

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MARCH 13, 2019 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:24 p.m.

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 9, 2019, 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, 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

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

5. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held 1/2/19):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>MAYOR GLIDDEN'S APPOINTMENT</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Associate Member	<u>Jeffrey Lee</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-19
*Shade Tree Commission				
Alternate No. 2	<u>Tsun Tam</u>	<u>NO APPOINTMENT</u>	4 Years (Unexp. Tam)	31-Dec-19

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING AND ADOPTION – 4/10/19 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2019:1252, “CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)” Received from Auditor 3/6/19

Motion approving introduction of Ordinance No. 2019:1252 was made by Councilwoman Dolores Witko, seconded by Councilwoman Alissa Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

7a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 14a, 14b, 14c and 14d with the addition of Item No. 17a, as requested by Councilman Devlin, was made by Councilwoman Latner, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

RESOLUTIONS

8. BILL RESOLUTION – MARCH 15, 2019 (Received from Deputy Treasurer 3/7/19)

9. RESOLUTION TO CANCEL TAXES RECEIVABLE FOR 511 DURIE AVENUE (Received from Tax Collector 3/1/19)

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT UNENCUMBERED ESCROW FEE IN THE AMOUNT OF \$3,466.00 TO GJEVUKAJ RESTAURANT CORP FOR APPLICATION WITHDRAWN FOR BLOCK 193 LOT 2, 411 PIERMONT ROAD (Received from Deputy Treasurer 3/5/19)

CLOSTER MAYOR AND COUNCIL

REGULAR MEETING MINUTES – MARCH 13, 2019 – 7:30 P.M.

11. RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL FOR THE YEAR 2018: KALABALIK v. BOROUGH OF CLOSTER (Received from Borough Attorney 3/6/19)
12. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 – PHILLIPS SPORT, LLC, BOROUGH (BOND) ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-003-001 (Received from Administrator's office 3/6/19)
13. RESOLUTION SETTING THE 2019 FEE FOR SEWER SERVICE TO ALPINE PROPERTIES AT AN ANNUAL RATE OF \$935.78 (Received from Administrator's office 3/7/19)
14. RESOLUTION APPOINTING ERIK LENANDER AS QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF CLOSTER (PER PROFESSIONAL SERVICE AGREEMENT) FOR PERIOD OF ONE YEAR FROM 3/13/19 THROUGH 3/13/20 AT A CONSULTANT FEE OF \$50 PER HOUR FOR AN AMOUNT NOT TO EXCEED \$6,000.00 PER YEAR, EFFECTIVE 3/13/19 (Received from Borough Attorney 3/7/19)
- ~~14a.~~ RESOLUTION REGARDING APPOINTMENT OF PART-TIME PROGRAM COORDINATOR CLOSTER SENIOR CITIZENS CLUB (Donna M. Pascetta to provide services as an independent contractor at a rate of \$35.00 per hour, not to exceed \$10,000 annually) Received from Administrator's Office 3/13/19 @ 12:42 p.m.
- ~~14b.~~ RESOLUTION REGARDING APPOINTMENT OF PART-TIME INSTRUCTOR FOR CLOSTER SENIOR CITIZENS CLUB (Stephen Sinisi to provide services as an independent contractor at a rate of \$50.00 per hour, for up to 1 hour per week, not to exceed 50 hours (\$2,500 annually) Received from Administrator's Office 3/13/19 @ 12:42 p.m.
- ~~14c.~~ RESOLUTION REGARDING APPOINTMENT OF PART-TIME INSTRUCTOR FOR CLOSTER SENIOR CITIZENS CLUB (Rich Smaguler to provide services as an independent contractor at a rate of \$50.00 per hour, for up to 1 hour per week, not to exceed 50 hours (\$2,500 annually) Received from Administrator's Office 3/13/19 @ 12:42 p.m.
- ~~14d.~~ RESOLUTION REGARDING APPOINTMENT OF PART-TIME INSTRUCTOR FOR CLOSTER SENIOR CITIZENS CLUB (Betsy Daly to provide services as an independent contractor at a rate of \$50.00 per hour, for up to 1 hour per week, not to exceed 50 hours (\$2,500 annually) Received from Administrator's Office 3/13/19 @ 12:42 p.m.

MOTIONS

15. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 3/7/19): NO ABSTENTIONS
 - a. REGULAR MEETING HELD FEBRUARY 27, 2019
 - b. WORK SESSION HELD FEBRUARY 27, 2019
16. MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/19:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Temporary and Part-Time Clerical				
(Finance)	<u>VACANT</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-19

17. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/19:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Food and Assistance Board				
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Vacant)	31-Dec-19
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Vacant)	31-Dec-19
Historic Preservation Commission				
Alternate No. 2	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Vacant)	31-Dec-19
Improvement Commission				
Member	<u>Mor Gil Hefetz</u>	<u>Danit Sharir-Reichenberg</u>	2 Years (Unexp. Hefetz)	31-Dec-19
Alternate No. 2	<u>Mor Gil Hefetz</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-20

CLOSTER MAYOR AND COUNCIL

REGULAR MEETING MINUTES – MARCH 13, 2019 – 7:30 P.M.

- 17a. MOTION APPROVING ENVIRONMENTAL COMMISSION REQUEST TO HOLD ANNUAL CLEAN UP DAY ON SATURDAY, 4/6/19, FROM 10 A.M. TO 2 P.M. (RAIN DATE: SATURDAY, 4/13/19 FROM 10 A.M. TO 2 P.M.) **AND** REQUESTING APPROVAL FOR PLACEMENT OF 10 SIGNS IN BOROUGH RIGHTS-OF-WAY ON VERVALEN ST., RUCKMAN RD, KNICKERBOCKER RD, HARRINGTON AVE, PIERMONT RD, HERBERT AVE, HIGH ST AND BOROUGH HALL (11a-11b M.L. 3/7/19/Requested by Councilman Devlin WS 3/13/19)

18. REPORTS

- a. CONSTRUCTION OFFICIAL – FEBRUARY 2019 (Received 3/4/19)
- b. FIRE CHIEF – FEBRUARY 2019 (Received 3/4/19)
- c. CHIEF OF POLICE – FEBRUARY 2019 (Received 3/11/19)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

19. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per By-Laws General Rule No.11)

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

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

Motion approving the following Closed Session Resolution at 9:26 p.m. was made by Councilwoman Amitai, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

- 20a. OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)4) “A collective bargaining agreement”, N.J.S.A. 10:4-12(b)(7), “Pending or anticipated litigation or contract negotiations ”; and N.J.S.A. 10:4-12(b)(8), “A matter involving public employees”; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matter which should be within 15-20 weeks.

Mayor Glidden resumed the Regular Meeting at 10:26 p.m.

21. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:26 p.m. was made by Councilwoman Witko, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
March 21, 2019 for approval at the
Regular Meeting to be held
March 27, 2019

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held March 27, 2019
Consent Agenda Item No. 15a

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2019:1252

BE IT RESOLVED, that an Ordinance entitled:

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix April 10, 2019, 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		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: March 13, 2019

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 March 13, 2019.

Loretta Castano, Borough Clerk

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

**ORDINANCE NO. 2019:1252
CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Closter in the County of Bergen finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.0 % increase in the budget for said year, amounting to \$113,536 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Closter, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Closter shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$397,375, and that the CY 2019 municipal budget for the Borough of Closter be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,


BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

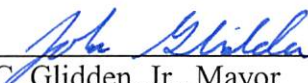
Approved March 13, 2019 on Roll Call Vote as follows:

Councilperson	Motion	Second	Aye	Nay	Absent
Councilman Devlin			X		
Councilwoman Latner		X	X		
Councilwoman Witko	X		X		
Councilman Yammarino			X		
Councilwoman Chung			X		
Councilwoman Amitai			X		

ATTEST:

APPROVED:


Loretta Castano, RMC, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance introduced by the Mayor and Council of the Borough of Closter at the Regular Meeting held March 13, 2019.

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 February 19'	\$1,588,344.58
Northern Valley High School February 19'	\$1,454,090.00
Bergen County Tax	\$1,279,669.10
County Open Space Tax	\$54,519.27
2018 Budget Appropriations	\$423,185.84
2019 Budget Appropriations – Operating Expenses	\$865,210.93
Payroll 02/15/19	\$277,611.97
Payroll 02/28/19	\$276,195.55
Current Treasury Account February 14, 2019 – March 13, 2019	\$6,218,827.24

Capital and Trust	Amount
Capital	\$62,757.69
Escrow Trust	\$11,171.44
Recreation	\$11,757.61
Housing Trust	\$2,309.93
Animal Trust	\$318.10

The foregoing resolution was adopted at a meeting of the Mayor and Council held on March 13, 2019

Attest:

Approved:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Range of Checking Accts: 01CURRENT
Report Type: All Checks

to 12 COAH ACCOUNT
Report Format: Super Condensed

Range of Check Dates: 02/14/19 to 03/13/19
Check Type: Computer: Y Manual: Y Dir Deposit: Y

check #	check date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT			
12838	02/14/19	ATLAN000 ATLANTIC TOMORROWS OFFICE	233.50		4537
12839	02/14/19	GARYC000 GARY CERBASI	360.00		4537
12840	02/14/19	INTER012 INTERBOROUGH RADIO	26,295.25		4537
12841	02/15/19	DENNI000 CHIEF DENNIS KAINÉ	203.06		4544
12842	02/15/19	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	2,272.16		4544
12843	02/15/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,546.41		4544
12844	02/15/19	UNITE020 SUEZ WATER NEW JERSEY	13,214.03		4544
12845	02/15/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	439.68		4545
12846	02/15/19	DIREC000 DIRECT ENERGY BUSINESS	427.89		4546
12847	02/15/19	SPECTR00 SPECTROTEL	2,229.50		4546
12848	02/19/19	ARCTI005 ARCTIC FALLS SPRING WATER INC.	375.93		4547
12849	02/19/19	RACHL000 RACHLES/MICHELE'S OIL CO., INC	4,480.63		4547
12850	02/20/19	RACKS001 RACKSPACE	300.00		4548
12851	02/20/19	COUNT010 COUNTY OF BERGEN	1,279,669.10		4550
12852	02/20/19	COUNT020 COUNTY OPEN SPACE TRUST FUND	54,519.27		4550
12853	02/20/19	STAND000 STANDARD INSURANCE COMPANY	1,044.42		4552
12854	02/20/19	VERIZ020 VERIZON WIRELESS	1,228.72		4552
12855	02/20/19	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00		4553
12856	02/22/19	BCMCA000 BCMCA	200.00		4554
12857	02/22/19	BCPWA000 B.C.P.W.A.	75.00		4554
12858	02/22/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,501.74		4556
12859	02/26/19	CLOST070 CLOSTER PUBLIC LIBRARY	61,447.83		4558
12860	02/28/19	NEWJE027 NEW JERSEY MOTOR VEHICLE	230.00		4563
12861	02/28/19	DIVIS000 DIVISION OF FIRE & SAFETY	91.00		4564
12862	02/28/19	CABLE000 OPTIMUM	146.93		4565
12863	02/28/19	DIREC001 DIRECT ENERGY BUSINESS	2,402.21		4565
12864	02/28/19	DIREC000 DIRECT ENERGY BUSINESS	6,278.74		4566
12865	02/28/19	HORIZ000 HORIZON BCBSNJ	6,879.26		4566
12866	03/04/19	TRUST000 TRUST ESCROW FUND	296,647.16		4568
12867	03/04/19	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	4,684.00		4570
12868	03/05/19	INSTI010 INSTITUTE FOR PROFESSIONAL	125.00		4573
12869	03/05/19	TCTAO000 TCTA OF BERGEN COUNTY	35.00		4573
12870	03/06/19	RACHL000 RACHLES/MICHELE'S OIL CO., INC	10,007.83		4575
12871	03/07/19	REDMA000 RED MAPLE	106.05		4576
12872	03/07/19	LORET000 LORETTA CASTANO	30.00		4577
12873	03/07/19	DENNI000 CHIEF DENNIS KAINÉ	109.04		4578
12874	03/13/19	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	130.46		4579
12875	03/13/19	AMGRA000 AM GRAPHICS CO., INC.	1,030.10		4579
12876	03/13/19	ANCH005 ANCHOR RUBBER STAMP &	41.00		4579
12877	03/13/19	APPRA000 APPRAISAL SYSTEMS, INC.	7,300.00		4579
12878	03/13/19	AUTOM000 AUTOMOTIVE BRAKE COMPANY	443.17		4579
12879	03/13/19	BEYER000 BEYER BROS. CORP.	1,429.05		4579
12880	03/13/19	BOROU081 BOROUGH OF HAWORTH	677.05		4579
12881	03/13/19	CHRIS037 CHRISTOPHER P. STATILE, P.A.	1,215.00		4579
12882	03/13/19	CLOST010 CLOSTER BOARD OF EDUCATION	6,169.25		4579
12883	03/13/19	CLOST080 CLOSTER VOLUNTEER AMBULANCE	798.00		4579
12884	03/13/19	DECOT000 DECOTIIS, FITZPATRICK, COLE &	261.70		4579
12885	03/13/19	DELAC001 IDENTIFICATION SIGNS LLC	84.00		4579
12886	03/13/19	DELUX000 DELUXE INTERNATIONAL TRUCKS	4,849.40		4579

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT Continued		
12887	03/13/19	DTRAU000 DTR AUTOMOTIVE SERVICE	585.00	4579
12888	03/13/19	EASTB010 EAST BERGEN EMERGENCY	300.00	4579
12889	03/13/19	EMERS015 EMERSON TOWING LLC	100.00	4579
12890	03/13/19	FECH010 F & E CHECK PROTECTOR SALES CO	400.00	4579
12891	03/13/19	FERGU010 FERGUSON ENTERPRISES NY -	131.43	4579
12892	03/13/19	GENER006 GENERAL REFRIGERATION CO.	641.00	4579
12893	03/13/19	INNOV010 POWER DMS, INC	3,158.40	4579
12894	03/13/19	INTER000 INTERBORO MUTUAL AID SYSTEM	1,000.00	4579
12895	03/13/19	INTER065 INTERSTATE WASTE SERVICES OF	18,755.16	4579
12896	03/13/19	INTNL000 INTNL ASSO OF CHIEFS OF POLICE	190.00	4579
12897	03/13/19	JBLOC000 J & B LOCK & ALARM, INC.	94.00	4579
12898	03/13/19	JEANN012 JEANNE STELLA	184.72	4579
12899	03/13/19	KAREN999 KAREN ADLER	100.00	4579
12900	03/13/19	KEYST005 KEYSTONE PRINTING INC.	215.00	4579
12901	03/13/19	KIMMA000 KIM MASTER	205.00	4579
12902	03/13/19	L3CON000 L3 MOBILE-VISION INC.	598.00	4579
12903	03/13/19	MARKL000 MARK LUPARDI	75.78	4579
12904	03/13/19	MEDIA010 MEDIA SUPPLY, INC.	109.95	4579
12905	03/13/19	MGLPR000 MGL PRINTING SOLUTIONS	217.00	4579
12906	03/13/19	NEOP0025 NEOPOST USA INC.	646.51	4579
12907	03/13/19	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	275.00	4579
12908	03/13/19	NJSHA000 N.J. SHADE TREE FEDERATION	145.00	4579
12909	03/13/19	NORTH010 NORTH JERSEY MEDIA GROUP	443.75	4579
12910	03/13/19	PALIS001 PALISADES SALES CORPORATION	558.00	4579
12911	03/13/19	PARTS003 PARTS AUTHORITY, INC.	1,714.70	4579
12912	03/13/19	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	475.08	4579
12913	03/13/19	PGAUT006 P&G AUTO INC.	691.77	4579
12914	03/13/19	POLIC015 POLICE TRAFFIC OFFICERS ASSN	250.00	4579
12915	03/13/19	POWER005 POWER PLACE INC	18.64	4579
12916	03/13/19	PRAIR005 PRAIRIE JR, JOHN & HYUN, AREIN	5,420.87	4579
12917	03/13/19	ROBER060 ROBERT'S & SON INC	450.27	4579
12918	03/13/19	RUGGE000 SMITTY'S PRODUCTIONS INC	146.95	4579
12919	03/13/19	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	3,623.91	4579
12920	03/13/19	SKYLA000 Skylands Area Fire Equipment &	13,223.05	4579
12921	03/13/19	SNAP-020 SNAP-ON TOOLS CORPORATION	23.70	4579
12922	03/13/19	SUNSE000 SUNSET CAR WASH	64.00	4579
12923	03/13/19	THEST000 NJ ADVANCE MEDIA	263.60	4579
12924	03/13/19	TILCO000 TILCON NY/CREDIT DEPT	226.20	4579
12925	03/13/19	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00	4579
12926	03/13/19	VANDI000 VAN DINES MOTOR'S INC	706.43	4579
12927	03/13/19	WBMAS000 W. B. MASON CO., INC.	460.41	4579
12928	03/13/19	YPERS005 Y-PERS, INC.	91.00	4579
12929	03/13/19	ALFON000 ALFONSO DIASPARRA	149.17	4586
12930	03/13/19	ALPHO000 ALPHONSO H. YOUNG JR.	1,564.93	4586
12931	03/13/19	ANDRE010 ANDREW ORLICH	509.73	4586
12932	03/13/19	CHIEF000 DAVID BERRIAN	593.29	4586
12933	03/13/19	DAVID050 DAVID HOLLENDER	468.35	4586
12934	03/13/19	DONAL010 DONALD NICOLETTI	1,564.93	4586
12935	03/13/19	DONDE000 DONN DEEGAN	1,371.86	4586
12936	03/13/19	DONOV000 DONOVAN BLADES	325.58	4586
12937	03/13/19	JAMES000 JAMES B. WINTERS	1,564.93	4586
12938	03/13/19	JAMES035 JAMES GORDON	241.09	4586

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
12939	03/13/19	JAMES080 JAMES G. GABETTIE	149.17		4586
12940	03/13/19	JEROM000 JEROME IKALOWYCH	1,564.93		4586
12941	03/13/19	JOSEP020 JOSEPH CORVELLI	441.65		4586
12942	03/13/19	KEVIN000 KEVIN M. DOERR	1,564.93		4586
12943	03/13/19	MICHA026 MICHAEL DILUZIO	149.17		4586
12944	03/13/19	NORMA010 NORMA T. KETLER	149.17		4586
12945	03/13/19	RICHA040 RICHARD D'AMICO	468.35		4586
12946	03/13/19	ROBER015 ROBERT C. TALMO	301.84		4586
12947	03/13/19	RONAL010 RONALD GAFFNEY	140.27		4586
12948	03/13/19	THOMA025 THOMAS MCNAMARA	301.84		4586
12949	03/13/19	TIMOTH00 TIMOTHY CONWAY	602.91		4586
12950	03/13/19	WILLI040 WILLIAM HOWARD	429.47		4586
12951	03/13/19	WILLI050 WILLIAM KUNZE	149.17		4586
12952	03/13/19	WILLI060 WILLIAM T. BREWSTER	376.59		4586
12953	03/13/19	WMCLO000 W. MCLOUGHLIN	1,564.93		4586
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		116	0	1,886,561.05	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		116	0	1,886,561.05	0.00
04	CAPITAL	CAPITAL ACCOUNT			
1040	02/14/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	6,110.00		4538
1041	02/22/19	DYKES000 DYKES LUMBER COMPANY, INC	700.00		4557
1042	03/13/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,013.90		4580
1043	03/13/19	CLIFF000 CLIFFSIDE BODY CORPORATION	23,586.00		4580
1044	03/13/19	DLPV018 D & L PAVING CONTRACTORS, INC.	26,083.59		4580
1045	03/13/19	HUNTE003 HUNTER TECHNOLOGIES	3,381.20		4580
1046	03/13/19	KEYTE000 KEY TECH	1,415.00		4580
1047	03/13/19	SNAP-010 SNAP-ON INDUSTRIAL	468.00		4580
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		8	0	62,757.69	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		8	0	62,757.69	0.00
12	COAH ACCOUNT	COAH ACCOUNT INVESTORS			
85	03/13/19	CHRIS037 CHRISTOPHER P. STATILE, P.A.	282.50		4581
86	03/13/19	MICHE025 MICHAEL P. BOLAN, PP/AICP	1,170.00		4581
87	03/13/19	NORTH010 NORTH JERSEY MEDIA GROUP	400.35		4581
88	03/13/19	THEST000 NJ ADVANCE MEDIA	457.08		4581
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		4	0	2,309.93	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		4	0	2,309.93	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		128	0	1,951,628.67	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		128	0	1,951,628.67	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	335,140.32	0.00	0.00	335,140.32
CURRENT FUND	9-01	1,551,420.73	0.00	0.00	1,551,420.73
GENERAL CAPITAL FUND	C-04	62,757.69	0.00	0.00	62,757.69
HOUSING TRUST FUND	T-12	2,309.93	0.00	0.00	2,309.93
Total of All Funds:		1,951,628.67	0.00	0.00	1,951,628.67

March 7, 2019
02:23 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Range of Checking Accts: 13 DEV ESCROW to 13TRUST Range of Check Dates: 02/14/19 to 03/13/19
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
13 DEV ESCROW		ESCROW MUNIDEX CHECKING 1			
1695	02/20/19	AVRAA005 AVRAAM RUSSO	195.00		4551

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	195.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	195.00	0.00

13 DEV ESCROW 2		ESCROW EDMUNDS CHECKING 2			
3139	03/13/19	BEATT000 BEATTIE PADOVANO, LLC	80.00		4582
3140	03/13/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	5,543.66		4582
3141	03/13/19	DECOT000 DECOTIIS, FITZPATRICK, COLE &	213.50		4582
3142	03/13/19	GITTL005 GITTLEMAN MUHLSTOCK &	640.00		4582
3143	03/13/19	HUIBO005 HUIBO TIAN	489.28		4582
3144	03/13/19	KIMHY005 KIM, HYONG	975.00		4582

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	7,941.44	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	7,941.44	0.00

13TRUST		Trust Checking			
352	02/15/19	TRUST000 TRUST ESCROW FUND	2,800.00		4543
353	03/13/19	LERCH000 LERCH, VINCI & HIGGINS, LLP	235.00		4583

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	3,035.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	3,035.00	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	11,171.44	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	11,171.44	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
OTHER TRUST FUND	T-13	3,035.00	0.00	0.00	3,035.00
Total of All Funds:		3,035.00	0.00	0.00	3,035.00

Project Description	Project No.	Project Total
260 PARSELLS LANE	040-677600	195.00
115 MAC ARTHUR AVE	2010055784	529.53
597 PIERMONT RD	2010057008	200.00
597 PIERMONT RD	2010057009	404.00
63 BERGENLINE AVE	2010057013	975.00
132 ANDERSON AVE	2010057014	681.03
376 ANDERSON AVE	2010057016	500.00
11 WILLIS DRIVE	2010057023	773.85
20 MICHAELS LANE	2010057045	1,616.00
72 ECKERSON AVE	2010057046	210.72
596 HIGH STREET	2010057056	489.28
7 NAUGLE STREET	2010057057	395.00
7 NAUGLE ST	2010057058	213.50
7 ROSE COURT	2010057059	210.72
110 PINE STREET	2010057061	20.00
20 MICHAELS LANE	2010057063	419.81
376 ANDERSON AVE	2010057064	303.00
Total of All Projects:		8,136.44

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 02/14/19 to 03/13/19
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					
516	03/13/19	ACADE005 ACADEMY BUS	3,874.00		4584
517	03/13/19	CLOST015 CLOSTER COACHES ASSOCIATION	4,383.61		4584
518	03/13/19	NEWJE032 NEW JERSEY PREMIERE	3,500.00		4584
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 3	0	11,757.61	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 3	0	11,757.61	0.00
15ANIMAL MANUAL ANIMAL ACCOUNT MANUAL					
902264	02/26/19	CURRE000 CURRENT TREASURY FUND	1.30		4561
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	1.30	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	1.30	0.00
15ANIMALCONTROL ANIMAL ACCOUNT					
184	03/04/19	NJDEP000 NJ DEPARTMENT OF HEALTH	316.80		4567
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	316.80	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	316.80	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 5	0	12,075.71	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 5	0	12,075.71	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	11,757.61	0.00	0.00	11,757.61
DOG TRUST	T-15	318.10	0.00	0.00	318.10
Total of All Funds:		12,075.71	0.00	0.00	12,075.71

March 7, 2019
02:43 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Dates: 02/14/19 to 03/13/19
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					
902141	02/14/19	CHASE010 CHASE MANHATTAN/DTC	556,050.00		4535
902142	02/14/19	NJSHB000 NJSHBP	88,045.52		4536
902151	02/15/19	PAYRO000 PAYROLL AGENCY ACCOUNT	111.40		4541
802201	02/20/19	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,454,090.00		4549
802202	02/20/19	CLOST010 CLOSTER BOARD OF EDUCATION	1,588,344.58		4549
902261	02/26/19	PAYRO000 PAYROLL AGENCY ACCOUNT	11,430.93		4559
902263	02/26/19	BOROO000 BORO OF CLOSTER - PAYROLL ACCT	264,764.62		4560
902271	02/27/19	PAYRO000 PAYROLL AGENCY ACCOUNT	116.43		4562
903041	03/04/19	NEOPO015 NEOPOST LEASING	2,000.00		4569
903051	03/05/19	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50		4571
903131	03/13/19	NJSHB000 NJSHBP	89,683.24		4574

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	0	4,054,654.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	4,054,654.22	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	0	4,054,654.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	4,054,654.22	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	88,045.52	0.00	0.00	88,045.52
CURRENT FUND	9-01	3,966,608.70	0.00	0.00	3,966,608.70
Total of All Funds:		4,054,654.22	0.00	0.00	4,054,654.22

March 7, 2019
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BOROUGH OF CLOSTER
Check Register By Check Id

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Ids: 902131 to 902133
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
902132	02/13/19	PAYR0000 PAYROLL AGENCY ACCOUNT	14,347.84		4540
902133	02/13/19	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	263,264.13		4540

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	277,611.97	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	277,611.97	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	9-01	277,611.97	0.00	0.00	277,611.97
Total of All Funds:		277,611.97	0.00	0.00	277,611.97

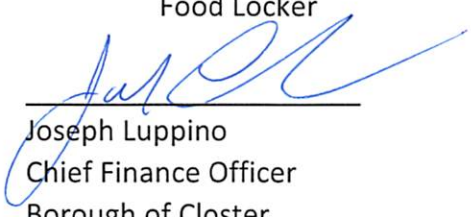
CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS

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 -	February	2019	\$ 1,588,344.58
Northern Valley Regional H.S. -	February	2019	\$ 1,454,090.00
Bergen County Tax			\$ 1,279,669.10
Bergen County Open Space Tax			\$ 54,519.27
2018 Budget Appropriations -	Operating		\$ 423,185.84
2019 Budget Appropriations -	Operating		\$ 865,210.93
Payroll	02/15/19		\$ 277,611.97
Payroll	02/28/19		\$ 276,195.55
Total Current Treasury	02/14/19 - 03/13/19		<u>\$ 6,218,827.24</u>

Capital	\$ 62,757.69
Escrow Trust Account	\$ 11,171.44
Recreation	\$ 11,757.61
Housing Trust	\$ 2,309.93
Animal Account	\$ 318.10
Open Space	\$ -
Community Development Block Grant	\$ -
Food Locker	\$ -



Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated:03/13/19

BOROUGH OF CLOSTER

RESOLUTION TO CANCEL TAXES RECEIVABLE FOR 511 DURIE AVENUE

WHEREAS, 2018 Calendar Year taxes as well as 2019 Preliminary taxes are required to be cancelled due to a contract entered between the Kitty Fan Koo Inter-Vivos Irrevocable Trust and the Borough of Closter and

WHEREAS, the Tax Collector is eager to clear this account as it is now Borough owned, and

NOW, THEREFORE, BE IT RESOLVED By the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Tax Collector is hereby authorized to cancel **the total amount of taxes for 2018 and Preliminary 2019** from the tax records for those years:


**Borough of Closter (a.k.a. the Village School) 511 Durie Avenue
Block 1316; Lot 9**

(Contract of Sale provided by the Borough Attorney)


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

Adopted: March 13, 2019

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, County of Bergen at the Regular Meeting held March 13, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

WHEREAS, the following applicant has posted legal/engineering escrow fees on March 8, 2018 with the Closter Zoning Board of Adjustment

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1903	2	411 Piermont Rd	Gjevukaj Restaurant Corp	\$3466.00

WHEREAS, the application has been withdrawn to the Board, and the escrow funds not already encumbered have been released by the Board professionals:

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 fund to the applicant


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

Adopted: March 13, 2019

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 March 13, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

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

WHEREAS, the taxpayers, Tomay and Josephine Kalabalik, appealed the assessment levied on Block 2302, Lot 1 for the year 2018 in an action in the Tax Court of New Jersey bearing docket no. 012753-2018; and

WHEREAS, the subject property’s street address is 323 Homans Avenue; and

WHEREAS, the taxpayers and the assessor have agreed to compromise the appeal on the following terms: The assessment on the property for 2018 shall be reduced from \$984,800.00 to \$900,000.00; and

WHEREAS, the taxpayers have 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 for the 2018 tax appeal captioned Kalabalik 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
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: March 13, 2019

Attest:


Loretta Castano, RMC, Municipal 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 Meeting held on March 13, 2019.

Loretta Castano, Borough Clerk

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A.
40A:11-11
PHILLIPS SPORT, LLC
BOROUGH ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-003-001**

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-04-18-241-003-001.

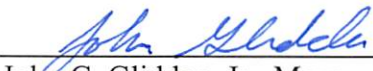
Dated: March 13, 2019


Joseph Luppino, CFO

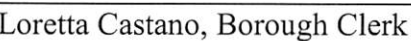
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: March 13, 2019

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 March 13, 2019.


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>
1	Certified UCS Installation	Phillips Sport, LLC	08/2019	\$60,720.00
	Complete installation, assembly, demolition, removal, drainage, unloading and unpacking of two Custom 50' UCS Modular Bleacher System MONDO Sourcewell – NJPA Certified UCS Installation Team			
	GSA Contract GSO-03F-0092V Sourcewell-NJPA #082114-MUI Borough of Closter Member ID #39097 UCS Track & Field Equipment			
	Shipping			
			SUBTOTAL:	\$60,720.00
			GRAND TOTAL:	\$60,720.00

ABD:lw

Phillips Sport, LLC

Quote: No. 6913

709 Holly Ct
Norwood, NJ
07648
201-983-2283
mark@phillipssport.com
[ID: 46-1745876](#)

PRICE QUOTATION

Borough of Closter NJ
Proposal Based ON : MONDO Sourcewell - NJPA #082114-MUI
UCS Track & Field Equipment

CONTACT: Mr. Jim Oettinger
Phone # 201-674-3413
Email: Closterjim@aol.com
Date: 2/22/19

Product No.	Description	QT.	Your Price (ea)	Your Price Extended
Installation	Complete Installation includes; demolition of existing bleachers systems and removal from site. Prior to installation there are to be two 50' x 10' x 6" concrete slab (approx. 800 cubic ft) to be poured while accomodating exisiting drainage to for each bleacher system, ground is to be regraded and then leveled. Unloading & unpackaging of two Custom 50' UCS Modular Bleacher Systems and Complete Assembly to only be performed by Certified & Insured UCS Installation Team. All waste is to be removed from site.	1		\$60,720.00
				\$60,720.00
			Shipping	N/A
			Taxes	\$0.00
			TOTAL	\$60,720.00

ALL Prices in U.S. Dollars

Phillips Sport is the Official UCS Strength and Speed Distributor and Certified Installer

Price is quoted as products & services to be delivered to 130 Ruckman Road, Closter, NJ 07624
To Secure an order please scan a PO or check payable to Phillips Sport, LLC at mark@phillipssport.com accompanied by this Quote
If you have any questions or need any other assistance, do not hesitate to contact me at: (201)-983-2283.
Kindest Regards,

Mark Phillips
E-Mail: mark@phillipssport.com
Phone: 201-983-2283
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BOROUGH OF CLOSTER

**RESOLUTION SETTING THE 2019 FEE FOR SEWER SERVICE
TO ALPINE PROPERTIES**

WHEREAS, the Borough of Closter has an Agreement with the Borough of Alpine to provide sewer service to certain homes located near or on Anderson Avenue; and

WHEREAS, this Agreement provides for an annual rate adjustment to meet increases in sewage treatment costs; and

WHEREAS, the fee for calendar year 2018 was set at \$971.23; and

WHEREAS, Bergen County Utilities Authority *decreased* Closter’s charge for calendar year 2019 by 3.65%; and,


WHEREAS, pursuant to the Closter/Alpine Sewer Agreement dated July 26, 1994 and Closter Code Section A301,I. Tax Collector, paragraph 6, the Borough Council may set the rate annually via Resolution;

NOW THEREFORE, BE IT RESOLVED, by the Closter Mayor and Council to set an annual rate of \$935.78 for the year 2019 for each Alpine sewer connection.

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


Adopted: March 13, 2019

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 March 13, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION APPOINTING ERIK LENANDER
AS QUALIFIED PURCHASING AGENT**

WHEREAS, there is a vacancy in the position of Qualified Purchasing Agent (QPA) in the Borough; and

WHEREAS, the Borough has determined that it is in the best interests of the Borough to fill such position; and

WHEREAS, at the public meeting held on March 13, 2019, the Governing Body discussed the vacancy and the need for a QPA; and

WHEREAS, Erik Lenander fulfills the qualifications for that position, being a Qualified Purchasing Agent, Certification No. Q-0730, with appropriate work experience; and

WHEREAS, Erik Lenander's references and qualifications have been reviewed and verified; and

WHEREAS, Erik Lenander is willing and able to work in that capacity for the Borough of Closter for a one (1) year period of time through March 13, 2020 at a consulting fee of \$50.00 per hour for an amount not to exceed \$6,000.00 per year; and

WHEREAS, this appointment is a Professional Service Agreement which is exempt from New Jersey's local bidding law; New Jersey's Pay-to-Play law is not applicable because the contract amount is less than \$17,500.00 annually.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter do hereby appoint Erik Lenander for a one (1) year term effective March 13, 2019 through March 13, 2020 as QPA at a consultant fee of \$50.00 per hour for an amount not to exceed \$6,000.00 per year.


BE IT FURTHER RESOLVED, that the Borough Attorney is authorized to prepare the Professional Service Agreement and the Mayor and Council are authorized to execute same.


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

Adopted: March 13, 2019

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 March 13, 2019.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – MARCH 13, 2019 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, March 13, 2019. Mayor Glidden called the meeting to order at 7:35 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 published in The Record and The Star Ledger on January 9, 2019, 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, 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

At this time Mayor Glidden introduced Fire Chief Mark Lupardi who made a presentation on the acquisition of a new fire truck.

Chief Lupardi handed out folders containing supporting documentation and noted that in 2018 the Department responded to 353 calls for a total man hours of 5,303 hours which were the most calls in the Northern Valley. In addition, the firemen attended 57 classes and 180 man hours. In order to respond to all calls, the department must have everything they need and he thanked the governing body for providing all of the equipment to do the job safely and efficiently. Technology is constantly changing citing the new thermal imaging equipment. We are here to discuss the capital request to replace Special Operations 765 truck noting that the last time this truck was replaced was in 1975. Trucks should be replaced every 20 years due to safety regulations and technology. This also helps our ISO rate which sets homeowner insurance rates for fire protection. Last year, the Auditor cited the 1996 truck because of age. Due to changes in regulations, this truck carries spill kits for the hazardous team; and even with the hazardous tools, the truck does not have ladders for the rip team. In 1996, this truck was designed for lighting and communications center with seating for five but with lap seat belts only for three with bottles to the rear that could become projectiles in a head-on collision. In 2003, the body of the truck was upgraded with new equipment; and he cited the RIP team, which needs specialized equipment and most recently the team responded to a fire in Norwood to rescue a fireman. The fireman was rescued and was safe and unharmed. There are a lot of new rules and regulations for the safety of the firemen due to plastic, synthetics and unknown substances; and our firemen wear personal CO2 meters. There is a need to fill more air bottles; and the containment center in the existing truck does not meet the standards of today. He cited the specifications of the containment center; and noted the specifications of the new safer fill station. The value of the old truck is very low due to age because most towns are looking for trucks that are 10 to 15 years old; and, in addition, it is very hard to get parts for a truck this old; and the FDA recommends the life expectancy of a truck to be 25 years.

The new truck would be state of the art with all of the new technology for the safety of our firemen. He noted that not only does the department deal with fires but also assists community organizations and neighboring communities. He described the blue prints of the new truck and the items that are not available in the old truck.

Mayor Glidden thanked him for the presentation. In answer to questions, Chief Lupardi said that the committee would custom design the truck and the two main manufacturers fabricate everything and only sub-contract the motor. Increase in the \$675,000 price tag would be rare but lower would be the best we could do for the town. The last truck was negotiated down by \$8,000. The entire process would take 8 months to a year; and there are two ways to pay for the truck; and he noted that with an up-front payment, the price goes down. In answer to Councilwoman Amitai, Chief Lupardi said the trade in value for the old truck is between \$25,000 and \$35,000; and he explained the system to sell the truck. He said that Closter is the mutual aid air system; and he noted that Interboro maintains the air system in the firehouse. He said other towns have their specialties, which we rely upon. Most of the 353 calls in 2018 were in Closter; and 20 to 30 were mutual aid; and cited the functions of each of the towns involved in mutual aid. In answer to Mayor Glidden, Chief Lupardi noted the safety problems in the old truck relative to seat belts, air system and lack of ladders. Councilwoman Chung cited the claims that the truck does not meet safety standards and current fire standards in addition to not having enough capacity and questioned how this would affect recruitment. Relative to recruitment, Chief Lupardi said Closter has been very fortunate noting that in the last few years 12 recruits have been through the Academy; and the great camaraderie at the fire house brings in recruits. He cited the great job Kevin Whitney does to recruit volunteers. He noted that the \$675,000 quote for the truck came from the manufacturer design and were priced to the Department's specifications. He noted that one piece of equipment from the old truck is being removed. At the time of purchase, the old truck cost \$250,000. He did not think it possible to purchase a refurbished truck; and he would not recommend it. He cited the size, age and equipment of the current truck. A truck is custom built depending on the tools, space and needs of the Department. He said the Department is committed and dedicated to the Community and the citizens. He said we are committed to provide the highest in excellent service to the community. Mayor thanked them for doing their homework and said the Council will take the request seriously.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF FEBRUARY 28, 2019 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 7 and 9 were removed by Councilwoman Amitai; Item No. 13 was removed by Borough Clerk.

Item No. 7: Received 02/26/19, Dated 02/26/19, from Sophie Heymann, member Environmental Commission, to Leslie Weatherly re Email from Sophie Heymann on 2/25/19 re Englewood Deer Task Force Update – informing of interest in inter-municipality cooperation in formulating a regional deer management plan – Questions and Comments contact – Jim Fedorko, Englewood Health Office at jfedorko@englewoodnjhealth.org from Lisa Wisotsky, Chair, Englewood Deer Task Force (Copy to Board of Health)

Councilwoman Amitai questioned what the Council could do to join with the other Boroughs to work together to come up with a solution for the deer in all of our neighborhoods. She suggested a letter be written to Jim Fedorko at the Englewood Health Office; and Mayor Glidden asked the Borough Administrator to follow up on same. Mr. Dolson added that the Nature Center should be consulted to assist in drafting the letter since they are spearheading the project.

At this time, Councilwoman Amitai referred to Item No. 13 on the Consent Agenda and questioned how the figures were calculated as to what the Borough charges Alpine residents for their sewer connections; and the Borough Administrator explained it is a static number that comes from the BCUA that has nothing to do with square footage or usage. Borough Engineer informed it is a small number between 15-20 households.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – MARCH 13, 2019 - 7:30 P.M.

Item No. 13: Received 02/28/19, Dated 02/28/19, from Warren Staudinger, Division Director, County of Bergen Department of Public Works/Mosquito Control Division, to lcastano@closternj.us re AERIAL SPRAY MOSQUITO LARVICIDE - Request for letter granting permission no later than April 2, 2019 for mosquito season of 2019 (Copy to Board of Health, DPW Superintendent, Environmental Commission, Recreation Commission)

Borough Clerk informed this is a customary request; and in the past, the Borough Attorney would provide a resolution approving same. Mr. Rogan said he believes a letter needs to be sent for scheduling purposes and agreed we could grant approval by Resolution at the next meeting. Borough Administrator made note of this request to follow up on same.

Item No. 9: Received 02/27/19, Dated 02/27/19, from Councilwoman Victoria Amitai, Liaison, Closter Improvement Commission, to Loretta Castano re Informing of declination of appointment from Mor Gil Hefetz to Improvement Commission made at Reorganization Meeting on 1/2/19 (unexpired 2 year term (Kim) to 12/31/19)

Councilwoman Amitai informed Member Mor Gil Hefetz resigned due to too many commitments; and she asked the Mayor to appoint Danit Sharir-Reichenberg in the Regular Meeting to fill the vacancy.

b. MAIL LIST OF MARCH 7, 2019 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 6 was removed by Borough Clerk; Item No. 11 was removed by Councilman Devlin.

Item No. 6: Received 03/04/19, Dated November 16, 2018, from New Jersey State League of Municipalities re NJLM REMINDER – 2019 Membership Dues in the amount of \$714 due by April 1, 2019 (population from 8,001 to 9,000) (Copy of letter and Original invoice No. 91MLJ19 to Administrator 11/29/18) 3. M.L. 11/29/18

Borough Clerk noted this is a reminder for the membership dues that we received in November and is due April 1. Borough Administrator informed this is in process.

Item No. 11a: Received 03/08/19, Dated 03/07/19, from Tom Colwell, Chairman, Closter Environmental Commission, to Loretta Castano re Request for Mayor and Council permission to hold Annual Clean Up Day on Saturday, 4/6/19, from 10 am to 2 pm (Rain date: Saturday 4/13/19 same time). Also requesting permission to place signs in town beginning week of 3/11/19 to be removed within 3 days after the event. **No locations mentioned!** (Copy to Construction Official/Zoning Officer)

Item No. 11b: Received 03/08/19, Dated 03/08/19, from Tom Colwell, Chairman, Closter Environmental Commission, to Loretta Castano re Requested list of locations – 10 signs in Borough rights-of-way on Vervalen St., Ruckman Rd, Knickerbocker Rd, Harrington Ave, Piermont Rd. Herbert Ave, High St and Borough Hall

Councilman Devlin inquired as to the procedure for getting these items approved in the Regular Meeting. Borough Attorney advised a voice vote could be taken in the Regular Meeting with a memorializing Resolution to follow at the next meeting.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of March 13, 2019)

Mayor Glidden asked if any member of the Council wished to discuss any item on the Consent Agenda. Resolutions, Item Nos. 14a, 14b, 14c and 14d were added to the Consent Agenda in addition to the Monthly Report from the Chief of Police.

Councilman Devlin removed Item Nos. 14a, 14b, 14c and 14d.

14a.—RESOLUTION REGARDING APPOINTMENT OF PART-TIME PROGRAM COORDINATOR CLOSTER SENIOR CITIZENS CLUB (Donna M. Pascetta to provide services as an independent contractor at a rate of \$35.00 per hour, not to exceed \$10,000 annually) Received from Administrator's Office 3/13/19 @12:42 p.m.

14b.—RESOLUTION REGARDING APPOINTMENT OF PART-TIME INSTRUCTOR FOR CLOSTER SENIOR CITIZENS CLUB (Stephen Sinisi to provide services as an independent contractor at a rate of \$50.00 per hour, for up to 1 hour per week, not to exceed 50 hours (\$2,500 annually) Received from Administrator's Office 3/13/19 @ 12:42 p.m.

14c.—RESOLUTION REGARDING APPOINTMENT OF PART-TIME INSTRUCTOR FOR CLOSTER SENIOR CITIZENS CLUB (Rich Smaguler to provide services as an independent contractor at a rate of \$50.00 per hour, for up to 1 hour per week, not to exceed 50 hours (\$2,500 annually) Received from Administrator's Office 3/13/19 @ 12:42 p.m.

14d.—RESOLUTION REGARDING APPOINTMENT OF PART-TIME INSTRUCTOR FOR CLOSTER SENIOR CITIZENS CLUB (Betsy Daly to provide services as an independent contractor at a rate of \$50.00 per hour, for up to 1 hour per week, not to exceed 50 hours (\$2,500 annually) Received from Administrator's Office 3/13/19 @ 12:42 p.m.

Councilman Devlin questioned the budget for these appointments and Borough Attorney said the only one being hired is the part time coordinator but had questioned the amount of time being put in by the coordinator which may result in sick time benefits under the new law. The other appointments are hourly contractors that would be used sporadically. Based on the conversations this evening with Mr. Luppino, he said we are not in a position to make these appointments. Borough Administrator said these appointments were not known at the beginning of the year and could be put in the annual budget or do an amendment at this time to the temporary budget to accelerate this program.

Borough Attorney recommended that these Resolutions be removed from the Consent Agenda.

18. REPORTS

- a. CONSTRUCTION OFFICIAL – FEBRUARY 2019 (Received 3/4/19)
- b. FIRE CHIEF – FEBRUARY 2019 (Received 3/4/19)
- c. CHIEF OF POLICE – FEBRUARY 2019 (Received 3/11/19)

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)
- 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)
- 3) 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)
- 4) REPORT RE STATUS OF PERSONNEL POLICIES ORDINANCE (Requested by Councilman Devlin WS 2/27/19) – Borough Attorney said that, time permitting, he would like to go over this tonight. He has clear copies with him and he informed he highlighted certain areas to make it less confusing, which he believes still require further discussion by the Council. He tried to make it an apples-to-apples comparison to our current ordinance as opposed to trying to squeeze it into the State law. Councilman Devlin thanked him for preparing same and said it is easier to compare that way. He voiced his understanding that with the paid sick leave law sometimes employers that do not give any sick time are forced to give meager amounts. Mr. Rogan affirmed same and said he tried to look at the issue of hours because it was bothering him; so, in the ordinance, he put the conversion of hours in parentheses. He hopes that change will make some things clearer but he voiced his concern that there are still some policy decisions that need to be made by the Council in terms of carrying forward sick time and what is going to be paid out and what is the maximum. The new chart compares what we have now to what the State law says are our options. The rest of his report, as previously mentioned, has to be discussed in Closed Session.

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

5) REPORT – Borough Attorney informed he had several items for discussion in Closed Session regarding contract negotiations, litigation and personnel. Mr. Rogan reported he has not received anything from any of the Boards regarding the Developer's Agreements listed on his report; and we cannot take any action until same have been received.

B. BOROUGH ENGINEER

1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)

2) STATUS REPORT RE FOLLOWING PB DEVELOPER'S AGREEMENT:

a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AVE ZION CHURCH) (Approved RM 4/22/15)

3) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business - WS 5/23/18)

4) STATUS REPORT RE MS4 STORMWATER OUTFALL MAPPING (Authorized RM 8/22/18)

5) REPORT – Borough Engineer informed he submitted his quarterly Status Report via email and said he would not review same unless there were any questions in the interest of time.

Mr. DeNicola reported we were surveying the Third Street area for the proposed commuter parking lot that we spoke about as part of the Road Program this year. They did find some monitoring wells; and in speaking to the LSRP, he was informed there is contamination at that site that appears to be groundwater at this point. We are digging adjacent to a fuel station, so we have to be cognizant of the fact that we could uncover something; and it wouldn't be the Borough's responsibility, but it would impact the Borough. He affirmed that it has been a gas station for very many years. Councilwoman Amitai noted we've had a lot of precipitation and our land is saturated; and questioned if that could skew the readings that Boswell has been taking. Mr. DeNicola explained it would not affect it because it is a contaminated site with a DEP case file that has been open for some time. He reiterated that according to the DEP, the contamination is only in the groundwater; and since we are excavating down approximately one foot, we shouldn't hit any groundwater. He explained that when you dig next to a service station, you never know what you're going to find. There shouldn't be other contamination there because it has been investigated by an LSRP; but he's not sure if they dug all around the entire station. We are on Borough property; but it is directly adjacent to the building. Borough Attorney informed it would be the property owner's responsibility to clean up – not the Borough's. Borough Engineer explained if we hit contamination, it will impact our contract which would have to come to a complete stop to do a complete investigation and cleanup. In answer to Mrs. Amitai, he confirmed we could proceed with the project but cautioned that we should be prepared for anything to happen.

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):

for the following Mail List requests re Insurance: Borough Administrator informed he had no report on Items a1 – a4.

a) Closter Recreation Commission:

1. Wounded Warrior Softball Game (13. M.L. 5/17/18) "Requires Indemnification, Certificates of Insurance and Hold Harmless Agreements"

2. Food Truck Event (16. M.L. 1/10/19) Discussed @ WS 1/23/19 – "Requires Indemnification, Certificates of Insurance and Hold Harmless Agreements"

3. 2019 Summer Concert Series (9d. M.L. 1/17/19): Friday nights @ Closter Lions Band Shell/Memorial Park at 7:30 p.m.: 6/14/19; 6/21/19; 6/28/19; 7/12/19; 7/19/19

4. 2019 Annual Coaches Association Barbeques (9e. M.L. 1/17/19): Fri. 5/14/19 (Rain Date: Sat. 5/15/19); Fri. 7/5/19 (Rain Date: Sat. 7/6/19); Fri. 8/30/19 (Rain Date: Sat. 8/31/19)

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S): Continued
b) **Closter Historic Society - Lustron House Open House** (7. M.L. 1/17/19) Requesting to hold “Open Houses” every second Saturday of the month from 12 to 2 p.m. – They located their missing policy; and will be on target to have their opening every month.

2) STATUS REPORT RE FOLLOWING CONTRACTS:

a. SHARED SERVICES:

1) COUNTY OF BERGEN for THE SHORT TERM EMERGENCY
SHARING OF FIRE APPARATUS (Approved RM 8/22/18) – Mr.

Dolson reported we have not yet received return of this contract.

3) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID
GRANT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD
CLOSTER DOCK ROAD PROJECT (Grant ID MA-2019-Railroad Ave., Naugle St.
& Old Closter Dock Road-00278) Approved RM 9/26/18 – Borough Administrator
reported we have not heard back yet about allocation of funds for this year.

2. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT
IMPACT FUND (LFIF) GRANT FOR THE RAILROAD AVENUE PROJECT (Grant ID
LFIF-2019-Railroad Avenue-00001) Approved RM 12/20/18 – Mr. Dolson said this is a
similar grant to the Local Aid Project but it is for heavily travelled roads and we chose Railroad Avenue
because it is in the industrial zone.

3. 2019 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR
THE CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT IN THE
AMOUNT OF \$42,980.00 (Approved RM 2/13/19) – Borough Administrator reported
there has been no progress on this item.

b. AWARDED - To be announced by Administrator

1. STATUS REPORT RE FY 2018-2019 BERGEN COUNTY COMMUNITY
DEVELOPMENT GRANT IN THE AMOUNT OF \$4,500.00 FOR SENIOR
WELLNESS (Notification of Award rec'd 18. M.L. 10/4/18) – Mr. Dolson reported there
has been a little bit of change in leadership and we are trying to get paperwork. We need to gather all of the
costs the Seniors incurred and assemble them to be sent to the County for review and approval for
reimbursement.

2. 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/Notification of award dated
9/19/18 rec'd from Administrator's Office 15. M.L. 12/13/18) – Borough Administrator
reported this has been completely applied for and we are still waiting for response. The request was made
for about half the total cost of the project.

c. TO BE FILED - To be announced by Administrator

4) FOLLOW UP REPORT RE 2018 UNFINISHED BUSINESS
a. MEL/JIF Land Use Liability Joint Meeting with Planning Board and Zoning
Board of Adjustment (Discussed at WS 7/11/18/WS 2/13/19) – Mr. Dolson reported he
revisited and rekindled this by speaking with the Coordinators of the two boards to schedule a Joint
Meeting before April or in the latter part of May. It kind of got lost because somebody decided they had a
better way of doing it than he did and it disappeared.

5) REPORT RE RE-ADVERTISEMENT OF BIDS FOR COMPOSTING AND
RELATED SERVICES (Authorized RM 2/13/19) Published in The Record 3/11/19 –
opening to be held 3/26/19 @12 p.m. Noon – Borough Administrator reported two (2)
people came in.

6) REPORT RE ADVERTISEMENT OF BIDS FOR DEER EXCLOSURE FENCING
PROJECT FOR THE CLOSTER NATURE CENTER (Authorized RM 2/13/19) Published
in the Record 3/8/19 – Mr. Dolson reported one (1) person came in for these specs.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

7) REPORT – Borough Administrator informed he wanted to share that a while ago several of the governing body members went to look at the North Parking Lot and the railroad is right next to that so they discussed the right-of-way. When he contacted CSX to see what kind of joint partnership we could do to share this for parking, he took advantage of the opportunity because they were so gracious about that in saying yes we could do it – just fill out the paperwork; so he brought up High Street and Old Hook Road and Schraalenburgh Road and the main line of their railroad and informed them they are severely compromised and in need of immediate repair. CSX sent someone out and they met with Sgt. Sarubbi where we were promised that it is due to the weather. It was claimed to him that some remedial work was done but he has not seen it himself; and he expects that so little was done that it would not make any dent whatsoever. Mr. Dolson reported we got contacts and people's names and we are moving along with that. He has been working with the County Road Department to attempt to get this done. Additionally, he took pictures of a crossing in Bergenfield; and while it is 10-12 years old, it looks brand new; and he thinks CSX needs to fix them like that. Mayor Glidden noted we've had a lot of complaints about the crossings.

At this time, Councilwoman Chung asked if there was any progress on trying to get all of the Commission and Committee heads together to review rules and regulations to clarify the procedures. Mr. Dolson said nothing has happened yet but he thought when the new QPA takes over, that person could handle this. The Mayor said it is going to take a long time to get scheduling on that; but assured he is working on it.

B. BOROUGH CLERK

1) REPORT RE 2019 APPOINTMENTS – Borough Clerk reported open appointments are being maintained on the Regular Meeting Agenda. Two resignations have been received for the following Boards – Planning Board Alternate No. 1 (Melissa Corso) for a 2-year term to 12/31/20; and Improvement Commission Member (Mor Gil-Hefetz) for an unexpired 2-year term (Kim) to 12/31/19.

2) REPORT RE 2019 OATHS OF OFFICE – Ms. Castano reported Oaths are almost Current with the exception of one person who has not shown up to the Environmental Commission, which is Jeffrey Lee; and she will be putting that appointment back on the Agenda. She has been told that nobody has seen him, he has not shown up and nobody knows what he looks like. Mayor Glidden informed that Mr. Lee is a very nice guy but due to a job change, he will not be able to accept the appointment. Ms. Castano said since he never accepted his appointment, there is no need for a resignation.

3) STATUS REPORT RE 2019 LICENSES – Borough Clerk reported Borough Licenses are current; Cinemex is still obtaining Ad Interim permits for license year 2018-2019 as they have still not received Tax Clearance for renewal ;and she is not sure if the Division of Alcoholic Beverage Control will be working with the Division of Taxation on the matter. A liquor license application was filed which is in the hands of our Borough Attorney who is conversing with the applicant's attorney as far as how this is going to be handled. She explained that we hear a lot from the outside; and it appears that everyone's expectations of how much time a liquor license transfer takes is much less than what it really is.

4) REPORT RE 2019 MEETING DATES – Ms. Castano reported Meeting Dates are current.

5) REPORT RE CODIFICATION OF 2018 ORDINANCES – Borough Clerk reported a letter was sent to General Code today regarding an estimate for 2018 Ordinances which would be for Supplement No. 25.

6) REPORT RE 2018 UNFINISHED BUSINESS – Ms. Castano reported her office is really still too busy to delve into the Do Not Knock Registry; and the Borough Attorney informed his office has begun work on same.

7) REPORT RE ELECTIONS – Borough Clerk reported she attended the Bergen County Clerk's Election meeting in Hackensack on 2/28/19 and received all the paperwork regarding filing for the Primary to be held June 4, 2019. She reminded there is no County Committee this year and informed all paperwork was mailed to the Chairmen of the Republican and Democratic Clubs yesterday informing of the dates for filing petitions. For Mayor and Council the filing date is April 1, 2019 no later than 4 p.m. More information will be provided as received.

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

7) REPORT RE ELECTIONS (Continued)

Ms. Castano reported our Construction Official performed an inspection of the two polling places: The Closter Senior Citizens Center and the Closter Public Library and provided the report to her indicating everything was satisfactory, which she sent to the County today. On 2/5/19 she received information from the Superintendent of Elections regarding the New Jersey Voter Registration System which was being upgraded on 2/25/19. The New Jersey State Division of Elections conducted a VOTEM; and their research concurred that the re-write of the SVRS information is current and certain district changes have to be made. All of them concerned addresses on High Street; some in District 5 were redirected to District 3; and some in District 1 have been redirected to District 3. We have the list on file in the Clerk's office if anyone wishes to review same. There will be more voters at the Senior Center which is already overly crowded and less at the Library; but it is usually not busy for the Primary, so she isn't sure how it's going to play out.

8) REPORT re Financial Disclosure Statements – Ms. Castano signed up both herself and Arlene (Gray, Deputy Borough Clerk) for a webinar sponsored by the Department of Community Affairs to review and update the procedures for filing Financial Disclosure Statements. We will provide the information we obtain to the Chairman of the Board of Ethics who is waiting for the roster to be provided to the Board by Arlene. Their meeting will be held on Thursday, March 21, 2019, at 8:30 p.m. She wanted all to be aware that filing time is approaching.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine informed he circulated the Monthly Report on Monday and asked if there were any questions regarding same. Officers Archer and Kelly completed their four-month field training program this week; and they will continue to be supervised for the next 6 months on a probationary period. At the end of this month and the beginning of April, the Department will be conducting the DWI Roadblock program run by the Bergen County Prosecutor's Office and the State DOT will pay for all of the funding for that to cover the Borough's expenses in addition to the \$5,500 grant we received.

The Chief reported their two (2) monthly lockdown drills at the schools were completed and there were no issues at either school. Tomorrow he will be going before the State Chief's Board of Accreditation for our 3-year Re-accreditation and the governing body offered their congratulations.

At this time, Councilwoman Latner asked if something happened around Crescent Street on Sunday night; and he advised he was not aware of anything.

Councilman Devlin noted we have two (2) Humvees and voiced his understanding that we were only going to have one (1). The Chief explained the second one is used for parts that keep the other one going; so we only have one (1) working vehicle.

D. MAYOR

1) REPORT – Mayor Glidden reminded the Borough Attorney requested a Closed Session for a few items. He reiterated Councilman Devlin's request for Clean-Up Day on April 6th and said he hopes everyone can come out and help. He informed the PTO Dinner Dance is next Friday, 3/22/19.

8. OLD BUSINESS

a. CONTINUED DISCUSSIONS RE THE FOLLOWING:

- 1) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18/Discussed at WS 12/20/18, WS 1/9/19/WS 1/23/19/WS 2/27/19)

Borough Attorney reported we are still waiting for a date from the County for a joint meeting with Norwood.

Councilwoman Amitai referred to trees on Vervalen Street and the Open Space list; and Borough Administrator said the Open Space list has not been worked on as yet. Relative to the Senior Parking Lot, Borough Administrator noted there has been a delay because of the State relative to unions and State laws. Councilwoman Amitai explained the need for trees on Vervalen Street; and Councilman Devlin said the land in that area is wet and there is an issue with the road salt.

Borough Engineer referred to the BP Station by Third Street and suggested that he and the Borough Administrator meet with the tenant to review the project parameters since we will be interfering with their operation on the side of the building; and Borough Administrator agreed same would be welcome.

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

Joe Zavardino, Building Subcode/Fire Subcode, said he is here to build bridges not a wall. He referred to rumors regarding rewrite of the personnel ordinance. He suggested that prior to a vote on an ordinance, it would be a courtesy to request recommendations from current employees. He said that he feels Closter treats employees excellently; and noted that for the job he does, he is the lowest paid employee in the Borough. Borough Attorney said for the record there is no intention of changing any benefits that have been accrued.

Janet Lukach, 290 Durie Avenue, referred to the rolling assessment program and according to the Bergen County Board of Taxation for 2018, the ratio of Closter's market value to assessed value is 100.18% which means we are over assessed. Property owners such as senior citizens will be forced to sell because they cannot afford the property taxes. She felt the rolling assessment agreement should be eliminated.

Phyllis Hirsch, 422 High Street, expressed agreement about the rolling assessment. She referred to the Village School and questioned if all units were for affordable housing. Mayor Glidden said we have settled with the courts that all would be affordable housing as opposed to the developer's remedy. Borough Attorney said once the plan is prepared, there will be public hearings on same; and she would be probably notified by certified mail if within 200 feet. He did anticipate a plan to be filed within 6 months. Councilwoman Latner said the architectural integrity would be maintained as much as possible. She said the neighbors should be considered relative to parking and landscaping. Borough Attorney said this was approved for 35 units and he did not believe there was a traffic study. The State decides what the rent would be and tenants would be chosen by lottery, without preferential treatment. Mayor Glidden said we donated the land; and we do not know if we have to put up more money but the Bergen County Housing Authority would manage the financing through tax credits.

Theresa Carlomagno with Coldwell Banker questioned the Swim Club Phase II contamination; and Borough Engineer said we have been reimbursed for the engineering; and the Borough will have to take the next step regarding remediation of the actual site. Mayor Glidden said we have applied for a grant to cover three quarters of the cost with the Borough paying the remaining one quarter. Future use of the property has not been addressed as yet. He said he was not in favor of selling the property. Borough Attorney said there was a recreational deed restriction on the property but the Council would have the right to waive same. Relative to 375 Blanch Avenue adjacent to the Swim Club, Mayor Glidden said we do not know anything about that property; and Borough Attorney said that clean up costs for the Swim Club property would be funded in the capital budget this year.

David Barad (26 Kinkaid Avenue) expressed support for participating with other municipalities relative to the deer problem. He referred to the tree ordinance; and Borough Attorney said that we have the first draft and the committee would be reviewing same on Tuesday. Dr. Barad said as long as the Borough equalizes our assessment, our percentage should be the same. If the valuation each year rises above surrounding

municipalities, do we get a larger portion of the County or State property tax burden. Borough Attorney said verbally the Division of Taxation noted there would be no effect but have not put same in writing. Borough Administrator said when the calculation is finalized, each would be given a number that would indicate our fair share.

Steve Isaacson, 97 Columbus Avenue, asked the condition of former Mayor Heymann and was advised by Mayor Glidden that she is still in the hospital and Councilwoman Amitai said she spoke to her today and she is doing well. Mr. Isaacson cited the work being done by the Environmental Commission such as growing trees. He said the deer fence is a waste of time and money; and advocated killing the male deer which would thin down the herd. He said the Greenway was a good presentation but felt it would not happen. The resolution states putting in a light rail; and he felt the tracks should be removed. He said he was unhappy with the taxes and he cited his tax bill noting that same has gone up almost \$50,000. He questioned why his house assessment had been raised when he has done nothing to same in 20 years. He addressed this matter with the assessment company citing 8 houses as comparable sales in the last 6 months. He supported the purchase of the fire truck as requested by the Fire Department.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
13. ADJOURNMENT

Motion to adjourn the Work Session at 9:24 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 March 21, 2019 for approval
at the Regular Meeting to be held
March 27, 2019

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held March 27, 2019
Consent Agenda Item No. 15b