

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MONDAY, NOVEMBER 21, 2016 - 7:30 P.M.

Council President Amitai called the meeting to order at 9:16 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, Jannie Chung and Victoria Amitai
- Borough Administrator, Arthur Braun Dolson
- Borough Attorney, Edward T. Rogan
- Deputy Borough Clerk, Arlene M. Corvelli
- Borough Engineer, Nick DeNicola
- Chief of Police, Dennis Kaine
- DPW Superintendent, William Dahle, III

The following persons were absent:

- Mayor John C. Glidden, Jr.
- Borough Clerk, Loretta Castano

The following person was also present:

- Councilman-Elect Joseph Yammarino

3. MAYORAL PRESENTATION(S)

4. MAYORAL APPOINTMENTS* TO THE FOLLOWING BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<u>*Environmental Commission</u>				
Member/Shade Tree Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	3 Years (Unexp. Stabile)	31-Dec-17
<u>*Shade Tree Commission</u>				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	5 Years (Unexp. Stabile)	31-Dec-16

5. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

These ordinances were introduced at the Regular Meeting held 10/17/16, were published in The Record issue of 10/25/16 as stated in the Municipal Clerk’s affidavit of publication. Reprint of these Ordinances was posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public.

a. ORDINANCE NO. 2016:1215: “AN ORDINANCE TO AMEND CODE CHAPTER 173, ARTICLE XVII. SIGNS”

Council President Amitai opened the public hearing. No one wishing to be heard Council President Amitai closed the public hearing.

Motion approving adoption of Ordinance No. 2016:1215 was made by Councilman Di Dio seconded by Councilman Barad and declared carried by Council President Amitai upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

b. ORDINANCE NO. 2016:1216: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE LAND USE – RESIDENTIAL DEVELOPMENT FEES”

In answer to Council President Amitai, Councilman Barad advised that the fees were already in place for commercial development and this was an addition for residential.

Council President Amitai opened the public hearing. No one wishing to be heard, Council President Amitai closed the public hearing.

Motion approving adoption of Ordinance No. 2016:1216 was made by Councilman Barad, seconded by Councilman Stabile and declared carried by Council President Amitai upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

- c. **ORDINANCE NO. 2016:1217**: “AN ORDINANCE REPEALING ORDINANCE 2016:1202 AND AMENDING AND SUPPLEMENTING CHAPTER 183 OF THE CODE OF THE BOROUGH OF CLOSTER, SPECIFICALLY, SECTION 183-45”

Council President Amitai opened the public hearing. No one wishing to be heard Council President Amitai closed the public hearing.

Councilman Barad noted this ordinance is for 20 spaces and discussions have been for 25 spaces. Borough Attorney advised that this is not a diminimus change. This would allow us to enforce at present and could be revisited next year if the Council wished to increase the number of spaces to 25.

Motion approving adoption of Ordinance No. 2016:1217 was made by Councilman Barad seconded by Councilman Di Dio and declared carried by Council President Amitai upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

In answer to Councilman Di Dio, Chief Kaine said there have been no issues with the parking lot since the signs were installed. In answer to Chief Kaine, it was decided not to put permanent ordinance signage until there is a definite decision on the number of spaces next year; and the Borough Attorney advised that the signs are enforceable without the ordinance number.

6a. **VOTE ON CONSENT AGENDA ITEMS**

Motion approving the Consent Agenda was made by Councilman Barad, seconded by Councilman Stabile and declared carried by Council President Amitai upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

RESOLUTIONS

7. RESOLUTION APPROVING RIGHT-OF-WAY USE TO CROSS RIVER FIBER (received from Borough Attorney 11/10/16)
8. RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2015 APPROPRIATION RESERVES (Received from Tax Collector 11/15/16)
9. RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF PLENARY (*INACTIVE/POCKET*) RETAIL CONSUMPTION LICENSE NO. 0207-33-005-005 FROM INACTIVE/POCKET TO 129 VERVALEN STREET, SUBJECT TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY BY THE CONSTRUCTION OFFICIAL (Per memo from Construction Official on 11/15/16/Approved by Borough Attorney 11/17/16)
10. RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM KERIF NIGHT VISION DBA BUY ELCAN/LAS VEGAS TRUCK VAULT (BOROUGH ORDINANCE 2016:1214, CAPITAL ACCOUNTS C-04-16-214-025-001) IN THE AMOUNT OF \$7,000.00 (Received from Administrator's Office 11/17/16)
11. RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM STALKER RADAR APPLIED CONCEPTS, INC. (BOROUGH ORDINANCE 2016:11214, CAPITAL ACCOUNTS C-04-16-214-025-001) IN THE AMOUNT OF \$2,812.50 (Received from Administrator's Office 11/17/16)
12. RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM GRAFIX SHOPPE (BOROUGH ORDINANCE 2016:11214, Capital Account C-04-16-214-025-001) IN THE AMOUNT OF \$380.00 (Received from Administrator's Office 11/17/16)
13. RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM PROFESSIONAL TECHNOLOGY SERVICES INC. (BOROUGH ORDINANCE 2016:11214, CAPITAL ACCOUNT C-04-16-214-026-006) IN THE AMOUNT OF \$1,969.00 (Received from Administrator's Office 11/17/16)
14. RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM AMERICAN COMPRESSED GASES INC. (BOROUGH ORDINANCE 2016:1214, CAPITAL ACCOUNTS C-04-16-214-026-006) IN THE AMOUNT OF \$4,310.00 (Received from Administrator's Office 11/17/16)

15. RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM REINER GROUP INC. (BOROUGH ORDINANCE 2016:1214, CAPITAL ACCOUNT C-04-16-214-050-002) IN THE AMOUNT OF \$4,310.00 (Received from Administrator's Office 11/17/16)
16. RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (BOROUGH ORDINANCE 2016-1214) Received from Administrator's Office 11/17/16:

In answer to Councilman Di Dio, Borough Administrator advised that the items in Resolution No. 16d. are components used in police cars after purchase of the base vehicle.

- a. Commodity/Service: (One) 2017 Ford F350 4WD Pickup Truck; Vendor: Winner Ford; NJS Contract No. A88758, T2101; Amount: Not to exceed \$32,353.00 (Capital Account C-04-16-214-026-001)
 - b. Commodity/Service: (One) Sand Pro Scarifier; Vendor: Storr Tractor Company; Bergen County Co-op Bid #16-10; Period: Exp. 10/4/17; Amount: Not to exceed \$24,609.80 (Capital Account Nos. C-04-16-214-028-001, C-04-14-164-026-010 and Account No. 6-01-28-375-000-020)
 - c. Commodity/Service: (One) Toro Groundsmaster 7210 Model #30695, Rotary Mower; Vendor: Storr Tractor Company; Bergen County Co-Op Bid #16-10; Period: Exp. 10/4/17; Amount: \$25,546.21 (Capital Account C-04-16-214-026-005)
 - d. Vendor: SNAP-ON INDUSTRIAL, BERGEN COUNTY CO-OP BID #CK04 AND #11 BECCP, Period: 7/13/16-7/12/17 FOR **TOTAL \$41,934.85** (Capital Account C-04-16-214-026-006):
Commodity/Service: ONE (1) VERSUS EDGE 16.2 IN., Amount: \$7,311.75;
Commodity/Service: ONE (1) PROLINK ULTRAEELITE KIT V3, Amount: \$12,639.99;
Commodity/Service: ONE (1) R124A KOOL CARE+ HYB, Amount: \$5,495.00;
Commodity/Service: ONE (1) BATTERY CHARGER PLUS, Amount: \$592.49;
Vendor: POWER PLACE, BERGEN COUNTY CONTRACT #16-10, Period: 5/7/16-5/6/18 FOR
Commodity/Service: ONE (1) UTILITY VEHICLE JOHN DEERE, Amount: \$15,572.48;
Commodity/Service: ONE (1) UTILITY SIDE TOOL RACK, Amount: \$323.14
 - e. Vendor: BEYER FORD, CRANFORD CONTRACT #47-CPCPS, ITEM #2, Period: 9/28/16-8/31/17 FOR **TOTAL \$100,991.15** (Capital Account C-04-16-214-025-001):
Commodity/Service: ONE (1) 2017 POLICE INTERCEPTOR SUV, Amt: \$34,600.00;
Commodity/Service: ONE (1) 2017 POLICE INTERCEPTOR SUV, Amt: \$34,120.00;
Vendor: SPECTRUM COMM., NEW JERSEY STATE CONTRACT #A81373, Period: 5/1/12-4/30/17 FOR:
Commodity/Service: ONE (1) SIMPLEX CABINET, \$1,770.68; ONE (1) SIMPLEX CABINET, Amount: \$2,466.36;
Commodity/Service: SIX (6) TOP BLANKET POLYTHYLENE FOAM, Amount: \$514.08;
Vendor: GTBM, NEW JERSEY STATE CONTRACT #89980, LINE #00001, Period: 10/1/15-3/31/17 FOR:
Commodity/Service: ONE (1) DELL COMPUTER, Amount: \$1,888.43;
Vendor: EAST COAST EMERG LIGHTING, NEW JERSEY STATE WHELEN CONTRACT #A81336/INSTALL CONTRACT #81338, Period: 10/31/16-4/30/17;
Commodity/Service: ONE (1) EMERGENCY LIGHTING, Amount: \$3,952.71;
Vendor: EAST COAST EMERG LIGHTING, NEW JERSEY STATE WHELEN CONTRACT #A81336/PRO-GARD NJ STATE CONTRACT #81327, NEW JERSEY LABOR CONTRACT #A81338, Period: 10/31/16-4/30/17,
Commodity/Service: ONE (1) EMERGENCY LIGHTING, Amount: \$9,458.89;
Vendor: REGIONAL COMMUNICATIONS, NEW JERSEY STATE CONTRACT #83909, Period: 4/30/13-4/30/18 FOR:
Commodity/Service: TWO (2) VEHICLE RADIOS, Amount: \$7,189.00;
Vendor: MOBILE VISION, INC., NEW JERSEY STATE CONTRACT #A81311, Period: 5/1/12-4/30/17, Amount: \$5,031.00
 - f. Commodity/Service: (One) 2017 Tandem Axle Trailer; Vendor: FDR Hitches; NJS Contract #A82779/T2622; Period: Exp. 10/4/17; Amount: Not to exceed \$10,419.00 (Capital Account No. C-04-14-164-026-002)
17. RESOLUTION RE REFUND OF REAL ESTATE TAX OVERPAYMENTS (Received from Tax Collector 11/16/16)
 - 17a. RESOLUTION AUTHORIZING THE COUNCIL PRESIDENT TO SIGN PSE&G ENERGY EFFICIENCY CONTRACT (Requested by Borough Attorney 11/21/16)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 11/17/16) NO ABSTENTIONS:
 - a. REGULAR MEETING HELD NOVEMBER 9, 2016
 - b. WORK SESSION HELD NOVEMBER 9, 2016

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – MONDAY, NOVEMBER 21, 2016 - 7:30 P.M.

19. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Treasurer	<u>No Appointment in 2015</u>	_____	1 Year	31-Dec-16
Board of Health				
Alternate No. 2	<u>(Jeanne Baer)</u>	_____	2 Years	31-Dec-17

20. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Municipal Court Deputy Court Administrator	<u>No Appointment in 2015</u>	_____	1 Year	31-Dec-16

21. REPORTS
 (None received at the time of preparation of this Agenda)

- 6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

22. 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)

In answer to Borough Engineer, Borough Attorney confirmed that the Council elected not to follow through with the speed table for Hickory Lane.

Council President Amitai opened the meeting to the public. No one wishing to be heard, Council President Amitai closed the meeting to the public.

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

- 23a. Motion approving the following Closed Session Resolution at 9:29 p.m. was made by Councilman Di Dio seconded by Councilman Stabile and declared carried by Council President Amitai upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

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 – DPW Negotiations” and N.J.S.A. 10:4-12(b)(7) “Pending or anticipated litigation or contract negotiations – Affordable Housing”; 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 15 – 20 weeks **or** conclusion of Declaratory judgment action.

Council President Amitai resumed the Regular Meeting at 10:00 p.m.

24. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:00 p.m. was made by Councilman Di Dio, seconded by Councilwoman Chung and declared unanimously carried by Council President Amitai.

Provided to the Mayor and Council on
 December 8, 2016 for approval at the
 Regular Meeting to be held
 December 14, 2016

 Loretta Castano, RMC
 Borough Clerk

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

Approved at the Regular Meeting held December 14, 2016
 Consent Agenda Item No. 24a.

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2016:1215

WHEREAS, public notice has been given by the Borough Clerk of the Borough of Closter that an Ordinance entitled:

AN ORDINANCE TO AMEND CODE CHAPTER 173, ARTICLE XVII. SIGNS

was introduced and passed at a meeting held on October 17, 2016 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at this meeting; and

WHEREAS, all persons interested were given an opportunity to be heard concerning such ordinance;

NOW, THEREFORE, BE IT RESOLVED that said ordinance pass final reading and be published according to law.

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

Adopted: November 21, 2016

ATTEST:

APPROVED:


 Arlene M. Corvelli, Deputy Borough Clerk


 Victoria Roti Amitai, Council President

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 21, 2016.

 Arlene M. Corvelli, Deputy Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO.: 2016:1215
AN ORDINANCE TO AMEND CODE CHAPTER 173, ARTICLE XVII. SIGNS

WHEREAS, the Governing Body has determined that a change is required to Chapter 173, Article XVII. Signs, specifically, § 173-86, Inspections; and

WHEREAS, the Construction Code official and other Borough officials have raised concerns that certain signs, particularly A-Frame signs and sidewalk signs, may have lapsed bonds and/or liability insurance; and

WHEREAS, the proposed amends the inspection provisions of the sign ordinance to include a review of both and expressly states that failure to have same shall be grounds for revocation of a sign permit; and

WHEREAS, the Construction Code Official and the Ordinance and Legislative Committee have reviewed the proposed Code change recommend adoption of same; and

WHEREAS, the Governing Body has determined that it is in the best interest of the health, welfare and safety of the residents of the Borough to adopt this amendment.

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

Section 1. § 173-86. Inspections.

Delete the current text and replace same with the following:

Every sign shall be subject, at any time, to the inspection and approval of the Zoning Officer, Code Enforcement Officer or the Construction Official. The inspection shall include a review of bonds and/or liability insurance for the sign(s). Failure to comply with Section 173-87 (below) shall be grounds for revocation of a sign permit and the issuance of a notice of violation. The violation may be cured by submitting proof of compliance with 173-87 within 10 days of the Date of the Notice of Violation. Proof must be provided to and acceptable to the Borough's Building Department and Risk Manager.

Section 2.

If any sentence, section, clause or other portion of this Ordinance or the application thereof to any person or circumstance shall, for any reason, be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or repeal the remainder of this Ordinance. All Ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency. This Ordinance shall take effect immediately upon final passage and publication as required by law.

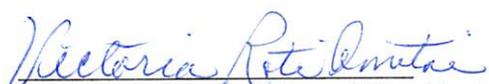
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilman Di Dio	X		X			
Councilman Stabile			X			
Councilman Chung			X			
Councilwoman Amitai			X			

Introduced: October 17, 2016
 Adopted: November 21, 2016

ATTEST:


 Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:


 Victoria Roti Amitai, Council President

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 21, 2016.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2016:1216

WHEREAS, public notice has been given by the Borough Clerk of the Borough of Closter that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE LAND USE – RESIDENTIAL DEVELOPMENT FEES

was introduced and passed at a meeting held on October 17, 2016 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at this meeting; and

WHEREAS, all persons interested were given an opportunity to be heard concerning such ordinance;

NOW, THEREFORE, BE IT RESOLVED that said ordinance pass final reading and be published according to law.

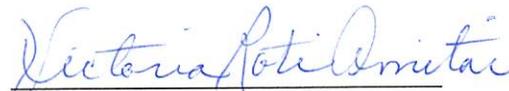
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	X		X			
Councilwoman Latner			X			
Councilman Di Dio			X			
Councilman Stabile		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 21, 2016

ATTEST:


 Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:


 Victoria Roti Amitai, Council President

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 21, 2016.

 Arlene M. Corvelli, Deputy Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO.: 2016:1216
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF
THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE
LAND USE – RESIDENTIAL DEVELOPMENT FEES

WHEREAS, the Borough of Closter desires to amend Chapter A301 of the Code, specifically to amend the subsection for residential development fees; and

WHEREAS, this amendment expressly removes the exemption for improvements and expansions for existing residential structures; and

WHEREAS, it was determined that similarly situated Bergen County municipalities do not allow this exemption; and

WHEREAS, the proposed changes were reviewed by the Assessor and the Ordinance and Legislative Committee which recommends that this amendment be adopted by the Governing Body; and

WHEREAS, the Borough Attorney has reviewed the changes and found same to be in order.

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

Section 1. § A301-1 Section E, Land Use fees, shall be amended as follows:

A. Delete (8) (c)

B. Add section 6 (c):

(6) (c) Development fees shall be imposed and collected when an existing structure undergoes a change to a more intense use, is demolished or replaced, or is expanded, if the expansion is not otherwise exempt from the development fee requirement. The development fee shall be calculated on the increase in the equalized assessed value of the improved structure.

Section 2.

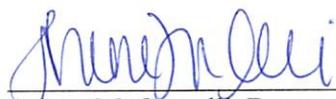
A copy of this Ordinance shall be forwarded by the Borough Clerk to the Construction Code Official, Assessor and Land Use Clerks.

If any sentence, section, clause or other portion of this Ordinance or the application thereof to any person or circumstance shall, for any reason, be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or repeal the remainder of this Ordinance. All Ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency. This Ordinance shall take effect immediately upon final passage and publication as required by law.

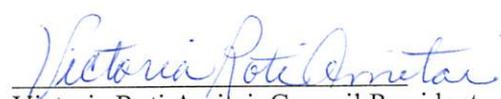
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Barad	X		X			
Councilwoman Latner			X			
Councilman Di Dio			X			
Councilman Stabile		X	X			
Councilman Chung			X			
Councilwoman Amitai			X			

Introduced: October 17, 2016
 Adopted: November 21, 2016

ATTEST:


 Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:


 Victoria Roti Amitai, Council President

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 21, 2016.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2016:1217

WHEREAS, public notice has been given by the Borough Clerk of the Borough of Closter that an Ordinance entitled:

AN ORDINANCE REPEALING ORDINANCE 2016:1202 AND AMENDING AND SUPPLEMENTING CHAPTER 183 OF THE CODE OF THE BOROUGH OF CLOSTER, SPECIFICALLY, SECTION 183-45

was introduced and passed at a meeting held on October 17, 2016 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at this meeting; and

WHEREAS, all persons interested were given an opportunity to be heard concerning such ordinance;

NOW, THEREFORE, BE IT RESOLVED that said ordinance pass final reading and be published according to law.

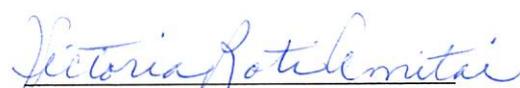
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	X		X			
Councilwoman Latner			X			
Councilman Di Dio		X	X			
Councilman Stabile			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 21, 2016

ATTEST:


 Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:


 Victoria Roti Amitai, Council President

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 21, 2016.

 Arlene M. Corvelli, Deputy Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO.: 2016:1217
AN ORDINANCE REPEALING ORDINANCE 2016:1202 AND AMENDING AND
SUPPLEMENTING CHAPTER 183 OF THE CODE OF THE BOROUGH OF CLOSTER,
SPECIFICALLY, SECTION 183-45

WHEREAS, the Borough of Closter desires to amend Chapter 183 of the Code of the Borough of Closter, Vehicles and Traffic, specifically §183-45, No Parking, Certain Hours; and

WHEREAS, the Mayor and Council have determined that it is in the best interest of the health and safety residents of the Borough to amend this section of the Code; and

WHEREAS, on February 24, 2016, the governing body adopted Ordinance 2016:1202 which amended Section 183-45 of the Code; and

WHEREAS, following the adoption, various Borough officials informed the Governing Body that further changes were needed; and

WHEREAS, the Ordinance and Legislative Committee has reviewed the additional changes and recommend adoption of same; and

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

Section 1.

1. Ordinance 2016:1202 is hereby repealed.
2. Add Paragraph E to §183-45, Schedule II, which shall read as follows:

E. Up to 20 spaces in the Borough Hall parking lot (located at Block 1309, Lot 3 on the Borough's Tax Map) shall be designated by the posting of signs as parking for Borough Employees and for Visitors to the Borough Hall on Borough Business during the hours of 6:00 a.m. to 10:00 p.m., Monday through Friday (Borough holidays excluded). The Chief of Police, with the advice and consent of the Mayor and Counsel, shall determine the parking spaces which shall be so designated. It shall be illegal for persons who are not Borough Employees or who are not visiting on Borough Business to park in these designated spaces during aforementioned days and times.

Section 2.

If any sentence, section, clause or other portion of this Ordinance or the application thereof to any person or circumstance shall, for any reason, be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or repeal the remainder of this Ordinance. All Ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency. This Ordinance shall take effect immediately upon final passage and publication as required by law.

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

Introduced: October 17, 2016
 Adopted: November 21, 2016

ATTEST:


 Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:


 Victoria Roti Amitai, Council President

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 21, 2016.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION APPROVING RIGHT-OF-WAY USE
TO CROSS RIVER FIBER**

WHEREAS, Cross River Fiber LLC ("Cross River Fiber"), seeks to place its telecommunication facilities aerially on existing utility poles or in an underground conduit in the Public Rights-of-Way within the Borough of Closter for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

WHEREAS, Cross River Fiber was approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State; and

WHEREAS, N.J.S.A. 48:3-19 requires Cross River Fiber to obtain the consent of the Borough of Closter for the joint use of any existing utility poles; and

WHEREAS, N.J.S.A. 54:30A-124(a) provides that a municipality may not impose any fees, taxes, levies or assessments in the nature of a local franchise, right of way, or gross receipts fee, tax, levy or assessment against telecommunications companies but that a municipality may impose reasonable fees for actual services made by any municipal, regional or county governmental agency; and

WHEREAS, it is in the best interests of the Borough of Closter and its citizens to grant consent to Cross River Fiber; and

WHEREAS, the consent granted is for the non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system subject to the terms and conditions of the attached Use Agreement with Cross River Fiber.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Borough of Closter is hereby authorized to grant Cross River Fiber a non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

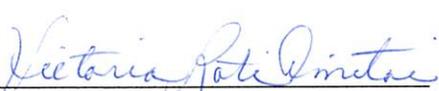
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Barad	X		X			
Councilwoman Latner			X			
Councilman Di Dio			X			
Councilman Stabile		X	X			
Councilman Chung			X			
Councilwoman Amitai			X			

Adopted: November 21, 2016

ATTEST:


Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:


Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy Borough Clerk

JAR/ETR
1/22/16
amc

**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

Municipal Clerk	\$96.19
information Technology	\$210.64
Planning Board	\$122.96
Construction	\$998.25
Zoning Officer	\$1,044.48
Police Department	\$33,103.28
Fire Prevention	\$1,327.84
Streets & Roads	\$47,205.72
Sanitation	\$7,670.45
Vehicle Maintenance	\$4,091.68
Municipal Court	\$6,331.64
	<u>\$102,203.13</u>

Accumulated Leave Reserve Trust

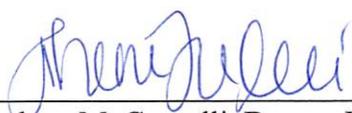
\$102,203.13

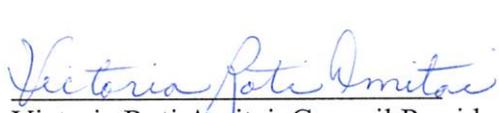
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad	X		X			
Councilwoman Chung			X			
Councilman Di Dio			X			
Councilwoman Latner			X			
Councilman Stabile		X	X			

Adopted: November 21, 2016

ATTEST:

APPROVED:


Arlene M. Corvelli, Deputy Borough Clerk


Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy Borough Clerk

DW:MP
11/22/16
amc

**BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER
OF (INACTIVE/POCKET) PLENARY RETAIL CONSUMPTION
LICENSE NO. 0207-33-005-005**

WHEREAS, an application has been filed for a place-to-place transfer of Plenary Retail Consumption License No. 0207-33-005-005 heretofore issued to Hoot Two LLC, (inactive/pocket); and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the necessary inspections and approvals have been received from Borough Officials, and the Construction Official has notified the Borough Clerk that no Certificate of Occupancy has been issued for the premises located at 129 Vervalen Street; and

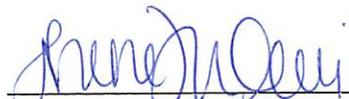
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter does hereby approve the transfer of the aforesaid Plenary Retail Consumption License from its former inactive/pocket status to the premises located at 129 Vervalen Street, subject to issuance of a Certificate of Occupancy by the Construction Official; and

BE IT FURTHER RESOLVED and that the Mayor and Council of the Borough of Closter does hereby direct the Borough Clerk to endorse the license certificate as follows: "This license, subject to all its terms and conditions, is hereby transferred to premises located at 129 Vervalen Street subject to issuance of a Certificate of Occupancy by the Construction Official".

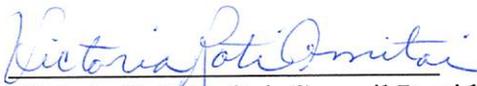
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	X		X			
Councilwoman Latner			X			
Councilman Di Dio			X			
Councilman Stabile		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 21, 2016

ATTEST:


Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:


Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM
Kerif Night Vision dba Buy ELCAN/Las Vegas Truck Vault
(BOROUGH ORDINANCE 2016:1214, Capital Accounts C-04-16-214-025-001)**

WHEREAS, there is a need for two Kerif Night Vision LED Spotlight Mounted Thermal Imager units to equip the 2017 police vehicles; and

WHEREAS, the Borough Administrator and the Chief of Police 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 Kerif Night Vision dba Buy ELCAN/Las Vegas Truck Vault, 1027 S. Rainbow Blvd. #163, Las Vegas, NV 89145 in the amount of seven thousand dollars (\$7,000.00), (copy attached hereto as EXHIBIT A), with a 24 month warranty; 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

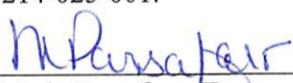
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The purchase of the NV3 NOPTIC 628497510 LED Spotlight Mounted Thermal Imagers, as outlined in the attached quote dated November 9, 2016 is hereby awarded to Kerif Night Vision dba BuyELCAN/Las Vegas Truck Vault.

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-04-16-214-025-001.

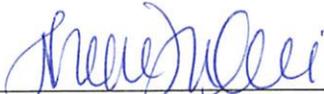
Dated: November 21, 2016



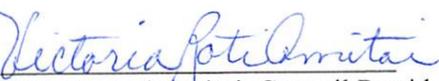
Maria Passafaro, Temporary CFO

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

Adopted: November 21, 2016

ATTEST:


Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:


Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy Borough Clerk



KERIF Night Vision
 dba BuyELCAN/Las Vegas TruckVault
 1027 S. Rainbow Blvd #163
 Las Vegas, NV 89145
 (702) 324-6463/630-7233 Fax: (702) 869-8451

Estimate

Date	Reference #
11/9/2016	E11091601

EIN:043601737

DUNS:105547512

CAGE:36BD2

FOB

Destination

Name / Address
 Borough of Closter, NJ PD
 295 Closter Dock Rd
 Closter, NJ 07624-0569

Terms of Sale

Net 30

Valid Until

12/31/2016

Contact

SGT Bruek

Qty

Item/Model

Description

Cost

Total

2	NV3-S628497510A-LED	NV3 NOPTIC 628497510 LED Spotlight Mounted Thermal Imager, 30 Hz, 24 Degree FOV, 320x240 Resolution, Electronic Control Module, Power & USB Video Cables & Software, Install Hardware, 2 Year Warranty, Serial #: Price includes Free S&H, Free LED Upgrade, Free 2 Year Warranty, and Free USB Interface Cable w/Software	3,500.00	7,000.00
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Small Business, Gulf War Veteran Owned. Thank You for considering KERIF Night Vision.

Total **\$7,000.00**

Export of the commodities described herein is strictly prohibited without a valid export license issued by the U.S. Dept. of State Office of Munitions Control prescribed in the International Traffic In Arms Regulations (ITAR), Title 22, Code of Federal Regulations, Parts 121-128.

Sales@nitevis.com

Please Visit our Web Site www.nitevis.com

DW:ABD
 MP
 11/22/16

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM
Stalker Radar Applied Concepts, Inc.
(BOROUGH ORDINANCE 2016:11214, Capital Accounts C-04-16-214-025-001)**

WHEREAS, there is a need for a Stalker radar unit to equip the 2017 police vehicle; and

WHEREAS, the Borough Administrator and Chief of Police 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 Stalker Radar Applied Concepts, Inc., 2609 Technology Drive, Plano, Texas 75074 in the amount of two thousand, eight hundred- twelve dollars and fifty cents, \$2812.50, (copy attached hereto as EXHIBIT A), with a 36 month warranty; 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 DSR – 2 Antenna Radar System, Package 806-0022-00, as outlined in the attached quote dated October 24, 2016 is hereby awarded to Stalker Radar Applied Concepts, 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-04-16-214-025-001.

Dated: November 21, 2016

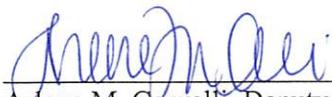


Maria Passafaro, Temporary CFO

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

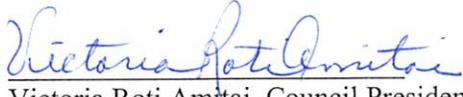
Adopted: November 21, 2016

ATTEST:



Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:



Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy Borough Clerk

STALKER radar

QUOTE #187712

applied concepts, inc.

2609 Technology Dr.
Plano, TX 75074
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Diane Satoren
972-801-4843

Page 1 of 2
Date: 10/24/16
Reg Sales Mgr: Daniel Rinker
214-755-6324

Effective From : 02/09/2016

Valid Through: 12/30/2016

Lead Time: 21 working days

Bill To: Borough of Closter 295 Closter Dock Road Closter, NJ 07624-0569	Customer ID: 015695 Accounts Payable	Ship To: Closter Police Department 295 Closter Dock Road Closter, NJ 07624-2618	UPS Ground Sergeant Thomas Brueck
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Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	1	806-0022-00	DSR - 2-Antenna Radar System	36		\$0.00
	Ln	Qty	Part Number	Description	Price	Ext Price
	1	1	200-0999-00	DSR Enhanced Counting Unit, 1.5 PCB	\$2,795.00	\$2,795.00
	2	1	200-0803-80	DSR Display, Lumex, High Temp		\$0.00
	3	2	200-0326-30	DSR KA Antenna		\$0.00
	4	1	200-0921-00	DSR Ergonomic Remote Control w/Screw Latch		\$0.00
	5	1	200-0769-00	25 MPH/40 KPH KA Tuning Fork		\$0.00
	6	1	200-0770-00	40 MPH/64 KPH KA Tuning Fork		\$0.00
	7	1	200-0243-00	Counting/Display Tail Mount		\$0.00
	8	1	200-0244-00	Antenna Dash Mount		\$0.00
	9	1	200-0245-00	Antenna Tall Deck Mount		\$0.00
	10	1	200-0648-00	Display Sun Shield		\$0.00
	11	1	155-2055-12	Antenna Cable, 12 Ft	\$0.00	\$0.00
	12	1	155-2055-20	Antenna Cable, 20 Ft		\$0.00
	13	1	155-2283-70*	CAN/VSS Cable with Voltage Detection		\$0.00
	14	1	200-0821-00	DSR Manual Kit		\$0.00
	15	1	035-0361-00	Shipping Container, Dash Mounted Radar		\$0.00
	16	1	060-1000-36	36 Month Warranty		\$0.00
Group Total						\$2,795.00

** Continued on Next Page **



QUOTE
187712

applied concepts, inc.

2609 Technology Dr.
Plano, TX 75074
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Page 2 of 2

Date: 10/24/16

Inside Sales Partner: | Diane Satoren
972-801-4843

Reg Sales Mgr: | Daniel Rinker
214-755-6324

Effective From : 02/09/2016

Valid Through: 12/30/2016

Lead Time: 21 working days

Bill To: Borough of Closter 295 Closter Dock Road Closter, NJ 07624-0569	Customer ID: 015695 Accounts Payable	Ship To: Closter Police Department 295 Closter Dock Road Closter, NJ 07624-2618	<i>UPS Ground</i> Sergeant Thomas Brueck
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Product	\$2,795.00	Sub-Total:	\$2,795.00
Discount	\$0.00	Sales Tax 0%	\$0.00
Payment Terms:		Shipping & Handling:	\$17.50
		Total:	\$2,812.50

001

Stalker Radar Quote

(1) DSr2ka @ 2795.00

No special Mounts Needed

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM
Grafix Shoppe
(BOROUGH ORDINANCE 2016:11214, Capital Account C-04-16-214-025-001)

WHEREAS, there is a need for reflective Stealth graphics to equip the 2017 police vehicle; and

WHEREAS, a quote was obtained from Grafix Shoppe, 3240 Mike Collins Drive, Eagan, Minnesota, 55121 in the amount of three hundred and eighty dollars, (\$380.00) (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 ULT-2133R Reflective Stealth vehicle graphic kit for a black 2017 Ford Explorer Intceptor SUV, as outlined in the attached quote dated October 24, 2016 is hereby awarded to Grafix Shoppe.

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-04-16-214-025-001.

Dated: November 21, 2016



Maria Passafaro, Temporary CFO

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

Adopted: November 21, 2016

ATTEST:



Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:



Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy Borough Clerk



3240 Mike Collins Drive
 Eagan, MN 55121
 888-683-9665 Toll free
 651-683-9740 Fax

Quotation

Date	Estimate #
10/24/2016	00304

Bill To
Closter Police Department Accounts Payable 295 Closter Dock Road Closter, NJ 07624

Ship To
Closter Police Department Sgt Brueck 295 Closter Dock Road Closter, NJ 07624

Terms	Est. Delivery from art approval	Rep	Project Name	
Net 30		Paul		
Qty	Description	Price	Total	
1	ULT-2133R reflective Stealth vehicle graphic kit for a black 2017 Ford Explorer Inteceptor SUV (black reflective vinyl on black vehicle to create at stealth look) (unit # 705) *All lettering to slant right on both sides of vehicle	360.00	360.00	
1	Shipping/Handling	20.00	20.00	

This estimate is based on plans and specifications provided at the time the estimate was given. Changes requested by the customer may cause a change in the quoted price. Freight will be added to the invoice unless other arrangements are made. This quote is valid for 30 days.

Authorization Signature and Date

X _____

Subtotal	\$380.00
Sales Tax (0.00)	\$0.00
Total	380.00

DCU:ABD
 NIP
 11/22/16

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM
Professional Technology Services Inc.
(BOROUGH ORDINANCE 2016:11214, Capital Account C-04-16-214-026-006)**

WHEREAS, there is a need for diagnostic equipment to meet specific needs of the Department of Public Works; and

WHEREAS, a quote was obtained from Professional Technology Services, Inc., 200 Lexington Avenue, Hackensack, NJ07601 in the amount of one thousand, nine hundred and sixty nine dollars, (\$1,969.00) (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

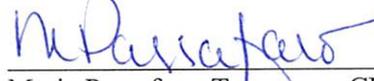
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The purchase and installation of the Work Table with Bench Grinder Stand, 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-04-16-214-026-006.

Dated: November 21, 2016

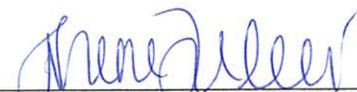


Maria Passafaro, Temporary CFO

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

Adopted: November 21, 2016

ATTEST:



Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:



Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy Borough Clerk

Professional Technology Services, Inc.
200 Lexington Avenue Hackensack, NJ 07601
Tel: 973-819-6368 Fax: 201-343-1896

Proposal

Date: 10/13/2016

To: Closter DPW

Location: Closter Township

Scope of Work: Work Table w/ Bench Grinder Stand

Professional Technology will fabricate a table 120" Long x 36" Wide x 40" Tall. Professional Technology will measure and cut 1/2" thick material to create the table top and use 3/16" thick tubing to create the frame and legs of the work table and grinder stand. Once fabrication is complete, Professional Technology will grind and sand all areas to then prime all material and paint to customer's preferred color.

Materials Needed: Work Table w/ Bench Grinder Stand

QUANTITY	PRODUCT	UNIT PRICE	SUBTOTAL PRICE
1	SH12512HR 4' x 8' x 1/2" Sheet	\$ 417.00	\$ 417.00
2	T34316 3" x 4" x 3/16" Tubing	\$ 176.00	\$ 352.00
Material Subtotal		=	\$ 769.00

Labor

Professional Technology's labor rate will be based on a lump sum price of \$ 600.00 per day for the completion of this job. Fabrication of this table with grinder stand will take approximately 2 days to complete.

Labor Subtotal	@ \$ 600.00 x 2 days	=	\$ 1,200.00
Work Table w/ Bench Grinder Stand Subtotal		=	\$ 1,969.00

DUGARD
MP
11/22/16
2:12

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM
American Compressed Gases Inc.
(BOROUGH ORDINANCE 2016:1214, Capital Accounts C-04-16-214-026-006)**

WHEREAS, there is a need for diagnostic equipment to meet the needs of the Department of Public Works; and

WHEREAS, the 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 American Compressed Gasses, Inc., 189 Central Avenue., Old Tappan, New Jersey 07075 in the amount of four thousand, three hundred and ten dollars (\$4,310.00), (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

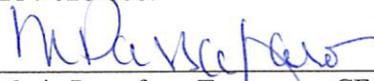
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The purchase of the Millermatic 252 Mig Welder, #907321 and Miller Spectrum 625 Torch, #907579, as outlined in the attached quote dated September 14, 2016 is hereby awarded to American Compressed Gasses 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-04-16-214-026-006.

Dated: November 21, 2016



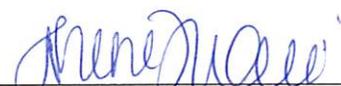
Maria Passafaro, Temporary CFO

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

Adopted: November 21, 2016

ATTEST:

APPROVED:



Arlene M. Corvelli, Deputy Borough Clerk



Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy Borough Clerk



AMERICAN COMPRESSED GASES INC.
189 CENTRAL AVENUE, OLD TAPPAN, NEW JERSEY 07675 & (201) 767-3800

WELDERS

3 quotes.

Branches
NEW YORK
(718) 382-8800
WESTCHESTER
(914) 888-8700
ROCKLAND
(814) 833-8088
LONG ISLAND
(516) 938-4700
NEW HAVEN
(203) 388-8088
CHICAGO
(312) 488-2007
MIAMI
(305) 881-8800

Closter DPW

9-14-16

Miller Mistral 252 Mig welder #2465 -
#907321

Miller Spectrum 625 xtra Mig welder #1845 -
907579 '12 Touch
~~907579001 80 Touch #1920 -~~
4310.00
TT

Thank You
Keith Betty



**AMERICAN
COMPRESSED
GASES, INC.**

KEITH BETTY
BRANCH MANAGER

316 ROUTE 301, BARDONIA, NY 10954
(815) 623-8088 Fax (815) 623-5013
email: kbetty@acgdc.com website: americancompressedgases.com

DWE ABD
MP
11/22/16
ame

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING PURCHASE and INSTALLATION of EQUIPMENT FROM
Reiner Group, Inc.
(BOROUGH ORDINANCE 2016:1214, Capital Account C-04-16-214-050-002)**

WHEREAS, there is a need for a various upgrades to the Air Conditioning System in the first offices of the Closter Department of Public Works Building located at 130 Ruckman Rd., Closter, NJ; and

WHEREAS, the 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 Reiner Group, Inc., P.O. Box 1128, Fair Lawn, New Jersey 07410-8128 in the amount of thirteen thousand, five hundred and seventy-five dollars (\$13,575.00), (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

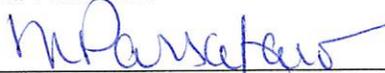
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The purchase and installation of air conditioning equipment in the Department of Public Works Building, as outlined in the attached quote dated October 19, 2016 is hereby awarded to Reiner Group, 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-04-16-214-050-002.

Dated: November 21, 2016



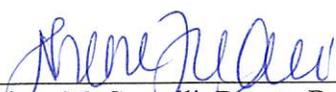
Maria Passafaro, Temporary CFO

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

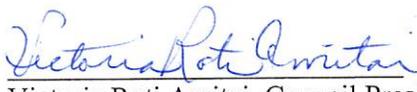
Adopted: November 21, 2016

ATTEST:

APPROVED:



Arlene M. Corvelli, Deputy Borough Clerk

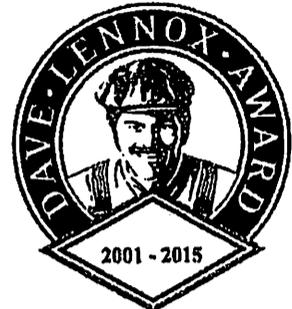


Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy Borough Clerk

3 quotes



HEATING & AIR CONDITIONING CONTRACTORS ✓
NJHIC 13VH00237400 / ROCKLAND COUNTY LIC #P-884 HC
REMIT TO: PO Box 1128, FAIR LAWN, NJ 07410-8128

October 19, 2016
Closter Department of Public Works ✓
110 Ruckman Road
Closter, NJ 07624
Re: Air Conditioning for Office Space ✓

Via Email: dpwsuper@closterboro.com

We are pleased to submit the following proposal for your consideration. We propose to furnish and install all labor and materials to complete the following scope of work.

Installation of Air Conditioning in the 1st Floor Offices:

The scope of this bid includes the following:

- o Furnish and install one (1) Mitsubishi multi zone split system with the following equipment:
 - o One (1) 3.5 ton heat pump condensing units (model: MXZ-5C42NA).
 - o Two (2) 12,000 BTU wall mounted indoor units (model: MSZ-GL12NA).
 - o One (1) 18,000 BTU wall mounted indoor unit (model: MSZ-GE18NA).
- o Furnish and install all necessary refrigerant piping for the new systems.
- o All necessary controls to provide three (3) remote control thermostats.
- o All necessary power wiring for the new systems from an owner supplied breaker.
- o A proper start and test will be performed upon completion of the job.

Costs that are not included in this price:

- Cost of permits.
- Removal of wall units or patching/repairing openings.

Total price for this project with standard labor rates.....\$13,575.00

Thank you for the opportunity to quote you on the above project. I remain,

Sincerely,
REINER GROUP, INC.

Bill Tolsma, P.E.
Vice President

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Unless stated otherwise on the proposal, payments are due in full 30 days after date of invoice. Reiner reserves the right to collect up to 1.5% finance charge per month for unpaid balances and all related collection costs associated with nonpayment, including attorney's fees.

Signature _____ Date _____
Equipment will not be ordered until signed proposal has been received.

11-07 RIVER ROAD PO Box 1128 FAIR LAWN NJ 07410-8128 TEL. 201.794.3700 FAX 201.475.8456
1275 BLOOMFIELD AVENUE, BUILDING 5-UNIT 20 FAIRFIELD NJ 07004 TEL. 973.276.7900 FAX 201.475.8456
1 REUTEN DRIVE CLOSTER NJ 07624 TEL. 201.768.7880 FAX 201.475.8456
NJIC 13VH00237400 / ROCKLAND COUNTY LIC #884

Handwritten notes:
DWS/ABD
MP
11/19/16

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-04-16-214-026-001)**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

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

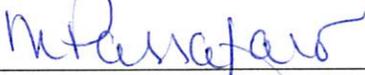
NOW, THEREFORE, BE IT RESOLVED that the Borough of Closter authorizes the Borough Administrator or his designated officials to purchase certain goods or services from those approved vendors on the attached list in the amount not to exceed \$32,353.00, pursuant to all conditions of the individual contracts 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-04-16-214-026-001.

Dated: November 21, 2016



Maria Passafaro, Temporary CFO

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

Adopted: November 21, 2016

ATTEST:

APPROVED:



Arlene M. Corvelli, Deputy Borough Clerk



Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy 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	2017 Ford F350 4WD Pickup	Winner Ford		\$32,353.00
New Jersey State Contract A88758, T2101				



X

(856) 295-9991 ext. 242 Phone

(856) 488-1915 Fax

2017 FORD F350 4WD PICKUP TRUCKS ✓
STATE OF NEW JERSEY/CONTRACT A88758, T2101

Standard equipment per specifications

6.2L V8 gas flex fuel engine 316 HP, 397 ft-lb torque with 6 speed automatic transmission
Tilt and telescoping steering wheel, intelligent oil life monitor
AM/FM stereo radio with 2 speakers and clock, dual air bags
Airbags, frontal driver & passenger, side impact and side air curtains
Safety canopy, trailer sway control, Advance Trac w/roll stability control
4 wheel power ABS brakes, front and rear disc, power steering
Mono-beam front axle with coil springs, 35 gallon fuel tank (8 foot bed)
Manual floor mounted transfer case with manual locking hubs (4x4)
155-amp HD alternator (gas), 650 CCA battery (gas)
LT245/75Rx17E BSW all season tires, includes spare
17" argent painted steel wheels with center hub, tire pressure monitor system
Painted front and rear bumpers, rear bumper is step type (pickup bed application only)
Black painted grille, solar tinted glass, air conditioning
Manual telescoping trailer tow mirrors with manual glass
Halogen headlamps, 2 front frame mounted tow hooks
Full width vinyl 40/20/40 bench seat with manual recline adjustment
Door trim-armrest/grab handle & reflector, black vinyl floor covering
11.5" day/night rearview mirror, SecuriLock anti-theft ignition
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge
Black cluster w/black gauges w/white graphics and one button message center with
odometer, trip odometer, distance to empty, average fuel economy and engine hour meter
Interval windshield wipers, power point, standard XL trim
3 year or 36,000 mile basic, 5 yr or 60,000 mile Powertrain Warranty

Regular cab 4 wheel drive Ford \$24,669.00

Single Rear wheel

Exterior color: Oxford White Z1
Interior trim: Medium Earth Gray AS

Options

X3E Axle, Limited Slip (Ratio 3.73) (6.2L XL/XLT/Lariat)	390.00
TDX LT275/70R _x 18E BSW AT (ALL TERRAIN TIRES) <i>Req. 64F Wheels</i>	165.00
90L Power Equip Group on XL Only (Reg & Super Cabs)	915.00
54K Manual Telescoping Trailer Tow Mirrors (XL w/ 90L)	N/C
18B Cab Steps (w/ Regular Cab XL)	320.00
592 Clearance Lights, Roof	80.00
66S Upfitter Switches (4) req H-D alternator 67D	165.00
41P Skid Plate Package	100.00
52B TowCommand Integrated Trailer Brake Controller	270.00
85S Tough Bed Spray-in bedliner	495.00
47B SNOWPLOW/CAMPER PACKAGE	245.00
Includes HD alternator, HD Front Springs, rear auxiliary springs, rear stabilizer bar (SRW only), slide in camper certification	
Cab screen, black mesh	449.00
Molded HD vinyl floor mats, front	95.00
Tommy Gate G2-60-1540 1,500# 2 pc alum Platform Liftgate	3,995.00

TOTAL

\$32,353.00

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 Accounts C-04-16-214-028-001,
C-04-14-164-026-010 and Account 6-01-28-375-000-020)**

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 those approved vendors on the attached list in the amount not to exceed \$24,609.80, 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-04-16-214-028-001, C-04-14-164-026-010 and Account 6-01-28-375-000-020.

Dated: November 21, 2016

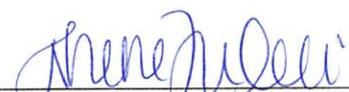


Maria Passafaro, Temporary CFO

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

Adopted: November 21, 2016

ATTEST:



Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:



Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy 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	Sand Pro Scarifier	Storr Tractor Company	Exp. 10/4/17	\$24,609.80

Bergen County Co-Op Bid #16-10



Storr Tractor Company



Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Branchburg, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847
175 13th Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5222

SCAIFER - RECREATION

October 24, 2016

Bill Dahle
Closter D.P.W.
130 Ruckman Road
Closter, NJ 07624

Dear Bill,

As per your request, Storr Tractor Company quotes the following:

<u>Qty</u>	<u>Description</u>	<u>Product ID</u>	<u>Toro Retail</u>	<u>Bergen Co-Op Price</u>
1	Sand Pro 5040	08705	\$20,089.00	\$15,870.31
	<u>Front Attachments</u>			
1	Front Lift Frame ASM	08712	\$1,809.00	\$1,429.11
	<u>Mid-Mount Attachments</u>			
1	Mid-Mount ASM	08731	\$1,463.00	\$1,155.77
1	Weeder Tine Toolbar	08732	\$970.00	\$766.30
	<u>Rear QAS Attachments</u>			
1	QAS Finish Grader	08754	\$2,744.00	\$2,167.76
1	Complete Drag Mat Kit	112-1424	\$1,349.95	\$1,066.46
	<u>Optional Accessories</u>			
1	Rear Remote Hydraulics	08781	\$1,959.00	\$1,547.61
1	Front Remote Hydro	08782	\$660.00	\$521.40
	<u>Maintenance Kits</u>			
1	MVP Filter Kit	30035	\$107.69	\$85.08
	SUBTOTALS		\$31,151.64	\$24,609.80

Bergen Co-Op Bid #16-10

If you have any questions at all, please do not hesitate to contact me on my cell phone anytime at (908)-413-5633.

Sincerely,

Kevin Hoban
Sales Consultant

DW & PBD
MP
11/22/16
am

**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 Accounts C-04-16-214-026-005)**

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,

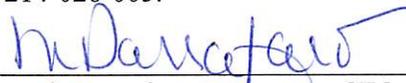
NOW, THEREFORE, BE IT RESOLVED that the Borough of Closter authorizes the Borough Administrator or designated official to purchase certain goods or services from those approved vendors on the attached list in the amount not to exceed \$25,546.21, pursuant to all conditions of the individual contracts 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-04-16-214-026-005.

Dated: November 21, 2016



Maria Passafaro, Temporary CFO

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

Adopted: November 21, 2016

ATTEST:



Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:



Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy 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	Toro Groundsmaster 7210 Model #30695 Rotary Mower	Storr Tractor Company	Exp. 10/4/17	\$25,546,21

Bergen County Co-Op Bid #16-10



Storr Tractor Company



Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Branchburg, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847
175 13th Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5222

September 14, 2016

LAWN MOWER

Bill Dahle
Closter D.P.W.
130 Ruckman Road
Closter, NJ 07624

Dear Bill,

As per your request, Storr Tractor Company quotes the following:

- 1 **Toro Groundsmaster 7210 Model #30695** - Commercial Zero Turn Radius Rotary Mower— with a 35hp Yanmar Tier 4 Final diesel engine; integrated direct drive transmission; hydraulic deck lift; PTO – hydraulic actuated wet multi-disc clutch; hour meter; 12mph forward speed and 8mph reverse; 2 year warranty on parts, labor, and transportation:

<u>Qty</u>	<u>Description</u>	<u>Product ID</u>	<u>Toro Retail</u>	<u>Bergen Co-Op Price</u>
1	GM7210 NO Deck (Tier 4 Final)	<u>30695</u>	\$28,516.00	<i>\$22,527.64</i>
1	72 in Side Discharge Deck	<u>30481</u>	\$3,714.00	<i>\$2,934.06</i>
1	400 Hour Filter Kit	<u>30261</u>	<u>\$106.97</u>	<i>\$84.51</i>
	SUBTOTALS		\$32,336.97	<i>\$25,546.21</i>

Bergen Co-Op Bid #16-10

Price is valid until October 15, 2016.

If you have any questions at all, please do not hesitate to contact me on my cell phone anytime at (908)-413-5633.

Sincerely,

Kevin Hoban
Sales Consultant

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,

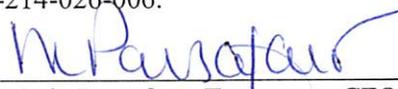
NOW, THEREFORE, BE IT RESOLVED that the Borough of Closter authorizes the Borough Administrator or designated officials to purchase certain goods or services from those approved vendors on the attached list in the amount not to exceed \$41,934.85, pursuant to all conditions of the individual contracts 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: November 21, 2016



Maria Passafaro, Temporary CFO

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

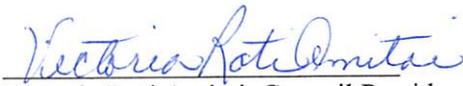
Adopted: November 21, 2016

ATTEST:



Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:



Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy 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	Versus Edge 16.2 in Bergen County Co-Op Bid #CK04 and #11 BECCP	Snap-On Industrial	07/13/16-07/12/17	\$ 7,311.75
1	Prolink UltraElite Kit V3 Bergen County Co-Op Bid #CK04 and #11 BECCP	Snap-On Industrial	07/13/16-07/12/17	\$12,639.99
1	R124A Kool Care+ HYB Bergen County Co-Op Bid #CK04 and #11 BECCP	Snap-On Industrial	07/13/16-07/12/17	\$ 5,495.00
1	Battery Charger Plus Bergen County Co-Op Bid #CK04 and #11 BECCP	Snap-On Industrial	07/13/16-07/12/17	\$ 592.49
1	Utility Vehicle John Deere Bergen County Contract #16-10	Power Place	05/07/16-05/06/18	\$15,572.48
1	Utility Side Tool Rack Bergen County Contract #16-10	Power Place	05/07/16-05/06/18	\$ 323.14

Snap-on Industrial

Quote **DIAGNOSTIC EQUIP**

Submit To: Snap-on Industrial
 A Division of IDSC Holdings, LLC
 PO BOX 9004
 Crystal Lake, IL 60039-9004
 (877)740-1900

Number: 212612 Date: 8/19/2016
 Type: Quote
 Customer #: 200046293 Valid Until: 10/18/2016
 Cust PO #
 Ship Via: UPS GROUND
 Terms: NET 30 DAYS
 Sales Rep: 048305 Brett Payne
 Fax/Mobile: N/A / (845)853-2305
 E-mail: Brett.D.Payne@snapon.com

Delivery To: 200046293
 CLOSTER DPW
 BOROUGH OF CLOSTER
 130 RUCKMAN ROAD
 CLOSTER, NJ 07624
 ATTN: Bill / Al

Bill To: 300466906
 CLOSTER DPW
 BOROUGH OF CLOSTER
 130 RUCKMAN ROAD
 CLOSTER, NJ 07624

Bergen County Coop
 #CK04 BERGEN AND #11-BECCP
 Resolution # 744-16

Item	Description	Qty	Unit Price	Total
EEMS330R12IN	VERUS EDGE 16.2 IN	1	7,311.75	7,311.75
EEHD706004	PROLINK ULTRA ELITE KIT V3	1	12,639.99	12,639.99
EEAC325BH	R134A KOOL CARE + HYB A/C MACH	1	5,495.00	5,495.00

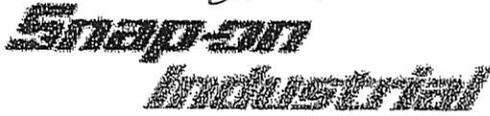
Tax and freight shown are estimates.
 Applicable tax and freight will be charged to the Customers account.

Sub Total \$25,446.74
 Tax \$0.00
 Freight \$0.00
 Total \$25,446.74

The sale of product is subject to Snap-on Industrial's standard terms and conditions of sale. Placement of an order is Customer's assent to these terms and conditions and Snap-on hereby objects to any additional and/or different terms which may be contained in any Customer forms or other documents. No such additional terms will be of any force or effect.

The sale of product is subject to Customer meeting Snap-on Industrial's credit approvals. Financing through Snap-on Credit LLC is available on most purchases. Ask your Sales Rep for more information.

Bergin coop
ck04



Quote DIAGNOSTIC EQUIP

Submit To: Snap-on Industrial
A Division of DSC Holdings, LLC
PO Box 9004
Crystal Lake, IL 60010-9004
815-374-1800

Number 31092
Type Quote
Customer # 200946293
Cust PO #
Ship Via UPS GROUND
Terms NET 30 DAYS
Sales Rep 043305 Brett Payne
Fax/Mobile 815-374-1800
E-mail Brett.Payne@snap-on.com

Delta Dr. 200946293
CLOSTER TWP
BOROUGH OF CLOSTER
130 RUCKMAN ROAD
CLOSTER NJ 07624
NJ, USA

Delta Dr. 200946293
CLOSTER TWP
BOROUGH OF CLOSTER
130 RUCKMAN ROAD
CLOSTER NJ 07624
NJ, USA

Item	Description	Qty	Unit Price	Total
EEBC500	Battery Charger Plus	1	592.49	592.49

Tax and freight shown are estimates.
Applicable tax and freight will be charged to the Customers account.

Sub Total	\$592.49
Tax	\$0.00
Freight	\$0.00
Total	\$592.49

The sale of product is subject to Snap-on Industrial's standard terms and conditions of sale. Placement of an order is Customer's assent to these terms and conditions and Snap-on hereby objects to any additional and/or different terms which may be contained in any Customer forms or other documents. No such additional terms will be of any force or effect.

The sale of product is subject to Customer meeting Snap-on Industrial's credit approvals. Financing through Snap-on Credit LLC is available on most purchases. Ask your Sales Rep for more information.



JOHN DEERE

Selling Equipment



Quote Id: 13998675

Customer: CLOSTER BOROUGH DPW

JOHN DEERE XUV 825i Power Steering - BERGEN CONTRACT # 16-10

Hours:

UTILITY VEHICLE

Stock Number:

Road Dept.) OEM Fire Prev

				Selling Price
				\$ 15,572.48
Code	Description	Qty	Unit	Extended
5111M	XUV 825i Power Steering (MY16)	1	\$ 13,159.00	\$ 13,159.00
Standard Options - Per Unit				
001A	US/Canada	1	\$ 0.00	\$ 0.00
1029	Yellow Steel Wheels Terra Hawk All Terrain Tires	1	\$ 41.00	\$ 41.00
2000	21 In. Standard XUV HB Seat - Yellow	1	\$ 0.00	\$ 0.00
2500	Green and Yellow	1	\$ 0.00	\$ 0.00
3000	Deluxe Cargo Box with Paint, Brake, Tail and Reverse Lights	1	\$ 0.00	\$ 0.00
4004	Deluxe Cab Frame/Including Roof, Windshield, Wiper, Electrical Kit and Rear Window and Nets	1	\$ 2,470.00	\$ 2,470.00
4049	Less Black Roof and Rear Screen w/ Headrests	1	\$ 0.00	\$ 0.00
4051	Power and Front Protection Package	1	\$ 1,459.00	\$ 1,459.00
4150	Rear Protection Package Consists of: Rear Bumper, Bed Mat, Cargo Box Heavy Duty Fender Guards	1	\$ 567.00	\$ 567.00
4249	Less Front Brush Guard	1	\$ 0.00	\$ 0.00
6309	Less Front Hood Rack XUV	1	\$ 0.00	\$ 0.00
8176	Less Package	1	\$ 0.00	\$ 0.00
Standard Options Total				\$ 4,537.00
Suggested Price				\$ 17,696.00
Customer Discounts				
Customer Discounts Total			\$ -2,123.52	\$ -2,123.52
Total Selling Price				\$ 15,572.48

Side Tool Rack

Hours:

Stock Number:

				Selling Price
				\$ 339.30
Code	Description	Qty	Unit	Extended
BM22775	Side Tool Rack	1	\$ 323.14	\$ 323.14

Confidential

DW:ABD
MP
11/27/16
ame

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-04-16-214-025-001)**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

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

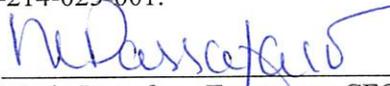
NOW, THEREFORE, BE IT RESOLVED that the Borough of Closter authorizes the Borough Administrator or designated officials to purchase certain goods or services from those approved vendors on the attached list in the amount not to exceed \$100,991.15, pursuant to all conditions of the individual contracts 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-04-16-214-025-001.

Dated: November 21, 2016

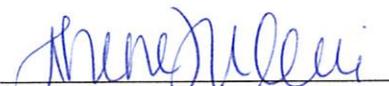


Maria Passafaro, Temporary CFO

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

Adopted: November 21, 2016

ATTEST:



Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:



Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy 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	2017 Police Interceptor SUV Cranford Contract #47-CPCPS, ITEM # 2	Beyer Ford (700)	09/28/16-08/31/17	\$34,600.00
1	2017 Police Interceptor SUV Cranford Contract #47-CPCPS, ITEM # 2	Beyer Ford (705)	09/28/16-08/31/17	\$34,120.00
1	Simplex Cabinet New Jersey State Contract #A81373	Spectrum Comm. (700)	05/1/12-04/30/17	\$ 1,770.68
1	Simplex Cabinet New Jersey State Contract #A81373	Spectrum Comm. (705)	05/1/12-04/30/17	\$ 2,466.36
6	Top Blanket Polyethylene Foam New Jersey State Contract #A81373	Spectrum Comm. (706)	05/1/12-04/30/17	\$ 514.08
1	Dell Computer New Jersey State Contract #89980, Line #00001	GTBM	10/1/15-3/31/17	\$ 1,888.43
1	Emergency Lighting New Jersey State Whelen Contract #A81336/Install Contract #81338	East Coast Emerg Lighting (700)	10/31/16-4/30/17	\$ 3,952.71
1	Emergency Lighting New Jersey State Whelen Contract #A81336/Pro-Gard NJ State Contract #A81327/ New Jersey Labor Contract #A81338	East Coast Emerg Lighting (705)	10/31/16-4/30/17	\$ 9,458.89
2	Vehicle Radios New Jersey State Contract #83909	Regional Communications	04/30/13-04/30/18	\$ 7,189.00
1	Flashback3 Syst Camera New Jersey State Contract #A81311	Mobile Vision, Inc.	05/1/12- 04/30/17	\$ 5,031.00



BEYER FORD

Quote

170 Ridgedale Ave.
Morristown, NJ 07960

To:	From: Coert Seely
	Phone/Fax: (973) 463-3065 / (973) 884-2650
	Vehicle Beyer Fleet
	Pick Up 31 Williams Parkway
	Location East Hanover, NJ 07936

2017 POLICE INTERCEPTOR SUV

CRANFORD

CONTRACT #47-CPCPS, ITEM #2

Mechanical

Engine: 3.7L V6 TI-VCT FFV
 Transmission: 6-Speed Automatic
 3.65 Axle Ratio (STD)
 Transmission w/Oil Cooler
 Automatic Full-Time All-Wheel Drive
 Engine Oil Cooler
 78-Amp/Hr 750CCA Maintenance-Free Battery

HD 220 Amp Alternator
 Electric Power-Assist Steering
 18.6 Gal. Fuel Tank
 Multi-Link Rear Suspension w/Coil Springs
 4-Wheel Disc Brakes w/4-Wheel ABS

Exterior

Wheels: 18" x 8" 5-Spoke Painted Black Steel
 Tires: P245/55R18 AS BSW
 Steel Spare Wheel
 Spare Tire Mounted Inside Under Cargo
 Body-Colored Front Bumper w/Black Rub Strip/Fascia
 Black Power Side Mirrors w/Convex Spotter and Manual
 Fixed Rear Window w/Fixed Interval Wiper
 Deep Tinted Glass
 Speed Sensitive Variable Intermittent Wipers
 Front Windshield -inc: Sun Visor Strip
 Galvanized Steel/Aluminum Panels
 Liftgate Rear Cargo Access
 Tailgate/Rear Door Lock Included w/Power Door Locks
 Projector Beam Led Low Beam Headlamps
 LED Brakelights
 entertainment
 Radio: MyFord AM/FM/CD/MP3
 Integrated Roof Antenna

Two-Tone Paint
 Driverside Spotlight (LED)
 Fleet Key (1435X)

Interior

60-40 Folding Split-Bench Front Facing Fold Forward Seatback
 Manual Tilt Steering Column
 Power Rear Windows and Fixed 3rd Row Windows
 5 Person Seating Capacity
 Remote Releases -Inc: Power Trunk/Hatch
 Cruise Control w/Steering Wheel Controls
 Manual Air Conditioning
 Day-Night Rearview Mirror
 Driver And Passenger Visor Vanity Mirrors
 Full Vinyl/Rubber Floor Covering
 Cargo Features -inc: Cargo Tray/Organizer
 Cargo Space Lights
 Dashboard Storage, Driver And Passenger Door Bins
 Power Adjustable Pedals
 Power 1st Row Windows w/Driver And Passenger 1-Touch
 Power Door Locks
 Seats w/Vinyl Back Material
 Manual Adjustable Front Head Restraints
 2 12V DC Power Outlets
 Air Filtration
 Safety-mechanical
 ABS And Driveline Traction Control
 Safety-exterior
 Side Impact Beams
 Safety-interior
 Dual Stage Driver And Passenger Seat-Mounted Side Airbags
 Low Tire Pressure Warning
 Dual Stage Driver And Passenger Front Airbags
 Safety Canopy System Curtain 1st And 2nd Row Airbags
 Rear Child Safety Locks
 Rear Camera w/Washer

Additional Contract Specific Items

Dark Car Feature
 Cargo Dome Lamp
 Noise Suppression

Base Price \$ 25,050.00

Options for Interceptor SUV

Solid Color Paint - MEDIUM TITANIUM GREY	\$	(100.00)
Delete Driver's Side Spot Light	\$	(114.00)
Interior Upgrade Package	\$	494.00
Full Face Wheel Covers	\$	100.00
3.5 v6 EcoBoost Engine	\$	3,407.00
Pre-Drilled Headlight Housing	\$	125.00
Remote Keyless Entry	\$	255.00
Vehicle Badge Delete		N/C
Ballistic Door Panel - Driver's Side Only	\$	1,898.00
Forward Auxiliary Driving Lights Red/Blue	\$	550.00
5 Year 100,000 Mile Premium Care Warranty 0 Dollar Deductible	\$	2,935.00

Option Total \$ **9,550.00**

Budget Total \$ **34,600.00**

Date: 11/9/2016

Quote is good for 60 Days



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

To:	From: Coert Seely
	Phone/Fax: (973) 463-3065 / (973) 884-2650
	Vehicle Beyer Fleet
	Pick Up 31 Williams Parkway
	Location East Hanover, NJ 07936

2017 POLICE INTERCEPTOR SUV

CRANFORD

CONTRACT #47-CPCPS, ITEM #2

Mechanical

Engine: 3.7L V6 Ti-VCT FFV
Transmission: 6-Speed Automatic
3.65 Axle Ratio (STD)
Transmission w/Oil Cooler
Automatic Full-Time All-Wheel Drive
Engine Oil Cooler
78-Amp/Hr 750CCA Maintenance-Free Battery
HD 220 Amp Alternator
Electric Power-Assist Steering
18.6 Gal. Fuel Tank
Multi-Link Rear Suspension w/Coil Springs
4-Wheel Disc Brakes w/4-Wheel ABS

Exterior

Wheels: 18" x 8" 5-Spoke Painted Black Steel
Tires: P245/55R18 AS BSW
Steel Spare Wheel
Spare Tire Mounted Inside Under Cargo
Body-Colored Front Bumper w/Black Rub Strip/Fascia
Black Power Side Mirrors w/Convex Spotter and Manual
Fixed Rear Window w/Fixed Interval Wiper
Deep Tinted Glass
Speed Sensitive Variable Intermittent Wipers
Front Windshield -inc: Sun Visor Strip
Galvanized Steel/Aluminum Panels
Liftgate Rear Cargo Access
Tailgate/Rear Door Lock Included w/Power Door Locks
Projector Beam Led Low Beam Headlamps
LED Brakelights
entertainment
Radio: MyFord AM/FM/CD/MP3
Integrated Roof Antenna

Two-Tone Paint
Driverside Spotlight (LED)
Fleet Key (1435X)

Interior

60-40 Folding Split-Bench Front Facing Fold Forward Seatback
Manual Tilt Steering Column
Power Rear Windows and Fixed 3rd Row Windows
5 Person Seating Capacity
Remote Releases -Inc: Power Trunk/Hatch
Cruise Control w/Steering Wheel Controls
Manual Air Conditioning
Day-Night Rearview Mirror
Driver And Passenger Visor Vanity Mirrors
Full Vinyl/Rubber Floor Covering
Cargo Features -inc: Cargo Tray/Organizer
Cargo Space Lights
Dashboard Storage, Driver And Passenger Door Bins
Power Adjustable Pedals
Power 1st Row Windows w/Driver And Passenger 1-Touch
Power Door Locks
Seats w/Vinyl Back Material
Manual Adjustable Front Head Restraints
2 12V DC Power Outlets
Air Filtration
Safety-mechanical
ABS And Driveline Traction Control
Safety-exterior
Side Impact Beams
Safety-interior
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Safety Canopy System Curtain 1st And 2nd Row Airbags
Rear Child Safety Locks
Rear Camera w/Washer

Additional Contract Specific Items

Dark Car Feature
Cargo Dome Lamp
Noise Suppression

Base Price \$ 25,050.00

Options for Interceptor SUV

Solid Color Paint - BLACK	\$	(100.00)
3.5 v6 EcoBoost Engine	\$	3,407.00
Pre-Drilled Headlight Housing	\$	125.00
Remote Keyless Entry	\$	255.00
Vehicle Badge Delete		N/C
Ballsitic Door Panel - Driver's Side Only	\$	1,898.00
Forward Auxiliary Driving Lights Red/Blue	\$	550.00
5 Year 100,000 Mile Premium Care Warranty 0 Dollar Deductible	\$	2,935.00

Option Total \$ 9,070.00

Budget Total \$ **34,120.00**

Date: 11/9/2016

Quote is good for 60 Days

Spectrum Communications
 47 N. Dell Avenue
 Kenvil, NJ 07847



QUOTATION

Quote Number: 21182
 Quote Date: Nov 10, 2016
 Page: 1

Voice: 973-252-4262
 Fax: 973-252-4282

car # 700

Quoted To:
CLOSTER POLICE DEPT 295 CLOSTER DOCK RD CLOSTER, NJ 07624 USA

Ship To:
CLOSTER POLICE DEPT 295 CLOSTER DOCK RD CLOSTER, NJ 07624 USA

Customer ID	Good Thru	Payment Terms	Sales Rep
CLOSTER PD	12/10/16	Net 30 Days	MIKE

Quantity	Item	Description	Unit Price	Amount
1.00	WL1D-4040-12	ACCESS CONTROLLED CABINET, 36"L x 40"W x 13"H W/STANDARD SIMPLEX COMBINATION LOCK AND ACCESS TO SPARE TIRE	980.00	980.00
1.00	WO-CABINETS	ALUMINUM DRAWER UP GRADE	375.00	375.00
12.00	AD-AP 2POLY FOAM	2" BLANK POLYETHYLENE FOAM INSERT, PER SQFT	7.14	85.68
1.00	PLT40-SYS-EXPL11	2011-16 FORD EXPLORER PLATFORM SYSTEM W/MOUNTING BRACKETS AND ACCESS TO SPARE TIRE	330.00	330.00
1.00	WO-NOTES	2017 INTERCEPTOR - NEEDS ACCESS TO SPARE TIRE		

Production times are based on current workload. If a specific ship date is required, it must be confirmed with management. All dates and production times are estimates and can change anytime during production. Orders scheduled for pick up are invoiced at time of completion, not pick up date. Orders are noncancelable or returnable. No exceptions.	Subtotal	1,770.68
	Sales Tax	
	TOTAL	1,770.68

4-3-17

Spectrum Communications
 47 N. Dell Avenue
 Kenvil, NJ 07847



QUOTATION

Quote Number: 21183
 Quote Date: Nov 10, 2016
 Page: 1

Voice: 973-252-4262
 Fax: 973-252-4282

CAR # 705

Quoted To:
CLOSTER POLICE DEPT 295 CLOSTER DOCK RD CLOSTER, NJ 07624 USA

Ship To:
CLOSTER POLICE DEPT 295 CLOSTER DOCK RD CLOSTER, NJ 07624 USA

Customer ID	Good Thru	Payment Terms	Sales Rep
CLOSTER PD	12/10/16	Net 30 Days	MIKE

Quantity	Item	Description	Unit Price	Amount
1.00	WL2D-1-4040-12	TWO DRAWER ACCESS CONTROLLED CABINET, 40"L x 40"W x 12"H	1,590.00	1,590.00
1.00	WO-CABINETS	ALUMINUM DRAWER UPGRADE. TOP DRAWER.	375.00	375.00
12.00	AD-AP 2POLY FOA	2" BLANK POLYETHYLENE FOAM INSERT, PER SQFT. TOP DRAWER.	7.14	85.68
12.00	AD-AP 2POLY FOA	2" BLANK POLYETHYLENE FOAM INSERT, PER SQFT. BOTTOM DRAWER.	7.14	85.68
1.00	PLT40-SYS-EXPL11	2011-16 FORD EXPLORER PLATFORM SYSTEM W/MOUNTING BRACKETS AND ACCESS TO SPARE TIRE	330.00	330.00
1.00	WO-NOTES	2017 INTERCEPTOR - NEEDS ACCESS TO SPARE TIRE		

Production times are based on current workload. If a specific ship date is required, it must be confirmed with management. All dates and production times are estimates and can change anytime during production. Orders scheduled for pick up are invoiced at time of completion, not pick up date. Orders are noncancelable or returnable. No exceptions.	Subtotal	2,466.36
	Sales Tax	
	TOTAL	2,466.36

Spectrum Communications
 47 N. Dell Avenue
 Kenvil, NJ 07847



QUOTATION

Quote Number: 21980
 Quote Date: Nov 10, 2016
 Page: 1

Voice: 973-252-4262
 Fax: 973-252-4282

CAR # 6

Quoted To:
CLOSTER POLICE DEPT 295 CLOSTER DOCK RD CLOSTER, NJ 07624 USA

Ship To:
CLOSTER POLICE DEPT 295 CLOSTER DOCK RD CLOSTER, NJ 07624 USA

Customer ID	Good Thru	Payment Terms	Sales Rep
CLOSTER PD	12/10/16	Net 30 Days	MIKE

Quantity	Item	Description	Unit Price	Amount
6.00	AD-AP 2POLY FOA	2" TOP BLANK POLYETHYLENE FOAM INSERT, 32"L x 36.5"W	85.68	514.08
Production times are based on current workload. If a specific ship date is required, it must be confirmed with management. All dates and production times are estimates and can change anytime during production. Orders scheduled for pick up are invoiced at time of completion, not pick up date. Orders are noncancelable or returnable. No exceptions.			Subtotal	514.08
			Sales Tax	
			TOTAL	514.08



GTBM

Better Solutions Every Day

QUOTE

Gold Type Business Machines, Inc.

351 Paterson Avenue
 East Rutherford, NJ 07073
 Phone: 201.935.5090
 Fax: 201.935.7022

DATE

October 24, 2016

TO **Sgt. Thomas Brueck**
Closter Police Department

NASPO Valuepoint. State of New Jersey Term Contract M0483

NJ State Contract #89980 • Line #00001: Comm Code: 204-54-072692

QTY	PART #	DESCRIPTION	MSRP	STATE DISCOUNT	PRICE	EXTENDED
1	CF-532LCZANM	Description: Windows 7 Professional (with Win 10 Pro COA), Intel Core i5-4310U 2.0GHz, 14.0" HD LCD, 320GB Shock-mounted (5400rpm), 4GB, Wi-Fi, Bluetooth, 4G LTE Multi Carrier, DVD Super MULTI Drive, TPM 1.2, Backlit Emissive Keyboard, Toughbook Preferred	\$ 1,889.00	13%	\$ 1,643.43	\$ 1,643.43
1	CF-SVCLTNF3Y	Panasonic Protection Plus - 3 Year - Maintenance (OPTIONAL)	\$ 245.00		\$ 245.00	\$ 245.00
TOTAL PROJECT					\$	1,888.43

Quotation prepared by: G.P.

*Due to product availability, technology upgrades and/or limited distribution. Pricing is valid for 45 days from date of quotation.

East Coast Emergency Lighting, Inc

700

Quote

200 Mecco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Date	Quote #
11/9/2016	9275

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Rep	Project
DB	

Item	Description	Qty	Cost	Total
IX34UFX	Car 700 - Chief's Car Utility Interceptor Whelen Inner Edge XLP Ford Explorer (6 Lamp) No Take Down	1	559.44	559.44
EXP06000	I-E XLP LT PKG PASS 6 BLUE	1	0.00	0.00
IXD60000	I-E XLP LT PKG DRVR 6 RED	1	0.00	0.00
HHS2200	Whelen Hand Held Siren	1	320.22	320.22
SA315P	WHELEN, SA315P 100 WATT SPEAKER	1	173.34	173.34
SAK1	WHELEN, UNIVERSAL SPEAKER BRKT	1	21.60	21.60
VTX609C	Whelen Vertex Super LED White (2- Front, 2-Rear corners)	4	71.28	285.12
IONJ	Whelen Super LED Ion Split Red/Blue (Rear Hatch)	2	95.04	190.08
IONJ	Whelen Super LED Ion Split Red/Blue (Front Grill)	2	95.04	190.08
IONJ	Whelen Super LED Ion Split Red/Blue (Rear Side Windows - 2 ea.)	4	95.04	380.16
IONJ	Whelen Super LED Ion Split Red/Blue	2	95.04	190.08
IONGROM	Whelen Ion Grommet Mount Kit (Rear Tail Gate)	2	3.78	7.56
PSC0CDCR	Whelen Strip Light White	2	72.90	145.80
AVN2RB	Whelen Double Avenger Red/Blue (Back Window)	2	188.46	376.92
VTX609J	Whelen Vertex Super LED Split Red/Blue (Brake Lights)	2	73.98	147.96
CG-X	HAVIS Havis Charge Guard	1	64.35	64.35
			NEW JERSEY STATE WHELEN CONTRACT #81336 NEW JERSEY STATE INSTALL CONTRACT #81338	
			Total	

Phone #	Fax #
732-940-2211	609-490-9801

East Coast Emergency Lighting, Inc

200 Meco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Quote #
11/9/2016	9275

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Rep	Project
DB	

Item	Description	Qty	Cost	Total
Installation	Install above equipment & Customer supplied. ATTN: TOM TBRUECK@CLOSTERPOLICE.ORG PHONE: 201-370-5219	12	75.00	900.00
			Total	\$3,952.71

Phone #	Fax #
732-940-2211	609-490-9801

East Coast Emergency Lighting, Inc

705

200 Mecco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Quote #
11/9/2016	9274

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Rep	Project
DB	

Item	Description	Qty	Cost	Total
	Car 706705			
IX34UFZ	Whelen Inner Edge XLP Extra Low Profile for Ford Explorer/Police Interceptor Utility RED/BLUE	1	559.44	559.44
DXP05000	I-E XLP LT PKG PASS 5 BLUE	1	0.00	0.00
IXD50000	I-E XLP LT PKG DRVR 5 RED	1	0.00	0.00
VTX609C	Whelen Vertex Super LED White 2 - FRONT CORNERS 2 - REAR CORNERS	4	71.28	285.12
SAK44	Whelen Speaker Bracket	1	21.60	21.60
SA315P	WHELEN, SA315P 100 WATT SPEAKER	1	173.34	173.34
CCSRN3	Whelen Cencom Saphire	1	738.72	738.72
IONJ	Whelen Super LED Ion Split Red/Blue REAR HATCH	2	95.04	190.08
IONJ	Whelen Super LED Ion Split Red/Blue FRONT GRILL	2	95.04	190.08
MBFX11JJ	MIRROR MOUNTED SUPER LED 2011-12 FORD EXP/2013 UTILITY POLICE INTERCEPTOR R/B	1	208.98	208.98
IONJ	Whelen Super LED Ion Split Red/Blue REAR SIDE WINDOWS - 3 on each side	6	95.04	570.24
IONJ	Whelen Super LED Ion Split Red/Blue	2	95.04	190.08
IONGROM	Whelen Ion Grommet Mount Kit REAR TAILGATE	2	3.78	7.56
3SRCCDCR	Whelen 3" Round Compartment Light, Split Red/White, with Independent Control of Red and White Light REAR CARGO LIGHTING	1	43.20	43.20
PSC0CDCR	Whelen Strip Light White REAR HATCH LIGHTING	2	72.90	145.80
AVN2RB	Whelen Double Avenger Red/Blue	2	188.46	376.92
Total				

Phone #	Fax #
732-940-2211	609-490-9801

East Coast Emergency Lighting, Inc

200 Meco Drive
 Millstone Twp, NJ 08535
 732-940-2211

2705

Quote

Date	Quote #
11/9/2016	9274

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Rep	Project
DB	

Item	Description	Qty	Cost	Total
VTX609J	BACK Window Whelen Vertex Super LED Split Red/Blue break lights	2	71.28	142.56
HOWLER	Whelen Howler	1	399.60	399.60
	HAVIS			
C-VS-1308-INUT	Havis Console	1	272.64	272.64
C-CUP2-I	Havis Cup Holder	1	28.67	28.67
C-ARM-103	Havis Arm Rest	1	80.57	80.57
C-MC	Havis Microphone Clip	2	7.51	15.02
C-MCB	Havis Microphone Clip Bracket	2	9.56	19.12
CG-X	Havis Charge Guard	1	64.35	64.35
LPS-101	Havis Power Supply	1	120.37	120.37
C-HDM-153	Havis Base	1	74.39	74.39
C-HDM-202	Havis Telescopic Pole for LapTop Mount	1	108.52	108.52
C-MD-102	Havis Computer Mouting Base	1	214.91	214.91
DS-PAN-412	Havis Docking Station Panasonic ***COMPUTERS ARE CF-53 TOUGH BOOKS PANASONIC	1	719.76	719.76
	PRO-GARD			
P1000UINT13A	Pro-gard , single prisoner partition pro-cell prisoner transport 1/2 partition	1	1,693.50	1,693.50
SK47UINT13	Progard, Skidplate 2013 PI Utility	1	153.75	153.75
Installation	Install above equipment - Customer supplied radio & other equipment.	22	75.00	1,650.00
Total				

Phone #	Fax #
732-940-2211	609-490-9801

East Coast Emergency Lighting, Inc

200 Meco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Quote #
11/9/2016	9274

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Rep	Project
DB	

Item	Description	Qty	Cost	Total
	Whelen NJ State contract# A81336 Pro-Gard NJ State contract# A81327 NJ State Labor contract# A81338 ATTN: TOM TBRUECK@CLOSTERPOLICE.ORG PHONE: 201-370-5219			
			Total	\$9,458.89

Phone #	Fax #
732-940-2211	609-490-9801

Customer Name: Closter Police
 Attn: Jim Winters
 Customer Address: 295 Closter Dock Road
 Closter, NJ 07624
 Equipment Description: APX Mobile
 Motorola Manufactures Rep. Regional Communications, Inc.
 Motorola Manufactures Sales Rep. Jim Zwolinski
 Please forward Purchase Orders to: Motorola
 c/o Regional Communications, Inc.
 E64 Midland Ave
 Paramus, NJ 07653

Creation Date: 10/25/16
 Revised On:



Filename:
 NJ. State Contract #: 83909
 Valid Through:
 Print Date:

MOTOROLA
 STATE OF NEW JERSEY
 MANUFACTURES
 REPRESENTATIVE
 PROPOSAL

ITEM	MODEL #	DESCRIPTION	LIST PRICE	Discount	Contract Price	QTY	LINE TOTAL
1	M25KTS9PW1-N	APX6500 100 Watt VHF Mobile	\$2,719.00	25.0%	\$2,039.25	2	\$4,078.50
1.1	G806	Astro Digital Operation	\$515.00	25.0%	\$386.25	2	\$772.50
1.2	G48	Conventional Operation	\$500.00	25.0%	\$375.00	2	\$750.00
1.3	G444	Control Head Software	\$0.00	25.0%	\$0.00	2	\$0.00
1.4	B18	Speaker	\$60.00	25.0%	\$45.00	2	\$90.00
1.5	G442	05 Control Head	\$432.00	25.0%	\$324.00	2	\$648.00
1.6	W22	Palm Microphone	\$72.00	25.0%	\$54.00	2	\$108.00
1.7	G24	Two Year Extended Warranty (3 total)	\$121.00	0.0%	\$121.00	2	\$242.00
2	SVC03SVC0124	Shop Services/Programming/Misc Parts Includes black antenna per car	\$250.00	0.0%	\$250.00	2	\$500.00

TOTAL EQUIPMENT: \$7,189.00
 INSTALLATION:
 TOTAL : \$7,189.00

Proposal & Installation Note(s): Customer to install radios

1)

NJ State Contract Purchases – Sales Terms and Conditions:

- Purchase Orders: Please make purchase orders out to MOTOROLA
- Payment Terms: Payment is due within 30 days after the equipment is shipped from our factories. Individual items are billed as they are shipped. Payments are made to MOTOROLA.
- Price & Terms Validity: All prices, terms, & conditions in this quotation are based on Motorola's New Jersey state contract # 83909. Our state contract is valid until December 31, 2018 and all prices were discounted in accordance with our state contract.
- Warranty Period: Motorola's standard warranty is 1 YEARS from the date of shipment of the equipment.
- Shipping: Shipping is done via UPS, truck freight, or electronics delivery van. Delivery is FOB origin and ground shipping charges are paid by Motorola under the terms of our state contract. Ground shipping time normally takes approximately 7-10 days.
- Delivery Schedule: All delivery times are from the date the FACTORY receives the order. Order processing time may add up to an additional week to the factory delivery times quoted below. Standard delivery for the above products are 3 TO 4 WEEKS.
 Parts & Accessory items (if in stock) 1-2 weeks



Mobile-Vision, Inc.

400 Commons Way, Rockaway, NJ 07866
T. 973-453-8562 F. 973-257-3024

QUOTE

Number 204362768

Date October 24, 2016

Sold To

Closter Police Department

Thomas Brueck
295 Closter Dock Road
Closter, NJ 07624

Phone 201-768-5000x 421

Fax 201-768-7413

Ship To

Closter Police Department

Thomas Brueck
295 Closter Dock Road
Closter, NJ 07624

Phone 201-768-5000x 421

Fax 201-768-7413

Salesperson

Paul Olkowski

P.O. Number

Ship Via

None

Terms

Line	Qty	SKU	Description	Unit Price	Ext.Price	Comments
1	1	FB3KSA08ZSA1K2	Flashback3 Syst, 8GBSD, OZ Cam, VLX, Std-Mon, Blk-thru-hole-wifi/GPS Ant, Center console/OH	\$4,765.50	\$4,765.50	
2	1	MVD-IR-CAM4	Camera, rear seat, IR kit. No integrated microphone.	\$265.50	\$265.50	

Confirmed Vehicle Information: center console-mounted DVR, black, permanent mount dome antenna (verified by Sgt. Brueck at time of quote).

NJ State Contract No. A81311

Customer to provide installation.

Signing below is in lieu of a formal Purchase Order.
Your signature will authorize acceptance of both pricing and product:

Signed: _____ Dated: _____

L-3 Shipping Terms are FOB Rockaway, NJ. By signing below you agree to waive your shipping terms and ship this order FOB Rockaway, NJ.

Signed: _____ Dated: _____

SubTotal	5,031.00
Tax	TBD
S&H	0.00
Total	5,031.00

Quotation is valid for 60 days from date issued. The technology described herein is controlled under the Export Administration Regulation (EAR) and may not be exported without proper authorization by the U.S. Department of Commerce. State/Local Fees and Taxes are not included.

DWE, ABD
MP
11/22/14
ame

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-04-16-214-026-002)**

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,

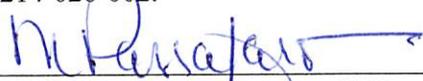
NOW, THEREFORE, BE IT RESOLVED that the Borough of Closter authorizes the Borough Administrator or designated officials to purchase certain goods or services from those approved vendors on the attached list in the amount not to exceed \$10,419.00, pursuant to all conditions of the individual contracts 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-04-16-214-026-002.

Dated: November 21, 2016



Maria Passafaro, Temporary CFO

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

Adopted: November 21, 2016

ATTEST:



Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:



Victoria Roti Amitai, Council President

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 November 21, 2016.

Arlene M. Corvelli, Deputy 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	2017 Tandem Axle Trailer	FDR Hitches	Exp. 10/4/17	\$10,419.00

New Jersey State Contract A82779/T2622

FDR HITCHES
 120 W. Westfield Ave
 Roselle Park NJ 07204-1817
 Phone: 908-259-9500
 Fax: 908-259-9520
 E-mail: fdrhitches@gmail.com



Estimate

Visit our website for locations!

DATE	ESTIMATE NO.
8/18/2016	6182

ESTIMATE FOR
 Borough of Closter
 130 Ruckman Rd.
 Closter NJ 07624

SHIP TO / SERVICE FOR

LANDSCAPE TRAILER

Phone: 201-954-1423bill cell
 E-mail: dpwsuper@closterboro.com

ESTIMATE ONLY / NOT AN INVOICE

P.O. NO.	TERMS	REP	SHIP VIA
	OPEN	Dean	

VEHICLE INFO:	YEAR	MAKE	MODEL
---------------	------	------	-------

ITEM CODE	DESCRIPTION	QTY	SUG. RES.	COST	AMOUNT
Contract #	State Contract # A82779 Exp 10/04/17. T2622			0.00	0.00
U8.524TA35	8'-6" w x 24' Tandem Axle Trailer W/32" side Door	1		7,444.00	7,444.00
Extra Height Axle Upgrade	1' of Extra Height Approx interior height 7.5' 3.5K to 5.2K Axle Upgrade	1	574.00	459.20	459.20
Tire/Wheel Opt.	Spare Tire & Wheel Mounted, n/c Included with Trailer	1	833.00	666.40	666.40
Packages	U/XT Pkg. #1 Rr. Ramp & Vent	1	450.00	360.00	360.00
Hitch option	Frame, 1' Extended W/Pintle	1	399.00	319.20	319.20
Exterior Opt.	Exterior Opt. Extra Roof Vent. [total of 2]	1	51.00	40.80	40.80
Frame option	Upgrade 24" O.C. floor to 16" O.C. Floor	24	7.00	5.60	134.40
LSP24	Landscape package 2-Adjustable Shelves front of trailer, 3-Rake Shovel Hooks, 4-6" Hooks, 3-3" Hooks, 3-Pair Trimmer Hooks, 1-String Holder, 12" Tall Plywood Kick Plate Both Sides & Front, Wall E-Track for attachments. 24' trailers.	1		995.00	995.00
InteriorOption	Delete or Reduce step Well to Width of Fender N/C	1		0.00	0.00
	Color, White, Screwless Exterior				

Trailers & Trailer Parts, Snow-Plows & Plow Parts, Truck, Auto & Trailer Accessories	SUB-TOTAL	\$10,419.00
	SALES TAX (7.0%)	\$0.00
	TOTAL	\$10,419.00

PLOWMATCH.COM - find your plow!

Join our e-mail list at: www.JoinFDR.com

ESTIMATE ONLY / NOT AN INVOICE

DW:ABD
MP
11/22/16
ame

**BOROUGH OF CLOSTER RESOLUTION
REFUND OF REAL ESTATE TAX OVERPAYMENTS**

WHEREAS, there exists a tax overpayment in Fourth Quarter 2016 tax account for which the mortgage service has requested a refund,

WHEREAS, the Tax Collector is desirous to clear the overpayment of record,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Deputy Treasurer is herewith authorized to issue a refund check to **CoreLogic** for the following:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
2304	31	382 Anderson Avenue	\$1,374.75

(Account received CBJ)

	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	X		X			
Councilwoman Latner			X			
Councilman DiDio			X			
Councilman Stabile		X	X			
Councilman Chung			X			
Councilwoman Amitai			X			

Adopted: November 21, 2016

ATTEST:


Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:


Victoria Roti Amitai, Council President

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 21, 2016.

Arlene M. Corvelli, Deputy Borough Clerk

BOROUGH OF CLOSTER

**RESOLUTION AUTHORIZING THE COUNCIL PRESIDENT
TO SIGN PSE&G ENERGY EFFICIENCY CONTRACT**

WHEREAS, the Borough of Closter has approved undertaking projects aimed at upgrading certain lighting at Municipally owned buildings; and

WHEREAS, PSE&G has in place a direct install program for Municipal customers which will improve energy efficiency and upgrade lighting needs at Municipal facilities, and

WHEREAS, improvements to the Borough's, Fire Department, Senior Citizen, and DPW would be a benefit to the Borough, and

WHEREAS, after certain PSE&G incentives, the total net project cost for the upgrades is \$15,500.73.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that 1. the Council President & Deputy Borough Clerk are hereby authorized to execute PSE&G contracts for the proposed projects for an amount not to exceed \$15,500.73.

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

Adopted: November 21, 2016

APPROVED BY:

Victoria Amitai
Victoria Amitai, Council President

ATTEST:

Arlene Corvelli
Arlene Corvelli, Deputy Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on November 21, 2016.

Arlene Corvelli
Arlene Corvelli, Deputy Borough Clerk

H.D.
ETR
New Bus
from ABD



2 Certs & 2 contracts
to ABD
HR file
emailed to Attorney
11/22/14
amc

BOROUGH OF CLOSTER
OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION

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

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

- N.J.S.A. 10:4-12 (b) (1) _____ A matter required by law to be held confidential.
- N.J.S.A. 10:4-12 (b) (2) _____ A matter in which the release of information would impair a right to receive funds from the United States Government.
- N.J.S.A. 10:4-12 (b) (3) _____ A matter which would constitute an unwarranted invasion of privacy.
- N.J.S.A. 10:4-12 (b) (4) _____ A collective bargaining agreement. *DPW Negotiations*
- N.J.S.A. 10:4-12 (b) (5) _____ A matter involving the expenditure of public funds for the acquisition of real property.
- N.J.S.A. 10:4-12 (b) (6) _____ A matter involving the setting of banking notes or investment of public funds.
- N.J.S.A. 10:4-12 (b) (6) _____ Tactics and techniques utilized in protecting the safety and property of the public.
- N.J.S.A. 10:4-12 (b) (7) _____ An investigation of the violation or possible violations of the law.
- N.J.S.A. 10:4-12 (b) (7) _____ Pending or anticipated litigation or contract negotiations. *Affordable Housing*
- N.J.S.A. 10:4-12 (b) (7) _____ A matter falling within the attorney-client privilege.
- N.J.S.A. 10:4-12 (b) (8) _____ A matter involving public employees.
- N.J.S.A. 10:4-12 (b) (8) _____ A matter involving public officers.
- N.J.S.A. 10:4-12 (b) (a) _____ Deliberations following public hearing of the governing body that might result in a civil penalty, suspension or loss of license or permit.

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

- _____ the contract negotiations;
- _____ the investigation;
- _____ the litigation;
- the matters

which should be within 15-20 weeks. *or conclusion of Declaratory Judgment Action*

(OR)

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

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

Adopted: November 21, 2016

ATTEST:



Arlene M. Corvelli, Deputy Borough Clerk

APPROVED:



Victoria Roti Amitai, Council President

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 November 21, 2016.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – MONDAY, NOVEMBER 21, 2016 - 7:30 P.M.

The Governing Body of the Borough of Closter held a Work Session on Monday, November 21, 2016. Council President Amitai called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

Council President Amitai 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 (7:53 p.m.), Alissa Latner, Robert Di Dio, Brian Stabile (8:02 p.m.),
Jannie Chung and Victoria Amitai
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Deputy Borough Clerk, Arlene M. Corvelli
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine
DPW Superintendent, William Dahle, III

The following persons were absent:

Mayor John C. Glidden, Jr.
Borough Clerk, Loretta Castano

The following person was also present:

Councilman-Elect Joseph Yammarino
Dr. Bath Ravit, former Environmental Commission Chair
Steve Isaacson, Environmental Commission Member

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF NOVEMBER 10, 2016 – Council President Amitai asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 2, 3a.I.c. and 4 were removed by Council President Amitai; Item No. 5 was removed by Councilwoman Latner.

Item No. 2: Received 11/03/16, Dated 11/03/16 from Rose Mitchell, Planning Board Coordinator, to Donna Vellekamp, Esq. re Certified copy of Resolution re: First Amended and Restated Resolution of the Planning Board of the Borough of Closter Granting the Application of Multi Phase Electrical Services for Site Plan Approval to Renovate Portions of 15 William Street, Block 1202, Lot 6.01, Borough of Closter, New Jersey adopted 11/2/16 – **Note:** Condition No. 1. Refers to Mayor and Council approval required for installation of two “No loading/unloading” curbside signs on the Property!

Council President Amitai wanted all to be aware of this item.

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – MONDAY, NOVEMBER 21, 2016 – 7:30 P.M.

Item No. 3a.I.c.: Received 11/04/16, Dated 11/04/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Weekly Round-Up: Weekly Update re: I. Policy Issues: Legislation and Regulations; c. State Granted Amicus in Affordable Housing “Gap” Case Before State Supreme Court

In answer to Council President Amitai, Borough Attorney explained the COAH Gap period was from 1999 to now. Originally the courts ruled the municipalities did not have to come up with additional units to cover that gap period. Fair Housing has appealed the decision and now says those years should be counted. The State is asking to join in the case filing a brief on that issue supporting the municipalities position although they are not a party to it.

Item No. 4: Received 11/09/16, Dated 11/07/16 from Michelle Moon, Director of CGI Fitness Club, 111 Homans Avenue re Letter welcoming Closter Plaza Mall and requesting that concerns re trash blowing onto the property and noise from Whole Foods building be addressed with attached photographs (Copy to Property Maintenance Official)

Council President Amitai explained there are some code enforcement issues and informed that Jim Whitney has been in touch with them. In answer to Mrs. Amitai, Borough Engineer said the noise could be from the trash compactor but they need to find the source.

Item No. 5a: Received 11/10/16, Dated 11/10/16 from Lorraine L. McMackin, RMC/CMC, Borough Clerk/Administrator, Borough of Norwood, to Municipal Clerks re Certified copies of the following Resolutions adopted 11/9/16: a. Resolution Condemning All Efforts to Delegitimize the State of Israel and the Global Movement to Boycott, Divest From and Sanction the People of Israel

Councilwoman Latner explained this pertains to municipal resolutions opposing the delegitimizing of Israel noting she supported same. Council President Amitai asked Mrs. Latner to bring up same in the Regular Meeting.

b. MAIL LIST OF NOVEMBER 17, 2016 – Council President Amitai asked if any member of the Council wished to address any matter or provide any comments. Item No. 3 was removed by Councilwoman Chung; Item No. 5 was removed by Council President Amitai.

Item No. 3: Received 11/14/16, Dated 11/14/16 from Neil L. Winter, Jr., Orange and Rockland Utilities, Inc. re O&R Joins Dozens of U.S. Energy Companies Warning: Beware of Scammers (Copy to Chief Kaine)

In response to Councilwoman Chung, Chief Kaine informed there have not been any of these types of incidents in Closter but said they have posted the information on all of their social media sites.

Item No. 5: Received 11/15/16, Dated 11/15/16 from Beth Ravit, PhD, Co-Director, Center for Urban Environmental Sustainability (CUES), Department of Environmental & Biological Sciences, Rutgers University re Request for approval to conduct a public meeting in the evening to hold approximately 100 participants during the week of 1/9/17 to discuss development of a Master Plan for the Bergen County Parks System (Copy to Risk Management Consultant, Bill Brewster)

Council President Amitai recognized Dr. Beth Ravit, former Environmental Commission Chair, in the audience and asked her to speak regarding her request.

Beth Ravit, PhD, on behalf of Rutgers Center for Urban Environmental Sustainability (CUES), informed they have been engaged by the County to make a Master Plan for the County’s parks; and they will be doing extensive outreach to obtain public input. They are requesting the use of a venue in Closter because it is central to surrounding neighbors and there are parcels close by included in the study: two parcels in Alpine, East Hill in Norwood and the Rockleigh Golf Course. There will be two meeting phases: the first for public input; and the second to present draft ideas and get feedback.

Councilwoman Chung suggested if the Senior Center was not available that possibly they could use the Library. Borough Attorney informed the Senior Center may be too tight for 100 people and said the Library would be even tighter. He suggested coordinating possible dates with the Borough Clerk to see if there was availability for same.

Councilman Barad entered the meeting at 7:53 p.m.

Steve Isaacson, Environmental Commission Member, reminded that Dr. Ravit was Chair for many years; and although she moved out of town, she is still connected and on the Board of the Nature Center. He asked her to consider getting the Environmental Commission involved. Mr. Isaacson suggested that perhaps the auditorium at Tenakill School would be a good location; and Borough Attorney said they would need to request that from the Board of Education.

Councilman Stabile entered the meeting at 8:02 p.m.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to the Regular Meeting Agenda of Monday, November 21, 2016)

Council President asked if any member of the Council wished to discuss any Item on the Consent Agenda. Councilman Stabile removed Item No. 13 for discussion.

13. RESOLUTION AWARDDING PURCHASE OF EQUIPMENT FROM PROFESSIONAL TECHNOLOGY SERVICES INC. (BOROUGH ORDINANCE 2016:11214, CAPITAL ACCOUNT C-04-16-214-026-006) IN THE AMOUNT OF \$1,969.00 (Received from Administrator’s Office 11/17/16) Exhibit A

Councilman Stabile questioned the need for the table (“Work table with Bench Grinder Stand”) and Superintendent of Public Works advised that same is a welding table.

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - STABILE (BARAD/DI DIO)

1) REPORT RE CLOSTER WEBSITE

2) REPORT – Councilman Stabile reported the Finance and Technology Committee was not able to meet due to the League of Municipalities Conference. He noted there are several Resolutions on the Agenda this evening utilizing Capital; and he is happy to see it is being used for those purposes. Mr. Stabile said the Finance Committee has received several Departmental operating budget requests which they will discuss after the holidays. Borough Administrator affirmed same and explained he would refrain from comment at this time on same because he hasn’t been able to review them.

B. PUBLIC SAFETY - LATNER (DI DIO/CHUNG)

1) REPORT – Councilwoman Latner reported the Library got their new “Welcome” sign which has been a long time in the works and circulated a picture for all to see. She noted Donald Farrell sent the Library’s budget and wanted to remind the Council about the final installment. She said the Library will be looking into Grants and State Aid for additional funding.

Mrs. Latner thanked Councilwoman Chung for arranging the County Clerk’s Satellite Office. Mrs. Chung reported Mr. Hogan said they processed 100 passports and had a lot of notaries saying it was one of the most successful satellite offices so far.

Councilwoman Latner reported the Northern Valley Coalition Trunk-or-Treat was a success despite being moved indoors due to the weather. The Regional High School Board approved 25 new courses last year and added 14 recommendations for this year. She said a lot of the programs are theater related arts and she is pleased to see they are ahead of the curve and offering more career options. Mrs. Latner reminded they have teamed up with Bergen Community College and Seton Hall University to offer accreditation for some classes towards college credits. In terms of the Referendum passed, there are some punch list items but Phase I projects are complete, on time and under budget although the STEM rooms still need a lot of work. They will be putting out bids for Phase II shortly. Mrs. Latner informed that regarding the local schools, 10 minutes have been removed from the lunch period each day and an additional full day was added at the end of the calendar year. She said she was not aware if Councilman Di Dio was able to attend that meeting.

Mrs. Latner had some information from the League Conference she would present under New Business.

6. COMMITTEE REPORTS (Continued)

C. PUBLIC WORKS - CHUNG (LATNER/STABILE)

1) REPORT – Councilwoman Chung reported the leaves are falling rapidly and the DPW has been struggling with equipment malfunctions. Some of the leaf equipment was not working and a few garbage trucks were down, but most residents were not even affected by it despite these hiccups. She reported DPW Superintendent Bill Dahle had winterized the parks and the Lustron House. Mrs. Chung noted the new mechanic is still on a probationary period until the end of the year. She requested a Resolution switching him from probationary employee effective January 1, 2017. Additionally, she requested the Borough Attorney provide a Teamsters negotiations update in Closed Session.

In response to Council President Amitai, Mr. Dahle informed leaf collection would continue until the last of the leaves have fallen.

D. ORDINANCES - BARAD (CHUNG/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS

2) REPORT – Councilman Barad informed he had no report from the Ordinance Committee as it is late in the year and they cannot act on anything at this time.

Dr. Barad reported the Shade Tree Commission has two vacancies at this time; one due to health issues and the other being an unfilled vacancy. He noted former Councilman Kashwick has been an alternate on the Board and they would like to move him to full Member to fill one of the vacancies. He asked Councilman Stabile to consider taking his previous spot on the Board as the Alternate which would require less commitment from him. Councilman Stabile thanked Dr. Barad for the invitation and said he would let him know next week.

E. HUMAN RESOURCES - DI DIO (CHUNG/LATNER)

1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilman Di Dio informed this is his first report since the new Borough Administrator joined us and he welcomed Mr. Dolson on behalf of the Human Resources Committee.

2) REPORT – Mr. Di Dio noted Councilwoman Latner previously mentioned the change at the local schools and said initially some parents were concerned but it seems to be working out okay. Mrs. Latner explained that there used to be 30 minutes of eating and 30 minutes of play; and now there is 30 for play and 20 for eating. Councilwoman Chung voiced her concerns that parents are not happy about the change because it takes away a significant amount of time for younger children in particular. She noted her own Kindergarten age son has difficulty situating himself for a meal and putting his things away; so a child his age would be affected, but what can they do about the change - they have to move on.

F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/STABILE)

1) REPORT – Council President Amitai reported the Improvement Commission may need to increase their budget in 2017 due to the anticipated purchase of new wreaths and bows for downtown. Councilman Stabile asked that it be included as part of their operating budget request. Mrs. Amitai said the Commission discussed the next Hoe Down and the holiday song fest will be held this year on December 6th at 7 p.m. They discussed the possibility of having a food and film festival in the future.

Mrs. Amitai reported the COAH Ad Hoc Committee will be meeting Monday, 11/28/16. The Planning Board is not holding a regular meeting at the end of this month due to the holidays. She referred to the Mail List item from the Board (2. Mail List 11/10/16) and noted Multi-Phase Electrical will be approaching the Mayor and Council for permission to install signs. Regarding the Building Department, Chipotle opened over the weekend and she voiced her opinion it is nice to see the Plaza active again. Mrs. Amitai noted there have been some glitches with the Plaza but said they are being addressed as Edens is very responsive. She explained there have been a lot of fender benders in the parking lot because the spaces are on the shy side. The Building Department received application materials from Chase Bank which will be reviewed at the Planning Board Work Session the first week of December. Councilwoman Amitai said there have been some code enforcement issues and they have been discussing same with the Chamber of Commerce regarding enforcement.

6. COMMITTEE REPORTS (Continued)

F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/STABILE)

Mrs. Amitai referred to previous discussions of excess lamp posts held by Coviello Electric and asked if that has gotten anywhere. Councilman Stabile reported he had spoken to the project manager; and it was not well received when he brought up the possibility of donating the lamp posts to the Borough. He was told it would be relayed to the boss but he has not heard back as of late.

7. OLD BUSINESS

a. Regarding the Hickory Lane Speed Table, Borough Engineer advised that the quote for the table was received from DLS Contracting, the 2015 Road Program contractor, in the amount of \$24,925.00. The contractor said he could start next week but if we wait until the next meeting for approval of same, he would not recommend doing the job this year. He noted that the specifications were the same as discussed. In answer to Councilman Stabile, Borough Engineer said that an asphalt speed table would be approximately \$5,000 less if part of a paving program but not much more otherwise. Councilwoman Chung expressed concern about explaining the installation of the speed table on this particular street to residents of other streets who also want a speed table. Councilwoman Latner noted the opening of Metropolitan Plant, which was very disruptive to the neighbors; and Council President Amitai explained the history of the street from narrow and winding to a wider and faster street in addition to now having truck traffic delivering merchandise to a store in the middle of a residential area. Borough Engineer advised that the street is not wider according to the plans. Council President Amitai said if someone wants to approach the residents about participating in the cost of the Belgium block and Councilwoman Chung also expressed concern about the excess noise that may be created with the installation of the speed table. Councilman Barad noted that we understand the disappointment of the residents relative to the farm but the speed table has to do with traffic, speed and safety. In general, we do not wish to put in speed tables because of the risks associated with same, but we have to proceed based on the advice of the professionals.

Police Chief Kaine noted that the speed tubes put in by the Borough Engineer in addition to the radar indicated that there was not a lot of speeding. Councilman Barad noted we should not be in a hurry to install the speed table because based on the information we have, it is not an emergent matter. Council President Amitai noted that the street is relatively narrow, the sidewalks are not standard and there is little or no safe area to walk on Hickory Lane; and she suggested that the Council members walk the street. Councilman Barad urged further investigation of safety concerns before a decision is made. Councilman Stabile said the installation was removed from the bid package at the time; and in answer to a question about Vervalen Street, Borough Engineer said that the bid was rejected and would be rebid in January or February for work to be accomplished in the Spring. Borough Engineer said he needs an answer for the contractor on the speed table; and Chief Kaine informed the speed tubes indicated that 85% of the drivers were traveling below 29 m.p.h. Councilman Stabile said that he does not feel the objective data is there to spend \$25,000 for a speed table.

b. Referring to the Borough Parking Lot Signs, Council President Amitai reminded that former Chief Brewster (Senior Citizens President) had said that some of the money from the State grant for building the Senior Center was for senior parking; the signage was not what was agreed to at the meeting with the Mayor; and he wants the Council to revisit same. Councilman Barad said that the existing signage protects the senior parking; and the Ordinance Committee had no discussions with Mr. Brewster on the matter. Borough Attorney noted that Mr. Watkins was objecting to the new ordinance saying that he wanted the parking lot unfettered and we did not respond to his letter inasmuch as the signs were installed to advise people of the ordinance. Chief Kaine noted that the ordinance presently calls for 20 spots; an additional 5 spots would make it easier to enforce, but presently the ordinance is working.

8. NEW BUSINESS

League Conference – Councilwoman Latner cited a municipal card for tax savings programs for property owners, which offers a percentage back on the property tax bill on purchases. There is no annual fee or risk to the municipality. Council President Amitai suggested the information be passed on to the Chamber of Commerce.

Closter Plaza – Councilwoman Chung cited the entrance to Whole Foods which opens right onto the driveway without much space between same and noted that there is no curb or demarcation on the paving or sidewalk. Borough Engineer suggested a yellow stripe be included on the punch list. Councilman Di Dio noted there are no stop signs at the end of the parking aisles.

Councilwoman Chung referred to the Town Hall meeting for a full day summer recreation program, which she said was very successful. A Survey was put up on the website; and within 24 hours, they had 190 interested kids. In addition to the present free half-day program, which is held outdoors, and, therefore, subject to cancellation because of weather, the full day program would be indoor and outdoor at a cost. The location of the indoor portion is yet to be determined. Early Bird Registration will end Feb 1st and after that registration, the cost will increase.

Perry Street site remediation – Councilman Stabile referred to resident concerns; and Borough Engineer said that it is dependent upon the LSRP of the Perry Street site and is delineated by the CEA for ground water. He did not know the degree of contamination. Borough Administrator advised that he has a letter from the engineers doing the remediation at the old A&P property noting that it indicates there is no impact from the A&P site on 415 Demarest Avenue. Borough Engineer said he would talk to the LSRP and see if they would write the letter or possibly test the property if they prefer. Councilman Di Dio said it was his understanding that the property is not adjacent to it nor within the 200 feet. Borough Engineer said he would also e-mail the DEP and copy the Borough Administrator.

Borough Attorney referred to a resolution relative to an energy conservation program whereby PSE&G will upgrade our lighting in certain buildings and over time will cost the Borough less. He reviewed the contracts for the DPW building, Fire Department and Senior Center and the cost upfront is \$15,500.73 for the three buildings. It replaces certain bulbs with high efficiency ones; and the Borough Administrator noted the differences. Borough Attorney asked to have a resolution included in the Regular Meeting Agenda for this evening and no objections were expressed by Council members.

9. 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

Council President Amitai opened the meeting to the public.

Michael Cohen, East Coast Director, Simon Weisenthal Center, referred to the resolution (5a. M.L. 11/10/16 received from the Norwood Borough Clerk/Administrator) regarding the delegitimization of the State of Israel by BDS (Global Boycott, Divestment and Sanctions Movement). He gave the history of the resolution and the legislation that has been passed and said we are speaking up against discrimination and anti-Semitism. The Center wishes to encourage New Jersey municipalities to pass similar resolutions. He cited instances of discrimination of Jewish people around the world by this organization, his experiences while testifying in a New York City Council meeting and encouraged the Council to include the resolution at their next meeting.

Norwood Councilman, Alan Rappaport said that the Borough of Norwood has passed the resolution; he cited instances of anti-Semitism that are occurring and urged adoption of the resolution.

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – MONDAY, NOVEMBER 21, 2016 – 7:30 P.M.

Ann Arnold, Norwood, thanked the Council for considering a resolution as she is the daughter of a Holocaust survivor and is comforted that there are people who will not stand for intolerance of any kind.

Steve Isaacson, 97 Columbus Avenue, explained he had not been attending Council meetings because he was taking a course and promised to attend all future Council meetings. He congratulated Council/Elect Victoria Amitai and Joseph Yammarino on their victory and expressed his regrets to Mr. Di Dio and referred to the following matters:

As a member of the Environmental Commission, they need a liaison from the Shade Tree Commission, which is the law; and he encouraged the governing body to appoint someone to fill that position. The Environmental Commission had a great 9th Annual MacBain Farm Fest but nobody from the Council showed up.

In response to his request for the status of the traffic study, Borough Engineer said that two weeks ago the Council decided to wait until Spring to obtain a better count. Mr. Isaacson inquired about putting a turn lane going south on Piermont Road onto Vervalen Street which the Borough Engineer said cannot be done by the municipality since same is a County Road. Mr. DeNicola confirmed that the bus company will not change their bus route unless a traffic signal is placed there. Mr. Isaacson referred to a turn lane going south from Vervalen Street on to Piermont Road and Mr. DeNicola reminded there is a right hand turn lane there now. He clarified that the issue is a left hand turn going north on Piermont Road on to Vervalen Street.

Steve Isaacson referred to the location at the (former Top Side) parking lot, which Whole Foods is using for employee parking, and informed that there are no crosswalks and no traffic signal at that intersection. He said that the least the Borough could do is put in crosswalks and signs that say “Yield to Pedestrians” because he walks that area when he gets off the bus. Borough Engineer said that currently the County is planning a project to stripe that intersection and redo the handicapped ramp including the concrete island in the northwest quadrant of the intersection.

He referred to the connected building for Bareburger and informed that they have no facilities for garbage or making deliveries. Mr. DeNicola explained that there is a walk in for garbage around and behind the movie theater and a very narrow service entrance way between the movie theater and whatever that next building is going to be.

Mr. Isaacson suggested that the Chamber of Commerce be contacted to pay for the Christmas wreaths since it benefits them and their members; and Council President Amitai and Councilman Di Dio agreed it was a very good idea.

Mr. Isaacson said he heard a rumor that the building next to Capital (50 Railroad Avenue) is now owned by eBay; Councilwoman Amitai said she was aware that it is a vendor who buys and sells digitally; he said he knows it is online; Borough Engineer said he thought it was Amazon; Mr. Isaacson said it is a big chain; the application was just before the Planning Board; it was his understanding it was supposed to be for luxury goods; Mr. Di Dio said anything is possible. Mrs. Amitai asked him to let them know anything further since he seems to know more than they do.

He referred to the three trees planted on people’s properties on the southern side of Columbus Avenue that had been discussed at the last Environmental Commission meeting; and asked if they had received any notification from the Borough. Borough Engineer said he is aware that the former Borough Administrator was involved with that. Council President Amitai said she is aware that we offer street trees; Mr. Di Dio said it is a right-of-way; and Borough Engineer confirmed same saying it might be from the Shade Tree Commission.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – MONDAY, NOVEMBER 21, 2016 – 7:30 P.M.

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

Motion to adjourn the Work Session at 9:16 p.m. was made by Councilman Barad, seconded by Councilman Di Dio and declared unanimously carried by Council President Amitai.

Provided to the Mayor and Council
on December 8, 2016 for approval
at the Regular Meeting to be held
December 14, 2016

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held December 14, 2016
Consent Agenda Item No. 24b.