

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

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

Mayor Glidden called the meeting to order at 9:04 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, Robert Di Dio, Brian Stabile, Jannie Chung
and Victoria Amitai
Borough Administrator, John Fry
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

Also present in the audience:

Former Councilman Arthur Braun Dolson

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				
Member/Shade Tree Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	3 Years (Unexp. Stabile)	31-Dec-17
*Shade Tree Commission				
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 ORDINANCE @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

This Ordinance was introduced at the Regular Meeting held 7/13/16, was published in The Record issue of 7/19/16, as stated in the printer's affidavit and 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.

At the Regular Meeting held 8/10/16, this Ordinance was carried to the Regular Meeting of 8/24/16. At the Regular Meeting held 8/24/16, this Ordinance was carried to this meeting.

- a. ORDINANCE NO. 2016:1210: "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY SECTION 200-63, & A301, FEES, SPECIFICALLY CONSTRUCTION OFFICE FEES, OF THE CODE OF THE BOROUGH OF CLOSTER"

Mayor Glidden opened the public hearing on this ordinance.

In response to the Borough Clerk's request, Borough Attorney confirmed that Dr. Barad had indicated in the Work Session that the governing body had received the letter from the Planning Board informing that the Planning Board found the ordinance to be not inconsistent with the Master Plan.

No one else wishing to be heard, Mayor Glidden closed the meeting to the public and asked for a motion of approval.

Motion approving adoption of Ordinance No. 2016:1210 was made by Councilwoman Amitai, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

6. 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 8/10/16, was published in The Record issue of 8/16/16, as stated in the printer's affidavit and 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.

- a. ORDINANCE NO. 2016:1213: "AN ORDINANCE TO AMEND CHAPTERS 167, SOIL MOVEMENT, AND A301, FEES"

Mayor Glidden opened the public hearing on this ordinance. No one wishing to be heard, Mayor Glidden closed the meeting to the public.

Motion approving adoption of Ordinance No. 2016:1213 was made by Councilman Barad, seconded by Councilman Di Dio and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

7a. VOTE ON CONSENT AGENDA ITEMS

At this time Borough Administrator asked that Item No. 13 be removed from the Consent Agenda explaining that the insurance approval has not been received from the Risk Management Consultant.

Therefore, Motion approving the Consent Agenda minus Item No. 13 was made by Councilman Di Dio, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Stabile, Chung and Amitai.

RESOLUTIONS

8. BILL RESOLUTION – SEPTEMBER 15, 2016
(Received from Deputy Treasurer 9/9/16)
9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND OF 3RD QUARTER 2016 REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$2,357.66 TO DAVID M. WATKINS FOR 454 HIGH STREET, BLOCK 1318 LOT 3 (Received from Tax Collector 8/23/16)
10. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2013, 2014 & 2015: K&H GROUP LLC V. CLOSTER (Received from Borough Attorney 8/25/16)
11. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR "DRUNK DRIVING ENFORCEMENT GRANT" IN THE AMOUNT OF \$5,096.17 (Received from Temporary CFO 8/25/16)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO DEPOSIT INTO CURRENT FUND THE CURB BOND ESCROW IN THE AMOUNT OF \$1,000.00 POSTED ON 7/14/15 BY DIAMOND ENGINEERS & DEVELOPERS, INC. FOR PROPERTY LOCATED AT 20 CHURCH STREET, BLOCK 2202, LOT 4 PER LETTER FROM CONSTRUCTION OFFICIAL DATED 7/13/16 INFORMING THE CURB WILL NOT BE REPLACED AND THE BOROUGH WILL ASSUME THE BOND (Received from Deputy Treasurer 8/25/16)
- ~~13.~~ RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF BOROUGH HALL FROM DEC. 25 TO JAN. 1, 2017 AND FOR THE LIGHTING EVENT TO TAKE PLACE ON DECEMBER 27, 2016, SUBJECT TO RECEIPT OF INSURANCE APPROVALS (5. M.L. 8/18/16/ Received from Borough Attorney 8/30/16)
14. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT THE FOLLOWING ACCOUNT FOR TAX YEAR 2016 DUE TO RECIPROCAL EASEMENT AGREEMENT WITH THE BOROUGH WHICH STIPULATED A PROPORTIONAL 22% TAX ABATEMENT ON THE LAND VALUE FOR PROPERTY USED BY THE BOROUGH IN THE AMOUNT OF \$1,222.09 TO CAEA, LLC (Charles & Elaine Amorosso), BLOCK 1302 LOT 21 (Received from Tax Collector 8/31/16)
15. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL THE FOLLOWING AMOUNTS FROM THE TAX RECORDS FOR THE YEARS 2016/2017 DUE TO A RECIPROCAL EASEMENT AGREEMENT (SECTION 13C) FORMULATED IN SEPTEMBER 1994 FOR THE TROKHAN LAND GROUP, LLC, FOR BLOCK 1302 LOT 13, 3RD AND 4TH QUARTERS 2016, IN THE AMOUNT OF \$2,948.08 AND 2017 PRELIMINARY TAX TOTALING \$2,884.95 (Received from Tax Collector 8/31/16)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – SEPTEMBER 14, 2016 - 7:30 P.M.

16. RESOLUTION APPROVING THE LIST OF NJ TRANSIT BUS STOPS ON MUNICIPAL ROADS
 (Received from Administrator 9/1/16)
17. RESOLUTION APPROVING THE LIST OF NJ TRANSIT BUS STOPS ON COUNTY ROADS
 (Received from Administrator 9/1/16)
18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN
 REMAINING ESCROW FUNDS IN THE AMOUNT OF \$579.50 TO AKIFA SAMDANI FOR
 PROPERTY LOCATED AT BLOCK 2302, LOT 17, 7 WAINWRIGHT AVENUE, DUE TO THE
 DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS
 HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE
 CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from
 Deputy Treasurer 9/2/16)
19. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN
 REMAINING PLANNING BOARD LEGAL ESCROW FEES IN THE AMOUNT OF \$200.00 TO
 AKIFA SAMDANI FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED FOR BLOCK
 2302, LOT 17, 7 WAINWRIGHT AVENUE (Received from Deputy Treasurer 9/2/16)
20. RESOLUTION ENDORSING 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT
 APPLICATION IN THE AMOUNT OF \$61,500.00 FOR VANTAGE HEALTH SYSTEM, INC. FOR
 CAPITAL AND BARRIER FREE IMPROVEMENTS TO ITS VAN SCIVER SUPPORTIVE
 HOUSING RESIDENCE IN THE BOROUGH OF CLOSTER (This Resolution does not obligate the
 financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG
 Funds) (5. M.L. 9/1/16)
21. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN
 REMAINING PLANNING BOARD ESCROW FUNDS IN THE AMOUNT OF \$1150.00 TO
 APPLICANT: 76 MAIN ST ASSOCIATES LLC, FOR SUCCESSFUL SUBMISSION OF ALL
 REQUIRED PLANNER FEES FOR SERVICES RENDERED FOR BLOCK 701 LOT 13, 80
 KNICKERBOCKER ROAD (Received from Deputy Treasurer 9/8/16)
22. RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY
 MUNICIPAL JOINT INSURANCE FUND FOR A 3-YEAR PERIOD FROM 1/1/2017 TO
 1/1/2020 @ 12:01 A.M. (11. M.L. 8/4/16/Received from Administrator 9/8/16)
23. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT
 OF \$15,540.48 **AND** ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF
 \$41,500.00 TO SLS 1, LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #15-00005 FOR
 PROPERTY LOCATED AT 326 PIERMONT ROAD, BLOCK 1901, LOT 66, SOLD AT THE
 MUNICIPAL TAX SALE HELD ON 6/16/15 FOR 2014 DELINQUENT TAXES (Received from Tax
 Collector 9/9/16)

MOTIONS

24. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 9/8/16) ABSTENTIONS:
 AMITAI, CHUNG, DI DIO:
 - a. REGULAR MEETING HELD AUGUST 24, 2016
 - b. WORK SESSION HELD AUGUST 24, 2016
25. 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

26. 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

27. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2016, PER BOROUGH CODE CH. 127 (Received from Chief of Police 9/6/16):
- a. PERMIT NO. 16-006A – FOR MICHAEL ANTHONY FESTA, 48 PORTSMOUTH COURT, HAMBURG, NJ 07419, POWER HOME REMODELING, TO SELL FOR ROOFING, SIDING AND WINDOWS
 - b. PERMIT NO. 16-006B – FOR JASON M. LALAK, 84 HAMILTON STREET, MADISON, NJ 07940, POWER HOME REMODELING, TO SELL ROOFING SIDING AND WINDOWS

28. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: JOHN E. YOUNG (Received 9/7/16)

29. REPORTS

- a. CONSTRUCTION OFFICIAL – AUGUST 2016 (Received 9/6/16)
- b. FIRE CHIEF (Received 9/7/16) FOR:
 - 1) JUNE 2016
 - 2) JULY 2016
 - 3) AUGUST 2016
- c. CHIEF OF POLICE – AUGUST 2016 (Received 9/6/16)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

30. 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.

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

In answer to Councilwoman Chung, Borough Attorney advised that Michael Hakim was involved prior to Caroline Reiter being retained as the COAH Planner. He was involved in the Village School application; therefore, the Council at the time of appointments determined that he should remain for purposes of the Village School application. He was to work with COAH and did appear before the Zoning Board to give testimony in support of the application; and this should end his involvement with the Borough. At the end of the year, the Mayor and Council would decide on the retention of Caroline Reiter. It is a one year appointment which can be terminated.

- 31a. Motion approving the following Closed Session Resolution at 9:20 p.m. was made by Councilman Di Dio, seconded by Councilwoman Latner and declared carried by Mayor Glidden 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 permit the governing body to discuss per N.J.S.A. 10:4-12(b)(4) “A collective bargaining agreement”; N.J.S.A. 10:4-12(b) (5) “A matter involving the expenditure of public funds for the purchase of real property”, N.J.S.A. 10:4-12(b)(7) “Pending or anticipated litigation or contract negotiations” and N.J.S.A. 10:4-12(b)(8) “A matter involving public employees”; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 8-12 weeks

Mayor Glidden resumed the Regular Meeting at 10:25 p.m.

32. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:25 p.m. was made by Councilwoman Amitai, seconded by Councilman DiDio and declared unanimously carried by Mayor Glidden.

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

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held September 28, 2016
Consent Agenda Item No. 18a.

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2016:1210

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 200, ZONING, SPECIFICALLY SECTION 200-63, & A301, FEES, SPECIFICALLY CONSTRUCTION OFFICE FEES, OF THE CODE OF THE BOROUGH OF CLOSTER

was introduced and passed at a meeting held on July 13, 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 the Regular Meeting held August 10, 2016; and

WHEREAS, a report from the Planning Board determining whether said ordinance was not inconsistent with the Borough's Master Plan had not been received by August 10, 2016; therefore the governing body determined said public hearing and adoption of said ordinance would be carried to a subsequent meeting; and

WHEREAS, a report from the Planning Board had not been received by August 24, 2016; therefore the governing body determined said public hearing and adoption of said ordinance would be carried to a subsequent meeting; and

WHEREAS, all persons interested were given an opportunity to be heard concerning such ordinance at the Regular Meeting held September 14, 2016;

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			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: September 14, 2016

ATTEST:

APPROVED:

Loretta Castano
Loretta Castano, Borough Clerk

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 September 14, 2016.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
ORDINANCE NO.: 2016:1210**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200,
ZONING, SPECIFICALLY SECTION 200-63, & A301, FEES, SPECIFICALLY
CONSTRUCTION OFFICE FEES, OF THE CODE OF THE BOROUGH OF
CLOSTER**

WHEREAS, the Governing Body has determined that changes are required to the Borough's Code, in Section 200-63, which is entitled Specific Use Regulations for All Districts and in A301, Fees, to reflect a fee for Temporary Permits; and

WHEREAS, the purpose of the proposed amendments are to authorize the issuance of a temporary permit for a use permitted in a Zone and to establish a fee for same; and

WHEREAS, a temporary permit shall be issued for a duration of no longer than one month (30 days), up to a maximum of 3 temporary permits per vendor in any 12-month period; and

WHEREAS, the fee shall be \$50.00 per temporary permit; and

WHEREAS, both the duration of the permit and the fee may be waived or revised by the Mayor and Council upon a written appeal by an applicant which shall be heard at a public meeting; and

WHEREAS, the proposed change was reviewed and is recommended by the Construction Code Official and the Ordinance and Legislative Committee; and

WHEREAS, following the Introduction of this Ordinance, the Borough Attorney shall forward same to the Planning Board for recommendations and report pursuant to the Municipal Land Use Act.

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. § 200-63 Specific Use Regulation For All Districts

Add paragraph F as follows:

F. Temporary permits may be issued for a use permitted in a Zone for a duration of no longer than one month (30 days), up to a maximum of 3 temporary permits per vendor in any 12-month period. The duration of the temporary permit may be waived and/or revised by the Mayor and Council. To obtain a waiver/revision, the applicant must submit a written appeal to the Mayor and Council, via the Borough Clerk. Thereafter, the appeal shall be heard as soon as practicable at a public meeting.

The rest of this section shall remain unchanged.

Section 2. § A301 Fees, C. Construction Office

Add subsection (9) as follows:

(9) Temporary Permit - \$50.00 fee; duration of no longer than one month (30 days) and limit of no more than 3 temporary permits per vendor in any 12-month period. The duration of the temporary permit and the fee may be waived and/or revised by the Mayor and Council. To obtain a waiver/revision, the applicant must submit a written appeal to the Mayor and Council, via the Borough Clerk. Thereafter, the appeal shall be heard as soon as practicable at a public meeting.

Section 3.

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			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

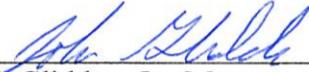
Introduced: July 13, 2016
Adopted: September 14, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



John C. Glidden, Jr., Mayor

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 September 14, 2016.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2016:1213

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

AN ORDINANCE TO AMEND CHAPTERS 167, SOIL MOVEMENT, AND A301, FEES

was introduced and passed at a meeting held on August 10, 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: September 14, 2016

ATTEST:

APPROVED:


 Loretta Castano, Borough Clerk


 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 September 14, 2016.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO.: 2016:1213
AN ORDINANCE TO AMEND CHAPTERS 167, SOIL MOVEMENT AND A301,
FEES

WHEREAS, the Governing Body has determined that a change is required to Chapter 167, Soil Movement and A301 Fees; and

WHEREAS, the Construction Code Official has recommended the changes to provide more oversight over soil movement applications in the Borough; and

WHEREAS, the proposed changes were reviewed, revised and approved by both the Ordinance Committee which recommends the proposed changes be adopted; and

WHEREAS, the Borough Engineer reviewed the final version of the proposed changes and recommends adoption.

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. § 167-2 Definitions

Delete the Definition of Minor Soil Moving Permit and replace same with the following:

A permit for the moving of more than 25 but less than 100 cubic yards of soil within any 12 consecutive months, as required by §167-4 of this chapter and which is not submitted with or determined to affect an application for subdivision or site plan approval, provided the Construction Code Official classifies the minor soil-moving application as such pursuant to §167-4C. If two or more applications in any twelve-consecutive month period require the movement of soil in excess of 100 cubic yards in the aggregate, said application shall be reclassified as either a minor soil moving application with engineering review or a major soil moving application. The reclassified application will be required to comply with the requirements in the appropriate sections of this chapter, provided the Construction Code Official in concert with the Borough Engineer, deems such reclassification to be necessary.

Add a Definition for Minor Soil Moving with Engineering Review Permit, as follows:

A permit for the moving of more than 100 but less than 250 cubic yards of soil within any 12 consecutive months, as required by §167-4-1 of this chapter and which is not submitted with or determined to affect an application for subdivision or site plan approval, provided the Construction Code Official classifies the application as such pursuant to this chapter. If two or more applications in any twelve-consecutive month period require the movement of soil in excess of 250 cubic yards in the aggregate, said application shall be classified as a Major Soil Moving Application and shall be required to comply with §167-5 of this chapter, provided the Construction Code Official in concert with the Borough Engineer, deems such reclassification to be necessary.

Section 2. § 167-4

Add new subsection as follows:

§167-4-1. Application for Minor Soil Moving With Engineering Review Permit

Application for a minor soil-moving with engineering review permit does not require an appearance before the Planning Board. The requirements are the same as those listed in 164-4, above, plus:

- (1) A Foundation Location Survey must be included with the Application.
- (2) The Borough Engineer shall review the as built and inspect the site (there is a \$250 Engineering escrow required for the review and inspection, See A301E).

Section 3. § 167-5. Application for major soil moving permit

Add paragraph 23 as follows:

(23) A Foundation Location Survey must be included with the Application.

Section 4. § A 301 E. Land Use Fees

A. Delete E (1) (g) and replace same with the following:

- (g) 1. Minor soil moving application fee: 25.00
- 2. Minor soil moving with engineering review application fee: \$50.00

B. Add subparagraph (m) as follows:

(m) An escrow deposit of \$250.00 is required for applications for minor soil moving with engineering review permits to defray the costs of Engineering review of the "as built" and field verification by the Engineer.

Section 5.

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: August 10, 2016
Adopted: September 14, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



John C. Glidden, Jr., Mayor

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 September 14, 2016.

Loretta Castano, Borough Clerk

THE BOROUGH OF CLOSTER, NJ
BERGEN COUNTY, NJ

WHEREAS, the claims listed below have been authorized and approved by the Chairman of the Committee, examined by the Finance Committee, and found correct. Therefore

BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available.

Budgeted	Amount
Closter Board of Education	\$1,501,376.67
Northern Valley High School	\$1,163,616.20
Bergen County Tax	\$1,342,349.60
County Open Space	\$13,623.89
2015 Budget Appropriations	\$14,015.49
2016 Budget Appropriations – Operating Expenses	\$488,837.95
Payroll 08/15/16	\$232,095.06
Payroll 8/30/16	\$262,023.01
Current Treasury Account August 11, 2016 – September 14, 2016	\$5,017,937.87

Capital and Trust	Amount
Capital	\$13,199.91
Escrow Trust Account	\$46,112.50
Recreation	\$21,344.00
Housing Trust	\$1,835.00
Dog Account	\$307.60

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

Attest:



Loretta Castano, Borough Clerk

Approved:



John C. Glidden, Jr., Mayor

Range of Checking Accts: 01CURRENT to 15ANIMALCONTROL Range of Check Dates: 08/11/16 to 09/14/16
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT			
9426	08/11/16	BCMAA000 BCMAA-SHERRIE D'ALESSANDRO	40.00		2970
9427	08/11/16	HORIZ000 HORIZON BCBSNJ	6,685.34	08/11/16 VOID	2970
9428	08/11/16	MARIA010 MARIA PASSAFARO	30.00		2970
9429	08/11/16	NJDIV010 NJ DIVISION OF	72.20		2970
9430	08/11/16	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	440.00		2970
9431	08/11/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,464.89		2970
9432	08/11/16	UNITE020 SUEZ WATER NEW JERSEY	5,465.41		2970
9433	08/11/16	VERIZ015 VERIZON COMMUNICATIONS	110.92		2970
9434	08/11/16	WILLI030 WILLIAM DAHLE	379.48		2970
9435	08/11/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	557.09		2971
9436	08/11/16	HORIZ000 HORIZON BCBSNJ	6,752.68		2972
9437	08/11/16	PAYRO000 PAYROLL AGENCY ACCOUNT	83.90		2973
9438	08/11/16	BERGE095 BERGEN COUNTY UTILITIES AUTH.	239,519.00	08/11/16 VOID	2974
9439	08/11/16	COUNT010 COUNTY OF BERGEN	1,342,349.60		2975
9440	08/11/16	COUNT020 COUNTY OPEN SPACE TRUST FUND	13,623.89		2975
9441	08/15/16	DENNI000 CHIEF DENNIS KAINÉ	100.00		2977
9442	08/15/16	DIREC000 DIRECT ENERGY BUSINESS	3,281.01		2978
9443	08/15/16	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	64.02		2978
9444	08/15/16	UNITE020 SUEZ WATER NEW JERSEY	13,325.25		2978
9445	08/22/16	LERCH000 LERCH, VINCI & HIGGINS,LLP	366.25		2980
9446	08/25/16	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47		2983
9447	08/25/16	CLOST070 CLOSTER PUBLIC LIBRARY	58,729.33		2986
9448	08/30/16	MIELE000 MIELE SANITATION CO.	17,966.63		2988
9449	08/31/16	CABLE000 OPTIMUM	134.94		2989
9450	08/31/16	DIREC001 DIRECT ENERGY BUSINESS	32.72		2989
9451	08/31/16	HORIZ000 HORIZON BCBSNJ	6,719.01		2989
9452	08/31/16	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,969.49		2989
9453	08/31/16	SPECTR00 SPECTROTEL	4,067.52		2989
9454	08/31/16	STAND000 STANDARD INSURANCE COMPANY	835.12		2989
9455	08/31/16	VERIZ020 VERIZON WIRELESS	1,283.69		2989
9456	08/31/16	COREL000 CORE LOGIC	18,471.86		2991
9457	09/01/16	BIGMA005 MRT RENTAL, LLC	3,000.00		2992
9458	09/01/16	HORIZ010 HORIZON ENTERTAINMENT &	350.00		2992
9459	09/01/16	FRANK017 FRANK LERANT	900.00		2993
9460	09/01/16	KAFKA005 KAFKA FARMS	900.00		2993
9461	09/01/16	WALDW000 THE WALDWICK BAND	700.00		2993
9462	09/01/16	NJDIV010 NJ DIVISION OF	95.14		2996
9463	09/07/16	TREAS005 TREASURER STATE OF NJ/1992 GT	1,912.54		2998
9464	09/08/16	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	128.67		2999
9465	09/08/16	WILLI065 WILLIE WILSON ENTERTAINMENT	1,200.00		3000
9466	09/14/16	11PRI005 CLOSTER CAR WASH	740.00		3001
9467	09/14/16	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	1,500.80		3001
9468	09/14/16	ACTI0025 ACTION TARGET INC.	3,642.50		3001
9469	09/14/16	AIRGA000 AIRGAS USA, LLC	13.20		3001
9470	09/14/16	AJMAN008 AJM AND SONS ELECTRIC INC	425.00		3001
9471	09/14/16	ALLIN000 ALL INDUSTRIAL SAFETY PRODUCTS	458.51		3001
9472	09/14/16	AMERI000 AMERICAN HOSE AND HYDRAULICS	116.77		3001
9473	09/14/16	ARIST000 ARISTA TROPHIES	192.00		3001
9474	09/14/16	AUTOM000 AUTOMOTIVE BRAKE COMPANY	1,122.60		3001

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
9475	09/14/16	BEATT000 BEATTIE PADOVANO, LLC	1,087.50		3001
9476	09/14/16	BELSK000 BELSKIE MUSEUM	7,125.00		3001
9477	09/14/16	BERGE000 BERGEN CNTY DEPT OF HEALTH SER	6,169.78		3001
9478	09/14/16	BEYER000 BEYER BROS. CORP.	330.11		3001
9479	09/14/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	5,213.55		3001
9480	09/14/16	CANDC000 C AND C TIRE, INC.	4,383.34		3001
9481	09/14/16	CLOST015 CLOSTER COACHES ASSOCIATION	299.14		3001
9482	09/14/16	CUSTO001 CUSTOM BANDAG INC	2,396.64		3001
9483	09/14/16	DECOT000 DECOTIIS,FITZPATRICK&COLE,LLP	625.00		3001
9484	09/14/16	DRAGE000 DRAGER SAFETY DIAGNOSTICS, INC	448.50		3001
9485	09/14/16	EDWAR010 EDWARD ROGAN & ASSOCIATES	38,207.86		3001
9486	09/14/16	EREVI005 eREVIVAL LLC	1,150.00		3001
9487	09/14/16	FACIL005 FACILITY DUDE	2,786.03		3001
9488	09/14/16	FIRES000 FIRE & SAFETY SERVICES, LTD.	532.08		3001
9489	09/14/16	FLOYD000 FLOYDS SERVICES	1,262.32		3001
9490	09/14/16	GARDE015 GARDEN STATE HIGHWAY	1,111.25		3001
9491	09/14/16	GRAIN000 GRAINGER	200.90		3001
9492	09/14/16	JBLOC000 J & B LOCK & ALARM, INC.	200.00		3001
9493	09/14/16	JOHNS003 JOHN S. HOGAN BERGEN CTY CLERK	7,492.38		3001
9494	09/14/16	JPMON005 JPMONZO,MUNICIPAL	30.00		3001
9495	09/14/16	KDH00000 KDH DEFENSE SYSTEMS	5,126.05		3001
9496	09/14/16	LAKES010 LAKESHORE LEARNING MATERIALS	425.34		3001
9497	09/14/16	LERCH000 LERCH, VINCI & HIGGINS,LLP	12,000.00		3001
9498	09/14/16	LOWES000 LOWE'S	412.07		3001
9499	09/14/16	LUPAR000 LUPARDI'S NURSERY INC.	2,315.00		3001
9500	09/14/16	MAINA000 MAIN AUTO SUPPLY	15.96		3001
9501	09/14/16	MARKF000 MARK FIERRO, ESQ.	1,820.00		3001
9502	09/14/16	METRO015 METRO LANDSCAPE IRRIGATION INC	1,529.15		3001
9503	09/14/16	MIELE000 MIELE SANITATION CO.	19,434.79		3001
9504	09/14/16	MUSCO000 MUSCO SPORTS LIGHTING, LLC	743.60		3001
9505	09/14/16	NEOPO025 NEOPOST USA INC.	366.64		3001
9506	09/14/16	NORTH010 NORTH JERSEY MEDIA GROUP	1,027.91		3001
9507	09/14/16	NORTH025 NORTHEAST FIRE & SAFETY EQUIP.	18.25		3001
9508	09/14/16	NYNJT000 NY NJ TRAILER SUPPLY	567.18		3001
9509	09/14/16	ORGAN005 ORGANIC RECYCLING INC NY	400.00		3001
9510	09/14/16	PARTS003 PARTS AUTHORITY, INC.	232.08		3001
9511	09/14/16	PETER023 PETER H. KIM ESQ.	900.00		3001
9512	09/14/16	PGAUT006 P&G AUTO INC.	75.45		3001
9513	09/14/16	PORTER00 PORTER LEE CORPORATION	919.00		3001
9514	09/14/16	RACHL000 RACHLES/MICHELE'S OIL CO., INC	10,648.02		3001
9515	09/14/16	READY005 READY REFRESH BY NESTLE	102.61		3001
9516	09/14/16	REGIO000 REGIONAL COMMUNICATIONS, INC.	190.00		3001
9517	09/14/16	REINE000 REINER AIR CONDITIONING & HEAT	1,033.50		3001
9518	09/14/16	ROUTE005 ROUTE 23 AUTO MALL	78.96		3001
9519	09/14/16	RUDYS000 RUDY'S RISTORANTE	98.48		3001
9520	09/14/16	RUGGE000 SMITTY'S PRODUCTIONS INC	796.17		3001
9521	09/14/16	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	224.87		3001
9522	09/14/16	SHERW000 SHERWIN-WILLIAMS	1,316.94		3001
9523	09/14/16	SPORT010 SPORTS TIME	319.00		3001
9524	09/14/16	STAPL000 STAPLES	693.31		3001
9525	09/14/16	STATE010 STATE LINE FIRE & SAFETY CO.	277.10		3001
9526	09/14/16	TECHN010 TECHNICAL FIRE SERVICES, INC.	555.00		3001

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
9527	09/14/16	THECA005 THE CANNING GROUP	11,277.50		3001
9528	09/14/16	THEHU010 THE HUMAN SOLUTION	650.00		3001
9529	09/14/16	TRANS015 TRANSUNION TLOXP	150.00		3001
9530	09/14/16	TRI-C005 TRI-COUNTY TERMITE & PEST	200.00		3001
9531	09/14/16	WOODL000 WOOD LANDSCAPES, INC.	850.00		3001
9532	09/14/16	INTER011 INTERBOROUGH RADIO	25,779.75		3009
9533	09/14/16	THECA005 THE CANNING GROUP	350.00		3009
9534	09/14/16	ALFON000 ALFONSO DIASPARRA	253.39		3010
9535	09/14/16	ALPHO000 ALPHONSO H. YOUNG JR.	2,357.38		3010
9536	09/14/16	ANDRE010 ANDREW ORLICH	960.49		3010
9537	09/14/16	CHIEF000 DAVID BERRIAN	640.52		3010
9538	09/14/16	CHRIS033 CHRISTOPHER DIPPOLITO	2,357.38		3010
9539	09/14/16	DAVID050 DAVID HOLLENDER	780.42		3010
9540	09/14/16	DONAL010 DONALD NICOLETTI	2,357.38		3010
9541	09/14/16	DONDE000 DONN DEEGAN	2,068.57		3010
9542	09/14/16	DONOV000 DONOVAN BLADES	991.34		3010
9543	09/14/16	JAMES035 JAMES GORDON	780.42		3010
9544	09/14/16	JAMES080 JAMES G. GABETTIE	253.39		3010
9545	09/14/16	JEROM000 JEROME IKALOWYCH	2,357.38		3010
9546	09/14/16	JOHN000 JOHN L. ROSE, JR.	886.07		3010
9547	09/14/16	JOSEP020 JOSEPH CORVELLI	744.06		3010
9548	09/14/16	KEVIN000 KEVIN M. DOERR	2,357.38		3010
9549	09/14/16	MELVI000 MELVIN BERNARD	1,249.96		3010
9550	09/14/16	NORMA010 NORMA T. KETLER	253.39		3010
9551	09/14/16	RICHA040 RICHARD D'AMICO	2,068.57		3010
9552	09/14/16	ROBER015 ROBERT C. TALMO	480.44		3010
9553	09/14/16	RONALO10 RONALD GAFFNEY	241.29		3010
9554	09/14/16	THOMA025 THOMAS MCNAMARA	479.94		3010
9555	09/14/16	TIMOTH00 TIMOTHY CONWAY	2,247.06		3010
9556	09/14/16	WILLI050 WILLIAM KUNZE	253.39		3010
9557	09/14/16	WILLI060 WILLIAM T. BREWSTER	501.82		3010
9558	09/14/16	WMCLO000 W. MCLOUGHLIN	2,357.38		3010

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	131	2	1,739,895.97	246,204.34
Direct Deposit:	0	0	0.00	0.00
Total:	131	2	1,739,895.97	246,204.34

04	CAPITAL	CAPITAL ACCOUNT			
742	09/14/16	CDW00000 CDW GOVERNMENT	994.49		3002
743	09/14/16	DYKES000 DYKES LUMBER COMPANY, INC	328.00		3002
744	09/14/16	LOWES000 LOWE'S	79.24		3002
745	09/14/16	NORT003 NORTHWEST B C UTILITIES AUTHOR	4,804.79		3002
746	09/14/16	PROTS000 PROFESSIONAL TECHNOLOGY	1,993.39		3002
747	09/14/16	TITAN012 TITANIUM PLUMBING & HEATING LL	5,000.00		3002

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	13,199.91	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	13,199.91	0.00

12	COAH ACCOUNT	COAH ACCOUNT INVESTORS			
14	09/14/16	BEATT000 BEATTIE PADOVANO, LLC	390.00		3003

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
12	COAH ACCOUNT	COAH ACCOUNT INVESTORS	Continued		
15	09/14/16	EDWAR010 EDWARD ROGAN & ASSOCIATES	75.00		3003
16	09/14/16	HAKIM000 HAKIM ASSOCIATES	1,190.00		3003
17	09/14/16	MICHE025 MICHAEL P. BOLAN, PP/AICP	180.00		3003
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	1,835.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	1,835.00	0.00
13	DEV ESCROW	ESCROW MUNIDEX CHECKING 1			
1515	09/14/16	ARCEL005 ARCELLA, LISA	78.00		3004
1516	09/14/16	BEATT000 BEATTIE PADOVANO, LLC	1,780.20		3004
1517	09/14/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	26,577.78		3004
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	28,435.98	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	28,435.98	0.00
13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2			
3013	09/14/16	BEATT000 BEATTIE PADOVANO, LLC	540.00		3005
3014	09/14/16	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	2,016.09		3005
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	2,556.09	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	2,556.09	0.00
13	TRUST	Trust Checking			
193	08/22/16	DUTRA010 DUTRA EXCAVATING & SEWER, INC.	1,000.00		2982
194	09/14/16	SPORT010 SPORTS TIME	1,350.00		3006
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	2,350.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	2,350.00	0.00
13	TRUST-MANUAL	TRUST MANUAL			
608253	08/25/16	BCRO0000 BORO OF CLOSTER - PAYROLL ACCT	12,770.43		2985
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	12,770.43	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	12,770.43	0.00
14	RECREATION	SPECIAL RECREATION ACCOUT			
303	09/01/16	INTER032 INTERNATIONAL FIREWORKS MFG.CO	14,500.00		2994
304	09/14/16	CLOST015 CLOSTER COACHES ASSOCIATION	941.00		3007
305	09/14/16	SPORT010 SPORTS TIME	5,903.00		3007

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
14RECREATION SPECIAL RECREATION ACCOUT Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	21,344.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	21,344.00	0.00
15ANIMALCONTROL ANIMAL ACCOUNT					
124	08/31/16	NJDEP000 NJ DEPARTMENT OF HEALTH	51.60		2990
125	09/14/16	MGLPR000 MGL PRINTING SOLUTIONS	256.00		3008
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	307.60	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	307.60	0.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	154	2	1,822,694.98	246,204.34
	Direct Deposit:	0	0	0.00	0.00
	Total:	154	2	1,822,694.98	246,204.34

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	14,015.49	0.00	0.00	14,015.49
CURRENT FUND	6-01	1,725,880.48	0.00	0.00	1,725,880.48
GENERAL CAPITAL FUND	C-04	13,199.91	0.00	0.00	13,199.91
HOUSING TRUST FUND	T-12	1,835.00	0.00	0.00	1,835.00
OTHER TRUST FUND	T-13	15,120.43	0.00	0.00	15,120.43
RECREATION TRUST	T-14	21,344.00	0.00	0.00	21,344.00
DOG TRUST	T-15	<u>307.60</u>	<u>0.00</u>	<u>0.00</u>	<u>307.60</u>
	Year Total:	<u>38,607.03</u>	<u>0.00</u>	<u>0.00</u>	<u>38,607.03</u>
	Total Of All Funds:	<u><u>1,791,702.91</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>1,791,702.91</u></u>

Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	19,650.24
50 RAILROAD AVE	030-701701	3,469.40
80 KNICKERBOCKER RD	030-703800	152.92
77 LEGION PLACE	033-568710	718.96
445 DURIE AVE	033-568711	687.64
47 RUTGERS	033-702600	500.66
88 ROOSEVELT ST	033-703400	500.66
109 MACARTHUR AVE	033-703500	703.30
166 HARRINGTON AVE	033-704400	194.00
322 HARRINGTON AVE	040-693100	78.00
80 KNICKERBOCKER RD	040-703800	180.20
511 DURIE AVE	040-704000	1,600.00
155 CEDAR LANE	2010038111	540.00
49 ROBINHOOD AVE	2010038293	198.32
53 TALLON TERRACE	2010038384	285.32
11 RODEN WAY	2010038533	404.39
80 KNICKERBOCKER RD	2010038723	45.40
516 RUCKMAN ROAD	2010038764	403.66
104 FOREST STREET	2010047625	291.00
53 TAILLON TERRACE	2010047682	388.00
Total of All Projects:		<u>30,992.07</u>

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Dates: 08/11/16 to 09/14/16
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT-MANUAL	CURRENT - MANUAL				
608111	08/11/16	NATIO005 NATIONAL BENEFIT SERVICES, LLC	21.00		2976
608112	08/11/16	NEOPO015 NEOPOST LEASING	4,000.00		2976
608113	08/11/16	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,163,616.20		2976
608114	08/11/16	CLOST010 CLOSTER BOARD OF EDUCATION	1,501,376.67		2976
608221	08/22/16	OPENS005 OPEN SPACE TRUST	2,696.31		2981
608251	08/25/16	PAYRO000 PAYROLL AGENCY ACCOUNT	9,849.07		2984
608252	08/25/16	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	262,023.01		2984
609131	09/13/16	NJSHB000 NJSHBP	87,590.46		2995
609141	09/14/16	BANCO005 BANC OF AMERICA PUBLIC	2,536.26		2997

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	3,033,708.98	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	3,033,708.98	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	3,033,708.98	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	3,033,708.98	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	330.45	0.00	0.00	330.45
CURRENT FUND	6-01	3,033,378.53	0.00	0.00	3,033,378.53
Total of All Funds:		<u>3,033,708.98</u>	<u>0.00</u>	<u>0.00</u>	<u>3,033,708.98</u>

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Ids: 608103 to 608105
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
608103	08/10/16	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	232,095.06		2969
608105	08/10/16	PAYR00000 PAYROLL AGENCY ACCOUNT	12,237.86		2969
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		2	0	244,332.92
	Direct Deposit:		0	0	0.00
	Total:		<u>2</u>	<u>0</u>	<u>244,332.92</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	462.88	0.00	0.00	462.88
CURRENT FUND	6-01	243,870.04	0.00	0.00	243,870.04
Total of All Funds:		<u>244,332.92</u>	<u>0.00</u>	<u>0.00</u>	<u>244,332.92</u>

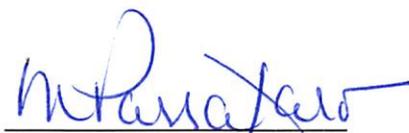
TEMPORARY CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

As the Temporary Chief Financial Officer of the Borough of Closter, responsible for the maintenance of the financial records of the Municipality, I hereby certify that adequate funds have been appropriated. All funds are available for the aforementioned purpose and that payment of perspective contract price will be charged against and not to exceed the amount appropriated in the:

Closter Board of Education – Aug. 2016	\$ 1,501,376.67
NVRHS - Aug. 2016	1,163,616.20
2015 Budget Appropriations	14,015.49
2016 Budget Appropriations - Operating	488,837.95
Payroll 08/15/16	232,095.06
Payroll 08/30/16	262,023.01
Bergen County Tax	1,342,349.60
County Open Space	13,623.89
Total Current Treasury 08/11 – 09/14/16	<u>\$ 5,017,937.87</u>

Capital	\$	13,199.91
Housing – COAH	\$	1,835.00
Escrow Trust Account	\$	46,112.50
Recreation	\$	21,344.00
Animal Account	\$	307.60



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

Dated: September 14, 2016

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

WHEREAS, there exists a tax overpayment in Third Quarter 2016 tax account for which the home owner 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 **David M. Watkins** for the following:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
1318	3	454 High Street	\$2,357.66

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

Adopted: September 14, 2016

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


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 September 14, 2016.

Loretta Castano, Borough Clerk

✓ DW
9/15/16

**BOROUGH OF CLOSTER
RESOLUTION APPROVING THE SETTLEMENT OF
A TAX APPEAL FOR THE YEARS 2013, 2014 & 2015:
K&H GROUP LLC V. CLOSTER**

WHEREAS, the tax payer, K&H Group LLC, appealed the assessment levied on Block 1601, Lots 1 & 2 for the years 2013, 2014 & 2015; and

WHEREAS, the subject property's street addresses are 160 Cleveland Street (Lot 1) and 189 Homans Avenue (2), which are two contiguous lots in common ownership; and

WHEREAS, the taxpayer, the appraiser and the assessor have agreed to compromise the appeal on the following terms: For Lot 1, the Assessment will remain unchanged in all years; for Lot 2 the 2013 & 2014 the assessment on the property will be reduced from \$1,471,100 to \$1,371,100 and the 2015 assessment on the property will remain unchanged at \$1,471,100; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

WHEREAS, the assessor and commercial appraiser are of the opinion that the revised valuation is consistent with true value of the property.

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

The proposed settlement for the tax appeal encaptioned K&H Group LLC v. Borough of Closter as hereinbefore set forth is approved and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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 above referenced tax appeal in account 6-01-55-275-000-000.

Dated: September 14, 2016


Maria Passafaro, Temporary CFO

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: September 14, 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 September 14, 2016.

Loretta Castano, Borough Clerk

✓ JAK
9/15/16

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR
“Drunk Driving Enforcement Grant”**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of **\$5,096.17** which item is now available as revenue from the **DDEF Grant**.

BE IT FURTHER RESOLVED that the total sum thereof of **\$5,096.17** is and the same is hereby appropriated under the caption of:

Chapter 159 – DDEF Grant

BE IT FURTHER RESOLVED, that the Temporary Chief Financial Officer will electronically submit this certified resolution along with the form to the Division of Local Government Services as per LFN 2014-11.

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

Adopted: September 14, 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 September 14, 2016.

Loretta Castano, Borough Clerk

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MP
9/15/16

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the Agreement for Diamond Engineers & Developers, Inc., was required to post a Curb Bond in the amount of \$1000.00 at 20 Church St, Block 2202, Lot 4, said bond posted on July 14, 2015; and

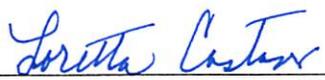
WHEREAS, the Construction Official in a letter dated July 13, 2016 states that the Curb will not be replace and the Bond will be assumed by the Borough of Closter

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to deposit into Current Fund the \$1000.00 Curb Bond escrow monies to the Borough of Closter

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

Adopted: September 14, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



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 September 14, 2016

Loretta Castano, Borough Clerk

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✓ DW
9/15/16

**BOROUGH OF CLOSTER
RESOLUTION**

WHEREAS, the Borough of Closter has entered into a reciprocal easement agreement, which stipulated a proportional **(22%)** tax abatement on the **land value** for property used by the Borough.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Tax Collector is authorized to **credit** this account for Tax Year **2016** as follows:

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
CAEA, LLC	1302	21	\$1,222.09

(Charles & Elaine Amorosso)

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: September 14, 2016

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council held September 14, 2016.

Loretta Castano, Borough Clerk

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✓ MP
9/15/16

BOROUGH OF CLOSTER
RESOLUTION TO CANCEL TAXES RECEIVABLE

WHEREAS, certain 3rd and 4th Quarters **2016** Taxes in the amount of **\$2,948.08** and the **2017** Preliminary Tax totaling **\$2,884.95** on Block **1302**; Lot **13** assessed to **The Trokhan Land Group, LLC**, and

WHEREAS, the Borough of Closter has entered into a **reciprocal easement agreement** (Section 13C) formulated in September, 1994 which stipulated proportional tax abatements for property to be used by the Borough; and

WHEREAS, the size of the property has been calculated to be 117 feet by a variable amount with an assessed value of that portion to be \$257,700; and

WHEREAS, the Borough is utilizing the total property;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Tax Collector** is hereby authorized to **cancel these amounts from the tax records for the year 2016/2017.**

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

Adopted: September 14, 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 September 14, 2016.

Loretta Castano, Borough Clerk

✓MP
9/15/16

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

**RESOLUTION APPROVING THE LIST OF NJ TRANSIT BUS STOPS ON
MUNICIPAL ROADS**

WHEREAS, the Borough of Closter, Closter, New Jersey, has reviewed the draft list of bus stops on municipal roads provided by NJ Transit; and,

WHEREAS, the list is accurate in describing the current bus stops in the Borough of Closter;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen and State of New Jersey that the Mayor and Council of the Borough of Closter will enforce the needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public; and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 39-4-8(e) the following described locations are designated as bus stops:

CLOSTER MUNICIPAL ROADS

1. Along Harrington Avenue, eastbound on the southerly side thereof at:

- a. Between Robinhood Avenue and Knickerbocker Road – (mid-block)
Beginning 200 feet west of the westerly curblineline of Robinhood Avenue and extending 135 feet northerly therefrom (location 11178).
- b. Cedar Lane – (near side)
Beginning at the westerly curblineline of Cedar Lane and extending 105 feet westerly therefrom (location 11179).
- c. West Street – (near side)
Beginning at the westerly curblineline of West Street and extending 105 feet westerly therefrom (location 11180).

2. Along Harrington Avenue, westbound on the northerly side thereof at:

- a. Closter Dock Road – (far side)
Beginning at the westerly curblineline of Closter Dock Road and extending 100 feet westerly therefrom (location 11181).
- b. West Street– (near side)
Beginning at the easterly curblineline of West Street and extending 105 feet easterly therefrom (location 11182).
- c. Cedar Lane – (far side)
Beginning at the westerly curblineline of Cedar Lane and extending 100 feet westerly therefrom (location 11183).
- d. Robinhood Avenue – (near side)
Beginning at the easterly curblineline of Robinhood Avenue and extending 105 feet easterly therefrom (location 11184).

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

Adopted: September 14, 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 a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held September 14, 2016.

Loretta Castano, Borough Clerk

VJF
9/15/16

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

**RESOLUTION APPROVING THE LIST OF NJ TRANSIT BUS STOPS ON COUNTY
ROADS IN THE BOROUGH OF CLOSTER**

WHEREAS, the Borough of Closter, Closter, New Jersey, has reviewed the draft list of bus stops on county roads provided by NJ Transit; and,

WHEREAS, the list is accurate in describing the current bus stops in the Borough of Closter;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen and State of New Jersey that the Mayor and Council of the Borough of Closter will enforce the needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public; and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 39-4-8(e) the following described locations are designated as bus stops:

CLOSTER COUNTY ROADS

ADDED STOPS

1. Along Closter Dock Road (CR 502), eastbound on the southerly side thereof at:

- a. Herbert Avenue – (far side) (prolongation)
Beginning at the prolongation of the easterly curbline of Herbert Avenue and extending 100 feet easterly therefrom (location 11169).
- b. High Street – (near side)
Beginning at the westerly curbline of High Street and extending 105 feet easterly therefrom (location 11170).
- c. Demarest Avenue – (near side)
Beginning at the westerly curbline of Demarest Avenue and extending 105 feet easterly therefrom (location 11171).
- d. County Road – (far side)(prolongation)
Beginning at the prolongation of the easterly curbline of County Road and extending 100 feet easterly therefrom (location 11172).

2. Along Closter Dock Road (CR 502), westbound on the northerly side thereof at:

- a. Piermont Road – (far side)
Beginning at the westerly curbline of Piermont Road and extending 100 feet westerly therefrom (location 11174).
- b. Walnut Street – (far side)
Beginning at the westerly curbline of Walnut Street and extending 100 feet westerly therefrom (location 11175).
- c. High Street – (far side)
Beginning at the westerly curbline of High Street and extending 100 feet westerly therefrom (location 11176).
- d. Herbert Avenue – (near side)
Beginning at the easterly curbline of Herbert Avenue and extending 105 feet easterly therefrom (location 11177).

3. Along Knickerbocker Road (CR 505), northbound on the easterly side thereof at:

- a. Durie Avenue – (near side)
Beginning at the southerly curbline of Durie Avenue and extending 105 feet southerly therefrom (location 11185).

- b. Bergenline Avenue – (near side)(prolongation)
Beginning at the prolongation of the southerly curbline of Bergenline Avenue and extending 105 feet southerly therefrom (location 11186).
- c. Demarest Avenue – (far side)
Beginning at the northerly curbline of Demarest Avenue and extending 100 feet northerly therefrom (location 11187).
- d. High Street – (near side)
Beginning at the southerly curbline of High Street and extending 105 feet southerly therefrom (location 11188).
- e. Cedar Lane – (near side)
Beginning at the southerly curbline of Cedar Lane and extending 105 feet southerly therefrom (location 11189).
- f. Jay Court – (near side)
Beginning at the southerly curbline of Jay Court and extending 105 feet southerly therefrom (location 11190).
- g. Harrington Avenue – (near side)
Beginning at the southerly curbline of Harrington Avenue and extending 105 feet southerly therefrom (location 11191).

4. Along Knickerbocker Road (CR 505), southbound on the westerly side thereof at:

- a. Harrington Avenue – (far side)
Beginning at the southerly curbline of Harrington Avenue and extending 100 feet southerly therefrom (location 11192).
- b. Jays Court – (far side)
Beginning at the southerly curbline of Jays Court and extending 100 feet southerly therefrom (location 11193).
- c. Cedar Lane – (far side)
Beginning at the southerly curbline of Cedar Lane and extending 100 feet southerly therefrom (location 11194).
- d. High Street – (near side)
Beginning at the northerly curbline of High Street and extending 105 feet northerly therefrom (location 11195).
- e. Demarest Avenue – (near side)
Beginning at the northerly curbline of Demarest Avenue and extending 105 feet northerly therefrom (location 11196).
- f. Bergenline Avenue – (near side)
Beginning at the northerly curbline of Bergenline Avenue and extending 105 feet northerly therefrom (location 11197).
- g. Durie Avenue – (near side)
Beginning at the northerly curbline of Durie Avenue and extending 105 feet northerly therefrom (location 11198).

5. Along Piermont Road (CR 501), southbound on the westerly side thereof at:

- a. Closter Dock Road – (far side)
Beginning at the southerly curbline of Durie Avenue and extending 105 feet southerly therefrom (location 11199).

6. Along Schraallenburgh Road (CR 39), northbound on the easterly side thereof at:

- a. Durie Avenue – (near side)
Beginning at the southerly curbline of Durie Avenue and extending 105 feet southerly therefrom (location 11200).

- b. Bergenline Avenue – (near side)
Beginning at the southerly curbline of Bergenline Avenue and extending 105 feet southerly therefrom (location 11201).
- c. High Street – (near side)
Beginning at the southerly curbline of High Street and extending 105 feet southerly therefrom (location 11202).
- d. Cedar Lane– (far side)
Beginning at the northerly curbline of Cedar Lane and extending 100 feet northerly therefrom (location 11203).

7. Along Schraallenburgh Road (CR 39), southbound on the westerly side thereof at:

- a. High Street – (far side)
Beginning at the southerly curbline of High Street and extending 100 feet southerly therefrom (location 11204).
- b. Bergenline Avenue – (far side)
Beginning at the southerly curbline of Bergenline Avenue and extending 100 feet southerly therefrom (location 11205).
- c. Durie Avenue – (far side)
Beginning at the southerly curbline of Durie Avenue and extending 100 feet southerly therefrom (location 11206).

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

Adopted: September 14, 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 September 14, 2016.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the Borough Engineer, having been satisfied that the required improvements were satisfactorily completed in accordance with the requirements of Closter Code, Chapter 108, Article II, Zero Increase in Storm-water Runoff, for the following:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2302	17	7 Wainwright Ave	Akifa Samdani	\$579.50

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds of \$579.50 to the applicant.

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

Adopted: September 14, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



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 September 14, 2016

Loretta Castano, Borough Clerk

✓ DW
9/15/16

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the Planning Board professionals have inspected the improvements required under the granted approvals: and

WHEREAS, Planning Board professionals have determined that all required improvements have been satisfactorily completed and all legal fees due for services rendered have been received for applications at

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2302	17	7 Wainwright Ave	Akifa Samdani	\$200.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds to the applicant.

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

Adopted: September 14, 2016

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk



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 September 14, 2016

Loretta Castano, Borough Clerk

DW
9/15/16

BOROUGH OF CLOSTER

**RESOLUTION RE MUNICIPAL ENDORSEMENT
OF VANTAGE HEALTH SYSTEM, INC. 2017 CD APPLICATION**

WHEREAS, a Bergen County Community Development Grant of \$61,500 has been proposed by Vantage Health System, Inc., for capital and barrier free improvements to its Van Sciver Supportive Housing Residence in the municipality of Closter; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development Funds may not be spent in a municipality without authorization by the Mayor and Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Closter; and

WHEREAS, this Resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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: September 14, 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 September 14, 2016.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following applicant has posted Planner escrow fee with the Closter Planning Board

WHEREAS, Planning Board professionals have determined that all required Planner fees due for services rendered have been received for application at

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
701	13	80 Knickerbocker Rd	76 Main St Associates LLC	\$1150.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds to the applicant.

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

Adopted: September 14, 2016

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



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 September 14, 2016

Loretta Castano, Borough Clerk

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
5408 SOUTH DIVISION STREET
CHICAGO, ILLINOIS 60637

TO: [Name]
FROM: [Name]
SUBJECT: [Subject]

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- DW
9/15/16

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION APPROVING RENEWAL OF MEMBERSHIP IN THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of Closter is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Closter agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

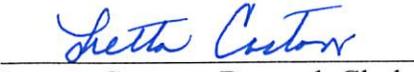
Adopted: September 14, 2016

APPROVED:

ATTEST:



John C. Glidden, Jr., Mayor



Loretta Castano, Borough Clerk

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 September 14, 2016.

Loretta Castano, Borough Clerk

**AGREEMENT TO RENEW MEMBERSHIP IN THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Bergen County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Borough of Closter is currently a member of said Fund, and;

WHEREAS, effective December 31, 2016, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the Borough of Closter has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. Borough of Closter hereby renews its membership in the Bergen County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2017 and ending January 1, 2020*.
2. The Borough of Closter hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Bergen County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. Borough of Closter agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Borough of Closter in the Bergen County Municipal Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Closter.
5. Executed the _____ day of _____, 2016 as the lawful and binding act and deed of the Borough of Closter, which execution has been duly authorized by public vote of the governing body.

*12:01 am



MAYOR



ATTEST

EXECUTIVE DIRECTOR
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

**BOROUGH OF CLOSTER
BERGEN COUNTY**

**RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on 16th day of June 2015, a lien was sold on Block **1901**; Lot **66**, also known as **326 Piermont Road** in Closter, New Jersey for 2014 delinquent taxes, and,

WHEREAS, this lien, known as **Tax Sale Certificate #15-00005**, was sold to SLS 1 LLC, 21 Robert Pitt Drive, Suite 207, Monsey, NY 10952,

WHEREAS, the *homeowner* has affected redemption of said property of TSC #15-00005 in the amount of \$ 15,540.48;

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 authorized to issue a check in the amount of \$ **15,540.48** and \$ **41,500.00** for **Premium Paid at Tax Sale** to SLS 1, LLC for redemption of said certificate.

(Homeowner redeemed 9/8/2016)

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

ADOPTED: September 14, 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 September 14, 2016.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

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

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, September 14, 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 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.

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons David Barad, Alissa Latner, Robert Di Dio, Brian Stabile (7:34 p.m.),
Jannie Chung (7:43 p.m.) and Victoria Amitai
Temporary Borough Administrator, John Fry
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

Also present in the audience:

Former Councilman Arthur Braun Dolson

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF AUGUST 25, 2016 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 1bI and 1bIV were removed by Councilman Stabile; Item No. 8 was removed by Councilman Barad.

Item No. 8: Received 08/24/16, dated 08/18/16 from Bitao Liang and Qiong Shen, 65 Bethany Circle re Request for assistance re follow up of Building Department violation re trees removed from their property without their permission by Rockland Electric Company (Copy to James Whitney)

Councilman Barad explained it appears that Rockland Electric came by the corner of Schraalenburgh Road and Durie Avenue outside of Bethany Circle and cut down some trees where the power lines were going right through them. He noted that when he looked at the area on Google Earth he could see the lines running through the trees. For one reason or another, it seems we somehow cited the residents for cutting down trees without a permit. In response to Mr. Fry, he affirmed we are confident it was Rockland Electric as we knew they would be doing the line maintenance from correspondence last month. The residents are requesting relief or resolution. The Mayor noted that Rockland hires a contractor for this work. Councilwoman Amitai said she spoke to Jim Whitney and he said he didn't see any power lines and he didn't think it was in the right of way. Dr. Barad explained this property is right on that corner and you can see a bunch of trees there and you can see the power lines running right through it. Mr. Fry informed he spoke to Billy Dahle and he was aware of the tree maintenance but Mr. Whitney said he did not know about it. He followed up today with Mr. Dahle and the DPW cleaned up the stumps and explained

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to them the situation so everything seems to be resolved. Dr. Barad requested some form of apology be sent to the residents and in response to the Mayor's request, Mr. Fry agreed to do so.

Councilman Stabile entered the meeting at 7:34 p.m.

Item No. 1bI: Received 08/18/16, dated 08/18/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Weekly Round Up: Weekly Policy Update: Governor Signs Executive Order on Transportation Funding

Councilman Stabile explained that the TTF will not be funded for a long time so the State is pulling money from other sources to fund emergency road work; so we should not expect to see any money any time soon.

Item No. 1bIV: Received 08/18/16, dated 08/18/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Weekly Round Up: Weekly Policy Update: Governor Christie Takes Action on Pending Legislation, A. S-2099/A-3728, Moratorium on Moving School Board Elections

Councilman Stabile explained this is a moratorium to keep the School Board Elections at the same time as the General Election; and said he is not sure of Closter's position on this as far as having the precedent already set or move them back. Borough Attorney explained we moved our School Board Elections to November several years ago; and said earlier in the year we had a Special Election for the Referendum; and Mr. Stabile thanked him for the clarification.

Councilwoman Chung entered the meeting at 7:43 p.m.

b. MAIL LIST OF SEPTEMBER 1, 2016 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 3cIII was removed by Temporary Administrator; Item No. 5 was removed by Councilman Stabile; Item Nos. 6 and 7 were removed by Councilwoman Latner.

Item No. 3cIII: Received 08/30/16, dated 08/30/16 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Daily Update re 'Best Practices' Penalties

Temporary Borough Administrator wished to bring attention to the Best Practices penalties by Executive Order of the Governor that should municipalities not meet the standards, instead of keeping 5% of the CMPTRA funds as in the past, they now are able to take 100% of your CMPTRA funding. He spoke to the Temporary CFO this morning; and Closter only receives Energy Receipts Taxes so we should not be in jeopardy of losing our funding. In response to Councilman Stabile, he said he does not know how they were taken away but he is sure you can't get them back. CMPTRA and Energy Receipts Taxes were at one time collected at the municipal level and the League, in conjunction with many municipalities and Mayors, has been fighting to get those funds dispersed back to the municipalities instead of the State deciding how to spend them. In the past, these monies were specifically for the municipalities.

Item No. 5: Received 08/29/16, dated 08/29/16 from Victoria L. Sidrow, MPA, President and CEO, Vantage Health System re Request for Resolution supporting application to Bergen County Community Development for funds to do some capital and barrier free improvements on its Van Sciver Housing Residence at One Railroad Avenue – the Resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the CD funds

Councilman Stabile requested clarification of this item. Borough Attorney explained this is just a Resolution of the Borough's support of Van Sciver's application for grant funding; and the Borough does not encumber any funds.

Item No. 6: Received 08/30/16, dated 08/30/16 from Thomas Rose, LINC/S/PHENS Health Alert Network Coordinator, Bergen County Department of Health Services, to Loretta Castano re Flyer informing of free Smoke Detector Campaign conducted by the American Red Cross (Copy to OEM Coordinator, Fire Official)

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Councilwoman Latner wished to bring this item to attention; and requested that it be circulated and posted. In response to Councilman Barad, Borough Attorney advised that a smoke detector is required to be installed before any CO (Certificate of Occupancy) or CCO (Continued Certificate of Occupancy) is issued along with carbon monoxide detectors and fire extinguishers. These requirements have been in place for approximately 15 years.

Item No. 7: Received 08/30/16, dated September 2016 from Bergen County Utilities Authority Publication – Solid Waste Division to Borough Administrator re Recycling Update – September 2016 (Copy to William Dahle, III, Carole Dacey)

Councilwoman Latner wanted to bring this to attention for Councilman Di Dio, as the Liaison to the Closter Board of Education, as they have a variety of programs for K-8.

c. MAIL LIST OF SEPTEMBER 8, 2016 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 2 and 7 were removed by Councilman Barad.

Item No. 2: Received 09/06/16, dated 08/29/16 from Tim Adriance, Closter Historic Preservation Commission Chairman re Closter Plaza Sign

Councilman Barad noted he was unsure if Mr. Adriance was writing this letter on behalf of the entire Commission or just himself. Mayor Glidden reminded he sent a request regarding the sign to his email list that included all Board and Commission volunteers; and there was overwhelming response to keep the sign; and he believes that is what Mr. Adriance is expressing as well. Councilman Barad noted Mr. Adriance is our historian and he wanted to acknowledge receipt of this letter; but said he is not entirely sure he agrees with him. The Mayor said it appears everyone wants to keep a remnant from the past but fix it up; and not many commented on the design, but he likes the high sign. Councilman Barad noted the letter indicated the style is Mid-Century Modern; and he said we need to wait to hear from Edens what their plans are for the sign. Councilman Stabile explained the letter is from the Commission as a whole.

Item No. 7: Received 09/08/16, dated 09/08/16 from Rose Mitchell, Planning Board Coordinator to Loretta Castano; C: Gary Montroy, Construction Official re Resolution re: Ordinance #2016:1213 – approval of Proposed Ordinance No. 2016:1213 memorialized 9/7/16 noting as follows: “it appearing that it is not inconsistent with the Master Plan of the Borough of Closter or any other land use matter about which Board is aware or deems appropriate to consider”

Councilman Barad noted we have been waiting for this letter from the Planning Board regarding this ordinance we’ve been carrying; and hoped we could adopt same during the Regular Meeting. Borough Attorney voiced his understanding that the recommendation has the correct language at this time.

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

Mayor Glidden asked if any member of the Council wished to remove an item on the Consent Agenda for discussion. Councilman Stabile referred to Item No. 11.

11. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR “DRUNK DRIVING ENFORCEMENT GRANT” IN THE AMOUNT OF \$5,096.17 (Received from Temporary CFO 8/25/16)

Councilman Stabile questioned if the resolution was related to “Drive Sober or Get Pulled Over” and Police Chief explained that it is for Drunk Driving Enforcement and the Drive Sober program officially ended on Labor Day.

At this time, Councilwoman Amitai said she couldn’t find the well written lengthy resolution on the Consent Agenda regarding the Village School (511 Durie Avenue) which she said she thought contained a small error. Borough Administrator noted that it had been included in the Mail List (4. M.L.

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8/25/16, from the Land Use Coordinator/Zoning Board of Adjustment to David Watkins, Esq.). Dr. Barad confirmed it was very lengthy Resolution from the Zoning Board.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14) – Borough Attorney noted he had several updates to provide in Closed Session including Village School.

2) REPORT – Mr. Rogan reported the Historic Preservation and Lustron House Committee met; and a lot of issues were clarified in terms of what the goal is for the caretaker-type position so that was of great assistance in trying to narrow the issue there and clarify exactly what would be included in the RFP. Regarding Mr. Canning’s concerns about the last RFQ, all of those questions have been answered; and he has no issue with us refining and reissuing the RFQ. He explained when the Historic Preservation Commission first came up with the criteria, they envisioned this individual caretaker to care for the house itself, which is now prohibited under the State grant funding we received. Mr. Rogan expressed we now have a better refined RFQ and that will be going out shortly.

Borough Attorney informed he is now involved in the Ruckman Lighting contract which was on the last Agenda; and he is in the process of finalizing that contract for a Purchase Order to be issued by the Administrator. Hopefully, the lights will be up by mid-to-late Fall.

Mr. Rogan reported an initial meeting was held with the DPW representatives on the Teamsters contract which expires at the end of this year; and noted he will provide details in Closed Session.

B. BOROUGH ENGINEER – Borough Engineer informed he circulated his status report about a week ago and said he would provide some highlights.

1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized/RM 7/9/14) – Mr. DeNicola deferred to the Mayor for an update on the Swim Club as it was his idea; and he has been following through on same. Mayor Glidden reminded that we could potentially get a cleanup grant from the State that could be a million plus dollars where the State would be paying for 3/4 of the cleanup and the Borough would be responsible for the remaining 25%. The stipulation is that it has to be used as a recreational facility; he has had conversations with various area high schools and there is a tremendous demand for an indoor swimming pool. We had an architect come and talk with us because a description of the project must be included with the grant application. The Mayor said these architects, H2M, are probably the best known indoor swimming pool architects; and they wrote us a description for the grant. Borough Engineer confirmed they agreed it would be eligible for the HDRF grant. In response to Councilman Barad, the Mayor explained it would have to be a brand new facility on the existing site because you can never reuse that pool. If we are successful with this grant, we will have to come to the determination of what type of pool and who will own and/or operate it. He does not want to see the Borough have any long term responsibility for financing or operating the facility. He noted there are many for-profit and non-profit companies that can run it; and if we get the grant, we will interview potential companies to move forward.

2) STATUS REPORT RE FOLLOWING DEVELOPER’S AGREEMENTS:

- a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15) – Borough Engineer reported Whole Foods is on schedule to open on 10/19/16 and Target is anticipating opening on 11/2/16. Home Goods is in the process of finalizing their date with Edens.
- b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15)
- c. 309 CLOSTER DOCK ROAD, LLC FOR BLOCK 1701/LOT 1, 309 CLOSTER DOCK ROAD (Approved RM 9/9/15 - ZBA)

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

3) REPORT RE 2016 LOCAL AID PROJECT VERVALEN STREET IMPROVEMENTS (SECTION 2) NJ DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15) (8. M.L. 3/31/16 - Notice of \$155,500 Award rec'd from DOT) – Borough Engineer reminded the TTF is currently on hold because the fund is bankrupt. He does not anticipate any movement on this until after the election and after Whole Foods is open. Unfortunately, he anticipates this will also affect Local Aid Grants for next year.

4) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16) – Mr. DeNicola reported the application has been submitted to the Bergen County Soil Conservation District for recertification. The fee for same will be due in about a month; and the facility will be recertified.

5) REPORT RE CROSS CLOSTER TRAIL FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK FOR A TOTAL ESTIMATED COST OF \$7,000 (RM 7/13/16) - Borough Engineer reported we are waiting for the property owners list. He spoke to the Assessor's Assistant; and since the Assessor was out for a while, they were unable to obtain the 200 foot property owners list. She is back now, so he hopes to get the list and submit the application.

6) REPORT RE TRAFFIC STUDY FOR POSSIBLE SIGNALIZATION AT PIERMONT ROAD AND VERVALEN STREET INTERSECTION (Discussed at WS 7/13/16) – Mr. DeNicola reminded this will take place after the opening of Whole Foods and Target. He said he is in touch with the County since they requested the study; and affirmed the Borough is only responsible for the cost of the report.

7) REPORT – Borough Engineer reported he spoke to the Administrator, the Mayor and Lt. Winters regarding the possibility of restriping Vervalen Street because the road is in deplorable condition and the striping is worn off. Since we are unable to resurface the road at this time, we looked into restriping. He received approval for same from the Administrator; and Lt. Winters informed him that he has someone who will do it but said that Homans Avenue really needs to be done as well. The stretch of Homans is from Herbert Avenue to Anderson Avenue, so that is going to be more expensive with the estimate at \$12,500 for just that section. Mr. DeNicola explained we do have funds for Vervalen Street from the 2015 Road Program from last year, but it is still an open project; and the funds are not yet available. In response to the Mayor, he said the funds could be for Homans Avenue striping and signage. With the Plaza starting to open more stores the general consensus was to approve the use of the funds for the striping of Homans Avenue from a safety standpoint. At this time, Councilwoman Amitai reported that Chipotle is opening at the end of October and several other stores in November. Mayor Glidden reminded he has already stressed that we will need to have patience as a Borough when it comes to potential traffic issues because we cannot determine what the traffic will be until it actually comes; and then decisions will be made. Councilwoman Latner voiced her frustrations that a lot of the comments to her are negative and focusing on the potential traffic instead of seeing the positive that it has been almost 6 years and this is finally coming to fruition. She just keeps telling them all that there will be a study and it will be addressed. Mr. DeNicola reminded that at one time the Plaza was full and fully operational; and said it has not been expanded; it has just been a very long time with inactivity. In answer to Councilman Barad, he reminded they plan to do the study after Whole Foods and Target open up, most likely in early November, and the cost is approximately \$1,500. He said he would have firm information prior to the next meeting; and Mayor Glidden said he would include same in his newsletter and get the information up on the website.

At this time, Councilwoman Chung asked if they really felt a traffic light at Vervalen Street and Piermont Road would alleviate the traffic; and explained she lives up Closter Dock Road but travels down onto Piermont and up Homans Avenue to drop her son off at school; and she voiced her frustration that traffic is always backed up from Homans all the way to Closter Dock Road. Mrs. Chung is concerned about the location of that light potentially causing more back up. Borough Engineer reminded he is not a traffic signal expert but voiced his understanding that if the signals are going to be that close, which is about 500

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

to 700 feet in each direction, they should be tied together. It may not improve traffic, but it will improve safety; and Chief Kaine agreed. In answer to Councilman Stabile, Mr. DeNicola explained the volume of approach is taken into consideration in regards to the timing of the lights; for example, if there is twice the volume on Piermont Road, it will have more green time than Vervalen Street. These are all elements of the design and up to the County to determine. He referred to the State improvements at the intersection of Old Hook Road and Schraalenburgh Road and explained once that was completed, they retimed the signal after about 6 weeks because it wasn't moving properly. Councilwoman Latner asked hypothetically how long it would take to have a light installed. Borough Engineer explained that a critical path of the signal may require a right-of-way, so he is not sure if the County has moved on that yet; but including engineering and other considerations, it could take about 6 months to complete the entire process. Mrs. Latner urged everyone to share this information so the public isn't misled into thinking we said there will be a light and why hasn't it been completed yet. In answer to Councilwoman Amitai, the Borough Engineer explained the corner at Piermont and Vervalen looking North is difficult to maneuver the way it is currently situated because it is an obtuse angle. He imagines the County will redesign it to be more perpendicular in the intersection improvements. He added that the Borough is responsible for obtaining the easements for any property necessary even though it is a County road, as it is part of the regular agreement with the County to maintain those roads. He affirmed we would need to negotiate an agreement for an easement with the Closter Commons if it is determined that we need that property. Dr. Barad asked if there was any advantage to installing no left or right turn signs at that intersection before the signal is completed which is anticipated to be over a year away. Mr. DeNicola said once we do the traffic counts, we will see the volume and gaps on Piermont Road; and it could be considered. He reminded the Planning Board had an independent consultant for this application; and they said they did not see the need for a signal, because again, the square footage of the Plaza is not increasing. Councilman Di Dio noted the intensity of the volume will increase but the Plaza is the same size.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance:
 1. Lubavitch on the Palisades – Request for placement of Menorah (12/25/16 – 1/1/17) and Lighting Ceremony (12/27/16) – Certificate of Insurance and Hold Harmless Agreement required – Mr. Fry noted he called the Lubavitch and informed that the Council passed a Resolution of approval and reminded they are required to provide the necessary insurance documents. They were pleased they will be allowed to utilize the front of Borough Hall and reminded that the event was successful in the past.
- 2) REPORT RE PREPARATION OF RESOLUTION AWARDED CONTRACT TO FSG FOR RETROFITTING OF UPGRADES TO SENIOR CENTER, FIRE DEPARTMENT AND DPW BUILDINGS FOR ENERGY SAVINGS (WS 7/13/16)
- 3) STATUS REPORT RE CONTRACT FOR EMERGENCY MEDICAL VEHICLE FOR THE CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS AWARDED TO BAY HEAD INVESTMENTS, INC. D/B/A VCI EMERGENCY VEHICLE SPECIALISTS, BERLIN, NJ IN THE AMOUNT OF \$249,936.00 (Authorized RM 10/14/15)
- 4) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15: Mr. Fry reported the following:
 - a. CLOSTER DPW (Ordinance 2014:1164; Capital Account C-04-14-164-029-010) – Work has finally started at the DPW for the generator.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- b. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001) – There is a small hiccup in this project and Orange & Rockland has to shut off the power to the Library; so they need to notify and agree on a time to do so.
- 5) REPORT RE AWARD OF CONTRACT TO PLESCIA ROOFING, INC. FOR MANUFACTURE AND CONSTRUCTION SERVICES RELATED TO THE POLICE DEPARTMENT SHOOTING RANGE ENCLOSURE/CANOPY (Awarded RM 5/25/16 in the amount of \$70,567.00)
 - 6) REPORT RE STATUS OF IMPLEMENTATION OF CORRECTIVE ACTION PLAN FOR 2015 AUDIT (RM 8/10/16)
 - 7) REPORT RE POSSIBLE AWARD/REJECTION OF BID RECEIVED AT BID OPENING HELD 7/21/16 @ 11:30 A.M. FOR VERVALEN STREET IMPROVEMENTS (SECTION 2)
 - 8) REPORT – Mr. Fry reported he continues to have Department Meetings; and said this week there was a JIF training for supervisors. Today in follow up to JIF recommendations, he sent instructions on anti-harassment and employee responsibilities and rights to all staff for review. He reminded there was going to be a Family Medical Leave Act absence in the Finance office and was pleased that it has already been resolved. He thanked the other departments for their cooperation during same.

Mr. Fry and Temporary CFO, Maria Passafaro, met and discussed the Capital Plan after meeting with the Finance Committee; and information has been forwarded to Bond Counsel for preparation of a bond ordinance for same. There have been a lot of inquiries from departments because he realizes they have been waiting for a long time.

Regarding Ruckman Path Lighting, he said this is moving along quickly; and part of the reason for that is Jim Oettinger and Bill Dahle have already met with the contractor while we wait for contracts and purchase orders. The vendor has been very accommodating because the cold weather is setting in; and they are very willing to work with us on this before it gets too cold. Another project that is just in the Purchase Order stage is the sports field Announcing Booth which was funded in an ordinance last year (Bond Ordinance No. 2015:1188).

Mr. Fry referred to ongoing discussions about Code Enforcement in the Downtown Area and noted that Jim Whitney and Gary Montroy will be presenting same at the next Meeting (9/28/16).

Temporary Administrator referred to Councilwoman Amitai's suggestion of creating a seating plaza or pocket park in one of the downtown areas by the Empty Vase and noted we will talk further about that in Old Business.

Mr. Fry referred to the CDBG grants received in the amount of \$3,211 for Senior Activities and \$2,500 for Senior Transportation Services. He informed he, the Mayor and Leslie Weatherly traveled to Harrington Park to talk about a shared service using the senior van they use. The van is actually owned by Haworth and they are the lead agency in that shared service; so they will discuss same with Haworth to see if they are willing to accept our money as a contribution to extend the service to Closter. He felt it was a very good meeting and that everybody was on board. In answer to Councilwoman Amitai, he said we do not know at this point what the cost would be as details have to be worked out, but noted that Harrington Park pays a little more than what we received in grant funds. He said one potential advantage is that we have better fleet maintenance; and maybe that could be worked into the agreement. He informed that the van drivers actually do the scheduling. The Mayor of Harrington Park had suggested finding additional drivers because that would be a great contribution. The drivers are paid very little and are often seniors themselves. Councilman Di Dio noted today was the Bergen Count Annual Senior Picnic; and he said one of the biggest complaints he heard today was regarding the lack of transportation to and from doctors and to be able to obtain necessary medications. There used to be smaller chains that could deliver prescriptions but they no longer do that; and some are no longer in business; so they often have to spend money to take a taxi for these basic things. Councilman Di Dio fully supports this endeavor.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

Relative to the Council's previous request to look into additional safeguards during storms, he informed he spoke to Lt. Winters and Chris Pesce of Pesh-E-Lectric. The issue is that you cannot stop lightning but you can reduce its impact and the potential harm it can cause to your facilities. He suggested moving the fire horn as it attracts lightning and installing lightning rods on the building. The cell tower is not grounded, so they believe that the lightning leaps to the building and into the equipment.

At this time, Councilwoman Chung asked for clarification as to what the sports field Announcing Booth was. Mr. Fry said he does not really know but he believes it was for Memorial Field; and asked the Mayor if he had any information. No member of the governing body could recall this item being discussed. Mr. Fry explained it was in the 2015 Capital Plan; and all the work he is aware of preceded him. There are drawings and an architect that has been paid to do this. The funding was for the soft costs and an additional \$50,000 for the cost of building the actual structure. Councilman Di Dio suggested reaching out to the previous Administrator for additional information; and Mr. Fry voiced his understanding that he was the one who put this into the Capital Plan.

At this time, Borough Engineer referred to the HDSRF Application and said that Leslie has the plan so the Borough can now submit the grant application.

At this time, there were more discussions regarding the Announcing Booth and nobody could recall specifically discussing same. Councilman Di Dio said, as a member of the Finance Committee, he has no recollection of any discussion regarding any appropriation for this and something is wrong here. Former Councilman Dolson voiced his recollection that at that time, the idea was passed by the Finance Committee and it was not approved for appropriation in 2015 because we are tight on funds. Mr. Di Dio agreed and said he can't understand why we would be appropriating \$50,000 for a project like this. He thinks we need to investigate this further; and the Mayor said we would discuss same further in Closed Session.

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2016 APPOINTMENTS - Borough Clerk reported this item is current with outstanding appointments being maintained on the Regular Meeting Agenda.
- 2) STATUS REPORT RE 2016 OATHS OF OFFICE – Ms. Castano informed there are no outstanding Oaths of Office. She thanked Councilman Di Dio for his assistance in obtaining same.
- 3) STATUS REPORT RE 2016 LICENSES – Borough Clerk reported Borough Licenses are current.

Regarding 2016-2017 Liquor License Renewals – they are still in progress at this time. We have received renewal applications and payment for 13 out of our 13 licenses; and renewal for Topside, Inc. is outstanding waiting for Special Ruling (inactive pocket "C" license).

We have two possible transfers of inactive pocket consumption licenses:

a. Retail Holdings – on hold at the present time (the license held by Edens to be utilized in the Plaza).

b. Rose Pero – this application is in process for person to person/place to place transfer. We received approval from the Division of Taxation for the transfer and are waiting for approval from the Detective Bureau regarding the completion of investigatory portion. Chief Kaine affirmed the applicant has not provided some of the requested information. After we receive same, we will send the customary memo to Borough officials requesting inspection and report after which time we will inform the applicant of publication dates and schedule for approval.

We have one outstanding Distribution License that was issued to A&P, which was in bankruptcy. The Borough Clerk's office did not receive any official notification, but the Borough received information from the Bankruptcy Court regarding the auction of inactive pocket licenses. The Closter license was purchased by Yogesh Shandilay for \$600,000 who subsequently came to our office where we provided him with the 12-Page Application and instructions. He was advised to obtain the services of an attorney and to contact the Police Department for information regarding the investigatory process. As of today, we have

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

not received anything. Mayor Glidden voiced his understanding this gentleman wants to open a high end liquor store in the Plaza. Ms. Castano explained that in order to do anything, the buyer must first complete the application process to have the license transferred to him. In answer to Councilman Di Dio, she informed we have had no further contact with Mr. Shandilay; and she is unaware if he knows of the deadlines he is bound to under the proposed purchase of the license. She further explained that these are the rules established by the Division of Alcoholic Beverage Control – not the Borough.

4) STATUS REPORT RE 2016 MEETING DATES – Ms. Castano reported that meeting dates are current with change in Mayor and Council Meeting date from Wednesday, 10/12/16, to Monday 10/17/16 at 7:30 p.m. due to the conflict with Yom Kippur.

Regarding 2017 Meeting Dates, Borough Clerk informed, we are already preparing the customary memorandum to be distributed to all Borough Boards and Commissions in early October with tentative scheduling for the Sine Die Meeting and Reorganization Meeting to take place on Tuesday, January 3, 2017, unless there are objections from the Mayor and Council; and no objections were voiced.

5) REPORT RE ELECTIONS – GENERAL PRESIDENTIAL ELECTION TO BE HELD NOVEMBER 8, 2016 FROM 6 A.M. TO 8 P.M. – Ms. Castano explained she provided her certification of the Election Copy for the General Election to be held November 8th, 2016 to the County Clerk's office on 9/1/16. She received the Vote By Mail Ballot Sample from the County for verification and approval, provided same to that office; and now we wait for further information from the County Clerk's office.

The last day to register to vote in the General Election is Tuesday, 10/18/16, and the Borough Clerk's office will be open to the public that day until 9 p.m. as a courtesy to the public.

6) STATUS REPORT RE PREPARATIONS FOR 101ST ANNUAL LEAGUE OF MUNICIPALITIES CONFERENCE TO BE HELD FROM 11/15/16 TO 11/17/16 – Borough Clerk reported as a result of the timely responses from those interested in attending the 101st League Conference to be held in AC on 11/15, 16 and 17, pre-registrations have been made for all the attendees as well as reservations. She will keep all apprised of updates, if any. She noted that Councilwoman Latner inquired about attending specific sessions and she said to call her office for assistance.

7) REPORT RE CODIFICATION – Ms. Castano reported after this evening's meeting we will have twelve (12) adopted ordinances, seven (7) of which are codifiable. Prior to sending them to General Code, we have been placing on the Borough Clerk's web site a new section informing of public hearings on ordinances as well as adopted ordinances. They can be found in Departments, Borough Clerk After this evening's approvals we will be sending the adopted ordinances to General Code for posting on the Code section of our web site. At the end of the year we will submit the customary request for the Supplement for these ordinances.

8) REPORT

C. CHIEF OF POLICE

1) REPORT – Chief Kaine informed he sent out the Monthly report yesterday. He was pleased to report there were no issues with any of the Labor Day activities. The schools are open and lockdown drills have been conducted at both Tenakill and Hillside. The Chief reported Officer Krapels had surgery yesterday to put plates in his shoulder; so they anticipate he will be out for some time. During the arrest where Ptl. Krapels was injured, they used infrared spotlights in their vehicles to locate the 3 perpetrators hiding in the woods. On 9/27/16, the Department will have an active shooter drill with the First Aid Squad; and they will do a simulation of parties being shot and our SWAT team going in and working with the First Aid Squad at the shooting range. Fall qualifications will commence; and they hope it will be quieter with the new canopy installed. Chief Kaine informed that CSX has tentatively scheduled closing the intersection at Old Hook and Schraalenburgh Roads from 9/25/16 to 9/28/16 to redo the railroad crossing.

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7. REPORTS (Continued)

C. CHIEF OF POLICE (Continued)

The Chief reported everything in the Police Department is up and running after the lightning strike. The new computers are being installed; and all of the cameras are up and running. Mr. Fry said all of the replacements should be covered by the JIF, but it cannot be processed until everything has been resolved. Councilwoman Latner reminded that the Library Board of Trustees will meet on 9/21/16 and either Chief Kaine or Det. Aiello will attend to address the concerns of the Library. The Chief said he forwarded the resume of the candidate being interviewed this evening in Closed Session.

D. MAYOR

1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Authorized RM 4/22/15) – Mr. Fry reported we have no information on this grant.

b. AWARDED

1. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR CLOSTER SENIORS ACTIVITIES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15) \$2,000 awarded - Contract Number: PS-CLOSTERSR15; Term of Contract: 7/1/15 – 6/30/16 (8. M.L. 1/7/16) – Mr. Fry noted the Borough received \$3,211 for Senior Activities.
2. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR SENIOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15) Notification of award 13. M.L. 8/4/16 – Mr. Fry noted the Borough was awarded \$2,500 and informed that Leslie is preparing the 2017 CDBG grant applications for submission.
3. HISTORIC PRESERVATION TRUST FUND GRANT FOR THE HAROLD HESS LUSTRON HOUSE FOR A MAXIMUM GRANT AWARD AMOUNT OF \$24,999.00 WITH NO MATCH REQUIRED (Application approved at RM 12/21/15 in the amount of \$20,000/Amended and increased RM 1/27/16) Notification of Award 10. M.L. 5/19/16 – Mr. Fry voiced his opinion that this item should be removed because the award notification was from May and he is not sure it needs to be carried. Councilman Stabile noted we received the notification but not the funds as of yet. Mr. Fry voiced his understanding that like many other grants, this is also a reimbursement grant; and Mr. Stabile said he thought we were waiting for the Department of Parks and Recreation to send the money through to the State and then the municipality. He said the Commission has been holding off on issuing the RFP until the funds are received; but if it is, in fact, a reimbursement grant, they can go ahead and start the process.
4. BERGEN COUNTY OPEN SPACE TRUST FUND FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15) Notification of Award 1. M.L. 6/16/16 - Mr. Fry noted this is a reimbursement grant and the actual amount is for \$124,000 and this is a matching grant. This is being completed by a State approved contract vendor; so he does not anticipate any issues.

c. TO BE FILED

1. To be announced by Mayor

- 2) REPORT – Mayor Glidden informed he had several items to discuss in Closed Session.

8. OLD BUSINESS

- a. BOROUGH HALL PARKING LOT (Discussed at WS 8/10/16 & 8/24/16) – Borough Attorney advised that the Ordinance Committee was going to look into same.
- b. LUSTRON HOUSE (Discussed at WS 8/10/16 & 8/24/16)

Councilwoman Amitai advised that Laurie Spechler contacted her about the Nature Center wishing

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to do something for Mary Mayer and her husband who will be leaving the Borough. She suggested naming the trail and bridge around the pond after her and questioned if the Borough would like to have some kind of ceremony. Mayor Glidden said there could be a party at the Nature Center in addition to a Proclamation from the governing body. Borough Attorney said she has been involved with the Nature Center for decades. The Nature Center would handle the future maps of the trail indicating the name. Councilwoman Amitai said a scholarship was discussed in the amount of \$500 and would be funded during a once a year fundraiser. Mayor Glidden asked that it be determined when it would be a good time to issue the Proclamation.

Councilwoman Chung said that the County would be available for three (3) consecutive days from 10 a.m. to 2 p.m. and would provide passport services, notary services and discount voter cards. Typical turnout is 30 – 100 persons over 3 days which depends on the publicizing of the event. We would have to decide when we would want the County to come and where the event would take place. There would be no cost to the Borough. Mayor Glidden said that a date at least 30 days from now would be sufficient time to publicize same. Councilwoman Chung said she would coordinate the dates with the Borough Clerk and Senior Center.

Councilwoman Chung said she would be attending her 20th NV/D reunion in a few weeks and right next door the class of 1986 would be having their 30th reunion.

Councilman Di Dio referred to Safe Zones and noted that there was a situation in Closter where someone was robbed making an exchange of goods and felt that the designation of a safe zone should be revisited.

Councilman Stabile referred to the County Shared Services Agreement for the fire trucks; and Borough Attorney advised that a Resolution of approval would be on the next Agenda.

9. NEW BUSINESS

Councilman Di Dio noted that there has been an increase in suicides on the George Washington Bridge and a number of towns are passing resolution asking the Port Authority to install a suicide fence. Borough Clerk said she would include a resolution of approval on the next Regular Meeting Agenda, since the Borough had received a Resolution from the Borough of Tenafly which would be listed on the Mail List for 9/15/16.

Mayor Glidden reported on a meeting with Creative Place relative to downtown improvements starting at the alleyway. Artistry for public safety was discussed to generate interest in the community through art in addition to placing art in the alleyway and several other locations with blank walls. Borough Administrator said one organization, the Northern New Jersey Community Foundation, is very interested in municipal government. The other organization is the National Consortium Creative Place Making; and at this time he distributed information on a project in Hackensack. They propose working with us to build a community basis for these projects in addition to facilitating meetings. They propose doing little projects and meet with the Mayor and Council if we are interested. In answer to Councilman Stabile, The National Consortium are consultants that under contract help with the process; and it is more of planning than of implementation of the project. Mayor Glidden expressed support for a meeting with the organization. Councilman Di Dio said that New York City has a similar program and uses the blank walls on the backs of schools that are painted by volunteer artists to reduce graffiti. This project uses the back of walls of public buildings and that our blank walls are located on private property. He expressed support for the program but cited the cost and maintenance

10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

Mayor Glidden opened the meeting to the public.

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In answer to the newspaper reporter regarding the architect for the Swim Club, Mayor Glidden said that the designation is H2M.

No one else wished to be heard and Mayor Glidden closed the meeting to the public.

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

Motion to adjourn the Work Session at 9:04 p.m. was made by Councilman Di Dio, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

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

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held September 28, 2016
Consent Agenda Item No. 18b.