

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MONDAY, NOVEMBER 19, 2018 - 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 6, 2018, 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 Scott Devlin, Dolores Witko, 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 not present:
Councilwoman Alissa Latner

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

REQUEST FOR SPECIAL TRAFFIC DEVICE FOR HANDICAPPED PERSONS IN FRONT OF HEIDENBERG PLAZA BY OAKLAND AVENUE AND CLOSTER DOCK ROAD (Requested by Borough Attorney 10/16/18/WS 10/24/18 Mayor rescheduled to this meeting) This presentation was made in the Work Session.

5. 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	<u>Keren Kuperman</u> <i>(Moved out of town)</i>	<u>NO APPOINTMENT</u>	3 Years Unexp. (Kuperman)	31-Dec-18

Mayor Glidden explained that the following ordinances would be addressed individually advising that the public hearing would be held on each on Thursday, December 20, 2018, at 8 p.m. or as soon thereafter as the matter(s) may be heard. He read the following titles individually and asked that the Borough Attorney explain each ordinance:

6. INTRODUCTION OF THE FOLLOWING ORDINANCE(S) – PUBLIC HEARING AND ADOPTION TO BE HELD ON THURSDAY, 12/20/18, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD: (Received from Borough Attorney 11/16/18)

- a. ORDINANCE NO. 2018:1245, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER TO CREATE AN AFFIRMATIVE MARKETING PLAN FOR AFFORDABLE HOUSING UNITS PURSUANT TO THE RECOMMENDATION OF THE BOROUGH’S AFFORDABLE HOUSING PLANNER AND IN ACCORDANCE WITH THE OBTAINING OF AN ORDER OF COMPLIANCE FOR THE BOROUGH’S AFFORDABLE HOUSING OBLIGATION”

Borough Attorney explained that this ordinance is a requirement by the State; and there is very little in the ordinance that relates to Closter inasmuch as presently we have nothing to market. The only commitment that the Borough has made is through the Settlement Agreement and Court Order which is the construction of units at the Village School, and is two to three years into the future. There are various State requirements contained in the ordinance as to who receives notification of affordable housing units and outlines the requirements relative to publication.

In answer to Councilman Devlin, Borough Attorney said that this ordinance was not prepared locally but is required by the State under the Fair Housing Act. In answer to Councilwoman Amitai, Borough Attorney said that the State Law does not allow it to be restricted to Bergen County; and the entire concept of COAH to some extent is to take away local control.

Motion introducing Ordinance No. 2018:1245 was made by Councilman Yammarino, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Witko, Yammarino, Chung and Amitai.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – MONDAY, NOVEMBER 19, 2018 – 7:30 P.M.

- b. ORDINANCE NO. 2018:1246, “ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER TO CREATE AFFORDABLE ACCESSORY APARTMENTS PURSUANT TO THE RECOMMENDATION OF THE BOROUGH’S AFFORDABLE HOUSING PLANNER AND IN ACCORDANCE WITH THE OBTAINING OF AN ORDER OF COMPLIANCE FOR THE BOROUGH’S AFFORDABLE HOUSING REQUIREMENTS”

Borough Attorney noted that the following ordinances are unique to Closter. He said that for the record, it has come to our attention that Councilwoman Amitai’s husband donated money to a legal expense fund that is opposing these ordinances; and it was indicated by Mr. King, the Planning Board Attorney, that he had a concern about that as well as does Mr. Rogan over an appearance of impropriety or a potential conflict of interest. He said he has spoken to Councilwoman Amitai who has acknowledged same but wants to participate in the discussions. The reason for the concern is what is referred to as the “appearance of impropriety” whether or not there is an actual conflict or not. It is an appearance of a conflict or an impropriety whether any type of intimate family member’s personal involvement in a litigation or potential litigation would be expected to interfere with the objectivity of a sitting Councilperson.

At this time, Councilwoman Amitai referred to Page 2, No. 4 noting that the last line is different from the last line in the previous ordinance; and Borough Attorney said that the prior ordinance spelled out what needed to be done. It is to insure that anyone who wants an accessory unit understands that the property is restricted for ten (10) years; and before a certificate of occupancy is received, a deed must be filed with the Borough. In looking at the ordinance after the last meeting, someone could theoretically come into the Building Department and agree with the restrictions but never file the deed. The Borough would never get the credit; and this insures that the unit is affordable and the Borough would have proof of same on file.

Councilwoman Amitai referred to No. 10 and requested that the words owner occupied be inserted. Borough Attorney said that the Special Master rejected the insertion of owner occupied. In answer to Councilman Devlin, Borough Attorney said the credit for the affordable unit would be for 10 years; but if the owner wished to renew it, a new deed restriction would have to be filed for an additional 10 years and the Borough would then get the credit going forward. If the new deed restriction is not filed, the Certificate of Occupancy expires and the unit goes back to single family.

Councilwoman Amitai noted that a lot of changes have been made to our ordinances, which should show the Borough is being proactive; and questioned why the Judge is objecting to owner occupied. Borough Attorney said the Borough does not regulate rentals now. You cannot discriminate against anyone because they are low income. We have to avoid any blatant or perceived discrimination.

Councilwoman Amitai referred to Page 53, next to the last line requiring bulk regulations with parking, and Borough Attorney noted that there are existing regulations under Section 173 of the Code. The word “parking” was added to the ordinance. The Special Master also did not allow oversight by a Borough Board; and the Borough Attorney recommended that a resolution could be passed by the Mayor and Council at a later time directing the Construction Code Official or Zoning Official to give notice to the Mayor and Council and Planning Board of any application for an accessory use apartment.

Motion introducing Ordinance No. 2018:1246 was made by Councilman Yammarino, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Witko, Yammarino, Chung and Amitai.

- c. ORDINANCE NO. 2018:1247, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 ARTICLE II AND ARTICLE XI BUSINESS AREA OF THE CODE OF THE BOROUGH OF CLOSTER PURSUANT TO THE RECOMMENDATIONS OF THE BOROUGH’S AFFORDABLE HOUSING PLANNER AND IN ACCORDANCE WITH THE OBTAINING OF AN ORDER OF COMPLIANCE”

In answer to Councilwoman Amitai, Borough Attorney said the Bulk Regulations of the Business District Zone 3, as contained in Schedule A of the Borough’s Zoning Ordinance, shall be met with the exception of the minimum lot area and maximum permitted height, feet and stories and shall be governed by Paragraphs 5 and 6. The ordinance indicates “5. Minimum Lot Area: 1 acre” and “6. Maximum permitted building height: (feet): 34ft”. Councilwoman Amitai objected to 34 feet and felt the height should be 30 feet; and noted that 34 feet was not in keeping with the scale and residential quality of the neighborhood. Mayor Glidden noted that the height was discussed at length at the Planning Board and 34 feet was approved by the Board. Borough Attorney noted that the area is limited to in front of Borough Hall to the Clock Tower. It has been discussed at various times to make the downtown area more user friendly and allowing retail on the first floor and apartments above to give more vitality to the downtown area.

Motion introducing Ordinance No. 2018:1247 was made by Councilwoman Witko, seconded by Councilman Yammarino and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Witko, Yammarino and Chung. Councilwoman Amitai voted No.

- d. ORDINANCE NO. 2018:1248, “AN ORDINANCE REPEALING AND REPLACING THE ENTIRE CONTENTS OF ARTICLE XIB, AFFORDABLE HOUSING, AND ARTICLE XIC, “REQUIRED GROWTH SHARE AFFORDABLE HOUSING OBLIGATION”, TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (U.H.A.C.) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATION”

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – MONDAY, NOVEMBER 19, 2018 – 7:30 P.M.

Borough Attorney advised that this ordinance is driven by State law to bring the ordinance into compliance with the Supreme Court ruling regarding growth share. It includes monitoring requirements and inclusionary zoning relative to affordable housing. This is not unique to the Borough and does not change any land located within the Borough.

Motion introducing Ordinance No. 2018:1248 was made by Councilwoman Witko, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Witko, Yammarino, Chung and Amitai.

- e. ORDINANCE NO. 2018:1249, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER-AFFORDABLE HOUSING OVERLAY DISTRICT PURSUANT TO THE RECOMMENDATIONS OF THE BOROUGH’S AFFORDABLE HOUSING PLANNER AND IN ACCORDANCE WITH THE OBTAINING OF AN ORDER OF COMPLIANCE FOR THE BOROUGH’S AFFORDABLE HOUSING OBLIGATION”

Borough Attorney noted that this ordinance is very unique to Closter and is a revision of our existing ordinance. There is no change in the townhouses but there was a change to the density in apartments from 10 to 12. Since the last draft, it was determined that it would be a good idea to push the parking behind the buildings as opposed to having the parking in front of the building. The original front yard setback was 65 feet to allow parking in front; and with the parking proposed to the rear of the building, the front yard setback was reduced to 35 feet. There will be no parking allowed between the front of an apartment building and a Borough road.

Councilwoman Amitai said she felt that 120 feet for the apartments is too long for our town and felt 80 feet was sufficient. Borough Attorney noted that the Special Master would not recommend a reduction to the Judge. Borough Attorney noted that the apartments would be located in a commercial and industrial zone. This only applies to a parcel of 5 acres or more for apartments and one acre for townhouses. We have to be careful not to be perceived as trying to be too limiting.

Motion introducing Ordinance No. 2018:1249 was made by Councilwoman Witko, seconded by Councilman Yammarino and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Witko, Yammarino and Chung. Councilwoman Amitai voted No.

NOTE: During the Work Session, Borough Attorney advised that “the following Ordinance was not ready for Introduction, as the Sick Leave policy had been briefly discussed earlier and there are changes in the ordinance we were going to introduce that includes more than just this change in the State law. The policy went into effect October 28th of this year; so whether or not we introduce the ordinance this evening doesn’t matter because the law is already in effect; and the Borough is subject to compliance with same.”

- g. ~~ORDINANCE NO. 2018:1251, “AN ORDINANCE TO AMENDING CODE CHAPTER 48, PERSONNEL POLICIES”~~ ~~TO BE PREPARED BY BOROUGH ATTORNEY~~

At this time, the Borough Attorney reminded we have been waiting and waiting and waiting for the Corner Farm’s attorney and planner to get back to him and the Borough COAH Planner regarding an ordinance for the Corner Farm which he handed out to the governing body members this evening entitled:

- “g. ORDINANCE NO. 2018:1251: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, “ZONING,” SUBSECTION 200-2 “DESIGNATIONS”, SUBSECTION 200-3 “ADOPTION OF ZONING MAP”, SUBSECTION 200-5 “DEFINITIONS” AND SUBSECTION 200-52 THROUGH 54 “RESIDENTIAL QUADRUPLEX”, OF THE GENERAL ORDINANCES OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO ADD A NEW RQ ZONE TO PROVIDE FOR A QUADRUPLEX RESIDENTIAL INCLUSIONARY DEVELOPMENT AND AMENDING THE ZONING MAP TO REZONE LOT 17 IN BLOCK 1605 FROM RESIDENTIAL AREA A TO RESIDENTIAL QUADRUPLEX (RQ)”

Mr. Rogan explained this is unique solely to that property as they were the only intervenor to the lawsuit; and basically since we did not hear back from them, we are proposing that we introduce this ordinance tonight as the last exchange that had been done between the parties.

He explained that The Farm had requested 3 stories and 30 feet; and since we have not heard from them, we are proposing 28 feet and 2.5 stories. The remainder of the ordinance is reflective to what is in the Settlement Agreement which called for up to 3 units of a fourplex; the maximum footprint for each building would be 2,600 square feet and the market rate dwellings would include either 2 or 3 bedrooms per unit. The Planning Board would review a site plan for the structure. A minimum ceiling height of 8 feet is required; and included in the ordinance, is the location of the HVAC and mechanical units, which should be adequately screened including the trash and recycling collection units. Location of parking, setbacks of 40 feet and a heavy buffer between this project and the residential area to the east and north are included in the ordinance. 12 units will be permitted to be built including 2 affordable units.

Councilwoman Amitai referred to number 5 on page 3 or 4 relative to garages and was advised that the owner would have to draw up a plan to be submitted to a Board and cannot be within 15 feet of a property line and subject to all setback requirements. Councilwoman Amitai referred to the Burgis letter to the Farm’s previous attorney; and Borough Attorney advised that all of the requests in the letter have been abandoned. Councilwoman Amitai referred to an e-mail and Borough Engineer said that Planning Area One refers to State

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – MONDAY, NOVEMBER 19, 2018 – 7:30 P.M.

Planning Areas and not the Borough. Councilwoman Amitai referred to Page 2, paragraph one and of the Burgis letter; and Borough Attorney said that the ordinance allows 12 units and not more. The letter indicates their early contentions and they have conceded that they are not getting those items. They may be able to get a waiver from the DEP on the riparian buffer but they still would only get 3 buildings. Councilman Devlin pointed out that Section 7 indicated the wrong County Planning Board; and Borough Attorney agreed noting that it came from the Planner who also provided Sections 5, 6 and 7 and will be corrected to say “Bergen County Planning Board”.

Motion introducing Ordinance No. 2018:1251, subject to the change to be made by the Borough Attorney, was made by Councilman Yammarino seconded by Councilwoman Chung.

Before Roll Call Vote, Councilman Devlin said he wanted to preface this by stating that small portions were taken from the Planner; and due to the fact that we did not receive any submission, we took the liberty of and high road to introduce the ordinance at this time.

Said motion was declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Witko, Yammarino and Chung. Councilwoman Amitai voted No.

- f. ORDINANCE NO. 2018:1250, “AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$30,500.00 FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS”

In answer to Councilman Devlin, Mayor Glidden noted that the request structure has a lot to do with the budgeting process. He said all of the Boards and Commissions are asked for their budgetary requirements and other items are requested during the year. Councilwoman Chung said we could request that the Commissions put a little more thought during budget meetings to make the process more efficient.

Motion approving Ordinance No. 2018:1250 was made by Councilman Devlin, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Witko, Yammarino, Chung and Amitai.

At this time, Mayor Glidden continued with the Agenda and addressed the Consent Agenda items.

7a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No(s) 33 and 34 was made by Councilwoman Witko, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Witko, Yammarino, Chung and Amitai.

RESOLUTIONS

8. ~~POSSIBLE~~ RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE BOROUGH OF CLOSTER REGARDING POLICE DEPARTMENT ACCESS TO REAL TIME VIDEO FEED OF SECURITY CAMERAS (Received from Borough Attorney 9/21/18 – Waiting for input from Chief of Police) Carried from RM 9/26/18/Carried from RM 10/10/18/Carried from RM 10/24/18
9. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “DDEF FY 2018 DWT” IN THE AMOUNT OF \$3,943.84 (Received from Assistant CFO 10/26/18)
10. RESOLUTION AUTHORIZING THE HOLDING OF A TREE LIGHTING CEREMONY ON DECEMBER 6, 2018 AT BOROUGH HALL (Received from Borough Attorney 10/31/18)
11. RESOLUTION ENDORSING 2019 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$30,000.00 FOR SPECTRUM’S NORTHERN VALLEY *FAMILY SUPPORT PROGRAM* 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) (14. M.L. 10/25/18)
12. RESOLUTION APROVING ISSUANCE OF AD INTERIM PERMIT NO. 6 FOR PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-006-009 (CINEMEX)
13. RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL FOR THE YEAR 2018: CHO v. BOROUGH OF CLOSTER (Received from Borough Attorney 11/5/18)
14. RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF PLENARY (*INACTIVE/ POCKET*) RETAIL CONSUMPTION LICENSE NO. 0207-33-012-006 FROM TOPSIDE, INC. TO HASIM E. SUJAK ~~TO BE PREPARED BY BOROUGH ATTORNEY~~ Received from Borough Attorney 11/19/18
15. RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 0207-44-008-005 ISSUED TO CLOSTER WINE & SPIRITS, INC. D/B/A GARY’S WINE FOR THE 2018-2019 LICENSE TERM ~~TO BE PREPARED BY BOROUGH ATTORNEY~~ Received from Borough Attorney 11/19/18

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – MONDAY, NOVEMBER 19, 2018 – 7:30 P.M.

16. ~~RESOLUTION APPROVING 2018 SEASONAL DISPLAY AT CLOSTER BOROUGH HALL (Received from Borough Administrator's Office 11/13/18)~~
During the Work Session, Borough Attorney advised this Resolution would be separated into two Resolutions as follows:
- 16a. RESOLUTION AUTHORIZING THE PLACEMENT OF A NATIVITY CRECHE IN FRONT OF BOROUGH HALL FROM NOVEMBER 26, 2018 TO DECEMBER 31, 2018 (Received from Borough Attorney 11/19/18)
- 16b. RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF BOROUGH HALL FROM DECEMBER 2, 2018 TO DECEMBER 10, 2018 AND FOR THE LIGHTING EVENT TO TAKE PLACE ON DECEMBER 9, 2018 (Received from Borough Attorney 11/19/18)
17. RESOLUTION ENDORSING COMMUNITY DEVELOPMENT PROJECT FOR 511 DURIE AVENUE (Received from Borough Attorney 11/8/18)
18. RESOLUTION APPOINTING JAMES WINTERS TO THE CLOSTER OFFICE OF EMERGENCY MANAGEMENT AS A VOLUNTEER COMMITTEE MEMBER EFFECTIVE 11/19/18 (Received from Borough Administrator's Office 11/8/18)
19. RESOLUTION AWARDING REPAIR OF OIL SAND INTERCEPTOR AT DEPARTMENT OF PUBLIC WORKS BY JAVIER CONSTRUCTION CORPORATION BOROUGH (BOND) ORDINANCE 2018:1241, Capital Accounts C-04-18-241-005-001 and C-04-18-241-002-003 (Received from Borough Administrator's Office 11/9/18)
20. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY (Received from Borough Administrator's Office 11/9/18)
21. RESOLUTION AUTHORIZING EXECUTION of RUCKMAN PARK WALKING PATH LIGHTING PROJECT – PHASE II TRUST FUND PROJECT CONTRACT (Received from Borough Administrator's Office 11/9/18)
22. RESOLUTION AUTHORIZING PARTICIPATION IN THE BUYBOARD NATIONAL PURCHASING COOPERATIVE (Received from Borough Administrator's Office 11/9/18)
23. RESOLUTION AWARDING JOB ORDER CONTRACTING INSTALLATION OF RUCKMAN PARK PATH LIGHTING PHASE II (BOROUGH (BOND) ORDINANCE 2018-1241, Capital Account C-04-18-241-003-001) Received from Borough Administrator's Office 11/9/18
24. RESOLUTION DECREASING CONTRACT PRICE FOR 2018 ADA RAMPS ON COUNTY ROADS PAVING PROGRAM CHANGE ORDER #1 and FINAL and Estimate #2 and FINAL (Received from Borough Administrator's Office 11/9/18)
25. RESOLUTION TO ENTER A CDBG GRANT AGREEMENT (2018-2019 CDBG GRANT FOR SENIOR WELLNESS IN THE AMOUNT OF \$4,500; CONTRACT NUMBER PS-CLOSTERSR18) Received from Borough Administrator's Office 11/9/18
26. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, FIRE DEPARTMENT: SCOTT AIR PAK, BOROUGH (BOND) ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-006-001 (Received from Borough Administrator's Office 11/13/18)
27. RESOLUTION APPROVING CLOSTER IMPROVEMENT COMMISSION DECEMBER HOLIDAY EVENT 2018 (VENDORS) Received from Borough Administrator's Office 11/14/18
28. RESOLUTION FIXING MEETING DATES FOR THE 2018 SINE DIE AND 2019 REORGANIZATION MEETING
29. RESOLUTION HIRING ROBERT DIPPOLITO AS TEMPORARY DRIVER / LABORER FOR THE DEPARTMENT of PUBLIC WORKS – STREETS & ROADS DIVISION AT A PER DIEM RATE OF \$30.00 PER HOUR AS NEEDED FOR THE REMOVAL OF SNOW, EFFECTIVE 11/15/18 THROUGH 12/31/18 (Received from Borough Administrator's Office 11/15/18)
30. RESOLUTION APPOINTING DOROTHY WOODS TO THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE ADMINISTRATION OF THE BOROUGH OF CLOSTER'S AFFORDABLE HOUSING PROGRAM (Received from Borough Attorney 11/16/18)

MOTIONS

31. MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS
- a. SPECIAL MEETING HELD MONDAY, NOVEMBER 5, 2018

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – MONDAY, NOVEMBER 19, 2018 – 7:30 P.M.

32. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 11/7/18):

a. ROBERT J. RUSSENBERGER

33. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made to date):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Food and Assistance Board				
Member	<u>Katie McDermott</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19

34. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historic Preservation Commission				
Alternate No. 2	<u>Ellen Lutvak</u> <i>(Declined appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19
Improvement Commission				
Member	<u>Andrew Albaum</u> <i>(Non-acceptance of re-appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19

35. REPORTS

a. CHIEF OF POLICE – OCTOBER 2018 (Received 11/7/18)

- 7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

36. 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.

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

Councilwoman Amitai referred to the Settlement Agreement relative to the potential property purchase; and Borough Attorney noted that he had spoken to Caroline Reiter and had a call in to the Special Master on same. Borough Attorney said he felt that a line could be added relative to the potential purchase of property. The spending plan is theoretical at this point. Councilwoman Amitai noted that the Van Sciver property was mentioned in the last Master Plan for COAH housing. Borough Attorney said this would be up to the Council to consider this policy; and the discussion regarding potential purchase of property should be done in Closed Session. Councilwoman Witko questioned the availability of accessory apartments and Borough Attorney said the residents would have to read about it noting that there is no requirement for public notice of same but there would be public notice of the ordinances.

At this time, the Borough Clerk asked if the regularly scheduled Mayor and Council meeting to be held on 11/28/18 could be cancelled. Councilman Devlin questioned the scheduling of the personnel ordinance; and Borough Attorney advised that same would have to be adopted before the end of the year; but at this point, we would have to carry same over to January 2019. Borough Clerk said the next two meetings in December would be held 12/12/18 and 12/20/18 (with the cancellation of the 12/26/18 meeting). It was the consensus of the Mayor and Council to cancel the meetings of 11/28/18 and 12/26/18.

In answer to Councilwoman Amitai, Borough Attorney said that you could add an item of potential property purchase to the spending plan without talking about a specific piece of property; and same could be amended in the future. Mayor Glidden asked that this matter wait until we get a little further with the Village School. Borough Attorney said discussion on the spending plan at this time is premature; and the Council may want to spend some of that money to pay down the bond on the Village School.

38. ADJOURNMENT

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

Provided to the Mayor and Council on
December 6, 2018 for approval at the
Regular Meeting to be held
December 12, 2018

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held December 12, 2018
Consent Agenda Item No. 18a

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2018:1245

BE IT RESOLVED, that an Ordinance entitled:


AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER TO CREATE AN AFFIRMATIVE MARKETING PLAN FOR AFFORDABLE HOUSING UNITS PURSUANT TO THE RECOMMENDATION OF THE BOROUGH’S AFFORDANCE HOUSING PLANNER AND IN ACCORDANCE WITH THE OBTAINING OF AN ORDER OF COMPLIANCE FOR THE BOROUGH’S AFFORDABLE HOUSING OBLIGATION

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix Thursday, December 20, 2018, 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 Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2018:1246

BE IT RESOLVED, that an Ordinance entitled:

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER TO CREATE AFFORDABLE ACCESSORY APARTMENTS PURSUANT TO THE RECOMMENDATION OF THE BOROUGH’S AFFORDABLE HOUSING PLANNER AND IN ACCORDANCE WITH THE OBTAINING OF AN ORDER OF COMPLIANCE FOR THE BOROUGH’S AFFORDABLE HOUSING REQUIREMENTS

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix Thursday, December 20, 2018, 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 Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2018:1247

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 ARTICLE II AND ARTICLE XI BUSINESS AREA OF THE CODE OF THE BOROUGH OF CLOSTER PURSUANT TO THE RECOMMENDATIONS OF THE BOROUGH’S AFFORDABLE HOUSING PLANNER AND IN ACCORDANCE WITH THE OBTAINING OF AN ORDER OF COMPLIANCE

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix Thursday, December 20, 2018, 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 Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai				X		

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2018:1248

BE IT RESOLVED, that an Ordinance entitled:


AN ORDINANCE REPEALING AND REPLACING THE ENTIRE CONTENTS OF ARTICLE XIB, AFFORDABLE HOUSING, AND ARTICLE XIC, “REQUIRED GROWTH SHARE AFFORDABLE HOUSING OBLIGATION”, TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (U.H.A.C.) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATION

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix Thursday, December 20, 2018, 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 Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2018:1249

BE IT RESOLVED, that an Ordinance entitled:


AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER-AFFORDABLE HOUSING OVERLAY DISTRICT PURSUANT TO THE RECOMMENDATIONS OF THE BOROUGH’S AFFORDABLE HOUSING PLANNER AND IN ACCORDANCE WITH THE OBTAINING OF AN ORDER OF COMPLIANCE FOR THE BOROUGH’S AFFORDABLE HOUSING OBLIGATION

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix Thursday, December 20, 2018, 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 Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai				X		

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2018:1250

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$30,500.00 FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix December 20, 2018, 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 Devlin	✕		✕			
Councilwoman Latner					✕	
Councilwoman Witko		✕	✕			
Councilman Yammarino			✕			
Councilwoman Chung			✕			
Councilwoman Amitai			✕			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2018:1251

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, "ZONING," SUBSECTION 200-2 "DESIGNATIONS", SUBSECTION 200-3 "ADOPTION OF ZONING MAP", SUBSECTION 200-5 "DEFINITIONS" AND SUBSECTION 200-52 THROUGH 54 "RESIDENTIAL QUADRUPLX", OF THE GENERAL ORDINANCES OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO ADD A NEW RQ ZONE TO PROVIDE FOR A QUADRUPLX RESIDENTIAL INCLUSIONARY DEVELOPMENT AND AMENDING THE ZONING MAP TO REZONE LOT 17 IN BLOCK 1605 FROM RESIDENTIAL AREA A TO RESIDENTIAL QUADRUPLX (RQ)

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix December 20, 2018, 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 Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung		X	X			
Councilwoman Amitai				X		

Adopted: November 19, 2018


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 November 19, 2018.


Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**AGREEMENT AUTHORIZING MAYOR AND BOROUGH CLERK TO EXECUTE
AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE BOROUGH OF
CLOSTER REGARDING POLICE DEPARTMENT ACCESS TO REAL TIME VIDEO FEED
OF SECURITY CAMERAS**

WHEREAS, the Borough of Closter is responsible for the general health, safety and wellbeing of its residents; and

WHEREAS, school safety has become a heightened concern nationally; and

WHEREAS, Board of Education has installed a computerized security camera system which in part, provides real time video feeds through each installed camera along with current availability to access video recordings; and

WHEREAS, any crimes committed and contained on such security cameras would under the law necessarily involve the Closter Police Department ("CPD"); and

WHEREAS, Police Department access to such recordings may become essential in investigating any criminal activity; and

WHEREAS, the Board of Education must be cognizant of privacy concerns and legal restrictions as to the ability of the CPD to access recorded video, in as much as its contents may be considered "education records" within the meaning of Family Educational Rights and Privacy Act, 20 USC §-1232g and/or "student records" within the meaning of the New Jersey Administrative Code, N.J.A.C. 6A:32-2.1; and

WHEREAS, the Board of Education and Borough are in agreement that the CPD's ability to access live video feed should be sufficiently detailed in a written agreement.

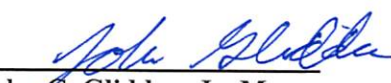
NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter that the Mayor and Clerk are hereby authorized to execute an agreement forwarded to the Borough of Closter on September 12, 2018 and that the Borough Clerk forward the agreement to the Borough's Chief of Police and Emergency Management Coordinator.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

November 19, 2018

Adopted: ~~September 26, 2018~~

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 ~~September 26, 2018~~. November 19, 2018.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR
"DDEF FY 2018 DWI"**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2018** in the sum of **\$3,943.84** which item is now available as revenue from the **DDEF FY 2018**.

BE IT FURTHER RESOLVED that the total sum thereof of **\$3,943.84** is and the same is hereby appropriated under the caption of:


Chapter 159 - DDEF FY 2018

BE IT FURTHER RESOLVED, that the Assistant Chief Financial Officer will electronically submit this certified resolution along with the form to the Division of Local Government Services as per LFN 2014-11.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			×			
Councilwoman Latner					×	
Councilwoman Witko	×		×			
Councilman Yammarino			×			
Councilwoman Chung		×	×			
Councilwoman Amitai			×			

Adopted: November 19, 2018

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING THE HOLDING OF A TREE LIGHTING CEREMONY ON
DECEMBER 6, 2018 AT BOROUGH HALL**

WHEREAS, at the public meeting held October 24, 2018 the Governing Body reviewed a letter from the Closter Improvement Committee, which was #1 on the October 18, 2018 mail list; and

WHEREAS, the letter requested permission to hold an annual tree lighting ceremony on Thursday, December 6, 2018 at Borough Hall at 7:00 p.m. with a rain date of Friday, December 7, 2018 at 7:00 p.m.; and

WHEREAS, during the course of discussions it was determined that commencement time would be changed to 6:00 p.m. on Thursday, December 6, 2018 as well as the rain date of Friday, December 7, 2018; and

WHEREAS, permission was further requested that the Borough Hall building be opened for purposes of the public's use of rest rooms; and

WHEREAS, the Governing Body discussed the request and determined that both requests should be authorized.

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 Closter Improvement Commission's request to hold a tree lighting ceremony on Thursday, December 6, 2018 at the Borough Hall commencing at 6:00 p.m. with a rain date of Friday, December 7, 2018 commencing at 6:00 p.m. be granted and that the Borough Hall rest rooms be available for use by the public


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER**RESOLUTION RE MUNICIPAL ENDORSEMENT
OF SPECTRUM FOR LIVING 2019 CD APPLICATION**

WHEREAS, a Bergen County Community Development Grant of \$30,000 has been proposed by Spectrum for Living Group Homes, Inc., for Spectrum's Northern Valley Family Support Services Program in the municipality of Closter; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development Funds may not be spent in a municipality without authorization by the Mayor and Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Closter; and

WHEREAS, this Resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter hereby confirm 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 implementation of the aforesaid project may be expedited.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: November 19, 2018

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 19, 2018.

Loretta Castano, Borough Clerk

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

**RESOLUTION NO. 6
AUTHORIZING THE ISSUANCE OF AN AD INTERIM PERMIT**

WHEREAS, the Liquor Licenses within the Borough of Closter expire on June 30th of each year; and

WHEREAS, certain Licensees have applied for renewal but have been unable to obtain a Tax Clearance Certificate from the Division of Taxation; and

WHEREAS, the Licensees may apply for a temporary permit to continue operation under the Liquor License pending receipt of the Tax Clearance Certificate;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Borough of Closter does not object to the issuance of an Ad Interim Permit to the following Licensee:

LICENSEE

LICENSE NO.


CINEMEX NJ, LLC
t/a CMX
130 Vervalen Street

0207-33-006-009


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: November 19, 2018

APPROVED:


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 November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL FOR TAX
YEAR 2018: CHO v. BOROUGH OF CLOSTER

WHEREAS, the taxpayer, Angeline Cho, appealed the assessment levied on property located in Block 2401, Lot 14 for the tax year 2018 in an action in the Tax Court of New Jersey bearing docket no. 004698-2018; and

WHEREAS, the subject property’s street address is 585A Closter Dock Road; and

WHEREAS, the taxpayer and the assessor have agreed to compromise the appeal on the following terms: The assessment on the property for 2018 shall be reduced from \$1,497,400.00 to \$1,450,000.00; and

WHEREAS, the taxpayer has agreed that the refund due as a result of this settlement shall be satisfied through a credit applied against future real estate taxes due on the property; and

WHEREAS, the assessor is of the opinion that the revised valuation is consistent with the 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 of the 2018 tax appeal captioned Cho 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.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

Attest: Loretta Castano
Loretta Castano, RMC, Municipal Clerk

Approved: 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 Meeting held on November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER
OF PLENARY (*INACTIVE/ POCKET*) RETAIL CONSUMPTION
LICENSE NO. 0207-33-012-006

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License No. 0207-33-012-006 heretofore issued to Topside, Inc. (inactive/pocket); and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter does hereby approve the transfer of the aforesaid Plenary Retail Consumption License No. 0207-33-012-006 (inactive/pocket) to Hasim E. Sujak as an inactive/pocket license and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Hasim E. Sujak as an inactive/pocket license".


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: November 19, 2018

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 November 19, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSE
LICENSE NO. 0207-44-008-005

WHEREAS, liquor licenses within the Borough of Closter expire on June 30th of each year; and

WHEREAS, a certain licensee had properly applied for a renewal, had received tax clearance from the Division of Taxation on May 15, 2018 and has paid renewal fees to the Division of Alcohol Beverage Control on April 24, 2018 and the Borough of Closter on May 7, 2018; and

WHEREAS, a change of corporate structure was filed with the Borough and sent to the Division of Alcoholic Beverage Control and provided to the Detective Bureau for approval; and

WHEREAS, the Police Department of the Borough of Closter has completed its investigation and approved the paperwork for the completion of the change of corporate structure; and

WHEREAS; the applicant is qualified to be licensed per standards established by Title 33 of the New Jersey Statutes regulations promulgated thereunder and pertinent Borough Ordinances;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter in the County of Bergen and the State of New Jersey, that the renewal of the following license for the sale and consumption of alcoholic beverages, pursuant to N.J.S.A. 33:1-1, et. seq. for the term of one (1) year commencing July 1, 2018 and ending June 30, 2019 be and the same is hereby approved and authorized:

NAME AND ADDRESS

LICENSE NUMBER

CLOSTER WINE & SPIRITS, INC.
T/A GARY'S WINE
67 VERVALEN STREET


0207-44-008-005

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

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			×			
Councilwoman Chung		×	×			
Councilman Devlin			×			
Councilwoman Latner					×	
Councilwoman Witko	×		×			
Councilman Yammarino			×			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING THE PLACEMENT OF A NATIVITY CRECHE IN FRONT OF
BOROUGH HALL FROM NOVEMBER 26, 2018 TO DECEMBER 31, 2018**

WHEREAS, at the public meeting held on November 19, 2018, the Governing Body reviewed the request made on behalf of the Friends of the Creche; and

WHEREAS, the request seeks permission for the placement of a Nativity Creche in front of Closter Borough Hall for the period beginning November 26, 2018 through December 31, 2018; and

WHEREAS, Thomas Migliore, on behalf of the non-corporate entity known as Friends of the Creche has provided the required hold harmless agreement, agreeing to hold the Borough of Closter harmless of all liability; and

WHEREAS, the Governing Body discussed the request and determined that the request should be authorized

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 request of The Friends of the Creche listed above is hereby granted and approved by the Governing Body for the placement of a Nativity Creche in front of Closter Borough Hall for the period beginning November 26, 2018 through December 31, 2018.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			×			
Councilwoman Chung		×	×			
Councilman Devlin			×			
Councilwoman Latner					×	
Councilwoman Witko	×		×			
Councilman Yammarino			×			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF
BOROUGH HALL FROM DECEMBER 2, 2018 TO DECEMBER 10, 2018 AND FOR THE
LIGHTING EVENT TO TAKE PLACE ON DECEMBER 9, 2018**

WHEREAS, at the public meeting held on November 19, 2018, the Governing Body reviewed the request from Chabad Shul of Closter, Inc. from a previous mail list of July 9, 2018; and

WHEREAS, the letter requested permission for the placement of a menorah in front of Closter Borough Hall for the period beginning December 2, 2018 through December 10, 2018 and for the lighting of a menorah event to take place in front of Borough Hall on December 9, 2018 at 5:00 p.m.; and

WHEREAS, permission was further requested for the December 9, 2018 lighting event to include entertainment and refreshments; and

WHEREAS, the Governing Body discussed the request and determined that 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, such hold harmless and certificate of insurance agreement has since the writing of the letter request been provided and approved by the Borough's risk manager.

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 request of Chabad Shul of Closter Inc. listed above is hereby granted and approved by the Governing Body.

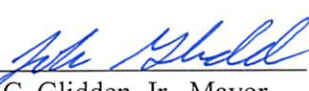
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			×			
Councilwoman Chung		×	×			
Councilman Devlin			×			
Councilwoman Latner					×	
Councilwoman Witko	×		×			
Councilman Yammarino			×			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION ENDORSING COMMUNITY DEVELOPMENT PROJECT

WHEREAS, the Borough of Closter as part of its Affordable Housing obligation has purchased property located at 511 Durie Avenue, Closter, New Jersey, formerly known as the Village School; and

WHEREAS, the Borough of Closter has committed to ensuring the construction of a minimum of 35 affordable housing units on the property located at 511 Durie Avenue, Closter, New Jersey; and

WHEREAS, the Borough of Closter has had ongoing discussions with the Housing Authority of Bergen County to assist the borough regarding this property and in meeting its Affordable Housing needs; and

WHEREAS, a Bergen County HOME Investment Partnership application of \$500,000.00 has been proposed by Housing Development Corporation of Bergen County for the construction of affordable housing in the Borough of Closter; and

WHEREAS; pursuant to the State Interlocal Services Act, HOME funds may not be spent in municipality without authorization by the Mayor and Council, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Closter; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid HOME application.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Closter hereby confirm 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 Division of Community Development so that implementation of the aforesaid project may be expedited.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

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 November 19, 2018.

 Loretta Castano, Borough Clerk

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING REPAIR OF OIL SAND INTERCEPTOR AT
DEPARTMENT OF PUBLIC WORKS BY JAVIER CONSTRUCTION CORPORATION**

BOROUGH ORDINANCE 2018:1241

Capital Accounts C-04-18-241-005-001 and C-04-18-241-002-003

WHEREAS, there is a need for repairing an oil sand interceptor to comply with the standards established by the New Jersey Department of Environmental Protection; and

WHEREAS, the Superintendent of the DPW requested quotes from three (3) vendors. Three (3) vendors submitted quotes to provide the aforementioned services; and

WHEREAS, the lowest responsible quote was obtained from Javier Construction Corp, 619 Crooks Avenue, Clifton, NJ 07011 in the amount of thirty-nine thousand nine hundred and fifty dollars (\$39,950.00), (copy attached hereto as EXHIBIT A), and,

WHEREAS, this purchase is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

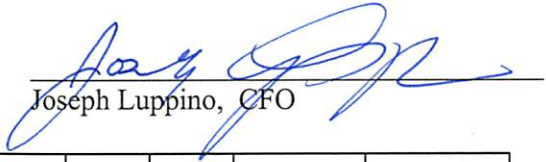
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The purchase of the repair of an oil sand interceptor, as outlined in the attached quote dated October 26, 2018 is hereby awarded to Javier Construction Corp.

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 N.J.A.C. 5:30.4, that the funds are available to the Borough of Closter for calendar year 2018, Capital Accounts C-04-18-241-005-001 in the amount of (\$18,761.18) and C-04-18-241-002-003 in the amount of (\$21,188.82) for a total of \$39,950.00.

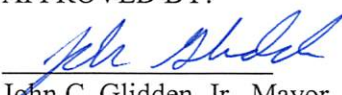
Dated: November 19, 2018


Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

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 November 19, 2018.

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: Department of Public Works DATE 11/7/18

DESCRIPTION OF GOODS/SERVICES: Installation of Oil Sand Interceptor 2018

VENDOR #1

COMPANY NAME: Javier Construction Corp

CONTACT: Carlos Javier

ADDRESS: 619 Crooks Avenue, Clifton, NJ 07011

AMOUNT: \$39,950.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #2

COMPANY NAME: M A Hoces Group LLC Mason & Iron Works Contractors

CONTACT: _____

ADDRESS: 56 Saunders Lane, Hackettstown NJ 07840

AMOUNT: \$58,500.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #3

COMPANY NAME: CG General Construction LLC

CONTACT: Carlos Guarquila

ADDRESS: 19 Mount Pleasant Avenue, Belleville, NJ 07109

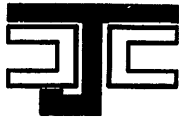
AMOUNT: \$46,550.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

DEPARTMENT HEAD VENDOR RECOMMENDATION: Javier Construction Corp

DEPARTMENT HEAD SIGNATURE: [Signature] DATE: 11/7/18

ADMINISTRATION APPROVAL: [Signature] DATE: 10/26/18





JAVIER CONSTRUCTION. CORP.

ENGINEERING • SURVEYING • BUILDING DESIGN • GENERAL CONSTRUCTION

RESIDENTIAL • COMMERCIAL

October 26, 2018

Project No. 2018-81

William Dahle III
Borough of Closter
Department of Public Works
130 Ruckman Road
Closter, NJ 07624

C0418241005001
C04-18-241-002-003

Re.: Installation of Oil Sand Interceptor

We propose to provide all necessary labor, materials, equipment supervision and insurance to perform the renovations to the commercial space of the above referenced property for the lump sum price of **Thirty-Nine Thousand Nine Hundred Fifty (\$39,950.00)**.

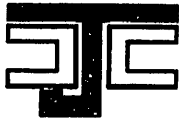
SCOPE OF WORK

GENERAL CONSTRUCTION

- a. Replace approx. 100 linear feet of 8-inch trench drain & repair angles as needed.
- b. Clean up trench drain
- c. Clean existing pits and remove existing pump.
- d. New pit for oil separator
 - Sawcut concrete to new pit dimensions
 - Excavated to proper depth
 - Install gravel as backfill
- e. Provide and install new oil separator and accessories
- f. Installation and connection to existing sewer
- g. Pour new concrete slab
- h. New Sump pump and new connection to existing sewer
- i. Electrical connection for oil separator sensor alarm

• 619 Crooks Avenue, Clifton, NJ 07011 • Tel: 973.928.3930 • Fax: 973.928.3929
• Web: www.javierconstruction.com • E-mail: info@javierconstruction.com





JAVIER CONSTRUCTION. CORP.

ENGINEERING • SURVEYING • BUILDING DESIGN • GENERAL CONSTRUCTION

RESIDENTIAL • COMMERCIAL

NOTES:

- All work to comply with all local & state codes and regulations
- Any changes, additions or omissions shall be addressed via change orders.
- Permit fees by owner
- Any unforeseen damage is not included on this quote. Any changes, additions or omissions shall be addressed via change orders.

Thank you for the opportunity to quote this work. Please let me know if you have any questions or would like us to proceed with the project.

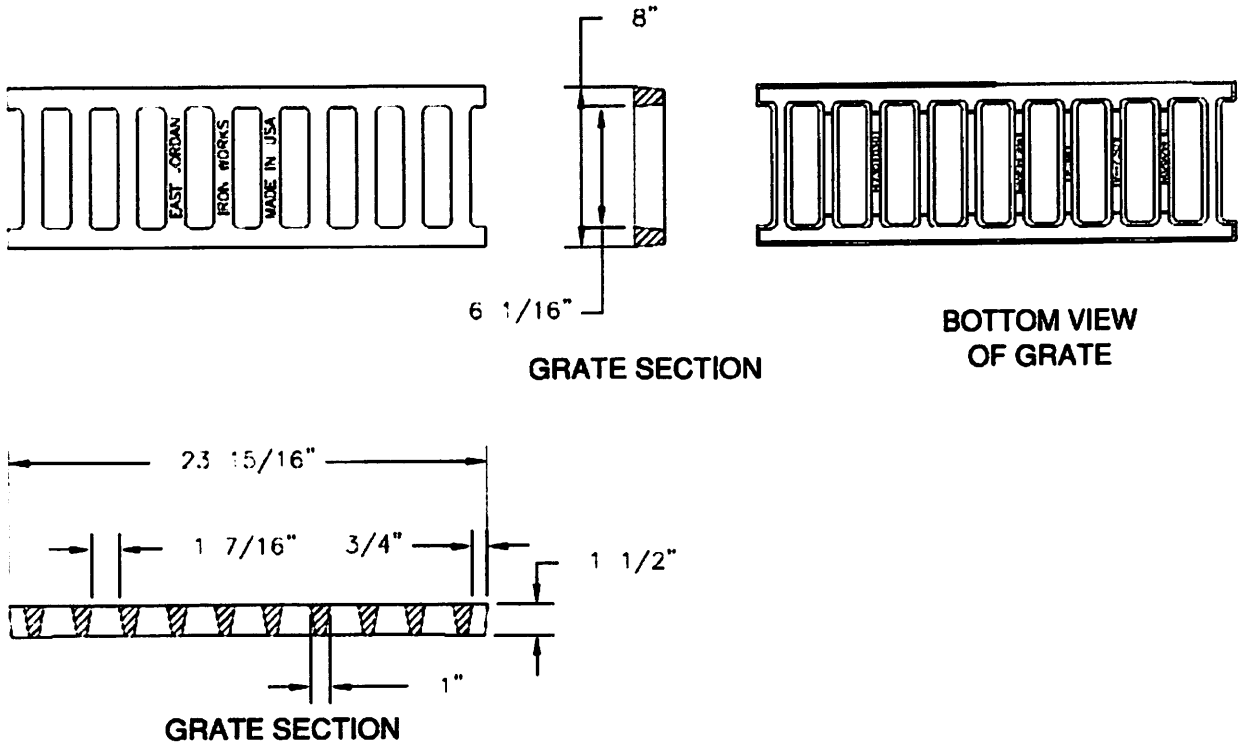

Best Regards,

Carlos Javier
Project Manager

• 619 Crooks Avenue, Clifton, NJ 07011 • Tel: 973.928.3930 • Fax: 973.928.3929
• Web: www.javierconstruction.com • E-mail: info@javierconstruction.com



1-877-903-7246

Number V7301	Series V7300 Series Trench Drain Grate Heavy Duty
<div data-bbox="193 440 695 497">V7301 Trench Grate</div> <div data-bbox="209 733 1445 1475"><p data-bbox="735 1083 967 1112">GRATE SECTION</p><p data-bbox="1146 1037 1341 1099">BOTTOM VIEW OF GRATE</p><p data-bbox="371 1443 607 1473">GRATE SECTION</p></div>	
Manufacturer 	Specification Grate Material : Gray Iron (CL35) Design Load: Heavy Duty Coating: Undipped Certification: ASTM A48 Country of Origin: USA
<p data-bbox="177 1835 1479 1954">DISCLAIMER - The customer and the customer's architects, engineers, consultants, and other professionals are completely responsible for the selection installation and maintenance of any product purchased from Trench Drain Supply and/or its manufacturers. TRENCH DRAIN SUPPLY MAKES NO WARRANTY, EXPRESS OR IMPLIED, AS TO THE SUITABILITY, DESIGN, MERCHANTABILITY, OR FITNESS OF THE PRODUCT FOR CUSTOMERS APPLICATION. The drawing and information provided remain the property and copyright of the manufacturer listed. The manufacturer reserves the right to modify specification without notice.</p>	



Rockford Sanitary Systems, Inc.

ROCKFORD, IL 61125-0963

(815) 229-5077 - (800) 747-5077 - FAX (815) 229-5108

WEB SITE-www.rkfdseparators.com E MAIL-rssem@rkfdseparators.com

MODEL NO. OST-5628-50

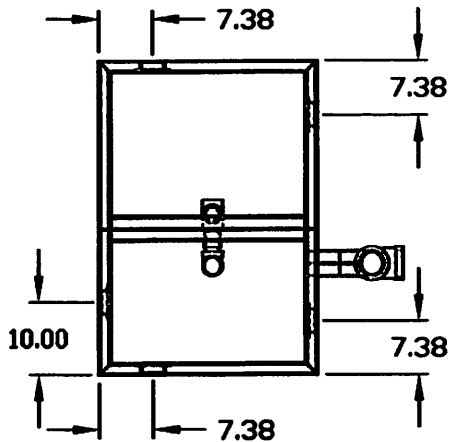
OIL/WATER SEPARATOR

DRAWN BY
W.R.W.

QUOTE #

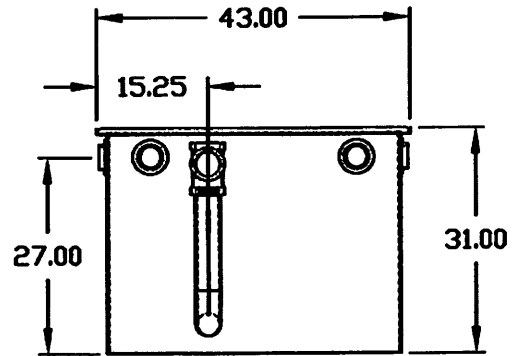
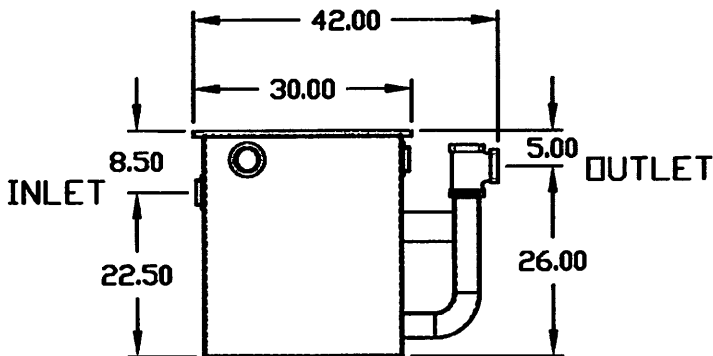
JOB NAME

Closter DPW



OPTIONAL FEATURES (ADDITIONAL COST)

- ☒ ANCHOR FLANGE ☐ FILTER MEDIUM
- ☐ RECESSED LIFT HANDLES IN COVERS
- ☐ EPOXY COATING ☐ ANODES
- ☐ REINFORCED COVERS _____ LOAD
- ☐ STAINLESS STEEL CONSTRUCTION
- ☒ SEDIMENT BASKET
- ☒ INTEGRAL EXTENSION 3 INCHES
- ☐ INLET & OUTLET SIZE _____ INCHES
- ☐ DOUBLE WALL CONSTRUCTION
- ☒ LEAK DETECTION
- ☒ HIGH LEVEL SENSOR & ALARM
- ☒ COALESCING PACK
- ☐ PUMP OUT CONNECTION



Specifications

Rockford Model OST-5628-50 Oil/Water Separator all welded A36 1/4" steel, 35 g.p.m. intermittent flow, 64 gallon static capacity with 50 gallon waste oil storage, 3.00" threaded inlet/outlet & 3.00" threaded vent connections (4), visible double-wall outside trap seal, removable filter screen, non-removable separator screens, 3/8" nonskid treadplate covers (2) (for flush-with-floor installation) for pedestrian traffic secured with stainless steel bolts with heavy duty leakproof gasket, OPEX SHOP COAT coating inside & bituminous coating outside.

Optional features (Additional cost) listed above



Approved By

Company

Date

Javier Construction Corp.

8/2/17



Rockford Sanitary Systems, Inc.

ROCKFORD, IL 61125-0963

(815) 229-5077 - (800) 747-5077 - FAX (815) 229-5108

WEB SITE-www.rkfdseparators.com E MAIL-rssem@rkfdseparators.com

MODEL NO.

RCB-60

CATCH BASIN/SAND INTERCEPTOR

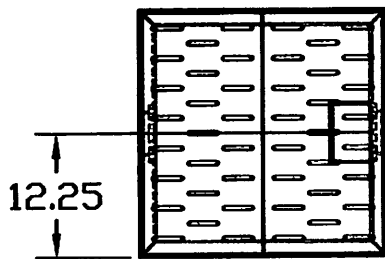
DRAWN BY

W.R.W.

QUOTE #

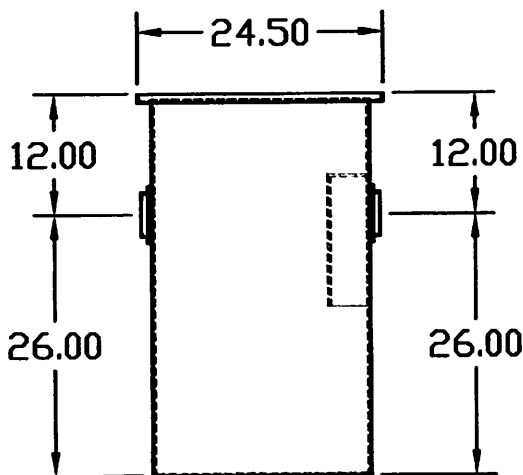
JOB NAME

Bogota DPW

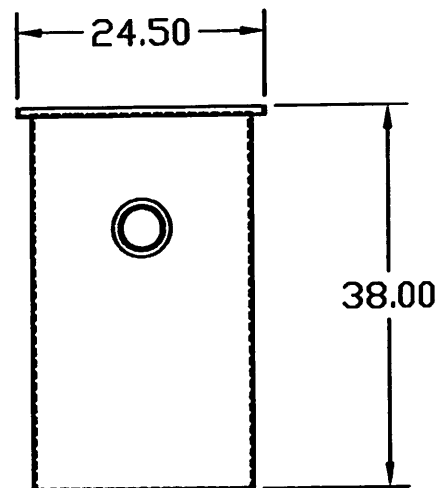


OPTIONAL FEATURES (ADDITIONAL COST)

- ☒ ANCHOR FLANGE
- ☐ EPOXY COATING
- ☐ LIGHT TRAFFIC REINFORCED COVERS
- ☒ HEAVY TRAFFIC REINFORCED COVERS
- ☐ STAINLESS STEEL CONSTRUCTION
- ☒ INTEGRAL EXTENSION 6 INCHES
- ☐ INLET & OUTLET SIZE INCHES
- ☐ SOLID NON-SKID TREADPLATE COVER



INLET



OUTLET

Specifications

Rockford Model RCB-60 Catch basin/sand interceptor all welded A36 1/4" steel, 60 gallon static capacity, 4.00" threaded inlet/outlet with outlet trap seal (2) 3/8" slotted grates (for flush-with-floor installation) for pedestrian traffic, OPEX SHOP COAT coating inside & bituminous coating outside.

Optional features (Additional cost) listed above

Approved By

Company

Date

Javier Construction

6-2-17

M A HOCES GROUP LLC

MASON

&

IRON WORKS CONTRACTORS

PROPOSAL

TO: William Dahle III
Borough of Closter
Department of Public Works
Address: 130 Ruckman Road
Closter, NJ 07624

Job Address: 130 Ruckman Rd Closter NJ

Description: Oil Separator

- 1.) Install new oil separator
- 2.) Excavation as need
- 3.) Concrete slab
- 4.) New grates

Total estimate. \$ 58,500.00

M A HOCES GROUP LLC

Lic: 13VH08227300
Tel: 973-418-8985
mahocesgroup@gmail.com
56 Saunders lane
Hackettstown NJ 07840

CG General Construction, LLC

19 Mount Pleasant Avenue • Belleville, NJ 07109
(201) 681-0095

October 26, 2018

William Dahle III
Borough of Closter DPW
130 Ruckman Road
Closter, NJ 07624

Installation of Oil Sand Interceptor

GENERAL CONSTRUCTION

- a. Replace 8-inch trench drain grate
- b. New oil separator (including excavation)
- c. New concrete slab
- d. New Sump pump

TOTAL: \$46,550.00

Please let me know if you have any questions or would like us to proceed with the project.

Regards,

Carlos Guarquila

Bill - oil separator

00418241002003

MCSI-4.2

File Finance Billing/Collections System Utilities Window Favorites Help

MARIA PASSAFARO (MARIA) 0 Notifications

Budget Account Maintenance

Add Edit Close Delete Previous Next Detail

Account: C-04-18-241-005-001 Desc: VARIOUS ENVIRON STUDIES & REMEDIATION

Acct Type: Line Item Control Chk Acct: 04CAPITAL Cap Flag:

Fund Type: Capital/Trust Class Id: Class Id 2:

Activity Misc G/L Accounts Adopted Budget Detail

Activity To Date: Current Period:

Encumber:	3,174.62	Budgeted:	50,000.00	Expended:	.00
Expended:	2,215.38	Balance:	44,610.00	Trans-In:	.00
Trans-In:	.00			Trans-Out:	.00
Trans-Out:	.00	YTD Requested:	.00	Reimburse:	.00
Reimburse:	.00	Requested Balance:	44,610.00		
Cancel:	.00				

Notes Exist

10:30 AM 10/17/2018

DPN \$ 21,188.82

00418241002003

Envir \$ ~~25,421.18~~

00418241005001

~~\$ 11,161.00~~

18,761.18

\$ 39,950.00

Wednesday, Oct 17, 2018 10:31 AM

LW 11/28/18

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 Mayor and Council have determined it to be in the best interest of the Borough of Closter to conduct the 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 services to the Borough of Closter for a per foot price of eighty-three cents (\$0.83) for the period of January 1, 2019 through December 31, 2019 and for a per foot price of eighty-four cents (\$0.84) for the period of January 1, 2020 through December 31, 2020, with a minimum payment of four hundred dollars (\$400) for each day of inspection in the years 2019 and 2020; 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; and

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			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

EXHIBIT A

SHARED SERVICES AGREEMENT- TV INSPECTION

THIS AGREEMENT, made this _____ day of _____ 20____
between _____ (hereinafter "the Municipality"), a municipal corporation
of the State of New Jersey maintaining offices at
_____, New Jersey, and the **NORTHWEST
BERGEN COUNTY UTILITIES AUTHORITY** (hereinafter "NBCUA"), maintaining offices at
30 Wyckoff Avenue At Authority Drive, Waldwick, New Jersey.

W I T N E S S E T H:

WHEREAS, the State of New Jersey encourages local units to enter into agreements for the joint provision of services; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Municipality and NBCUA wish to enter into an Agreement whereby NBCUA will provide TV Inspection Services of the sanitary sewer system, or other systems, to the Municipality for the years 2019 and 2020; and

WHEREAS, the within Agreement has been duly authorized by appropriate resolutions of the Municipality and NBCUA.

NOW THEREFORE IT IS AGREED by and between the parties hereto as follows:


1. This Agreement shall be in effect for the 2019 and 2020 calendar years. NBCUA will provide TV Inspection Services as set forth in Purchase Order(s) or other written authorization to be issued by the Municipality.
2. The Municipality will pay to NBCUA a per foot price of eighty-three cents (\$0.83) in year 2019 and a per foot price of eighty-four cents (\$0.84) in year 2020, with a minimum payment of four hundred dollars (\$400) for each day of inspection in the years 2019 and 2020.

3. Prior to initiating the inspection the Municipality will certify that the line to be inspected has been cleaned and is available for inspection. Should it become apparent during the inspection that the work cannot continue due to an accumulation of material in the system or other restriction, the inspection will be discontinued and the Municipality will be billed for the work completed or the minimum payment defined above, whichever is greater.
4. The Municipality shall provide the required traffic control to ensure the safe operation of the TV inspection equipment within the Municipality.
5. Payment shall be made to NBCUA upon completion of the work and certification by the Municipality that the work has been completed in a satisfactory manner.
6. Each party will maintain insurance coverage through the Joint Insurance Fund or other source in connection with worker's compensation, automobile liability, general liability, and other coverage.
7. Municipality assumes all liability for, and agrees to indemnify and hold the NBCUA and its agents, servants, employees, guests, licensees and invitees, harmless against any and all claims, losses, damages, injuries and expenses, arising out of, resulting from, or incurred in connection with any acts or omissions by the Municipality, its agents, servants or employees.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

ATTEST:

MUNICIPALITY



Mayor

ATTEST:

**NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY**

Executive Director

2/6
2/8
LW 11/26/18

BOROUGH OF CLOSTER
COUNTY of BERGEN, NEW JERSEY

RESOLUTION AUTHORIZING EXECUTION of
RUCKMAN PARK WALKING PATH LIGHTING PROJECT – PHASE II
TRUST FUND PROJECT CONTRACT

BE IT RESOLVED, that the Mayor and Council of the Borough of Closter wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$29,532.00 matching grant award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Ruckman Park Walking Path Lighting Project Phase II located in Lots 2, 3 and 5 in Block 190 on the tax maps of the Borough of Closter.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor John C. Glidden, Jr. and Loretta Castano- Registered Municipal Clerk to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledgement that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 1, 2020; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledgement that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements.

This Resolution was adopted by the Mayor and Council of the Borough of Closter at a meeting on November 19, 2018.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

COUNTY OF BERGEN

OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND

2017 MUNICIPAL PROGRAM
PARK IMPROVEMENT PROGRAM

GRANTEE: Borough of Closter

PROJECT: Ruckman Park Walking Path Lighting Project Phase II

TERM OF CONTRACT: August 1, 2018 – August 1, 2020

CONTRACT NUMBER: 1800214

TRUST FUND ACCOUNT: 03-200-56-130-910

GRANT AWARD: \$ 29,532.00

CONTRACT
ADMINISTRATOR: Division of Land Management &
Open Space

PROJECT INFORMATION

Project Name: RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II

Name of Park Project Site: RUCKMAN PARK

Street Address: RUCKMAN RD.

Block(s): 1902 Lot(s): 2,3,5

Municipality: BOROUGH OF CLOSTER

Project Contact Person: ARTHUR BRAUN DOLSON Title: ADMINISTRATOR/TREASURER

Telephone: 201-784-0600 X492 E-Mail Address: adolson@closternj.us

Grant Award: \$

Project Description: Illuminating Ruckman Park Path

Project Work Elements Listed Below:

- 1 Bollard style led lighting fixtures
- 2
- 3
- 4
- 5
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- 8
- 9
- 10
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- 12
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**BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
BUYBOARD NATIONAL PURCHASING COOPERATIVE**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the BuyBoard National Purchasing Cooperative, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on November 19, 2018 the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that pursuant to the provisions of N.J.S.A. 40A:11-11, et al., the Mayor and Borough Clerk are hereby authorized to execute documents and enter into a Cooperative Pricing Agreement with the Lead Agency; and

BE IT FURTHER RESOLVED that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

ABD:lw:er

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING JOB ORDER CONTRACTING INSTALLATION OF RUCKMAN
PARK PATH LIGHTING PHASE II
(BOROUGH ORDINANCE 2018-1241, Capital Account C-04-18-241-003-001)**

WHEREAS, there is a need for the additional installation of lighting at the Ruckman Park Waking Path, known as Phase II; and

WHEREAS, the pricing provided by Facilities Solutions Group, Inc., of 224 Washington Street, Perth Amboy, NJ 08862, \$62,188.69 agreement attached (copy attached hereto as EXHIBIT A); and

WHEREAS, the above system has been funded in Ordinance 2018:1241 with a grant amount from the Bergen County Open Space Trust Fund Municipal Program of \$29,532.00; and,

WHEREAS, this contract is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

WHEREAS, this contract was awarded by the BuyBoard National Purchasing Cooperative, Contract #512-16 Parks and Recreation Lighting, is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

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 contracts and/or documents pursuant to the award of this contract.

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 the funds are available to the Borough of Closter for calendar year 2018, account C-04-18-241-003-001.

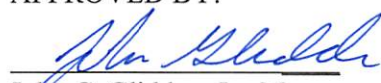
Dated: November 19, 2018


Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

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 at the Regular Meeting held November 19, 2018.

Loretta Castano, Borough Clerk

EXHIBIT A

Always On...

224 Washington Street
Perth Amboy, New Jersey 08862
Phone (732) 826-6100 Fax (732) 826-6540

DATE: October 31, 2018
CUSTOMER: Borough of Closter
ADDRESS: 295 Closter Dock Rd
Closter, NJ 07624

CONTACT: Arthur Dolson
201-784-0753

JOB NAME: Closter Township-Ruckman Park



lighting > electrical > energy
technology > signs

Submitted by Chance Parker-Account Executive
Office Phone 732-826-6100
Cell Phone 201-421-9590
E-mail chance.parker@fsqi.com

Comments / Instructions

Buy Board Contract #512-16 Parks and Recreation Lighting

INSIDE SALES	SALESPERSON	PHONE	EMAIL	P.O. NUMBER	F.O.B. POINT	TERMS
Terry Sherwood	Chance Parker	732-826-6100	chance.parker@fsg.com			net 30

[illegible]

WE ARE A FULL LINE ELECTRICAL CONTRACTOR AS WELL AS A ELECTRICAL DISTRIBUTOR
PLEASE ASK YOUR SALESMAN ABOUT QUOTING ON ANY ELECTRICAL WORK
NEEDED AT YOUR FACILITY. ALL PROJECT MANAGERS AND ELECTRICIANS
ARE OSHA 10 CERTIFIED

SUBTOTAL	\$ 62,188.69
TAX RATE	
SALES TAX	-
SHIPPING & HANDLING	
TOTAL	\$ 62,188.69

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION DECREASING CONTRACT PRICE FOR
2018 ADA RAMPS ON COUNTY ROADS PAVING PROGRAM
CHANGE ORDER #1 and FINAL and Estimate #2 and FINAL**

WHEREAS, the Borough of Closter, by Resolution dated April 25, 2018, authorizing the continuance of the agreement between the Borough and Bergen County ADA Cooperative Curb Ramp Construction Program, known as the ADA Cooperative Curb Ramp Construction Grant Program; and

WHEREAS, the County entered into agreement with P.A. Construction, Inc. (contractor) for the 2016 ADA Ramps on County Roads Project; and

WHEREAS, the Borough Engineer has reviewed a Change Order for a **decrease** in the amount of **\$25,285.43**; and

WHEREAS, the governing body agrees that the decrease is in the best interest of the Borough; and

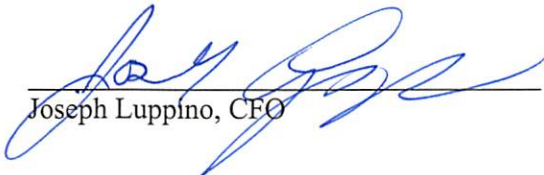
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby authorize the execution by the Chief Financial Officer of Change Order No. 1 and Final pursuant to which the Contract Price will be decreased by \$25,285.43 from \$135,545.00 to \$110,259.57 (the "Amended Contract Price"); and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Council do hereby authorize the execution by the Chief Financial Officer of **Estimate No. 2 and Final** payment of **\$76,268.27** to P.A. Contractors, Inc. in the amount of \$76,268.27 for the final Contract Price of **\$110,259.57** (the "Amended Contract Price"); and

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A. 40A:9-140.1, et seq. and N.J.A.C. 5:30.4, that the funds, which are required for the 2016 Road Paving Program reflect Change Order #1 in the **decreased** amount of **\$25,285.43** resulting in an amended contract amount of \$110,259.57 are available in the Borough of Closter, Account C-04-18-241-005-004.

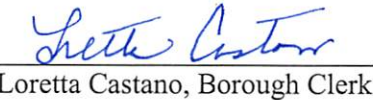
Dated: November 19, 2018


Joseph Luppino, CFO

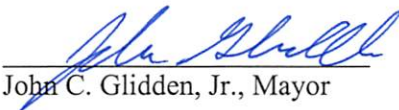
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

November 6, 2018

RECEIVED

NOV 8 2018

**BOROUGH OF CLOSTER
ADMINISTRATORS OFFICE**

The Honorable Mayor and Council
Borough of Closter
295 Closter Dock Road
Closter, New Jersey 07624

Attention: Mr. Arthur Dolson, Administrator

Re: 2016 ADA Ramps on County Roads
Borough of Closter
Bergen County, New Jersey
Our File No. CL-1218

Dear Mayor Glidden and Members of the Council:

Enclosed please find Change Order No. 1 and Final in the amount of -\$25,285.43 (reduction), and Estimate No. 2 and Final along with a Voucher in the amount of \$76,268.27 for the work performed by P.A. Contractors, Inc. as described on the attached estimate certificate.

Boswell Engineering takes no exception to the payment of \$76,268.27 to P.A. Contractors, Inc. for the work completed as described on the attached estimate certificate.

Thank you for your kind attention to this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL ENGINEERING

Nick DeNicola, P.E.
Borough Engineer

ND/s
Enclosures

Change Order No. 1 & Final
Date 10/30/18
Job No. CL-1218

CHANGE ORDER
BOSWELL ENGINEERING
330 PHILLIPS AVENUE
SOUTH HACKENSACK, NJ 07606
(201) 641-0770

P.A. Construction Inc.	2016 ADA Ramps on County Roads
CONTRACTOR	PROJECT
105 South Street, Newark, NJ 07114	Bergen County
ADDRESS	OWNER/COUNTY

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change: Within Project Limits

Nature and Reason of Change: As-Built Quantities

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
1	Performance & Payment Bonds	DL	-1	\$15,000.00	-\$15,000.00
3	Construction Layout Per Intersection Corner	UNIT	-16	\$250.00	-\$4,000.00
9	Traffic Director, Flagger	HR	30.5	\$67.78	\$2,067.29
14	Convert Existing Curb Piece to 4" or Less	UNIT	2	\$500.00	\$1,000.00
15	Reset Casting	UNIT	1	\$200.00	\$200.00
16	9" X 18" Concrete Vertical Curb	L.F.	-4	\$20.00	-\$80.00
20	Concrete Sidewalk, 4' Thick	S.Y.	101.03	\$76.00	\$7,678.28
22	Concrete Sidewalk 6" Thick	S.Y.	-192	\$78.00	-\$14,976.00
25	Concrete Pave Block Sidewalk	S.Y.	-5	\$105.00	-\$525.00
26	Detectable Warning Surface, Cast-in-Place	S.Y.	-5.6	\$250.00	-\$1,400.00
27	Detectable Warning Surface, Concrete Paver Block	S.Y.	-1	\$250.00	-\$250.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

Amount of Original Contract	\$135,545.00	Supplemental	\$0.00
Change Order No. 1	(\$25,285.43)	Extra	\$10,945.57
Adjusted Contract Amount	\$110,259.57	Reduction	-\$36,231.00
		Net Amount	(\$25,285.43)

Recommended for Approval Mr. McPherson 11/6/18
BOSWELL ENGINEERING DATE

Approved _____

Accepted J. P. Rosina 11/5/18
OWNER DATE
CONTRACTOR DATE

BOSWELL ENGINEERING
330 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
2016 ADA RAMPS ON COUNTY ROADS
BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. CL-1218

Estimate Number: 2 & Final

Period Ending: 10-30-18

Contractor: P.A. Contractors, Inc.
105 South Street
Newark, NJ 07114

Base Contract Amount:	\$135,545.00	Total Amount Estimated:	\$110,259.57
Less Reductions:	-\$25,285.43	Less 0% Retainage:	\$0.00
Plus Increases:		Total Net Amount Estimated:	\$110,259.57
Amended Contract Amount:	\$110,259.57	Less Amount Previously Paid:	\$33,991.30
Percent Complete:	81%	Amount Due This Estimate:	\$76,268.27

Estimated By: Bob Bentley

Approved By: Dan Lapinski

FOR USE BY THE BOROUGH OF CLOSTER

Verified by:

Cathy Bruno-Rolun
(Borough Administrator)

A. V. Phola
(Project Engineer)

Audited by:

(Chief Financial Officer)

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
2016 ADA RAMPS ON COUNTY ROADS
BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. CL-1218

Estimate Number: 2 & Final

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
1	Performance & Payment Bonds	DL	\$ 15,000.00	1.00		0.00	0.00	0.00	\$0.00	\$0.00
2	Mobilization Allowance Per Municipality	UNIT	\$ 2,000.00	1.00		1.00	0.00	1.00	\$2,000.00	\$0.00
3	Construction Layout Per Intersection Corner	UNIT	\$ 250.00	44.00		0.00	28.00	28.00	\$7,000.00	\$7,000.00
4	Construction Layout Per Intersection Corner, Survey	UNIT	\$ 300.00	0.00		0.00	0.00	0.00	\$0.00	\$0.00
5	Construction Signs	S.F.	\$ 10.00	80.00		80.00	0.00	80.00	\$800.00	\$0.00
6	Breakaway Barricade	UNIT	\$ 1.00	15.00		15.00	0.00	15.00	\$15.00	\$0.00
7	Drum	UNIT	\$ 1.00	25.00		25.00	0.00	25.00	\$25.00	\$0.00
8	Traffic Cone	UNIT	\$ 1.00	30.00		30.00	0.00	30.00	\$30.00	\$0.00
9	Traffic Director, Flagger	HR.	\$ 67.78	250.00		100.00	180.50	280.50	\$19,012.29	\$12,234.29
10	HMA Pavement Repair	L.F.	\$ 1.00	0.00		0.00	0.00	0.00	\$0.00	\$0.00
11	Infrared Pavement Restoration	S.F.	\$ 1.00	0.00		0.00	0.00	0.00	\$0.00	\$0.00
12	Reconstructed Inlet, Type B, Use Existing Casting	UNIT	\$ 1,000.00	0.00		0.00	0.00	0.00	\$0.00	\$0.00
13	Reconstructed Inlet, Type B, New Existing Casting	UNIT	\$ 1,600.00	0.00		0.00	0.00	0.00	\$0.00	\$0.00
14	Convert Existing Curb Piece to 4" or Less	UNIT	\$ 500.00	1.00		0.00	3.00	3.00	\$1,500.00	\$1,500.00
15	Reset Casting	UNIT	\$ 200.00	6.00		0.00	7.00	7.00	\$1,400.00	\$1,400.00
16	8" X 18" Concrete Vertical Curb	L.F.	\$ 20.00	900.00		305.00	591.00	896.00	\$17,920.00	\$11,820.00
17	Concrete Header, 6" Thick, Var. Height	L.F.	\$ 25.00	0.00		0.00	0.00	0.00	\$0.00	\$0.00
18	Granite Block Curb	L.F.	\$ 25.00	0.00		0.00	0.00	0.00	\$0.00	\$0.00
19	Granite Block Curb Header, Var. Height	L.F.	\$ 35.00	0.00		0.00	0.00	0.00	\$0.00	\$0.00
20	Concrete Sidewalk, 4" Thick	S.Y.	\$ 76.00	500.00		187.00	414.03	601.03	\$45,678.28	\$31,486.28
21	Concrete Sidewalk, 4" Thick-Colored & Scored	S.Y.	\$ 100.00	0.00		0.00	0.00	0.00	\$0.00	\$0.00
22	Concrete Sidewalk 6" Thick	S.Y.	\$ 78.00	225.00		0.00	33.00	33.00	\$2,574.00	\$2,574.00
23	Concrete Sidewalk 6" Thick-Colored & Scored	S.Y.	\$ 100.00	0.00		0.00	0.00	0.00	\$0.00	\$0.00
24	Reset Concrete Paver Block Sidewalk	S.Y.	\$ 60.00	15.00		0.00	15.00	15.00	\$900.00	\$900.00
25	Concrete Pave Block Sidewalk	S.Y.	\$ 105.00	5.00		0.00	0.00	0.00	\$0.00	\$0.00
26	Detectable Warning Surface, Cast-In-Place	S.Y.	\$ 250.00	\$1.00		18.90	26.50	45.40	\$11,350.00	\$6,625.00
27	Detectable Warning Surface, Concrete Paver Block	S.Y.	\$ 250.00	1.00		0.00	0.00	0.00	\$0.00	\$0.00
28	Retaining Wall, Modular Block	S.Y.	\$ 30.00	0.00		0.00	0.00	0.00	\$0.00	\$0.00
29	Grading, Topsoil, Fertilizing, Seed & Mulching	S.Y.	\$ 0.10	550.00		0.00	550.00	550.00	\$55.00	\$55.00
								TOTAL	\$110,258.57	\$75,574.57

THE BOROUGH OF CLOSTER

BERGEN COUNTY, N.J.

TO: P.A. Contractors, Inc.

ADDRESS: 105 South Street. Newark, NJ 07114

Itemize fully and sign certification before presenting for payment.

This Voucher must be returned to the Borough Treasurer, Closter, NJ

Date	ITEM	Dollars	Cents
	For work performed and material furnished in the construction of:		
	2016 ADA Ramps on County Roads		
	Borough of Closter		
	Bergen County, New Jersey		
	Our File No. CL-1218		
	In accordance with Engineer's Estimate No. 2 & Final		
	Seventy Six Thousand Two Hundred Sixty Eight	\$ 76,268	27
	and 27/100 Dollars		

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as therein stated is justly due and owing; and that the amount charged is a reasonable one. the knowledge of this claimant in connection with the above claim; that the amount herein stated is justly due and owing; and that the amount charged is a reasonable one.

J. Rosina *PRD. Supt.*

Signature

Official Position

Date: 11/5/18

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

Title

Delivery slips received and checked

The above claim is approved as correct.

Date

Signature or Initials

For Finance Committee

ACCOUNT NUMBER	YEAR	ACCOUNT NAME	TOTAL

THIS VOUCHER NOT TO BE USED BY VENDORS

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION TO ENTER A CDBG GRANT AGREEMENT

BE IT RESOLVED, that the Mayor and Council of the Borough of Closter wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$4,500.00 in 2018-2019 Community Development Block Grant funds for:

Senior Wellness
4 Lewis Street, Closter, NJ

BE IT FURTHER RESOLVED, that the governing body of the Borough of Closter hereby authorizes John C. Glidden, Jr., Mayor, to be a signatory for the aforesaid grant agreement; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Borough Administrator/Treasurer, Arthur Braun Dolson to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Closter is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

ATTEST:


Loretta Castano, Borough Clerk

APPROVED BY:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter November 19, 2018.

Loretta Castano, Borough Clerk

COUNTY OF BERGEN

CONTRACT



CONTRACT NUMBER: PS-CLOSTERSR18

TERM OF CONTRACT: 7/1/18-6/30/19

ACCOUNT NUMBER: 21-213-749-205-48-59

CONTRACTOR: Borough of Closter

PROGRAM: Senior Wellness

Contract Pages 1 **to** 11 **and attachments** A **through** J

COUNTY OF BERGEN

Contract Number PS-CLOSTERSR18

CONTRACT SUMMARY SHEET

Contractor Information

Name: Borough of Closter Address: 295 Closter Dock Road, Closter NJ 07624

Chief Executive Officer: Mayor John Glidden, Jr.

Chief Financial Officer: Arthur Braun Dolson

Vender I.D.: 700201

Federal Identification No.: 22-6001733

DUNS #: 949093165

CCR: 5EB32

County Information

Department: Administration and Finance

Division: Community Development

Address: One Bergen Plaza-4th Floor Hackensack, NJ 07601

Contact Person: Shanthi Brigati

Phone: (201) 336-7221

Source of Funds

	<u>Amount</u>	<u>Account Number</u>	<u>Account Title</u>
State:			
Federal:	\$4,500.00	21-213-749-205-48-59	Senior Wellness
County:			
Other:			
Municipal:			
Total:	\$4,500.00		

Program Information

Program Name: Senior Wellness

Phone No.: 201-784-0600 x492

Project Site Address: Closter SR. Ctr
4 Lewis St, Closter NJ

Program Contact Person: Arthur Braun Dolson

Title: Administrator/Treasurer

Email Address: adolson@closternj.us and LWeatherly@closternj.us

Purpose: Senior wellness

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
FIRE DEPARTMENT: SCOTT AIR PAK
BOROUGH ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-006-001**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System ("CPS") and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after August 2, 2018; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Closter, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

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 the funds are available to the Borough of Closter for calendar year 2018, Capital Account C-04-18-241-006-001.

Dated: November 19, 2018


Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

ATTEST:


Loretta Castano, Borough Clerk

APPROVED


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 19, 2018.

Loretta Castano, Borough Clerk

REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
8	Scott X3324022000302 X3 4.5 CGA Air-Pak w/Spring Clips Q/C CBRN Regulator & Int. PASS Alarm w/Pak-Tracker	AAA Emergency Supply	12/27/18	\$5,997.00
	NJ State Contract # A-80961			
			TOTAL:	\$47,976.00
			GRAND TOTAL:	\$47,976.00



AAA Emergency Supply

635 North Broadway
White Plains, NY 10603
Phone (201) 387-6535 Fax (201) 387-8223

Quote No. 09101803

QUOTATION

Customer		Date	
Dept	Closter Fire Department	September 10, 2018	
Attn	Chief Mark Lupardi	Quote	Scott SCBA 2018
City	Closter, State NJ ZIP	Rep	Scott McDermott
Phone	201-376-7221 Email	FOB	Closter, NJ

Qty	Description	Unit Price	TOTAL
8	Scott X3324022000302 X3 4.5 CGA Air-Pak with Spring-Clips, Q/C CBRN Regulator and Inetgrated PASS Alarm w/ Pak-Tracker	\$6,247.00	\$49,976.00
-8	Trade in of old SCBA	\$250.00	(\$2,000.00)
All pricing per our Scott NJ State Contract # A80961 expiring 12/27/18			

Payment Details <input type="radio"/> Cash <input checked="" type="radio"/> Purchase Order <input type="radio"/> Credit Card Name _____ CC # _____ Expires _____	SubTotal	\$47,976.00
	Shipping & Handling	\$0.00
	Taxes	EXEMPT \$0.00
	TOTAL	\$47,976.00
	Office Use Only	

QUOTATION VALID FOR 90 DAYS

FIRE EQUIPMENT SPECIALISTS

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION APPROVING CLOSTER IMPROVEMENT COMMISSION
DECEMBER HOLIDAY EVENT 2018**

WHEREAS, the Borough of Closter's Improvement Commission desires to provide a free December Holiday event annually for the benefit of the residents; and

WHEREAS, the 2018 Closter Improvement Commission Holiday Event event is scheduled for Thursday, December 6, 2018 on the lawn of the Closter Borough Hall located at 295 Closter Dock Road (Exhibit A attached); and

WHEREAS, each vendor shall complete and file a Borough of Closter Hold Harmless Agreement and provide the Borough Administrator's Office with a copy of their Liability Insurance Certificate with a minimum of \$1,000,000 coverage which shall name the Borough of Closter as an additional insured (Exhibit A); and


WHEREAS, after review of the Liability Insurance Certificates and Hold Harmless Agreements from all vendors listed in Exhibit A, the Borough's Risk Manager has approved the required documents, the Mayor and Council may grant permission for said event; and

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

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			×			
Councilwoman Chung		×	×			
Councilman Devlin			×			
Councilwoman Latner					×	
Councilwoman Witko	×		×			
Councilman Yammarino			×			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

EXHIBIT A

Closter Improvement Commission December Holiday Event 2018

Blue Chip Chorus

Professional Music Group

Triple Platinum

Professional DJ



✓
8/10/11
20 11/20/18



BOROUGH OF CLOSTER

RESOLUTION FIXING MEETING DATES

BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Sine Die Meeting shall be held on Wednesday, January 2, 2019, at 7:00 p.m. at Borough Hall, 295 Closter Dock Road, Closter, New Jersey; and

BE IT FURTHER RESOLVED that the Reorganization Meeting for the year 2018 shall be held on Wednesday, January 2, 2019, at 7:30 p.m. at Borough Hall, 295 Closter Dock Road, Closter, New Jersey.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			×			
Councilwoman Latner					×	
Councilwoman Witko	×		×			
Councilman Yammarino			×			
Councilwoman Chung		×	×			
Councilwoman Amitai			×			

Adopted: November 19, 2018

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


Mayor John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS

WHEREAS, there exists a need for a Temporary Laborer / Driver within the Closter Department of Public Works; and,

WHEREAS, the following individual meets the requirements to fill the position at the Department of Public Works; and,

Robert Dippolito Driver \$30.00 per hour

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council Borough that Robert Dippolito, is hereby appointed to the position of Temporary Laborer / Driver in the Department of Public Works – Streets & Roads Division from November 15, 2018 through December 31, 2018 at a per diem rate of \$30.00 per hour as needed for the removal of snow; not to exceed 37.5 hours per week.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 19, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER**COUNTY OF BERGEN****RESOLUTION APPOINTING DOROTHY WOODS TO THE POSITION OF
MUNICIPAL HOUSING LIAISON FOR THE ADMINISTRATION OF THE BOROUGH
OF CLOSTER'S AFFORDABLE HOUSING PROGRAM**

WHEREAS, the Governing Body of the Borough of Closter, by way of Declaratory Judgment Action in the New Jersey Superior Court has sought and received an Order of Compliance at a Fairness Hearing held July 24, 2018 finding the Borough to be constitutional compliant with its Affordable Housing obligations; and

WHEREAS, pursuant to the Order of Compliance of July 24, 2018 and N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et seq., the Borough of Closter is required to appoint a borough employee to act as a Municipal Housing Liaison for the administration of the Borough of Closter's Affordable Housing program to enforce the requirements of the compliance order and N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et seq.; and


WHEREAS, the Borough of Closter has amended Chapter 200 entitled "Zoning Sub Section Affordable Housing" to provide for the appointment of a municipal housing liaison to administer the Borough of Closter's Affordable Housing program.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Closter, County of Bergen, State of New Jersey that Dorothy Woods is hereby appointed by the Governing Body of the Borough of Closter as the Municipal Housing Liaison for the administration of the Affordable Housing program, pursuant to and in accordance with Chapter 200 of the Borough of Closter Code.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner					X	
Councilwoman Witko	X		X			
Councilman Yammarino			X			

Adopted: November 19, 2018

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 November 19, 2018.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – MONDAY, NOVEMBER 19, 2018 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Monday, November 19, 2018. Mayor Glidden called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Glidden invited all to join in the Pledge of Allegiance.

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was sent to The Record and The Star Ledger for publication on January 6, 2018, 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 Scott Devlin, Dolores Witko, 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 not present:

Councilwoman Alissa Latner

At this time, Mayor Glidden informed he would be deviating from the Work Session Agenda and asked the 6th grade students from Tenakill Middle School to give their presentation regarding TREP\$ MARKETPLACE.

Mayor Glidden welcomed three 6th graders from Tenakill School and asked them to come forward and give their presentation regarding the TREP\$ MARKET PLACE. Shanah, Danielle and Aidan explained that this is the opportunity the entire 6th grade has been given to explore TREP\$, a unique venue in the world of entrepreneurship, to launch their own businesses in a special marketplace which will be open to the public in the Tenakill Middle School Gym, 275 High Street, on November 29th between 6:30 p.m. and 8:30 p.m. Each speaker explained they have approximately 100 different products including pastries, designer notebooks, hand-made jewelry, essential oils, lotions, handmade soaps and crayons – all new for everyone's holiday shopping. They invited Mayor Glidden and the Council members to attend their ribbon cutting and said they will be given invitations in advance. In response to Councilwoman Chung's inquiry, they advised that no credit cards would be accepted and it was on a cash only basis!

Mayor Glidden said he would have this information placed on the Borough web site and his Newsletter; and they proudly added that they will be featured in a front page article in the Northern Valley Press issue of November 21, 2018.

Mayor Glidden informed he would be deviating from the Work Session Agenda and asked Mr. Heidenberg to give his presentation at this time.

“PRESENTATION(S)”

REQUEST FOR SPECIAL TRAFFIC DEVICE FOR HANDICAPPED PERSONS IN FRONT OF HEIDENBERG PLAZA BY OAKLAND AVENUE AND CLOSTER DOCK ROAD (Requested by Borough Attorney 10/16/18/WS 10/24/18 Mayor rescheduled to this meeting)”

Mr. Robert Heidenberg informed his office is located at 234 Closter Dock Road, Closter, NJ, and he thanked the Mayor and Council for affording him this time to hear his request.

Mr. Heidenberg's attorney, Howard Geneslaw, Esq., explained they are present this evening to make a request to the governing body for consideration for the installation of signage at the crosswalk opposite Heidenberg Plaza. Mr. Heidenberg has worked at Heidenberg Plaza for many years; is legally blind; has a seeing-eye dog; and it is difficult for him to cross Closter Dock Road due to the high volume of traffic even though there is a crosswalk. It would significantly improve safety if signage were improved specifically to indicate someone is crossing with a guide dog. To start the process some months ago, he reached out to the County who responded by restriping the crosswalk; they put up a single diamond-shaped sign, which does not address the issue because having a sign that is illuminated that is operated by a push button with flashers is very important to get motorists attention to slow down and stop. The County ultimately suggested they come to the Borough which is why they are here this evening. Mr. Geneslaw distributed a Plan titled "Pedestrian Crossing Exhibit prepared by Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C. dated 4/24/18" and explained as follows: *i.* they are proposing to have an overhead sign mounted on a post and mast arm, bearing a double-sided guide dog sign, *ii* a post mounted, double sided guide dog sign, and *iii.* restriping of the existing crosswalks. He added that both signs would include push button activated, solar powered flashing yellow beacon lights that a vision-impaired individual could activate before crossing the street to effectively warn motorists of the presence of a blind person using a guide dog. The mast for the overhead sign would be located within a landscaped area of Heidenberg Plaza for which Mr. Heidenberg would grant an easement to the County. The placement is proposed in this location, rather than within the County right-of-way to avoid obstructing the sidewalk. The post mounted sign on the northbound side of Closter Dock Road would be located on the edge of the sidewalk within the County right-of-way.

Mr. Heidenberg explained that crossing Closter Dock Road is hit or miss. There is no rhyme nor reason. This plan would make it safer for himself and others with disabilities. It would create a comfortable environment. He does plenty of walking. It would be a greater enhancement to the community. It would send a message that Closter is a community that cares for those who may need a hand and watches out for others. Mr. Geneslaw said it would be available for anyone who wants to cross the street. It is an area where there are a number of pedestrian crossings; none of them are marked very well. This is a prime location which could be of benefit to everyone. Mr. Heidenberg said there are times when he takes a walk in the afternoon as school empties out and he walks over to Durie Avenue where the crossing guard is really helpful. If he wants to go to Closter Plaza, there is a better presence in the street which is helpful.

Mayor Glidden asked about the cost analysis of putting up the pole. Mr. Geneslaw said at this time, it has not been done. The Mayor asked if they discussed the possibility of the County paying for it. Mr. Geneslaw said the County informed them there are no devices like this and suggested trying a more standard four corner diamond shaped sign with a flashing light on it and suggested they approach the governing body to request approval for their plan. They did not go beyond that only stating it was not currently in use. The problem is that the flashing light is relatively low. The sign they are proposing is over the street, is much more visible and will not be blocked. There is a bus route along Closter Dock Road. They have not begun to talk about cost. Primarily they wanted to have a dialog and support from the municipality to return to the County. The Borough Engineer said it would definitely add safety to that crossing. He suggested if the Borough elected to go forward with a pedestrian crossing that the cost with overhead mast and arms at a magnitude of 4x4/5x5 structures in the ground, it would be approximately \$25,000 to \$30,000. He said he spoke to Mr. Geneslaw before the hearing and noted he was told by him that there was one accident there involving a bicyclist; and Mr. Geneslaw said he found out there was a pedestrian accident and a number of motor vehicle accidents over the last several years.

Mr. DeNicola noted the schools have school safety signs at Tenakill and Hillside similar to what the County gave, which he believes are solar powered. When the Chief of Police was questioned, he said the only problem is that it is hard to get parts. Borough Administrator advised they replaced batteries within the last year. Mr. Geneslaw added that they would provide an electric back up which Mr. DeNicola said would add to the cost. Battery and units are significant; and with the overhead, he would estimate \$25,000 to \$30,000 for the arrangement shown in the plan.

In response to Mayor Glidden's request, Mr. Geneslaw said the proposed location would be right at the exit to Heidenberg Plaza. Mr. Dolson questioned if this plan would enhance the three (3) intersections. He sees it is on the west side of the west crosswalk that is designated but the one on Oakland Street and the one on the east side is just as dangerous because we have a lot of traffic converging in that area. Whether it flashes in both directions, is there a possibility it can be enhanced for all involved.

Mr. Geneslaw explained that a civil engineer felt visibility there would be the greatest. Facing both directions you could see the flashing signs. It was his opinion that if you tried to put signage in both directions, it might get confusing. People would tend to use the one where they could press the button to make the light flash for a period of time. It is not automatic and is user activated. The Chief of Police said it is a bad intersection for everybody.

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – MONDAY, NOVEMBER 19, 2018 - 7:30 P.M.

Ms. Amitai asked Mr. Geneslaw if the engineer took a look at other possibilities. She agreed it is terrible to cross that intersection even if you are in a car. Mr. Geneslaw said the only change could be a different direction change for this area; and Mr. DeNicola advised that years ago, it was the opposite; and there were many accidents. This is the best direction. It's better than it used to be. Ms. Amitai suggested that one way around Oakland would be to turn right on Closter Dock Road.

At this time, Mr. Heidenberg said if you support this proposal, we will pay for it. If we get your support, we will bring it to the County to go forward. He does a lot of walking; and it is busiest at 3 p.m.; and again at 7 p.m., it is busy across Durie in the downtown area. There is a steady stream of traffic. He feels a left hand turn should not be stopped and it should not be right turn only.

Mayor Glidden asked if all were in agreement to give the idea our approval for Mr. Heidenberg to proceed and pay for the project. No objections were voiced. Mayor Glidden informed that the Borough Attorney would prepare a Resolution for placement on the next Regular Meeting Agenda of the Mayor and Council (to be held 12/12/18).

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF NOVEMBER 1, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 1aIb was removed by Borough Attorney; Item Nos. 2 and 7 were removed by Borough Clerk.

Item No. 1aIb: Received 10/26/18, Dated 10/26/18, from NJLM – New Jersey State League of Municipalities re Weekly Round-Up – October 26, 2018, State Issues: Senate to Vote on Bill Allowing Utilities Control Over Vegetation Management in ROW (S-2505 attached) Copy to Shade Tree Commission

Borough Attorney suggested the Council may want to pass a Resolution on this issue as recommended by the League of Municipalities opposing this Bill which would allow utilities to control the vegetation management of the rights-of-way. Presently municipalities have control over that; and this Bill would usurp that ability and give control to the utilities. No objections were voiced and the Borough Attorney informed he would have a Resolution prepared for the next meeting.

Item No. 2: Received 10/29/18, Dated 10/18/18, from Victoria L. Sidrow, M.P.A., President & CEO, Vantage Health System, to Mayor and Council (in individually addressed envelopes); c: Council Members, Borough Administrator re Informing of a loss in State funding resulting in loss of psychiatrists, social workers, support staff and managers resulting in inability to meet the demand for services; informing Vantage offers the only support group in Bergen County for those who lost a loved one to suicide; informing participation in Closter's Stigma Free Task force; and offering availability to attend a Council or Board of Health meeting to discuss available programs with Vantage Health System Brochure (Copy to Board of Health - letter only!)

Borough Clerk called attention to the Council to ascertain if the members wished to have a presentation. No objections were voiced and Mayor Glidden said she could come make a short presentation.

Item No. 7: Received 10/31/18, Dated 10/29/18, from Victoria Maiorino, 30 Bergenline Avenue re Petition from residents of Bergenline, Union and Crescent Streets regarding 221 Schraalenburgh Road (Copy to Zoning Officer, Chief of Police)

Chief Kaine reported they have come up with a temporary solution as the Hill restaurant across the street will allow some of the congregation to park in his lot on Sunday mornings because he doesn't have brunch until 2 p.m. Currently, the Temple allows his workers to park in their lot on Friday and Saturday nights to provide more parking for their patrons. Mayor Glidden voiced his opinion that this is a great solution. Borough Administrator informed there was a brief meeting with representatives from the Temple; and he had suggested they employ a traffic engineer to address their problem utilizing their own property. In answer to Councilwoman Chung, the Chief said this is only the second week of the arrangement; so we will find out this weekend; and previously there was only a problem when the Temple occupied the space and there were High Holy days. The Mayor voiced his understanding that the Temple would be moving out of the location which should reduce the parking problems.

b. MAIL LIST OF NOVEMBER 8, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 8 was removed by Borough Clerk.

Item No. 8: Received 11/08/18, Dated 11/06/18, from PERMA Risk Management Services, Bergen County Municipal Joint Insurance Fund re 2018 Dividend to the Borough in the amount of **\$13,760.47**; Deadline for notification of choice either to receive the dividend in the form of a check or a credit towards next year's first assessment installment:

No later than **11/30/18**; if no notification is received, the entire amount will be refunded in the form of a check (Original to Administrator for response/Copy to Richard Keating, Fred Pitofsky)

Borough Clerk explained this is a customary communication that the Borough Administrator responds to with the Borough's preference which has historically been a credit. Mr. Dolson reported he received a copy of the letter directly and responded. He noted that by the time we get the money, we would have to be spending it anyway; therefore, a credit towards the installment seems to be a prudent cash control method.

c. MAIL LIST OF NOVEMBER 15, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 1aIa was removed by Borough Attorney; Item No. 2 was removed by Councilwoman Amitai; Item No. 12 was removed by Borough Clerk

Item No. 1aIa: Received 11/09/18, Dated 11/09/18, from NJLM – New Jersey State League of Municipalities re Weekly Round-Up – November 9, 2018, State Issues: NJ Department of Labor Issues FAQs on New Earned Sick Leave Law

Borough Attorney recalled the Ordinance Committee has been discussing this issue for several months; and this is an indication from the New Jersey Department of Labor that the new Sick Leave Act has gone into effect, which is part of our personnel policies ordinance. The ordinance was originally part of our Agenda this evening; but after consulting with Councilman Devlin, the Committee Chair, they pulled it for further discussion. He explained we have a lot of ordinances for introduction this evening; and the personnel ordinance really warrants additional time to be devoted to it. Just so the Borough is aware, notice of this new law is required to be posted; and he already has spoken to the Borough Administrator about same, who informed it would be posted this week. Mr. Rogan will ensure it is also posted at the Library.

Item No. 2: Received 11/09/18, Dated 11/09/18, from Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks re Winter Wonderland Tree Decorating - Bergen County's Winter Wonderland at Van Saun County Park is back for our third year and better than ever! For more information, please visit www.BergenCountyWinterWonderland.com; Invitation to **Mayor** to attend **Decorate Your Town Tree at Winter Wonderland Opening Day** on Friday, November 23rd at 3 pm, we invite representatives from each Bergen County community to come and decorate their designated tree. Judges will select the best tree, which will be announced the following evening at the 3rd Annual Winter Wonderland Tree Lighting; **AND 3rd Annual Winter Wonderland Tree Lighting** on Saturday, November 24th at 6:30 p.m. Please reach out Luis DePaz at my office at (201) 336-7322 or ldepaz@co.bergen.nj.us to confirm your attendance and participation in these events!

Councilwoman Amitai asked if the Mayor and Council would be decorating a tree this year; and Mayor Glidden said he would make a note of it. He said he and Councilwoman Amitai went last year; and it was a lot of fun. Mrs. Amitai asked about decorations and Borough Administrator asked if it would be appropriate to ask the schools for an arts and craft project to make decorations. The Mayor will circulate an email to determine the date they will go.

Item No. 15: Received 12/15/18, Dated No Date, from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re: **a.** Invitation to Attend Orientation for Newly Elected, Re-elected, and Experienced Officials (1/12/19 – East Rutherford or 1/26/19 – Mt. Laurel); **b.** Budgeting for Elected Officials (3/2/19 – West Windsor); **c.** Local Governing Body Leadership Program

Borough Clerk wanted to bring these customary seminars from the League of Municipalities and informed the Orientation for Newly Elected, Re-elected, and Experienced Officials is scheduled to be held in Rutherford on 1/12/19.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of November 19, 2018)

Mayor Glidden asked if any member of the Council wished to remove any item for discussion. Item No. 9 was removed by Councilwoman Chung; Item No. 10 was removed by Councilwoman Amitai; Item No. 24 was removed by Borough Engineer.

Borough Attorney removed Item No. 16 and replaced same with separate Resolutions, Item Nos. 16a and 16b.

9. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR "DDEF FY 2018 DWI" IN THE AMOUNT OF \$3,943.84 (Received from Assistant CFO 10/26/18)

Councilwoman Chung questioned the source of the revenue and was advised by Borough Administrator that it is the Drunk Driving Enforcement Fund.

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – MONDAY, NOVEMBER 19, 2018 - 7:30 P.M.

10. RESOLUTION AUTHORIZING THE HOLDING OF A TREE LIGHTING CEREMONY ON DECEMBER 6, 2018 AT BOROUGH HALL (Received from Borough Attorney 10/31/18)

In answer to Councilwoman Amitai, Borough Administrator advised that the horses would be at the Ceremony on December 6th only if there is no rain.

16. ~~RESOLUTION APPROVING 2018 SEASONAL DISPLAY AT CLOSTER BOROUGH HALL (Received from Borough Administrator's Office 11/13/18)~~

- 16a. RESOLUTION AUTHORIZING THE PLACEMENT OF A NATIVITY CRECHE IN FRONT OF BOROUGH HALL FROM NOVEMBER 26, 2018 TO DECEMBER 31, 2018

- 16b. RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF BOROUGH HALL FROM DECEMBER 2, 2018 TO DECEMBER 10, 2018 AND FOR THE LIGHTING EVENT TO TAKE PLACE ON DECEMBER 9, 2018

Borough Attorney explained that the original Resolution merely authorized the time and date for each. These replacement Resolutions authorize each event separately.

24. RESOLUTION DECREASING CONTRACT PRICE FOR 2018 ADA RAMPS ON COUNTY ROADS PAVING PROGRAM CHANGE ORDER #1 and FINAL and Estimate #2 and FINAL (Received from Borough Administrator's Office 11/9/18)

Borough Engineer explained the reduction was due to the elimination at the County's request at the intersection of Vervelen and Piermont Road because the County would be altering the intersection in the near future.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) REPORT RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR CRIMMINS, BLOCK 1203/LOT 5, 49 JOHN STREET AND BLOCK 1202/LOT 7, 40 JOHN STREET (2. M.L. 1/25/18) – No report.
- 2) REPORT RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR WIGGERS, BLOCK 1203/LOTS 1, 2, 3 & 4, 51 & 63 JOHN STREET (14. M.L. 4/19/18) – No report.
- 3) REPORT RE PREPARATION OF CONTRACT FOR ZONING BOARD OF ADJUSTMENT ATTORNEY (5. M.L. 10/4/18) – No report.
- 4) STATUS REPORT RE ZBA DEVELOPER'S AGREEMENT FOR PIERMONT ROAD CLOSTER, LLC, BLOCK 1608, LOT 1, 597 PIERMONT ROAD (7. M.L. 10/25/18) – No report.
- 5) REPORT – The Borough Attorney informed he would be brief this evening due to the extensive

Agenda. He reported that regarding COAH, there are multiple ordinances on the Agenda this evening which have been referred to us by the Planning Board. We did have discussion on these at the last meeting and they are on for possible introduction tonight.

Mr. Rogan noted the Heidenberg Plaza presentation was addressed earlier this evening and there will be a Resolution on same for the next meeting.

Regarding the mulch pile contract and solid waste contract, he has been in discussions with the Borough Administrator and DPW Superintendent on same. They will be circulating some recommendations to the Mayor and Council for renewal of those contracts and whether or not they need to go out to public bid.

Borough Attorney reported there will hopefully be discussion regarding signs on the next Ordinance Committee Agenda. He has been working with the Property Maintenance Officer on recommendations to revise the sign ordinance to address and make distinctions between political, commercial, religious signs and others because right now they are all lumped together in the Code.

Mr. Rogan noted the Open Space funding ordinance is on the Agenda this evening for capital expenditures going back to a Resolution in May 2018 as well as some additional expenditures for the Lustron House.

Borough Attorney reminded he spoke on the Sick Leave policy which was briefly discussed earlier and explained there are changes in the ordinance we were going to introduce that includes more than just this change in the State law. This policy went into effect 10/28/18; so whether or not we introduce the ordinance this evening doesn't matter because the law is already in effect; and the Borough is subject to compliance with same. Mr. Rogan reported they have been working with the Tree Expert to obtain some recommendations for an amendment to the tree ordinance; and he anticipates same being included in the next Ordinance Committee Agenda for discussion.

6. PROFESSIONAL REPORTS (Continued)B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14) SUBMITTED REPORT 5/4/18 – Borough Engineer reminded a proposal was submitted on 5/4/18 to the Borough for the remediation and cleanup work; and remains pending at the Borough. Mayor Glidden asked what we need to do. Mr. DeNicola informed the next step would be to perform the cleanup; and those costs are reimbursable up to 75% depending on the outcome of the use of the property. Their proposal is for the engineering and reports and monitoring which is roughly \$105,000. It will be have to be put out to bid to perform the actual site work and excavation and delivering materials to a certified facility and then bringing in clean backfill. Borough Administrator reminded the Mayor they already had a discussion about this with him and this would be put into next year's budget so we can get moving on it right away in the beginning of the year.
- 2) STATUS REPORT RE FOLLOWING PB DEVELOPER'S AGREEMENT:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15) - Mr. DeNicola reported this project is nearing completion. The applicant replaced all of the sidewalks and replanted landscaping which will require certification from the Certified Tree Expert that it is acceptable. We are just waiting for the screening on the movie theater for the HVAC units and mechanical equipment. Once that is completed and the Maintenance Bond is submitted, we will be ready to release the Performance Bond.
- 3) STATUS REPORT RE 2018 BOROUGH PAVING PROGRAM & NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (MA-208-Homans Avenue (Section 5) – 00020) Approved RM 9/13/17 - Notification of Award in the amount of \$220,000 rec'd 5. M.L. 3/1/18/Notice to Bidders published in The Record on 5/24/18 - Bid Opening held 6/8/18 @ 11:30 a.m./Contract awarded RM 6/13/18 to D&L Paving Construction in the Base Bid amount of \$549,452.20 – Borough Engineer reported this program is wrapping up with several punch list items to be completed, which should be done by year's end.
- 4) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business - WS 5/23/18) – Mr. DeNicola reported the Borough needs to discuss this with Norwood because we are at somewhat of a standstill. Mayor Glidden informed he spoke to the Mayor of Norwood who claims it is owned by the County. Mr. DeNicola said the County would have to accept that responsibility but he hasn't heard that yet. He suggested a meeting be held between the Boroughs and the County to once and for all find out who owns it and figure out who is responsible so it can get repaired. In answer to the Mayor, the Borough Engineer agreed to set up the meeting.
- 5) STATUS REPORT RE MS4 STORMWATER OUTFALL MAPPING (Authorized RM 8/22/18) – Borough Engineer this project will take place during winter months while all of the foliage is down and it's easier to see and identify the outfalls.
- 6) REPORT – Mr. DeNicola informed the foregoing items concluded his report.

7. REPORTSA. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance: (None at this time)
- 2) STATUS REPORT RE PREPARATIONS FOR 2020 CENSUS – Borough Administrator reported he sent this a while ago and received confirmation of receipt which is on file downstairs.
- 3) STATUS REPORT RE 2017 AUDIT REPORT AND CORRECTIVE ACTION PLAN (7. M.L. 7/19/18/RM 8/22/18) – Mr. Dolson reported this was completed and sent to the State.
- 4) STATUS REPORT RE FOLLOWING CONTRACTS:
 - a. SHARED SERVICES: Borough Administrator reported these are completed on our side and await return from the County.
 - 1) COUNTY OF BERGEN for SHORT TERM RENTAL OF COUNTY OWNED STREET SWEEPER (Approved RM 8/22/18)
 - 2) COUNTY OF BERGEN for THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Approved RM 8/22/18)
 - 3) 2018 THROUGH 2020 SNOW PLOWING AGREEMENT (Approved RM 9/26/18)

7. REPORTS (Continued)A. BOROUGH ADMINISTRATOR (Continued)

4) STATUS REPORT RE FOLLOWING CONTRACTS: (Continued)

b. MISCELLANEOUS:

- 1) SECTION 457 DEFERRED COMPENSATION PLAN WITH LINCOLN RETIREMENT SERVICES, LLC (Revised Plan 92-PD-Lincoln-121316)
Approved RM 6/27/18 – Mr. Dolson reported he finally had a meeting with

Lincoln Financial last week; and the documents were signed. The booklets are being assembled; and he hopes to get a digital copy back in the near future for program participants and to have on file.

5) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD PROJECT (Approved RM 9/26/18) - Borough Administrator reported there has been no response as of this time but clarified it is a 2019 project.

b. AWARDED - To be announced by Administrator

1. 2018 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$4,500.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (Authorized RM 5/23/18) Notification of Award in the amount of \$4,500 for Senior Wellness rec'd 18. M.L. 10/4/18 – Mr. Dolson reported this grant is on the

Agenda for the Borough's acceptance of the grant monies. This program is a Fiscal Year Program from 7/1/18 – 6/30/19 and will benefit the Seniors. He said we have been reaching out to other communities to see if we can find activity directors or something else so that the Seniors have more to do than just meet once or twice a month and having a meal.

2. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT FOR CLOSTER SWIM CLUB, BLOCK 1805, Lot 1 (Application #P44873 in the amount of \$66,800.00) – Borough Administrator reported all of the paperwork is done with the exception of their new requirement that the Borough submit a Tax Clearance Certificate. He sent it and was told it was the wrong one and to refile it. He is unsure why we have to file one because we are a municipality, but he went through the steps in order to get the money. In answer to Councilman Devlin, he informed it took 3 weeks to get the last response from the State, likely because of the cheaper postage they use, and assumes that another response is already in transit; though an email or a first class stamp would be better. Mr. Devlin offered to call the NJDEP to check on that and Mr. Dolson thanked him for offering to do same.

3. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF \$29,532.00 (Authorized RM 6/28/17) – Mr. Dolson reported they have finally gotten everything bottled up with vendors and products and similar to the Senior grant, we are signing off on the paperwork and sending it back to the County to receive the grant. Borough Administrator noted he will have to research how much this authorizes but said Phase I was covered by another grant and Open Space funds; and suggests the same be done for Phase II since 50% of this will be reimbursed by a County Open Space Grant.

c. TO BE FILED - To be announced by Administrator

- 6) REPORT – Mr. Dolson reported he has received several requests made by staff regarding the annual employee calendar of holidays /celebrated and non-celebrated; and the suggestion was made to defer the Martin Luther King holiday to the day after the Fourth of July; and for Veteran's Day to be deferred to December 23, 2019, the first day of Hannukah and the beginning of the Christmas celebration. At this time, Borough Attorney advised that some of these dates are contractual with the DPW, so part of the Borough would be open and some of it would be closed; and some of these are Federal holidays which cannot be changed. Councilwoman Chung questioned the need for the change; and Mr. Dolson affirmed Councilwoman Amitai's supposition that it would create 3-day weekends.

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2018 APPOINTMENTS – Borough Clerk reported that open appointments are being maintained on the Regular Meeting Agenda which are being slowly whittled down.

a. REPORT RE PREPARATIONS FOR 2019 APPOINTMENTS – A memo was sent on 10/15/18 to Chairpersons and Liaisons to Boards, Commissions and Departments in preparation for the 2019 Reorganization Meeting for response by 11/16/19. As of today, we have received 9 out of 18. She asked the Mayor if he would assist by sending out a reminder; and he agreed to same.

- 2) STATUS REPORT RE 2018 OATHS OF OFFICE – Ms. Castano reported this is current.

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – MONDAY, NOVEMBER 19, 2018 - 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

3) STATUS REPORT RE 2018 LICENSES – Borough Clerk reported Borough Licenses are current with the exception of the Liquor License Renewal for Cinemex for 2018-2019 license term. This has not been completed as they have not yet obtained Tax Clearance; and we continue to have resolutions allowing for Ad Interim Permit until this has been successfully accomplished.

a. REPORT RE PREPARATIONS FOR 2019 LICENSES - Borough License memo was sent to Licensees on 11/13/18 and due back by 12/14/18. She thanked Chief Kaine for his Department's quick response to her office as to the results of the necessary investigations for establishments requiring licenses.

4) STATUS REPORT RE 2018 MEETING DATES – Ms. Castano reported this is current with the Mayor and Council Meeting date change from Wednesday, 12/26/18, to Thursday, 12/20/18.

a. REPORT RE PREPARATIONS FOR 2019 MEETING DATES – (Memo was sent to Borough Boards, Commissions and Departments on 10/5/18 due 11/30/18. We have placed the Sine Die and Reorganization Meeting dates and time in a Resolution for approval by the governing body this evening.)

5) REPORT RE ELECTIONS – GENERAL ELECTION HELD TUESDAY, 11/6/18 – Borough Clerk offered Congratulations to Mayor Glidden and Councilpersons Chung and Latner on their election victory. She reported it was a busy, crazy day with 60% turnout including Mail In Ballots and Provisional Ballots. The biggest problem was the fact that most individuals threw away their Sample Ballots and were not aware of their new polling places. She voiced her opinion that the use of the sign board was very helpful but there were still a lot of people going to the schools. Ms. Castano said the Primary Election wasn't that active compared to this election; but she is sure the next one will go much smoother. She thanked the Borough Administrator, Borough personnel, Police Department and the Library custodian for all of their cooperation and assistance. In answer to Councilwoman Chung, she informed the Board Workers had no idea what to do to meet the new two-hour reporting requirement and nobody ended up asking for the numbers. She feels the initial instructions to the Board Workers were confusing and hopefully when the County starts holding classes for next year, the procedure will be clarified.

6) REPORT RE RESOLUTION TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDED CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR 2019 PROFESSIONAL SERVICES (Approved RM 10/24/18 – RFP posted on www.closternj.us 10/25/18 – Opening to be held Tuesday, 12/04/18, @ 11:00 a.m. – Ms. Castano reported on this item and noted as of today, we have only received four (4) responses. She knows it was a busy time of year; but, hopefully, they will be coming in shortly.

7) REPORT – Borough Clerk informed the foregoing items concluded her report.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine informed he sent the Police Department Monthly Report last week. He reported Demarest Avenue and Closter Dock Road have been paved by Tilcon and PSE&G as part of a major project and we are just waiting for the striping to be completed, weather permitting. The Chief informed Knickerbocker Road and Harrington Avenue is finally open; and it is very different than before; so, hopefully, there won't be a lot of issues. He reported Halloween went smoothly; and in answer to Councilwoman Chung, informed there has been a reduction in the number of car thefts.

At this time, Borough Administrator informed he missed an item on his report and provided an update on Item No. 7.5.b.2 (see above).

D. MAYOR

1) REPORT – Mayor Glidden reported most of the Council went to the League Conference and he personally felt some of the sessions were weak though he is not sure how his colleagues felt. The Mayor wanted to remind all about the tree lighting event to be held 12/6/18 at 6 p.m.; and the Menorah lighting on 12/9/18 at 5 p.m. He noted the Sine Die and Reorganization Meetings will be held on Tuesday, January 2, 2019 (at 7:00 p.m. and 7:30 p.m. respectively.)

8. OLD BUSINESS – The following items were discussed earlier in the meeting:

a. Borough Attorney follow up after Work Session of 10/10/18 re: Letter to be sent to Borough of Norwood at request of Mayor regarding status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Borough Engineer to provide copy of letter from the County to the Borough Attorney) Meeting with County to be held 11/1/18/decision to be made as to who owns the bridge – Mayor's report at WS 10/24/18

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – MONDAY, NOVEMBER 19, 2018 - 7:30 P.M.

- b. Borough Administrator follow up after Work Session of 10/10/18 re: Report re SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14) Authorization to proceed with Proposal from Boswell Engineering dated 5/3/18 requested by Mayor Glidden at WS 10/24/18 – Governing body direction needed re designation of land

9. NEW BUSINESS

10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

Mayor Emeritus Sophie Heymann said it has been called to her attention that the stretch on Homans Avenue between the Borough parking lot and Piermont Road with businesses on both sides of the road has no way for pedestrians to cross the road. She asked that this matter be reviewed; and Borough Engineer said he would look into same. He said a logical location would be at McKinley.

Jim Elling, 312 Harrington Avenue, said he was speaking for his brother who lives at 312 Harrington Avenue, and referred to the fence ordinance. His brother's residence is in a business district and the fence ordinance does not apply. If the commercial owner next door wants to put up a fence, light could be blocked from his brother's residence. There was friction over the course of the Summer and his property line is 4 to 5 feet from the residence and a fence would not only block the light but also the view. He asked that the Ordinance Committee look into same and provided pictures of the area.

Steve Isaacson, 97 Columbus Avenue, said this year Hanukkah begins 12/2/18 and every year it changes. He noted that on Long Island, utilities control vegetation; and the trees have been cut to allow the wires to go through the center of the trees. Borough Attorney said that the Council had discussed this issue this evening; and a resolution would be put on the Agenda. Mr. Isaacson referred to the hard time the Council gave the Earth Fair about selling food. He referred to the corner at Heidenberg and noted that you cannot see anything; and what you need is a traffic light with walk/don't walk. He said he looked at the website about paying taxes and because he was late, he had to pay interest.

Nadine Parsells, 6 Laurence Court, referred to an easement next to her home and explained that she has been trying to get William Dahle, III to speak to her. She provided pictures of the easement area which she said is basically swamp land with rats, litter and overgrown vegetation. Borough Engineer said it was probably a drainage easement; and he would review same.

Mike Pisano, 44 Columbus Avenue, said the kids are excited about the (TREP\$ Marketplace) program and he asked for support of same. He said all is going well at the Lustron House; inspection approvals have been received, the heating system has been installed and there would be a gas cut in. Borough Attorney reminded that the Caretaker Agreement has not been finalized at this time.

Christina Kwom, 11 Homans Avenue, said the building at the corner of Homans and Herbert Avenues is zoned industrial; and in the future, they are concerned about zoning. In the past, there has been no industrial work done in the building. There are issues about rental units in the future requiring zoning approval. She asked for help from the Mayor and Council to change the zoning to commercial business/retail. Mayor Glidden said there would be a Master Plan review at the Planning Board; and he suggested that she attend the next Planning Board meeting. He recommended that she contact Rose Mitchell (Land Use Coordinator/ Planning Board) in the Building Department to determine when the Master Plan review would start in addition to writing a letter to the Planning Board. Councilwoman Chung said some zoning may be outdated and should be brought up to date; and Councilman Devlin and Councilwoman Witko agreed.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – MONDAY, NOVEMBER 19, 2018 - 7:30 P.M.

13. ADJOURNMENT

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

Provided to the Mayor and Council
on December 6, 2018 for approval at
the Regular Meeting to be held
December 12, 2018

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held December 12, 2018
Consent Agenda Item No. 18b