

REVISED
MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, FEBRUARY 9, 2022 - 7:30 P.M

DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.

You may join Zoom meeting including video by accessing the information posted in the **Borough Calendar** on the Borough website by visiting www.closterboro.com and clicking the link on the left sidebar for **Calendars and Notice of Meetings** and click on the corresponding date.

To join via Telephone Audio Only:

TOLL FREE: +1 646-558-8656; MEETING ID: 864 2063 3673; PASSWORD: 8675309

If Executive session is required, the Council will retire to a closed session at the conclusion of the Regular Meeting pursuant to N.J.S.A. 10:4-6 and follow the procedures provided in this statute.

1. OPEN PUBLIC MEETINGS ACT STATEMENT

Mayor Glidden opened the meeting at 8:27 p.m., immediately following the work session: This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of 2022 Mayor and Council Meetings which was published in The Record on December 23, 2021 and The Star Ledger on December 25, 2021, was posted on the Municipal Clerk's bulletin board and on the Borough website, 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

Councilwoman Amitai-absent
Councilwoman Chung-present
Councilman Devlin-present

Councilwoman Latner-present
Councilwoman Witko-present
Councilman Yammarino-present

3. VOTE ON CONSENT AGENDA ITEMS

All items with an asterisk (*) are considered to be non-controversial by the Council and will be approved by one MOTION.

There may be further discussion prior to the vote upon request of a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

Councilman Devlin questioned the move from one-price situation to a per-hour situation in 22-57. Mr. Bailey stated that he aims to follow the same pay routine as Mr. Rogan. Mr. Devlin requested pulling 22-61. The Mayor read the resolutions by title.

RESOLUTIONS

*22-55 RESOLUTION HIRING PART TIME VIOLATIONS CLERK FOR THE MUNICIPAL COURT OF CLOSTER

*22-56 RESOLUTION AUTHORIZING GRANTEE 2021 MUNICIPAL PROGRAM PARK IMPROVEMENTS PROGRAM – HIGH STREET DOG PARK

*22-57 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT-BOROUGH ATTORNEY

*22-58 RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT-BOROUGH LABOR ATTORNEY

*22-59 RESOLUTION AUTHORIZING THE BIDDING OF IMPROVEMENTS TO MACARTHUR AVENUE AND ARNOLD AVENUE, IMPROVEMENTS TO RAILROAD AVENUE, AND THE 2022 BOROUGH ROAD PROGRAM – BOSWELL ENGINEERING PROJECT NOS. CL-1395 AND LC-1421

*22-60 RESOLUTION AMENDING APPOINTMENT OF ASSISTANT TO THE BOROUGH CLERK FOR THE BOROUGH OF CLOSTER

*22-61 RESOLUTION INCREASING CONTRACT PRICE FOR BLANCH AVENUE CULVERT OVER DWARS KILL CMS CONTRACTING, INC., CHANGE ORDER #1 JOINT CONTRACT WITH NORWOOD, NEW JERSEY

*22-62 RESOLUTION AUTHORIZING REFUND OF TREE BOND ESCROW

*22-63 RESOLUTION AUTHORIZING REFUND OF SITE WORK ESCROW FUNDS

*22-64 BILL LIST

*22-65 RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT

*22-66 RESOLUTION TO APPROVE ENTERING INTO INTERLOCAL SERVICES AGREEMENT
BETWEEN THE BOROUGH OF CLOSTER AND THE BOROUGH OF PARAMUS, N.J.
AUTHORIZED SUBCONTRACTOR, PARAMUS AFFORDABLE HOUSING CORP.

3a. REPORT OF MUNICIBID AUCTION 22-01

3b. APPLICATION TO NEW JERSEY STATE FIREMEN’S ASSOCIATION FOR GAETANO BELFERT
KNICKERBOCKER H&L COMPANY

MOTIONS

4. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA Councilwoman Latner moved to
approve the Consent Agenda minus 22-61, second Councilwoman Witko.

Councilwoman Amitai-yes

Councilwoman Latner-yes

Councilwoman Chung-yes

Councilwoman Witko-yes

Councilman Devlin-yes

Councilman Yammarino-yes

Item 22-61: Discussion about the cost of the plaque. The engineer will report back on whether
the cost can be reduced.

5. REPORTS

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

7. 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)

8. CLOSED SESSION

#22-54 RESOLUTION TO GO INTO CLOSED SESSION

<u>Docket #</u>	<u>Item Title or Description</u>	<u>Statutory Reference</u>
22-1-26-1	Potential Litigation & Contract Negotiations Matters Within Attorney-Client Privilege	N.J.S.A. 10:4-12(b) (7)
22-1-26-2	Matter Involving Public Employees and Officers	N.J.S.A. 10:4-12(b) (8)

9. ADJOURNMENT Councilwoman Latner moved to leave the regular meeting and go into Closed
Session, second Councilwoman Chung. All in favor. The meeting went into Closed Session at 8:35 p.m,

Councilwoman Latner moved to adjourn, second Councilwoman Chung. All in favor. Meeting adjourned
8:50 p.m.

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.

BOROUGH OF CLOSTER
RESOLUTION #22-55

**RESOLUTION HIRING VIOLATIONS CLERK FOR THE MUNICIPAL COURT
OF CLOSTER**

WHEREAS, there is a need to hire a part time Violations Clerk to assist Court Administrator for the efficient operation during sessions of the Closter Municipal Court; and

WHEREAS, Diane Frohlich possesses both qualification and experience over 14 years working in the Municipal Courts of Hillsdale and Old Tappan; and

WHEREAS, Diane Frohlich has been approved for this position by Judge Francis J. Leddy, JMC, and approved by the HR Committee; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that Diane Frohlich is and hereby appointed to the part time position of Violations Clerk for the Municipal Court of the Borough of Closter at an hourly rate of \$25.50 effective February 1, 2022.

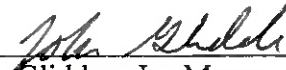
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			

Adopted: February 9, 2022

ATTEST:

APPROVED BY:


Stephanie Evans, Acting Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on February 9, 2022.


Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-56

**GRANTEE AUTHORIZING RESOLUTION 2021 MUNICIPL PROGRAM
PARK IMPROVEMENT PROGRAM HIGH STREET DOG PARK**

BE IT RESOLVED, that the Mayor and Council of the Borough of Closter wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$26,000 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled "High Street Dog Park: New Equipment", located in Closter, New Jersey, on the tax maps of the Borough of Closter, Block 1707, Lot 4;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Erik Lenander, to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and,


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


BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

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

Adopted: February 9, 2022

ATTEST:


Stephanie Evans, Acting Borough Clerk

APPROVED:

John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held on February 9, 2022.


Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-57

**RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT
BOROUGH ATTORNEY**

WHEREAS, there exists a need for professional legal services for 2022; and

WHEREAS, funds are available for said purpose; and

WHEREAS, William J. Bailey, of Huntington Bailey, LLP is qualified to provide professional legal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

William J. Bailey
Huntington Bailey, LLC

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

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

Adopted: February 9, 2022

ATTEST:

APPROVED:

Stephanie Evans
Stephanie Evans, Acting Borough Clerk

John C. Gidden, Jr.
John C. Gidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 9, 2022.

Stephanie Evans
Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-58

**RESOLUTION REGARDING PROFESSIONAL SERVICES APPOINTMENT
BOROUGH LABOR ATTORNEY**

WHEREAS, there exists a need for professional legal services for 2022; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Raymond Wiss, Wiss & Bouregy, P.C. is qualified to provide professional legal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

Raymond Wiss
Wiss & Bouregy, P.C.


2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

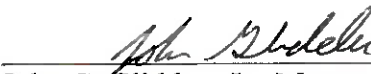
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			

Adopted: February 9, 2022

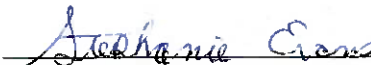
ATTEST:

APPROVED:


Stephanie Evans, Acting Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 9, 2022.


Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-59

**RESOLUTION AUTHORIZING THE BIDDING OF IMPROVEMENTS TO
MACARTHUR AVEUE AND ARNOLD AVENUE, IMPROVEMENTS TO
RAILROAD AVENUE AND THE 2022 BOROUGH ROAD PROGRAM**

Boswell Engineering Project Nos. CL-1395 and CL-1421

WHEREAS, on December 8, 2021 by Resolution, the governing body of the Borough of Closter authorized Boswell Engineering to prepare plans and specifications for the construction of said improvements; and

WHEREAS, construction plans and specifications and providing construction inspection for the above referenced project consisting of the following roads or streets within the Borough of Closter by Boswell Engineering, Inc. on January 28, 2022; and

THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Closter hereby approves the plans and specifications for the Improvements to MacArthur Avenue and Arnold Ave, Improvements to Railroad Ave and 2022 Borough Road Paving Program; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Closter that Borough Clerk is hereby authorized to advertise bids for said projects.

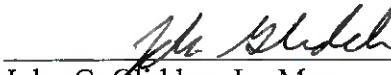
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			

Adopted: February 9, 2022


ATTEST:

APPROVED:


Stephanie Evans, Acting Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 9, 2022


Stephanie Evans, Acting Borough Clerk

eh:lw

BOROUGH OF CLOSTER
RESOLUTION #22-60

**RESOLUTION AMENDING APPOINTMENT OF ASSISTANT TO THE
BOROUGH CLERK FOR THE BOROUGH OF CLOSTER**

WHEREAS, the governing body of the Borough of Closter reviewed and approved by Resolution, (Resolution #22-42 dated 1/12/2022) for the primary purpose of transcribing and producing minutes for the Mayor and Council meetings; and

WHEREAS, Resolution #22-42, approved by the Mayor and Council of the Borough of Closter, that Martha Francis is appointed Assistant to the Borough Clerk for a one year term to December 31, 2022 at the compensation rate of \$25.00 per hour is hereby amended to include the transcription services rendered August 1, 2021 through December 31, 2021.

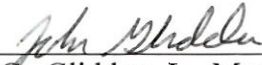
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			

Adopted: February 9, 2022


ATTEST:

APPROVED:


Stephanie Evans, Acting Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 9, 2022.


Stephanie Evans, Acting Borough Clerk

EL:lw

PULLED FROM AGENDA
BOROUGH OF CLOSTER
RESOLUTION #22-61

**RESOLUTION INCREASING CONTRACT PRICE FOR BLANCH AVENUE
CULVERT OVER DWARS KILL CMS CONTRACTING, INC. CHANGE
ORDER #1 JOINT CONTRACT WITH NORWOOD, NJ**

WHEREAS, the Borough of Closter, by Resolution dated June 23, 2021, Agenda Item 16, awarded to CMS Contracting, Inc. a contract in the amount of **\$619,311.25** (the “Contract Price” for a project known as Blanch Avenue Culvert Over Dwars Kill; and

WHEREAS, Boswell Engineering takes no exception to the payment of **\$244,105.75** for work completed as outlined in Estimate 1 payment document, (Exhibit A attached); and

WHEREAS the Norwood Borough Engineer, Neglia, has reviewed **Change Order #1** for an **increase** in the amount of **\$15,782.36**; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter do hereby authorize the execution by the Chief Financial Officer of **Change Order No. 1** and estimated, pursuant to which the Contract Price will be **increased** by **\$15,782.36** from **\$619,311.25** to **\$635,093.61** (the “Amended Contract Price”); and

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Frank Elenio, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A. 40A:9-140.1, et seq. and N.J.A.C. 5:30.4, that the funds which are required for the Blanch Avenue Culvert Over Dwars Kill reflect **Change Order #1** in the **increased** amount of **\$15,782.36** resulting in an amended contract amount of **\$635,093.61**, and a payment of **\$244,105.75** for work completed as outlined in **Estimate No. 1** are available in the Borough of Closter, Capital Account **C-04-20-271-000-010**.

Dated February 9, 2022

Frank Elenio, CFO

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

Adopted: February 9, 2022

ATTEST:

APPROVED:

Stephanie Evans, Acting Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 9, 2022

Stephanie Evans, Acting Borough Clerk

EL:lw

BOROUGH OF CLOSTER
RESOLUTION #22-62

**RESOLUTION AUTHORIZING REFUND OF TREE BOND
ESCROW**

WHEREAS, the Agreement with Nippon Express USA Inc., was required to post a Tree Bond in the amount of \$6,500.00, for planting of trees at Block 1501, Lot 24, and

WHEREAS, the Building Department in an E-Mail dated January 24, 2022, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1501	24	5 Reuten Drive	Nippon Express USA, Inc.	\$6,500.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the \$6,500.00 tree bond escrow monies to the applicant mentioned above

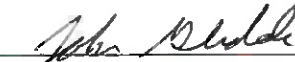
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			

Adopted: February 9, 2022


ATTEST:

APPROVED:


Stephanie Evans, Acting Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 9, 2022


Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-63

RESOLUTION AUTHORIZING REFUND OF SITE WORK ESCROW FUNDS

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

WHEREAS, the Planning/Zoning Board coordinators have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been received for application at


<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1205	2.01	131 West Street	MOSA Management LLC	\$20,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is hereby authorized to release and return the remaining Site Work escrow funds of \$20,000.00 to the applicant.

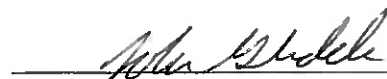
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			

Adopted: February 9, 2022

ATTEST:


Stephanie Evans, Acting Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 9, 2022


Stephanie Evans, Acting Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-64

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

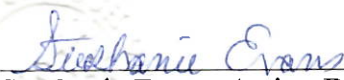
BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available.

Budgeted	Amount
Closter Board of Education January 2022	\$1,897,995.33
Northern Valley High School January 2022	\$1,552,797.00
Bergen County Tax	\$1,368,877.21
County Open Space Tax	\$ 56,826.14
2021 Budget Appropriations	\$ 334,283.61
2022 Budget Appropriations – Operating Expenses	\$ 365,047.60
Payroll 1/14/22	\$ 381,040.09
Payroll 1/28/22	\$ 316,484.34
Current Treasury Account January 1, 2022 – February 9, 2022	\$6,273,351.32

Capital and Trust	Amount
Capital	\$ 46,883.49
Escrow Trust	\$ 57,836.03
Recreation	\$ 31,614.69
Food Locker	\$ -
Animal	\$ 741.82

The foregoing resolution was adopted at a meeting of the Mayor and Council held on February 9, 2022

Attest:


Stephanie Evans, Acting Borough Clerk

Approved:


John C. Glidden, Mayor

Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 01/01/22 to 02/09/22
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					
201191	01/19/22	CLOST010 CLOSTER BOARD OF EDUCATION	1,897,995.33		6182
201192	01/19/22	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,552,797.00		6183
201193	01/19/22	NJSHB000 NJSHBP	100,852.41		6184
201194	01/19/22	MUNIC003 MUNICIPAY LLC	0.92		6185
201201	01/20/22	CABLE000 OPTIMUM	175.44		6189
201202	01/20/22	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	357,286.24		6190
201203	01/20/22	PAYRO000 PAYROLL AGENCY ACCOUNT	23,464.73		6191
201205	01/20/22	PAYRO000 PAYROLL AGENCY ACCOUNT	289.12		6193
201261	01/26/22	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	302,737.77		6206
201262	01/26/22	PAYRO000 PAYROLL AGENCY ACCOUNT	339.94		6207
201263	01/26/22	PAYRO000 PAYROLL AGENCY ACCOUNT	13,406.63		6208
201266	01/26/22	NATIO005 NATIONAL BENEFIT SERVICES, LLC	10.50		6211
202011	02/01/22	CABLE000 OPTIMUM	175.44		6215

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	13	0	4,249,531.47	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	4,249,531.47	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	13	0	4,249,531.47	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	4,249,531.47	0.00

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 01/01/22 to 02/09/22
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		
16847	01/20/22	HORIZ000 HORIZON BCBSNJ	16,071.94	6187
16848	01/20/22	STAND000 STANDARD INSURANCE COMPANY	1,176.66	6188
16849	01/21/22	VERIZ020 VERIZON WIRELESS	1,738.68	6194
16850	01/21/22	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00	6195
16851	01/21/22	DIREC001 DIRECT ENERGY BUSINESS	1,262.54	6195
16852	01/21/22	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	1,275.44	6195
16853	01/21/22	ROCKL015 ROCKLAND ELECTRIC COMPANY	5,614.30	6195
16854	01/21/22	SPECTR00 SPECTROTEL	861.94	6195
16855	01/21/22	VERIZ005 VERIZON	528.51	6195
16856	01/21/22	CABLE017 CABLEVISION LIGHTPATH LLC	942.11	6196
16857	01/21/22	ROCKL015 ROCKLAND ELECTRIC COMPANY	10,938.32	6196
16858	01/21/22	JINBA000 JIN BAE	84.44	6199
16859	01/24/22	TCTA0010 TCTA OF NEW JERSEY	100.00	6200
16860	01/24/22	WILLI035 WILLIAM DAHLE	100.00	6201
16861	01/24/22	JMCTI000 POLICE DEPARTMENT/PETTY CASH	150.00	6202
16862	01/24/22	DETECO05 DETECTIVE BUREAU/PETTY CASH	100.00	6203
16863	01/25/22	ALANN000 BERGEN COUNTY MUNICIPAL JIF	79,225.00	6204
16864	01/25/22	ALANN000 BERGEN COUNTY MUNICIPAL JIF	91,566.00	6205
16865	01/27/22	CLOST070 CLOSTER PUBLIC LIBRARY	65,977.25	6212
16866	01/31/22	COREL000 CORE LOGIC	6,021.04	6214
16867	01/31/22	INSTI010 INSTITUTE FOR PROFESSIONAL	50.00	6214
16868	01/31/22	TCTA0000 TCTA OF BERGEN COUNTY	75.00	6214
16869	02/09/22	11PRI005 11 PRISTINE CORP	136.00	6216
16870	02/09/22	ACETO020 ACE TOOL REPAIR, INC	6,368.78	6216
16871	02/09/22	AIRGA000 AIRGAS USA, LLC	36.20	6216
16872	02/09/22	ALFON000 ALFONSO DIASPARRA	349.02	6216
16873	02/09/22	ALPHO000 ALPHONSO H. YOUNG JR.	2,399.00	6216
16874	02/09/22	AMERI018 AMERICAN PAPER TOWEL	1,053.93	6216
16875	02/09/22	AMGRA000 AM GRAPHICS CO., INC.	358.50	6216
16876	02/09/22	ANDRE010 ANDREW ORLICH	1,491.70	6216
16877	02/09/22	ANJEC000 ANJEC	375.00	6216
16878	02/09/22	APPRA000 APPRAISAL SYSTEMS, INC.	3,200.00	6216
16879	02/09/22	AQUAT005 AQUATECH-USA	736.55	6216
16880	02/09/22	ARCTI005 ARCTIC FALLS SPRING WATER INC.	286.16	6216
16881	02/09/22	ATLAN015 STEWART&STEVENSON POWER	776.16	6216
16882	02/09/22	BCMCA015 BCMCAA	40.00	6216
16883	02/09/22	BEATT000 BEATTIE PADOVANO, LLC	1,197.50	6216
16884	02/09/22	BONNI000 BONNIE SWITZER	349.02	6216
16885	02/09/22	BRADB000 BRADBURY LANDSCAPE, INC.	850.00	6216
16886	02/09/22	CDW00000 CDW GOVERNMENT	5,901.40	6216
16887	02/09/22	CHAMP005 CHAMPION ELEVATOR CORPORATION	475.08	6216
16888	02/09/22	CHIEF000 DAVID BERRIAN	898.38	6216
16889	02/09/22	CHRIS005 CHRISTMAS SPECTACULAR, INC	3,410.00	6216
16890	02/09/22	CHRIS033 CHRISTOPHER DIPPOLITO	4,698.28	6216
16891	02/09/22	CLIFF000 CLIFFSIDE BODY CORPORATION	10,284.69	6216
16892	02/09/22	CLOST010 CLOSTER BOARD OF EDUCATION	3,803.00	6216
16893	02/09/22	CLOST030 CLOSTER EXXON SERVICE CENTER	819.50	6216
16894	02/09/22	COUNT010 COUNTY OF BERGEN	1,368,877.21	6216
16895	02/09/22	COUNT020 COUNTY OPEN SPACE TRUST FUND	56,826.14	6216

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
16948	02/09/22	PARTS003 PARTS AUTHORITY, INC.	625.56		6216
16949	02/09/22	PCRIC000 P.C RICHARD & SON	1,399.98		6216
16950	02/09/22	PGAUT006 P&G AUTO INC.	244.27		6216
16951	02/09/22	POLIC015 POLICE TRAFFIC OFFICERS ASSN	250.00		6216
16952	02/09/22	POWER005 POWER PLACE INC	2,217.65		6216
16953	02/09/22	PROBL020 Professional Bamboo Landscaper	9,498.04		6216
16954	02/09/22	RACHL000 RACHLES/MICHELE'S OIL CO., INC	33,881.75		6216
16955	02/09/22	RACKS001 RACKSPACE	417.60		6216
16956	02/09/22	REGIO000 REGIONAL COMMUNICATIONS, INC.	135.00		6216
16957	02/09/22	RICHA040 RICHARD D'AMICO	1,088.74		6216
16958	02/09/22	ROBER015 ROBERT C. TALMO	642.70		6216
16959	02/09/22	ROBER060 ROBERT'S & SON INC	536.99		6216
16960	02/09/22	RONAL010 RONALD GAFFNEY	331.66		6216
16961	02/09/22	RRDON000 RR DONNELLEY	73.50		6216
16962	02/09/22	RUGGE000 SMITTY'S PRODUCTIONS INC	365.82		6216
16963	02/09/22	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	956.89		6216
16964	02/09/22	SPATIO005 SPATIAL DATA LOGIC INC.	3,000.00		6216
16965	02/09/22	STAND000 STANDARD INSURANCE COMPANY	1,925.74		6216
16966	02/09/22	STORR000 STORR TRACTOR COMPANY	17,354.85		6216
16967	02/09/22	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	335.99		6216
16968	02/09/22	TASER003 AXON ENTERPRISE, INC.	1,987.50		6216
16969	02/09/22	THERO000 THE RODGERS GROUP LLC	8,367.48		6216
16970	02/09/22	THEST000 NJ ADVANCE MEDIA	164.30		6216
16971	02/09/22	THOMA025 THOMAS MCNAMARA	349.02		6216
16972	02/09/22	TILCO000 TILCON NY/CREDIT DEPT	1,997.60		6216
16973	02/09/22	TIMME000 TIMMERMAN EQUIPMENT CO.	1,757.64		6216
16974	02/09/22	TIMOTH00 TIMOTHY CONWAY	1,714.66		6216
16975	02/09/22	TRANS015 TRANSUNION TLOXP	450.00		6216
16976	02/09/22	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		6216
16977	02/09/22	UNITE020 SUEZ WATER NEW JERSEY	614.71		6216
16978	02/09/22	USMOL005 US MOLDERS INC.	2,982.14		6216
16979	02/09/22	VERIZ020 VERIZON WIRELESS	1,171.23		6216
16980	02/09/22	WBMAS000 W. B. MASON CO., INC.	1,637.70		6216
16981	02/09/22	WECAR012 WE CARE TREE CARE LLC	21,450.00		6216
16982	02/09/22	WILLI040 WILLIAM HOWARD	1,234.84		6216
16983	02/09/22	WITME005 WITMER PUBLIC SAFETY GROUP INC	2,924.00		6216
16984	02/09/22	WMCL0000 WILLIAM MCLOUGHLIN	4,635.94		6216

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	138	0	2,023,819.85	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	138	0	2,023,819.85	0.00

04	CAPITAL	CAPITAL ACCOUNT		
1314	01/20/22	LERCH000 LERCH, VINCI & HIGGINS,LLP	1,513.75	6186
1315	02/09/22	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	6,369.50	6217
1316	02/09/22	CLOST055 CLOSTER NATURE CENTER	15,000.00	6217
1317	02/09/22	EASTC000 EAST COAST EMERGENCY LIGHTING	13,620.24	6217
1318	02/09/22	TOTSS020 TOTAL SECURITY SOLUTIONS	5,625.00	6217
1319	02/09/22	WIREI005 WIRE IT ON	4,755.00	6217

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	334,283.61	0.00	0.00	334,283.61
CURRENT FUND	2-01	1,689,536.24	0.00	0.00	1,689,536.24
GENERAL CAPITAL FUND	C-04	46,883.49	0.00	0.00	46,883.49
OTHER TRUST FUND	T-13	42,069.78	0.00	0.00	42,069.78
Total Of All Funds:		2,112,773.12	0.00	0.00	2,112,773.12

**BOROUGH OF CLOSTER
RESOLUTION #22-65**

**RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM
(LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE
DEPARTMENT**

WHEREAS, each year, emergency service organizations participating in a LOSAP must certify to the sponsoring agency an annual list of all volunteer members who have qualified for credit under the LOSAP for the prior year; and

WHEREAS, upon receipt of the certification, the sponsoring agency must review it and approve the final certification; and

WHEREAS, the Closter Volunteer Fire Department has provided a list of 30 members who have been certified by the President that are eligible to receive LOSAP awards for the 2021 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the attached list of Closter Volunteer Fire Department members for the year 2021 be and is hereby approved, and

BE IT FURTHER RESOLVED, that the Finance Clerk is authorized to make the 2021 LOSAP contribution on behalf of the Closter Volunteer Fire Department.

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

Adopted: February 9, 2022

ATTEST:

Stephanie Evans
Stephanie Evans, Acting Borough Clerk

APPROVED:

John C. Glidden, Jr.
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 9, 2022.

Stephanie Evans
Stephanie Evans, Acting Borough Clerk

2/1/2022

Closter FD LOSAP 2021

9

Table of Activities	Pres. or Chief	Asst. Chief, Safety Officer	Capt.	Lt., VP, secretary Treasury	Exemt & Relief Officers, Committee Chair	Trustee & Trust member non-officer	Committee member	Drills, Clean-ups, 2hr min.	Fires per call	Company meetings per mtg.	Misc. activities, wakes, parades, etc.	Member for each year	50% of highest elected position (5-20)	School other than mandatory 3hr min.	TOTAL points	DOLLAR AMOUNT
# of Points	40	30	20	10	5	5	3	5	1	1	2	2	5-20	5		
NAME																
Lupardi, M	40				5		9	140	217	12	0	70	20	0	513	\$968
Pierro Sr., T.		30			5		3	140	148	12	0	112	15	0	465	\$968
Benz, F					5	5	3	130	145	11	0	128	20	0	447	\$968
Dankiewicz, M		30			5		9	130	240	11	0	20	0	0	445	\$968
Varni, N			20		5		3	130	183	12	0	38	20	0	411	\$968
Daly, M.				10			3	200	160	12	0	10	0	0	395	\$968
Whitney, K				10	5		3	145	114	12	0	72	20	0	381	\$968
Winters, J				10	10		6	100	134	12	0	82	20	0	374	\$968
Cha, M					5		3	120	221	12	0	2	0	0	363	\$968
Meyers, M				10	10		9	125	85	11	0	86	10	0	346	\$968
Padilla, A							3	150	150	12	0	2	0	0	317	\$968
Lederman, R				10			6	140	128	12	0	14	0	0	310	\$968
Russenberger					5		3	130	141	9	0	8	0	0	296	\$968
Matics, J.							3	80	174	2	0	8	0	0	267	\$761
Hunken, M					5	5	6	55	54	10	0	90	20	0	245	\$761
Pierro Sr., B.					5	5	3	80	45	12	0	62	20	0	232	\$761
Splna, J.				10			6	85	79	9	0	30	0	0	219	\$553
Chay, K.							3	100	78	12	0	8	0	0	201	\$553
Gordon, J							6	20	81	9	0	70	0	0	186	\$553
Lupardi, A					10	5	6	0	0	11	0	130	20	0	182	\$553
Talmo, J.	40						3	35	0	12	0	68	20	0	178	\$553
Young, J							3	40	87	1	0	18	5	0	154	\$277
Gismond, D.							3	40	97	1	0	10	0	0	151	\$277
Thornhill, M					5		3	0	0	10	0	108	20	0	146	\$277
Carbajal, W.							3	105	17	6	0	10	0	0	141	\$277
Sorensen, P.					0	0	0	0	0	0	0	116	20	0	136	\$277
Hoffman, J.				10	5	5	6	0	0	10	0	98	0	0	134	\$277
Pierro Jr., B.							6	25	78	6	0	14	0	0	129	\$277
Sehovic, I							9	55	44	8	0	10		0	126	\$277

Calder

1040⁰⁰

817⁰⁰

894⁰⁰

297⁰⁰

BOROUGH OF CLOSTER
RESOLUTION #22-66

**RESOLUTION TO APPROVE ENTERING INTO INTERLOCAL SERVICES
AGREEMENT BETWEEN THE BOROUGH OF CLOSTER AND THE
BOROUGH OF PARAMUS, N.J., AUTHORIZED SUBCONTRACTOR,
PARAMUS AFFORDABLE HOUSING CORP.**

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their jurisdiction; and

WHEREAS, the Borough of Paramus and the Borough of Closter each have respective obligations to provide and administer affordable housing programs for the purpose of providing their required fair share of the regional present and prospective needs for families of low-and moderate-income levels; and

WHEREAS, the New Jersey air Housing Act, N.J.S.A. 52-27D-301 et seq., (the “Fair Housing Act”) recognizes and encourages municipalities to cooperate with and work together to achieve the goal of the Fair Housing Act; and

WHEREAS, the Borough of Paramus and the Borough of Closter are each located in Bergen County and within New Jersey Affordable Housing Region 1 as designed and defined by the New Jersey County on Affordable Housing (“COAH”); and

WHEREAS, the Borough of Closter recognizes the expertise of the Borough of Paramus in its administration of its affordable housing obligations; and

WHEREAS, the Borough of Closter is desirous that the Borough of Paramus administer the Borough of Closter’s Affordable Housing Rental Program; and

WHEREAS, the Borough of Paramus and the Borough of Closter desire to enter into an agreement pursuant to which the Borough of Paramus will provide administrative services for the Borough of Closter’s Affordable Housing Rental Program, which services will include serving as the administrative agent for the Borough of Closter’s Affordable Housing Program and the management and oversight of the renting of existing affordable housing units located in the Borough of Closter; and

WHEREAS, it is in the best interests of the Borough of Closter to enter into the Interlocal Services Agreement with the Borough of Paramus as described above and the supplemental agreement between the Borough of Closter and the Paramus’ authorized subcontractor Paramus Affordable Housing Corp.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Closter authorizes the Mayor and Borough Clerk to execute and deliver the Interlocal Services Agreement as set forth in this resolution, and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Closter hereby authorizes the Mayor and Borough Clerk to execute and deliver the agreement between the Borough of Closter and Paramus Affordable Housing Corp., as authorized subcontractor for the Borough of Paramus.

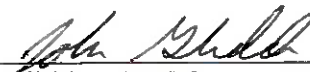
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			

Adopted: February 9, 2022

ATTEST:

APPROVED BY:


Stephanie Evans, Acting Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 9, 2022.


Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #22-67**

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION

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

1. That the governing body, pursuant to N.J.S.A. 10:4-12, shall exclude the public from the next portion of this meeting in order to permit the governing body to discuss:

N.J.S.A 10:4-12 (b) (7) _____ Pending or anticipated litigation or contract negotiations.

N.J.S.A. 10:4-12 (b) (8) _____ A matter involving public employees and public officers

2. (a) That the item(s) under discussion in the closed meeting will be disclosed to the public at the conclusion of:

_____ the contract negotiations;
_____ the investigation;
_____ the litigation;
_____ the matter

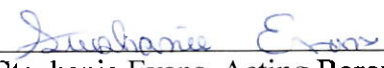
(b) That the items under discussion in the closed meeting will not be disclosed to the public.

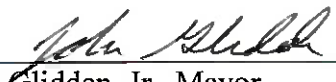
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: February 9, 2022

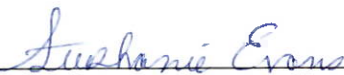
ATTEST:

APPROVED BY:


Stephanie Evans, Acting Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on February 9, 2022.


Stephanie Evans, Acting Borough Clerk

