

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – DECEMBER 14, 2016 - 7:30 P.M.

Councilman David Barad called the meeting to order at 8:37 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 7, 2016, was posted on the Municipal Clerk's bulletin board and has remained continuously 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:

Councilpersons David Barad, Alissa Latner, Robert Di Dio, Brian Stabile and Jannie Chung
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Mayor John C. Glidden, Jr.
Councilwoman Victoria Amitai

The following person was also present:

Councilman-Elect Joseph Yammarino

3. MAYORAL PRESENTATION(S)

4a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 15 and 23 was made by Councilwoman Latner, seconded by Councilman Di Dio and declared carried by Councilman Barad upon the affirmative vote of Councilpersons Latner, Di Dio, Stabile, Chung and Barad.

RESOLUTIONS

5. BILL RESOLUTION – DECEMBER 15, 2016 (Received from Deputy Treasurer 12/8/16)

6. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$3,346.31 TO APPLICANT: BEM SYSTEM, 100 PASSAIC AVENUE, CHATHAM, NJ 07928, ATTN: MALENA GORDON-RAMOS, FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 11/23/16)

7. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$10,950.00 FOR THE YEAR 2015 AND A STIPULATED CREDIT FOR THE YEAR 2016 TO MRS. KUBITIS REALTY, LLC AND LAW OFFICE OF NATHAN P. WOLF, LLC FOR BLOCK 1303, LOT 1, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 11/28/16)

8. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$1,773.90 FOR THE YEAR 2015 AND \$1,813.59 FOR THE YEAR 2016 TO VALERIE HOFER, ESQ. AND PARK, STEVEN K. AND MIN JEONG FOR BLOCK 2005, LOT 11, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 11/28/16)

9. RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (BOROUGH ORDINANCE 2016-1214, CAPITAL ACCOUNT C-04-16-214-026-006)(Accessory Package for John Deere XUV 825i Power Steering) FROM BERGEN COUNTY CONTRACT #16-10, VENDOR: POWER PLACE, CONTRACT PERIOD: 05/07/16 - 05/06/17, IN AN AMOUNT NOT TO EXCEED \$1,963.09 FOR THE FOLLOWING: Commodity/Service: (One) Utility Side Tool Rack; Amount: \$339.30; Commodity/Service: (One) Signal Light Harness Kit; Amount: \$160.66; Commodity/Service: (One) Turn Signal Light Kit; Amount: \$64.71; Commodity/Service: (One) 3500lb Winch Bump Mt Kit; Amount: \$213.80; Commodity/Service: (One) WARN ProVantage 3500 lb Winch; Amount: \$626.91; Commodity/Service: (One) Front OPS/Roof Lt. Harness Kit; Amount: \$107.86; Commodity/Service: (One) LED Work Lights; Amount: \$359.52; Commodity/Service: (One) OPS Switch Bank; Amount: \$90.33 (Received from Administrator's office 11/29/16)

10. RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (BOROUGH ORDINANCE 2016-1214, CAPITAL ACCOUNT C-04-16-214-026-006) FROM NEW JERSEY STATE CONTRACT A 79875, VENDOR: GRAINGER, EXP: 2/28/17, IN AN AMOUNT NOT TO EXCEED \$1,669.40 FOR THE FOLLOWING: Commodity/Service: (One) Starter Cantilever Rack (Received from Administrator's office 11/29/16)
11. RESOLUTION CONDEMNING EFFORTS TO DELEGITIMIZE THE STATE OF ISRAEL AND THE GLOBAL MOVEMENT TO BOYCOTT, DIVEST FROM, AND SANCTION THE PEOPLE OF ISRAEL (Received from Borough Attorney 11/30/16)
12. RESOLUTION AWARDED PURCHASE OF EQUIPMENT FROM REGIONAL COMMUNICATIONS, INC. (BOROUGH ORDINANCE 2016:1214, CAPITAL ACCOUNT C-04-16-214-025-004) IN THE AMOUNT OF \$11,560.00 (Received from Administrator's Office 12/2/16)
13. RESOLUTION DECREASING CONTRACT PRICE FOR 2015 ROAD IMPROVEMENTS, CHANGE ORDER #1 (Original Contract Amount: \$624,456.25; Change Order No. 1 Amount: (\$50,236.81); Amended Contract Price: \$574,219.44) Received from Temporary CFO 12/2/16
14. RESOLUTION AUTHORIZING CANCELLING OF MISCELLANEOUS RESERVES FROM GENERAL CAPITAL (Received from Temporary CFO 12/5/16)
- ~~15.~~ TRANSFER RESOLUTION NO. 2 AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS (Received from Temporary CFO 12/6/16) *REQUIRES 2/3 MAJORITY VOTE*
16. RESOLUTION APPROVING ISSUANCE OF 2017 CERTIFICATE OF COMPLIANCE FOR ROAD STAR LIMOUSINE SERVICE FOR THE FOLLOWING LIMOUSINE: 2012 CHEVROLET SUBURBAN, VIN# 1GNSKJE76CR320039 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)
17. RESOLUTION APPROVING ISSUANCE OF 2017 CERTIFICATE OF COMPLIANCE FOR AKSON, LLC FOR THE FOLLOWING LIMOUSINE: 2016 CADILLAC XTS, VIN#2G61U5S37G9209610 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)
18. RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2015 APPROPRIATION RESERVES (Received from Temporary CFO 12/7/16)
19. RESOLUTION GRANTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO HOMANS AVENUE (Received from Borough Engineer 12/7/16)
20. RESOLUTION AWARDED PURCHASE OF SERVICES FROM PROFESSIONAL TECHNOLOGY SERVICES, INC. (BOROUGH ORDINANCE 2016:1214, CAPITAL ACCOUNT C-04-16-214-026-003) IN THE AMOUNT OF \$28,858.37 (Received from Administrator's Office 12/8/16)
21. RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (BOROUGH ORDINANCE 2016-1214, CAPITAL ACCOUNT C-04-16-214-025-003) FROM NEW JERSEY STATE CONTRACT 80961, VENDOR: AAA EMERGENCY SUPPLY, EXP: 3/31/17, IN AN AMOUNT NOT TO EXCEED \$51,768.00 FOR THE FOLLOWING: Commodity/Service: 8 (Eight) Scott Air Pak w/Spring Clips (Received from Administrator's office 12/8/16)
22. RESOLUTION AUTHORIZING MAYOR TO EXECUTE HOLD HARMLESS AGREEMENT FOR CLOSTER AMBULANCE AND KNICKERBOCKER HOOK & LADDER CO-EVENTS (Received from Borough Attorney 12/9/16)
- ~~23.~~ RESOLUTION AWARDED/REJECTING SOLE BID RECEIVED AT BID OPENING HELD 12/6/16 AT 11:00 A.M. FOR CARETAKER - LUSTRON HOUSE (Requested by Borough Attorney 12/9/16) Carry to Regular Meeting to be held 12/28/16
- 23a. RESOLUTION MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO APPROVE THE CARRYOVER OF 2016 UNUSED VACATION DAYS UNTIL MARCH 31, 2017 (Received from Administrator's office 12/12/16)
- 23b. RESOLUTION FIXING 2017 SINE DIE AND REORGANIZATION MEETING DATES

MOTIONS

24. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 12/8/16) NO ABSTENTIONS:
 - a. REGULAR MEETING HELD MONDAY, NOVEMBER 21, 2016
 - b. WORK SESSION HELD MONDAY, NOVEMBER 21, 2016

25. REPORTS

- a. CONSTRUCTION OFFICIAL – NOVEMBER 2016 (Received 12/5/16)
- b. FIRE CHIEF – NOVEMBER 2016 (Received 12/7/16)
- c. CHIEF OF POLICE – NOVEMBER 2016 (Received 12/12/16)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

15. TRANSFER RESOLUTION NO. 2 AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS (Received from Temporary CFO 12/6/16) *REQUIRES 2/3 MAJORITY VOTE*

Motion of approval was made by Councilman Stabile, seconded by Councilwoman Latner and declared carried by Councilman Barad upon the affirmative vote of Councilpersons Latner, Di Dio, Stabile, Chung and Barad.

26. 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)

Michael Cohen, Huegenot Avenue, Englewood, New Jersey, thanked the Council for approving Resolution No. 11 condemning the movement and anti-Semitism.

Former Mayor Sophie Heymann thanked the Council and said that she is proud of them for adopting the Resolution.

Ann Arnold, 92 Mohawk Avenue, Norwood, New Jersey, also thanked the Council for approving the resolution and joining other towns and for making everyone believe in tolerance for all.

- 26a. Motion approving the following Closed Session Resolution at 8:55 p.m. was made by Councilman Stabile seconded by Councilwoman Chung and declared carried by Councilman Barad upon the affirmative vote of Councilpersons Latner, Di Dio, Stabile, Chung and Barad.

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 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 matters which should be within 8 - 12 weeks.

Councilman Barad resumed the Regular Meeting at 9:12 p.m.

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

28. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:12 p.m. was made by Councilman Di Dio, seconded by Councilwoman Latner and declared unanimously carried by Councilman Barad.

Provided to the Mayor and Council on
December 22, 2016 for approval at the
Regular Meeting to be held
December 28, 2016

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held December 28, 2016
Consent Agenda Item No. 19a.

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 November 16'	\$1,501,376.67
Northern Valley High School November 16'	\$1,163,616.20
Bergen County Tax	\$1,342,349.00
County Open Space	\$13,623.00
2015 Budget Appropriations	\$78,472.64
2016 Budget Appropriations – Operating Expenses	\$698,773.62
Payroll 11/15/16	\$253,628.78
Payroll 11/30/16	\$255,869.14
Current Treasury Account November 10, 2016 – December 14, 2016	\$5,307,709.05

Capital and Trust	Amount
Capital	\$194,181.80
Escrow Trust Account	\$22,704.52
Recreation	\$22,109.67
Housing Trust	\$11,531.38
Dog Account	\$83.32
Food Locker	\$68.79
Downtown Renaissance	\$18.32
Open Space	\$3,789.08

The foregoing resolution was adopted at a meeting of the Mayor and Council held on December 14, 2016.

Attest:



Loretta Castano, Borough Clerk

Approved:



Councilman David Barad

Range of Checking Accts: 01CURRENT to 01CURRENT Range of Check Dates: 11/10/16 to 12/14/16
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		
9779	11/10/16	DIREC000 DIRECT ENERGY BUSINESS	2,525.44	3100
9780	11/10/16	MARIA010 MARIA PASSAFARO	50.00	3100
9781	11/10/16	NJDIV010 NJ DIVISION OF	89.63	3100
9782	11/10/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	472.86	3100
9783	11/10/16	ROSEM000 ROSE MITCHELL	6.42	3100
9784	11/10/16	VERIZ015 VERIZON COMMUNICATIONS	110.65	3100
9785	11/10/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	9,341.19	3102
9786	11/10/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	18.34	3103
9787	11/16/16	COUNT010 COUNTY OF BERGEN	1,342,349.00	3105
9788	11/16/16	COUNT020 COUNTY OPEN SPACE TRUST FUND	13,623.00	3105
9789	11/18/16	HUMME007 HUMMERT INTERNATIONAL INC.	65.91	3106
9790	11/18/16	AMERI000 AMERICAN HOSE AND HYDRAULICS	27.26	3107
9791	11/21/16	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47	3109
9792	11/22/16	MIELE000 MIELE SANITATION CO.	18,443.45	3110
9793	11/23/16	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	179.40	3111
9794	11/23/16	DIREC001 DIRECT ENERGY BUSINESS	571.20	3112
9795	11/23/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,474.42	3112
9796	11/23/16	SPECTR00 SPECTROTEL	3,775.48	3112
9797	11/23/16	STAND000 STANDARD INSURANCE COMPANY	942.17	3112
9798	11/23/16	UNITE020 SUEZ WATER NEW JERSEY	13,325.25	3112
9799	11/23/16	VERIZ020 VERIZON WIRELESS	1,150.80	3112
9800	11/23/16	UNITE020 SUEZ WATER NEW JERSEY	1,567.01	3113
9801	11/23/16	CLOST070 CLOSTER PUBLIC LIBRARY	58,729.33	3118
9802	11/28/16	COREL000 CORE LOGIC	1,374.75	3119
9803	11/28/16	TRUST000 TRUST ESCROW FUND	76,252.35	3119
9804	11/29/16	NEOPO025 NEOPOST USA INC.	319.00	3121
9805	11/30/16	CABLE000 OPTIMUM	134.94	3122
9806	11/30/16	HORIZ000 HORIZON BCBSNJ	6,786.35	3122
9807	11/30/16	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	493.19	3122
9808	12/02/16	NJDIV010 NJ DIVISION OF	64.14	3124
9809	12/06/16	DENNI000 CHIEF DENNIS KAINÉ	112.15	3128
9810	12/08/16	LORET000 LORETTA CASTANO	2,852.48	3138
9811	12/08/16	11PRI005 CLOSTER CAR WASH	240.00	3139
9812	12/08/16	ACTIO010 ACTION RUBBER & INDUST. SUPPLY	1,050.00	3139
9813	12/08/16	ACTIV025 ACTIVE911, INC.	470.00	3139
9814	12/08/16	AIRGA000 AIRGAS USA, LLC	13.20	3139
9815	12/08/16	AIZEN000 A.IZENBERG, INC.	4,400.00	3139
9816	12/08/16	AMERI000 AMERICAN HOSE AND HYDRAULICS	5,103.96	3139
9817	12/08/16	ARROW010 ARROW TREE SERVICE, INC.	5,540.00	3139
9818	12/08/16	ATLAN000 ATLANTIC TOMORROWS OFFICE	388.42	3139
9819	12/08/16	BEATT000 BEATTIE PADOVANO, LLC	1,142.50	3139
9820	12/08/16	BEYER000 BEYER BROS. CORP.	419.88	3139
9821	12/08/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	5,082.00	3139
9822	12/08/16	CANDC000 C AND C TIRE, INC.	2,406.06	3139
9823	12/08/16	CERTI020 CERTIFIED SPEEDOMETER SERVICE	280.00	3139
9824	12/08/16	CHEMU005 CHEMUNG SUPPLY CORP	1,542.30	3139
9825	12/08/16	CHRIS005 CHRISTMAS SPECTACULAR, INC	3,600.00	3139
9826	12/08/16	CLOST015 CLOSTER COACHES ASSOCIATION	35.94	3139
9827	12/08/16	CLOST055 CLOSTER NATURE CENTER	7,500.00	3139

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued	
9828	12/08/16	CLOST080 CLOSTER VOLUNTEER AMBULANCE	650.00	3139
9829	12/08/16	CRYST005 CRYSTAL PROFESSIONAL C W P LLC	520.00	3139
9830	12/08/16	CSXTR000 CSX TRANSPORTATION	198.00	3139
9831	12/08/16	DECAR010 DECARLO TREE MASTER	1,740.00	3139
9832	12/08/16	DECOT000 DECOTIIS, FITZPATRICK&COLE, LLP	139.40	3139
9833	12/08/16	DEUNI000 D & E UNIFORMS	799.40	3139
9834	12/08/16	DOORW007 DOOR WORKS, INC.	900.00	3139
9835	12/08/16	EDWAR010 EDWARD ROGAN & ASSOCIATES	42,163.35	3139
9836	12/08/16	EIFER005 EIFERT, FRENCH & COMPANY, INC.	5,764.00	3139
9837	12/08/16	ELECT000 ELECTRICAL POWER SYSTEMS, INC.	183.82	3139
9838	12/08/16	ERNES000 ERNEST HAUPT LLC	100.00	3139
9839	12/08/16	FDRHI000 FDR Hitches LLC	65.28	3139
9840	12/08/16	GARDE015 GARDEN STATE HIGHWAY	2,246.24	3139
9841	12/08/16	HOMET000 HOMETOWN HARDWARE INC.	578.33	3139
9842	12/08/16	JESCO000 JESCO INC.	2,895.10	3139
9843	12/08/16	JUANA005 JUANA TREJO	35.00	3139
9844	12/08/16	KATES000 KATES NUSSMAN RAPONE	1,200.51	3139
9845	12/08/16	KINGD010 KING DISPLAYS, INC	150.00	3139
9846	12/08/16	LUBEN005 LUBENET, LLC	1,435.00	3139
9847	12/08/16	LUPAR000 LUPARDI'S NURSERY INC.	2,315.00	3139
9848	12/08/16	MARYM000 MARY MAYER	804.84	3139
9849	12/08/16	MEDIA010 MEDIA SUPPLY, INC.	109.95	3139
9850	12/08/16	MID-B000 MID-BERGEN REGIONAL HEALTH COM	15,300.00	3139
9851	12/08/16	NATIM000 NATIONAL MAINTENANCE SERVICE	6,550.00	3139
9852	12/08/16	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	25.00	3139
9853	12/08/16	NJVPL010 N.J.V. PLUMBING & HEATING, INC	35.00	3139
9854	12/08/16	NORTH010 NORTH JERSEY MEDIA GROUP	398.29	3139
9855	12/08/16	OGREN008 OGREN FAMILY LLC	3,071.50	3139
9856	12/08/16	OLDDO000 OLD DOMINION BRUSH COMPANY, INC	4,476.00	3139
9857	12/08/16	OSBUR005 OSBURN ASSOCIATES, INC.	1,746.25	3139
9858	12/08/16	PARTS003 PARTS AUTHORITY, INC.	1,103.11	3139
9859	12/08/16	PESH-000 PESH-E-LECTRIC, INC.	2,392.84	3139
9860	12/08/16	PGAUT006 P&G AUTO INC.	1,116.05	3139
9861	12/08/16	PROTS000 PROFESSIONAL TECHNOLOGY	2,547.00	3139
9862	12/08/16	QUANT005 QUANTUM CARE INDUSTRIES, INC	439.93	3139
9863	12/08/16	RACHL000 RACHLES/MICHELE'S OIL CO., INC	4,160.88	3139
9864	12/08/16	READY005 READY REFRESH BY NESTLE	84.67	3139
9865	12/08/16	RIDGE015 RIDGEWOOD PRESS	146.60	3139
9866	12/08/16	ROUTE005 ROUTE 23 AUTO MALL	26.02	3139
9867	12/08/16	RUGGE000 SMITTY'S PRODUCTIONS INC	3,034.83	3139
9868	12/08/16	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	448.05	3139
9869	12/08/16	SIGNA000 SIGN AND SAFETY DEVICES LLC	1,065.00	3139
9870	12/08/16	SLBOU000 SUSAN BOUDET	1,815.00	3139
9871	12/08/16	SUSAN006 SUSAN MCTIGUE	30.00	3139
9872	12/08/16	TAYLO005 TAYLOR COMMUNICATIONS, INC.	346.72	3139
9873	12/08/16	TCTAO000 TCTA OF BERGEN COUNTY	55.00	3139
9874	12/08/16	TENAF015 TENAFLY MOWER SERVICE, INC.	129.80	3139
9875	12/08/16	THEBL005 THE BLUE CHIP CHORUS OF	200.00	3139
9876	12/08/16	THECA005 THE CANNING GROUP	7,478.75	3139
9877	12/08/16	THEST000 NJ ADVANCE MEDIA	86.80	3139
9878	12/08/16	TILCO000 TILCON NY/CREDIT DEPT	77.76	3139
9879	12/08/16	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00	3139

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
9880	12/08/16	TRIPLO05 TRIPLE PLATINUM DJ	175.00		3139
9881	12/08/16	VALLE015 VALLEY HEALTH MEDICAL GROUP	329.50		3139
9882	12/08/16	VASSO000 VASSO SYSTEMS, INC.	74.31		3139
9883	12/08/16	VERSA005 VERSALIFT EAST, LLC	248.70		3139
9884	12/08/16	WBMA000 W. B. MASON CO., INC.	616.38		3139
9885	12/14/16	ALFON000 ALFONSO DIASPARRA	253.39		3146
9886	12/14/16	ALPHO000 ALPHONSO H. YOUNG JR.	2,357.38		3146
9887	12/14/16	ANDRE010 ANDREW ORLICH	960.49		3146
9888	12/14/16	CHIEF000 DAVID BERRIAN	640.52		3146
9889	12/14/16	CHRIS033 CHRISTOPHER DIPPOLITO	2,357.38		3146
9890	12/14/16	DAVID050 DAVID HOLLENDER	780.42		3146
9891	12/14/16	DONAL010 DONALD NICOLETTI	2,357.38		3146
9892	12/14/16	DONDE000 DONN DEEGAN	2,068.57		3146
9893	12/14/16	DONOV000 DONOVAN BLADES	685.89		3146
9894	12/14/16	JAMES035 JAMES GORDON	780.42		3146
9895	12/14/16	JAMES080 JAMES G. GABETTIE	253.39		3146
9896	12/14/16	JEROM000 JEROME IKALOWYCH	2,357.38		3146
9897	12/14/16	JOHNL000 JOHN L. ROSE, JR.	886.07		3146
9898	12/14/16	JOSEP020 JOSEPH CORVELLI	744.06		3146
9899	12/14/16	KEVIN000 KEVIN M. DOERR	2,357.38		3146
9900	12/14/16	MELVI000 MELVIN BERNARD	624.98		3146
9901	12/14/16	NORMA010 NORMA T. KETLER	253.39		3146
9902	12/14/16	RICHA040 RICHARD D'AMICO	2,068.57		3146
9903	12/14/16	ROBER015 ROBERT C. TALMO	480.44		3146
9904	12/14/16	RONAL010 RONALD GAFFNEY	241.29		3146
9905	12/14/16	THOMA025 THOMAS MCNAMARA	479.94		3146
9906	12/14/16	TIMOTH00 TIMOTHY CONWAY	2,247.06		3146
9907	12/14/16	WILLIO50 WILLIAM KUNZE	253.39		3146
9908	12/14/16	WILLIO60 WILLIAM T. BREWSTER	501.82		3146
9909	12/14/16	WMCLO000 W. MCLOUGHLIN	2,357.38		3146
9910	12/14/16	JESCO000 JESCO INC.	3,731.73		3147

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	132	0	1,755,927.36	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	132	0	1,755,927.36	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	132	0	1,755,927.36	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	132	0	1,755,927.36	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	78,472.64	0.00	0.00	78,472.64
CURRENT FUND	6-01	1,677,454.72	0.00	0.00	1,677,454.72
Total of All Funds:		<u>1,755,927.36</u>	<u>0.00</u>	<u>0.00</u>	<u>1,755,927.36</u>

December 8, 2016
12:28 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 11/10/16 to 12/14/16
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
17FOODLOCKER		FOOD LOCKER ACCOUNT			
45	12/06/16	CURRE000 CURRENT TREASURY FUND	68.79		3130
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	68.79	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	68.79	0.00
18DOWNTOWN REN		DOWNTOWN RENAISSANCE ACCOUNT			
3	12/06/16	CURRE000 CURRENT TREASURY FUND	18.32		3129
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	18.32	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	18.32	0.00
20OPENSACE		OPEN SPACE MANUAL			
612061	12/06/16	CURRE000 CURRENT TREASURY FUND	3,789.08		3131
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	3,789.08	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	3,789.08	0.00
CURRENT-MANUAL		CURRENT - MANUAL			
611101	11/10/16	NJSHB000 NJSHBP	83,845.76		3097
611102	11/10/16	PAYRO000 PAYROLL AGENCY ACCOUNT	88.87		3098
611103	11/10/16	NATIO005 NATIONAL BENEFIT SERVICES, LLC	21.00		3099
611161	11/16/16	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,163,616.20		3104
611162	11/16/16	CLOST010 CLOSTER BOARD OF EDUCATION	1,501,376.67		3104
611233	11/23/16	PAYRO000 PAYROLL AGENCY ACCOUNT	8,827.72		3114
611234	11/23/16	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	247,041.42		3117
611281	11/28/16	OPENS005 OPEN SPACE TRUST	207,795.00		3120
611301	11/30/16	PAYRO000 PAYROLL AGENCY ACCOUNT	94.43		3123
612131	12/13/16	NJSHB000 NJSHBP	82,909.58		3126
612141	12/14/16	BANCO005 BANC OF AMERICA PUBLIC	2,536.26		3127
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 11	0	3,298,152.91	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 11	0	3,298,152.91	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 14	0	3,302,029.10	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 14	0	3,302,029.10	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	3,298,152.91	0.00	0.00	3,298,152.91
FOOD LOCKER TRUST	T-17	68.79	0.00	0.00	68.79
	T-18	18.32	0.00	0.00	18.32
OPEN SPACE TRUST	T-20	<u>3,789.08</u>	<u>0.00</u>	<u>0.00</u>	<u>3,789.08</u>
Year Total:		3,876.19	0.00	0.00	3,876.19
Total of All Funds:		<u><u>3,302,029.10</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>3,302,029.10</u></u>

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 04CAPITAL to 13TRUST Range of Check Dates: 11/10/16 to 12/14/16
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
04CAPITAL CAPITAL ACCOUNT					
759	11/18/16	AMERI000 AMERICAN HOSE AND HYDRAULICS	6,338.00		3108
760	12/06/16	CURRE000 CURRENT TREASURY FUND	6,615.13		3134
761	12/07/16	NJOFF005 NJ OFFICE FURNITURE DEPOT	695.00		3137
762	12/14/16	AMERI002 AMERICAN COMPRESSED GASES, INC	4,310.00		3140
763	12/14/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	667.00		3140
764	12/14/16	DECOT000 DECOTIIS, FITZPATRICK&COLE, LLP	1,059.40		3140
765	12/14/16	DLSCO005 DLS CONTRACTING, INC.	144,955.34		3140
766	12/14/16	DOORW007 DOOR WORKS, INC.	11,580.00		3140
767	12/14/16	HARPE000 HARRINGTON PARK BOARD OF	755.97		3140
768	12/14/16	KERIF010 KERIF NIGHT VISION	7,000.00		3140
769	12/14/16	L3COM000 L3 MOBILE-VISION INC.	5,031.00		3140
770	12/14/16	LERCH000 LERCH, VINCI & HIGGINS, LLP	500.00		3140
771	12/14/16	LOWES000 LOWE'S	11.96		3140
772	12/14/16	NJVPL010 N.J.V. PLUMBING & HEATING, INC	1,040.00		3140
773	12/14/16	PROTS000 PROFESSIONAL TECHNOLOGY	1,969.00		3140
774	12/14/16	VIRTU010 VIRTUAL GRAFFITI, INC	1,654.00		3140

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	16	0	194,181.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	194,181.80	0.00

12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
22	12/14/16	BEATT000 BEATTIE PADOVANO, LLC	1,095.00		3141
23	12/14/16	CHRIS037 CHRISTOPHER P. STATILE, P.A.	4,695.00		3141
24	12/14/16	EDWAR010 EDWARD ROGAN & ASSOCIATES	5,333.88		3141
25	12/14/16	HAKIM000 HAKIM ASSOCIATES	70.00		3141
26	12/14/16	MICHE025 MICHAEL P. BOLAN, PP/AICP	337.50		3141

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	11,531.38	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	11,531.38	0.00

13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1525	12/14/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	8,217.38		3142

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	8,217.38	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	8,217.38	0.00

13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3020	12/14/16	BEATT000 BEATTIE PADOVANO, LLC	1,460.00		3143
3021	12/14/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	784.64		3143

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2 Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid			
		Void			
	Checks:	2	2,244.64	0.00	
	Direct Deposit:	0	0.00	0.00	
	Total:	2	2,244.64	0.00	
13TRUST Trust Checking					
198	12/07/16	CURRE000 CURRENT TREASURY FUND	9,322.50		3136
199	12/14/16	BERGE010 BERGEN COUNTY FIRE PREVENTION	220.00		3144
200	12/14/16	JUNGL005 JUNGLE LASERS LLC	2,700.00		3144
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid			
		Void			
	Checks:	3	12,242.50	0.00	
	Direct Deposit:	0	0.00	0.00	
	Total:	3	12,242.50	0.00	
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid			
		Void			
	Checks:	27	228,417.70	0.00	
	Direct Deposit:	0	0.00	0.00	
	Total:	27	228,417.70	0.00	

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
GENERAL CAPITAL FUND	C-04	194,181.80	0.00	0.00	194,181.80
HOUSING TRUST FUND	T-12	11,531.38	0.00	0.00	11,531.38
OTHER TRUST FUND	T-13	<u>12,242.50</u>	<u>0.00</u>	<u>0.00</u>	<u>12,242.50</u>
Year Total:		23,773.88	0.00	0.00	23,773.88
Total of All Funds:		<u>217,955.68</u>	<u>0.00</u>	<u>0.00</u>	<u>217,955.68</u>

Project Description	Project No.	Project Total
1 RUCKMAN ROAD	030-624500	397.04
19 VER VALEN ST	030-690102	4,842.84
50 RAILROAD AVE	030-701700	388.14
50 RAILROAD AVE	030-701701	2,088.70
119 CEDAR LANE	033-703900	306.66
166 HARRINGTON AVE	033-704400	194.00
40 CHESTNUT AVE	2010038699	440.00
20 RYERSON PLACE	2010038707	340.00
27 BROOK STREET	2010038715	340.00
226 CEDAR LANE	2010038772	194.00
81 RUCKMAN RD	2010047690	340.00
234 CLOSTER DOCK RD	2010047799	194.00
61 CEDAR LANE	2010047963	299.64
221-223 CLOSTER DOCK ROAD	2010048102	97.00
Total Of All Projects:		<u>10,462.02</u>

Range of Checking Accts: 04CAPITAL to 13TRUST Range of Check Dates: 11/10/16 to 12/14/16
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
04CAPITAL CAPITAL ACCOUNT					
759	11/18/16	AMER000 AMERICAN HOSE AND HYDRAULICS	6,338.00		3108
760	12/06/16	CURRE000 CURRENT TREASURY FUND	6,615.13		3134
761	12/07/16	NJOFF005 NJ OFFICE FURNITURE DEPOT	695.00		3137
762	12/14/16	AMER002 AMERICAN COMPRESSED GASES, INC	4,310.00		3140
763	12/14/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	667.00		3140
764	12/14/16	DECOT000 DECOTIIS, FITZPATRICK&COLE, LLP	1,059.40		3140
765	12/14/16	DLSCO005 DLS CONTRACTING, INC.	144,955.34		3140
766	12/14/16	DOORW007 DOOR WORKS, INC.	11,580.00		3140
767	12/14/16	HARPE000 HARRINGTON PARK BOARD OF	755.97		3140
768	12/14/16	KERIF010 KERIF NIGHT VISION	7,000.00		3140
769	12/14/16	L3COM000 L3 MOBILE-VISION INC.	5,031.00		3140
770	12/14/16	LERCH000 LERCH, VINCI & HIGGINS, LLP	500.00		3140
771	12/14/16	LOWES000 LOWE'S	11.96		3140
772	12/14/16	NJVPL010 N.J.V. PLUMBING & HEATING, INC	1,040.00		3140
773	12/14/16	PROTS000 PROFESSIONAL TECHNOLOGY	1,969.00		3140
774	12/14/16	VIRTU010 VIRTUAL GRAFFITI, INC	1,654.00		3140

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	16	0	194,181.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>16</u>	<u>0</u>	<u>194,181.80</u>	<u>0.00</u>

12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
22	12/14/16	BEATT000 BEATTIE PADOVANO, LLC	1,095.00		3141
23	12/14/16	CHRIS037 CHRISTOPHER P. STATILE, P.A.	4,695.00		3141
24	12/14/16	EDWAR010 EDWARD ROGAN & ASSOCIATES	5,333.88		3141
25	12/14/16	HAKIM000 HAKIM ASSOCIATES	70.00		3141
26	12/14/16	MICHE025 MICHAEL P. BOLAN, PP/AICP	337.50		3141

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	11,531.38	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>5</u>	<u>0</u>	<u>11,531.38</u>	<u>0.00</u>

13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1525	12/14/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	8,217.38		3142

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	8,217.38	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>8,217.38</u>	<u>0.00</u>

13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3020	12/14/16	BEATT000 BEATTIE PADOVANO, LLC	1,460.00		3143
3021	12/14/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	784.64		3143

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
GENERAL CAPITAL FUND	C-04	194,181.80	0.00	0.00	194,181.80
HOUSING TRUST FUND	T-12	11,531.38	0.00	0.00	11,531.38
OTHER TRUST FUND	T-13	<u>12,242.50</u>	<u>0.00</u>	<u>0.00</u>	<u>12,242.50</u>
Year Total:		23,773.88	0.00	0.00	23,773.88
Total of All Funds:		<u>217,955.68</u>	<u>0.00</u>	<u>0.00</u>	<u>217,955.68</u>

Project Description	Project No.	Project Total
1 RUCKMAN ROAD	030-624500	397.04
19 VER VALEN ST	030-690102	4,842.84
50 RAILROAD AVE	030-701700	388.14
50 RAILROAD AVE	030-701701	2,088.70
119 CEDAR LANE	033-703900	306.66
166 HARRINGTON AVE	033-704400	194.00
40 CHESTNUT AVE	2010038699	440.00
20 RYERSON PLACE	2010038707	340.00
27 BROOK STREET	2010038715	340.00
226 CEDAR LANE	2010038772	194.00
81 RUCKMAN RD	2010047690	340.00
234 CLOSTER DOCK RD	2010047799	194.00
61 CEDAR LANE	2010047963	299.64
221-223 CLOSTER DOCK ROAD	2010048102	97.00
Total of All Projects:		<u>10,462.02</u>

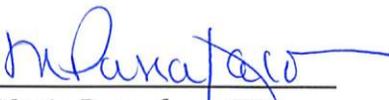
TEMPORARY CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

As the Temporary 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 - Nov. 2016	\$ 1,501,376.67
NVRHS - Nov. 2016	1,163,616.20
Bergen County Tax	1,342,349.00
County Open Space	13,623.00
2015 Budget Appropriations	78,472.64
2016 Budget Appropriations - Operating	698,773.62
Payroll 11/15/16	253,628.78
Payroll 11/30/16	255,869.14
Total Current Treasury 11/10 - 12/14/16	<u>\$ 5,307,709.05</u>

Capital	\$	194,181.80
Escrow Trust Account	\$	22,704.52
Recreation	\$	22,109.67
Housing Trust	\$	11,531.38
Animal Account	\$	83.32
Food Locker	\$	68.79
Downtown Renaissance	\$	18.32
Open Space	\$	3,789.09



Maria Passafaro, CTC
Temporary CFO/Certified Tax Collector
Borough of Closter

Dated: December 14, 2016

December 8, 2016
12:08 PM

BOROUGH OF CLOSTER
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Ids: 611093 to 611093
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
611093	11/09/16	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	241,816.53		3096

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	241,816.53	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	241,816.53	0.00

December 8, 2016
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BOROUGH OF CLOSTER
Check Register By Check Id

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	241,816.53	0.00	0.00	241,816.53
Total of All Funds:		<u>241,816.53</u>	<u>0.00</u>	<u>0.00</u>	<u>241,816.53</u>

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following vendor has posted escrow with the Borough of Closter for Police Traffic Director Services in compliance with Local Finance Notice 2000-14; and

WHEREAS, the Chief of Police, having been satisfied that all payments to the Police Officers for said services have been accounted for as well as a 25% Administrative Fee retained by the Borough, recommends release of all remaining funds to:

<u>Applicant</u>	<u>Amount</u>
BEM System 100 Passaic Avenue Chatham, NJ 07928 ATT: Malena Gordon-Ramos	\$ 3,346.31

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to return the remaining escrows to the above named vendor.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner	X		X			
Councilman Stabile			X			

Adopted: December 14, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



Councilman David Barad

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 14, 2016.

Loretta Castano, Borough Clerk

Vendor:	BEM System		
Address:	100 Passaic Avenue		
City	Chatham		
State & Zip	NJ	ZIP	07928
Tel. #	9085982600	fax	
Contact Person:	Malena Gordon-Ramos		
	Contact's Cell phone#		

Account Number
314

REMINDER: ACCOUNT BALANCE CANNOT BE LESS THAN TOTAL ANTICIPATED JOB COST. THERE MUST BE A POSITIVE BALANCE IN THE ACCOUNT.

	DATE	Job Locations & Transactions	Opening Balance	\$ 8,522.95 Debits	\$2,130.74 25% fee	\$14,000.00 Deposits	Ending Balance
1		<i>Initial Deposit</i>					0.00
2	10/17/2016	Deposit CK # 61932	0.00		0.00	9,000.00	9,000.00
3	10/17/2016	Thornhill	9,000.00	773.64	193.41		8,032.95
4	10/18/2016	Dombkowski	8,032.95	328.12	82.03		7,622.80
5	10/19/2016	Brueck	7,622.80	433.92	108.48		7,080.40
6	10/20/2016	Sanfilippo	7,080.40	268.08	67.02		6,745.30
7	10/21/2016	Foley	6,745.30	598.26	149.57		5,997.48
8	10/24/2016	Aiello	5,997.48	744.24	186.06		5,067.18
9	10/25/2016	Barbieri	5,067.18	698.32	174.58		4,194.28
10	10/26/2016	Aiello	4,194.28	691.08	172.77		3,330.43
11	10/27/2016	Aiello	3,330.43	691.08	172.77		2,466.58
12	10/25/2016	Fehsal	2,466.58	529.90	132.48		1,804.20
13	10/31/2016	Deposit CK # 61986	1,804.20		0.00	5,000.00	6,804.20
14	10/31/2016	Buccola	6,804.20	790.65	197.66		5,815.89
15	11/1/2016	Dombkowski	5,815.89	227.16	56.79		5,531.94
16	11/2/2016	Barbieri	5,531.94	480.10	120.03		4,931.81
17	11/3/2016	Fehsal	4,931.81	635.88	158.97		4,136.96
18	11/4/2016	Buccola	4,136.96	632.52	158.13		3,346.31
19			-		0.00		0.00

DW 12/15/16
DK 12/19/16

Chief Dennis Kaine

From: Theresa O'Reilly <Toreilly@bemsys.com>
Sent: Tuesday, November 22, 2016 4:04 PM
To: Chief Dennis Kaine
Cc: Malena Gordon-Ramos
Subject: 48 Perry Street - Escrow Account Return and Close

Good afternoon Chief Kaine,

As per a letter dated November 9, 2016 regarding Police Services at our site at 48 Perry Street, Closter, NJ, BEM has a balance of 3,346.31 in our escrow account with Closter Police Department. At this time, it is not expected that BEM will require further assistance/service from the Closter PD to secure this site. Therefore, I am writing this email to request the return of the balance of \$3,346.31 and to officially close out our escrow account. Please advise as to any further information or detail that Closter Police Department requires for us to close our escrow account and receive a return of balance.

It was a pleasure working with the officers of Closter PD, and we greatly appreciate the services provided to secure the safety of our workers and nearby residents during our excavation work.

Thank you again,

Theresa O'Reilly
Geologist

BEM Systems, Inc. www.bemsys.com	100 Passaic Avenue Chatham, NJ 07928	Tel. - 908.598.2600 x187 Fax - 908.598.2622
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 *Before printing this email, consider the environment*

**BOROUGH OF CLOSTER RESOLUTION
REFUND OF TAX OVERPAYMENT DUE TO TAX COURT JUDGMENT**

WHEREAS, the Tax Court of New Jersey has reduced the real estate assessment creating a tax overpayment of which the attorney for the homeowner has requested a REFUND for 2015 and STIPULATED A CREDIT FOR 2016.

WHEREAS, the Borough of Closter has previously adopted a resolution approving a settlement on September 28, 2016 and;

WHEREAS, The Tax Collector is desirous to clear this overpayment of record and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Borough Tax Collector is herewith authorized to issue a refund to the account as follows; Mrs. Kubitis Realty LLC and Law Office of Nathan P. Wolf, LLC

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
1303	1	2015	\$ 10,950.00

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner	X		X			
Councilman Stabile			X			

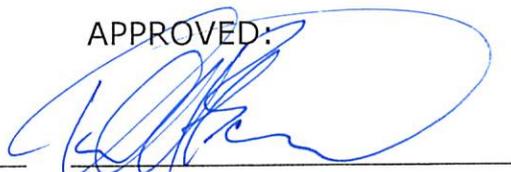
ADOPTED: December 14, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



Councilman David Barad

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 14, 2016.

Loretta Castano, Borough Clerk



Quote Summary

Prepared For:
 Closter Borough Dpw
 130 Ruckman Rd
 Closter, NJ 07624
 Business: 201-784-0753

Prepared By:
 Chris U'glay, Cell # (973) 525-0316
 Power Place, Inc.
 319 Us Hwy 46
 Rockaway, NJ 078663833
 Phone: 973-627-8005
 chris.uglay@powerplaceinc.com

The price quotation to which this is attached was made pursuant to Bergen County Cooperative Contract #16-10. This contract has been awarded to Power Place, Inc. Should your agency desire to purchase any or all of the items in the attached quotation, this contract requires the following:
 Power Place, Inc.
 319 Route 46 West
 Rockaway, NJ 07866

Quote Id: 13998675
Created On: 08 September 2016
Last Modified On: 09 September 2016
Expiration Date: 31 December 2016

Please Note: This contract has already been formally bid. It does **not** require additional pricing.

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE XUV 825i Power Steering - BERGEN CONTRACT # 16-10	\$ 15,572.48 X	1 =	\$ 15,572.48
Side Tool Rack	\$ 339.30 X	1 =	\$ 339.30
Turn Signal Light Harness Kit	\$ 160.66 X	1 =	\$ 160.66
Turn Signal Light Kit	\$ 64.71 X	1 =	\$ 64.71
3500 lb Winch Bumper Mount Kit	\$ 213.80 X	1 =	\$ 213.80
WARN ProVantage 3500 lb Winch	\$ 626.91 X	1 =	\$ 626.91
Front OPS/Roof Light Harness Kit	\$ 107.86 X	1 =	\$ 107.86
LED Work Lights	\$ 359.52 X	1 =	\$ 359.52
OPS Switch Bank	\$ 90.33 X	1 =	\$ 90.33
Equipment Total			\$ 17,535.57

approved 11/21/2016

1963.57

Quote Summary

Equipment Total	\$ 17,535.57
SubTotal	\$ 17,535.57
Total	\$ 17,535.57
Down Payment	(0.00)

Salesperson : X _____

Accepted By : X _____

**BOROUGH OF CLOSTER RESOLUTION
REFUND OF TAX OVERPAYMENT DUE TO TAX COURT JUDGMENT**

WHEREAS, the Tax Court of New Jersey has reduced the real estate assessment creating a tax overpayment of which the attorney for the homeowner has requested a REFUND for 2015 and 2016.

WHEREAS, the Borough of Closter has previously adopted a resolution approving a settlement on September 28, 2016 and;

WHEREAS, The Tax Collector is desirous to clear this overpayment of record and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Borough Tax Collector is herewith authorized to issue a refund to the account as follows; Valerie Hofer, Esq. and Park, Steven K and Min Jeong.

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2005	11	2015	\$ 1,773.90
		2016	<u>1,813.59</u>
Total			\$3,587.49

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner	X		X			
Councilman Stabile			X			

ADOPTED: December 14, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



Councilman David Barad

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
(BOROUGH ORDINANCE 2016-1214, Capital Account C-04-16-214-026-006)
(Accessory Package for John Deere XUV 825i Power Steering)**

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

WHEREAS, the above system has been funded in Ordinance 2016:1214; and,

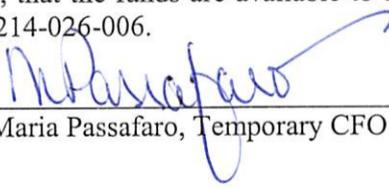
NOW, THEREFORE, BE IT RESOLVED that the Borough of Closter authorizes the Borough Administrator or designated officials to purchase certain goods or services from the approved vendor on the attached list in the amount not to exceed \$1,963.09, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered; 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, Maria Passafaro, Temporary 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 2016, Capital Account C-04-16-214-026-006.

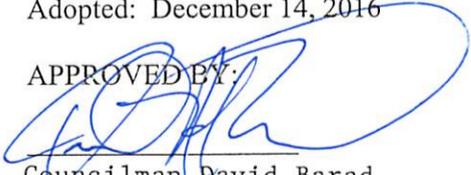
Dated: December 14, 2016



Maria Passafaro, Temporary CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner	X		X			
Councilman Stabile			X			

Adopted: December 14, 2016

APPROVED BY: 

Councilman David Barad

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 December 14, 2016.

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amount</u>
1	Utility Side Tool Rack Bergen County Contract #16-10 (revised price 11/21/16 Resolution)	Power Place	05/07/16-05/06/18	\$ 339.30
1	Signal Light Harness Kit Bergen County Contract #16-10	Power Place	05/07/16-05/06/18	\$ 160.66
1	Turn Signal Light Kit Bergen County Contract #16-10	Power Place	05/07/16-05/06/18	\$ 64.71
1	3500lb Winch Bump Mt Kit Bergen County Contract #16-10	Power Place	05/07/16-05/06/18	\$ 213.80
1	WARN ProVantage 3500 lb Winch Bergen County Contract #16-10	Power Place	05/07/16-05/06/18	\$ 626.91
1	Front OPS/Roof Lt.Harness Kit Bergen County Contract #16-10	Power Place	05/07/16-05/06/18	\$ 107.86
1	LED Work Lights Bergen County Contract #16-10	Power Place	05/07/16-05/06/18	\$ 359.52
1	OPS Switch Bank Bergen County Contract #16-10	Power Place	05/07/16-05/06/18	\$ 90.33

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
(BOROUGH ORDINANCE 2016-1214, Capital Account C-04-16-214-026-006)**

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

WHEREAS, the above system has been funded in Ordinance 2016:1214; and,

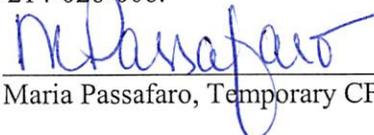
NOW, THEREFORE, BE IT RESOLVED that the Borough of Closter authorizes the Borough Administrator or his designated officials to purchase certain goods or services from the approved vendor on the attached list in the amount not to exceed \$1,669.40, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered; 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, Maria Passafaro, Temporary 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 2016, Capital Account C-04-16-214-026-006.

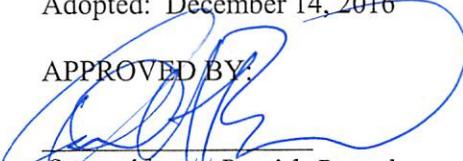
Dated: December 14, 2016



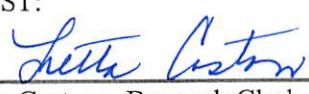
Maria Passafaro, Temporary CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner	X		X			
Councilman Stabile			X			

Adopted: December 14, 2016

APPROVED BY: 

Councilman David Barad

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 December 14, 2016.

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amount</u>
1	Starter Cantilever Rack	Grainger	Exp. 2/28/17	\$ 1669.40

New Jersey State Contract A79875



Customer Quotation

To:
 BOROUGH OF CLOSTER
 295 CLOSTER DOCK RD
 CLOSTER NJ 07624-2618

*2016 CAPITAL BUDGET
 DIAGNOSTIC EQUIPMENT*

Information

Date: 11/22/2016
 Customer Account Number: 829180595
 Grainger Quote Number: 39656808
 Customer Job Number: STATE CONTRACT #A79875
 Grainger Representative: Mark Gruchot
 Phone Number:
 Fax Number:
 Email:
 Grainger Tax ID: 36-1150280
 Expiration: 2/28/17

Item	Description Manufacturer Name & Model	Cat. Pg. #	\$ Each	Qty	\$ Quote	Ext. Price	Start Date	Exp. Date
3W588	Starter Cantilever Rack,1 Side,8 ft. H JARKE SC-8J Country of Origin: USA		1,964.00	2	1669.40*	3,338.00	---	---
Total \$						3,338.00		

Shelving

***Price quoted is either your earned price or contract price. This price may be subject to change without notice.**
 All orders are subject to the terms and conditions in your current contract with Grainger or to Grainger's current Terms of Sale as set forth on Grainger.com

Thank You!
 Visit us at grainger.com

BOROUGH OF CLOSTER

RESOLUTION CONDEMNING EFFORTS TO DELEGITIMIZE THE STATE OF ISRAEL AND THE GLOBAL MOVEMENT TO BOYCOTT, DIVEST FROM, AND SANCTION THE PEOPLE OF ISRAEL

WHEREAS, Global Boycott, Divestment and Sanctions Movement (BDS Movement) is a campaign seeking to exclude the Israeli people from the economic, cultural, and academic life of humanity; and

WHEREAS, this movement targets not just the Israeli government but Israeli academic, cultural, and civil society institutions, as well as individual Israeli citizens of all political persuasions, and in some cases Jews of other nationalities who support Israel; and

WHEREAS, the Global BDS Movement targets Israel and only Israel, while ignoring the world's myriad despotic regimes; and

WHEREAS, Israel is far and away the most democratic and open society in the Middle East, with well-established rights for religious minorities, women, and all citizens that far exceeds those of any other nation in the region; and

WHEREAS, some of the BDS Movement's supporters and leaders have trafficked in unacceptable anti-Semitic rhetoric, including comparison of Israeli policy to that of Nazi Germany; and

WHEREAS, university-based BDS efforts violate the core goals of the university and global cultural development, which thrive on a free and open exchange and debate; and

WHEREAS, both Israelis and Palestinians have the right to live in safe and secure states, free from fear and violence with mutual recognition and a right to national self-determination; and

WHEREAS, the Global BDS Movement does not support the two state solution, a goal which can only be reached through direct negotiations between Israel and the Palestinians; and

WHEREAS, Israel is an ally of the United States and has a longstanding relationship with the New York City Metropolitan area and our local region has the largest population of Jewish residents in the nation, and is home to the largest Jewish community outside of Israel.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, condemns all efforts to delegitimize the State of Israel and the Global Movement to boycott, divest from, and sanction its government and people.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad			×			
Councilwoman Latner	×		×			
Councilman Di Dio		×	×			
Councilman Stabile			×			
Councilwoman Chung			×			
Councilwoman Amitai					×	

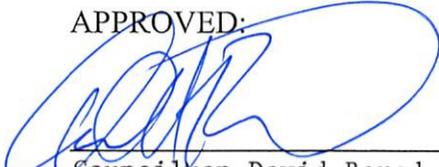
Adopted: December 14, 2016

ATTEST:



 Loretta Castano, Borough Clerk

APPROVED:



 Councilman David Barad

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 December 14, 2016.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM
Regional Communications, Inc.
(BOROUGH ORDINANCE 2016:1214, Capital Accounts C-04-16-214-025-004)**

WHEREAS, there is a need for diagnostic equipment to meet the needs of the Knickerbocker Hook & Ladder Company, a/k/a Closter Fire Department; and

WHEREAS, the Borough Administrator, Borough QPA and the Chief of the Fire Department requested quotes from three (3) vendors. Three (3) vendors submitted quotes to provide the aforementioned services; and

WHEREAS, the lowest responsible quote was obtained from Regional Communications, Inc., 64 East Midland Avenue, Paramus, NJ 07653-0144 in the amount of eleven thousand, five hundred and sixty dollars (\$11,560.00), (copy attached hereto as EXHIBIT A); and,

WHEREAS, this purchase is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

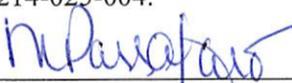
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The purchase of the (4) four Motorola XPR7550 VHF Portables, (6) six Motorola XPR7350 VHF Portable and (6) six Motorola XPR Vehicular Chargers, as outlined in the attached quote dated October 26, 2016 is hereby awarded to Regional Communications, Inc..

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Maria Passafaro, Temporary 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 2016, Capital Account C-04-16-214-025-004.

Dated: December 14, 2016



Maria Passafaro, Temporary CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner	X		X			
Councilman Stabile			X			

Adopted: December 14, 2016

APPROVED BY: 

Councilman David Barad

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 December 14, 2016.

Loretta Castano, Borough Clerk



64 East Midland Avenue
 Paramus, NJ, 07653-0144
 Tel: 201-2616600
 Fax: 201-261-6304
www.regionalcom.com

Equipment Proposal

Prepared for: Brian Pierro

0416214025
004

Prepared by: Jim Zwolinski

Date: October 26, 2016

oster Fire Dept.
 6 Knickerbocker Rd.
 oster, NJ 07624

Fax:

Item	Description	Quantity	Unit Price	Extended Price
1	Motorola XPR7550 VHF Portable (color display) to include: UL approval option shoulder microphone single unit charger custom programming	4	\$958.00	\$3,832.00
2	Motorola XPR7350 VHF Portable (no display) to include: UL approval option shoulder microphone single unit charger custom programming	6	\$928.00	\$5,568.00
3	Motorola XPR Vehicular Charger (hard wired) Customer to install vehicular charger	6	\$360.00	\$2,160.00
			Subtotal	\$11,560.00
			Tax	0.00%
				\$0.00
			Total	\$11,560.00

Terms & Conditions

Payment Terms: Net 30 days after delivery, subject to prior credit approval. Shipping and handling charges will be prepaid and added to your invoice as required. All orders are subject to applicable state and municipal sales tax.

Price Validity: 60 days from the date of this proposal.

Installation:

Delivery: Four to six weeks after receipt of order.

JW
12/15/16

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION DECREASING CONTRACT PRICE FOR 2015 BOROUGH ROAD PROGRAM
CHANGE ORDER #1**

WHEREAS, the Borough of Closter ("Borough"), by Resolution dated February 10, 2016, awarded to DLS Contracting , Inc. ("DLS") a contract in the amount of \$624,456.25 (the "Contract Price") for a project known as 2015 Borough Road Program and

WHEREAS, the Borough Engineer has proposed a Change Order for an *decrease* in the amount of **\$50,236.81** and

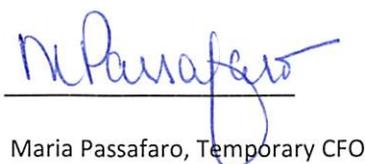
WHEREAS, recommending the approval by the Governing Body of Change Order No. 1; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council do hereby authorize the execution by the Temporary Chief Finance Officer of Change Order No. 1 pursuant to which the Contract Price will be decreased by \$50,236.81, from \$624,456.25 to \$574,219.44 (the "Amended Contract Price").

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Maria Passafaro, Temporary Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for Change Order #1 in the decreased amount of \$50,236.81 are available to the Borough of Closter in account C-04-13-142-020-060 and C04-15-188-008-001.

Dated: December 14, 2016

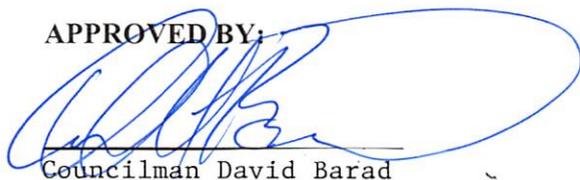


Maria Passafaro, Temporary CFO

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner	X		X			
Councilman Stabile			X			

Adopted: December 14, 2016

APPROVED BY:



Councilman David Barad

ATTEST:



Loretta Castano, Borough Clerk

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter on December 14, 2016.

Loretta Castano, Borough Clerk

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

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

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

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

Bank Stabilizations	\$ 73,704.13
Recreation Bathrooms	\$ 54,311.75
	\$128,015.88

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad			X			
Councilwoman Latner	X		X			
Councilman Di Dio		X	X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai					X	

DATE: December 14, 2016

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:

Councilman David Barad

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 14, 2016.

BOROUGH OF CLOSTER
COUNTY OF BERGEN

TRANSFER RESOLUTION NO. 2
AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Mayor and Council may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient,

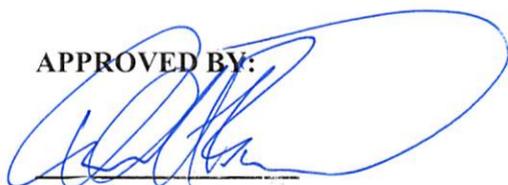
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Temporary Chief Financial Officer be and is hereby authorized to make the following transfers in the 2016 Budget Appropriations.

	<u>FROM</u>	<u>TO</u>
Group Insurance – Employees	\$ 21,000.00	
TOTAL	\$ 21,000.00	
 Utilities – Motor Vehicle Fuel		\$ 21,000.00
TOTAL		\$ 21,000.00

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio			X			
Councilwoman Latner		X	X			
Councilman Stabile	X		X			

Adopted: December 14, 2016

APPROVED BY:



Councilman David Barad

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 December 14, 2016.

Loretta Castano, Borough Clerk

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

RESOLUTION

WHEREAS, Road Star Limousine Service has filed a Certificate of Liability Insurance from SK & Associates, and a Power of Attorney, as required by law; and

WHEREAS, these documents have been approved by the appropriate officials; and

WHEREAS, Road Star Limousine Service has made payment of the required fee;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter, in accordance with N.J.S.A. 48:16-17, approves issuance of a Certificate of Compliance that shall automatically expire on **April 21, 2017** for the following limousine:

2012 CHEVROLET SUBURBAN VIN# 1GNSKJE76CR320039

BE IT FURTHER RESOLVED that upon receipt of renewed Certificate of Liability Insurance and approval from the Risk Management Consultant for same, a new Certificate of Compliance will be issued bearing expiration date of **December 31, 2017**.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad			X			
Councilwoman Latner	X		X			
Councilman Di Dio		X	X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai					X	

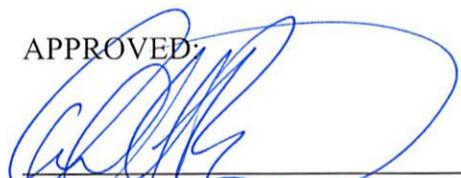
Adopted: December 14, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



Councilman David Barad

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 December 14, 2016.

Loretta Castano, Borough Clerk

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

RESOLUTION

WHEREAS, Akson, LLC has filed a Certificate of Liability Insurance from Capacity Coverage Company of New Jersey, Inc. and a Power of Attorney, as required by law; and

WHEREAS, these documents have been approved by the appropriate officials; and

WHEREAS, Akson, LLC has made payment of the required fee;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter, in accordance with N.J.S.A. 48:16-17, approves issuance of a Certificate of Compliance that shall automatically expire on **January 18, 2017** for the following limousine:

2016 CADILLAC XTS

VIN# 2G61U5S37G9209610

BE IT FURTHER RESOLVED that upon receipt of renewed Certificate of Liability Insurance and approval from the Risk Management Consultant for same, a new Certificate of Compliance will be issued bearing expiration date of **December 31, 2017**.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad			X			
Councilwoman Latner	X		X			
Councilman Di Dio		X	X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai					X	

Adopted: December 14, 2016

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

[Signature]
Councilman David Barad

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 December 14, 2016.

Loretta Castano, Borough Clerk

**RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2015
APPROPRIATION RESERVES**

WHEREAS, the Borough of Closter desires to transfer unexpended balances from its 2015 appropriation reserve line items to the Accumulated Leave Reserve in the Other Trust Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Temporary Chief Financial Officer be and is hereby authorized to make the following transfers in the 2015 Appropriation Reserves:

Salaries and

Wages

Streets and Roads	\$24,960.82
Public Buildings & Grounds	6,772.75
Recycling	<u>1,516.80</u>
	<u>\$33,250.37</u>

Accumulated Leave Reserve Trust	<u>\$33,250.37</u>
---------------------------------	--------------------

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner	X		X			
Councilman Stabile			X			

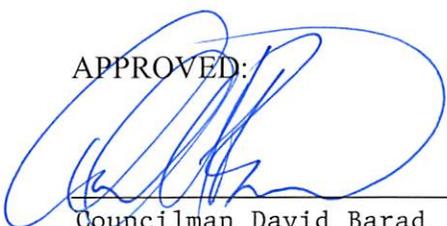
DATE: December 14, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



Councilman David Barad

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 14, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY

**RESOLUTION for the Approval to submit Grant Application and Execute Grant Contract with the N.J. Department of Transportation for the Homans Avenue Improvements Project
12 14 16**

WHEREAS, the Mayor and Council of the Borough of Closter formally approves the grant application for the above stated project; and,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Homans Avenue-00050 to the New Jersey Department of Transportation on behalf of the Borough of Closter; and,.

NOW, BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Closter, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner	X		X			
Councilman Stabile			X			

Adopted: December 14, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:


Councilman David Barad

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 14, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION AWARDING PURCHASE of SERVICES FROM
Professional Technology Services, Inc.
(BOROUGH ORDINANCE 2016:1214, Capital Account C-04-16-214-026-003)

WHEREAS, there is a need for a various repairs to the Self-Contained Compactors in the Recycling Center of the Closter Department of Public Works Building located at 130 Ruckman Rd., Closter, NJ; and

WHEREAS, the Qualified Purchasing Agent, Borough Administrator and Superintendent of the Department of Public Works requested quotes from three (3) vendors. Three (3) vendors submitted quotes to provide the aforementioned services; and

WHEREAS, the lowest responsible quote was obtained from Professional Technology Services, Inc. 200 Lexington Avenue, Hackensack, NJ 07601 in the amount of twenty-eight thousand, eight hundred and fifty-eight dollars and thirty seven cents (\$28,858.37), (copy attached hereto as EXHIBIT A); and,

WHEREAS, this purchase is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

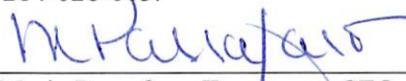
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The purchase of equipment for various repairs to the Self-Contained Compactors in the yard of the Closter Department of Public Works, as outlined in the attached quote dated October 13, 2016 is hereby awarded to Professional Technology Services, Inc.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Maria Passafaro, Temporary 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 2016, Capital Account C-04-16-214-026-003.

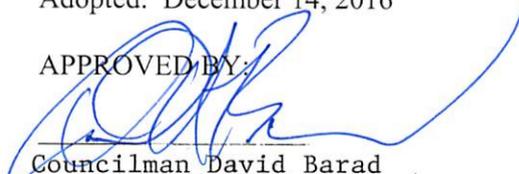
Dated: December 14, 2016



Maria Passafaro, Temporary CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner	X		X			
Councilman Stabile			X			

Adopted: December 14, 2016

APPROVED BY: 

Councilman David Barad

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 December 14, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
(BOROUGH ORDINANCE 2016-1214, Capital Account C-04-16-214-025-003)**

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

WHEREAS, the above system has been funded in Ordinance 2016:1214; and,

NOW, THEREFORE, BE IT RESOLVED that the QPA for the Borough of Closter authorizes the Borough Administrator or his designated officials to purchase certain goods or services from the approved vendor on the attached list in the amount not to exceed \$51,768.00, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered; 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, Maria Passafaro, Temporary 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 2016, Capital Account C-04-16-214-025-003.

Dated: December 14, 2016

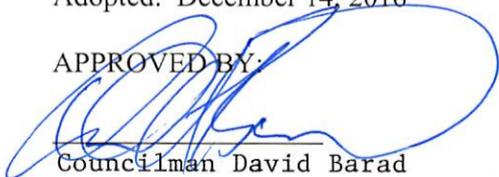


Maria Passafaro, Temporary CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner	X		X			
Councilman Stabile			X			

Adopted: December 14, 2016

APPROVED BY:



Councilman David Barad

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 December 14, 2016.

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amount</u>
8	Scott Air Pak w/Spring Clips	AAA Emergency Supply	Exp. 3/31/17	\$51,768.00

New Jersey State Contract #A80961

RECEIVED

DEC 01 2016

TAX COLLECTOR
BOROUGH OF CLOSTER



AAA Emergency Supply

635 North Broadway
White Plains, NY 10603
Phone (201) 387-6535 Fax (201) 387-8223

Quote No. 11301604

QUOTATION

Customer		Date	November 30, 2016
Dept	Closter Fire Department	Quote	Scott SCBA 2016
Attn	Chief Brian Pierro	Rep	Ken Kiel
City	Closter, State NJ ZIP	FOB	Closter, NJ
Phone	201-820-5887 Email bwpierro@msn.com		

Qty	Description	Unit Price	TOTAL
8	Scott X3324022000302 X3 4.5 CGA Air-Pak with Spring-Clips, Q/C CBRN Regulator and Inetgrated PASS Alarm w/ Pak-Tracker	\$6,471.00	\$51,768.00
All pricing per our Scott NJ State Contract # A80961 expiring 03/31/2017			

Payment Details

Cash
 Purchase Order
 Credit Card

Name _____
 CC # _____ Expires _____

SubTotal	\$51,768.00
Shipping & Handling	\$0.00
Taxes EXEMPT	\$0.00
TOTAL	\$51,768.00

Office Use Only

QUOTATION VALID FOR 90 DAYS

FIRE EQUIPMENT SPECIALISTS

Qty: C0416214025003

OK as per QPA

"CORRECTED"

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

RESOLUTION AUTHORIZING MAYOR TO EXECUTE HOLD HARMLESS AGREEMENT FOR CLOSTER AMBULANCE AND KNICKERBOCKER HOOK & LADDER CO-EVENTS

WHEREAS, Closter Ambulance Corps and Knickerbocker Hook & Ladder Company of Closter to hold annual installation dinners; and

WHEREAS, such installation dinners acknowledge the time, dedication and efforts of Borough volunteers; and

WHEREAS, it is in the best interest of the Borough to hold such affairs within the Borough; and

WHEREAS, both the Closter Ambulance Corps and Knickerbocker Hook & Ladder Company are desirous of holding their annual installation dinners within the Borough; and

WHEREAS, Northern Valley Affairs and Temple Emanu-El of 180 Piermont Road, Closter, N.J. can accommodate such a request; and

WHEREAS, certain restrictions arising out of Planning Board Resolutions and/or Developers Agreement pursuant to the Conditional Use Ordinance prohibit such use; and

WHEREAS, the Mayor and Council of the Borough of Closter deem it to be in the best interest of the Borough to hold such an event within the Borough; and

WHEREAS, the Mayor & Council wish to effectuate the holding of these annual installation dinners within the Borough.

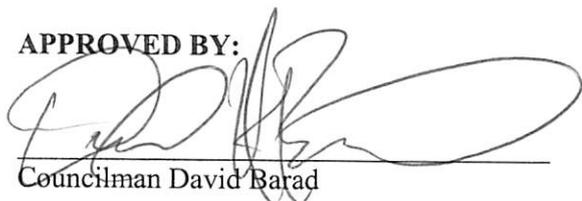
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, that the Borough of Closter hereby indemnifies and holds harmless Northern Valley Affairs and Temple Emanu-El of 180 Piermont Road, Closter, N.J. from and against any potential or asserted violation of any Planning Board Resolution or Developers Agreement for a one time event to be held by the Closter Ambulance Corps on February 4, 2017 and by the Knickerbocker Hook & Ladder Company on January 21, 2017.

BE IT FURTHER RESOLVED THAT, Mayor and Clerk are hereby authorized to execute any and all Indemnification/Hold Harmless Agreement as prepared by the Borough Attorney to effectuate this resolution.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad			X			
Councilwoman Latner	X		X			
Councilman Di Dio		X	X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai					X	

Adopted: December 14 , 2016

APPROVED BY:


Councilman David Barad

ATTEST:


Loretta Castano, Borough Clerk

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 December 14 , 2016.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO
APPROVE THE CARRYOVER OF 2016 UNUSED VACATION DAYS UNTIL
MARCH 31, 2017**

WHEREAS, at the public meeting held on December 14, 2016, the Governing Body discussed the Borough’s vacation carryover policy for its employees; and

WHEREAS, the Borough Administrator noted that the current version of the Borough’s Personnel Manual states that “no more than three (3) unused vacation days may be carried over and they must be used by March 31st or they will be forfeited”; and

WHEREAS, there was concern that, in light of the fast approaching deadline, there was not adequate time to ensure compliance with this policy this year; and

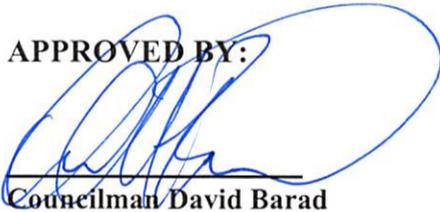
WHEREAS, the Governing Body determined that in the interest of fairness and equity, the aforementioned allowable vacation days to carry over will be limited to ten (10) days this year and the deadline will stand at March 31, 2017 for the 2016 calendar year.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that this Resolution approves the carryover of 2016 unused vacation days will be limited to ten (10) days until March 31, 2017 for its employees for this year only. Thereafter, unused carryover days shall be forfeited.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai					X	
Councilman Barad			X			
Councilwoman Chung			X			
Councilman Di Dio		X	X			
Councilwoman Latner	X		X			
Councilman Stabile			X			

Adopted: December 14, 2016

APPROVED BY:



Councilman David Barad

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 December 14, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION FIXING MEETING DATES

BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Sine Die Meeting shall be held on Tuesday, January 3, 2017, at 7:00 p.m. at Borough Hall, 295 Closter Dock Road, Closter, New Jersey; and

BE IT FURTHER RESOLVED that the Reorganization Meeting for the year 2015 shall be held on Tuesday, January 3, 2017, at 7:30 p.m. at Borough Hall, 295 Closter Dock Road, Closter, New Jersey.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad			X			
Councilwoman Latner	X		X			
Councilman Di Dio		X	X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai					X	

Adopted: December 14, 2016

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

David Barad
Councilman David Barad

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 December 14, 2016.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – DECEMBER 14, 2016 - 7:30 P.M.

The Council of the Borough of Closter held a Work Session on Wednesday, December 14, 2016. Councilman Dr. David Barad called the meeting to order at 7:35 p.m.

1. PLEDGE OF ALLEGIANCE

Councilman Dr. David Barad 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 Notice of Meetings which was published in The Record and the Star Ledger on January 7, 2016, was posted on the Municipal Clerk's bulletin board and has remained continuously 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:

Councilpersons David Barad, Alissa Latner, Robert Di Dio, Brian Stabile and Jannie Chung
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Mayor John C. Glidden, Jr.
Council President Victoria Amitai

The following person was also present:

Councilman-Elect Joseph Yammarino

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF DECEMBER 1, 2016 – Councilman Barad asked if any member of the Council wished to address any matter or provide any comments. Item No. 1a was removed by Councilwoman Latner; Item Nos. 2 and 6 were removed by Borough Engineer; Item No. 11a was removed by Councilman Stabile.

Item No. 1a: Received 11/18/16, Dated 11/18/16 from Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk re NJDEP Press Release re WARN Mobile App for Reporting Non-Emergency Environmental Incidents (Copy to Construction Official, DPW Superintendent, Chief of Police, OEM Coordinator, Fire Official, Environmental Commission)

Councilwoman Latner asked Chief Kaine if the WARN app was implemented in our area yet. He informed it was a pilot program; and once it is implemented, it will be circulated for the public's information. Councilman Stabile reminded there is currently testing of a mobile 9-1-1 app for texting.

Item No. 2: Received 11/18/16 Hand del'd, Dated 11/18/16 from Donna J. Vellekamp, Esq., Attorney for Applicant; c: Multi-Phase Electrical Services, Inc., Loretta Castano, Arthur N. Chagaris, Esq., Closter

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – DECEMBER 14, 2016 - 7:30 P.M.

Planning Board re Re Multi-Phase Electrical Services, Inc. application to the Planning Board for Preliminary and Final Site Plan Approval re 15 Williams Street, approved by Resolution dated 11/2/16 and included the condition that the Applicant request approval from the Mayor and Council for approval to install two “No loading/unloading” curbside signs; Copy of portion of plan attached (see also 2. M.L. 11/10/16)

Borough Engineer explained this was the result of a Planning Board approval that requires the applicant to request placement of two “No loading/unloading” signs. He is aware the Police Department is against placement of the signs and explained the warehouse is across the street from a school; so the Planning Board wanted them to request the signs as part of their requirement from a safety standpoint. Mr. DeNicola affirmed the approval requires the Applicant having these signs approved and installed but he does not know if the Council voting against same would render the approval void. Borough Attorney questioned if the Police Department commented on the application during the process and Mr. DeNicola informed they were asked to review it from a safety standpoint and had no comment. Chief Kaine noted parking would still be allowed because they are only asking for a “no loading” sign and there is no parking issue because the loading takes place in the driveway. The school they are referring to is a preschool; therefore, no kids are crossing only the parents. The Chief said he does not know what the issue is because if they put a “no loading” sign, you can still park there but a truck cannot. In answer to Dr. Barad he said a truck can’t unload anyway because the loading dock is in the back of the building. Chief Kaine voiced support to decline the request because he feels it will create more problems with other businesses wanting the same signs and it would cascade. In answer to Councilman Stabile, he informed there is legal parking on both sides of the street. Borough Attorney agreed with Dr. Barad and said we should send it back to the Planning Board for a better explanation of the reason they are requesting same because we do not have support from the Police Department. Mr. DeNicola explained the concern is about trucks double-parking to do a quick unload. Councilman Di Dio said crossing of the road at that point would be jaywalking and Dr. Barad voiced his opinion it would be a protection for jaywalkers. Chief Kaine explained all of the business goes through a regular glass door in the front and all deliveries take place in the back by the loading dock; and affirmed that if a truck wanted to make a delivery out front, they would have to carry all of that stuff around to the back. If an ordinance is passed, the Fed-Ex and UPS could not make deliveries out front; and parents would not be able to do a drop off at the school either. Dr. Barad voiced his understanding that there is no Council support for this request; and Mr. Stabile said he feels there are too many holes. Councilwoman Latner voiced her opinion there is not enough substantial evidence for the request. Borough Attorney explained a letter should be sent to Donna Vellekamp informing that the Council does not support the request nor does the Police Department and said he will do so with a copy to the Planning Board.

Item No. 6: Received 11/21/16 Hand del’d, Dated 11/17/16 from Charles A. Richman, Commissioner, New Jersey Department of Community Affairs, Sandy Recovery Division, to Mayor Notification of acceptance of application for \$27,344.00 grant through the NJDCA Non-Federal Cost Share Program to reimburse the Borough for the 10-percent cost share of eligible Federal Emergency Management Agency (FEMA) Public Assistance (PA) Program projects (Copy to OEM Coordinator)

Borough Engineer informed the Council had previously discussed doing Homans Avenue for the next Local Aid project and said the Resolution approving endorsement of the grant application is on the Agenda this evening (Consent Agenda Item No. 19) because it is due in early 2017. In answer to Councilman Stabile, he said he will confer with the Police Department on redesign because there are businesses on both sides of the street.

Item No. 11a: Received 11/28/16 Hand del’d, Dated 11/28/16 from egg@dca.state.nj.us to lcastano@closternj.us re CY2016/SFY2017 Best Practices Withholding (Copy to Temporary CFO)

Councilman Stabile explained this item pertains to the Best Practices Inventory the Borough completes each year; and informed we had 26 “yes” or “n/a” answers so we fell in the 100% requirement level. Borough Administrator said this letter tells the municipalities which category they would fall into and

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – DECEMBER 14, 2016 - 7:30 P.M.

what State Aid would be withheld as a result.

b. MAIL LIST OF DECEMBER 8, 2016 – Councilman Barad asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 3 and 8 were removed by Councilman Stabile; Item No. 9 was removed by Borough Engineer.

Item No. 3: Received 12/05/16, Dated 11/29/16 from Hon. Bonnie J. Mizdol, AJSC, Superior Court of New Jersey, to Bergen Municipal Court Judges; Bergen County Mayors; C: Hon. Roy F. McGeady, PJMC, Laura Simoldoni, TCA, Brendis Montijo-Wrigley, MDM, Bergen Municipal Court Administrators

Councilman Stabile noted this pertained to criminal justice reform, he did not understand where this was coming from and asked for clarification. Chief Kaine explained this stems from the Bail Reform Act that takes effect on 1/1/17 where there will be different bail hearings in Supreme Court versus the municipal court. They are mandated by the State through the Attorney General and several of the officers are in the process of receiving the mandatory training.

Item No. 8: Received 12/08/16, Dated 12/08/16 from Jennifer M. Coffey, Executive Director, ANJEC, to ANJEC friends re Appeal to demand justice for communities facing industrial pollution (Copy to Environmental Commission)

Councilman Stabile explained ANJEC is requesting support for a Constitutional Amendment that the fees collected for environmental pollution collected by the State are returned entirely to the municipality as opposed to a small fraction. Similar to the gas tax referendum, this is calling for environmental fees from the NJDEP. Mr. Stabile is not sure how it would affect our municipality but he felt it was worth looking into. Councilman Barad noted this calls for signing a petition but suggested also doing a Resolution. He said they are suggesting the State go after the offending company as opposed to the municipalities for the fees and he is aware Closter does not have many. Mr. Stabile said he still thinks there could be an indirect benefit to our residents. Borough Attorney affirmed a Resolution of support could be prepared to be passed by this Council at the Sine Die meeting. In response to Councilman Di Dio, Councilwoman Chung said they could each support it individually by signing the petition.

Item No. 9: Received 12/08/16, Dated 12/08/16 from Boris Kaganov, 32 Rutgers Street re Request for Mayor and Council permission to waive sidewalk requirement for home being built at 32 Rutgers Street
Borough Engineer requested the Applicant approach the dais to discuss this request.

Boris Kaganov, 32 Rutgers Street, in response to Councilman Barad, affirmed it is a dead end street and his house is situated in the middle of the street. Dr. Barad explained fees would need to be collected if the sidewalk is waived. In response to the Borough Attorney, Mr. DeNicola explained there is one house next door and uphill that has a sidewalk which is away from Piermont Road. There is no sidewalk on Piermont Road; and he voiced his support for the waiver. The usual rate is \$2,350 to build a sidewalk of that size; therefore, that is what the municipal fee would be. Councilman Stabile recalled the Council waived a sidewalk on the same street earlier in the year and supported this waiver. Borough Engineer said the curb will still need to be installed and only the sidewalk will be waived. Borough Attorney said a Resolution will be prepared for the next Council meeting on 12/28/16 and it will be forwarded to Mr. Kaganov thereafter with the fee to be paid.

Councilwoman Chung asked what the criteria are when considering a sidewalk waiver in addition to foot traffic. Borough Engineer explained foot traffic is predominant; second, if there is a sidewalk, what benefit is it and where does it lead to. Normally, we would require sidewalk anywhere except on a dead end. Borough Attorney explained there was a time when there were a lot of knockdowns; and when they were rebuilt, they were going to have sidewalks installed with each new house as opposed to doing an assessment on the street and having the homeowners pay for it.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of December 14, 2016)

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – DECEMBER 14, 2016 - 7:30 P.M.

Councilman Barad asked if any member of the Council wished to discuss any of the items on the Consent Agenda. Councilman Stabile referred to Item Nos. 9 and 10; Councilwoman Latner referred to Item No. 11; Borough Attorney referred to Item No. 23.

9. RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (BOROUGH ORDINANCE 2016-1214, CAPITAL ACCOUNT C-04-16-214-026-006)(Accessory Package for John Deere XUV 825i Power Steering) FROM BERGEN COUNTY CONTRACT #16-10, VENDOR: POWER PLACE, CONTRACT PERIOD: 05/07/16 - 05/06/17, IN AN AMOUNT NOT TO EXCEED \$1,963.09 FOR THE FOLLOWING: Commodity/Service: (One) Utility Side Tool Rack; Amount: \$339.30; Commodity/Service: (One) Signal Light Harness Kit; Amount: \$160.66; Commodity/Service: (One) Turn Signal Light Kit; Amount: \$64.71; Commodity/Service: (One) 3500lb Winch Bump Mt Kit; Amount: \$213.80; Commodity/Service: (One) WARN ProVantage 3500 lb Winch; Amount: \$626.91; Commodity/Service: (One) Front OPS/Roof Lt. Harness Kit; Amount: \$107.86; Commodity/Service: (One) LED Work Lights; Amount: \$359.52; Commodity/Service: (One) OPS Switch Bank; Amount: \$90.33 (Received from Administrator's office 11/29/16)
10. RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (BOROUGH ORDINANCE 2016-1214, CAPITAL ACCOUNT C-04-16-214-026-006) FROM NEW JERSEY STATE CONTRACT A 79875, VENDOR: GRAINGER, EXP: 2/28/17, IN AN AMOUNT NOT TO EXCEED \$1,669.40 FOR THE FOLLOWING: Commodity/Service: (One) Starter Cantilever Rack (Received from Administrator's office 11/29/16)

In answer to Councilman Stabile, Borough Administrator said that these are fixed prices from contracts.

11. RESOLUTION CONDEMNING EFFORTS TO DELEGITIMIZE THE STATE OF ISRAEL AND THE GLOBAL MOVEMENT TO BOYCOTT, DIVEST FROM, AND SANCTION THE PEOPLE OF ISRAEL (Received from Borough Attorney 11/30/16)

Councilwoman Latner said she is pleased to see the inclusion of the resolution on the Consent Agenda and there is support for same in the community.

23. RESOLUTION AWARDDING/REJECTING SOLE BID RECEIVED AT BID OPENING HELD 12/6/16 AT 11:00 A.M. FOR CARETAKER - LUSTRON HOUSE (Requested by Borough Attorney 12/9/16)

Borough Administrator said he has been in contact with Trenton by e-mail advising that the grant agreement documents are being assembled and they would be scheduling a meeting early next year with the appropriate parties in Closter to review the grant process. We should know what the State has in mind for us in order to receive the grant monies that will help us decide what to do with the house and how to restore same. At this point, the house is shut down and winterized and the utilities are shut off. Borough Attorney noted that the specifications have been revised to meet the requests of the Historic Preservation Commission; and voiced his understanding that this is reliant upon whether it complies with the grant requirements. Borough Administrator expressed concern relative to a request for an inspection by Trenton who responded that the house is being used for something other than what was intended and could jeopardize the Borough's position. He has not had verbal contact to ask directly so he is not aware. Councilman Stabile noted that the caretaker is not improving the property only keeping eyes on same. Borough Attorney said there would be no harm in holding the resolution to the next meeting inasmuch as there is a question on compliance with the bid requirements.

Councilman Barad asked that as much information as required be collected before the next meeting to enable this Council to make a decision. This Resolution will be carried to the next meeting.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14) – Borough Attorney will provide an update on this item in Closed Session.
- 2) REPORT – Mr. Rogan informed most of his report would be in Closed Session this evening. There was another appeal filed by Mr. Rosenblum regarding the one building per lot ordinance; we responded to that and it is in the Appellate Division. We were successful in the litigation where Judge Meehan upheld our ordinance which was one of the older roadblocks of the redevelopment of Closter Plaza. We expect a ruling in several months.

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
- 2) STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
 - b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15)
- 3) REPORT RE 2016 LOCAL AID PROJECT VERVALEN STREET IMPROVEMENTS (SECTION 2) NJ DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15) (8. M.L. 3/31/16 - Notice of \$155,500 Award rec'd from DOT/All Bids rejected RM 10/26/16)
- 4) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)
- 5) REPORT RE CROSS CLOSTER TRAIL FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK FOR A TOTAL ESTIMATED COST OF \$7,000 (RM 7/13/16) – Borough Engineer reported he sent back the DEP review letter on 12/12/16 and we expect approval in 30-60 days.
- 6) REPORT RE TRAFFIC STUDY FOR POSSIBLE SIGNALIZATION AT PIERMONT ROAD AND VERVALEN STREET INTERSECTION (Discussed at WS 7/13/16)
- 7) REPORT- Borough Engineer referred to his Quarterly Status Report and said if there were any questions, he would gladly answer same.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance: None at this time
- 2) REPORT RE PREPARATION OF RESOLUTION AWARDDING CONTRACT TO FSG FOR RETROFITTING OF UPGRADES TO SENIOR CENTER, FIRE DEPARTMENT AND DPW BUILDINGS FOR ENERGY SAVINGS (WS 7/13/16) – Borough Administrator reported the contract has been awarded and the project is under the supervision of the DPW Superintendent. Certain segments in each building are being completed simultaneously.
- 3) STATUS REPORT RE CONTRACT FOR EMERGENCY MEDICAL VEHICLE FOR THE CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS AWARDED TO BAY HEAD INVESTMENTS, INC. D/B/A VCI EMERGENCY VEHICLE SPECIALISTS, BERLIN, NJ IN THE AMOUNT OF \$249,936.00 (Authorized RM 10/14/15) – Mr. Dolson reported he signed the authorization today from the Borough granting permission for delivery.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 4) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15:
 - a. CLOSTER DPW (Ordinance 2014:1164; Capital Account C-04-14-164-029-010)
 - b. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001) – Borough Administrator reported there is no date certain for completion of this project due to circumstances which are beyond our control. He reminded this came about as a result of the storm several years ago; and there are many municipalities in the same position.
- 5) STATUS REPORT RE RUCKMAN PARK WALKING PATH LIGHTING PROJECT (BERGEN COUNTY OPEN SPACE TRUST FUND GRANT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15/Notification of Award - 1. M.L. 6/16/16) – Mr. Dolson reported this project has just started and is taking too long; therefore, he will confer with the Borough Attorney since time is of the essence.
- 6) REPORT RE NON-FAIR AND OPEN CONTRACT AWARDED TO UPCOUNTRY BUILDERS, 576 McCULLOCH PLACE, HAWORTH, NJ 07641, FOR ANNOUNCER BOOTH PROJECT, IN THE AMOUNT OF \$39,475, SUBJECT TO RECEIPT OF AN ACCEPTABLE FINANCIAL DISCLOSURE FORM AND BOROUGH CONTRACT (Approved RM 10/26/16) – Borough Administrator reported the contract has been signed and returned to the Borough Attorney; and permits have been issued.
- 7) REPORT RE INSTALLATION OF RUBBER BERM TRAP AND RUNNER AT THE CLOSTER POLICE DEPARTMENT FIRING RANGE (Ordinance 2015:1188; Capital Accounts C-04-15-188-002-003 and C-04-15-199-002-020 (Approved RM 10/26/16) – Mr. Dolson reported this has been installed satisfactorily and is up and running.
- 8) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED – Borough Administrator informed there is no activity to report on grants filed.
 1. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Authorized RM 4/22/15)
 2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
 3. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
 4. RESOLUTION ENDORSING 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
 - b. AWARDED
 1. HISTORIC PRESERVATION TRUST FUND GRANT FOR THE HAROLD HESS LUSTRON HOUSE FOR A MAXIMUM GRANT AWARD AMOUNT OF \$24,999.00 WITH NO MATCH REQUIRED (Application approved at RM 12/21/15 in the amount of \$20,000/Amended and increased RM 1/27/16) Notification of Award 10. M.L. 5/19/16 – Mr. Dolson reminded they discussed this item earlier.
 - c. TO BE FILED - To be announced by Administrator

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7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) REPORT RE PREPARATIONS FOR 2017 APPOINTMENTS- Ms. Castano reported a memo was sent to all Borough Boards, Commissions and Departments on 10/17/16 with response due 11/14/16. As of today, we have received responses from the majority of the Boards and Commissions with five yet to be received. The list was provided to Mayor Glidden on 12/13/16 for contact with the Chairpersons.
- 2) STATUS REPORT RE 2016 OATHS OF OFFICE - Borough Clerk reported Oaths of Office are current.
- 3) STATUS REPORT RE PREPARATIONS FOR 2017 LICENSES - Memo was sent to Chief of Police on 10/7/16 for report back by 11/2/16. At this time, we have only three (3) Borough Licenses to be issued next year which are all Second-Hand Gold/Silver Dealer Licenses. Many establishments have closed over the past four years but we look forward to the new development at Closter Plaza.
- 4) STATUS REPORT RE PREPARATIONS FOR 2017 MEETING DATES - Ms. Castano reported a memo was sent to all Borough Boards and Commissions on 10/3/16 with a due date of 12/2/16. As of today all have been received. We sent the Notice of Early 2017 Meetings to The Record and Star Ledger for publication on 12/16/16. We will publish the 2017 Meeting dates of all the Borough Boards and Commissions within 10 days of the Reorganization Meeting which will be held on 1/3/17.
- 5) STATUS REPORT RE CODIFICATION OF 2016 ORDINANCES – Borough Clerk reported request was sent to General Code on 12/12/16 to place the remaining ordinances adopted in 2016 on our web site as “New Laws” up to 2016:1217 (1201-1217). We will follow through in the new year with a request for an estimate for Supplement No. 23 to include the adopted 2016 ordinances in our Code.
- 6) REPORT RE RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR 2017 PROFESSIONAL SERVICES (Approved RM 10/26/16 – RFP on www.closternj.us 10/27/16 – Opening to be held 12/20/16 @ 11 a.m.) – Ms. Castano reported we sent the customary letters and posted the Notice on our website but the proposals are coming in very slowly. As of today, we have only received three. She explained we follow the same procedure every year but this year they are being returned very slowly.
- 7) REPORT – We will be sending information to our Council-Elect regarding the preparation of nameplates and business cards for each. We sent out information to our Attorney, Administrator, TCFO and Tax Collector regarding Resolutions for the Reorganization Meeting Agenda .

C. CHIEF OF POLICE

- 1) REPORT – Chief Kaine informed he sent the monthly report earlier in the week noting that the delay is typically due to waiting for the Court Administrator to provide the fees collected.

Councilwoman Latner referred to the report and inquired regarding the number of larcenies at the same time last year compared to this year; and the Chief explained there were a lot during the construction of the new mall with people stealing construction materials. Mrs. Latner noted the increase in disputes last year from 16 to 29 this year and Chief Kaine said it also stemmed from the new construction. She observed there were also 320 more motor vehicle accidents this year. On a positive note, she indicated there was a decrease in narcotics from 45 to 27. Chief Kaine said the word has gotten out that the Department is cracking down so for that reason less people are coming through town. He reported Edens provided extra support on Black Friday and there were no major issues. The men were covering extra traffic on Vervalen and Piermont. In response to Councilwoman Chung, the Chief said the entire town was busy on that day. Most of the traffic was coming through the main business area (Main Street) and coming up Vervalen Street from Closter Dock Road. Target opened at 6 p.m. on Thanksgiving and remained open for 36 straight hours. Home Goods opened at 8:00 a.m. on Friday.

He reported that since the Plaza opened, there have only been 3 accidents with 2 more yesterday at Piermont and Vervalen (all left turns). There have been 11 accidents at Closter Dock and Piermont Road and 13 accidents at High Street and Closter Dock in the same period. There have been 14 accidents in the

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7. REPORTS (Continued)

C. CHIEF OF POLICE

parking lot of the Plaza since March 1st 7 were prior to the opening and all were minor fender benders.

Chief Kaine reported Officer Sanchez is completing his field training in the second week of January and he requested one last promotion to complete the movement so he can fall into the schedule. He requested the last Sergeant promotion for January 1st and said they could have the Closed Session on 12/28/16 with the Resolution effective January 1, 2017.

Councilwoman Chung inquired about the recent car thefts in Dumont and Haworth and he reported there have been no incidents in Closter to date.

In response to Councilman Stabile, Borough Engineer explained that since Piermont Road is a County road, we have no control over making a “no left turn” sign but the County requested we do a traffic count and they will analyze the data to see if it warrants a signal. The sign also requires the traffic study which, at this point, will be done in the early Spring when all the stores are open.

D. MAYOR

- 1) REPORT – Mayor Glidden was not present this evening; therefore, no report was provided.

8. OLD BUSINESS

Councilwoman Latner thanked the emergency services for all the robo phone calls relative to the natural gas leak in Harrington Park on December 5. She also thanked all those who attended the Fire Department Holiday Party this past weekend; and noted that the Fire Department Installation Dinner would be held on January 21, 2017. She referred to the fire horn and questioned if the funds are available. Borough Administrator said that we are working through the process at this time and we would be certifying the availability of funds.

Relative to the Fire Department Dinner, Borough Attorney noted that he has communicated with Temple Emanuel and the caterer and same is included in the Agenda for approval. Borough Attorney explained that the requirement of the site plan indicates that they cannot operate a commercial entity business except for members of the congregation. The Mayor and Council will indemnify them against any potential zoning violation since it is in the Borough’s interest to keep the Ambulance Corps and Fire Department within the Borough during this type of event.

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

Mayor Heyman referred to the Lustron House and pointed out that the Historic Preservation Commission is aware that no changes of a material sort can be made to the building before the historic architect inspects the building. The Commission is eager to have someone have access to the building to make sure that it stays in the condition that it is right now.

Michael Pisano, 44 Columbus Avenue, referred to the Lustron House and said he did not see a conflict between the grant and the caretaker. He explained if he is awarded the position, he will only be maintaining the building from deteriorating. He noted that the house has been abandoned for a year and a half and cited the on going problems. He said that no restoration would be done until everyone is on board. Councilman Barad said that a certain amount of fine tuning must be done by the Borough Attorney and Borough Administrator.

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Steve Isaacson, 97 Columbus Avenue, referred to the sidewalk waiver being considered this evening, questioned how many have been waived and Councilman Barad explained that most have not been waived. Borough Engineer said that the money from the sidewalk waivers is used to install sidewalks where they are needed. Borough Attorney described the streets where sidewalks are waived as dead end streets, streets with low volume or narrow streets. The fund allows the municipality to install sidewalks where needed for safety purposes.

Relative to the yearly DPW Calendar, Borough Administrator advised that same has gone out to bid. Mr. Isaacson questioned the bidding process since he was not notified and he has printed the calendar several times. Borough Administrator noted that the Borough uses a few local printers who were contacted and one printer submitted a bid that was 50% lower. Mr. Isaacson asked to be added to the list of printers.

Mr. Isaacson questioned if a bus was considered a commercial vehicle since he contacted Red and Tan relative to the turn lane from Piermont onto Vervalen and he was advised that the bus route change is not going to happen because the Borough is discouraging commercial traffic on Vervalen. Borough Attorney advised that was not accurate. Mr. Isaacson referred to an article in the newspaper relative to the High School budget (NVRHS); and he noted that they are using our auditors and saw that there is a \$2 million dollar surplus. He asked the Mayor and Council to put pressure on the high school to use these monies.

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 8:37 p.m. was made by Councilman Di Dio, seconded by Councilwoman Latner and declared unanimously carried by Councilman Barad.

Provided to the Mayor and Council
on December 22, 2016 for approval
at the Regular Meeting to be held
December 28, 2016

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held December 28, 2016
Consent Agenda Item No. 19b.