

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – APRIL 11, 2018 - 7:30 P.M

Mayor Glidden called the meeting to order at 8:45 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, Alissa Latner, Dolores Witko, Jannie Chung and Victoria Amitai
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilman Joseph Yammarino

3. MAYORAL PROCLAMATION DECLARING APRIL 26, 2018 AS 2018 ARBOR DAY IN THE BOROUGH OF CLOSTER (Received from Mayor's office 3/9/18) – Mayor Glidden so proclaimed.

4. MAYORAL PRESENTATION(S)

5a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 20 and 22 was made by Councilwoman Latner, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Chung and Amitai.

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING AND ADOPTION – 5/9/18 @ 8 P.M., OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

ORDINANCE NO. 2018:1240, "AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2018 AND 2019 OR AS OTHERWISE NOTED" (Received from Assistant Chief Financial Officer 4/5/18)

Motion to introduce Ordinance No. 2018:1240 was made by Councilwoman Latner, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Latner, Witko, Chung and Amitai. Councilman Devlin abstained.

RESOLUTIONS

7. BILL RESOLUTION – APRIL 15, 2018
(Received from Deputy Treasurer 4/6/18)

8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$4,800.00 TO THE BOROUGH OF NORWOOD DUE TO A DUPLICATE PAYMENT FOR SHARED SERVICES – FIRING RANGE (Received from Tax Collector 3/26/18)

9. RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 132 ANDERSON AVENUE (12. M.L. 3/15/18/Discussed at WS 3/28/18)
Received from Borough Attorney 4/4/18

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN DRIVEWAY BOND ESCROW POSTED ON 9/8/16 IN THE AMOUNT OF \$200.00 TO DIAMOND ENGINEERS & DEVELOPERS FOR PROPERTY LOCATED AT 437-439 DURIE AVENUE, BLOCK 1003, LOT 18
(Received from Deputy Treasurer 3/28/18)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – APRIL 11, 2018 – 7:30 P.M.

11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING LEGAL ESCROW FUNDS TO TWO (2) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER PLANNING/ZONING BOARD PROFESSIONALS' DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED, ACCOUNTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 3/28/18)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS TO THREE (3) NAMED APPLICANTS DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED AS REQUIRED BY CLOSTER CODE CH. 167, SOIL MOVEMENT (Received from Deputy Treasurer 3/28/18)
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$2,539.04 TO SIXTEEN (16) NAMED APPLICANTS DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF, ACCOUNTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 3/28/18)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ENGINEERING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$7,152.53 TO FIFTEEN (15) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER PLANNING/ZONING BOARD PROFESSIONALS' DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED, ACCOUNTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 3/28/18)
15. RESOLUTION APPOINTING RICHARD ARMSTRONG TO THE POSITION OF PROBATIONARY SUBSTITUTE CROSSING GUARD AT AN HOURLY RATE OF \$15.21, EFFECTIVE 5/1/18 (Received from Chief Kaine 4/2/18)
16. TAX REIMBURSEMENT CERTIFICATION OF SUBMISSION OF EXPENDITURE FOR TAXES PAID PURSUANT TO THE RECYCLING ENHANCEMENT ACT, P.L. 2007, c. 311, IN 2017 IN THE AMOUNT OF \$9,018.72 (Requested by Carole Dacey 4/2/18)
17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$44,015.95 AND ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$39,100.00 TO US BANK CUST BV002 TRST & CRDTRS, C/O BLUEVIRGO CAPITAL MANAGEMENT, LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #16-00004 FOR PROPERTY LOCATED AT 145 HICKORY LANE, BLOCK 2102, LOT 53, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/8/16 FOR 2015 DELINQUENT TAXES (Received from Tax Collector's Office 4/3/18)
18. RESOLUTION AMENDING ORIGINAL RESOLUTION ADOPTED 11/8/17 ENDORSING 2018 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$25,000.00 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) (8. M.L. 4/5/18)
19. RESOLUTION AUTHORIZING CANCELLING OF MISCELLANEOUS RESERVES FROM GENERAL CAPITAL (Received from Assistant Chief Financial Officer 4/4/18)
- ~~20.~~ RESOLUTION APPROVING THE ASSIGNMENT OF THE BOROUGH'S SOLID WASTE DISPOSAL CONTRACT, ITS RECYCLING AGREEMENT, AND SUB-LEASE FOR A PORTION OF WELLINGTON AVENUE ABUTTING MIELE SOLID WASTE TRANSFER FACILITY TO INTERSTATE WASTE SERVICES OF NEW JERSEY, INC. (Received from Borough Attorney 4/4/18)

MOTIONS

21. MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS (Distributed 4/5/18)
 - a. REGULAR MEETING HELD MARCH 28, 2018
 - b. WORK SESSION HELD MARCH 28, 2018

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – APRIL 11, 2018 – 7:30 P.M.

22. MOTION APPROVING THE FOLLOWING ***SALARIED*** APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made at RM 1/10/18/Not made at RM 1/24/18):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Borough Planner (Master Plan Reexamination)	<u>NO APPOINTMENT</u>	Planning Board making Appointment	1 Year	31-Dec-18

23. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made at RM 1/10/18/Not made at RM 1/24/18):

<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

24. 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. 1	<u>Irene Stella</u> <i>(Declined appointment)</i>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Tobia)	31-Dec-18
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

25. MOTION GRANTING APPROVAL FOR CLOSTER PTO TO CONDUCT ON PREMISE 50/50 CASH RAFFLE AT TENAKILL MIDDLE SCHOOL, 275 HIGH STREET, ON FRIDAY, 5/4/18, FROM 7:00 P.M. TO 11:00 P.M.; DRAWING TO BE HELD: 10:30 P.M. (Completed application filed and appropriate fees paid 3/28/18)

26. REPORTS

- CONSTRUCTION OFFICIAL – MARCH 2018 (Received 4/3/18)
- CHIEF OF POLICE – MARCH 2018 (Received 4/9/18)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

27. 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.

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

- 28a. Motion approving the following Resolution at 8:54 p.m. was made by Councilwoman Amitai, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Chung and Amitai.

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(7), “Pending or anticipated litigation or contract negotiations; N.J.S.A. 10:4-12(b)(7) “A matter falling within the attorney-client privilege”; and N.J.S.A. 10:4-12 (b)(8) “A matter involving public employees”; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 10-12 weeks.

Mayor Glidden resumed the Regular Meeting at 9:40 p. m

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – APRIL 11, 2018 – 7:30 P.M.

29. ADJOURNMENT

Motion to adjourn the meeting at 9:40 p.m. was made by Councilwoman Latner, seconded by Councilwoman Amitai and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
April 19, 2018 for approval at the
Regular Meeting to be held
April 25, 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 April 25, 2018
Consent Agenda Item No. 17a

**BOROUGH OF CLOSTER
2018 ARBOR DAY PROCLAMATION**

WHEREAS, the last Friday in April of each year has been established as Arbor Day in the State of New Jersey, but municipalities are free to celebrate on other dates; and

WHEREAS, all New Jersey residents are encouraged to support Arbor Day by planting trees and shrubs; and


WHEREAS, trees are a gift to our children and their children, therefore, New Jersey's citizens are encouraged to celebrate life and plant a gift for future generations; and

WHEREAS, trees are an increasingly vital resource that enrich our lives by purifying the air, reducing erosions of our soil by wind and water, conserving water and energy, serving as recreational settings, and providing habitat for wildlife of all kinds; and

WHEREAS, trees increase property values and create beautiful landscapes as ever so evident in our own beautiful Borough; and

WHEREAS, trees wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, John C. Glidden, Jr., Mayor of the Borough of Closter, County of Bergen, State of New Jersey, do hereby proclaim Thursday, April 26th, 2018 as Arbor Day in the Borough of Closter. Tree City USA flags will fly at the Borough buildings during the month of April and the Shade Tree Commission will plant trees at Closter's public schools with the participation of Closter's students. All citizens are encouraged to support our efforts to protect our trees and woodlands by participating in the ceremonies and planting of trees through the month of April.



John C. Glidden, Jr.
Mayor

Attest:



Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2018:1240

BE IT RESOLVED, that an Ordinance entitled:


AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2018 AND 2019 OR AS OTHERWISE NOTED

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix May 9, 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		X			
Councilwoman Witko			X			
Councilman Yammarino					X	
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: April 11, 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 April 11, 2018.

Loretta Castano, Borough Clerk

THE BOROUGH OF CLOSTER, NJ
BERGEN COUNTY, NJ

WHEREAS, the claims listed below have been authorized and approved by the Chairman of the Committee, examined by the Finance Committee, and found correct. Therefore

BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available.


Budgeted		Amount
Closter Board of Education	March 18'	\$1,536,978.17
Northern Valley High School	March 18'	\$1,493,994.75
2017 Budget Appropriations		\$218,627.43
2018 Budget Appropriations – Operating Expenses		\$1,596,621.42
Payroll 03/15/18		\$254,759.13
Payroll 03/29/18		\$316,421.13
Current Treasury Account March 15, 2018 – April 11, 2018		\$5,417,402.03


Capital and Trust	Amount
Capital	\$5,678.44
Escrow Trust Account	\$1,938.15
Recreation	\$5,623.65
Animal Trust	\$654.20
Housing Trust	\$177.70
Community Development Block Grant	\$3,211.00

The foregoing resolution was adopted at a meeting of the Mayor and Council held on April 11, 2018

Attest:

Approved:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

April 5, 2018
11:34 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 03/15/18 to 04/11/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT		
11576	03/15/18	DIVIS000 DIVISION OF FIRE & SAFETY	45.00	3989
11577	03/15/18	PETRI005 PETRILLO'S DELI	255.00	3989
11578	03/15/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	8,894.35	3989
11579	03/15/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	9,708.95	3989
11580	03/15/18	UNITE020 SUEZ WATER NEW JERSEY	13,353.57	3989
11581	03/15/18	VERIZ015 VERIZON COMMUNICATIONS	142.59	3989
11582	03/15/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	705.32	3991
11583	03/15/18	UNITE020 SUEZ WATER NEW JERSEY	235.40	3991
11584	03/20/18	NEWJE040 NEW JERSEY WEIGHTS & MEASURES	200.00	3994
11585	03/20/18	NORTH010 NORTH JERSEY MEDIA GROUP	74.60	3995
11586	03/20/18	THEST000 NJ ADVANCE MEDIA	119.45	3996
11587	03/22/18	TRUST000 TRUST ESCROW FUND	200,931.63	3999
11588	03/22/18	RIDGE015 RIDGEWOOD PRESS	750.38	4000
11589	03/23/18	SPECTR00 SPECTROTEL	2,325.84	4001
11590	03/23/18	STAND000 STANDARD INSURANCE COMPANY	1,382.41	4001
11591	03/23/18	VERIZ020 VERIZON WIRELESS	1,104.02	4001
11592	03/23/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	8,197.64	4002
11593	03/23/18	CSXTR000 CSX TRANSPORTATION	198.00	4003
11594	03/23/18	PETRI005 PETRILLO'S DELI	248.00	4004
11595	03/26/18	ARLEN000 ARLENE CORVELLI	84.43	4005
11596	03/26/18	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47	4005
11597	03/26/18	JOHNL005 JOHN L PETERS	999.00	4005
11598	03/26/18	CLOST070 CLOSTER PUBLIC LIBRARY	59,836.75	4010
11599	03/26/18	BERGE095 BERGEN COUNTY UTILITIES AUTH.	252,227.16	4011
11600	03/29/18	TRUST000 TRUST ESCROW FUND	1,557.24	4015
11601	03/29/18	CABLE000 OPTIMUM	144.94	4017
11602	03/29/18	DIREC000 DIRECT ENERGY BUSINESS	2,367.51	4017
11603	03/29/18	READY005 READY REFRESH BY NESTLE	101.42	4017
11604	03/29/18	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,349.23	4017
11605	04/02/18	MIELE000 MIELE SANITATION CO.	15,696.46	4018
11606	04/04/18	LOWES000 LOWE'S	643.38	4019
11607	04/04/18	NJDCA000 NJDCA	5,611.00	4019
11608	04/04/18	RACHL000 RACHLES/MICHELE'S OIL CO., INC	3,034.99	4019
11636	04/05/18	LOWES000 LOWE'S	205.47	4023
11677	04/05/18	HORIZ000 HORIZON BCBSNJ	7,349.84	4033
11678	04/05/18	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	1,869.98	4033
11609	04/11/18	ALFON000 ALFONSO DIASPARRA	245.33	4022
11610	04/11/18	ALPHO000 ALPHONSO H. YOUNG JR.	2,504.57	4022
11611	04/11/18	ANDRE010 ANDREW ORLICH	980.37	4022
11612	04/11/18	CHIEF000 DAVID BERRIAN	733.64	4022
11613	04/11/18	DAVID050 DAVID HOLLENDER	756.85	4022
11614	04/11/18	DONAL010 DONALD NICOLETTI	2,504.57	4022
11615	04/11/18	DONDE000 DONN DEEGAN	2,197.85	4022
11616	04/11/18	DONOV000 DONOVAN BLADES	502.15	4022
11617	04/11/18	ELVIR000 ELVIRA TESTA CAPUTO	245.33	4022
11618	04/11/18	JAMES000 JAMES B. WINTERS	2,504.57	4022
11619	04/11/18	JAMES035 JAMES GORDON	756.85	4022
11620	04/11/18	JAMES080 JAMES G. GABETTIE	245.33	4022
11621	04/11/18	JEROM000 JEROME IKALOWYCH	2,504.57	4022

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
11622	04/11/18	JOHNL000 JOHN L. ROSE, JR.	890.85		4022
11623	04/11/18	JOSEP020 JOSEPH CORVELLI	743.35		4022
11624	04/11/18	KEVIN000 KEVIN M. DOERR	2,504.57		4022
11625	04/11/18	MELVI000 MELVIN BERNARD	664.29		4022
11626	04/11/18	MICHA026 MICHAEL DILUZIO	463.01		4022
11627	04/11/18	NORMA010 NORMA T. KETLER	245.33		4022
11628	04/11/18	RICHA040 RICHARD D'AMICO	756.85		4022
11629	04/11/18	ROBER015 ROBERT C. TALMO	463.01		4022
11630	04/11/18	RONAL010 RONALD GAFFNEY	240.83		4022
11631	04/11/18	THOMA025 THOMAS MCNAMARA	463.01		4022
11632	04/11/18	TIMOTH00 TIMOTHY CONWAY	2,384.39		4022
11633	04/11/18	WILLI050 WILLIAM KUNZE	245.33		4022
11634	04/11/18	WILLI060 WILLIAM T. BREWSTER	519.34		4022
11635	04/11/18	WMCLO000 W. MCLOUGHLIN	2,504.57		4022
11637	04/11/18	11PRI005 CLOSTER CAR WASH	124.36		4024
11638	04/11/18	ACTION015 ACTION DATA SERVICES	2,586.75		4024
11639	04/11/18	AIRGA000 AIRGAS USA, LLC	63.00		4024
11640	04/11/18	ANJEC000 ANJEC	350.00		4024
11641	04/11/18	BCMAA000 BCMAA-SHERRIE D'ALESSANDRO	30.00		4024
11642	04/11/18	BEATT000 BEATTIE PADOVANO, LLC	250.00		4024
11643	04/11/18	CLIFF000 CLIFFSIDE BODY CORPORATION	1,391.80		4024
11644	04/11/18	DECOT000 DECOTIIS, FITZPATRICK, COLE &	400.00		4024
11645	04/11/18	DRAEG000 DRAEGER INC.	299.00		4024
11646	04/11/18	FERGU010 FERGUSON ENTERPRISES NY -	13.84		4024
11647	04/11/18	GANNL000 GANN LAW BOOKS	135.00		4024
11648	04/11/18	HOMET000 HOMETOWN HARDWARE INC.	1,575.19		4024
11649	04/11/18	INTER012 INTERBOROUGH RADIO	26,295.25		4024
11650	04/11/18	JESCO000 JESCO INC.	53.64		4024
11651	04/11/18	KEYST005 KEYSTONE PRINTING INC.	105.00		4024
11652	04/11/18	LERCH000 LERCH, VINCI & HIGGINS, LLP	18,722.50		4024
11653	04/11/18	LUBEN005 LUBENET, LLC	139.00		4024
11654	04/11/18	MGLPR000 MGL PRINTING SOLUTIONS	157.50		4024
11655	04/11/18	MICRO010 MICROSYSTEMS-NJ.COM, L.L.C.	1,686.21		4024
11656	04/11/18	MID-B000 MID-BERGEN REGIONAL HEALTH COM	17,375.00		4024
11657	04/11/18	NEOPO025 NEOPOST USA INC.	432.51		4024
11658	04/11/18	NORTH010 NORTH JERSEY MEDIA GROUP	190.83		4024
11659	04/11/18	PARTS003 PARTS AUTHORITY, INC.	608.86		4024
11660	04/11/18	PERSO004 PERSONNEL CONCEPTS	35.85		4024
11661	04/11/18	PESH-000 PESH-E-ELECTRIC, INC.	630.00		4024
11662	04/11/18	PGAUT006 P&G AUTO INC.	628.49		4024
11663	04/11/18	RUDYS000 RUDY'S RISTORANTE	145.00		4024
11664	04/11/18	RUGGE000 SMITTY'S PRODUCTIONS INC	727.96		4024
11665	04/11/18	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	113.20		4024
11666	04/11/18	RUTGE025 RUTGERS THE STATE UNIV URBAN	50.00		4024
11667	04/11/18	SPSKL005 SP & SK, LLC	205.00		4024
11668	04/11/18	STAPL000 STAPLES	89.13		4024
11669	04/11/18	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	28.02		4024
11670	04/11/18	THECA005 THE CANNING GROUP	625.00		4024
11671	04/11/18	THEST000 NJ ADVANCE MEDIA	35.65		4024
11672	04/11/18	TILCO000 TILCON NY/CREDIT DEPT	265.20		4024
11673	04/11/18	TRI-C005 TRI-COUNTY TERMITE & PEST	100.00		4024
11674	04/11/18	VANDI000 VAN DINES MOTOR'S INC	489.00		4024

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
11675	04/11/18	VIRTU010 VIRTUAL GRAFFITI, INC	880.68		4024
11676	04/11/18	WBMA000 W. B. MASON CO., INC.	1,471.77		4024
11679	04/11/18	BEATT000 BEATTIE PADOVANO, LLC	80.00		4034
11680	04/11/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,500.00		4034
11681	04/11/18	DUDES010 DUDE SOLUTIONS INC	979.00		4034
11682	04/11/18	NORTH025 NORTHEAST FIRE & SAFETY EQUIP.	54.05		4034
11683	04/11/18	TREAS050 TREASURER, STATE OF NEW JERSEY	10.00		4034
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
		Checks: 108	0	718,381.37	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 108	0	718,381.37	0.00
04	CAPITAL	CAPITAL ACCOUNT			
947	04/04/18	LOWES000 LOWE'S	658.15		4020
948	04/11/18	DELAC001 IDENTIFICATION SIGNS LLC	975.00		4025
949	04/11/18	EASTC000 EAST COAST EMERGENCY LIGHTING	2,522.67		4025
950	04/11/18	HOMET000 HOMETOWN HARDWARE INC.	125.65		4025
951	04/11/18	JOHNS024 JOHNSON BUSINESS PRODUCTS, INC	262.97		4025
952	04/11/18	SOURC050 SOURCE MEDIA	1,134.00		4025
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
		Checks: 6	0	5,678.44	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 6	0	5,678.44	0.00
12	COAH ACCOUNT	COAH ACCOUNT INVESTORS			
61	04/11/18	DECOT000 DECOTTIS, FITZPATRICK, COLE &	87.70		4026
62	04/11/18	MICHE025 MICHAEL P. BOLAN, PP/AICP	90.00		4026
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
		Checks: 2	0	177.70	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 2	0	177.70	0.00
13	DEV ESCROW	ESCROW MUNIDEX CHECKING 1			
1640	04/11/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	411.52		4027
1641	04/11/18	MICHA095 MICHAEL T. MURRAY	78.80		4027
1642	04/11/18	SELAU005 SELAUDIN ERBELI	112.00		4027
1643	04/11/18	STONE005 STONEFIELD ENGINEERING & DESIG	8.31		4027
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
		Checks: 4	0	610.63	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 4	0	610.63	0.00
13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2			
3080	04/11/18	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	312.52		4028
3081	04/11/18	HOWAR003 HOWARD K PARK	1,015.00		4028

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2 Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	1,327.52	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>2</u>	<u>0</u>	<u>1,327.52</u>	<u>0.00</u>
13TRUST Trust Checking					
301	03/22/18	CURRE000 CURRENT TREASURY FUND	737.18		3997
302	03/29/18	CURRE000 CURRENT TREASURY FUND	115.21		4014
303	04/04/18	CURRE000 CURRENT TREASURY FUND	177.45		4021
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	1,029.84	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>3</u>	<u>0</u>	<u>1,029.84</u>	<u>0.00</u>
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	125	0	727,205.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>125</u>	<u>0</u>	<u>727,205.50</u>	<u>0.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	218,627.43	0.00	0.00	218,627.43
CURRENT FUND	8-01	499,753.94	0.00	0.00	499,753.94
GENERAL CAPITAL FUND	C-04	5,678.44	0.00	0.00	5,678.44
HOUSING TRUST FUND	T-12	177.70	0.00	0.00	177.70
OTHER TRUST FUND	T-13	1,029.84	0.00	0.00	1,029.84
Year Total:		1,207.54	0.00	0.00	1,207.54
Total of All Funds:		725,267.35	0.00	0.00	725,267.35

April 5, 2018
11:34 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	411.52
277 WEST ST	032-631800	78.80
388 ANDERSON AVE	040-691100	112.00
	050-690300	8.31
99 HARING STREET	2010055628	1,015.00
116 CEDAR LANE	2010057001	312.52
Total of All Projects:		1,938.15

April 5, 2018
11:37 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 03/15/18 to 04/11/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
14RECREATION SPECIAL RECREATION ACCOUNT					
420	04/11/18	ADMAN000 AD MANUFACTURING CORP.	1,203.65		4029
421	04/11/18	CLOST010 CLOSTER BOARD OF EDUCATION	4,420.00		4029

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	5,623.65	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	5,623.65	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
164	03/15/18	NJDEP000 NJ DEPARTMENT OF HEALTH	319.20		3990
165	04/11/18	AMGRA000 AM GRAPHICS CO., INC.	335.00		4030

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	654.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	654.20	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	0	6,277.85	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	6,277.85	0.00

April 5, 2018
11:37 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	5,623.65	0.00	0.00	5,623.65
DOG TRUST	T-15	654.20	0.00	0.00	654.20
Total of All Funds:		6,277.85	0.00	0.00	6,277.85

Range of Checking Accts: 21 CDBG MANUAL to CURRENT-MANUAL Range of Check Dates: 03/15/18 to 04/11/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
21 CDBG MANUAL		CDBG MANUAL			
803271	03/27/18	CURRE000 CURRENT TREASURY FUND	3,211.00		4013

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	3,211.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	3,211.00	0.00

CURRENT-MANUAL		CURRENT - MANUAL		
803151	03/15/18	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,493,994.75	3987
803152	03/15/18	CLOST010 CLOSTER BOARD OF EDUCATION	1,536,978.17	3987
803153	03/15/18	NJSHB000 NJSHBP	88,293.02	3984
803154	03/15/18	PAYRO000 PAYROLL AGENCY ACCOUNT	108.18	3988
803155	03/15/18	PAYRO000 PAYROLL AGENCY ACCOUNT	37.87	3988
803156	03/15/18	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50	3993
803262	03/26/18	PAYRO000 PAYROLL AGENCY ACCOUNT	10,418.81	4007
803263	03/26/18	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	244,340.32	4008
803264	03/26/18	PAYRO000 PAYROLL AGENCY ACCOUNT	108.18	4009
803265	03/26/18	PAYRO000 PAYROLL AGENCY ACCOUNT	1,008,249.86	4012
803291	03/29/18	PAYRO000 PAYROLL AGENCY ACCOUNT	35.37	4016
804051	04/05/18	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50	4031

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	12	0	4,382,599.53	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	4,382,599.53	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	13	0	4,385,810.53	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	4,385,810.53	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	4,382,599.53	0.00	0.00	4,382,599.53
	T-21	3,211.00	0.00	0.00	3,211.00
Total of All Funds:		4,385,810.53	0.00	0.00	4,385,810.53

April 5, 2018
11:58 AM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 16PAYROLLMANUAL to CURRENT-MANUAL Range of Check Dates: 03/12/18 to 03/12/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT-MANUAL CURRENT - MANUAL					
803121	03/12/18	PAYRO000 PAYROLL AGENCY ACCOUNT	13,438.50		3981
803123	03/12/18	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	302,982.63		3983

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	316,421.13	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	316,421.13	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	316,421.13	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	316,421.13	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	728.00	0.00	0.00	728.00
CURRENT FUND	8-01	315,693.13	0.00	0.00	315,693.13
Total of All Funds:		316,421.13	0.00	0.00	316,421.13


CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

As the Chief Financial Officer of the Borough of Closter, responsible for the maintenance of the financial records of the Municipality, I hereby certify that adequate funds have been appropriated. All funds are available for the aforementioned purpose and that payment of perspective contract price will be charged against and not to exceed the amount appropriated in the:

Closter Board of Education - March 2018	\$ 1,536,978.17
Northern Valley RHS - March 2018	\$ 1,493,994.75
2017 Budget Appropriations	218,627.43
2018 Budget Appropriations - Operating	1,596,621.42
Payroll 03/15/18	254,759.13
Payroll 03/29/18	316,421.13
Total Current Treasury 03/15/18 - 04/11/18	<u>\$5,417,402.03</u>

Capital	\$	5,678.44
Escrow Trust Account	\$	1,938.15
Recreation	\$	5,623.65
Housing Trust	\$	177.70
Animal Account	\$	654.20
Community Development Grant	\$	3,211.00


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: April 11, 2018

**BOROUGH OF CLOSTER
RESOLUTION
REFUND OF DUPLICATE PAYMENT OF SHARED SERVICES PAYMENT**

WHEREAS, there exists a duplicate payment for the Shared Services – Firing Range from the Borough of Norwood,

WHEREAS, the Tax Collector is desirous to clear the overpayment of record,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Deputy Treasurer is herewith authorized to issue a refund check to: the **Borough of Norwood** in the amount of **\$4,800.00**.

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

Adopted: April 11, 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 April 11, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER**RESOLUTION WAIVING THE SIDEWALK REQUIREMENT
OF CLOSTER CODE FOR PROPERTY AT 132 ANDERSON AVENUE**

WHEREAS, the owner of the property located at 132 Anderson Avenue, Block 2102, Lot 38, has requested a waiver of the Borough's sidewalk requirement pursuant to Closter Code Section 171-29A(2); and

WHEREAS, the property owner forwarded a request to the Mayor and Council which was discussed at the public meeting held on March 28, 2018 pursuant to the request for the sidewalk waiver; and

WHEREAS, the property owner has agreed to make a contribution of \$3,1000.00 to the Borough's sidewalk fund which shall be paid prior to the issuance of a certificate of occupancy for the aforementioned property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Borough's sidewalk requirement for the property located at 132 Anderson Avenue, Block 2102, Lot 38 is hereby waived, and the property owner shall make a contribution of \$3,100.00 to the Borough's sidewalk fund; payments to the sidewalk fund shall be completed prior to the issuance of a Certificate of Occupancy for the aforementioned property. This waiver does not relieve the homeowner from having curbing in place along the roadway.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to forward a copy of this Resolution to the Building Department.

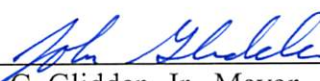
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino					X	
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: April 11, 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 April 11, 2018.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the Agreement for Diamond Engineers & Developers was required to post a Driveway Bond in the amount of \$200.00 at Block 1003, Lot 18, said bond posted on Sept 8, 2016; and

WHEREAS, the Building Department being satisfied that the applicant has fulfilled the requirements of the Agreement

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1003	18	437-439 Durie Ave	Diamond Engineers & Developers	\$200.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release the \$200.00 Driveway Bond escrow monies to the applicant


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

Adopted: April 11, 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 April 11, 2018

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

WHEREAS, the Planning/Zoning Board professionals have inspected the improvements required under the granted approvals: and

WHEREAS, Planning/Zoning Board professionals have determined that all required improvements have been satisfactorily completed and all legal fees due for services rendered have been received for applications at

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1604	4	530 Piermont Rd	58 Kinderkamack Rd	\$298.66
308	23	65 Bethany Circle	Qiong Shen	2.50

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds to the applicant.


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

Adopted: April 11, 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 April 11, 2018

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the Borough Engineer, having been satisfied that required improvements were satisfactorily completed in accordance with the requirements of Closter Code, Chapter 167, Soil Movement, for the following:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1604	3	530 Piermont Rd	58 Kinderkamack Rd	\$500.00
2104	10	20 Sherman Ave	Par Holding LLC	\$42.00
1501	17	165 Herbert Ave	Merv Fernandes	\$11.77

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds to the applicants

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

Adopted: April 11, 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 April 11, 2018

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the Borough Engineer, having been satisfied that the required improvements were satisfactorily completed in accordance with the requirements of Closter Code, Chapter 108, Article II, Zero Increase in Storm-water Runoff, for the following:

WHEREAS, please see attached spreadsheet listing of accounts;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds of \$2,539.04 to the applicants.

(Accounts verified by PB & ZBOA Coordinators)


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

Adopted: April 11, 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 April 11, 2018

Loretta Castano, Borough Clerk

ESCROW SPREADSHEET RETURN ZIWR APRIL 2018

Block	Lot	Address	Name	Amount	Category
2010	10	11 NORTH STAR ROAD	M & R DEVELOPMENT LLC	\$ 268.50	ZIWR
2004	13	35 YALE PLACE	ROBERT F & LIS KLEINMAN	\$ 163.00	ZIWR
2004	30	86 GARY ROAD	ALPINE AEROSPACE CORP/TAE HOON KIM	\$ 199.50	ZIWR
2305	16.01	519 HOMANS AVE	ROY A FRIEDMAN	\$ 21.25	ZIWR
2305	12	260 PARSELLS LANE	AVRAAM RUSSO	\$ 71.00	ZIWR
1203	10	23 JOHN STREET	VUI LO & OANSY CHOW	\$ 87.50	ZIWR
901	5	32 HARVEY STREET	FELICE L ROSENBAUM	\$ 351.00	ZIWR
508	5	22 CENTER STREET	LISA & DAVID DICKMAN	\$ 183.00	ZIWR
607	20	285 DURIE AVE	JENNIFER HOEHN	\$ 519.50	ZIWR
1806	11	14 PIERMONT ROAD	CHARANJIT AHLUWALA	\$ 95.00	ZIWR
904	6	250 WEST STREET	DEBORAH & MICHAEL URSO	\$ 126.50	ZIWR
2302	6	20 LAURENCE COURT	JEFFERY & DEBRA GASMAN	\$ 206.00	ZIWR
1002	30	89 COLUBUS AVE	WILLIAM J RUSH ESQ.	\$ 20.97	ZIWR
2212	2	97 WAINWRIGHT AVE	DIAMOND ENGINEERS & DEVELOPERS	\$ 65.00	ZIWR
2302	44	16 LAURENCE COURT	DIAMOND ENGINEERS & DEVELOPERS	\$ 88.32	ZIWR
1713	15	426 CLOSTER DOCK ROAD	ROMEL H FERMANO	\$ 73.00	ZIWR

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the Planning/Zoning Board professionals have inspected the improvements required under the granted approvals: and

WHEREAS, Planning/Zoning Board professionals have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been paid;

WHEREAS, please see attached spreadsheet listing of accounts;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter hereby authorize the Deputy Treasurer to release and return the remaining Engineering escrow funds of \$7,152.53 to the applicants on said spreadsheet.

(Accounts verified by PB & ZBOA Coordinators)

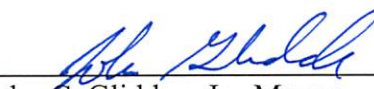
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilman Yammarino					X	
Councilwoman Witko			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: April 11, 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 April 11, 2018.

Loretta Castano, Borough Clerk

ESCROW-RETURN LISTING (ENGINEERING) -APRIL 2018					
Block	Lot	Address	Name	Amount	Category
1205	6	50 RAILROAD AVE	BEST HOME FASHIONS INC.	\$ 4,125.11	ENGINEERING
1606	5	59 TRAUTWEING COURT	MANUEL BORJA	\$ 110.00	ENGINEERING
1701	1	309 CLOSTER DOCK ROAD	309 CLOSTER DOCK ROAD LLC/NONNA CLEMENTINA'S	\$ 256.15	ENGINEERING
1708	7	36 CHESTNUT AVE	YONG JA LEE	\$ 114.00	ENGINEERING
803	16	31 STORIG AVE	ALL STAR CONSTRUCTION LLC	\$ 28.50	ENGINEERING
2102	37.05	51 MC CAIN COURT	GIL & SHLOMIT MAKLEFF	\$ 28.50	ENGINEERING
2404	18	626 CLOSTER DOCK ROAD	MEENAKSHI & DEEPAK KNANNA	\$ 300.00	ENGINEERING
1903	2	411 PIERMONT ROAD	GJEVUKAJ RESTAURANT CORP	\$ 693.42	ENGINEERING
2304	29	388 ANDERSON AVE	SELAUDIN ERBELI	\$ 124.00	ENGINEERING
1313	3	540 DURIE AVE	540 DURIE LAND LLC	\$ 174.25	ENGINEERING
2102	15	74 SUSAN DRIVE	J BUSCEMI & R JARRELL	\$ 32.00	ENGINEERING
2305	16	519 HOMANS AVE	ROY A FRIEDMAN	\$ 210.50	ENGINEERING
2305	12	260 PARSELLS LANE	AVRAAM RUSSO	\$ 500.00	ENGINEERING
1718	1	484 CLOSTER DOCK ROAD	NORTHERN VALLEY INC.	\$ 402.50	ENGINEERING
612	13	107 OAK STREET	GREEN ENERGY SOURCE LLC	\$ 53.60	ENGINEERING

BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that **Richard Armstrong** is and hereby appointed to the position of Probationary substitute Crossing Guard, effective **May 1, 2018** at an hourly rate of **\$15.21**.

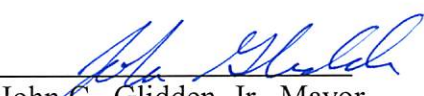
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			✕			
Councilwoman Chung		✕	✕			
Councilman Devlin			✕			
Councilwoman Latner	✕		✕			
Councilwoman Witko			✕			
Councilman Yammarino					✕	

Adopted: April 11th 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 April 11th 2018

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

Tax Reimbursement Certification

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program; and

NOW, THEREFORE, BE IT RESOLVED, the Borough of Closter hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2017 in the amount of \$9,018.72. Documentation supporting this submission is available at the Closter Department of Public Works 130 Ruckman Road, Closter, New Jersey 07624 and shall be maintained for no less than five years from this date.

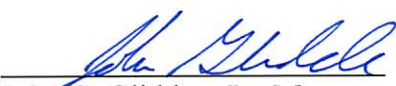
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			✗			
Councilwoman Latner	✗		✗			
Councilwoman Witko			✗			
Councilman Yammarino					✗	
Councilwoman Chung		✗	✗			
Councilwoman Amitai			✗			

Adopted: April 11, 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 April 11, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on the 8th day of June 2016, a lien was sold on **Block 2102; Lot 53** also known as **145 Hickory Lane** in Closter, NJ for 2015 delinquent taxes, and,

WHEREAS, this lien, known as Tax Sale Certificate **#16-00004** was sold to US Bank Cust BV002 Trst & Crdtrs, c/o BlueVirgo Capital Management, LLC,

WHEREAS, the Mortgage Company has affected redemption of said property of TSC #16-00004 in the amount of \$ 44,015.95 on April 2, 2018.


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Deputy Treasurer** is authorized to issue a check in the amount of **\$44,015.95** for redemption and a check in the amount of **\$39,100.00** for return of Premium Paid at Tax Sale to US Bank Cust BV002 Trst & Crdtrs, c/o BlueVirgo Capital Management, LLC for the redemption of said certificate.

(Interest through 04/13/2018)


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

ADOPTED: April 11, 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 April 11, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

**RESOLUTION RE MUNICIPAL ENDORSEMENT
OF SPECTRUM FOR LIVING 2018 CD APPLICATION**

WHEREAS, a Bergen County Community Development Grant of \$25,000 has been proposed by Spectrum for Living Group Homes, Inc., for Spectrum's Northern Valley Family Support 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		X			
Councilwoman Witko			X			
Councilman Yammarino					X	
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: April 11, 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 April 11, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING CANCELLING OF MISCELLANEOUS
RESERVES FROM GENERAL CAPITAL

WHEREAS, there exists miscellaneous reserves in the Borough’s General Capital Fund; and

WHEREAS, the balances are no longer necessary for the purpose originally created;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County that the following balances of unexpended miscellaneous reserves in the General Capital Fund be cancelled as follows:

Ord		
1198	Park, Farmland & Historic Pres	\$725.00
Ord		
1037	Park & Historic Preservation Imp	\$168.00
Ord		
1043	Park & Historic Preservation Imp	\$892.00
Ord		
1088	Park, Farmland & Historic Preservation	\$48,097.00
Ord		
1095	Park, Farmland & Historic Pres	\$1,125.00
Ord		
1143	Park, Farmland & Historic Pres	<u>\$17,913.00</u>
		<u>\$68,920.00</u>


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

DATE: April 11, 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 April 11, 2018.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – APRIL 11, 2018 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, April 11, 2018. Mayor Glidden called the meeting to order at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the 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, Alissa Latner, Dolores Witko, Jannie Chung and Victoria Amitai
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilman Joseph Yammarino

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF MARCH 29, 2018 - Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 2a.I.c. and 2a.II.a. were removed by Councilwoman Latner; Item No. 5 was removed by Mayor Glidden.

Item No. 2a.I.c.: Received 03/23/18, Dated 03/23/18, from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Borough Clerk re **a. Weekly Round-Up – Weekly Update March 23, 2018;** I. State Issues: c. Attorney General Issues Two New Law Enforcement Directives (Copy to Chief Kaine); ***2018-2** mandates statewide random drug testing of all law enforcement officers at least twice a year; ***2018-3** requires law enforcement agencies statewide to implement and adopt and/or revise their early warning system policy to be consistent with Directive's mandates

Councilwoman Latner voiced her concern that this is a State-wide mandate and Chief Kaine informed our policy is being reviewed right now for conformance. He explained the Bergen County Prosecutor's Office will be holding a training in the next few weeks; and he voiced his understanding the Borough would have to pay for the drug testing.

Item No. 2a.II.a.: Received 03/23/18, Dated 03/23/18, from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Borough Clerk re **a. Weekly Round-Up – Weekly Update March 23, 2018;** II. Federal Issues: a. Looks like Feds Avert Shut-down (Again). Gateway Funding Possible

Councilwoman Latner wanted all to be aware there was an elections security appropriations bill included in the amount of \$389 million to be distributed from the federal level to individual states as grants for enhanced cybersecurity measures. Mayor Glidden noted he received something from the County Clerk regarding a seminar and the Borough Clerk informed it is from the League of Women Voters which she

posted on the Bulletin Board for a question and answer session that was to take place today.

Item No. 5: Received 03/28/18 Hand del'd, Dated 03/13/18, from Joseph Miele, President, Miele Sanitation Co., to Mayor John C. Glidden, Council Members & Borough Administrator re Announcing retirement after 50 years in business and informing of discussions with another sanitation company (Copy to Borough Attorney, DPW Superintendent)

Mayor Glidden voiced his opinion that Joe Miele has been a good corporate citizen and has done a lot for the Borough. He noted there is a Resolution on the Agenda this evening; and asked if there was any rush on passing same this evening as his concern is the transfer of service to another company. Borough Attorney explained it is the assignment of the current contracts we have with Miele including the lease but said he is not sure about their timetable. He did circulate something to the Mayor and Council on this company and he reiterated that they are looking to have the existing contracts assigned. If we do not do that, we will have to go out for public bid. The Mayor said he got a phone call from a senior official at IWS (Interstate Waste Service) who wanted to come in and speak to him and the Borough Administrator so he would like to pull this Resolution.

b. MAIL LIST OF APRIL 5, 2018 - Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 3 was removed by Councilman Devlin; Item No. 8 was removed by Councilwoman Chung; Item No. 9 was removed by Mayor Glidden.

Item No. 3: Received 03/29/18, Dated 03/29/18, from Neil L. Winter, Jr., Section Manager - Public Affairs, Orange and Rockland Electric Company, to Mayor and Clerk re Rockland Electric Files Rate Reduction Proposal – 3/29/18

Councilman Devlin noted that they filed a rate reduction of 1.2% as a result of the federal tax reforms; and he wanted all to be aware that in 2017, \$88,600 was appropriated for electricity and only \$66,597 was expended; and \$88,600 was again appropriated for the 2018 Budget; so he just wanted to make note to everyone.

Item No. 8: Received 04/03/18, Dated 04/03/18, from Kathleen M. Hennessy, Director of Support Services, Spectrum for Living, to Loretta Castano re Request for REVISION to Resolution approving endorsement of 2018 CD Project Application (Approved RM 11/8/17)

Councilwoman Chung asked for clarification of this request and the Borough Attorney informed to be safe we should amend it and pass a new Resolution so we have a written record. Borough Clerk affirmed the process with Kathleen Hennessey and the Resolution is on the Agenda this evening.

Item No. 9: Received 04/03/18, Dated 04/03/18, from egg@dca.state.nj.us to lcastano@closternj.us; DISTRIBUTION: Municipal Clerk, County Freeholder Board Clerk (Please forward to your County Clerk) re **a.** Local Finance Notice LFN 2018-12: 2018 Annual Financial Disclosure Statement Filing (Local Government Officers) attached – **Deadline to file April 30, 2018** (Copy to Board of Ethics); **b.** Informing Local Finance Notice 2018-12 has been issued and Local Government Officers may begin filing on **Thursday, April 5, 2018**

Mayor Glidden wanted all to be aware that the filing deadline for Financial Disclosure Statements are due by April 30th and asked if the new Council members were aware of the filing requirement. Councilman Devlin voiced his understanding that they needed a code to sign in. In answer to Councilwoman Latner, the Mayor said everyone who filed last year should have their code from previous years and they use that to go in. Mayor Glidden said that Councilman Yammarino has all of the information and they should get in touch with him. Mrs. Latner explained she was referring to the email they usually receive every year reminding them to do it. The Mayor said that was why he was pointing out the Mail List item. Borough Administrator said the system wasn't accessible until April 5th and according to his understanding, the Board of Ethics prepopulates it based on their knowledge of what we do and we verify it. In answer to Mrs. Latner, he said the system is available now. The Mayor briefly explained to Councilpersons Witko and Devlin what a Financial Disclosure Statement is. In response to Mr. Devlin, the Mayor said he will have all of the information in his office; and he would send it to him or he could call Councilman Yammarino because he is on the Board of Ethics.

c. MAIL LIST OF APRIL 12, 2018 – Mayor Glidden informed we received an item on 4/12/18

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – APRIL 11, 2018 - 7:30 P.M.

regarding the request to hold the Memorial Day Parade:

Item No. 3 – dated 3/28/18 from Brian Pierro, Sr., Past Exalted Ruler, Closter Elks #2304, to Mr. John Glidden, Mayor, Closter Council Members – Request for permission to conduct Memorial Day Parade on May 28, 2018 (Distributed 4/6/18)

The Mayor explained the request and said he would take up same in the Regular Meeting to verbally approve it if there were no objections so they could get started on the planning. No objections were voiced.

Councilwoman Amitai entered the meeting at 7:45 p.m.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of April 11, 2018)

6. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING AND ADOPTION – 5/9/18 @ 8 P.M., OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

ORDINANCE NO. 2018:1240, “AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2018 AND 2019 OR AS OTHERWISE NOTED” (Received from Assistant Chief Financial Officer 4/5/18)

In answer to Councilman Devlin, Borough Administrator advised that it provides a range for a potential increase in a salary and this would be for a 2-year duration. Borough Attorney noted that the listing of Councilpersons was carried over from several years ago and must be updated and made current.

19. RESOLUTION AUTHORIZING CANCELLING OF MISCELLANEOUS RESERVES FROM GENERAL CAPITAL (Received from Assistant Chief Financial Officer 4/4/18)

In answer to Councilman Devlin, Borough Administrator advised that these are unexpended balances in old Capital accounts of Farmland and Historic Preservation which will revert to the Open Space Preservation Trust Fund. The Borough is cleaning up all the old Trust accounts upon recommendation of the Borough Auditor.

~~20.~~—RESOLUTION APPROVING THE ASSIGNMENT OF THE BOROUGH’S SOLID WASTE DISPOSAL CONTRACT, ITS RECYCLING AGREEMENT, AND SUB-LEASE FOR A PORTION OF WELLINGTON AVENUE ABUTTING MIELE SOLID WASTE TRANSFER FACILITY TO INTERSTATE WASTE SERVICES OF NEW JERSEY, INC. (Received from Borough Attorney 4/4/18)

Mayor Glidden removed this item from the Consent Agenda in order to interview the people from Interstate Waste Services.

~~22.~~—MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made at RM 1/10/18/Not made at RM 1/24/18):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Borough Planner (Master Plan Reexamination)	<u>NO APPOINTMENT</u>	_____	1 Year	31-Dec-18

In answer to the Borough Clerk, Councilwoman Amitai advised that the Planning Board had made an appointment of Caroline Reiter. Borough Attorney advised this is a Planning Board appointment in their purview; the Mayor and Council only authorize the funds for the position; and before action is taken on this Motion, a resolution must be forwarded to the governing body by the Planning Board. Therefore, this item can be removed from future Consent Agendas.

26. REPORTS

- a. CONSTRUCTION OFFICIAL – MARCH 2018 (Received 4/3/18)
- b. CHIEF OF POLICE – MARCH 2018 (Received 4/9/18)

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14) – Borough Attorney reported litigation is progressing and he needs to speak further on same in Closed Session this evening.
- 2) 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.
- 3) REPORT – Borough Attorney reported overall, there are currently twenty (20) residential tax appeals; and because of the current revaluation, the deadline to file an appeal has been extended from April 1st to May 1st. In total, we have thirty (30) tax appeals and that is high already; and he expects to be receiving several more in the coming weeks due to the reassessment. Regarding the litigation of the Rosenblum v. Miele tax appeal and the challenge to the one building/one lot ordinance, we have not heard anything back yet. Mr. Rogan informed the remainder of his report would be provided in Closed Session.

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14) – Borough Engineer reported the Remedial Investigation Report has been filed with the NJDEP. The next step would be the Remedial Action Plan (RA) which is the cleanup of the property. A proposal will be submitted for that work in the upcoming weeks for the Council's consideration. A proposal was previously submitted for the next phase of the HDSRF Funding (Hazardous Discharge Site Remediation Fund). He reminded the Borough was awarded \$68,000 for the first phase for the engineering work that was performed for the preparation of the cleanup and that the State would fund up to 75% of the cleanup if the Borough keeps the property as open space or open to the public for recreational use.
- 2) STATUS REPORT RE FOLLOWING PB DEVELOPER'S AGREEMENTS: Mr. DeNicola informed we are still retaining the Performance Bond for the following projects because there are several punch list items including concrete work and paving to be repaired because it was damaged in the winter:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
 - b. BLOCK 1607/LOT 1.02 FOR CHASE BANK (17 VERVALEN STREET) AND AMENDED SITE PLAN FOR BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 6/14/17
- 3) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16) – Borough Engineer reported this certification has been ongoing for several years and as long as the County has it, we are still under certification, so we are okay.
- 4) STATUS REPORT RE 2017 ROAD PAVING PROGRAM (Approved RM 5/24/17) INCLUDING NJDOT FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR HOMANS AVENUE (SECTION 4) IN THE AMOUNT OF \$165,627 (Approved RM 12/14/16) Notification of award rec'd 3. M.L. 6/1/17 - Mr. DeNicola reported he gave the Borough Administrator the final invoice, Change Order and Maintenance Bond from the contractor today and the project came in approximately \$13,000 under budget. It was actually a little bit more but we did that concrete work up on Closter Dock Road by Third Street. This project can be finalized and he will file the paperwork with the State for reimbursement to close it out.
- 5) STATUS REPORT RE BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED \$7,600 (Approval Memorialized at RM 6/28/17) – Borough Engineer reported the study was completed some time ago and provided to the Borough; and voiced his understanding the Borough is or will be in negotiations with those adjacent property owners.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

6) REPORT RE 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 - Mr. DeNicola will be requesting a Resolution tonight for the next meeting to authorize Boswell to bid this project. It is from Piermont Road to Anderson Avenue under the DOT grant and on the local portion is Cedar Lane from Knickerbocker Road to Poplar Street and Heaton Court and will include various crack sealing of the roads in the Borough to preserve them a little longer. Instead of resurfacing every 7-8 years, we would extend the life to 9-12 years.

7) REPORT – Borough Engineer reported he met with DPW Superintendent and the Borough yesterday because we have been having issues with some of the utility companies paving roads and getting trenches repaired. PSE&G has a proposal for Demarest Avenue and Closter Dock Road over the Summer where they will be closing portions of those roads to work on the underground gas lines starting in early May. Suez will be paving Fairview Avenue and a portion of Wellington Avenue because they cut it open last year to repair the lines. Orange and Rockland will be paving the part of West Street where they dug trenches.

At this time, Councilwoman Amitai asked about the paving locations for the 2018 Road Program, and Borough Engineer clarified we will be milling and surfacing those roads included in the program.

At this time, Councilwoman Chung referred to the West Street Survey and asked if the Borough Engineer had a professional opinion as to whether the sidewalk is feasible. Mr. DeNicola said it is possible but the feasibility depends on several factors including costs and the easements required. He informed he had previously provided the rough estimates from the study to the Borough Administrator.

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
a. Mail List requests re Insurance:
1) Closter Recreation Commission 2018 Summer Concert Series (13d. M.L. 1/25/18): Friday nights @ Closter Lions Band shell/Memorial Park at 7:30 p.m.: 6/15/18; 6/22/18; 6/29/18; 7/6/18; 7/13/18 – Borough Administrator reported his office received the list of potential performers and has provided them with the necessary paperwork; and they will continue to follow up on this.

2) REPORT RE PREPARATIONS FOR 2020 CENSUS – Mr. Dolson reported this process is ongoing and there is a lot of paperwork involved. In response to Councilwoman Chung, he informed he has to verify names and addresses of residents and update as necessary which he will cross-reference with the tax records. In response to Councilwoman Amitai, he informed he has been nominated by the federal government to do this job as it is confidential information.

3) STATUS REPORT RE 2018 MUNICIPAL BUDGET – Borough Administrator reported the Budget is on schedule for Public Hearing on April 25, 2018. He reviewed it with the Finance Committee and he has invited the non-Finance Committee members of the Council to come review it in the evening on 4/17/18. He wants to be sure everyone is properly informed before the Public Hearing. Councilman Devlin questioned the amendment process; and Mr. Dolson explained any budgeted monies not spent would be collected as taxes and wouldn't be spent; it is not an exact science. He cited Mr. Devlin's earlier comment about Rockland Electric lowering their rates and explained we don't use Rockland; we use another company that is already much lower rates than that so they will not be affected because we have a contract with that company. Mr. Devlin noted there is still \$20,000 additional budgeted this year for electricity that Mr. Dolson is saying is not intended to be used; and asked why the reason would be to collect for that from taxes and not use it. Mr. Dolson explained the taxation and surplus process and noted we use the surplus as a cushion. Our tax levy is only going up 1.64% this year; and if we keep lowering the rate, we can't go backwards because of the levy cap of 2% and an appropriations cap of 2% and we would never get it back.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

3) STATUS REPORT RE 2018 MUNICIPAL BUDGET (Continued)

It is a process that shifts the money and gives us room for expansion in anticipation of rising costs of life, infrastructure issues, etc. He explained that all anticipated revenues have to be available even if we are getting reimbursements for some or all of those expenditures because we have to pay them in full first before being reimbursed. Councilwoman Amitai asked where the additional salaries come from in the event of extra snow storms – is that from surplus. Borough Administrator informed we anticipate that in our snow removal budget and transfer funds to the salary items as needed after November 1st. He said we had to hold onto all unexpended 2017 funds until March 31st in the event there was an unanticipated expenditure that would be paid out of that year's budget to pay those bills. At the end of this year those unanticipated revenues leftover will go into surplus next year. Councilwoman Chung referred to Mr. Devlin's comments on proposed Budget Amendments and asked what the appropriate time would be for same. Mr. Dolson said that if they had any, they could let him know in advance so that they could prepare an answer or address any questions prior to the Public Hearing.

Borough Administrator referred to the Capital Spending Plan and explained it is what we use to purchase or finance large equipment and expenditures; and said he has shown same to the Finance Committee and the other Council members will have the opportunity to review it as well. It is a proposed spending plan that gets introduced after the Budget is adopted; and it doesn't have to be spent just because there are monies in there; it is a proposed spending plan. For example, the Federal Highway Administration has mandated new ADA handicapped accessible ramps which will have to be installed prior to any roads being paved. We are two years behind on having Knickerbocker Road paved, which is a County responsibility; and they are slated to do it shortly, but we have to install those ramps before that can happen and we pay for that then get reimbursed by the County.

4) STATUS REPORT RE FOLLOWING GRANTS: Borough Administrator reported there are no changes in the grants except that there is a meeting scheduled between the three (3) communities that participate in the senior transportation program. He will have an update after same.

a. FILED

1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)

2. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN \$3,000 AND NOT MORE THAN \$3,000, BOROUGH AGREES TO MATCH \$3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (RM 2/22/17) - Mr. Dolson reported the draft Green Acres plan has been received and is being reviewed by the Shade Tree Commission. Upon completion, it will be finalized and incorporated into the Community Forestry Management Plan for the Borough and then we can apply for the \$3,000 reimbursement for this.

3. THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND GRANT FOR THE CLOSTER BOROUGH PROJECT APPLICATION: LFIF-2018-RAILROAD AVENUE-00068 (Approved RM 12/13/17) – Mr. Dolson reported this is for improving an industrially used roadway; and we haven't heard anything on this yet. In answer to the Mayor, Borough Engineer said he is not sure how much the award has the potential to be as it is the first year the NJDOT is offering it; and we are a smaller community than many of the others who have applied for it.

7. REPORTS (Continued)

- A. BOROUGH ADMINISTRATOR (Continued)
- 4) STATUS REPORT RE FOLLOWING GRANTS: (Continued)
- b. AWARDED - To be announced by Administrator
1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) Notification of Award in the amount of \$2,500 rec'd 5. M.L. 11/9/17
- c. TO BE FILED - To be announced by Administrator
- 4) REPORT – Borough Administrator noted the Borough Engineer's earlier request to approve a Resolution at the next meeting authorizing the bidding of the 2018 Road Program. He said he will have a Resolution authorizing the Borough to participate with the County for the ADA ramp project in a shared services agreement.

- B. BOROUGH CLERK
- 1) REPORT RE 2018 APPOINTMENTS – Borough Clerk reported outstanding appointments not made at the Reorganization Meeting held 1/2/18 are being carried on the Agenda.
- 2) REPORT RE 2018 OATHS OF OFFICE – Ms. Castano reported at this time we only have three (3) outstanding Oaths of Office. She asked if Robert Di Dio had attended the last Planning Board meeting to be sworn in. Councilwoman Amitai informed he was unable to attend and he would be sworn in at the next meeting.
- 3) REPORT RE 2018 LICENSES – Borough Clerk reported 2018 Borough Licenses are current.

Ms. Castano explained the Division of Alcoholic Beverage Control should be providing information regarding Tax Clearance Certificates to begin the Liquor License Renewal procedure for the 2018-2019 term. No transfers can be addressed until the renewal process has been completed. At the present time, we have three (3) liquor licenses that will require Special Rulings since they have been inactive: Topside; Retail Holdings; The Hill. Ms. Castano noted she has seen recent activity in the papers regarding The Hill and informed she hoped it would have been completed sooner; but now the owner will have to go through a lengthy process. Mayor Glidden informed the owner had changed his mind about minor renovations and is not undertaking major renovations.

- 4) REPORT RE 2018 MEETING DATES – Borough Clerk reported Meeting Dates are current.
- 5) REPORT RE ADOPTED 2017 ORDINANCES TO BE SENT TO GENERAL CODE FOR CODIFICATION – Ms. Castano reported we previously sent the Purchase Order to General Code and are now waiting for the Supplement to be delivered.
- 6) REPORT RE ELECTIONS

a. PREPARATIONS FOR PRIMARY ELECTION – JUNE 5, 2018 – Ms. Castano reported we received petitions for Mayor and Council and County Committee by the deadline of 4 p.m. on Monday, April 2, 2018. She certified the names and e-mailed the forms to the County Clerk's Office/Elections Division by the deadline of April 4, 2018. On the Ballot we have for Mayor, (incumbent) John C. Glidden, Jr. - Republican; and for Council, (incumbent) Alissa J. Latner - Republican; and (incumbent) Jannie Chung - Democrat. She reported as it is an even year, we also received and processed the petitions for County Committee which everyone involved can admit is a challenging process.

The Borough Clerk reported she and Deputy Borough Clerk (Arlene Marie Gray) will be visiting the new polling locations (Closter Public Library and Closter Senior Citizens Center) to compile a list of signs that are needed to so inform the public. In answer to Councilwoman Latner, she explained the Resolution approving the change was published in The Bergen Record; and when she checked online, the change has already been made in the State server. Ms. Castano voiced her understanding that once she compiles the list of required items, she will be sending same to the Board of Education for reimbursement to the Borough as we certainly do not have enough money in our Elections budget to cover these unanticipated expenses. Mayor Glidden agreed that they should cover the expenses and the cost of the necessary signs. Mrs. Latner asked the Mayor to remind the public of same in his next newsletter.

B. BOROUGH CLERK (Continued)

6) REPORT RE ELECTIONS (Continued)

Ms. Castano said in addition to the location appearing on the Sample Ballot, her office will be updating the Borough Clerk's webpage with information. The Mayor said there must be signs at the schools directing the public to the new locations.

7) REPORT - Ms. Castano said that anyone needing assistance with Financial Disclosure Statements can call her office for help to retrieve a username or password.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine reported he sent the monthly report on Monday and invited any questions on same. The Chief wanted to remind residents to lock their cars as there were two high end cars stolen about two weeks ago because they were unlocked with the fobs in them. Last week two cars were broken into and one of them was involved in the Haworth car chase.

The Chief reported the Public Safety Committee met this afternoon with two (2) candidates for PTC Officer and a third sent an email last evening withdrawing the application. He requested further discussion of the top candidates in Closed Session. The written test was held last night; and out of 172 that signed up, only 142 showed up. They hope to have the grades next week.

The Department will participate in the DEA Drug Takeback Program on Saturday, April 29, 2018, from 10 a.m. to 2 p.m. behind Borough Hall. The event will be advertised on social media and the website and the sign boards.

Chief Kaine informed the County plans to straighten out the intersection of Knickerbocker Road/Harrington Avenue/Closter Road/Livingston Street sometime this Summer. The intersection would be closed for a good three (3) months to straighten the road. Borough Administrator informed while he was speaking to a County Engineer this morning on another matter, he was given a more bleak outlook whereas the County plans to stop work in November and return to finish it the following Spring. The Chief noted they have to finish by November for the Eagle sanctuary; and Mr. Dolson said they can't start until July because of the water sanctuary.

At this time, Councilwoman Amitai asked how many of the break-ins were false alarms and the Chief said they were all false alarms. We had zero break and entries. In answer to Councilwoman Chung, he informed our Officers were not involved in the Haworth chase though the proceeds from the break-ins in Closter did end up in the stolen car. We assisted as they crossed Schraalenburgh Road but they never came back into Closter. They ended in Dumont. In answer to Mrs. Amitai, he said the shootings in Englewood resulted from a carjacking; and the State Police arrested them on the Parkway.

D. MAYOR

1) REPORT – Mayor Glidden reported on the following upcoming activities:

This Sunday, April 15, 2018, is the Closter Nature Center Soup Supper at 5 p.m. and he will be contributing his famous chili.

Saturday, April 21, 2018, is the Closter PTO Dinner/Dance at Alpine Country Club at 7 p.m.; and information is available at the ClosterPTO.com website. The PTO really puts on a nice affair.

Saturday, April 21, 2018, is the Northern Valley Earth Fair from 11 a.m. to 4 p.m. at Northern Valley (Regional High School) Demarest.

Saturday, April 28, 2018, the Closter Nature Center will hold their ceremony for the winner of the photography contest at 2 p.m. at the Library.

Sunday, April 29, 2018, is the Little League Opening Day Parade at 12:30 p.m. at Borough Hall and proceeding to Memorial Field.

Monday, May 28, 2018, is the Memorial Day Parade. The Mayor and Council will exit the parade at Borough Hall where they will wait to judge the floats. The Mayor's Trophy will be awarded and speeches will be made.

This past Saturday was the town-wide clean-up day and the Mayor thanked everyone who attended and helped out.

The Belskie Museum held their opening for an exhibit called the American Dream – Latino Experience; and he voiced his opinion it is one of the best he has seen; and urged everyone to stop and see it.

8. OLD BUSINESS

Relative to a path from the High Street area to Closter Plaza, Councilwoman Amitai said that there are two paths in the area; and the residents have a mixed feeling as to whether an additional path is needed because one is wide enough for a car and the other by Walnut Street has been there for decades. Some of the residents near the end of the path do not want to see it improved because they don't want strangers in their backyards so to speak, more than there are already. Borough Engineer said using the path leaves walkers on the other side of Vervalen Street where there is no crosswalk for the three-lane road. In answer to Councilwoman Amitai, Borough Attorney said the property was obtained using Green Acres funds; and the Borough Engineer said a buffer of evergreen trees could be planted. Councilman Devlin said he would have the Shade Tree Commission review this area on the south side of Vervalen Street.

Councilwoman Amitai advised that the sub-committee of the Closter Improvement Commission is reviewing the art-box project and Superintendent of Public Works provided of listing of 12 spots to locate the boxes. She said she would provide a listing of the various locations and Borough Engineer said that evergreen bushes must be low so as not to affect the sight line distance.

9. NEW BUSINESS

Councilwoman Latner advised that NVRHS Demarest would be having a Spring Boutique on April 22nd from 10 a.m. to 4 p.m. with all proceeds going to Project Graduation. There will be a number of vendors.

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

Mayor Glidden opened the meeting to the public.

Dr. David Barad, (26 Kinkaid Avenue), advised he had received a letter from Suez United Water offering insurance for a water line which he felt was misleading and should be looked into. Dr. Barad noted that the Borough Administrator has a big job looking up all the finance records and noted that electronic data bases can be used but that census records are not included in the tax records and he would be happy to assist him in this effort. Dr. Barad noted that the Environmental Commission should be made aware of the fact that the Clean Up was held on Passover. Relative to tree planting, Dr. Barad noted that funding should not come from the Shade Tree Commission budget and he recommended establishing a small budget for same.

Steve Isaacson, 97 Columbus Avenue, said when the bus route is changed, the path by Vervalen Street would be a good bus stop; and a traffic light could be installed. He said that the 2020 Census would be a good way to check if the students enrolled in our schools actually live in town. In answer to Mr. Isaacson, Mayor Glidden said that Miele Sanitation is retaining the property and leasing same to IWS. Mr. Isaacson cited the uses that were not permitted on the east side; and Mayor Glidden said we are aware of same in order to address the matter. Mr. Isaacson said the Northern Valley Earth Fair would be held next Saturday and noted that he installed a sign advertising same without official permission. The sign should be up only for a week and a half on railroad property. He asked the Mayor to attend a photo op of Mayors at the Fair. He noted the number of food trucks and participants that will be at the Fair. He suggested that the Clean Up Day, the Sidewalk Sale and the Green Way should be under the auspices of the Closter Improvement Commission. In answer to Mr. Isaacson, Councilwoman Amitai said that the Police Department has no problem with parking at the park on street by the Gas Station at this time but the matter should be addressed after the full impact of Closter Plaza is realized. In answer to Mr. Isaacson, Mayor Glidden said the Diversity Project is quiet at the moment. Relative to the tax rate, Borough Administrator said same comes from the County in the middle of the Summer and is certified by them. Until that takes place, the tax bills cannot be printed. He noted the low spending of the Borough that provided a 2.46% increase. Mr. Isaacson referred to an article outlawing tackle football for children under 12 because of concussions; and Mayor Glidden said if same becomes law, we will not have tackle football.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – APRIL 11, 2018 - 7:30 P.M.

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

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

Provided to the Mayor and Council
on April 19, 2018 for approval at
the Regular Meeting to be held
April 25, 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 April 25, 2018
Consent Agenda Item No. 17b