

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – WEDNESDAY, MAY 26, 2021 - 7:30 P.M

DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.

You may join Zoom meeting including video by accessing the information posted in the **Borough Calendar** on the Borough website by visiting www.closterboro.com and clicking the link on the left sidebar for **Calendars and Notice of Meetings** and click on the corresponding date.

To join via Telephone Audio Only:

TOLL FREE: +1 646-558-8656; MEETING ID: 864 2063 3673; PASSWORD: 8675309

If Executive session is required, the Council will retire to a closed session at the conclusion of the Regular Meeting pursuant to N.J.S.A. 10:4-6 and follow the procedures provided in this statute.

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 Notice of 2021 Mayor and Council Meetings which was published in The Record on January 15, 2021 and The Star Ledger on January 18, 2021, was posted on the Municipal Clerk’s bulletin board and on the Borough website, 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.

2. ROLL CALL

3. PROCLAMATION DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY (Requested by Councilman Devlin/TO BE PREPARED BY BOROUGH ATTORNEY)

4. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
^^Alternate No. 1	<u>Krishna Rege</u>	_____	2 Years Unexp.(Abrams)	31-Dec-21
^^Alternate No. 2	<u>Modi Feibish</u>	_____	2 Years Unexp. (Feibish)	31-Dec-22
Associate Member	<u>Ethel Abrams</u>	_____	1 Year	31-Dec-21
Associate Member	<u>Bobbie Bouton-Goldberg</u> Historic Preservation Liaison	_____	1 Year	31-Dec-21
*Shade Tree Commission				
Member / Shade Tree Liaison	<u>Nancy Pergament</u>	_____	5 Years Unexp. (Pergament)	31-Dec-21

^^ One Must be a Shade Tree Commission Member/Liaison

^^ One must be a Historic Preservation Commission Member/Liaison

5a. REVIEW OF 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 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

*6. RESOLUTION APPROVING THE USE OF SCHAUBLE PARK BY HAN MOORY CHURCH FOR PICNIC (Received from Borough Attorney 5/18/21)

5a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *7. RESOLUTION RENEWING LUSTRON HOUSE CARETAKER SERVICES CONTRACT TO PERFORM BASIC MAINTENANCE FOR A PERIOD OF TWO YEARS (Michael Pisano d/b/a Key Business Associates, 44 Columbus Avenue, Closter, New Jersey 07624 effective May 1, 2021) Received from Borough Attorney 5/18/21
- *8. RESOLUTION AFFIRMING CONTINUED SUPPORT OF THE NORTHERN VALLEY GREENWAY INITIATIVE AND INTERLOCAL NORTHERN VALLEY GREENWAY PLANNING COMMITTEE (Received from Borough Attorney 5/20/21)
- *9. RESOLUTION HIRING ASSISTANT TO THE BOROUGH CLERK (Requested by Borough Administrator 5/20/21/TO BE PREPARED)
- *10. MOTION APPROVING THE FOLLOWING **NON-SALARIED** APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/21:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Ethics				
Member	<u>VACANT</u>	_____	5 Years Unexp. (Vacant)	31-Dec-24
Food and Assistance Board				
Member	<u>VACANT</u>	_____	2 Years Unexp. (Vacant)	31-Dec-21
Historic Preservation Commission				
Alternate No. 2	<u>VACANT</u>	_____	2 Years Unexp. (Vacant)	31-Dec-21

*11. MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Deputy Treasurer	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	_____	1 Year Unexp. (Woods)	31-Dec-21
Employee Benefits Clerk	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	_____	1 Year Unexp. (Woods)	31-Dec-21
Finance Clerk - COAH	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	_____	1 Year Unexp. (Woods)	31-Dec-21

*12. REPORTS

- a. CHIEF OF POLICE – APRIL 2021 (Received 5/10/21)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

13. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

14. 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)

15. ADJOURNMENT

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – WEDNESDAY, MAY 26, 2021 - 7:30 P.M

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1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

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3. ROLL CALL

4. EAGLE SCOUT PRESENTATION: CHARLIE NYFENGER

5. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

- a. MAIL LIST OF MAY 13, 2021
- b. MAIL LIST OF MAY 20, 2021

6. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of May 26, 2021)

7. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY – YAMMARINO (DEVLIN/WITKO)

- 1) REPORT RE FINANCE COMMITTEE MEETINGS
- 2) REPORT RE TECHNOLOGY COMMITTEE MEETINGS
- 3) LIAISON REPORTS
 - a. Historic Preservation Commission
 - b. Recreation Commission

B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)

- 1) REPORT RE PUBLIC SAFETY COMMITTEE MEETINGS
- 2) LIAISON REPORTS
 - a. Board of Education – NVRHS
 - b. Library Board of Trustees

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, MAY 26, 2021 – 7:30 P.M.

7. COMMITTEE REPORTS (Continued)
 - C. PUBLIC WORKS - CHUNG (AMITAI/LATNER)
 - 1) REPORT RE PUBLIC WORKS COMMITTEE MEETINGS
 - 2) LIAISON REPORTS
 - a. Board of Health
 - b. Zoning Board of Adjustment
 - c. Northern Valley Greenway
 - 3) Special Mayoral Assignment – Stigma Free (WS 6/27/18)
 - D. ORDINANCES - DEVLIN (WITKO/AMITAI)
 - 1) REPORT RE ORDINANCE & LEGISLATIVE COMMITTEE MEETINGS
 - 2) LIAISON REPORTS
 - a. Environmental Commission (Voting member)
 - b. Shade Tree Commission (Voting member)
 - E. HUMAN RESOURCES – WITKO (CHUNG/LATNER)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETING(S)
 - 2) LIAISON REPORTS
 - a. Board of Education – Closter Public Schools
 - b. Fire Department
 - F. LAND USE AND CONSTRUCTION - AMITAI (DEVLIN/YAMMARINO)
 - 1) REPORT RE CONSTRUCTION DEPARTMENT MEETING(S)
 - 2) LIAISON REPORTS
 - a. Planning Board (Voting member)
 - b. Improvement Commission (Voting member)
 - c. Senior Citizens
 - G. MAYOR’S LIAISON REPORT
 - a. Ambulance Corps
 - b. Borough Engineer
 - c. Northern Valley Mayor’s Association
8. OLD BUSINESS
9. NEW BUSINESS
10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING
11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
13. ADJOURNMENT

MAIL LIST
MAY 13, 2021

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/07/21	05/04/21	Dean Schaffer, 268 Hudson Street, Hackensack, to Borough of Closter	*Demolition Notification to Adjoining Neighbors re 279 Demarest Avenue to be demolished on or before 5/30/21 to build a new home	Amitai/Construction
2.	05/07/21	04/22/21	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Prime & Tuvel, LLC, Attn: Benjamin Wine, Esq. c: Zoning Officer Borough Clerk	*Certified copy of Resolution DENYING, in whole or in part the application of Pedro & Anna Real Matias to Appeal the Decision of the Borough of Closter Zoning Officer Relating to Block 1301, Lot 4, 126 Closter Dock Road	Chung/Zoning
3.	05/07/21	04/22/21	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to John Barbaretti c: Zoning Officer Borough Clerk	*Certified copy of Resolution APPROVING, in whole or in part the application of John Barbaretti Request for Issuance of Certificate of Nonconformity Relating to Block 1207, Lot 22, 150 Herbert Avenue	Chung/Zoning
4.	05/06/21 05/10/21	05/06/21 05/07/21	NJ State League of Municipalities	<p>*a. NJLM – Daily Update - May 6, 2021</p> <p>I. Infrastructure Day of Action</p> <p>II. Governor Murphy Eases Restrictions on COVID-19 (Copy sent via email on 5/6/21 to: Mayor and Council, Administrator, Borough Attorney, OEM Coordinator, Health Director, Chief McTigue, Borough Engineer)</p> <p>b. NJLM – Weekly Round-Up – May 7, 2021</p> <p>I. State Issues</p> <p>a. COVID-19 Update</p> <p>b. League Testifies and Expresses Concerns on S-3688</p> <p>c. Governor Takes Action</p> <p>d. Senate Community and Urban Affairs Committee Releases S-1416</p> <p>e. Municipalities Encouraged to Apply for New Round of Green Acres Funding</p> <p>II. Federal Issues</p> <p>a. NTIA Announces Broadband Grant Programs and Webinar Series</p> <p>b. Cybersecurity and Infrastructure Security Agency Eliminates Fees for Use of .gov Domain</p> <p>III. 2020 Annual League Conference</p> <p>IV. Also of Interest (Copy sent via email on 5/10/21 to: Mayor and Council, Administrator, Borough Attorney, OEM Coordinator, Health Director) Copy to IT Coordinator</p>	<p>Borough Engineer Borough Administrator OEM Coordinator Chung/Health</p> <p>Borough Administrator OEM Coordinator Chung/Health Latner/Public Safety Borough Attorney Borough Administrator IT Coordinator Amitai/Construction Borough Attorney Chung/Health</p>

	05/10/21	05/10/21		<p>c. NJLM – Urgent Alert - May 10, 2021 re: TODAY: Feds Hold American Rescue Plan State & Local Funding Calls (Copy sent via email on 5/10/21 to: Mayor and Council, Administrator, Chief Financial Officer, Assistant CFO)</p> <p>d. NJLM – Daily Update - May 11, 2021</p> <p>I. U.S Treasury Provides Guidance on Coronavirus State and Local Recovery Funds</p> <p>II. Let Your Vendors Know About <i>NJ Municipalities</i> Magazine</p> <p>III. Follow Us on Social Media</p> <p>(Copy sent via email on 5/12/21 to: Mayor and Council, Administrator, Chief Financial Officer, Assistant CFO)</p>	<p>Borough Administrator Yammarino/Finance</p> <p>Borough Administrator Yammarino/Finance</p>
5.	05/06/21	05/06/21	Councilman Scott Devlin, to Borough Clerk	*Sample National Gun Violence Awareness Day Proclamation (Copy sent via email on 5/6/21 to: Mayor and Council, Administrator, Borough Attorney) Copy to Chief McTigue	Latner/Public Safety
6.	05/07/21	05/06/21	Marc N. Schrieks, Deputy Chief of Staff, James J. Tedesco, III, County Executive Office	<p>*a. Regional Mobile Testing & Vaccination Flyers (English)</p> <p>b. Regional Mobile Testing & Vaccination Flyers (Korean)</p> <p>c. Regional Mobile Testing & Vaccination Flyers (Spanish)</p> <p>(Copy sent via e-mail on 5/7/21 to: Mayor and Council, Administrator, OEM Coordinator, Health Director, Chief McTigue, Fire Chief, Ambulance Corps, Food and Assistance Board, Senior Citizens, IT Coordinator)</p>	<p>Borough Administrator Latner/Public Safety</p> <p>Witko/Fire</p> <p>Mayor/CVAC</p> <p>Chung/Health</p> <p>Amitai/Seniors</p>
7.	05/07/21	05/07/21	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*Commissioners: Podcasts/Resolutions/Ordinances (Copy sent via e-mail on 5/7/21 to: Mayor and Council, Administrator)	
8.	05/10/21	05/07/21	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	<p>*NJDEP Weekly Update – May 7, 2021</p> <p>a. DEP Wants Your Feedback on the Draft Climate Change Resilience Strategy</p> <p>b. New Jersey's Ban on Single-Use Plastic Products Takes Effect in One Year</p> <p>c. Governor Murphy, DEP Urge Residents to Act to Improve Air Quality and Combat Climate Change During Air Quality Awareness Week</p> <p>d. Murphy Administration Announces New Funding Round for Open Space and Parks Development</p> <p>e. DEP Awards \$7.3 Million in Grants to Enhance Ecosystems and Water Quality for Northwestern New Jersey Rivers</p> <p>f. Date Change – Environmental Justice Rulemaking Meetings</p> <p>(Copy sent via e-mail on 5/10/21 to: Mayor and Council, Administrator, Environmental Commission, Recreation Director)</p>	<p>Devlin/Environmental</p> <p>Devlin/Environmental</p> <p>Devlin/Environmental</p> <p>Devlin/Environmental Yammarino/Recreation</p>
9.	05/12/21	05/12/21	Marc N. Schrieks, Deputy Chief of Staff, James J. Tedesco, III, County Executive Office	*Updated Summer Guidance – PRB/Pools, Amusement Parks, Gyms & More (Copy sent via email on 5/12/21 to: Mayor and Council, Administrator, OEM Coordinator, Health Director)	OEM Coordinator Chung/Health

10.	05/13/21	05/13/21	Ivan Alvarez, Communications Officer, NJDEP Bureau of Communications and Response Services, A310notification@dep.nj.gov to lcastano@closternj.us , sam.yanovich@njlincs.net	*NJDEP A310 Incident Notification – Communication Center ID: 21-05-12-1411-24 (Closter Boro/Bergen County) re Suspected Hazardous Substance Discharge Notification re Non-emergent venting of 5000 feet of 8, 6 and 4 inch natural gas lines in the area of Anderson Avenue & Closter Dock Road by PSE&G (Copy sent via email on 3/5/13/21 to: Mayor and Council, Administrator, Health Director, Construction Office, Environmental Commission)	Chung/Health Amitai/Construction Devlin/Environmental
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MAIL LIST
MAY 20, 2021

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/17/21	05/10/21	Eileen Schack, Manager, New Jersey Department of Transportation, Bureau of Local Aid - District 2, to Mayor John Glidden	*Railroad Avenue, Closter, Bergen County, LFIF-21; executed Agreement approved by the Department of Transportation for the Railroad Avenue project in the amount of \$275,000 (letter only)	Borough Engineer Administrator/Grants
2.	05/17/21 05/18/21	05/14/21 05/18/21	NJ State League of Municipalities	<p>*a. NJLM – Weekly Round-Up – May 14, 2021</p> <p>I. State Issues</p> <p>a. COVID-19 Update</p> <p>b. Office of State Comptroller (OSC) Announces COVID-10 Compliance and Oversight Project</p> <p>c. Assembly Committee Again Reviews EV Charging Station Bills</p> <p>d. Governor Takes Action</p> <p>e. Alternatives for Local Government Payment Acceptance Guidance Issued</p> <p>II. Federal Issues</p> <p>a. Senators Announce Congressionally Directed Spending</p> <p>b. U.S. Treasury Provides Guidance on Coronavirus State and Local Recovery Funds</p> <p>c. FEMA Releases Updated COVID-19 Food and Nutrition Resource Roadmap</p> <p>III. 2020 Annual League Conference</p> <p>IV. Also of Interest</p> <p>(Copy sent via email on 5/17/21 to: Mayor and Council, Administrator, Borough Attorney, OEM Coordinator, Health Director, Chief Financial Officer, Assistant CFO)</p> <p>b. NJLM – Daily Update - May 18, 2021 re NJLM Hosts American Rescue Plan Funds Guidance Webinar (Copy sent via email on 5/18/21 to: Mayor and Council, Administrator, Chief Financial Officer, Assistant CFO)</p>	<p>Borough Administrator OEM Coordinator Chung/Health Latner/Public Safety Borough Attorney Borough Administrator Borough Attorney Borough Administrator</p> <p>Borough Administrator Yammarino/Finance</p>
3.	05/17/21	05/14/21	Michael F. Cerra, Executive Director, NJ State League of Municipalities, to icastano@closternj.us	*Governor Murphy, Senate President Sweeney, and Assembly Speaker Coughlin Announce Intention to End COVID-19 Public Health Emergency (Copy sent via email on 5/17/21 to: Mayor and Council, Administrator, Borough Attorney, OEM Coordinator, Health Director)	Borough Attorney Borough Administrator OEM Coordinator Chung/Health Latner/Public Safety
4.	05/17/21	05/15/21	Robert Tyburczy (Robert.Tyburczy@pseg.com) to Municipal Official	*PSE&G Damage Prevention Attention Construction Official (Copy sent via email on 5/17/21 to: Mayor and Council, Administrator, Construction Office, DPW Superintendent)	

5.	05/19/21	05/19/21	Ivan Alvarez, Communications Officer, NJDEP Bureau of Communications and Response Services, A310notification@dep.nj.gov to icastano@closternj.us , sam.yanovich@njlincs.net	*NJDEP A310 Incident Notification – Communication Center ID: 21-05-18-1543-20 (Closter Boro/Bergen County) re Suspected Hazardous Substance Discharge Notification re (1) 275 gallon Heating Oil #2 underground storage tank removed; cleanup pending; 15 Wainwright Court (Copy sent via email on 5/19/21 to: Mayor and Council, Administrator, Health Director, Construction Office, Environmental Commission)	Chung/Health Amitai/Construction Devlin/Environmental
6.	05/19/21	05/19/21	The Land Conservancy of New Jersey (kmunning@tlc-nj.org) to agray@closternj.us	*Drumroll please ... for the new annual report & website! (Copy sent via email on 5/19/21 to: Mayor and Council, Administrator, Environmental Commission)	Devlin/Environmental
7.	05/19/21	05/19/21	NJ Department of Environmental Protection (NJDEP@public.govdelivery.com) to boroclerk@closternj.us	*Floodplain Communicator – Spring 2021 (Copy sent via e-mail on 5/19/21 to: Mayor and Council, Administrator, Borough Engineer, Construction Office, DPW Superintendent, OEM Coordinator)	
8.	05/20/21	05/20/21	EGG@dca.nj.gov to agray@closternj.us	*LFN 2021-09 Government Electronic Payments (Copy sent via email on 5/20/21 to: Mayor and Council, Administrator, Chief Financial Officer, Assistant CFO, Borough Attorney)	Borough Administrator Yammarino/Finance
9.	05/20/21	05/20/21	Marc N. Schrieks, Deputy Chief of Staff, James J. Tedesco, III, County Executive Office	*Uber Flyers in English and Spanish (Copy sent via email on 5/20/21 to: Mayor and Council, Administrator, OEM Coordinator, Health Director, Food and Assistance Board, Senior Citizens)	Chung/Health Amitai/Seniors
10.	05/20/21	05/20/21	James Oettinger, Recreation Director, to Borough Clerk c: Mayor & Council	*Requesting waiver of temporary food permit fee for USA Patriots event (Copy sent via email on 5/20/21 to: Mayor and Council, Administrator, Borough Attorney, Health Director)	Borough Attorney Chung/Health Yammarino/Recreation
11.	05/21/21	05/21/21	Steve Isaacson, Member, Environmental Commission, to Borough Clerk	*Request to hold Buzzoni Farm Birdhouse Event & Dr. Goldberg Trail Dedication on 7/10/21 for a TBD 2 hour period; rain date 7/11/21 (Copy sent via email on 5/20/21 to: Mayor and Council, Administrator, Borough Attorney, Environmental Commission)	Borough Administrator Devlin/Environmental