

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REORGANIZATION MEETING MINUTES - MONDAY, JANUARY 5, 2015 - 7:30 P.M

The Mayor and Council of the Borough of Closter held a Reorganization Meeting on Monday, January 5, 2015. Mayor Heymann called the meeting to order at 7:37 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. 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 Early Meetings which was published in The Record and The Star Ledger on December 16, 2014, 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 Sophie Heymann  
Councilpersons John C. Glidden, Jr., Alissa Latner, John Kashwick, David Barad,  
Arthur Dolson and Victoria Amitai  
Borough Attorney, Edward T. Rogan  
Borough Clerk, Loretta Castano  
Borough Engineer, Nick DeNicola  
Chief of Police, Dennis Kaine  
Office of Emergency Management, Lt. James Winters  
Superintendent of Public Works, William Dahle, III  
Deputy Borough Clerk, Arlene Corvelli

4. INVOCATION

Mayor Heymann called upon Reverend Robert Holsten, Minister of St. Paul's Church to give the invocation.

Senator Gerald Cardinale acknowledged outgoing Mayor Sophie Heymann for the work she has done for the Borough of Closter and also noted her appointment to the Palisades Interstate Park Commission as well as that of former Mayor Steven B. Harz. At this time, he presented a Certificate of the Joint Legislature of the State of New Jersey to Mayor Sophie Heymann. The public offered a round of applause.

5. ADMINISTRATION OF OATHS OF OFFICE:

- a. MAYOR-ELECT - JOHN C. GLIDDEN, JR. – Senator Gerald S. Cardinale of the 39<sup>th</sup> District administered the Oath of Office to Mayor John C. Glidden, Jr.

Mayor Glidden thanked Senator Cardinale for administering the Oath of Office and for how much he has done for the Borough over the years.

At this time Mayor Glidden introduced Alan Rappaport, Norwood Councilman; Alpine Mayor Paul Tomasko; Little Ferry Mayor Mauro Raguseo; Norwood Mayor James Barsa; Bergenfield Mayor Norman Schmelz; Dumont Mayor Jim Kelly; former Westwood Mayor Skip Kelly; former Closter Mayor Fred Pitofsky; former Closter Mayor Joe Bianco; and former Mayor Edward T. Rogan.

Mayor Glidden presented a plaque to Mayor Sophie Heymann for her dedication and tireless devotion to the Borough of Closter.

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Mayor Glidden presented a plaque to Councilman John Kashwick for his dedication and devotion to the Borough of Closter.

b. COUNCIL-ELECT

- 1) DAVID H. BARAD – Mayor Heymann administered the Oath of Office to Councilman David Barad.

Councilman Barad expressed his gratitude to the residents of Closter on his re-election and thanked his beautiful wife and his family for their support. He thanked the Borough employees and professionals and members of the public who attend these meetings and praised Mayor Heymann for her hard work, leadership and mentorship. Dr. Barad also thanked Councilman Kashwick for his work on the Council and Environmental and Shade Tree Commissions. He hoped that the new Council would have their continued support and guidance.

- 2) ROBERT A. DI DIO – Assemblywoman Schepisi administered the Oath of Office to Councilman Robert A. Di Dio.

Councilman Di Dio thanked everyone who supported him for the past several years as well as the members of the Closter County Committee who have worked with him for the past 10 years in his position as Municipal Chairman. He thanked Mayor Heymann for her excellence in running the Borough and helping make Closter the wonderful place that it is; and added that he looked forward to serving with his fellow Council members.

6. MAYOR GLIDDEN REMARKS

At this time, Mayor Glidden thanked all in attendance this evening, including the dedicated employees and the police officers of the best Department in the County; and said he looked forward to working with all of them.

Mayor Glidden said he had a simple message which he believed exemplified his priorities for the Borough of Closter which sounded simple; are not easy but are what he would like to summarize: One is to keep what we have. Two is to improve upon it.

The Mayor explained that he and his wife came to Closter several years ago. They selected Closter for a number of reasons: it was a residential community, it was green, it had beautiful parks, a great school system, a great recreation program and great services. Those are the things we want to keep.

Mayor Glidden said he would also like to improve upon it. He noted that Mayor Sophie mentioned a number of things she saw as potential improvement to many things she improved in her eight years of office. He would like to follow along those lines to see if we can improve our downtown, a review of the Zoning Code as a planning function, and a new Master Plan in effect by the end of 2015 in accordance with State law. He will do everything he possibly can to see the completion of Closter Plaza and Whole Foods. He reassured Mayor Sophie that she will be invited to do the ribbon cutting at Whole Foods; and he truly applauded her for all her efforts in that regard.

The Mayor cited the spirit of volunteerism in Closter which doesn't exist in most communities, starting with the Mayor and Council members who are volunteers, the Volunteer Fire Department, Volunteer Ambulance and Rescue Corps and dozens of Boards and Commissions from the Planning Board to the Zoning Board, Environmental, Historical to name a few but not all, many of whose members are in the Council Chambers this evening. That is what is so special about Closter

Mayor Glidden said he spoke to the Mayor of Cresskill, a town in size which is comparable to Closter, a few days ago and found out that they cannot get any volunteer firemen and had to bring in paid workers. We have a wonderful volunteer fire department made up of people who are dedicated to that service. He added we have one of the best Recreation Commissions, best recreation facilities and sports teams, supported by Jim Oettinger and the Recreation Commission.

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The Mayor questioned how are we going to go into the future and protect this town and its property values? He explained that one thing we have to look at is where are our dollars coming from and where are they going? He expressed concern that the State of New Jersey is on the verge of bankruptcy; all the municipalities depend on the State of New Jersey for a certain amount of municipal aid. He doesn't know how long we can continue to depend upon this aid and questioned how are we going to reduce our costs so that we don't have to raise taxes thereby decreasing our property values? He added he believed that it is in the area of shared services; costs have to be reviewed so that taxes do not have to be raised; and shared services must be explored with neighboring municipalities to lower our costs.

Mayor Glidden said we have to extend our ability to enter into shared service agreements and invited all the representatives he asked to sit in the front rows of the Chambers to join him in this endeavor and the legislators to pass laws to facilitate such agreements.

The Mayor explained that Bergen County has approximately 900,000 residents; New York City has about 8 million residents; we have more fire engines in Bergen County than exist in New York City. We have to make better use of what we have. We have 70 municipalities in Bergen County, 66 school boards, roughly 70 police departments; and at some point, we all have to sit down and take a look at what we have, not a wholesale merging because we do not want to lose our individual identity, but maybe there is a way in shared service agreements where we can lower our costs.

Lastly, Mayor Glidden proudly stated that there is a civility in Closter for which he is grateful and hopes it will continue. Addressing Mayor Sophie, he noted that there is a sign hanging on the wall at the gym where he goes every morning which states "The best thing about doing something well is to have done it"; he said "Sophie you have done it"; and the public offered a round of applause. Mayor Glidden concluded by saying that the sun continues to shine bright in Closter. Let's keep it that way.

a. DECLARE COUNCIL ORGANIZED FOR 2015

Mayor Glidden declared the Council organized for the year 2015.

7. ADMINISTRATION OF OATHS OF OFFICE

- a. AMBULANCE CORPS LINE OFFICERS
- b. FIRE DEPARTMENT LINE OFFICERS

8. APPOINTMENTS

At this time, Mayor Glidden introduced the new Administrator for the Borough, Jonathan DeJoseph; and there was a round of applause.

Mayor Glidden read the following list of appointments.

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Administrator	<u>VACANT</u>	<u>Jonathan DeJoseph</u>	1 Year	31-Dec-15
Administrative Secretary/ Police Records Clerk	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-15
Affirmative Action Officer	<u>VACANT</u>	<u>No Appointment</u>	1 Year	31-Dec-15
Animal Control Officer	<u>B.C. Animal Shelter</u>	<u>B.C. Animal Shelter</u>	1 Year	31-Dec-15
Appraiser - Commercial & Residential Properties	<u>Louis S. Izenberg, MAI, SRA</u> <u>Izenberg Appraisal Associates</u>	<u>Louis S. Izenberg, MAI, SRA</u> <u>Izenberg Appraisal Associates</u>	1 Year	31-Dec-15
Appropriate Authority	<u>VACANT</u>	<u>Jonathan DeJoseph</u>	1 Year	31-Dec-15
Assessor Clerical Assistant	<u>Li-Tong Chiang</u>	<u>Li-Tong Chiang</u>	1 Year	31-Dec-15
Attorney	<u>Edward T. Rogan</u> <u>Edward Rogan &amp; Associates, LLC</u>	<u>Edward T. Rogan</u> <u>Edward Rogan &amp; Associates, LLC</u>	1 Year	31-Dec-15
Auditor	<u>Gary J. Vinci</u> <u>Lerch, Vinci &amp; Higgins, LLP</u>	<u>Gary J. Vinci</u> <u>Lerch, Vinci &amp; Higgins, LLP</u>	1 Year	31-Dec-15

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<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Bergen County Community Development Program</b>				
Mayor	<u>Sophie Heymann</u>	<u>John C. Glidden, Jr.</u>	1 Year Unexp. (Heymann)	30-Jun-15
Governing Body Rep	<u>Victoria Amitai</u>	<u>TBA</u>	1 Year Unexp. (Amitai)	30-Jun-15
Mayor's Alternate	<u>John C. Glidden, Jr.</u>	<u>Dr. David Barad</u>	1 Year Unexp. (Glidden)	30-Jun-15
Governing Body Alternate Rep	<u>John Kashwick</u>	<u>Alissa Latner</u>	1 Year Unexp. (Kashwick)	30-Jun-15
<b>Bergen County Open Space Trust Regional Committee</b>				
Governing Body Rep	<u>Mayor Sophie Heymann</u>	<u>Mayor John C. Glidden, Jr.</u>	1 Year Unexp. (Heymann)	30-Jun-15
<b>Bergen Municipal Coalition</b>				
	<u>Mayor Sophie Heymann</u>	<u>Mayor John C. Glidden, Jr.</u>	1 Year	31-Dec-15
<b>Board of Ethics</b>				
Member (R)	<u>Joseph Yammarino</u>	<u>Joseph Yammarino</u>	5 Years	31-Dec-19
Member (R)	<u>John Hernandez</u>	<u>John Hernandez</u>	5 Years	31-Dec-19
<b>Board of Health</b>				
Member	<u>Barbara Guile</u>	<u>Barbara Guile</u>	4 Years	31-Dec-18
Member	<u>Janice Pierro</u>	<u>Janice Pierro</u>	4 Years	31-Dec-18
Alternate No. 1	<u>(Janice Pierro appt Member)</u> <u>M. Robert DeCotiis</u> <u>DeCotiis, FitzPatrick &amp; Cole</u> <u>(Reps) Doug Doyle/Bill Mayer</u>	<u>Maryellen Brusco</u> <u>DeCotiis, FitzPatrick &amp; Cole</u> <u>(Rep) William R. Mayer</u>	2 Years	31-Dec-16
<b>Bond Counsel</b>				
<b>Assistant to Borough Clerk</b>				
	<u>Carol Kroepke</u>	<u>Carol Kroepke</u>	1 Year	31-Dec-15
<b>Deputy Borough Clerk</b>				
	<u>Arlene Corvelli</u>	<u>Arlene Corvelli</u>	1 Year	31-Dec-15
<b>Temporary Chief Financial Officer</b>				
	<u>Maria Passafaro</u>	<u>Maria Passafaro</u>	1 Year	31-Dec-15
<b>COAH Coordinator</b>				
	<u>Dorothy Woods</u>	<u>Dorothy Woods</u>	1 Year	31-Dec-15
<b>COAH Planner</b>				
	<u>Michael G. Hakim</u> <u>Hakim Associates</u>	<u>No Appointment</u>	1 Year	31-Dec-15
<b>Construction/ Building Department</b>				
P/T Code Enforcement Official	<u>James Whitney</u>	<u>James Whitney</u>	1 Year	31-Dec-15
Building /Technical Inspector	<u>Giuseppe LaMastra</u>	<u>Giuseppe LaMastra</u>	1 Year	31-Dec-15
Technical Assistant	<u>Paul Demarest</u>	<u>Paul Demarest</u>	1 Year	31-Dec-15
Technical Assistant	<u>Rose Mitchell</u>	<u>Rose Mitchell</u>	1 Year	31-Dec-15
Code Enforcement Official (Trees)	<u>Bill Fuchs</u>	<u>Bill Fuchs</u>	1 Year	31-Dec-15
<b>Deputy Treasurer</b>				
	<u>Dorothy Woods</u>	<u>Dorothy Woods</u>	1 Year	31-Dec-15
<b>Department of Public Works</b>				
Superintendent of Public Works	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	31-Dec-15

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<b>Emergency Management</b>				
Coordinator	<u>Lt. James Winters</u>	<u>Lt. James Winters</u>	3 Years	31-Dec-17
Deputy Coordinator	<u>Kevin Whitney</u>	<u>Kevin Whitney</u>	1 Year	31-Dec-15
Committee	<u>Mayor Sophie Heymann</u>	<u>Mayor John C. Glidden, Jr.</u>	1 Year	31-Dec-15
Administrator	<u>VACANT</u>	<u>Jonathan DeJoseph</u>	1 Year	31-Dec-15
	<u>Mark Meyers</u>	<u>Mark Meyers</u>	1 Year	31-Dec-15
	<u>Michael Hunken</u>	<u>Michael Hunken</u>	1 Year	31-Dec-15
	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-15
<b>Employee Benefits Clerk</b>	<u>Dorothy Woods</u>	<u>Dorothy Woods</u>	1 Year	31-Dec-15
	<u>Stephen T. Boswell</u> <u>Boswell McClave Engineering</u>	<u>Stephen T. Boswell</u> <u>Boswell McClave Engineering</u>	1 Year	31-Dec-15
<b>Engineer</b>	<u>(Rep) Nick DeNicola</u>	<u>(Rep) Nick DeNicola</u>	1 Year	31-Dec-15
<b>*Environmental Commission</b>				
Member	<u>Paul MacDonald</u>	<u>No Appointment</u>	3 Years	31-Dec-17
Member	<u>Steven Isaacson</u>	<u>Steven Isaacson</u>	3 Years	31-Dec-17
Member	<u>Tom Colwell</u>	<u>Tom Colwell</u>	3 Years	31-Dec-17
Member/ Shade Tree Commission Liaison	<u>Brian Stabile</u>	<u>No Appointment</u>	3 Years	31-Dec-17
Member/ Planning Board Liaison	<u>Robert Di Dio</u> <u>(Elected to Council)</u>	<u>No Appointment</u>	3 Years Unexp (Di Dio)	31-Dec-15
Member/ Council Member	<u>John Kashwick</u>	<u>No Appointment</u>	3 Years	31-Dec-17
Alternate No. 2/Historic Preservation Commission Liaison	<u>Bobbie Bouton-Goldberg</u>	<u>Bobbie Bouton-Goldberg</u>	2 Years	31-Dec-16
Associate Member	<u>Arthur Goldberg</u>	<u>No Appointment</u>	1 Year	31-Dec-15
<b>Financial Assistant Part-Time</b>	<u>Li-Tong Chiang</u>	<u>Li-Tong Chiang</u>	1 Year	31-Dec-15
<b>Fire Prevention</b>				
Inspector/Secretary	<u>Mark Meyers</u>	<u>Mark Meyers</u>	1 Year	31-Dec-15
Inspector/Secretary	<u>Alphonso Young, Jr</u>	<u>Alphonso Young, Jr</u>	1 Year	31-Dec-15
Inspector/Secretary	<u>Michael Hunken</u>	<u>Michael Hunken</u>	1 Year	31-Dec-15
Inspector/Secretary	<u>Brian Pierro</u>	<u>No Appointment</u>	1 Year	31-Dec-15
<b>Food and Assistance Board</b>				
Member	<u>Katie McDermott</u>	<u>Katie McDermott</u>	1 Year	31-Dec-15
Member	<u>Suzanne Lerant</u>	<u>Suzanne Lerant</u>	1 Year	31-Dec-15
<b>Health Officer</b>	<u>Mid Bergen Regional Health Commission/Sam Yanovich</u>	<u>Mid Bergen Regional Health Commission/Sam Yanovich</u>	1 Year	31-Dec-15
<b>Historians</b>				
	<u>Orlando Tobia</u>	<u>Orlando Tobia</u>	1 Year	31-Dec-15
	<u>Arthur Goldberg</u>	<u>Arthur Goldberg</u>	1 Year	31-Dec-15
<b>Historic Preservation Commission</b>				
Member (Class C)	<u>Jayne Rubenfeld-Waldron</u>	<u>Jayne Rubenfeld-Waldron</u>	4 Years	31-Dec-18
Alternate No. 1	<u>Orlando Tobia</u>	<u>Orlando Tobia</u>	2 Years	31-Dec-16

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<b>Improvement Commission</b>				
Member/Governing Body	<u>Victoria Amitai</u>	<u>Victoria Amitai</u>	2 Years	31-Dec-16
Member	<u>Ann Brewster</u>	<u>Ann Brewster</u>	2 Years	31-Dec-16
Member	<u>Juana Reyes</u>	<u>Juana Reyes</u>	2 Years	31-Dec-16
Member	<u>Fred Pitofsky</u>	<u>Fred Pitofsky</u>	2 Years	31-Dec-16
Member/ Historic Preservation Liaison	<u>Susan McTigue</u>	<u>No Appointment</u>	2 Years Unexp (McTigue)	31-Dec-15
Member	<u>Eli Nachmany</u>	<u>No Appointment</u>	2 Years	31-Dec-16
<b>Information Technology Coordinator</b>	<u>Kevin Whitney</u>	<u>Kevin Whitney</u>	1 Year	31-Dec-15
<b>Joint Insurance Fund</b>				
Fund Commissioner	<u>Fred Pitofsky</u>	<u>Fred Pitofsky</u>	2 Years	31-Dec-16
Alternate Fund Commissioner	<u>Mayor Sophie Heymann</u>	<u>John C. Glidden, Jr.</u>	2 Years	31-Dec-16
Safety Delegate	<u>William Dahle III</u>	<u>William Dahle III</u>	1 Year	31-Dec-15
Safety Alternate	<u>Tony Lupardi</u>	<u>Tony Lupardi</u>	1 Year	31-Dec-15
Safety Committee	<u>Dr. David Barad</u>	<u>Dr. David Barad</u>	1 Year	31-Dec-15
Safety Committee	<u>Brian Pierro, as amended</u>	<u>Brian Pierro, as amended</u>	1 Year	31-Dec-15
<b>Landscaper - Foreclosed &amp; Abandoned Properties</b>	<u>Lupardi's Nursery, Inc.</u>	<u>Lupardi's Nursery, Inc.</u>	1 Year	31-Dec-15
<b>Risk Management Consultant</b>	<u>Glenn Parsells Parsells Agency Inc.</u>	<u>Glenn Parsells Parsells Agency Inc.</u>	1 Year	31-Dec-15
<b>Land Use Coordinator</b>				
Planning Board	<u>Rose Mitchell</u>	<u>Rose Mitchell</u>	1 Year	31-Dec-15
Zoning Board of Adjustment	<u>Paul Demarest</u>	<u>Paul Demarest</u>	1 Year	31-Dec-15
<b>Library Board of Trustees</b>				
Trustee	<u>Donald Mufson</u>	<u>Donald Mufson</u>	5 Years	31-Dec-19
Council Representative to the Belskie Foundation	<u>Tsun Tam</u>	<u>Tsun Tam</u>	3 Years	31-Dec-17
<b>NJ Motion Picture/TV Comm.</b>				
	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-15
Administrator	<u>VACANT</u>	<u>No Appointment</u>	1 Year	31-Dec-15
Municipal Officer	<u>Chief Dennis Kaine</u>	<u>Chief Dennis Kaine</u>	1 Year	31-Dec-15
<b>Municipal Court</b>				
Prosecutor	<u>Mark Peter Fierro Mark P. Fierro, Esq., LLC</u>	<u>Mark Peter Fierro Mark P. Fierro, Esq., LLC</u>	1 Year	31-Dec-15
Alt. Prosecutor	<u>Elsbeth J. Crusius Law Offices of Elsbeth J. Crusius</u>	<u>No Appointment</u>	1 Year	31-Dec-15
Public Defender	<u>Peter H. Kim Law Offices of Peter H. Kim, P.C.</u>	<u>Peter H. Kim Law Offices of Peter H. Kim, P.C.</u>	1 Year	31-Dec-15
Deputy Court Administrator	<u>VACANT</u>	<u>No Appointment</u>	1 Year	31-Dec-15
Sound Recording Clerk	<u>Monica Chalarca</u>	<u>Monica Chalarca</u>	1 Year	31-Dec-15

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<b>Parking Reserve</b>				
Councilperson	<u>Victoria Amitai</u>	<u>Victoria Amitai</u>	1 Year	31-Dec-15
Administrator	<u>VACANT</u>	<u>No Appointment</u>	1 Year	31-Dec-15
Zoning Officer	<u>Leonard Sinowitz</u>	<u>Leonard Sinowitz</u>	1 Year	31-Dec-15
<b>Pension Certifying Agent</b>	<u>Maria Passafaro</u>	<u>Maria Passafaro</u>	1 Year	31-Dec-15
<b>Planner to Implement Portions of the 2008 Master Plan</b>	<u>Francis J. Banisch, III Banisch Associates, Inc.</u>	<u>No Appointment</u>	1 Year	31-Dec-15
<b>*Planning Board</b>				
Class I Member - Mayor	<u>Mayor Sophie Heymann</u>	<u>Mayor John C. Glidden, Jr.</u>	4 Years	31-Dec-18
*Class II Member/ Rep to Gov. of Closter	<u>Leonard Sinowitz</u>	<u>TBA</u>	1 Year	31-Dec-15
Council Member - Class III	<u>Victoria Amitai</u>	<u>Victoria Amitai</u>	1 Year 4 Years	31-Dec-15
*Class IV Member	<u>(John Lignos)</u>	<u>Sophie Heymann</u>	Unexp. (Lignos) 4 Years	31-Dec-17
*Class IV Member	<u>(Paul Nyfenger)</u>	<u>Arthur Goldberg</u>	Unexp. (Nyfenger)	31-Dec-17
*Class IV Member	<u>Robert DiDio</u>	<u>Ann Brewster</u>	4 Years	31-Dec-18
*Class IV Member	<u>Adrienne Isacoff</u>	<u>Alfredo Freyre</u>	4 Years	31-Dec-18
*Alternate No. 1	<u>Erik Lenander</u>	<u>Mike Iafrate</u>	2 Years 2 Years	31-Dec-16
*Alternate No. 2	<u>(Christiano Pereira)</u>	<u>Ansar Batool</u>	Unexp. (Pereira)	31-Dec-15
<b>Police Surgeons</b>				
Police Surgeon	<u>Walter A. Klein, MD</u>	<u>Walter A. Klein, MD</u>	5 Years	31-Dec-19
Asst. Police Surgeon^	<u>John Hwang, MD</u>	<u>John Hwang, MD</u>	5 Years	31-Dec-19
<i>^Term concurrent to Police Surgeon Term</i>				
<b>Police Matrons</b>				
	<u>Kathleen Goldrick</u>	<u>Kathleen Goldrick</u>	1 Year	31-Dec-15
	<u>Leslie Weatherly</u>	<u>Leslie Weatherly</u>	1 Year	31-Dec-15
	<u>Maria Deegan</u>	<u>MaryEllen Cerbasi</u>	1 Year	31-Dec-15
<b>Qualified Purchasing Agent</b>	<u>Robert S. Hoffmann</u>	<u>Jonathan DeJoseph</u>	1 Year	31-Dec-15
<b>Recreation Commission</b>				
Director	<u>James Oettinger</u>	<u>James Oettinger</u>	1 Year	31-Dec-15
Deputy Director - Field Maintenance	<u>John Kilduff</u>	<u>John Kilduff</u>	1 Year	31-Dec-15
Assistant Director	<u>Brian Beddoe</u>	<u>Brian Beddoe</u>	1 Year	31-Dec-15
Member	<u>Wayne Sabo</u>	<u>Wayne Sabo</u>	5 Years	31-Dec-19
Member	<u>Tom Antoshak</u>	<u>Tom Antoshak</u>	5 Years	31-Dec-19
Associate Member	<u>Joseph Yammarino</u>	<u>Joseph Yammarino</u>	1 Year	31-Dec-15
Associate Member	<u>Wendy Nigro</u>	<u>Wendy Nigro</u>	1 Year	31-Dec-15
Associate Member	<u>Nancy Reilly</u>	<u>Nancy Reilly</u>	1 Year	31-Dec-15

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<b>Recreation Commission (Cont'd)</b>				
Associate Member	<u>Paul Nyfenger</u>	<u>Paul Nyfenger</u>	1 Year	31-Dec-15
Associate Member	<u>James Thompson</u>	<u>James Thompson</u>	1 Year	31-Dec-15
Associate Member	<u>Alfredo Freyre</u>	<u>Alfredo Freyre</u>	1 Year	31-Dec-15
Associate Member	<u>Chris Haray</u>	<u>Chris Haray</u>	1 Year	31-Dec-15
Associate Member	<u>George Yako</u>	<u>George Yako</u>	1 Year	31-Dec-15
Associate Member	<u>Dean C. Pialtos</u>	<u>Dean C. Pialtos</u>	1 Year	31-Dec-15
Associate Member	<u>Derek Short</u>	<u>Derek Short</u>	1 Year	31-Dec-15
Associate Member	<u>Erminio Parrella</u>	<u>Erminio Parrella</u>	1 Year	31-Dec-15
<b>School Crossing Guards</b>				
	<u>Elizabeth Bussanich</u>	<u>Elizabeth Bussanich</u>		
	<u>Marija Galinac</u>	<u>Marija Galinac</u>		
	<u>Louise Hettinger</u>	<u>Louise Hettinger</u>		
	<u>Jaclyn Higgins</u>	<u>Jaclyn Higgins</u>		
	<u>Donna Kelly</u>	<u>Donna Kelly</u>		
	<u>Janine Micera</u>	<u>Janine Micera</u>		
	<u>Cheryl Friedrich</u>	<u>Cheryl Friedrich</u>		
	<u>Russell Buchner</u>	<u>Russell Buchner</u>		
	<u>Patricia Williams</u>	<u>Patricia Williams</u>		
<b>*Shade Tree Commission</b>				
Council Liaison/Voting Member	<u>John Kashwick</u>	<u>No Appointment</u>	3 Years 4 Years	31-Dec-17
Alternate No. 2	<u>(Vacant)</u>	<u>No Appointment</u>	Unexp. (P. IX)	31-Dec-15
<b>Assistant to Tax Collector/ Payroll Clerk</b>	<u>Michaela Tomanova</u>	<u>Michaela Tomanova</u>	1 Year	31-Dec-15
<b>Temporary and Part-Time Clerical</b>				
(Finance)	<u>Edis Martinez</u>	<u>Edis Martinez</u>	1 Year	31-Dec-15
(Police Records Clerk)	<u>Maria Deegan</u>	<u>MaryEllen Cerbasi</u>	1 Year	31-Dec-15
(Recreation)	<u>Gina Ferraro</u>	<u>Gina Ferraro</u>	1 Year	31-Dec-15
<b>Treasurer</b>	<u>VACANT</u>	<u>No Appointment</u>	1 Year	31-Dec-15
<b>Zoning Board of Adjustment</b>				
Member	<u>Steven Freesman, Esq.</u>	<u>David Baboo</u>	4 Years	31-Dec-18
Member	<u>Andy Oouzoonian</u>	<u>Evan Elias</u>	4 Years 4 Years	31-Dec-18
Member	<u>Thomas Hennessey</u>	<u>Ken Wasserman</u>	Unexp. (Hennessey)	31-Dec-15
Alternate No. 1	<u>Michael Kafer</u>	<u>Andy Oouzoonian</u>	2 Years	31-Dec-16
Alternate No. 3	<u>John Galluccio</u>	<u>Mindy Rothbaum</u>	2 Years	31-Dec-16
<b>Zoning Officer</b>	<u>Leonard Sinowitz</u>	<u>No Appointment</u>	1 Year	31-Dec-15

\*MAYORAL APPOINTMENT

CLOSTER MAYOR AND COUNCIL  
 REORGANIZATION MEETING MINUTES – MONDAY, JANUARY 5, 2014 – 7:30 P.M.

**2015 Council Committees**

<b><u>Committee</u></b>	<b><u>Incumbent Chairperson Members</u></b>	<b><u>Chairperson Members</u></b>
Finance and Technology	Arthur Dolson Glidden/Kashwick	TBA Dolson/Di Dio
Human Resources	John Kashwick Dolson/Latner	Robert Di Dio Latner/Dolson
Ordinances	David Barad Kashwick/Amitai	David Barad TBA/Di Dio
Land Use and Construction	Victoria Amitai Barad/Dolson	Victoria Amitai Barad/Dolson
Public Safety	John Glidden Dolson/Latner	Arthur Dolson Amitai/Latner
Public Works	Alissa Latner Amitai/Glidden	Alissa Latner TBA/Amitai

**2015 Council Liaisons**

**Incumbent Liaison**

**Liaison**

Ambulance Corps.	David Barad	David Barad
Board of Education - NVRHS	Alissa Latner	Alissa Latner
Board of Education – Closter Public Schools	David Barad	Robert Di Dio
Board of Health	Arthur Dolson	Arthur Dolson
Engineer	Sophie Heymann	John C. Glidden, Jr.
*Environmental Commission	John Kashwick	TBA
Fire	Alissa Latner	Alissa Latner
Historic Preservation Commission	John Kashwick	TBA
*Improvement Commission	Victoria Amitai	Victoria Amitai
Library Board of Trustees	Alissa Latner	Alissa Latner
*Planning Board, Class III	Victoria Amitai	Victoria Amitai
Police	John Glidden	Arthur Dolson
Recreation Commission	John Glidden	John C. Glidden, Jr.
Senior Citizens	Sophie Heymann	John C. Glidden, Jr.
*Shade Tree Commission	John Kashwick	David Barad
Zoning Board of Adjustment	Arthur Dolson	Arthur Dolson
Council President	John Glidden	Arthur Dolson/Alissa Latner
Northern Valley Mayors Association	Sophie Heymann	John C. Glidden, Jr.

*\*Voting Member - Not Liaison*

Motion approving the appointments was made by Councilman Dolson, seconded by Councilman Di Dio and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Dolson and Amitai.

9a. **REVIEW OF CONSENT AGENDA ITEMS**

Mayor Glidden explained as follows:

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 the request of a member of the public or 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 into the record and asked if any member of the Council or public wished to remove any item for further discussion.

CLOSTER MAYOR AND COUNCIL  
REORGANIZATION MEETING MINUTES – MONDAY, JANUARY 5, 2014 – 7:30 P.M.

RESOLUTIONS

- \*10. RE WAIVING READING OF THE MINUTES
- \*11. RE FIXING MEETING DATES FOR 2015
- \*12. RE INTEREST RATES AND PENALTIES
- \*13. RE WARRANTS
- \*14. RE DESIGNATION OF OFFICIAL DEPOSITORIES
- \*15. RE DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS FOR 2015
- \*16. ADOPTING CASH MANAGEMENT PLAN FOR 2015
- \*17. RE DESIGNATING OFFICIAL NEWSPAPERS
- \*18. ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2015
- \*19. RE FOLLOWING PROFESSIONAL SERVICES:
  - a. ATTORNEY
  - b. AUDITOR
  - c. BOND COUNSEL
  - d. BOROUGH APPRAISER – COMMERCIAL PROPERTIES
  - e. BOROUGH APPRAISER – RESIDENTIAL PROPERTIES
  - f. BOROUGH ENGINEER
  - g. LANDSCAPER FOR FORECLOSED AND ABANDONED PROPERTIES
  - ~~h. BOROUGH PLANNER (MASTER PLAN REEXAMINATION)~~
  - ~~i. COAH PLANNER~~
  - j. PROSECUTOR
  - ~~k. ALTERNATE PROSECUTOR~~
  - l. PUBLIC DEFENDER
  - m. RISK MANAGEMENT CONSULTANT
- \*20. AUTHORIZING PETTY CASH FUNDS AS FOLLOWS:
  - a. BOROUGH CLERK.....\$150.00
  - b. DEPARTMENT OF PUBLIC WORKS.....\$100.00
  - c. DETECTIVE BUREAU.....\$100.00
  - d. POLICE DEPARTMENT.....\$150.00
- \*21. AUTHORIZING TAX SALE OF 2014 DELINQUENT TAXES
- \*22. RE REDEMPTION CALCULATION FEES
- \*23. AUTHORIZING THE BELSKIE MUSEUM TO SERVE WINE AT MONTHLY ANNUAL RECEPTIONS IN CALENDAR YEAR 2015 (4. M.L. 1/2/14) (Received from Borough Attorney 12/31/13)
- \*24. A RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS (Received from Borough Attorney 12/31/14)
- \*25. RESOLUTION AUTHORIZING THE HIRING OF GARY MONTROY AS PART TIME CONSTRUCTION CODE OFFICIAL (15 HOURS PER WEEK) AT AN ANNUAL SALARY NOT TO EXCEED \$15,000, EFFECTIVE 1/6/15 (Received from Borough Attorney 12/23/14)

CLOSTER MAYOR AND COUNCIL  
REORGANIZATION MEETING MINUTES – MONDAY, JANUARY 5, 2014 – 7:30 P.M.

9b. VOTE ON CONSENT AGENDA ITEMS

No one wished to remove any item for further discussion. Therefore, Motion of approval of the Consent Agenda was made by Councilman Barad, seconded by Councilman Dolson and declared carried upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Dolson and Amitai.

26. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

28. 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 Rappaport, Borough of Norwood, extended congratulations to Councilman Di Dio, Councilman Barad and Mayor Glidden and said we in the Borough of Norwood welcome the opportunity to work with the Borough of Closter on shared services.

Mayor Paul Tomasko, Borough of Alpine, extended his congratulations to Mayor Glidden and thanked him for inviting him today. Mayor Tomasko said he serves on the Bergen and State League of Municipalities both of which function on behalf of all the municipalities in the State. He said he will be very supportive of Mayor Glidden and what he is trying to do.

29. ADJOURN

Motion to adjourn the Reorganization Meeting at 8:23 p.m. was made by Councilman Di Dio, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on  
January 8, 2015 for approval at the  
Regular Meeting to be held  
January 14, 2015.

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Loretta Castano, RMC  
Borough Clerk

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

Approved, as amended, at the Regular Meeting held January 14, 2015  
Consent Agenda Item No. 12b.