

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

CORRECTED REGULAR MEETING AGENDA – WEDNESDAY, MAY 13, 2020 - 7:30 P.M.

**DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS MEETING WILL BE HELD TELEPHONICALLY. IF YOU WISH TO ATTEND THE MEETING TELEPHONICALLY, PLEASE JOIN BY DIALING:**

**TOLL FREE: +1 646-558-8656; MEETING ID: 863 7646 4199**

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 10, 2020, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Mayor Glidden to read as follows into the record:

**A COPY OF THIS NOTICE HAS BEEN POSTED ON THE OUTER DOORS OF THE BOROUGH HALL AND ON THE BOROUGH WEB SITE**

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MAYORAL PRESENTATION(S)

5. COMMUNICATIONS

- a. MAIL LIST OF APRIL 16, 2020
- b. MAIL LIST OF APRIL 23, 2020
- c. MAIL LIST OF APRIL 30, 2020
- d. MAIL LIST OF MAY 7, 2020

6. PUBLIC HEARING AND ADOPTION OF THE 2020 MUNICIPAL BUDGET AND RELATED RESOLUTIONS @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The Municipal Budget was introduced at the Regular Meeting held 3/11/20; and the Municipal Budget Summary was published in The Record issue of 4/7/20, as stated in the printer's affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public.

**The Public Hearing and Adoption of the Municipal Budget was originally scheduled to be held at the April 22, 2020 Regular Meeting. At that meeting, Mayor Glidden announced that the Public Hearing and Adoption of the Municipal Budget would be carried to the May 13, 2020 meeting to allow sufficient time and notification to the public of how to attend the Public Hearing telephonically to provide comments or concerns.**

7. RESOLUTION RE SELF EXAMINATION OF CY 2020 BUDGET

(Received from Auditor 4/20/20) Carried from RMA 4/22/20

8. RESOLUTION RE AMENDMENT TO THE 2020 MUNICIPAL BUDGET – PUBLIC HEARING AND ADOPTION – 5/27/20 @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD - ~~TO BE PREPARED BY AUDITOR~~ (Received from Auditor 5/12/20 @ 1:28 p.m.)

ORDINANCES

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

The following Ordinances were introduced at the Regular Meeting held 3/25/20, and were published in The Record issue of 4/1/20, as stated in the Municipal Clerk's affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

The Public Hearing and Adoption of the following Ordinances was originally scheduled to be held at the April 22, 2020 Regular Meeting. At that meeting, Mayor Glidden announced that these Ordinances would be carried to the May 13, 2020 meeting to allow sufficient time and notification to the public of how to attend the Public Hearing telephonically to provide comments or concerns.

**The Public Hearing and Adoption of the following Ordinances which was rescheduled to be held at the May 13, 2020 Regular Meeting will be carried to the May 27, 2020 meeting to allow sufficient time and notification to the public of how to attend the Public Hearing telephonically to provide comments or concerns.**

- a. **ORDINANCE NO. 2020:1269**, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER-AFFORDABLE HOUSING OVERLAY DISTRICT PURSUANT TO THE RECOMMENDATIONS OF THE BOROUGH’S PROFESSIONALS AND IN ACCORDANCE WITH THE BOROUGH OBTAINING AN ORDER OF COMPLIANCE FOR THE BOROUGH’S AFFORDABLE HOUSING OBLIGATION”
- b. **ORDINANCE NO. 2020:1270**, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 ARTICLE II AND ARTICLE X INDUSTRIAL AREA OF THE CODE OF THE BOROUGH OF CLOSTER PURSUANT TO THE RECOMMENDATIONS OF THE BOROUGH’S PROFESSIONALS AND IN ACCORDANCE WITH THE OBTAINING OF AN ORDER OF COMPLIANCE”

10. **INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION 6/10/20 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:**

**BOND ORDINANCE NO. 2020:1271**, “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING ~~\$1,215,700~~ **\$1,225,700** THEREFOR AND PROVIDING FOR THE ISSUANCE OF **\$1,163,750** IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME” (Requested by Bond Counsel 5/8/20)  
~~TO BE PREPARED BY BOND COUNSEL~~ (Received from Bond Counsel 5/12/20 @ 4:08 p.m.)

11a. **VOTE ON CONSENT AGENDA ITEMS**

All items with an asterisk (\*) are considered to be non-controversial by the Council and will be approved by one MOTION.

There may be further discussion prior to the vote upon request of a member of the public or a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

**RESOLUTIONS**

- \*12. BILL RESOLUTION – MAY 15, 2020  
(Received from Deputy Treasurer 5/7/20)
- \*13. RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERING BODY GRANTING PERMISSION AND RESERVING THE DATE FOR THE RECREATION COMMISSION TO HOST THE WOUNDED WARRIORS AMPUTEE SOFTBALL GAME ON SATURDAY, JUNE 5, 2021 WITH ADDITIONAL RESOLUTION TO FOLLOW UPON RECEIPT OF INDEMNIFICATION INSURANCE POLICIES AND HOLD HARMLESS AGREEMENT (Received from Borough Attorney 5/1/20/9. M.L. 3/12/20)
- \*14. RESOLUTION *AMENDING* THE MEMORIALIZED DECISION OF THE GOVERNING BODY TO APPROVE THE EXTENSION OF CARRYOVER OF 2019 UNUSED VACATION DAYS UNTIL SEPTEMBER 30, 2020 (Received from Administrator’s Office 5/7/20)
- \*15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT ESCROW FUNDS TO THREE (3) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS PER PLANNING/ZONING BOARD PROFESSIONALS’ DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 5/7/20)
- \*16. RESOLUTION AUTHORIZING EXECUTION OF CONSENT AND AGREEMENT AND THE PROVISIONAL APPOINTMENT OF DAWN CURATOLA, CMCA, AS ACTING MUNICIPAL COURT ADMINISTRATOR (Received from Borough Attorney 5/7/20)
- \*17. RESOLUTION AMENDING THE 2020 TEMPORARY CAPITAL BUDGET (Requested by Auditor 5/11/20) **\*REQUIRES 2/3 MAJORITY VOTE** ~~(TO BE PREPARED BY AUDITOR)~~ (Received from Auditor 5:12/20 @ 4:49 p.m.)

CLOSTER MAYOR AND COUNCIL  
**CORRECTED** REGULAR MEETING AGENDA – WEDNESDAY, MAY 13, 2020 - 7:30 P.M.

11a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

\*18. RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION (IN THE AMOUNT OF **\$58,500.00** FOR THE CAPITAL IMPROVEMENT FUND) (Requested by Auditor 5/11/20) **\*REQUIRES 2/3 MAJORITY VOTE TO BE PREPARED BY AUDITOR** Received from Auditor 5/13/20 @ 9:55 a.m.)

MOTIONS

\*19. MOTION APPROVING THE FOLLOWING MINUTES: NO ABSTENTIONS  
 (Distributed 5/11/20):

a. REGULAR MEETING HELD APRIL 22, 2020

\*20. MOTION APPROVING THE FOLLOWING **NON-SALARIED** APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Board of Ethics</b>				
Member	<u>Joann Hildenbrand</u>	_____	5 Years	31-Dec-24
<b>Food and Assistance Board</b>				
Member	<u>VACANT</u>	_____	2 Years	31-Dec-21
<b>Historic Preservation Commission</b>				
Alternate No. 2	<u>VACANT</u>	_____	2 Years	31-Dec-21
<b>Improvement Commission</b>				
Alternate No. 2	<u>Andrew Correa</u> <i>(Appt'd to Member RM 2/26/20)</i>	_____	2 Years (Unexp. Correa)	31-Dec-20
<b>Recreation Commission</b>				
Member	<u>Steven Potterton</u> <i>(Dec. Feb. 2020)</i>	_____	5 Years (Unexp. Potterton)	31-Dec-22

\*21. REPORTS

a. CONSTRUCTION OFFICIAL – APRIL 2020 (Received 5/4/20)

b. CHIEF OF POLICE – APRIL 2020 (Received 5/12/20)

11b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

22. PROFESSIONAL REPORTS

23. BOROUGH OFFICIAL REPORTS

24. COUNCIL LIAISON REPORTS

25. 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)

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

27. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.