

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES - JANUARY 11, 2017 - 7:30 P.M

Mayor Glidden called the meeting to order at 8:27 p.m.

1. 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 Early Meetings which was sent to The Record and The Star Ledger for publication on December 16, 2016, 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.

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons David Barad, Alissa Latner, Robert Di Dio, Joseph Yammarino
and Jannie Chung
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:

Councilwoman Victoria Amitai

4. MAYORAL PRESENTATION(S)

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Planning Board				
Alternate No.1	<u>Michael Iafrate</u>	<u>NO APPOINTMENT</u>	2 Years	12/31/18

No Mayoral appointment was made.

6a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 18 and 19 was made by Councilman Barad, seconded by Councilman Di Dio and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino and Chung.

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING AND ADOPTION, 1/25/17 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2017:1218, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 43 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING THE ASSISTANT CHIEF FINANCIAL OFFICER" (Received from Borough Attorney 12/28/16)

RESOLUTIONS

8. RESOLUTION APPROVING RIGHT-OF-WAY USE TO VERIZON WIRELESS (Received from Borough Attorney 1/3/17)
9. RESOLUTION OF THE BOROUGH OF CLOSTER, NEW JERSEY ENDORSING PARTICIPATION IN VALLEY MEDICAL GROUP POLICY RENEWAL (Received from Administrator's office 1/6/17)
10. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY (FOR TV SERVICES FOR INSPECTION OF STORM DRAINS AND SEWER LINES AT A FEE OF \$0.83 PER FOOT PRICE IN THE YEAR 2017 AND \$0.84 PER FOOT PRICE IN THE YEAR 2018 WITH MINIMUM PAYMENT OF \$400 FOR EACH DAY OF INSPECTION IN THE YEARS 2017 AND 2018) Received from Administrator's office 1/6/17)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES –JANUARY 11, 2017 – 7:30 P.M.

11. RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP FOR SERVICE/COMMODITY: 40 CETANE PREMIUM DIESEL FUEL AND 40 CETANE PREMIUM WINTER BLEND DIESEL FUEL (BID #15-64) FOR THE CONTRACT PERIOD 9/21/16 THROUGH 9/20/17 (Received from Administrator’s office 1/6/17)
12. RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP FOR SERVICE/COMMODITY: GASOLINE (87 OCTANE UNLEADED GASOLINE) (BID #15-65) FOR THE CONTRACT PERIOD 9/21/16 THROUGH 9/20/17 (Received from Administrator’s office 1/6/17)
13. RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP FOR SERVICE/COMMODITY: ROCK SALT (BID #16-59) FOR THE CONTRACT PERIOD 10/1/16 THROUGH 9/30/17 (Received from Administrator’s office 1/6/17)
14. RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR DAY ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Received from Administrator’s office 1/6/17)
15. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 1/5/17) ABSTENTIONS: DI DIO, YAMMARINO
 - a. REGULAR MEETING HELD DECEMBER 28, 2016
 - b. WORK SESSION HELD DECEMBER 28, 2016
 - c. REORGANIZATION MEEING HELD JANUARY 3, 2017 – NO ABSTENTIONS
16. 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 1/4/17):
 - a. PERMIT NO 17-001 – FOR ANDREW G. MALAFIS, AMA CATERING, 638 WILDWOOD ROAD.W, NORTHVALE, NJ 07647, TO OPERATE CATERING TRUCK FOR SALE OF COFFEE, SNACKS, SODAS, SUBJECT TO APPROVAL BY THE BOARD OF HEALTH
 - b. PERMIT NO. 17-002 – FOR KEN W. ZUNIN, 5 VALLEY STREAM DR., MORRIS PLAINS, NJ 07950, TYPE OF BUSINESS – VERIZON FIOS
17. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: CHRISTOS N. HILETZARIS (Received 1/4/17)

~~18.~~ 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>
Chief Municipal Financial Officer	<u>Maria Passafaro</u> (Temporary)	NO APPOINTMENT	4 Years	31-Dec-20
Planner to Implement Portions of the 2008 Master Plan	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	NO APPOINTMENT	1 Year	31-Dec-17

~~19.~~ 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 Ethics				
Member (R)	<u>Joseph Yammarino</u> (Elected to Council)	NO APPOINTMENT	5 Years (Unexp. Yammarino)	31-Dec-19
Member (U)	<u>Susan Semler</u>	NO APPOINTMENT	5 Years	31-Dec-21
Member (D)	<u>Benjamin Pinczewski</u>	NO APPOINTMENT	5 Years	31-Dec-21
Board of Health				
Alternate No. 2	<u>Vacant</u>	NO APPOINTMENT	2 Years (Unexp. Vacant)	31-Dec-17

20. REPORTS

a. CHIEF OF POLICE – DECEMBER 2016 (Received 1/10/17)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

21. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)

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

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

Motion approving the following Closed Session Resolution at 8:35 p.m. was made by Councilman Di Dio, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino and Chung.

22a. 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 discuss per N.J.S.A. 10:4-12 (b)(4) “A collective bargaining agreement”; N.J.S.A. 10:4-12(b)(7) “Pending or anticipated litigation or contract negotiations” and N.J.S.A. 10:4-12(b)(7), “A matter falling within the attorney client privilege”; 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 - 10 weeks.

Mayor Glidden resumed the Regular Meeting at 9:07 p.m.

Borough Engineer requested approval for a resolution authorizing the acceptance of bids for the Vervalen Street Project adding that we would rebid the same project as previously proposed.

At this time, Mr. Di Dio asked if this would be tied into the Homans Avenue project. Mr. DeNicola explained Homans would be a separate job for which we have neither received funds nor designed.

Therefore, Motion was made by Councilman Di Dio, seconded by Councilman Barad to accept bids for the Vervalen Street project.

BEFORE ROLL CALL VOTE, Borough Attorney questioned the inclusion of Hickory Lane as an alternate bid; and the Borough Engineer explained there would be two bids coming in with this project and it would be up to the Council to award the alternate bid of Hickory Lane.

Councilman Di Dio voiced his understanding that the Hickory Lane bid had been squashed and Councilwoman Chung agreed. Councilman Barad explained we had talked about it and separated the two. Borough Attorney added that we did not approve the bid. Borough Administrator explained the documents would have to be revised to rebid the project. Borough Engineer recommended we rebid as originally prepared and then reject it at that time since two bids would be coming in at the same time. Borough Attorney explained that the only down side would be that it would seem as though the Council is considering it again. Ms. Chung said she would rather do only the one bid for Vervalen Street without a bid for Hickory Lane rather than mislead the public

Borough Attorney explained it is up to the Council if they want to possibly open the floodgates for consideration of Hickory Lane. In response to the Borough Attorney’s inquiry, Borough Engineer said there would be a minimal amount for the engineer to separate the bids; and the Vervalen Street Project can be done without Hickory Lane.

Mayor Glidden voiced his understanding that we would not be advertising doing Hickory Lane by redoing the original bid noting it is what the Borough Engineer proposed. Mr. DeNicola said it is up to the Council. Dr. Barad voiced his understanding that if you redo the bid, you are including both projects; and Borough Engineer explained that you could either award Vervalen or Vervalen with Hickory. In response to the Borough Administrator’s question, Mr. DeNicola said you could not award Hickory without Vervalen as it is an alternate bid. Mr. Di Dio confirmed that you can do Vervalen without Hickory.

Councilwoman Chung reiterated she would like to approve Vervalen without Hickory as had been previously discussed. Mayor Glidden interrupted her at this time and said he would like to bring this matter up at the next meeting explaining that he does not believe it has been fully discussed; he was not present at the meeting when the Council informally decided not to go ahead with it; and he asked approval from the Council to do so.

In response to the Mayor’s request, Mr. DeNicola said it could be deferred to the next Council Meeting and should still be okay. The Mayor said he would hate to lose two weeks waiting for a future meeting; and he suggested going ahead with the original bid of both and then take up the issue whether or not we will do anything with Hickory Lane.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES –JANUARY 11, 2017 – 7:30 P.M.

Dr. Barad voiced his understanding that if one were to receive bids and not accept both, it might create more of a fuss than delaying going out for one for further decision explaining that everyone agrees we need to do Vervalen, Mayor Glidden questioned if we agree to do Vervalen now, what happens if we decide to do Hickory. Borough Engineer explained you could do it as a change order but the contractor would have the upper hand in doing so instead of you being in charge.

Therefore, Mayor Glidden suggested we go out to bid for both, have another discussion on Hickory Lane part of it; and if the Council agrees not to do that, then we will not do so at the time.

Councilwoman Latner explained it was a tough meeting; and the Council President had stated her opinion that she should have put it on hold; and the Mayor said he would like to have further discussion at the next meeting on this subject.

Borough Engineer asked for confirmation that we would hold off bidding the project until the next meeting. Mayor Glidden said we would bid the project for both to not lose the time on Vervalen.

At this time, Councilman Barad withdrew his second and Councilman Di Dio withdrew his original motion stating that it would create more issues.

23. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:15 p.m. was made by Councilwoman Latner, seconded by Councilwoman Chung and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on January 19, 2017 for approval
at the Regular Meeting to be held
January 25, 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 January 25, 2017
Consent Agenda Item No. 12a.

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2017:1218

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 43 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING THE ASSISTANT CHIEF FINANCIAL OFFICER

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix January 25, 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		X			
Councilwoman Latner			X			
Councilman Di Dio		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai					X	

Adopted: January 11, 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 January 11, 2017.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION APPROVING RIGHT-OF-WAY USE TO VERIZON WIRELESS**

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless (“Verizon Wireless”), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Borough of Closter; and

WHEREAS, New Jersey law permits such use provided that there is the consent of the relevant municipality.

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

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain the poles within the public right-of-way in the Borough of Closter, subject to the following:
 - A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State and Local laws regarding safety requirements related to the use of the public right-of-way.
 - B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Borough of Closter.
 - C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Closter, its officers, agents and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omission of Verizon Wireless or its agents in connection with the use and occupancy of poles located within the public right-of-way, except to the extent resulting from the acts or omissions of the Borough of Closter.
 - D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Borough of Closter as an additional insured.
 - E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.
 - F. Notwithstanding any provision contained herein, neither the Borough of Closter nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary or punitive damages on account of any activity pursuant to this instrument.
 - G. This instrument shall be adopted on behalf of the Borough of Closter by the Borough Council and attested to by the Borough Clerk who shall affix the Borough Seal thereto.
 - H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is using.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to forward a copy of this adopted resolution via email to Verizon Wireless’ representative in this matter, Kathryn Windsor at kwindsor@tilsontech.com.

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

Adopted: January 11, 2017

ATTEST:

APPROVED:

Loretta Castano
Loretta Castano, Borough Clerk

John C. Glidden, Jr.
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 January 11, 2017.

Loretta Castano, Borough Clerk

*emailed
to
Kathryn
Windsor
1/11/17*

**RESOLUTION OF THE BOROUGH OF CLOSTER, NEW JERSEY
 ENDORSING PARTICIPATION IN
 VALLEY MEDICAL GROUP POLICY RENEWAL**

WHEREAS, the Borough of Closter works to provide its employees with assistance through numerous programs that enhance the lives of its employees;

WHEREAS, the Borough of Closter has a policy for alcohol and drugs abuse testing of applicants and/or employees and requires alcohol and drug testing services from the Valley Medical Group, and;

WHEREAS, Valley Medical Group (VMG) has provided the most competitive rates for comprehensive coverage, and;

WHEREAS, the Borough of Closter has reviewed the coverage and services provided through the Valley Medical Group at the Mayor and Council Meeting held on January 11, 2017, and;

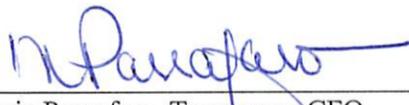
NOW, THEREFORE, BE IT FURTHER RESOLVED the Mayor and Council of the Borough of Closter have determined that the Valley Medical Group would be of benefit to borough and to its employees, and;

NOW, THEREFORE, BE IT FURTHER RESOLVED the Mayor of Closter is authorized to execute the renewal of the Valley Medical Group, 15 Essex Road, Suite 506, Paramus, New Jersey 07652 as the program for alcohol and drug testing services with a renewal period of 01/01/17 to 12/31/17.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Maria Passafaro, Temporary 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 the funds are available to the Borough of Closter for calendar year 2017.

Dated: January 11, 2017



 Maria Passafaro, Temporary CFO

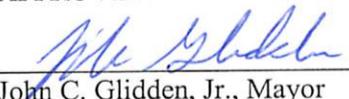
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilman Barad	X		X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner			X			
Councilman Yammarino			X			

Adopted: January 11, 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 on January 11, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WHEREAS, the Superintendent of the Department of Public Works, Borough of Closter has expressed a need for TV inspections of the Borough of Closter's storm drains and sewer lines; and

WHEREAS, the Northwest Bergen County Utilities Authority (NBCUA) owns and operates a TV inspection truck, capable of inspecting main sewer lines and service laterals as small as 4" diameter to as large as 56" diameter; and

WHEREAS, the NBCUA utilizes New Jersey State Certified operators, inspectors and laboratory services; and

WHEREAS, the NBCUA has agreed to provide certain TV inspection services to the Borough of Closter for a fee of \$0.83 per foot for the period of January 1, 2017 through December 31, 2017; and a per foot price of \$0.84 per foot for the period of January 1, 2018 through December 31, 2018, with a minimum payment of four hundred dollars (400) for each day of inspection in the years 2017 and 2018; and,

WHEREAS, such agreements are authorized pursuant to N.J.S.A. 40A:65-1 et seq.; and,

WHEREAS, the Borough Attorney reviewed the Shared Services Agreement and found same to be in order; and,

WHEREAS, the Borough's Risk Manager reviewed the insurance provisions and found same to be in order.

NOW THEREFORE, BE IT RESOLVED, that the contract shall take effect upon the adoption of the appropriate resolution by the Borough of Closter and the execution of the contract by the parties in accordance with

N.J.S.A. 40A:65-1 et seq; and,

BE IT FURTHER RESOLVED by the Borough of Closter that:

1. A Shared Services Agreement between the Borough of Closter and the Northwest Bergen County Utilities Authority is hereby authorized; and
2. The Borough Administrator is hereby authorized to forward the Shared Services Agreement to the Northwest Bergen County Utilities Authority; and
3. The Mayor and Clerk are hereby authorized to execute the aforementioned Shared Services Agreement

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 Yammarino			X			

Adopted: January 11, 2017

APPROVED BY:


John C. Glidden, Jr. Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on January 11, 2017.

Loretta Castano, Borough Clerk

LW 1/13
LW 1/12
h

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP

**SERVICE/COMMODITY: 40 Cetane Premium Diesel Fuel and
40 Cetane Premium Winter Blend Diesel Fuel**

WHEREAS, the Borough of Closter is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of Cetane Premium Diesel Fuel; and

WHEREAS, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to Rachles/Michele’s Oil Co., Inc., Bergen Co-Op Bid #15-64 for the purchase of said gasoline; and

WHEREAS, the Contract Period is September 21, 2016 through September 20, 2017 (12 months); and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of 40 Cetane Premium Diesel Fuel and 40 Cetane Premium Winter Blend Diesel Fuel under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #15-64 in the contract amount of Bulk with a firm-fixed mark-up of \$0.0517 per gallon for premium diesel fuel and a firm-fixed mark-up of \$0.0617 per gallon for premium winter blend diesel fuel.

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 Yammarino			X			

Adopted: January 11, 2017

APPROVED BY:


John C. Glidden, Jr. Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on January 11, 2017.

Loretta Castano, Borough Clerk

NOTICE OF AWARD
COUNTY OF BERGEN
ADMINISTRATION & FINANCE, DIVISION OF PURCHASING
REGISTERED COOPERATIVE PRICING SYSTEM #11-BeCCP
REGISTERED BERGEN COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM #CK04
ONE BERGEN COUNTY PLAZA, HACKENSACK, N.J. 07601

Service/Commodity:	Diesel Fuel – 1st Option
Bergen County Bid #:	15-64
Contract Period:	September 21, 2016 through September 20, 2017 (12-Month)
Board of Chosen Freeholders Resolution:	#998 -16, dated September 21, 2016

PRICES:

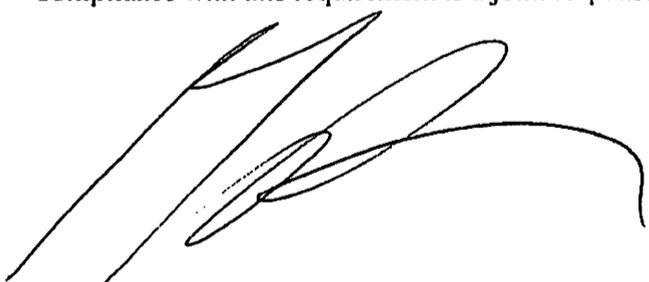
Unit prices quoted shall be firm unless otherwise stated herein, net exclusive of all taxes and must include all transportation, delivery and unloading costs, fully prepaid FOB destination, inside delivery debris removed.

AVAILABILITY OF COUNTY CONTRACT PRICES AND AGREEMENT:

The County Supplier agrees to make his products and county contract prices available to all Local Government Jurisdictions (Municipalities, Authorities and Public School Districts et al) which are enrolled in the County's Registered Cooperative Programs. Each Local Government deciding to take advantage of the subject prices shall itself be directly responsible for having drawn up and executed whatever Contractual Instrument it deems necessary for governing business relations between itself and the supplier.

DELIVERY ARRANGEMENTS, PLACEMENT OF ORDERS AND UNAPPROVED SUBSTITUTES:

All deliveries are to be made within the time period stated on the "Price Information Sheet". If the delivery time is not stated on the "Price Information Sheet" then delivery shall be ten (10) days of the receipt of order. Vendor must accept written Purchase Orders or authorized verbal request from authorized Personnel. Emergency deliveries are to be made within twenty-four (24) hours of receipt of a telephone request from Authorized Personnel. Participants are authorized to accept only those items covered by County Contract. Compliance with this requirement is a joint responsibility of the participant and the vendor.



Gerald T. Reiner, Jr., CCPO, QPA
Purchasing Agent
201-336-7111

VENDOR INFORMATION

In order to assure that all future correspondence is directed to the correct address, assure proper ordering, expedite future payments, and in accord with I.R.S. regulations, the following information must be provided with this bid.

Name of Business: Rachles/Michele's Oil Co Inc

Correspondence Address (including zip code):

116 Kuller Rd
Clifton, NJ 07011

Purchase Order Address (including zip code):

Rachles/Michele's Oil Co Inc
116 Kuller Rd
Clifton, NJ 07011

Payment Address (including zip code):

Rachles/Michele's Oil Co Inc
116 Kuller Rd
Clifton, NJ 07011

Telephone Number (including area code): (973) 546-1041

Fax Number (including area code): (973) 546-0126

Email Address: rachlesoil@gmail.com

Employer I.D. # or S.S. #: 22-3109854

FAILURE TO PROVIDE ALL OF THE ABOVE INFORMATION MAY RESULT IN REJECTION OF THIS BID.

DIESEL
 VARIOUS USING AGENCIES
 12-MONTH RENEWAL OPTION

ADVERTISED BID PROPOSAL # 15-64

PRICE INFORMATION SHEET

ITEM NO.	ITEM DESCRIPTION (OR APPROVED EQUAL)	MODE OF DELIVERY	*FIRM-FIXED MARK-UP	**COMBINED COUNTY OF BERGEN & COOPERATIVE PARTICIPANTS - ESTIMATED QUANTITY (GALLONS)
1.	40 CETANE PREMIUM DIESEL FUEL	BULK	0.0517	1,430,881
2.	***40 CETANE PREMIUM WINTER BLEND DIESEL FUEL	BULK	0.0617	1,022,058

PROPOSALS SHOWING ANY ERASURE ALTERATION MUST BE INITIALED BY BIDDER IN INK. ALTERED ITEMS NOT INITIALED WILL NOT BE CONSIDERED FOR AWARD.

*FIRM FIXED MARK-UP SHALL BE CARRIED OUT TO FOUR (4) DECIMAL PLACES.

**QUANTITY ESTIMATES IN EACH FUEL CATEGORY FOR THE TWELVE (12) MONTH PERIOD ARE COMBINED TO INCLUDE THE REQUIREMENTS FOR BOTH THE COUNTY OF BERGEN AND COOPERATIVE PARTICIPANTS.

***PREMIUM WINTER BLEND DIESEL FUEL IS TO BE DELIVERED TO THE COUNTY OF BERGEN AND COOPERATIVE MEMBERS FROM NOVEMBER 1, 2015 THROUGH APRIL 2, 2016.

VENDOR MUST CONTRACT DIRECTLY WITH THE COOPERATIVE MEMBERS.

THE COUNTY OF BERGEN RESERVES THE RIGHT TO ADD OR DELETE LOCATIONS AS REQUIRED.

THE DECISION, REGARDING THE EXERCISE OF ANY OPTION PURSUANT TO THIS AGREEMENT, VESTS SOLELY WITH THE COUNTY OF BERGEN.

COMPANY NAME Robles Michels Oil Co DATE 9/11/15

I DECLARE THAT I HAVE READ AND AGREE WITH THE PRICING SUBMITTED ON THE PRICE INFORMATION SHEETS CONTAINED IN THIS BID PACKAGE AMM (INITIAL)

53
 11/3/15

BOROUGH OF CLOSTER**RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP****SERVICE/COMMODITY: GASOLINE (87 Octane Unleaded Gasoline)**

WHEREAS, the Borough of Closter is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of 87 Octane Unleaded Gasoline; and

WHEREAS, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to Rachles/Michele's Oil Co., Inc., Bergen Co-Op Bid #15-65 for the purchase of said gasoline; and

WHEREAS, the Contract Period is September 21, 2016 through September 20, 2017 (12 months); and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of 87 Octane Unleaded Gasoline under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #15-65 in the contract amount of Bulk with a firm-fixed mark-up of \$0.0517 per gallon.

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 Yammarino			X			

Adopted: January 11, 2017

APPROVED BY:


John C. Glidden, Jr. Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on January 11, 2017.

Loretta Castano, Borough Clerk

NOTICE OF AWARD
COUNTY OF BERGEN
ADMINISTRATION & FINANCE, DIVISION OF PURCHASING
REGISTERED COOPERATIVE PRICING SYSTEM #11-BcCCP
REGISTERED BERGEN COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM #CK04
ONE BERGEN COUNTY PLAZA, HACKENSACK, N.J. 07601

Service/Commodity:	Gasoline - 1st Option
Bergen County Bid #:	15-65
Contract Period:	September 21, 2016 through September 20, 2017 (12-Month)
Board of Chosen Freeholders Resolution:	#999 -16, dated September 21, 2016

PRICES:

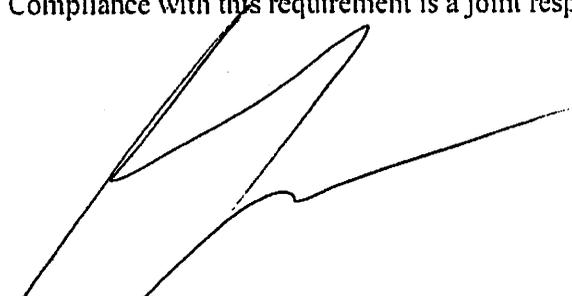
Unit prices quoted shall be firm unless otherwise stated herein, net exclusive of all taxes and must include all transportation, delivery and unloading costs, fully prepaid FOB destination, inside delivery debris removed.

AVAILABILITY OF COUNTY CONTRACT PRICES AND AGREEMENT:

The County Supplier agrees to make his products and county contract prices available to all Local Government Jurisdictions (Municipalities, Authorities and Public School Districts et al) which are enrolled in the County's Registered Cooperative Programs. Each Local Government deciding to take advantage of the subject prices shall itself be directly responsible for having drawn up and executed whatever Contractual Instrument it deems necessary for governing business relations between itself and the supplier.

DELIVERY ARRANGEMENTS, PLACEMENT OF ORDERS AND UNAPPROVED SUBSTITUTES:

All deliveries are to be made within the time period stated on the "Price Information Sheet". If the delivery time is not stated on the "Price Information Sheet" then delivery shall be ten (10) days of the receipt of order. Vendor must accept written Purchase Orders or authorized verbal request from authorized Personnel. Emergency deliveries are to be made within twenty-four (24) hours of receipt of a telephone request from Authorized Personnel. Participants are authorized to accept only those items covered by County Contract. Compliance with this requirement is a joint responsibility of the participant and the vendor.



Gerald T. Reiner, Jr., CCPO, QPA
Purchasing Agent
201-336-7111

VENDOR INFORMATION

In order to assure that all future correspondence is directed to the correct address, assure proper ordering, expedite future payments, and in accord with I.R.S. regulations, the following information must be provided with this bid.

Name of Business: Rachles/Michele's Oil Co Inc

Correspondence Address (including zip code):

116 Kuller Rd
Clifton, NJ 07011

Purchase Order Address (including zip code):

Rachles/Michele's Oil Co Inc
116 Kuller Rd
Clifton, NJ 07011

Payment Address (including zip code):

Rachles/Michele's Oil Co Inc
116 Kuller Rd
Clifton, NJ 07011

Telephone Number (including area code): (973) 546-1041

Fax Number (including area code): (973) 546-0126

Email Address: rachlesoil@gmail.com

Employer I.D. # or S.S. #: 22-3109854

FAILURE TO PROVIDE ALL OF THE ABOVE INFORMATION MAY RESULT IN REJECTION OF THIS BID.

GASOLINE
VARIOUS USING AGENCIES
12-MONTH RENEWAL OPTION

ADVERTISED BID PROPOSAL # 15-65

PRICE INFORMATION SHEET

ITEM NO.	ITEM DESCRIPTION (OR APPROVED EQUAL)	MODE OF DELIVERY	*FIRM-FIXED MARK-UP	**COMBINED COUNTY OF BERGEN AND COOPERATIVE ESTIMATED QUANTITY (GALLONS)
1.	87 OCTANE UNLEADED GASOLINE	BULK	0.0517	1,838,150
2.	89 OCTANE UNLEADED GASOLINE (MIDGRADE)	BULK	0.0517	680,400
3.	93 OCTANE PREMIUM UNLEADED GASOLINE	BULK	0.0517	265,000

PROPOSALS SHOWING ANY ERASURE ALTERATION MUST BE INITIALED BY BIDDER IN INK. ALTERED ITEMS NOT INITIALED WILL NOT BE CONSIDERED FOR AWARD.

*FIRM FIXED MARK-UP SHALL BE CARRIED OUT TO FOUR (4) DECIMAL PLACES.

**QUANTITY ESTIMATES IN EACH FUEL CATEGORY FOR THE TWELVE (12) MONTH PERIOD ARE COMBINED TO INCLUDE THE REQUIREMENTS FOR BOTH THE COUNTY OF BERGEN AND COOPERATIVE PARTICIPANTS.

VENDOR MUST CONTRACT DIRECTLY WITH THE COOPERATIVE MEMBERS.

THE COUNTY OF BERGEN RESERVES THE RIGHT TO ADD OR DELETE LOCATIONS AS REQUIRED.

THE DECISION REGARDING THE EXERCISE OF ANY OPTION PURSUANT TO THIS AGREEMENT VESTS SOLELY WITH THE COUNTY OF BERGEN.

COMPANY NAME Prochles Michale's Oil Co DATE 9/1/15

I DECLARE THAT I HAVE READ AND AGREE WITH THE PRICING SUBMITTED ON THE PRICE INFORMATION SHEETS CONTAINED IN THIS BID PACKAGE PM (INITIAL)

11/2/17

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP; CONTRACT PURCHASING SYSTEM #16-59

SERVICE/COMMODITY: Rock Salt

WHEREAS, the Borough of Closter is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of Rock Salt; and

WHEREAS, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to Mid-American Salt, LLC., 4528 Hillegas Road, Fort Wayne, IN 46818, BC Bid #16-59, for the purchase of said rock salt; and

WHEREAS, the Contract Period is October 1, 2016 through September 30, 2017 (12 months); and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of Rock Salt under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #16-59 in the contract amount of Bulk with a firm net delivered unit price per ton of \$56.86.

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 Yammarino			X			

Adopted: January 11, 2017

APPROVED BY:


John C. Glidden, Jr. Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on January 11, 2017.

Loretta Castano, Borough Clerk

NOTICE OF AWARD
COUNTY OF BERGEN
ADMINISTRATION & FINANCE, DIVISION OF PURCHASING
REGISTERED COOPERATIVE PRICING SYSTEM #11-BeCCP
REGISTERED BERGEN COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM #CK04
ONE BERGEN COUNTY PLAZA, HACKENSACK, N.J. 07601

Service/Commodity:	Rock Salt
Bergen County Bid #:	16-59
Contract Period:	October 1, 2016 through September 30, 2017 (12-Month)
Board of Chosen Freeholders Resolution:	#967 -16, dated September 7, 2016

PRICES:

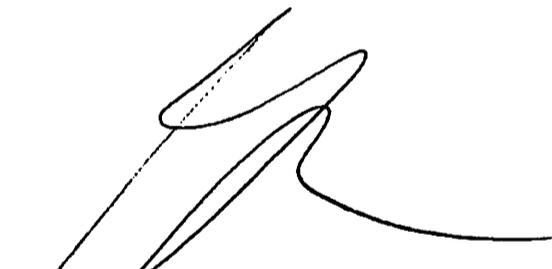
Unit prices quoted shall be firm unless otherwise stated herein, net exclusive of all taxes and must include all transportation, delivery and unloading costs, fully prepaid FOB destination, inside delivery debris removed.

AVAILABILITY OF COUNTY CONTRACT PRICES AND AGREEMENT:

The County Supplier agrees to make his products and county contract prices available to all Local Government Jurisdictions (Municipalities, Authorities and Public School Districts et al) which are enrolled in the County's Registered Cooperative Programs. Each Local Government deciding to take advantage of the subject prices shall itself be directly responsible for having drawn up and executed whatever Contractual Instrument it deems necessary for governing business relations between itself and the supplier.

DELIVERY ARRANGEMENTS, PLACEMENT OF ORDERS AND UNAPPROVED SUBSTITUTES:

All deliveries are to be made within the time period stated on the "Price Information Sheet". If the delivery time is not stated on the "Price Information Sheet" then delivery shall be ten (10) days of the receipt of order. Vendor must accept written Purchase Orders or authorized verbal request from authorized Personnel. Emergency deliveries are to be made within twenty-four (24) hours of receipt of a telephone request from Authorized Personnel. Participants are authorized to accept only those items covered by County Contract. Compliance with this requirement is a joint responsibility of the participant and the vendor.



Gerald T. Reiner, Jr., CCPO, QPA
Purchasing Agent
201-336-7111

VENDOR INFORMATION:

Bidder's Name: Mid-American Salt, LLC.

Address: 4528 Hillegas Road, Fort Wayne, IN 46818

ORDERING INFORMATION:

Vendor's Contract Person (Person with whom orders are to be placed):

Don Ueber

Telephone Number: (260) 387-6170

Fax Number: (260) 387-6056

E-Mail Address: office@midamericansalt.com

ROADWAY ROCK SALT
PUBLIC WORKS - OPERATIONS

ADVERTISED BID PROPOSAL # 16 - 59

PRICE INFORMATION PAGE

Initial contract period: on or about October 1, 2016 through September 30, 2017.

ITEM NO.	ITEM DESCRIPTION (OR APPROVED EQUAL)	APPROX. QUANTITY	UNIT OF MEASURE	*FIRM NET DELIVERED UNIT PRICE PER TON	TOTAL PRICE	ITEM OFFERED BRAND NAME & I.D. NUMBER	ESTIMATED COOPERATIVE MEMBERS QUANTITY
1	UNTREATED ROCK SALT BULK TONS, DELIVERED TO ANY DESIGNATED DESTINATION WITHIN THE COUNTY OF BERGEN, NJ FOR USE ON COUNTY OF BERGEN ROADS. DELIVERED IN NOT LESS THAN 25 TON TRUCK LOAD LOTS. DELIVERY TIME AFTER RECEIPT OF ORDER; THREE (3) CALENDAR DAYS.	45,000	TON	\$56.86	\$2,558,700.00	Bulk Rock Salt ASTM D-632 Type 1 Grade 1	70,075 Tons \$56.86 per ton
2.	TREATED ROCK SALT, BULK TONS, DELIVERED TO ANY DESIGNATED DESTINATION WITHIN THE COUNTY OF BERGEN, NJ. DELIVERED IN NOT LESS THAN 25 TON TRUCK LOAD LOTS. DELIVERY TIME AFTER RECEIPT OF ORDER; THREE (3) CALENDAR DAYS.	0	TON	\$86.86	\$0	HotRock Extreme	4600 Tons \$86.86 per ton

TOTAL BID PRICE: \$ Two million, five hundred fifty-eight thousand, seven hundred dollars.

ESTIMATED COOPERATIVE MEMBERS QUANTITY IS THE TOTAL OF ESTIMATED QUANTITIES SUBMITTED BY THE VARIOUS COOPERATIVE MEMBERS. VENDOR MUST CONTACT DIRECTLY THESE MEMBERS. THESE AMOUNTS WILL NOT BE INCLUDED IN ANY AWARD BY THE COUNTY AND ARE NOT INCLUDED IN THE COUNTY'S ESTIMATED QUANTITY.

ERASURE:

PROPOSALS SHOWING ANY ERASURE ALTERATION SHALL BE INITIALED BY BIDDER IN INK. ALTERED ITEMS NOT INITIALED MAY NOT BE CONSIDERED FOR AWARD.

PRICE INFORMATION PAGE

ITEM NO.	ITEM DESCRIPTION (OR APPROVED EQUAL)	UNIT OF MEASURE	*FIRM NET DELIVERED UNIT PRICE PER TON	ITEM OFFERED BRAND NAME & I.D. NUMBER
a. Additional Salt – delivered untreated rock salt exceeding 120% projected usage and not to exceed 150% of the contracted material amount.				
1	UNTREATED ROCK SALT - BULK TON, DELIVERED TO ANY DESIGNATED DESTINATION IN NOT LESS THAN 25 TON TRUCK LOAD LOTS. DELIVERY TIME AFTER RECEIPT OF ORDER; THREE (3) CALENDAR DAYS.	TON	\$76.36	Bulk Rock Salt ASTM D-632 Type 1 Grade 1
b. Emergency Condition Option – Bulk untreated rock salt FOB stockpile location loaded on County Truck, Rental Truck or Established County Contractor Trucks. Stockpile location less trucking transportation costs to the delivery locations.				
1	UNTREATED ROCK SALT - BULK TON, FOB STOCKPILE LOCATION - NOT LESS THAN 25 TON TRUCK LOAD LOTS. COUNTY OF BERGEN PICK UP ONLY.	TON	\$55.00	Bulk Rock Salt ASTM D-632 Type 1 Grade 1

ERASURE:

PROPOSALS SHOWING ANY ERASURE ALTERATION SHALL BE INITIALED BY BIDDER IN INK. ALTERED ITEMS NOT INITIALED MAY NOT BE CONSIDERED FOR AWARD.

*PRICE QUOTED SHALL BE FIRM, NET EXCLUSIVE OF ALL USE, SALES AND EXCISE TAXES AND MUST INCLUDE ALL MATERIALS AND SUPPLIES, TRANSPORTATION PICKUP, LOADING COSTS AND DEBRIS REMOVED. THE REGISTERED FEDERAL EXCISE NUMBER FOR THE COUNT OF BERGEN IN IRS # 22-600-2426-W.



COUNTY OF BERGEN
 DEPARTMENT OF ADMINISTRATION AND FINANCE
 DIVISION OF PURCHASING
 One Bergen County Plaza - 3RD Floor - Hackensack, NJ 07601-7076
 (201) 336-7100 FAX (201) 336-7105

James J. Tedesco, III
 County Executive

Gerald T. Reiner Jr., CCPO, QPA
 Purchasing Agent

REGISTERED COOPERATIVE PRICING SYSTEM #11-BcCCP

DATE: May 10, 2016

TO: County of Bergen, NJ Cooperative Participants

FROM: Gerald T. Reiner, Jr., CCPO, QPA, Purchasing Agent

RE: REQUIREMENTS FOR MUNICIPAL ROADS; ROCK SALT.
 CONTRACT PERIOD: ROCK SALT OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 (12 mo.)

Please review and discuss with your Public Works Superintendent your annual usage for the winter season to determine your requested quantity (tonnage). Please estimate your actual needs for your municipal roads.
 Note: the quantity does not include any amount supplied or paid by the County for the use on County of Bergen Roads.

Your municipality/ agency/ school or school district will pay for whatever quantities you order directly.

The Awarded Vendor is not obligated to supply materials in excess of your estimated tonnage at the contracted price.

ROCK SALT* 200 TONS
 TREATED ROCK SALT* _____ TONS

You must sign and provide a tonnage requirement to insure your participation.
 *Rock Salt requirements submitted may be subject to adjustment.

If you plan to participate in the contract during the coming year it is most important that you return your requirements by Friday, May 27, 2016. Please email your response to Cecelia Mansmann-MacMillan at cmansmann@co.bergen.nj.us or fax: 201 336-7105. Questions? Please call 201 336-7101 (direct)

YES, I want to participate in this bid.
 NO, I do not want to participate in this bid but continue to send me requirement requests for other contracts.

Please update your contact information below - Thank you for your cooperation.

Name William Dahle Title: DPW Superintendent
 Telephone #: 201 784-0600 x590 Cell #: 201 954-1427 Email: bdahle@claster.nj.us
 Alternate Contact Person: Carole Dacey Title: Recycling coordinator
 Telephone #: 201 784-0600 x591 Cell #: _____ Email: cdacey@claster.nj.us
 Fax #: 201 784-2620

Municipality/ Authority/ School: Borough of Closter
 (Circle one)

LW ✓
 11/2/17

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR DAY ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE

WHEREAS, via letter dated January 5, 2017 from James Oettinger, Director, Recreation Commission, has requested permission to conduct the following activities: the Commission’s annual barbecues and Softball games on Friday, May 26, 2017; Friday, June 30, 2017 and Friday, September 1, 2017 at Veterans Memorial Field (Rain dates are: Saturday, May 27th , Saturday, July 1st and Saturday, September 2nd); and,

WHEREAS, this same letter requests permission to serve beer to the coaches; and

WHEREAS, pursuant to Chapter 67 of the Borough Code, the Mayor and Council may by Resolution permit the possession or consumption of alcoholic beverages in a designated park or quasi public place in connection with specific events or series of events which have been authorized by the Governing Body; and,

WHEREAS, pursuant to Chapter 67, the Borough Administrator is authorized to grant a permit allowing the possession or consumption of beer only between the hours of 12:00 noon and 10:30 p.m. in connection with said specific event(s); and,

WHEREAS, the Governing Body expressly authorizes the series of events outlined in the aforementioned communication from the Recreation Commission Director;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the legal consumption of beer pursuant to the provisions of Chapter 67 of the Code is hereby permitted at the Recreation Commissions’ aforementioned authorized events; and

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to issue a permit for same pursuant to the provisions of Chapter 67 of the Code.

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 Yammarino			X			

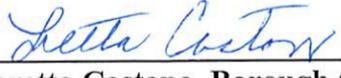
Adopted: January 11, 2017

APPROVED BY:



 John C. Glidden, Jr. Mayor

ATTEST:



 Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on January 11, 2017.

 Loretta Castano, Borough Clerk