. Payment to be nine monthly payments.

One price for all services at all fields, \$20,835.00

*Before signing please see Notice to Consumer on back of page.

Thank you,


Tony Lupardi, Jr.
Vice President

Your Signature

X _____ Date _____

X _____
Print your name

TURF/ORNAMENTAL CONSUMER INFORMATION NOTICE

APPLICATOR OR BUSINESS NAME	APPLICATOR OR BUSINESS ADDRESS	PHONE NUMBER
Lupardi's Nursery Inc.	75 Blanch Ave. Closter, NJ 07624	201-768-0017

2017 Season

Borough of Closter
295 Closter Dock Road
Closter, NJ 07624

Re: Ruckman Road Field, Closter NJ, Memorial Field and Molicone Field

Dear Customer,

As of November 19, 2001, the New Jersey DEP Pesticide Control Program instituted a new program that requires us to provide customers with information about the pesticides we will be using as part of the pest control program for your property. This CONSUMER INFORMATION NOTIFICATION provides you with this information. This CIN list any label precautions for the pesticide(s) listed below that you should be aware of. You should also be aware that you may request notification of the exact date (s) of any pesticide application, and a copy of the label for each pesticide that will be used.

BRAND/COMMON NAME (S) (See Back For Codes)					PRECAUTIONS TO BE TAKEN
DI	ME	ZE	CL	DY	Water in and keep off lawn for 72 hours
EAG					Water in and keep off lawn for 72 hours
WF	AC	RU	GLY		Water in after 2 hours and keep off lawn for 72 hours
TR					Keep off planting beds for 72 hours
WBG	Q				Keep off lawn for 24 hours

If applications are made to ornamentals or turf, at least one sign will be placed on your property that says **PESTICIDE TREATED AREA** and contains the international signage for **KEEP OFF THE GRASS**. We are required to do this by regulation. The sign (s) must be in place at the start of the application and may be removed after 72 hours. To help keep the cost of this new program at a minimum, we are requesting that our customers be responsible for removing the sign (s) no sooner than 72 hours following each pesticide application. We would appreciate it if you would do so.

We are also required to provide the following phone numbers for your use in the event you have any health related questions concerning the material that we will be using:

National Pesticide Information Center (General Questions)	1 (800) 858-7378
New Jersey Poison Information & Education System (Emergencies)	1 (800) 222-1222
New Jersey DEP Pesticide Control Program (This number is for pesticide regulations information, complaints & health referrals)	(609) 984-6568

Sanitation, as well as physical and biological control measures should be considered as a part of a good pest control program. Pesticides may be used as another part of a good pest control program. Pesticides are substances used to control living organisms and vary in degree of toxicity.

As the customer, I hereby certify that Lupardi's Nursery Inc. has provided me, in writing, all the information required under the NJDEP Pesticide Control Program's notification program. I have read the information supplied and understand my rights and responsibilities under this program. I also agree to remove the notification sign(s) that the company posts on my property following a pesticide application to turf or ornamentals. The signs may be removed no sooner than 72 hours following each pesticide.

Signed:

Date:

PLEASE SIGN [1] COPY AND RETURN [1] COPY OF THE CONSUMER INFORMATION SHEET TO US FOR INCLUSION IN OUR RECORDS.

12/23/07
E112

BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

WHEREAS, the following individual(s) has paid for a marriage license on February 1, 2017. Due to an administrative error, the monies need to be returned to the individual as they will not be married in the Borough of Closter and;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to refund \$28.00 from the Current Treasury Fund to:

Robert Tyler Long and Jillian Alisa Lefevre
11 Beech Tree Road
Providence, RI 02916

(Letter received from Registrar)

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad					X	
Councilwoman Latner		X	X			
Councilman DiDio	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			


Adopted: February 22, 2017

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 February 22, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN
RESOLUTION

**MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO AUTHORIZED
THE BOROUGH ENGINEER TO RE-BID VER VALEN STREET IMPROVEMENTS
(SECTION 2) PROJECT AND TO INCLUDE SPEED TABLE FOR HICKORY LANE**

WHEREAS, at the public meeting held on February 8, 2017, the Governing Body discussed the status of the project known as VerValen Street Improvements (Section 2) and the status of possible speed restrictions on Hickory Lane; and

WHEREAS, members of the public also provided comments regarding speed restrictions on Hickory Lane; and

WHEREAS, thereafter, the Governing Body determined it was in the best interest of the residents of the Borough to authorize the Borough Engineer to re-bid both projects.

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


This memorializes the determination of the Governing Body at the February 8, 2017 Public Meeting to authorize the Borough Engineer to re-bid both of the aforementioned projects.


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

Adopted: February 22, 2017

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 February 22, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING THE HIRING OF AN
ACTING CONSTRUCTION CODE OFFICIAL**

WHEREAS, there is a vacancy in the Construction Code Official position at the Borough of Closter; and

WHEREAS, New Jersey law requires that municipalities appoint such officials to administer and enforce the Uniform Construction Code; and

WHEREAS, it is proposed that John L. Peters be appointed as the Borough's Acting Construction Code Official at a rate of \$40.00 per hour for 20 hours per week effective February 15, 2017; and

WHEREAS, pursuant to N.J.A.C. 5:23-4.4, the Borough must notify the Department of Community Affairs in writing within seven days of said acting appointment; and

WHEREAS, N.J.A.C. further provides that acting appointments may not be made for longer than 60 days, nor may they be extended beyond 60 days unless specific authority to do so is granted in writing by the Department of Community Affairs.

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

1. John L. Peters is hereby appointed as Acting Construction Code Official at a rate of \$40.00 per hour for 20 hours per week effective February 15, 2017.
2. The Borough Administrator shall notify the Department of Community Affairs of same as required by law.
3. The Borough Clerk shall provide a copy of this Resolution to the Building Department and to the Collector.


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

Adopted: February 22, 2017

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 February 22, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

**RESOLUTION MEMORIALIZING DECISION TO WAIVE FEES FOR AMENDED SITE PLAN
CLOSTER MARKETPLACE (EBA, LLC)**

WHEREAS, At the public meeting held on February 8, 2017 the Mayor and Council discussed the fate of the original Closter Plaza sign located on the newly renovated Closter Marketplace (EBA, LLC) property and a way to provide an incentive to its owner to have it remain on site; and

WHEREAS, Closter Marketplace (EBA, LLC) had, as part of its application, contemplated the removal of the Closter Plaza sign located on the property since the construction of the Closter Plaza; and

WHEREAS, Members of the public and the Governing Body would like to have the sign remain on the property for historical preservation purposes; and

WHEREAS, the Closter Marketplace (EBA, LLC) is willing to retain the signage; and

WHEREAS, the retention of the sign in its current longtime location would be a deviation from the approved site plan; and

WHEREAS, any amendment to the original site plan will require a formal application before the Closter Planning Board; and

WHEREAS, certain fees are associated with the filing of an amended site plan application; and

WHEREAS, the Mayor and Council deem it to be in the best interests of the Borough to have such sign remain in its original and current location and as an incentive are willing to waive any filing fees associated with such an application.

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

1. Any and all fees payable to the Borough associated with or required under municipal ordinances be waived for the Closter Marketplace's (EBA, LLC) application for amended site plan filed to preserve and maintain the existing Closter Plaza sign.
2. The Borough Clerk shall forward a copy of this Resolution to the property owner and to the Building Department.

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

Adopted: February 22, 2017

ATTEST:

APPROVED:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

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Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – FEBRUARY 22, 2017 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, February 22, 2017. 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 included in the Notice of Meetings which was published in The Record and the Star Ledger on January 9, 2017, 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 Alissa Latner, Robert Di Dio, Joseph Yammarino, 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 persons were absent:

Councilman David Barad

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF FEBRUARY 9, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 7 was removed by Mayor Glidden; Item No. 8 was removed by Councilwoman Latner. Councilwoman Amitai later referred to Item No. 1b.

Item No. 7: Received 02/08/17, Dated 02/08/17 from Maria Kim, Chair, Improvement Commission, to Loretta Castano; c: Mayor, Leslie Weatherly re Request to conduct 3rd annual hoedown on Friday, 6/2/17, from 6 – 9 p.m.; Rain date: Sunday, 6/4/17, from 12 – 3 p.m.; at Memorial Field; activities to include pony rides, petting zoo, mechanical bull, various contests, live music and western-themed activities (Copy to Risk Management Consultant, Jim Oettinger, Chief Kaine, William Dahle, III)

Mayor Glidden wanted to call attention to the Annual Hoe Down and voiced his sentiments it is a great party for this Borough.

Item No. 8: Received 02/08/17 Hand del'd, Dated 02/08/17 from Jim Oettinger, Director of Recreation; c: Chief Dennis Kaine, Closter Volunteer Ambulance Squad re Request to hold "Friends of Sue Carpenter" fundraiser 5K on Sunday, 6/4/17, following the same route as Labor Day with a fun run for kids (Copy to Risk Management Consultant, Chief Kaine, William Dahle, III)

Councilwoman Latner knows this is a teacher at Hillside School and this is intended to help out the family so she hopes the Council will approve the event.

Item No. 1b: Received 02/02/17, Dated 02/02/17 from Adeline Hanna, Administrator/Borough Clerk, Midland Park, to Bergen County Clerks re Condemning All Efforts to Delegitimize the State of Israel and the Global Movement to Boycott, Divest From and Sanction the People of Israel

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Councilwoman Amitai noted this resolution is different than what the Borough had previously considered for adoption and she asked the Council to consider this item for passage. Mayor Glidden invited her to offer a Resolution for the next meeting to appear on the agenda. Borough Attorney informed it is substantially the same Resolution only shorter though he does not know who proposed this version. Mrs. Amitai did not recall the previous resolution referring to “BDS” and Councilwoman Latner recalled it did. Mr. Rogan said he will check into same but it is against the same group our previous resolution indicated.

b. MAIL LIST OF FEBRUARY 16, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 1 and 5 were removed by Councilwoman Chung.

Item No. 1: Received 02/13/17, Dated 02/13/17 from Steve Isaacson, 97 Columbus Avenue, to Loretta Castano re “Letter to the Editor” with link to article on www.northjersey.com re “Woodcliff Lake residents hear arguments for development” and requesting a “Citizens’ Committee” and “Town Meeting” (Sent via e-mail to Mayor and Council on 2/14/17)

Councilwoman Chung invited Mr. Isaacson up to speak about his letter.

Steve Isaacson, 97 Columbus Avenue, Environmental Commission Member and 25 year resident of the Borough, voiced his concern we have an issue with COAH and the public has no input as to what the town is doing. He feels they have no knowledge as to what is going on and cited the Woodcliff Lake article. Mayor Glidden reminded that over a year ago he formed a COAH Committee which meets on a regular basis; and he said Mr. Isaacson is welcome to the information that has come out of that committee. Very shortly they will be making recommendations to the Planning Board which has the responsibility to recommend any of the changes to the Mayor and Council in regards to zoning in terms of COAH. At this point in time, we are ready to make changes; and he reassured there will be time for public input. Mr. Isaacson voiced his concern that other than the members of the COAH Committee, the public has no idea what is going on. The Mayor explained they are in the middle of very difficult negotiations with the Special Master assigned by the State to work with us on our COAH obligation; and until we really have a better handle on what that will be, and after the consideration of all suggestions and proposals, then it will be the appropriate time to obtain public input.

Mr. Isaacson referred to the (Closter) Commons and the previous talks that Edens was going to buy that and expand the Plaza. He still feels it is a good idea to do what Englewood and Pompton Lakes have done where they have the plazas with retail on the first level and residences on the additional levels. He feels the town should be looking for the proper developer to do this. Mayor Glidden informed there have been many discussions looking at the Commons as a potential location, but it must be taken into consideration that it is private property. Mr. Isaacson suggested redesigning the Commons to include residences to satisfy part of our obligation.

Item No. 5: Received 02/15/17, Dated 02/15/17 from Nick DeNicola, P.E., Boswell McClave Engineering re 2017 Borough Paving Program

Councilwoman Chung referred to the report and noted there is an option to expand the Borough Hall Parking Lot. Mr. DeNicola explained it is along the westerly side of Lewis Street where there is a grass patch that could yield up to five (5) additional parking spots depending on what the survey yields. It would benefit the Seniors and Borough Hall. In answer to Mrs. Chung, he explained it is possible to reconfigure the entire parking lot including milling and resurfacing. He spoke to the Administrator; and about 15 years ago, there was a concept developed where all of the lots could be combined and accessed through each lot contiguously; but it never went anywhere; and it requires the consent of all the property owners involved. Councilwoman Amitai informed this was also discussed at the Parking Authority meeting; and she believes the Administrator and Mayor are going to reach out to the current owners to get their feelings on same at this point in time. Borough Engineer said if that is the case, it is different than the current proposal to resurface and improve the curbs and drainage in the lot in its current configuration.

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At this time, Councilwoman Amitai referred to Item 1b. on the 2/9/17 Mail List above.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 22, 2017)

Mayor Glidden asked if any member of the Council wished to remove any of the Consent Agenda Items for discussion.

10. MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO AUTHORIZED THE BOROUGH ENGINEER TO RE-BID VER VALEN STREET IMPROVEMENTS (SECTION 2) PROJECT AND TO INCLUDE SPEED TABLE FOR HICKORY LANE (RM 2/8/17) (Received from Borough Attorney 2/16/17)

In answer to Councilwoman Amitai, Borough Engineer said that the bid would be exactly as before so that Borough plans would not have to be revamped. Borough Attorney expressed his agreement with the scope of the re-bid.

11. RESOLUTION AUTHORIZING THE HIRING OF JOHN L. PETERS AS ACTING CONSTRUCTION CODE OFFICIAL AT A RATE OF \$40.00 PER HOUR FOR 20 HOURS PER WEEK, EFFECTIVE 2/15/17, FOR A PERIOD NOT TO EXCEED 60 DAYS UNLESS SPECIFIC AUTHORITY IS GRANTED IN WRITING BY THE DEPARTMENT OF COMMUNITY AFFAIRS (Received from Borough Attorney 2/16/17)

In answer to Councilwoman Chung, Borough Administrator noted the individual could be considered for permanent appointment; and he has submitted an application for the position. He noted that he advised the candidate that this resolution in no way guarantees that he will get the job and that Acting Construction Official is a temporary appointment. He noted that this gentleman has previously worked for the Borough; and this was a factor in going through this process. None of the current employees wished to take the position.

12. RESOLUTION MEMORIALIZING DECISION TO WAIVE FEES FOR AMENDED SITE PLAN CLOSTER MARKETPLACE (EBA, LLC) Received from Borough Attorney 2/17/17

In answer to Borough Engineer, Borough Attorney noted that the fees to be waived are filing fees only.

At this time, Borough Clerk asked that the following Motion be included in the Consent Agenda. No objections were expressed by Council members. In answer to Councilwoman Amitai, Police Chief said that construction sites would be canvassed by the vendor.

17a. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2017 PER BOROUGH CODE CH. 127 (Received from Chief of Police 2/21/17):

- 1) PERMIT NO. 17-003 – FOR JUN ZHANG, 7177 159TH STREET, #5C, FRESH MEADOWS, NY 11365, FOR LANDMARK TRADING U.S.A. INC. WHOLESALE BUSINESS; PRODUCTS FOR SALE – SHOES, HATS, GLOVES

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY – YAMMARINO (BARAD/DI DIO)

- 1) REPORT RE CLOSTER WEBSITE
- 2) REPORT – Councilman Yammarino reported three of the members met this afternoon and the 2017 Budget is ready for review. The Committee will be sending something later this month to go through it in detail. Borough Administrator noted the approximate date for introduction is 3/17/16 or the next meeting following with adoption four weeks later. Mr. Yammarino said the 2016 Capital Budget was funded by a Bond Anticipation Note (BAN) sale on 2/14/17 in the amount of \$7.9M at a rate of 1.05% through TD Bank.

6. COMMITTEE REPORTS (Continued)

A. FINANCE AND TECHNOLOGY – YAMMARINO (BARAD/DI DIO) (Continued)

Mr. Yammarino reported that the Recreation Commission has maxed out at 200 applicants with the Full Day Summer Program and that it is fully funded through registration fees. He referred to the new walking track at Ruckman Park and noted that the dark area that is being worked on by Jim Oettinger, Billy Dahle and the contractor.

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

1) REPORT – Councilwoman Latner thanked all members of the Police Department who participated in a “Proposal” where they helped a boy ask a girl to the prom with extenuating circumstances; and she said they did a really great job. On behalf of Northern Valley Demarest, Mrs. Latner asked the Chief if they could use the sign board to post for the fashion show on 3/10/17 at 6 p.m. and he agreed to same. She referred to the Monthly Report and cited the increase in certain activities; and the Chief explained they have had more traffic enforcement through additional details and foot patrol having two additional officers on the force. Mrs. Latner referred to the previous discussion they had with several of the officers and asked if any quotes had come back yet. Mr. Isaacson noted he would be sending same.

Mrs. Latner reported the Library had their first story time at Whole Foods and 25 children attended. They plan on the next session being held 3/4/17 and Whole Foods donates the snacks for the events. She said staff from the Library will be reaching out to the Senior community to see what services they can offer to them and an inquiry was made about the Senior van. They wanted to know if the other municipalities’ residents’ might be coming to Closter’s Library and how that would be worked out. Borough Administrator explained the current shared service we have with Haworth and Harrington Park is a trial service for medical assistance and said we do not control the van. He believes the other towns accommodate other appointments; but our usage right now is for medical transportation. Mrs. Latner said Ruth Rando asked if the Library’s newsletter could somehow be included with or mentioned in the Mayor’s Newsletter to get the information out to more residents; and he had no objections to same asking her to get in touch with Leslie Weatherly. She informed there will be an updated strategic emergency plan forthcoming.

Councilwoman Latner reported the High School had a career day where anyone in the community was invited to come speak about their careers; and she heard feedback that it was very successful and welcomed by the students. Mayor Glidden informed he spoke in three sessions to students and there were a lot of professionals who attended. Mrs. Latner reminded the Spelling Bee is 3/3/17 and 3/4/17 at 7:30 p.m. and on 3/5/17 at 2 p.m. and there is a Senior Citizen matinee. Temple Beth El Jazz Concert with Bucky Pizzarelli is 3/4/17 at 7:30 p.m. The Chamber of Commerce meeting will be held Monday, 2/27/17, at Spring Restaurant from 6:30 p.m. to 8 p.m. Councilwoman Chung reminded the PTO fundraiser will be held 3/24/17 in West Nyack.

C. PUBLIC WORKS - CHUNG (LATNER/AMITAI)

1) REPORT – Councilwoman Chung informed the Public Works Committee did not meet this month; therefore, she had no report.

D. ORDINANCES - BARAD (YAMMARINO/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS
2) REPORT – Councilman Barad was not present this evening; therefore, no report was provided.

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

1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilman Di Dio reported at the request of the Mayor, the Human Resources Committee met and reviewed the applications submitted and passed the information to the Building Dept. to follow up.

6. COMMITTEE REPORTS (Continued)

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

2) REPORT – Mr. Di Dio reported he attended his first Fire Department Meeting as Fire Commissioner and he was pleased to see the nice turnout by the members. He commended them on their volunteerism. Many may not be aware but at the call to Norwood several weeks ago, one of our firemen was injured when he fell through the floor but he is ok. He informed he had his cell phone added to the dispatch call list so he can try to be there when any major event occurs. In response to Mrs. Chung, he said they have signed up a few new volunteers. Mayor Glidden said both the Fire Department and Ambulance Corps are in need of new members; and urged everyone to spread the word as Cresskill had to go to a partially paid department. Mrs. Chung said training is a very heavy commitment and it is very concerning that we do not have recruits. Mr. Dolson was happy to report we presently have 7 members in the academy.

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

1) REPORT – Councilwoman Amitai reported the Improvement Commission met; and they hope their budget will be approved. The Hoe Down subcommittee met and they have a lot of surprises in store for this year. She thanked the Human Resources Committee for providing the resumes for the Construction Official candidates. They met with the first candidate and they have another meeting scheduled next week when Dr. Barad returns. The Borough Administrator was going to run the ad for another month because we have had a lot of interest.

Mrs. Amitai reported the movie theater preliminary reviews have been done; and although they had a target date of this Summer, it is highly unlikely. She thanked Councilwoman Latner for passing along information as Michael Brown from the Chamber of Commerce came to meet with Jim Whitney but he was unavailable at that time; so they will be meeting in the very near future. A restaurant will be coming in by the clock tower on the corner. She reported the old Dollar Tree space will be divided into three (3) stores. Regarding the Heidenberg Plaza appeal (for Wally's Bagels), the Board of Appeals is so busy it will be moved to a different venue but we don't have a date yet. They are hoping to tie Shade Tree comments and monies into the Mitchell Humphreys system so it can be more efficiently monitored.

Councilwoman Amitai reported the Parking (Reserve) Committee met; and it is her understanding the Borough Engineer is working on an assessment for Third Street. The Planning Board will meet tomorrow night and there are three (3) soil movement applications pending. They are awaiting two (2) resolutions regarding Chase Bank and the Chinese restaurant at the Commons. The COAH subcommittee met the other night and discussed potential ordinances that will be forwarded to the full Board in a timely manner so we don't get cut short.

At this time, Councilwoman Amitai wanted to bring to attention that at Ruckman Park, one light remains on during the day when it should be off and it is in the northwest corner by the playground. Mr. Dolson explained it is on a different circuit; and he will have DPW Superintendent check the timer.

7. OLD BUSINESS

8. NEW BUSINESS

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

Steve Isaacson, 97 Columbus Avenue, advised that he had spoken to the Red & Tan Bus Company relative to changing the route; and they said if there was to be a stop at the Plaza, a crosswalk would be needed but they would prefer a traffic light. Traffic must stop at a crosswalk for pedestrians. In addition, the company would like to see a timed turn signal at Vervalen and Piermont. He asked if there was any further discussion about turning Hickory Lane into a one-way street and Mayor Glidden noted that same has not been forgotten. Mr. Isaacson noted that he has just become a licensed real estate person and is in need of a

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laptop computer. He said he contacted the High School and they are selling for the second time over a thousand laptops. The last time the computers were sold to one vendor for approximately \$200 per computer. He advised them that he would be willing to pay more for a lap top and was told that the last time the computers were offered to the Closter schools but same were rejected. He felt the public who paid for these computers originally should be given the opportunity to purchase same. He hoped that the Mayor and Council would offer this as a solution.

In answer to Councilman Di Dio, Mr. Isaacson advised that when he spoke earlier, it was as a citizen not as a member of the Environmental Commission; but as a member, he wished to remind the governing body that on April 22nd there will be the Northern Valley Earth Fair at the Tenakill School. He is hoping that 1,500 to 2,000 people will attend and he thanked the governing body for their help.

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

Councilwoman Amitai advised that she had circulated an article on the subject of COAH relative to Woodcliff Lake and she presented two more articles from Wood-Ridge and Dumont on the same issue.

12. ADJOURNMENT

Motion to adjourn the Work Session at 8:15 p.m. was made by Councilwoman Chung, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on March 2, 2017 for approval at
the Regular Meeting to be held
March 8, 2017

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 March 8, 2017
Consent Agenda Item No. 22b