



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

REGULAR MEETING MINUTES – WEDNESDAY, DECEMBER 14, 2022 - 7:30 P.M immediately
following the Work Session

Mayor Glidden opened the Regular Meeting at 8:52 pm with the following public announcement: 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**

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-present
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. Mayor Glidden read the following resolutions.

RESOLUTIONS

*22-228 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 CLOSTER POLICE DEPARTMENT- TWO 2023 CHEVROLET TAHOES-4WD

*22-229 RESOLUTION FOR MUNICIPALITIES TO CONFIRM ENDORSEMENT OF SPECTRUM FOR LIVING DEVELOPMENT, INC. GRANT APPLICATION 2023 TO BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT: SPECTRUM FOR LIVING'S NORTHERN VALLEY ADVOCACY AND SUPPORT PROGRAM IN THE MUNICIPALITY OF CLOSTER

*22-230 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NJ STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR CLOSTER POLICE DEPARTMENT-VEHICLE 704 & 706-VEHICLE EQUIPMENT

*22-231 RESOLUTION AMENDING ADOPTED RESOLUTION DATED OCTOBER 14, 2020, AGENDA #15, "RESOLUTION AUTHORIZING THE COST OF A FEASIBILITY STUDY TO BE PERFORMED ON RUCKMAN ROAD FOR THE PURPOSE OF SECURING PROPERTY FOR A NEW POLICE DEPARTMENT HEADQUARTERS

*22-232 RESOLUTION AUTHORIZING THE HIRING OF FULL TIME FINANCE CLERK ROBIN HAMMAN

*22-233 RESOLUTION RENEWING CONTRACT WITH I.W.S. TRANSFER SYSTEMS OF NJ, INC., DATED JANUARY 1, 2020 FOR ONE (1) YEAR TO DECEMBER 31, 2023 FOR SOLID WASTE TRANSFER STATION SERVICES

*22-234 RESOLUTION TO PURCHASE POLICE FIREARMS

*22-235 BILL LIST

*22-237 RESOLUTION AMENDING INTER-LOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLOSTER AND THE PARAMUS (RESOLUTION#22-125)

*22-238 VILLAGE SCHOOL RFQ FOR DEVELOPER

*22-239 RESOLUTION IN SUPPORT OF SENATE BILL S-3213 WHICH AUTHORIZES THE
CREATION AND ISSUANCE OF REGISTERED NURSE LICENSE PLATES

Councilman Devlin asked how money can be reappropriated from two years ago. He was told that it was bond money. Councilwoman Amitai asked for clarification on 22-231. The Borough attorney explained. Councilwoman Latner moved to approve the Consent Agenda items, second Councilman Devlin.

Roll Call:

Councilwoman Amitai-yes	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-yes
Councilman Devlin-yes	Councilman Yammarino-yes
Carried.	

4. **MINUTES**

- a. Approval of Work Session and Regular Public Meeting of October 26, 2022
- b. Approval of Work Session and Regular Public Meeting of November 21, 2022

MOTION

Councilwoman Latner moved to approve the sets of minutes, second Councilwoman Chung. All in favor. Carried.

The administrator asked for approval to move forward with Boswell’s plan for the 2023 Road program. There were no objections.

5. **VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA** none needed.

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

7. **OPEN MEETING TO PUBLIC** The Mayor opened the meeting. There were no comments.

8. **CLOSED SESSION**

*22-236 RESOLUTION TO GO INTO CLOSED SESSION AND EXCLUDE THE PUBLIC for several Items. Councilwoman Latner moved to go into Closed Session, second Councilman Yammarino. All in favor. The meeting went into Closed Session at 9:03 pm.

Exit Closed Session and Return to Regular Meeting @9:20 pm

9. **ADJOURNMENT** @9:20 pm, motion by Councilwoman Amitai, second by Councilwoman Latner
All in Favor 6-0

Respectfully submitted,

Stephanie Evans
Borough Clerk

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