

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – OCTOBER 26, 2016 - 7:30 P.M.

Mayor Glidden called the meeting to order at 8:45 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

Mayor John C. Glidden, Jr.
Councilpersons David Barad, Alissa Latner, Brian Stabile, Jannie Chung and Victoria Amitai
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine
Superintendent of Public Works, William Dahle III
Fire Chief, Brian Pierro

The following person was absent:

Councilman Robert Di Dio

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

No appointments were made by the Mayor for the above noted offices.

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

This Ordinance was introduced at the Regular Meeting held 9/28/16, was published in The Record issue of 10/4/16, as stated in the Municipal Clerk's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

BOND ORDINANCE NO. 2016:1214: "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$1,446,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,373,700 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME"

Mayor Glidden opened the public hearing. No one wishing to be heard Mayor Glidden closed the public hearing.

Motion approving adoption of Ordinance No. 2016:1214 was made by Councilman Stabile, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Stabile, Chung and Amitai.

6a. VOTE ON CONSENT AGENDA ITEMS

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

RESOLUTIONS

7. RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR 2017 PROFESSIONAL SERVICES (Approved by Borough Attorney 10/20/16)
8. RESOLUTION SUPPORTING S-2212 AND A-3888 PROHIBITING THIRD PARTIES FROM FILING PROPERTY TAX APPEAL WITH RESPECT TO THE PROPERTY OF OTHERS (Received from Borough Attorney 10/19/16)
9. RESOLUTION PROMOTING SGT. THOMAS BRUECK FROM THE RANK OF SERGEANT TO LIEUTENANT, EFFECTIVE 11/1/16, SUBJECT TO HIS SWEARING IN ON 11/9/16 (Received from Borough Attorney 10/20/16)
10. RESOLUTION PROMOTING SGT. JOHN MC TIGUE FROM THE RANK OF SERGEANT TO LIEUTENANT, EFFECTIVE 11/1/16, SUBJECT TO HIS SWEARING IN ON 11/9/16 (Received from Borough Attorney 10/20/16)
11. RESOLUTION OPPOSING A-3874 WHICH WOULD GIVE FREEHOLDERS THE POWER TO FORCE MUNICIPALITIES TO CONSOLIDATE COURTS (Requested by Councilman Stabile WS 10/17/16/Received from Borough Attorney 10/20/16)
12. RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO UPCOUNTRY BUILDERS, 576 McCULLOCH PLACE, HAWORTH, NJ 07641, FOR ANNOUNCER BOOTH PROJECT, IN THE AMOUNT OF \$39,475, SUBJECT TO RECEIPT OF AN ACCEPTABLE FINANCIAL DISCLOSURE FORM AND BOROUGH CONTRACT (Received from Borough Attorney 10/20/16)
Councilman Stabile questioned if electronics would be an additional expense. Borough Administrator advised that these bids were obtained by the Recreation Commission; and the Borough Attorney noted that the bid seemed to only contain the work estimate and not installing electronics. Superintendent of Public Works advised that the microphones are cordless and can be used all over the field.
13. RESOLUTION APPOINTING PHIL SABBAGH AS TEMPORARY LABORER IN THE DEPARTMENT OF PUBLIC WORKS – STREETS & ROADS DIVISION, AT AN HOURLY RATE OF \$15.00, NOT TO EXCEED 37.5 HOUR PER WEEK, EFFECTIVE 11/1/16 UNTIL NO LATER THAN 12/31/16 (Received from Administrator’s office 10/20/16)
14. RESOLUTION AUTHORIZING INSTALLATION OF RUBBER BERM TRAP AND RUNNER AT THE CLOSTER POLICE DEPARTMENT FIRING RANGE (Ordinance 2015:1188; Capital Accounts C-04-15-188-002-003 and C-04-15-199-002-020 (Received from Administrator’s office 10/20/16)
- 14a. RESOLUTION REJECTING ALL BIDS FOR THE VER VALEN STREET IMPROVEMENTS (SECTION 2) PROJECT (Received from Borough Attorney 10/26/16)
In answer to Councilwoman Amitai, Borough Engineer advised that the resolution memorializes the action of the Council at the last meeting to reject the bid and rebid the project in the Spring. He said that the funding would still be available at that time. Mayor Glidden noted that we have the bid in hand at this time and the cost could escalate in the Spring.
- 14b. RESOLUTION APPOINTING THE CANNING GROUP TO CONTINUE TO PROVIDE TEMPORARY BOROUGH ADMINISTRATOR SERVICES (Received from Borough Attorney 10/26/16)
In answer to Councilwoman Amitai, Borough Attorney advised that this resolution clarifies the payment for John Fry through the day he worked, October 14, 2016. Councilman Barad asked that the title of the resolution be amended to reflect the date of October 14, 2016. Borough Attorney said that same would be a diminimus change; and the resolution could be adopted this evening.

MOTIONS

15. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 10/20/16) NO ABSTENTIONS:
 - a. REGULAR MEETING HELD MONDAY, OCTOBER 17, 2016

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – OCTOBER 26, 2016 - 7:30 P.M.

16. 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

No appointment was made for the above noted offices.

17. 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

No appointment was made for the above noted office.

18. REPORTS
 (None provided at the time of preparation of this Agenda)

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

19. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
 (Subject to 5-minute limit per By-Laws General Rule No.11)

Mayor Glidden opened the meeting to the public. No one wishing to be heard, Mayor Glidden closed the meeting to the public.

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

21. ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:59 p.m. was made by Councilman Stabile, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
 November 3, 2016 for approval at the
 Regular Meeting to be held
 November 9, 2016

 Loretta Castano, RMC
 Borough Clerk

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

Approved at the Regular Meeting held November 9, 2016
 Consent Agenda Item No. 11a

BOROUGH OF CLOSTER

RESOLUTION ADOPTING BOND ORDINANCE NO. 2016:1214

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

AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$1,446,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,373,700 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME

was introduced and passed at a meeting held on September 28, 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			
Councilwoman Latner			X			
Councilman Di Dio					X	
Councilman Stabile	X		X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: October 26, 2016

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 26, 2016.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BOND ORDINANCE NO. 2016:1214**

AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$1,446,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,373,700 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Closter, in the County of Bergen, New Jersey (the "Borough"), as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$1,446,000, including the aggregate sum of \$72,300 as the down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$1,373,700 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) Purpose: Acquisition of equipment, including, without limitation, a breathalyzer for the Police Department, Scott Air Packs for the Fire Department, a landscape trailer, a mower and diagnostic equipment for the Department of Public Works and a scarifier for the Recreation Department, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$234,000
<u>Amount of Down Payment:</u>	\$11,700
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$222,300
<u>Period or Average Period of Usefulness:</u>	15 years

- (b) **Purpose:** Acquisition of automotive vehicles (other than passenger cars and station wagons), including, without limitation, sports utility vehicles for the Police Department and a pickup truck for the Department of Public Works, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$162,000
<u>Amount of Down Payment:</u>	\$8,100
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$153,900
<u>Period or Average Period of Usefulness:</u>	5 years

- (c) **Purpose:** Acquisition of information and telecommunications equipment with a unit cost of less than \$5,000, including, without limitation, portable radios and chargers for the Fire Department, video camera equipment for the Department of Public Works and various municipal technology upgrades, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$43,000
<u>Amount of Down Payment:</u>	\$2,150
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$40,850
<u>Period or Average Period of Usefulness:</u>	5 years

- (d) **Purpose:** Improvements to municipal facilities, including, without limitation, refurbishing of the Recycling Center for the Department of Public Works, reconstruction of fields for the Recreation Department, replace siren for the Fire Department and lighting, heating, ventilation and air conditioning and carpeting improvements to Borough Hall, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$287,000
<u>Amount of Down Payment:</u>	\$14,350
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$272,650
<u>Period or Average Period of Usefulness:</u>	15 years

- (e) **Purpose:** Acquisition of information and telecommunications equipment with a unit cost of \$5,000 or greater, including, without limitation, acquisition of a server for remote backup, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$20,000
<u>Amount of Down Payment:</u>	\$1,000
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$19,000
<u>Period or Average Period of Usefulness:</u>	7 years

- (f) **Purpose:** Reconstruction and resurfacing of various roads in the Borough of Closter to Class B standards (as used or referred to in Section 40A:2-22 of said Local Bond Law), including Homans Avenue and such other roads as are shown on a list on file with the Borough Clerk from time to time, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$700,000
<u>Amount of Down Payment:</u>	\$35,000
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$665,000
<u>Period or Average Period of Usefulness:</u>	10 years

- (g) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

- (h) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense. No part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 11.05 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,373,700, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$72,300 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

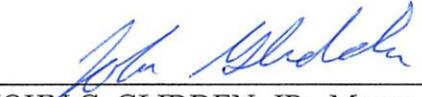
Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance is hereby approved.

Date: October 26, 2016



JOHN C. GLIDDEN, JR., Mayor

BOROUGH OF CLOSTER
**RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING
 CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN
 THE BOROUGH OF CLOSTER**

WHEREAS, the laws of the State of New Jersey regarding the awarding of certain municipal contracts requires that said contracts be awarded pursuant to the provisions of N.J.S.A. 19:44A-20, et. seq., commonly called the “Pay to Play” law; and

WHEREAS, the governing body desires to pursue the “Fair and Open” process set forth in the law in awarding contracts for the following positions for 2017:

- Borough Attorney
- Borough Bond Attorney
- Borough Appraiser - Commercial Properties
- Borough Appraiser – Residential Properties
- Borough Public Defender
- Borough Prosecutor
- Borough Alternate Prosecutor
- Attorney to the Planning Board*
- Attorney to the Board of Adjustment*
- Borough Planner (Master Plan Reexamination)*
- COAH Planner
- Borough Auditor
- Borough Engineer; including Planning Board and Zoning Board of Adjustment
- Financial Advisory Services
- Risk Manager
- Landscaper for foreclosed and abandoned properties
- Duly licensed personnel to carry out the following public health activities:
 - (a) Public Health Administration: health officer, electronic information notification (LINCS), health education.
 - (b) Environmental Health Services – Registered Environmental Health Specialist (Approximately 24 Hours per week but additional hours may be assigned subject to Board of Health approval).
- All of the services described in a & b above shall meet “Public Health Practice Standards of Performance for Local Boards of Health in New Jersey.”

*WHEREAS, the governing body recognizes that under the law, the Planning Board and Zoning Board of Adjustment may make the final decision as to whether or not to use the Fair and Open process when awarding their contracts however, the governing body strongly recommends that these Boards use the Fair and Open process.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that the governing body desires to pursue the Fair and Open Process in awarding contracts for the positions set forth above and the Borough Clerk is hereby authorized to advertise for said positions pursuant to the law.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Board of Health, the Planning Board, and Zoning Board and the Borough Clerk and Borough Attorney are hereby authorized to take all further steps necessary to carry out the governing body’s desire to pursue the Fair and Open process in awarding the contracts for the positions set forth above.

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: October 26, 2016

ATTEST:


 Loretta Castano, Borough Clerk

APPROVED:


 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 26, 2016.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION SUPPORTING S-2212 AND A-3888

WHEREAS, bipartisan legislation has been introduced that would prohibit third parties from filing property tax appeal with respect to the property of others; and

WHEREAS, S-2212 and A-3888 would still permit a property owner to appeal their assessment or tax exempt status, but would no longer allow any entity or individual that pays property taxes to challenge the assessment or exempt status of any other property in the county in which they pay taxes; and

WHEREAS, the New Jersey State League of Municipalities has urged support of this legislation because property tax appeals are costly and can lead to uncertainty, especially in the municipal budget; and

WHEREAS, the League has also stated that there is increased concern about the use of this provision of the law as a form of retribution for public servants performing their jobs.

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

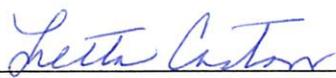
1. The Governing Body hereby expresses its support for S-2212 and A-3888.
2. The Clerk shall forward a copy of this resolution to Governor Christie, the New Jersey Senate President, the Speaker of the New Jersey Assembly and the representatives of the Borough in the New Jersey Senate and Assembly.

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: October 26, 2016

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 26, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION PROMOTING THOMAS BRUECK
FROM THE RANK OF SERGEANT TO LIEUTENANT

WHEREAS, the Closter Chief of Police has recommended that Sgt. Thomas Brueck be promoted to the rank of Lieutenant to, among other reasons, strengthen the chain of command and increase supervisory oversight in the department; and

WHEREAS, the Public Safety Committee recommends the promotion be approved by the Governing Body and

WHEREAS, the Mayor and Council have determined that the promotion is in the best interest of the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Sgt. Thomas Brueck be promoted to the rank of Lieutenant effective November 1, 2016, subject to his swearing in on November 9, 2016.

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			

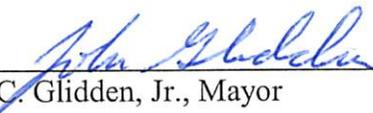
Adopted: October 26, 2016

ATTEST:



 Loretta Castano, Borough Clerk

APPROVED:



 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 26, 2016.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION PROMOTING JOHN MC TIGUE
FROM THE RANK OF SERGEANT TO LIEUTENANT**

WHEREAS, the Closter Chief of Police has recommended that Sgt. John McTigue be promoted to the rank of Lieutenant to, among other reasons, strengthen the chain of command and increase supervisory oversight in the department; and

WHEREAS, the Public Safety Committee recommends the promotion be approved by the Governing Body and

WHEREAS, the Mayor and Council have determined that the promotion is in the best interest of the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Sgt. John McTigue be promoted to the rank of Lieutenant effective November 1, 2016, subject to his swearing in on November 9, 2016.

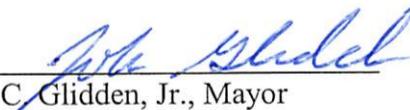
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	X		X			
Councilwoman Latner			X			
Councilman Di Dio					X	
Councilman Stabile		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: October 26, 2016

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 26, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION OPPOSING A-3874

WHEREAS, legislation has been introduced in the New Jersey Assembly which would give Freeholders the power to force municipalities to consolidate courts; and

WHEREAS, under the provisions of A-3874, locally elected and locally responsive governing bodies would have no real choice but to rubber stamp a county decision to create "county municipal courts" with limited countywide jurisdiction; and

WHEREAS, the New Jersey State League of Municipalities has urged opposition to this legislation because it would usurp a legitimate local prerogative.

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

1. The Governing Body hereby expresses its opposition to A-3874.
2. The Clerk shall forward a copy of this resolution to Governor Christie, the New Jersey Senate President, the Speaker of the New Jersey Assembly and the representatives of the Borough in the New Jersey Senate and Assembly.

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: October 26, 2016

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 26, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION AWARDING CONTRACT FOR ANNOUNCER BOOTH PROJECT

WHEREAS, proposals were requested to construct an announcer booth at Memorial Park in the Borough of Closter; and

WHEREAS, three proposals were obtained; and

WHEREAS, Upcountry Builders, 576 McCulloch Place, Haworth, NJ 07641, provided the lowest proposal in the amount of \$39,475 (copy attached hereto as Exhibit A); and

WHEREAS, New Jersey law, specifically N.J.S.A. 40A:11-3, allows an exception to the public bidding requirement in municipalities that have a Qualified Purchasing Agent (QPA) for projects less than \$40,000; and

WHEREAS, New Jersey's pay to play law applies to all contracts not publically bid that are in excess of \$17,500, hence this shall be awarded as a Non-Fair and Open Contract which requires the contractor to submit a Financial Disclosure Form acceptable to the Borough; and

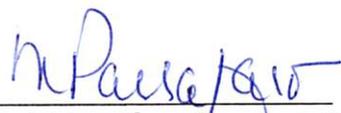
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter as follows:

1. This award is made to Upcountry Builders, 576 McCulloch Place, Haworth, NJ 07641, provided the lowest proposal in the amount of \$39,475 (copy attached hereto as Exhibit A), subject to receipt of an acceptable Financial Disclosure form and Borough Contract.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Maria Passafaro, Temporary Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for the construction of the Announcing Booth at Memorial Park are available in accounts C-04-15-188-009-001 and C-04-15-188-009-020.

October 26, 2016


Maria Passafaro, Temporary CFO

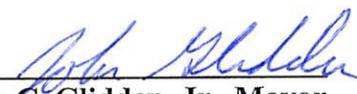
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Barad	X		X			
Councilman Di Dio					X	
Councilwoman Chung			X			
Councilwoman Latner			X			
Councilman Stabile		X	X			

Adopted: October 26, 2016

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 26, 2016.

Loretta Castano, Borough Clerk

EXHIBIT A

K0000001



WORK ESTIMATE

DATE: 8/26/2016
ESTIMATE #: Closter 41-2016

SERVICE PROVIDER

John Finatto
Upcountry Builders
576 McCulloch Place
Haworth, NJ 07641
Phone: (201)-260-0356
Email: johnfinatto@hotmail.com

Phone:
Fax:
Email:

PROJECT DESCRIPTION: Borough Of Closter Announcer Booth Project.

ID	DESCRIPTION	HOURS	PER HOUR \$	TOTAL
1	Remove Existing Roof As Indicated On Plan			\$ -
2	Fill Blocks And Dig And Pour New Footings Interior And Exterior As Indicate			\$ -
3	Supply Labor And Materials To Construct Second Floor Announcer's Booth.			\$ -
4	Supply Labor And Materials To Build Exterior Stairs, Circular And Railing			\$ -
	Windows To Be Manufactured By Anderson As Per Plan. Roll Up Door Provided			\$ -
	Releasing To All Aspects Of Construction Work Will Be Done As Per Plan Unless Otherwise Indicated In Writing			
	Upstairs Announcer's Booth To Be Broom Swept Upon Completion And Outside Area Hand-raked No Sealing			\$ -
	Fencing In And Security Of Building During Construction By Others			\$ -
	All Debris To Be Removed			\$ -
	Work To Be Completed Within The Timeline Outlined By The Borough Plan.			\$ -
				\$ -
			SUBTOTAL	39,475
			TAX RATE	
			SALES TAX	
			SHIPPING AND HANDLING	\$ -
			TOTAL	39,475

THANK YOU FOR YOUR BUSINESS!

Signature / Stamp:

K0000001

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS

WHEREAS, there exists a need for a Temporary Laborer within the Closter Department of Public Works; and,

WHEREAS, the following individual meets the requirements to fill the position at the Department of Public Works; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council Borough that

Phil Sabbagh Laborer \$15.00 per hour

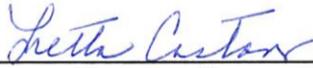
is hereby appointed to the position of Temporary Laborer in the Department of Public Works – Streets & Roads Division, effective November 1, 2016 until no later than December 31, 2016; not to exceed 37.5 hours per week.

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: October 26, 2016

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 26, 2016.

Loretta Castano, Borough Clerk

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

**RESOLUTION AUTHORIZING INSTALLATION OF RUBBER BERM TRAP and
RUNNER AT THE CLOSTER POLICE DEPARTMENT FIRING RANGE
(Ordinance 2015:1188; Capital Accounts C-04-15-188-002-003 and C04-15-199-002-020)**

WHEREAS, the Closter Police Department, Borough of Closter, Closter, New Jersey has been approved to make renovations designed to improve the safety measures and training equipment to the existing firing range through the purchase and installation of a Rubber Berm Trap Package and 24 feet of Track Runner Package designed for ballistic containment; and,

WHEREAS, the above system has been funded in Ordinance 2015:1188; and,

WHEREAS, the Borough of Closter has reviewed the scope of work involved with this project; and,

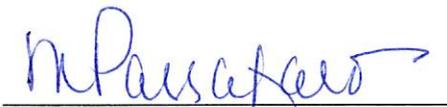
WHEREAS, the Borough of Closter authorizes the Closter Police Department to purchase the installation of this equipment from Action Target in the amount of \$14,400.00; and,

NOW, THEREFORE, BE IT 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 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 Temporary 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 in capital accounts C-04-15-188-002-003 and C-04-15-188-002-020 are available to the Borough of Closter for calendar year 2016.

Dated: October 26, 2016

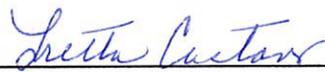


Maria Passafaro, Temporary CFO

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

Adopted: October 26, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 26, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION
REJECTING ALL BIDS FOR THE VER VALEN STREET IMPROVEMENTS
(SECTION 2) PROJECT

WHEREAS, the Governing Body previously authorized the Borough Engineer to engage in the competitive bidding process for the project known as VerValen Street Improvements (Section 2); and

WHEREAS, on Thursday, July 21, 2016 at 11:30 a.m., bids were received and opened; and

WHEREAS, in accordance with the bid documents and New Jersey law, the contract must be awarded or all bids rejected within 60 days from the bid opening, which would have been September 21, 2016; and

WHEREAS, at the Public Meetings held on September 14, 2016, the Governing Body resolved to request a 30 day extension to award from the bidders because the State of New Jersey had put a hold on funding for road improvements which impacted the availability of funds for this project; and

WHEREAS, thereafter at the Public Meeting held on October 17, 2016, Governing Body discussed the project in further detail; and

WHEREAS, it was determined that it was in the best interest of the residents of the Borough to reject all bids.

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

All bids for the VerValen Street Improvements (Section 2) are hereby rejected.

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			

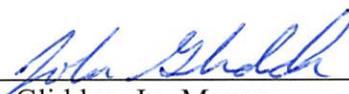
Adopted: October 26, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 26, 2016.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION APPOINTING THE CANNING GROUP TO CONTINUE TO PROVIDE
TEMPORARY BOROUGH ADMINISTRATOR SERVICES
TO OCTOBER 14, 2016**

WHEREAS, the Governing Body of the Borough of Closter has determined that there was a need to continue with the temporary Borough Administrator from the Canning Group up to October 14, 2016; and

WHEREAS, at the Council Meeting held on March 27, 2016 the Governing Body entered into the agreement with the Canning Group, LLC which is exempt from the State’s Local Public Contract Law and was awarded pursuant to the non-fair and open provisions of New Jersey’s Pay to Play law; and

WHEREAS, at the Public Meeting held on July 27, 2016, the Governing Body resolved to extend the contract and thereafter Amendment Number 1 to the contract was executed; and

WHEREAS, there is a need for one additional extension of this contract, up to October 14, 2016.

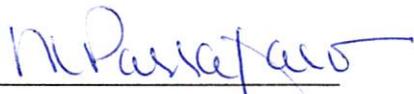
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the Canning Group is hereby appointed to continue to provide Temporary Borough Administrator services with John Fry on part time basis for a rate of \$95.00 per hour for an amount not to exceed \$7,100.00 up to October 14, 2016.

BE IT FURTHER RESOLVED THAT, the Borough Attorney shall prepare the necessary amendment and the Mayor and Clerk are hereby authorized to execute that amendment.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Maria Passafaro, Temporary Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for the Temporary Borough Administrator in account 6-01-20-100-000-171

Dated: October 26, 2016



Maria Passafaro, Temporary CFO

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			

DATE: October 26, 2016

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 26, 2016.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – OCTOBER 26, 2016 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on October 26, 2016. Mayor Glidden called the meeting to order at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Glidden 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:

Mayor John C. Glidden
Councilpersons David Barad (7:50 p.m.), Alissa Latner, Brian Stabile, Jannie Chung
and Victoria Amitai
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan (8:07 p.m.)
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine
Superintendent of Public Works, William Dahle III
Fire Chief, Brian Pierro

The following person was absent:

Councilman Robert Di Dio

At this time, Mayor Glidden asked for a Moment of Silence in memory of Erika Zuleg, mother of Carolyn Rogan, wife of Borough Attorney Edward Rogan, and Dorothy Bradbury, the mother of Todd Bradbury.

Mayor Glidden said we also lost Alfred Butti who passed away on October 18, 2016. The Mayor read the Proclamation into the record, commemorating his service in the Marine Corps during the Korean War, Commander in the American Legion Leroy S. Mead Post 111, founding member of the Knights of Columbus Council 9021, member of the Norwood Ambulance Corps and coach of the Norwood Baseball team, which he presented to Al's daughter Laura Butti Mason.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF OCTOBER 20, 2016 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 5 was removed by Councilwoman Latner; Item Nos. 1d and 8 were removed by Councilman Stabile; Item No. 12 was removed by Councilwoman Chung; Item No. 6 was removed by Councilwoman Amitai.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – OCTOBER 26, 2016 – 7:30 P.M.

Item No. 1d: Received 10/14/16, Dated 10/14/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Weekly Round-Up Re: Attorney General Issues Law Enforcement Directive Establishing a Community-Law Enforcement Affirmative Relations Continuing Education Institute (Copy to Chief Kaine)

Councilman Stabile wanted to make all aware that the Attorney General will be rolling out continuing education for police officers to make sure everyone is on a standardized scale. He voiced his opinion that we have a great force with accreditation. In answer to Councilwoman Latner, Chief Kaine explained they receive some training during the accreditation process in addition to the Police Academy's offerings throughout the year.

Item No. 5: Received 10/18/16, Dated 10/11/16 from Bonnie J. Mizdol, A.J.S.C., Superior Court of New Jersey, to Mayor; c: Hon. Roy McGeedy, P.J.M.C; Hon. Peter G. Geiger, J.M.C.; Brendis Montijo-Wrigley, Municipal Division Manager re Notification of deficiency in Closter Municipal Court's security plan due to lack of ballistic shield at the violation bureau's payment window (Copy to Bonnie Switzer, Chief Kaine)

Councilwoman Latner said although she has never seen anything like this before, the letter said it needs to be rectified by next year. She wanted to follow up when they come again to see how it will be taken care of. DPW Superintendent said he needs to find a way to get the material and discuss with the Chief how to get it installed. In response to the Mayor, Chief Kaine said they will look into it and informed that it is the same way we came to have a metal detector.

Item No. 6: Received 10/18/16, Dated No Date from Howard D. Geneslaw, Esq., Gibbons, P.C., Attorney for Applicant, to Borough Clerk re Notice of Planning Board Hearing to be held at a special meeting on 11/2/16 immediately following the regularly scheduled Work Session to be held @ 8 p.m. re the application of Heidenberg Closter Associates, LLC for the expansion of an existing bagel store/bakery and deli known as Wally's Bagels, 258-260 Closter Dock Road, Block 1314, Lots 1 and 2

Councilwoman Amitai said she was unaware if anyone else was getting calls with complaints about the sign at Wally's (Bagels) but she wanted all to be aware that Jim Whitney is working on it and Wally's has reduced the size of the sign. She explained they have another ten (10) days before they have to change it from a temporary to a permanent sign, which she does not believe it is going to be, but said they will most likely remove it at that time. Mrs. Amitai asked that everyone rest quietly as they will be coming back to the Planning Board; however, tomorrow night's meeting was cancelled. The application will be addressed at the 11/2/16 Work Session.

Item No. 8: Received 10/19/16, Dated 10/19/16 from Jennifer M. Coffey, ANJEC, to icastano@closternj.us re Drought Conditions Worsen: A public hearing to consider escalating to a drought warning for NJ's 12 norther counties is scheduled for 10 a.m. on Thursday, 10/20/16 in the Millburn Public Library auditorium, 200 Glen Avenue, Millburn (Copy to William Dahle, III, Environmental Commission via e-mail on 10/19/16)

Councilman Stabile explained drought conditions are worsening but we are thankfully heading into a new season so we will not have evaporation issues. The State and Borough are asking that residents voluntarily restrict their water use.

Item No. 12: Received 10/20/16, Dated 10/17/16 from Michael Russo, Director, Local Aid & Economic Development to Mayor and Clerk re Informing that suspension of projects pursuant to the Governor's Executive Order No. 210 has been lifted *and* projects financed using Transportation Trust fund Authority funds may proceed at the Borough's earliest convenience

Councilwoman Chung asked the Borough Engineer if he had any update pertaining to Closter. Mr. DeNicola explained it has been re-funded and it is solvent again; so we can proceed with Vervalen Street. Unfortunately, it will be too late in the season to start any work. As of now, the bids are on hold; and any project wouldn't be completed until the Spring. In answer to Councilwoman Amitai, he voiced his opinion it was up to the Council to rebid Hickory Lane but he would assume so.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 26, 2016)

Mayor Glidden asked if any member of the Council wished to remove any item for discussion.

8. RESOLUTION SUPPORTING S-2212 AND A-3888 PROHIBITING THIRD PARTIES FROM FILING PROPERTY TAX APPEAL WITH RESPECT TO THE PROPERTY OF OTHERS (Received from Borough Attorney 10/19/16)

In answer to Councilwoman Amitai, Borough Attorney advised that this resolution does not affect a homeowner from filing a tax appeal but affects appeals filed on properties of other owners. Currently, if a person is unhappy with another person in town, they have the right to file a tax appeal alleging that the person does not pay enough taxes. The property owner must hire an attorney to defend the town's assessment and the Borough must defend the Tax Assessor's evaluation of the property. There have been at least three of the appeals filed in Closter each year for the past 20 years. He said that the League of Municipalities is in support of this legislation; and it would relieve the Borough from at least three lawsuits a year. Since he has been Borough Attorney, none of these appeals have been successful.

12. RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO UPCOUNTRY BUILDERS, 576 McCULLOCH PLACE, HAWORTH, NJ 07641, FOR ANNOUNCER BOOTH PROJECT, IN THE AMOUNT OF \$39,475, SUBJECT TO RECEIPT OF AN ACCEPTABLE FINANCIAL DISCLOSURE FORM AND BOROUGH CONTRACT (Received from Borough Attorney 10/20/16)

In answer to Councilman Stabile, Borough Administrator noted that the cost of this is in last year's Capital expenditures; and the work would be conducted on the masonry building behind home plate which houses the lighting controls. It is proposed to remove the roof to expose the top of the block, which will be filled in; and a frame level with a window would be added for the announcers.

6. COMMITTEE REPORTS

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

- 1) REPORT RE CLOSTER WEBSITE – No report provided.
- 2) REPORT – Councilman Stabile reported e-mails have been sent out for requests to formulate a 2017 Municipal Budget. They are expecting to receive more replies before Thanksgiving to begin formulating an operating budget.

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

- 1) REPORT – Councilwoman Latner thanked Fire Chief Pierro for his patience and asked if he has been able to make any purchases yet. He reminded that they have to wait until 20 days after publication of the Bond Ordinance before they can expend any funds. Mrs. Latner thanked the Fire Department for providing the engine with the flag for the Whole Foods opening in addition to the Police Department for all of their efforts. She asked that everyone please be patient until they can perform the traffic study in the beginning of November. In regards to the mall opening, someone had inquired of her if the crosswalks would be enforced during times when there are no crossing guards because he frequently takes his grandchildren to the private schools and was concerned. Chief Kaine informed they will be using the sign board to place reminders about pedestrians in crosswalks; and said tickets will be issued to violators. In response to Councilwoman Chung, he said they have done several details when manpower allows it and they have issued many summonses for violations.

Mrs. Latner asked if it was possible to have the notice about Trunk or Treat on the electronic sign for tomorrow night; and Chief Kaine said it should have been on there today because Lt. Winters was updating it this morning. She referred to the old D.A.R.E. (Drug Abuse Resistance Education) program and reminded it hasn't been active in the schools in many years. She asked Chief Kaine if it would be possible to get the LEAD (Law Enforcement Against Drugs) program or something similar into the lower grades down the road once the Department is able to spare officers. Chief Kaine said it would have to be the decision of the Superintendent of Schools.

6. COMMITTEE REPORTS (Continued)

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

Councilwoman Latner reported the Library is now a Cablevision (Optimum) Hot Spot and there will be new welcome signage when you walk in. They applied for a Maker Space Grant which would enable them to acquire a 3D printer. The Library Board wanted her to extend their gratitude to the Chief and the Department for their assistance spending time after school hours as they are experiencing a significant drop in problems due to the police presence. She also extended thanks to the DPW Superintendent and his Department for their assistance in dead tree and branch removal on the Library grounds.

In response to Mrs. Latner's inquiry, Councilman Stabile said he went earlier today to the County Clerk's satellite office at the Library and was able to get his children's passports done. He said about 60 people came yesterday and about 10-15 today by around 1:30 p.m. Councilwoman Chung said she visited about a half hour after they opened on the first day and they already had 5 visitors. A lot of people had taken paperwork and they are hoping those individuals come back tomorrow because it is the last day. Mrs. Latner thanked Mrs. Chung for arranging the satellite office as many people are appreciative it was available to them and conversely Mrs. Chung thanked the Library for allowing them to use the space.

Councilwoman Latner reported the Northern Valley Regional School Board has a new peer leadership initiative and they approved the goals at the end of September. She was sad to report their having made the national news when two buses crashed near Exit 11 on the Palisades Interstate Parkway while returning from a field trip and 60 students were taken to the hospital for evaluation. Overall we were very lucky. AP course enrollment is on the rise and there are still discussions about using sports enrollment towards physical education credits.

Mrs. Latner reminded the Northern Valley Coalition will be having their annual Trunk or Treat at Northern Valley Regional High School (on 10/27/16) from 5:15 p.m. to 7:00 p.m. and it will be indoors this year. She said the students spend a lot of time decorating and trying to make it special for the kids and it is a great community event with a great turnout. In response to Councilwoman Chung, Chief Kaine informed the curfew is 9:00 p.m. on Sunday and Monday.

Councilman Barad entered the meeting at 7:50 p.m.

C. PUBLIC WORKS - CHUNG (LATNER/STABILE)

1) REPORT – Councilwoman Chung reported the DPW has been busy with the commencement of leaf season; and they have been doing a great job on the main roads cleaning them frequently. Hopefully, the snow will stay away a little bit longer, some are predicting an early Winter; but she was reassured during the Committee meeting that we have plenty of salt. Union contract conversations have been going smoothly; and Bill Dahle reported to her he is very pleased with their new mechanic who is working out very well.

D. ORDINANCES - BARAD (CHUNG/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS – Councilman Barad reported the Committee tried to meet yesterday but only he and JoAnn Riccardi (Borough Attorney) were on the call, although Councilwoman Amitai said she called twice. They added some items to their Agenda including some issues with the sign ordinance pertaining to banners which Mayor Emeritus Heymann pointed out to them, so they will be looking into it. He will try to schedule another meeting for the middle of November which is earlier than usual due to the upcoming holidays. It is getting near the end of the year so they are trying to catch up; but anything that would be introduced after this meeting would not be voted on by this Council. Some issues may have to wait until the new year. Mayor Glidden referred to the ordinance amending Borough Hall parking lot spaces and informed Lt. Winters suggested some wording changes within the ordinance to allow us to be able to ticket vehicles that do not belong in certain spaces. Chief Kaine said we will need signage to enforce the ordinance once it is adopted because there was no change in the wording of the ordinance, only the number of spaces allocated. Mayor Glidden said Bill Brewster expressed his concerns that the Seniors were not mentioned in the ordinance and felt they should have been. Chief Kaine explained that the Seniors fall under Borough business so it was unnecessary. Mr. Dahle

6. COMMITTEE REPORTS (Continued)

D. ORDINANCES - BARAD (CHUNG/AMITAI) (Continued)

informed the signage does include the Seniors. In answer to Mrs. Chung, he said they wanted to get the signs made right away because they take time but there is a space to add the citation for the ordinance at a later date. The Mayor wanted to reiterate that the change is being made to reserve parking for Borough business only, which includes the Seniors, because there are a lot of vehicles being parked in our lot by people who work in other areas of town who will no longer be able to utilize those spaces. Dr. Barad said the time has been extended until 10:00 p.m. In answer to Councilman Stabile, he said they can only restrict a certain number of spaces. The Ordinance Committee is still in discussions about Airbnb and the pet store ordinance.

2) REPORT – Councilman Barad reported tree pruning for the shade trees is continuing. He referred to a letter he received in addition to the Mayor that he forwarded to Councilpersons Chung and Amitai from Ivy Dash regarding the Northern Valley Regional High School and asked how they address it. Mayor Glidden explained he had a conversation with Ivy Dash and said it pertains to a complaint about rent and has nothing to do with the Borough. He said he made a couple of suggestions to both sides regarding their lease; and he is waiting to see how they take that.

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

- 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
- 2) REPORT – Councilman Di Dio was not present this evening; therefore, no report was provided.

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

- 1) REPORT – Councilwoman Amitai reported the following:
 - a. The Improvement Commission has been discussing replacing the bows on the holiday wreaths. They looked into pricing but everything is so expensive so they decided to keep with wreaths with the bows for this year and perhaps put in for their budget next year for replacement wreaths pending opinions. Some may be older than 10 years old and in need of replacement and she would welcome any opinions on the matter. They discussed what the Plaza could do with their (light) poles and they feel they should coordinate with Edens or assume the responsibility of decorating those on negotiating for consistency. She said it will not happen this year but they will pursue it for next year. Mrs. Amitai said the tree lighting/holiday party will take place on December 6th at 7 p.m. Mayor Glidden voiced his opinion that the CIC put on a great event last year.

The Borough Attorney entered the meeting at 8:07 p.m.

Mrs. Amitai informed the CIC also had discussions that dovetail into the pedestrian crossings. Someone suggested putting lighted signs at the crossings because there are concerns someone is going to get hurt along Vervalen by the Plaza and down by Heidenberg Plaza. Borough Engineer reminded decorative lighting is included in the site plan; and Mrs. Amitai said the complaint is that there is not enough lighting to cross. Chief Kaine reminded there are no crosswalks; therefore, nobody should be crossing and there are no bus stops there.

Councilwoman Amitai reported she spoke to the Building Department today and it seems that the work being done by Verizon is being performed by a different vendor; therefore, she asked if there was an approval for same on this evening's Agenda for the work to continue. Gary Montroy is monitoring the situation because the trench is filled with water. Mrs. Amitai said there have been minor changes in the Edens site plan so those need to be taken care of. They are suggesting the Planning Board review those when they make application for the independent property near PNC Bank. In answer to Mrs. Amitai, Borough Administrator explained they changed the scope of work which was performed about a month ago. The current work is being done by a contractor through Verizon.

6. COMMITTEE REPORTS (Continued)

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

Councilwoman Amitai mentioned the fire pit within Whole Foods and said it was nice to see families gathered around it. She reported the Building Department has been very busy. Some residents on Hickory Lane have made complaints regarding the Farm Stand and she wanted to reiterate that the Farm Board has approved the stand. The first plans were inaccurate; and they were required to revise them prior to approval although she is not sure about the mezzanine. Borough Attorney explained they are limited in the square footage; and he did speak to Mr. Montroy about same as the mezzanine is a Building Department issue. Mrs. Amitai reported two jobs have been stopped with good reason because an architect stole plans from another architect and then transposed his signature and used a seal he purchased at Staples. The first place is 190 Closter Dock Road, the Korean barbeque; and a place on Homans Avenue was using stolen plans and the work was inaccurate. It's unfortunate for the applicants because they have to pay to rip out everything that's been done and get a new architect and new plans. These issues will be brought to the Bergen County Prosecutor's Office because it is fraud and it's dangerous. The Borough Engineer said it should go to the State Board of Architects and Engineers.

At this time, Mayor Glidden announced the ribbon cutting for Target will take place next Tuesday, November 1st at 6 p.m. The official opening of the store will be on November 5th. Councilwoman Amitai said they will be getting their C.O. next Tuesday or when Gary Montroy is back next week.

At this time, Councilwoman Amitai referred to Consent Agenda Item No. 8 (See 5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING above).

At this time, Mayor Glidden asked Councilpersons Chung and Latner to coordinate with him some events he plans to attend at the League Conference.

7. OLD BUSINESS

a. LUSTRON HOUSE (Discussed at WS 8/10/16/ WS 8/24/16/WS 9/14/16) – Borough Administrator advised that the preservation grant to do a plan was awarded by letter of May 12, 2016 with the condition that representatives attend a grant administration meeting prior to the final execution of the grant agreement. He is attempting to get this resolved so that the Borough can move forward. Borough Attorney said that the RFP has been completed, forwarded to the Historic Preservation Commission where minor changes were made and forwarded to the Borough Clerk for inclusion in the next Agenda.

In answer to Councilwoman Amitai, Mayor Glidden advised that Creative Place Makers would be rescheduled for either meeting in November (11/9/16 or 11/21/16 (M)).

8. NEW BUSINESS

Councilman Stabile said he attended the ANJEC Environmental Congress and there are some opportunities to make Closter greener without much being taken out of our pocket; and the Environmental Commission is on board in addition to Sergeant Brueck relative to the solar panels on the shooting range. There would be no capital expenditure on the part of the Borough but there would be a savings on our utility cost. A vendor indicated that the Swim Club parking lot could potentially eliminate power billings for the Borough and would not interfere with recreational use of the property. Mayor Glidden noted that the Borough is waiting for a clean up grant for the swim club property. An indoor pool has been discussed and parking could be included in front of same.

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

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – OCTOBER 26, 2016 – 7:30 P.M.

Jennifer Rothschild, 49 Washington Avenue, Nyack, New York, thanked the governing body, Borough Administrator and Superintendent of Public Works for all the work and time that has gone into saving and rehabilitating the Lustron House. Closter has a reputation for historic preservation and Closter has been invited by the State Historic Preservation Office to participate in a panel at the State Conference in June. She is pleased the Borough is moving forward; and according to the RFQ, the Historic Preservation Commission would be acting as the lead agency in the project. She said they would like to form a subcommittee to get volunteers and raise funds for the project adding that she would be more than happy to attend the conference in Trenton. Ms. Rothschild expressed concern about the Lustron House going forward and questioned if the property could be incorporated into the Conservation Zone, which is very restrictive. Mayor Glidden thanked her for her patience in this matter in addition to Mike Pisano for his patience.

Joel Zelnik, 65 Chestnut Avenue, thanked the Mayor and Borough Administrator for their preservation efforts. He said the Lustron House ties into history and is a prime example of the testament between government and private industry for low cost housing options for returning veterans after World War II. It was a bipartisan effort. He expressed support for historic preservation adding that if the Lustron House was made into a museum, it could generate income for the town. The sign at Closter Plaza is also an example of mid-century architecture that the public appreciates.

Councilwoman Amitai referred to the painted sign on the feed store and questioned if same could be restored and felt same could enhance the Borough. Mayor Glidden asked her to meet with the Commission on this matter.

Bobbie Bouton Goldberg, 162 Anderson Avenue, said she attended the ceremony honoring Mary and Gay Mayer. She said Mary worked with a passion for the MacBain Farm. She said that Jennifer Rothschild has put her heart and soul into historic preservation in addition to Mike Pisano who will be restoring the Lustron House at a minimal cost as well as the Superintendent of Public Works. The Lustron House is a unique treasure and she hoped that the heat in the house could be made operational. She said she had just volunteered at the Englewood Library bookstand and people were aware of the Lustron House and hoped it would be open soon. She said the MacKay Gate House in Englewood is used during the Spring and Summer by the Recreation Department and in the Fall and Winter there are historic displays by the Historic Society. Last year there was a sports display; and this year it was music. She said that tomorrow evening she would be attending the County Historic Preservation Dinner.

Mike Pisano, 44 Columbus Avenue, asked if we could try to keep the heat in the Lustron House above freezing to avoid bleeding the pipes. He said he is available and willing to help to keep the process going.

In answer to Ann Brewster, 15 Taillon Terrace, Councilman Barad said that the parking lot ordinance would have a public hearing at the next meeting (11/21/16 (M)). She said her husband spoke to Mayor Glidden and Councilwoman Amitai and he met with you and he told you that at the original meeting certain descriptions for that sign were not included in the ordinance. The signs are incorrect because they were not agreed to at the original meeting. There were certain restrictions and the ordinance cites parking between 6 p.m. and 10 p.m. but does not indicate overnight parking. The original meeting with him is not the way the ordinance is being written; and she would like a meeting to straighten it all out as this is an important matter for the Seniors. Mayor Glidden said according to the ordinance, the parking is for Borough business and the seniors using the lot are on Borough business when using the Senior Center. Superintendent of Public Works advised that the sign reads for Borough business and Senior Citizens Building only. Councilman Barad said that this does not have to be in the ordinance since the Senior Citizens Building is Borough business; and it is against the law to make it for the entire parking lot. If there are not enough spaces, the parking lot can be reassessed to see if more are needed; but the lot cannot isolate the entire parking lot. Mayor Glidden said that employees from other businesses have been parking there on a regular basis; and by passing this ordinance, we can ticket the vehicles; and then we should have enough parking for seniors. She cited a white van that was parked in front of the Senior Citizen Center last evening which is still there. Mayor Glidden said the lot can be used between 10 p.m. and 6 a.m.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – OCTOBER 26, 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 8:45 p.m. was made by Councilman Barad, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on November 3, 2016 for approval
at the Regular Meeting to be held
November 9, 2016

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held November 9, 2016
Consent Agenda Item No. 11b