

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – AUGUST 9, 2017 - 7:30 P.M

Mayor Glidden called the meeting to order at 8:53 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 9, 2017, 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.

2. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons David Barad, Alissa Latner, Joseph Yammarino and Jannie Chung
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilman Robert Di Dio
Councilwoman Victoria Amitai

3. MAYORAL PRESENTATION(S)

During the Work Session Mayor Glidden recognized Eagle Scout Matthew Stevens who gave his presentation about his Little Free Library project.

4. MAYORAL APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<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> <i>(Elected to Council)</i>	<u>NO APPOINTMENT</u>	3 Years Unexp. (Stabile)	31-Dec-17
Associate Member	<u>Arthur Goldberg</u> <i>(Dep. 3/6/17)</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Goldberg)	31-Dec-17
Planning Board				
Class II/Rep. Gov’t of Closter	<u>Gary Montroy</u> <i>(Resigned)</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Montroy)	31-Dec-17
Alternate No. 2	<u>Ansar Batool</u> <i>(Moved to Class IV RM 3/8/17)</i>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Batool)	31-Dec-17
Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	<u>NO APPOINTMENT</u>	5 Years 5 Years Unexp.	31-Dec-21
Alternate No. 1	<u>Wanda Hollender</u> <i>(Did not accept appointment)</i>	<u>NO APPOINTMENT</u>	(A. IX)	31-Dec-17
Alternate No. 2	<u>John Kashwick</u> <i>(Resigned eff. 5/25/17)</i>	<u>NO APPOINTMENT</u>	4 Years Unexp. (Kashwick)	31-Dec-19

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 7/26/17, and was published in The Record issue of 7/29/17, as stated in the printer’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.

ORDINANCE NO. 2017:1229, “AN ORDINANCE TO AMEND CODE CHAPTER 183, VEHICLES AND TRAFFIC, §183-61, SPEED LIMITS ESTABLISHED”

CLOSTER MAYOR AND COUNCIL
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Mayor Glidden declared a public hearing. No one wishing to be heard, Mayor Glidden closed the meeting to the public.

Motion approving Ordinance No. 2017:1229 was made by Councilman Barad, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Yammarino and Chung

6a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No. 18, 19, 21 and 23 was made by Councilwoman Latner, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Yammarino and Chung.

RESOLUTIONS

7. BILL RESOLUTION – AUGUST 15, 2017
(Received from Deputy Treasurer 8/2/17)
8. RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 107 OAK STREET (Discussed at WS 7/26/17/Requested by Borough Engineer) Received from Borough Attorney 8/1/17
9. RESOLUTION DECREASING CONTRACT PRICE FOR 2016 BOROUGH ROAD PROGRAM CHANGE ORDER #1 (CONTRACT AWARDED TO AMERICAN ASPHALT & MILLING SERVICES ON 3/22/17 IN THE AMOUNT OF \$204,101.15; CHANGE ORDER NO. 1 DECREASE IN THE AMOUNT OF \$5,646.33; NEW CONTRACT PRICE \$198,454.82) Received from Assistant Chief Financial Officer 8/1/17
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$435.00 TO ROSEMARIE IOCCO DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 701, LOT 28, 155 CEDAR LANE (Received from Deputy Treasurer 8/1/17)
11. RESOLUTION AUTHORIZING THE RECREATION COMMISSION'S LABOR DAY WEEKEND EVENTS AND THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR DAY ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Received from Administrator's office 8/2/17)
12. RESOLUTION AUTHORIZING RECREATION COMMISSION LABOR DAY FIREWORKS DISPLAY (Received from Administrator's office 8/2/17)
13. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$2,510.20 FOR THE YEAR 2017 TO OLSSON, CARL & HELGA FOR BLOCK 1901, LOT 2, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 8/3/17)
14. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$1,943.45 FOR THE YEAR 2016 **AND** \$1,980.78 FOR THE YEAR 2017 TO PARDO, AMNON & EINAT W. FOR BLOCK 2011, LOT 8, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 8/2/17)
15. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$1,880.76 FOR THE YEAR 2016 **AND** \$1,916.88 FOR THE YEAR 2017 TO LANCELLOTTI, AUGUSTINE & DEBORAH FOR BLOCK 2407, LOT 4, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 8/2/17)
16. RESOLUTION APPROVING RECREATION 2017 SUMMER CONCERT SERIES (Received from Borough Administrator's office 8/3/17)
17. RESOLUTION AWARDED CONTRACT FOR 2017 BOROUGH PAVING PROGRAM TO LOWEST RESPONSIBLE BIDDER, DLS CONTRACTING, INC., 271 HIGHWAY 46, SUITE D-205, FAIRFIELD, NJ 07004, IN THE BASE BID AMOUNT OF \$562,740.00 RECEIVED AT THE BID OPENING HELD 8/3/17 @ 11:30 A.M. (Received from Borough Engineer 8/4/17)
- ~~18.~~ RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2016 ANNUAL AUDIT – (Deadline for submission to DLGS: 8/29/17) TO BE PREPARED BY CHIEF FINANCIAL OFFICER Received from CFO 8/7/18

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – AUGUST 9, 2017 – 7:30 P.M.

MOTIONS

19. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENT(S) NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Planner to Implement Portions of the 2008 Master Plan	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-17

20. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 8/3/17) ABSTENTION: LATNER
 a. REGULAR MEETING HELD JULY 26, 2017
 b. WORK SESSION HELD JULY 26, 2017

21. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Health			2 Years Unexp.	
Alternate No. 2	<u>Vacant</u>	<u>NO APPOINTMENT</u>	(Vacant)	31-Dec-17

22. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 8/2/17):
 a. KEVIN P. McCABE

23. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENT(S):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historian	<u>Arthur Goldberg</u> (<i>Dep. 3/6/17</i>)	<u>NO APPOINTMENT</u>	1 Year Unexp. (Goldberg)	31-Dec-17
Zoning Board of Adjustment				
Alternate No. 3	<u>Mindy Rothbaum</u> (<i>Did not accept appointment</i>)	<u>NO APPOINTMENT</u>	2 Years	31-Dec-18

24. REPORTS

- a. CONSTRUCTION OFFICIAL – JULY 2017 (Received 8/3/17)
- b. CHIEF OF POLICE – JULY 2017 (Received 8/9/17)

25. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

18. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2016 ANNUAL AUDIT – (Deadline for submission to DLGS: 8/29/17) TO BE PREPARED BY CHIEF FINANCIAL OFFICER
 Received from Chief Financial Officer 8/7/17

Motion of approval was made by Councilman Barad, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Yammarino and Chung.

26. 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.

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

27a. Motion approving the following Closed Session Resolution at 9:01 p.m. was made by Councilwoman Latner, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Yammarino and Chung.

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” and N.J.S.A. 10:4-12(b)(7), “Pending or anticipated litigation or contract negotiations”; 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.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – AUGUST 9, 2017 – 7:30 P.M.

Mayor Glidden resumed the Regular Meeting at 9:35 p.m.

28. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:35 p.m. was made by Councilwoman Latner, seconded by Councilman Barad and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
August 17, 2017 for approval at the
Regular Meeting to be held
September 13, 2017

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 13, 2017
Consent Agenda Item No. 19a.

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2017:1229

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

AN ORDINANCE TO AMEND CODE CHAPTER 183, VEHICLES AND TRAFFIC, §183-61, SPEED LIMITS ESTABLISHED

was introduced and passed at a meeting held on July 26, 2017 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	X			
Councilman Di Dio					X	
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai					X	

Adopted: August 9, 2017

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 August 9, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
ORDINANCE NO.: 2017:1229
AN ORDINANCE TO AMEND CODE CHAPTER 183, VEHICLES AND TRAFFIC,
§ 183-61, SPEED LIMITS ESTABLISHED**

WHEREAS, the Borough's Chief of Police requested a change to Closter Code, Chapter 183, Vehicles and Traffic, § 183-61, Speed limits established; and

WHEREAS, it has been determined on the basis of a traffic investigation surveying speeds and traffic volume, and taking into account residential density, the presence or lack of sidewalks, the prevalence of entry and exit ways for businesses and commercial establishments, whether schoolchildren walk adjacent to the road, and the proximity of recreational or park areas, schools, community residences, family day care homes, child care centers, assisted living facilities, and/or senior communities, that a speed of 35 mph would be a reasonable and safe speed limit for Ruckman Road from Homans Avenue to Piermont Road; and

WHEREAS, the Ordinance and Legislative Committee has discussed this change and recommends same to the Governing Body; and

WHEREAS, the Borough Attorney has reviewed this change and deemed it in order; and

WHEREAS, the Governing Body has determined that this change is necessary and in the best interest of the Borough;

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.

Add the following text to the Borough Code, Chapter 183, § 183-61 Speed limits established:

Street	Location	Speed Limit (mph)
Ruckman Road	From Homans Avenue to Piermont Road	35

Section 2.

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

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


Introduced: July 26, 2017

Adopted: August 9, 2017

ATTEST:


Loretta Castano, RMC, Municipal 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 August 9, 2017.

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
2016 Budget Appropriations	\$25,123.44
2017 Budget Appropriations – Operating Expenses	\$708,810.18
Payroll 7/14/17	\$262,116.59
Payroll 7/28/17	\$259,959.17
Current Treasury Account July 13, 2017 – August 9, 2017	\$1,256,009.38

Capital and Trust	Amount
Capital	\$101,789.63
Escrow Trust Account	\$17,456.66
Recreation	\$93,672.52
Housing Trust	\$5,535.00
Animal Trust	\$430.00
Food Locker	\$2,350.00
Community Development Block Grant	\$.01

The foregoing resolution was adopted at a meeting of the Mayor and Council held on August 9, 2017

Attest:



Loretta Castano, Borough Clerk

Approved:



John C. Glidden, Jr., Mayor

August 2, 2017
12:31 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13 DEV ESCROW 2 Range of Check Dates: 07/13/17 to 08/09/17
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			
10651	07/13/17	NJDCA000 NJDCA	16,677.00		3523
10652	07/13/17	NJDIV010 NJ DIVISION OF	32.26		3523
10653	07/13/17	STAND000 STANDARD INSURANCE COMPANY	1,072.81		3523
10654	07/13/17	UNITE020 SUEZ WATER NEW JERSEY	17,807.07		3523
10655	07/13/17	VERIZ015 VERIZON COMMUNICATIONS	110.74		3523
10656	07/13/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,473.60		3524
10657	07/13/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	19.04		3525
10658	07/14/17	HORIZ010 HORIZON ENTERTAINMENT &	400.00		3527
10659	07/14/17	DIREC000 DIRECT ENERGY BUSINESS	1,647.23		3529
10660	07/14/17	MCAOF000 MCANJ	175.00		3529
10661	07/14/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	490.74		3529
10662	07/19/17	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47		3534
10663	07/20/17	HORIZ010 HORIZON ENTERTAINMENT &	475.00		3539
10664	07/21/17	AIZEN000 A. IZENBERG, INC.	7,200.00		3543
10665	07/24/17	HORIZ000 HORIZON BCBSNJ	7,048.46		3544
10666	07/24/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,580.98		3544
10667	07/24/17	SPECTR00 SPECTROTEL	2,262.82		3544
10668	07/24/17	STATE015 STATE OF NJ DEPT OF LABOR &	237.00		3544
10669	07/24/17	VERIZ020 VERIZON WIRELESS	1,190.51		3544
10670	07/24/17	ALANN000 ALAN NEGREANN, TREASURER	92,972.70		3545
10671	07/24/17	BERGE095 BERGEN COUNTY UTILITIES AUTH.	244,787.00		3545
10672	07/25/17	BCMAA000 BCMAA-SHERRIE D'ALESSANDRO	50.00		3547
10673	07/26/17	PREMI005 PREMIERE PRODUCTIONS LLC	550.00		3549
10674	07/26/17	CLOST070 CLOSTER PUBLIC LIBRARY	59,037.33		3550
10675	07/26/17	MIELE000 MIELE SANITATION CO.	22,438.74		3551
10676	07/28/17	CABLE000 OPTIMUM	134.94		3558
10677	07/28/17	DIREC001 DIRECT ENERGY BUSINESS	36.43		3558
10678	07/28/17	STAND000 STANDARD INSURANCE COMPANY	1,012.29		3558
10679	08/01/17	TREAS100 TREASURER-STATE OF NEW JERSEY	290.00		3560
10680	08/09/17	ALFON000 ALFONSO DIASPARRA	265.38		3562
10681	08/09/17	ALPHO000 ALPHONSO H. YOUNG JR.	2,562.77		3562
10682	08/09/17	ANDRE010 ANDREW ORLICH	990.73		3562
10683	08/09/17	CHIEF000 DAVID BERRIAN	682.81		3562
10684	08/09/17	DAVID050 DAVID HOLLENDER	816.42		3562
10685	08/09/17	DONAL010 DONALD NICOLETTI	2,563.52		3562
10686	08/09/17	DONDE000 DONN DEEGAN	2,249.78		3562
10687	08/09/17	DONOV000 DONOVAN BLADES	569.15		3562
10688	08/09/17	ELVIR000 ELVIRA TESTA CAPUTO	265.38		3562
10689	08/09/17	JAMES035 JAMES GORDON	816.42		3562
10690	08/09/17	JAMES080 JAMES G. GABETTIE	265.38		3562
10691	08/09/17	JEROM000 JEROME IKALOWYCH	2,563.52		3562
10692	08/09/17	JOHNL000 JOHN L. ROSE, JR.	846.68		3562
10693	08/09/17	JOSEP020 JOSEPH CORVELLI	783.03		3562
10694	08/09/17	KEVIN000 KEVIN M. DOERR	2,563.52		3562
10695	08/09/17	MELVI000 MELVIN BERNARD	680.39		3562
10696	08/09/17	NORMA010 NORMA T. KETLER	265.38		3562
10697	08/09/17	RICHA040 RICHARD D'AMICO	1,344.88		3562
10698	08/09/17	ROBER015 ROBERT C. TALMO	503.93		3562
10699	08/09/17	RONAL010 RONALD GAFFNEY	254.26		3562

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT		Continued
10700	08/09/17	THOMA025 THOMAS MCNAMARA	503.93	3562
10701	08/09/17	TIMOTH00 TIMOTHY CONWAY	2,443.34	3562
10702	08/09/17	WILLI050 WILLIAM KUNZE	265.38	3562
10703	08/09/17	WILLI060 WILLIAM T. BREWSTER	519.81	3562
10704	08/09/17	WMCL000 W. MCLOUGHLIN	2,563.52	3562
10705	08/09/17	10-75000 10-75 EMERGENCY LIGHTING LLC	889.00	3563
10706	08/09/17	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	47.00	3563
10707	08/09/17	AGLWE000 AGL WELDING SUPPLY COMPANY	228.00	3563
10708	08/09/17	AMERI000 AMERICAN HOSE AND HYDRAULICS	156.25	3563
10709	08/09/17	ARIST000 ARISTA TROPHIES	90.00	3563
10710	08/09/17	BARCO000 BP BARCO PRODUCTS, INC.	169.63	3563
10711	08/09/17	BEATT000 BEATTIE PADOVANO, LLC	250.00	3563
10712	08/09/17	CERTI020 CERTIFIED SPEEDOMETER SERVICE	850.00	3563
10713	08/09/17	CLOST015 CLOSTER COACHES ASSOCIATION	393.96	3563
10714	08/09/17	CUSTO001 CUSTOM BANDAG INC	956.00	3563
10715	08/09/17	DEUNI000 D & E UNIFORMS	158.95	3563
10716	08/09/17	DRAGE000 DRAEGER INC.	172.88	3563
10717	08/09/17	DTRAU000 DTR AUTOMOTIVE SERVICE	100.00	3563
10718	08/09/17	FIRES000 FIRE & SAFETY SERVICES, LTD.	133.44	3563
10719	08/09/17	GALLS000 GALL'S INC.	351.52	3563
10720	08/09/17	GOLDT000 GOLD TYPE BUSINESS MACHINES	1,043.28	3563
10721	08/09/17	GTMAR000 GT MARKETING, LTD	1,681.76	3563
10722	08/09/17	HIGHL000 HIGHLAND PRODUCTS GROUP LLC	666.44	3563
10723	08/09/17	HORIZ010 HORIZON ENTERTAINMENT &	400.00	3563
10724	08/09/17	HUNTE008 HUNTER EQUIPMENT SERVICE, LLC	229.00	3563
10725	08/09/17	JBLOC000 J & B LOCK & ALARM, INC.	360.00	3563
10726	08/09/17	JPMON005 JPMONZO,MUNICIPAL	40.00	3563
10727	08/09/17	LAKES010 LAKESHORE LEARNING MATERIALS	451.42	3563
10728	08/09/17	LERCH000 LERCH, VINCI & HIGGINS,LLP	24,500.00	3563
10729	08/09/17	LUPAR000 LUPARDI'S NURSERY INC.	1,310.00	3563
10730	08/09/17	MAGLO000 MAGLOCLEN	400.00	3563
10731	08/09/17	METRO015 METRO LANDSCAPE IRRIGATION INC	1,727.70	3563
10732	08/09/17	MGLPR000 MGL PRINTING SOLUTIONS	368.00	3563
10733	08/09/17	MID-8000 MID-BERGEN REGIONAL HEALTH COM	17,375.00	3563
10734	08/09/17	NATIM000 NATIONAL MAINTENANCE SERVICE	4,700.00	3563
10735	08/09/17	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	180.00	3563
10736	08/09/17	NORTH010 NORTH JERSEY MEDIA GROUP	14.02	3563
10737	08/09/17	PARTS003 PARTS AUTHORITY, INC.	550.97	3563
10738	08/09/17	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	475.08	3563
10739	08/09/17	PGAUT006 P&G AUTO INC.	274.73	3563
10740	08/09/17	POWER005 POWER PLACE INC	219.58	3563
10741	08/09/17	PRECA000 PRECAST CONCRETE SALES CO.	351.00	3563
10742	08/09/17	RACHL000 RACHLES/MICHELE'S OIL CO., INC	12,499.64	3563
10743	08/09/17	RAMBU000 RAM BUSINESS MACHINES	995.00	3563
10744	08/09/17	RE-TR000 PORTER CAPITAL CORPORATION	373.90	3563
10745	08/09/17	READY005 READY REFRESH BY NESTLE	19.67	3563
10746	08/09/17	REINE000 REINER & CO	253.50	3563
10747	08/09/17	RIDGE015 RIDGEWOOD PRESS	340.50	3563
10748	08/09/17	ROBER060 ROBERT'S & SON INC	385.00	3563
10749	08/09/17	RRRAD000 R & R RADAR INC.	1,909.25	3563
10750	08/09/17	RUGGE000 SMITTY'S PRODUCTIONS INC	54.97	3563
10751	08/09/17	SCHAE000 SCHAEFER'S GARDENS	189.00	3563

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT TREASURY ACCOUNT Continued					
10752	08/09/17	SENCI000 SEN. CIT. CLUB INC. OF CLOSTER	4,000.00		3563
10753	08/09/17	STAPL000 STAPLES	119.99		3563
10754	08/09/17	STORR000 STORR TRACTOR COMPANY	769.15		3563
10755	08/09/17	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	241.20		3563
10756	08/09/17	TENAF015 TENAFLY MOWER SERVICE, INC.	689.25		3563
10757	08/09/17	THECA005 THE CANNING GROUP	416.67		3563
10758	08/09/17	TILCO000 TILCON NY/CREDIT DEPT	309.78		3563
10759	08/09/17	TMFIT000 T.M. FITZGERALD & ASSOCIATES	3,137.50		3563
10760	08/09/17	TRAIN005 TRAINING UNLIMITED, LLC	248.00		3563
10761	08/09/17	TRANS015 TRANSUNION TLOXP	150.00		3563
10762	08/09/17	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		3563
10763	08/09/17	VERSA005 VERSALIFT EAST, LLC	859.28		3563
10764	08/09/17	WBMAS000 W. B. MASON CO., INC.	491.83		3563
10765	08/09/17	WHATA000 WHAT A TEE II	457.00		3563
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	115	0	609,115.16	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	115	0	609,115.16	0.00
04CAP-MANUAL CAPITAL - MANUAL					
707262	07/26/17	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	5,232.39		3554
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	5,232.39	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	5,232.39	0.00
04CAPITAL CAPITAL ACCOUNT					
843	07/19/17	BERGE025 BERGEN CNTY SOIL CONSERV DIST	1,025.00		3536
844	08/09/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	32,714.24		3564
845	08/09/17	CLOST055 CLOSTER NATURE CENTER	517.80		3564
846	08/09/17	GARDE015 GARDEN STATE HIGHWAY	972.00		3564
847	08/09/17	GRAFI000 GRAFIX SHOPPE	648.00		3564
848	08/09/17	GRAIN000 GRAINGER	744.48		3564
849	08/09/17	ISAAC000 ISAACSON ASSOCIATES	1,500.00		3564
850	08/09/17	KERIF010 KERIF NIGHT VISION	7,000.00		3564
851	08/09/17	LOWES000 LOWE'S	97.38		3564
852	08/09/17	SKYLA000 Skylands Area Fire Equipment &	26,446.10		3564
853	08/09/17	SNAP-010 SNAP-ON INDUSTRIAL	4,100.00		3564
854	08/09/17	SNAP-015 SNAP-ON INDUSTRIAL	151.50		3564
855	08/09/17	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	1,432.46		3564
856	08/09/17	TASER003 AXON ENTERPRISE, INC.	19,208.28		3564
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	14	0	96,557.24	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	14	0	96,557.24	0.00
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
42	08/09/17	CHRIS037 CHRISTOPHER P. STATILE, P.A.	5,467.50		3565
43	08/09/17	MICHE025 MICHAEL P. BOLAN, PP/AICP	67.50		3565

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
12 COAH ACCOUNT COAH ACCOUNT INVESTORS Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	5,535.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>2</u>	<u>0</u>	<u>5,535.00</u>	<u>0.00</u>
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1545	08/09/17	BEATT000 BEATTIE PADOVANO, LLC	1,520.00		3566
1546	08/09/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	903.84		3566
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	2,423.84	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>2</u>	<u>0</u>	<u>2,423.84</u>	<u>0.00</u>
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3048	08/09/17	BEATT000 BEATTIE PADOVANO, LLC	1,100.00		3567
3049	08/09/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	08/09/17 VOID	0
3050	08/09/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,439.16		3567
3051	08/09/17	SEOUL005 SEOUL LANDSCAPING, INC	196.34		3567
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	1	5,735.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>3</u>	<u>1</u>	<u>5,735.50</u>	<u>0.00</u>
Report Totals					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	137	1	724,599.13	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>137</u>	<u>1</u>	<u>724,599.13</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	25,123.44	0.00	0.00	25,123.44
CURRENT FUND	7-01	583,991.72	0.00	0.00	583,991.72
GENERAL CAPITAL FUND	C-04	101,789.63	0.00	0.00	101,789.63
HOUSING TRUST FUND	T-12	5,535.00	0.00	0.00	5,535.00
Total Of All Funds:		<u>716,439.79</u>	<u>0.00</u>	<u>0.00</u>	<u>716,439.79</u>

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Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	903.84
49 JOHN STREET	040-538700	120.00
63 JOHN STREET	040-609601	1,240.00
597 PIERMONT RD	040-684500	160.00
104 FOREST STREET	2010047625	99.00
HARTFORD STREET	2010047757	480.00
221-223 CLOSTER DOCK ROAD	2010048102	196.34
226 CEDAR LANE	2010049019	400.00
160 ALPINE DRIVE	2010049068	100.00
92 MACARTHUR AVE	2010049159	206.56
19 VER VALEN ST	2010054977	613.80
71 PRIMROSE LANE	2010054993	300.00
99 OAK ST	2010055073	600.00
19 VER VALEN ST	2010055222	120.00
19 VER VALEN ST	2010055230	1,403.12
99 HARING STREET	2010055297	305.56
31 HALSEY LANE	2010055313	305.56
26 HALSEY LANE	2010055321	305.56
65 BETHANY CIRCLE	2010055354	300.00
Total of All Projects:		<u>8,159.34</u>

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Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 07/13/17 to 08/09/17
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
14RECREATION SPECIAL RECREATION ACCOUT					
358	07/13/17	HARLE005 HARLEM WIZARDS ENTERTAINMENT	762.50		3516
359	07/14/17	FIRST026 FIRST STUDENT, INC.	1,632.00		3530
360	07/17/17	FIRST026 FIRST STUDENT, INC.	1,632.00		3531
361	07/17/17	BILLY005 BILLY BEEZ USA, LLC	356.48		3532
362	07/17/17	DAVE005 DAVE & BUSTER'S	1,432.25		3532
363	07/17/17	RIZZO005 RIZZO'S REPTILE DISCOVERY LLC	650.00		3533
366	07/20/17	BCASU000 BCASU	295.00		3542
364	07/21/17	BIGMA005 MRT RENTAL, LLC	1,994.50		3540
365	07/24/17	BIGMA005 MRT RENTAL, LLC	1,425.00		3541
367	07/25/17	PIONE005 PIONEER TRANSPORT	1,750.00		3546
368	07/25/17	RUNAW005 RUNAWAY RAPIDS WATERPARK	2,584.42		3546
369	07/26/17	PRISM005 PRISMATIC MAGIC LLC	745.00		3552
370	07/31/17	PARAG010 PARAGON SCHOOL OF ARTISTIC	1,492.00		3559
371	07/31/17	THECA010 THE CASTLE	1,612.00		3559
372	08/02/17	BIGMA005 MRT RENTAL, LLC	875.00		3561
373	08/09/17	ADAMS005 ADAM SIDROW	460.36		3569
374	08/09/17	CLOST010 CLOSTER BOARD OF EDUCATION	526.50		3569
375	08/09/17	CLOST015 CLOSTER COACHES ASSOCIATION	19,336.46		3569
376	08/09/17	EJGSP000 EJG SPORTS	181.75		3569
377	08/09/17	KATHL015 KATHLEEN SCALA	300.00		3569
378	08/09/17	MIDCO005 MID COUNTY OFFICIALS ASSOC.	5,370.00		3569
379	08/09/17	PYRAM005 PYRAMID IMPRINTS	2,248.50		3569
380	08/09/17	SCHOO020 SCHOOL SPECIALTY INC	5,003.73		3569
381	08/09/17	SPORT010 SPORTS TIME	12,226.78		3569

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	24	0	64,892.23	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	24	0	64,892.23	0.00

14SP REC MANUAL SPECIAL RECREATION MANUAL					
707264	07/26/17	BORO000 BORO OF CLOSTER - PAYROLL ACCT	28,780.29		3556

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	28,780.29	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	28,780.29	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
147	07/14/17	NJDEP000 NJ DEPARTMENT OF HEALTH	105.00		3528
148	07/20/17	DRDYA000 DR. DYAN MULLER	250.00		3538
149	07/20/17	LAURE000 LAUREN JENSEN	75.00		3538

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	430.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	430.00	0.00

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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15ANIMALCONTROL	ANIMAL ACCOUNT		Continued		
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	28	0	94,102.52	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>28</u>	<u>0</u>	<u>94,102.52</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	93,672.52	0.00	0.00	93,672.52
DOG TRUST	T-15	430.00	0.00	0.00	430.00
Total of All Funds:		<u>94,102.52</u>	<u>0.00</u>	<u>0.00</u>	<u>94,102.52</u>

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Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 07/13/17 to 08/09/17
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																								
17FOODLOCKER		FOOD LOCKER ACCOUNT																											
50	08/09/17	DAMIC000 D'AMICO FRUIT & FLOWER FARM	2,350.00		3570																								
<table> <tr> <td>Checking Account Totals</td> <td></td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> </tr> <tr> <td>Checks:</td> <td>1</td> <td>0</td> <td>2,350.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>Total:</td> <td>1</td> <td>0</td> <td>2,350.00</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	Checks:	1	0	2,350.00	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	1	0	2,350.00	0.00	
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																								
Checks:	1	0	2,350.00	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	1	0	2,350.00	0.00																									
21 CDBG MANUAL		CDBG MANUAL																											
707181	07/18/17	CURRE000 CURRENT TREASURY FUND	0.01		3535																								
<table> <tr> <td>Checking Account Totals</td> <td></td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> </tr> <tr> <td>Checks:</td> <td>1</td> <td>0</td> <td>0.01</td> <td>0.00</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>Total:</td> <td>1</td> <td>0</td> <td>0.01</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	Checks:	1	0	0.01	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	1	0	0.01	0.00	
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																								
Checks:	1	0	0.01	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	1	0	0.01	0.00																									
CURRENT-MANUAL		CURRENT - MANUAL																											
707131	07/13/17	NJSHB000 NJSHBP	92,188.80		3520																								
707141	07/14/17	PAYRO000 PAYROLL AGENCY ACCOUNT	94.66		3526																								
707241	07/24/17	WELLS005 WELLS FARGO BANK, N.A.	32,535.00		3548																								
707263	07/26/17	PAYRO000 PAYROLL AGENCY ACCOUNT	11,255.82		3555																								
707265	07/26/17	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	248,703.35		3557																								
<table> <tr> <td>Checking Account Totals</td> <td></td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> </tr> <tr> <td>Checks:</td> <td>5</td> <td>0</td> <td>384,777.63</td> <td>0.00</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>Total:</td> <td>5</td> <td>0</td> <td>384,777.63</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	Checks:	5	0	384,777.63	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	5	0	384,777.63	0.00	
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																								
Checks:	5	0	384,777.63	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	5	0	384,777.63	0.00																									
<table> <tr> <td>Report Totals</td> <td></td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> </tr> <tr> <td>Checks:</td> <td>7</td> <td>0</td> <td>387,127.64</td> <td>0.00</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>Total:</td> <td>7</td> <td>0</td> <td>387,127.64</td> <td>0.00</td> <td></td> </tr> </table>						Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	Checks:	7	0	387,127.64	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	7	0	387,127.64	0.00	
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																								
Checks:	7	0	387,127.64	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	7	0	387,127.64	0.00																									

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	384,777.63	0.00	0.00	384,777.63
FOOD LOCKER TRUST	T-17	2,350.00	0.00	0.00	2,350.00
	T-21	<u>0.01</u>	<u>0.00</u>	<u>0.00</u>	<u>0.01</u>
Year Total:		<u>2,350.01</u>	<u>0.00</u>	<u>0.00</u>	<u>2,350.01</u>
Total Of All Funds:		<u><u>387,127.64</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>387,127.64</u></u>

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Range of Checking Accts: 13TRUST to 13TRUST Range of Check Dates: 07/13/17 to 08/09/17
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
13TRUST		Trust Checking			
234	08/09/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	6,505.50		3568
235	08/09/17	CLOST015 CLOSTER COACHES ASSOCIATION	651.75		3568
236	08/09/17	CLOST055 CLOSTER NATURE CENTER	1,500.07		3568
237	08/09/17	PEROR005 PERO, ROSE	640.00		3568
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	4	0	9,297.32
		Direct Deposit:	0	0	0.00
		Total:	4	0	9,297.32
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	4	0	9,297.32
		Direct Deposit:	0	0	0.00
		Total:	4	0	9,297.32

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
OTHER TRUST FUND	T-13	9,297.32	0.00	0.00	9,297.32
Total of All Funds:		<u>9,297.32</u>	<u>0.00</u>	<u>0.00</u>	<u>9,297.32</u>

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Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Ids: 707111 to 707121
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
707113	07/11/17	PAYRO000 PAYROLL AGENCY ACCOUNT	14,541.69		3519
707121	07/12/17	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	247,574.90		3521

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	262,116.59	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	262,116.59	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	262,116.59	0.00	0.00	262,116.59
Total of All Funds:		<u>262,116.59</u>	<u>0.00</u>	<u>0.00</u>	<u>262,116.59</u>


CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

As the 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:

2016 Budget Appropriations	25,123.44
2017 Budget Appropriations - Operating	708,810.18
Payroll 07/14/17	262,116.59
Payroll 07/28/17	259,959.17
Total Current Treasury 07/13 - 08/09/17	<u>\$1,256,009.38</u>

Capital	\$	101,789.63
Escrow Trust Account	\$	17,456.66
Recreation	\$	93,672.52
Housing Trust	\$	5,535.00
Animal Account	\$	430.00
Food Locker	\$	2,350.00
Community Development Grant	\$.01


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: August 09, 2017

BOROUGH OF CLOSTER

**RESOLUTION WAIVING THE SIDEWALK REQUIREMENT
OF CLOSTER CODE FOR PROPERTY LOCATED AT 107 OAK STREET**

WHEREAS, the owners of the property located at 107 Oak Street, Block 612, Lot 13 have requested a waiver of the Borough’s sidewalk requirement pursuant to Closter Code Section 171-29A(2); and

WHEREAS the property owners request before the Mayor and Council was discussed at the public meeting held on July 26, 2017 pursuant to the request for the sidewalk waiver; and

WHEREAS, the Council and its Engineer has examined the road and other properties located on 107 Oak Street and has found it appropriate to grant such a waiver; and

WHEREAS, the property owner agrees to make a contribution of \$2,000.00 to the Borough’s sidewalk fund and to install concrete curbs in line with the curbing adjacent to the properties boundaries. The payment to the fund and installation of concrete curbs shall be complete prior to the issuance of a Certificate of Occupancy for the aforementioned property;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Borough’s sidewalk requirement for the property located at 107 Oak Street is hereby waived but concrete curbs are to be installed in line with the curbing to the adjacent property and the property owner shall make a contribution of \$2,000.00 to the Borough’s sidewalk fund. Curb installation and payment to the sidewalk fund shall be completed prior to the issuance of a Certificate of Occupancy for the aforementioned property.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to forward a copy of this Resolution to the Building Department.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Barad		X	X			
Councilwoman Latner	X		X			
Councilman DiDio					X	
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai					X	

Adopted: July 26, 2017

Attest: Loretta Castano
Loretta Castano, RMC, Municipal 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 on July 26, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION DECREASING CONTRACT PRICE FOR VERVALEN STREET,
SECTION 2 CHANGE ORDER #1**

WHEREAS, the Borough of Closter ("Borough"), by Resolution dated March 22, 2017 awarded to American Asphalt & Milling Services a contract in the amount of \$204,101.15 (the "Contract Price") for a project known as Vervalen Street, Section 2 and

WHEREAS, the Borough Engineer has proposed a Change Order for an *decrease* in the amount of **\$5,646.33** and


WHEREAS, recommending the approval by the Governing Body of Change Order No. 1; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council do hereby authorize the execution by the Chief Finance Officer of Change Order No. 1 pursuant to which the Contract Price will be **decreased** by \$5,646.33, from \$204,101.15 to \$198,454.82 (the "Amended Contract Price").

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, 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 Change Order #1 in the **decreased** amount of \$5,646.33 are available to the Borough of Closter in account C-04-16-214-050-001.

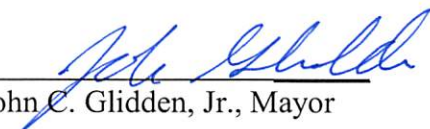
Dated: August 9, 2017


Joseph Luppino, Chief Finance Officer

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

Adopted: August 9, 2017

APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter on August 9, 2017.

Loretta Castano, Borough Clerk



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

July 28, 2017

The Honorable Mayor and Council
Borough of Closter
295 Closter Dock Road
Closter, New Jersey 07624

Attention: Mr. Arthur Dolson, Administrator

Re: VerValen Street Improvements, Section 2
Borough of Closter
Bergen County, New Jersey
Our File No. CL-1214

Dear Mayor Glidden and Members of the Council:

Enclosed please find Change Order No. 1 and Final in the amount of -\$5,646.33, Estimate No. 1 and Final with a Voucher in the amount of \$198,454.82, and the requisite 2-year maintenance bond for the work performed by American Asphalt & Milling Services on the above referenced project.

Boswell McClave Engineering takes no exception to the payment of \$198,454.82 to American Asphalt & Milling Services for the work completed as described on the attached estimate certificate.

Thank you for your kind attention to this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

Nick DeNicola, P.E.
Borough Engineer

ND/s
Enclosures
cc: Loretta Castano

170728ndl1

THE BOROUGH OF CLOSTER

BERGEN COUNTY, N.J.

TO: American Asphalt & Milling Services

ADDRESS: 96 Midland Avenue, Kearny, NJ 07032

**Itemize fully and sign certification before presenting for payment.
This Voucher must be returned to the Borough Treasurer, Closter, NJ**

Date	ITEM	Dollars	Cents
	For work performed and material furnished in the construction of:		
	VerValen Street Improvements (Section 2)		
	Borough of Closter		
	Bergen County, New Jersey		
	Our File No. CL-1214		
	In accordance with Engineer's Estimate No. 1 (Final)	\$ 198,454	82
	Dated July 25, 2017		
	One Hundred Ninety Eight Thousand Four Hundred Fifty Four		
	and 82/100 Dollars		

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as therein stated is justly due and owing; and that the amount charged is a reasonable one. the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

Monica Luma *Aenci*

Signature

Official Position

Date: _____

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

Title

Delivery slips received and checked

The above claim is approved as correct.

Date

Signature or Initials

For Finance Committee

ACCOUNT NUMBER	YEAR	ACCOUNT NAME	TOTAL

THIS VOUCHER NOT TO BE USED BY VENDORS

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
STATE AID PROJECTS
CHANGE ORDER NUMBER - 1 & Final
Division of Local Aid and Economic Development**

Project	VerValen Street Improvements (Section 2)
Municipality	Borough of Closter
County	Bergen County
Contractor	American Asphalt & Milling Services

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required).
Within Project Limits
As-Built Quantities

Item No.	Description	Quantity (+/-)	Unit Price	Amount
5	Allowance for Police Traffic Directors	-1.00	\$10,000.00	-\$10,000.00
6	Fuel Price Adjustment	-1.00	\$400.00	-\$400.00
7	Asphalt Price Adjustment	-1.00	\$1,000.00	-\$1,000.00
8	HMA Milling, 3" or Less	122.00	\$3.33	\$406.26
9	Hot Mix Asphalt Pavement Repair	-500.00	\$0.01	-\$5.00
10	Hot Mix Asphalt 12.5M64 Surface Course	-41.96	\$76.55	-\$3,212.04
13	Bicycle Safe Grate	-1.00	\$300.00	-\$300.00
15	9" x 18" Concrete Vertical Curb	-50.00	\$21.00	-\$1,050.00
16	Traffic Stripes, 4"	238.00	\$0.69	\$164.22
17	Traffic Markings	-531.76	\$2.02	-\$1,074.16
18	Regulatory and Warning Sign	44.00	\$40.25	\$1,771.00
19	Concrete Sidewalk, 4" Thick	-20.00	\$60.00	-\$1,200.00
20	Manhole Casting	-1.00	\$550.00	-\$550.00
21S	Allowance for Police Traffic Directors	1.00	\$9,434.52	\$9,434.52
22S	Fuel Price Adjustment	-1.00	\$558.81	-\$558.81
23S	Asphalt Price Adjustment	1	\$1,927.67	\$1,927.67
				\$0.00
				\$0.00
				\$0.00

Amount of Original Contract \$204,101.15

Adjusted Amount Based on
Change Order No. 1 \$198,454.82

% Change in Contract
[(+) Increase or (-) Decrease] -3%

M. DeMuro 7/26/17
(Engineer) (Date)

Monica Lorusso 07/24/2017
(Contractor) (Date)

Extra \$2,341.48

Supplemental \$10,803.38

Reduction -\$18,791.19

Total Change -\$5,646.33

Approved: _____
(District Manager) (Date)
(Division of Local Aid and Economic Development)

(Submit two (2) copies to the Division of Local Aid and Economic Development District Office)

BOSWELL McCLAVE ENGINEERING
330 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
VERVALEN STREET IMPROVEMENTS (SECTION 2)

BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. CL-1214

Estimate Number: 1 & Final

Period Ending: July 25, 2017

Contractor: American Asphalt & Milling Services
96 Midland Avenue
Kearny, NJ 07032

Base Contract Amount:	\$204,101.15	Total Amount Estimated:	\$198,454.82
Less Reductions:	-\$18,791.19	Less 0% Retainage:	\$0.00
Plus Increases:	\$13,144.86	Total Net Amount Estimated:	\$198,454.82
Amended Contract Amount:	\$198,454.82	Less Amount Previously Paid:	\$0.00
		Amount Due This Estimate:	\$198,454.82
Percent Complete:	100%		

Estimated By: Joe Rombola

Approved By: Don Aguirre

FOR USE BY THE BOROUGH OF CLOSTER

Verified by: _____
(Borough Administrator)

Mick Miele
(Project Engineer)

Audited by: _____
(Chief Financial Officer)

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
VERVALEN STREET IMPROVEMENTS (SECTION 2)
BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. CL-1214

Estimate Number: 1 & Final

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
BASE BID										
1	Breakaway Barricade	UNIT	\$ 0.01	10.00		0.00	10.00	10.00	\$0.10	\$0.10
2	Drum	UNIT	\$ 0.01	15.00		0.00	15.00	15.00	\$0.15	\$0.15
3	Traffic Cone	UNIT	\$ 0.01	25.00		0.00	25.00	25.00	\$0.25	\$0.25
4	Construction Signs	SF	\$ 5.00	100.00		0.00	100.00	100.00	\$500.00	\$500.00
5	Allowance for Police Traffic Directors	Allow.	\$ 10,000.00	1.00		0.00	0.00	0.00	\$0.00	\$0.00
6	Fuel Price Adjustment	Dollar	\$ 400.00	1.00		0.00	0.00	0.00	\$0.00	\$0.00
7	Asphalt Price Adjustment	Dollar	\$ 1,000.00	1.00		0.00	0.00	0.00	\$0.00	\$0.00
8	HMA Milling, 3" or Less	SY	\$ 3.33	9,000.00		0.00	9,122.00	9,122.00	\$30,376.26	\$30,376.26
9	Hot Mix Asphalt Pavement Repair	SY	\$ 0.01	500.00		0.00	0.00	0.00	\$0.00	\$0.00
10	Hot Mix Asphalt 12.5M64 Surface Course	TON	\$ 76.55	1,365.00		0.00	1,323.04	1,323.04	\$101,278.71	\$101,278.71
11	Reset Existing Casting	UNIT	\$ 300.00	5.00		0.00	5.00	5.00	\$1,500.00	\$1,500.00
12	Curb Piece	UNIT	\$ 300.00	5.00		0.00	5.00	5.00	\$1,500.00	\$1,500.00
13	Bicycle Safe Grate	UNIT	\$ 300.00	3.00		0.00	2.00	2.00	\$600.00	\$600.00
14	Reconstructed Inlet, Type B, Using New Casting	UNIT	\$ 1,000.00	4.00		0.00	4.00	4.00	\$4,000.00	\$4,000.00
15	9" x 18" Concrete Vertical Curb	LF	\$ 21.00	1,800.00		0.00	1,750.00	1,750.00	\$36,750.00	\$36,750.00
16	Traffic Stripes, 4"	LF	\$ 0.69	6,600.00		0.00	6,838.00	6,838.00	\$4,718.22	\$4,718.22
17	Traffic Markings	SF	\$ 2.02	1,420.00		0.00	888.24	888.24	\$1,794.24	\$1,794.24
18	Regulatory and Warning Sign	SF	\$ 40.25	50.00		0.00	94.00	94.00	\$3,783.50	\$3,783.50
19	Concrete Sidewalk, 4" Thick	SY	\$ 60.00	25.00		0.00	5.00	5.00	\$300.00	\$300.00
20	Manhole Casting	UNIT	\$ 550.00	2.00		0.00	1.00	1.00	\$550.00	\$550.00
21S	Allowance for Police Traffic Directors	Allow.	\$ 9,434.52	1.00		0.00	1.00	1.00	\$9,434.52	\$9,434.52
22S	Fuel Price Adjustment	Allow.	\$ (558.81)	1.00		0.00	1.00	1.00	-\$558.81	(\$558.81)
23S	Asphalt Price Adjustment	Allow.	\$ 1,927.87	1.00		0.00	1.00	1.00	\$1,927.87	\$1,927.87
TOTAL									\$188,464.82	\$188,464.82

**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**
AIA DOCUMENT G707

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

PROJECT: VerValen Street Improvements Section 2

TO (OWNER)
Borough Of Closter
295 Closter Park Road, Suite 1

Closter, NJ 07624

ARCHITECT'S PROJECT NO:

CONTRACT FOR: VerValen Street Improvements Section 2

CONTRACT DATE: 3/28/2017

CONTRACTOR: AMERICAN ASPHALT & MILLING SERVICES, LLC

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(here insert name and address of Surety Company)

Bondex Insurance Company
30A Vreeland Road
Florham Park, NJ 07932

, SURETY COMPANY,

on bond of (here insert name and address of Contractor)

AMERICAN ASPHALT & MILLING SERVICES, LLC
96 Midland Avenue
Kearny, NJ 07032

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve
the Surety Company of any of its obligations to (here insert name and address of Owner)

Borough Of Closter
295 Closter Park Road, Suite 1
Closter, NJ 07624

, OWNER,


as set forth in the said Surety Company's bond number : BX01631MB

IN WITNESS WHEREOF,
the Surety Company has hereunto set its hand on: July 25, 2017

Bondex Insurance Company
Surety Company

Signature of Authorized Representative
Philip S. Tobey, Attorney-In-Fact

(Seal)


Attest: Brenda Turiello

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706 CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND
CLAIMS, Current Edition.

MAINTENANCE BOND
Bond Number BX01631MB

The undersigned declare that we, **AMERICAN ASPHALT & MILLING SERVICES, LLC**, as Principal and **Bondex Insurance Company**, as Surety are held and firmly bound unto **Borough Of Closter**, as Owner, in the sum of **TWENTY NINE THOUSAND SEVEN HUNDRED SIXTY EIGHT AND 22/100—Dollars (\$29,768.22)** to be paid to the said obligee only, to which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators and successors.

The condition of this obligation is such that, whereas, the Principal did on the **28th day of March, 2017** enter into a Contract with the Owner for the construction of **VerValen Street Improvements Section 2** which said contract is made part of the bond as though set herein; and the same contract was completed and accepted on **7/10/2017**.

Now, if the said Principal shall remedy without cost to the Owner any defects which may develop during a period of **two (2) year (s)** from the date of completion and acceptance of the work performed under the contract, provided such defects, according to reasonable construction and engineering standards, are the result of defective or inferior materials or workmanship, then this obligation shall be void, otherwise, it shall be and remain in full force and effect. The Surety hereby stipulates and agrees that any modifications, deletions or additions in or to the terms of said contract, drawings or specifications therefore shall in no way affect its obligation on this bond.

Surety shall have no liability under this bond unless all premiums (initial and renewed, if any) shall be paid to the Surety. The Surety shall notify the owners in writing in the event any premium is not paid, and this bond shall be deemed canceled three (3) days after such notice to the owner.

IN WITNESS WHEREOF, the Principal and Surety have duly executed this bond under seal this **7/25/2017**.

ATTEST:

AMERICAN ASPHALT & MILLING SERVICES, LLC

Monica Lorumu

Address: 96 Midland Avenue
Kearny, NJ 07032

ATTEST:

Brenda Turiello

Brenda Turiello

Bondex Insurance Company

Philip S. Tobey

Philip S. Tobey, Attorney In Fact

Bondex Insurance Company
30A Vreeland Road, Florham Park, New Jersey 07932

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That Bondex Insurance Company, a corporation duly organized under the laws of the State of New Jersey, and having a principal office in Florham Park, County of Morris, State of New Jersey, does hereby appoint:

Philip S. Tobey, Lionel D. Jorge, Jeffrey R. Bauman, and Megan Bauer

its true and lawful Attorney(s)-in Fact, with full power and authority to execute on its behalf bonds, undertakings, recognizances, and other contracts of indemnity and writings obligatory in nature thereof, issued in the course of its business and to bind the Company thereby, in an Amount not to exceed \$4,000,000.00

This Power Of Attorney is granted and is signed and sealed by the authority of the following Resolution adopted by the Board of Directors of Bondex Insurance Company at a meeting duly called and held on the 7th day of March 2007.

**RESOLVED that the Chief Executive Officer, President or a Vice President, Secretary or Assistant Secretary, shall have the power and authority*

- 1. To appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writing obligatory in the nature thereof and,*
- 2. To remove, at any time, any such Attorney-in-Fact and revoke any authority given.*

"RESOLVED FURTHER, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached as though manually affixed"

IN WITNESS WHEREOF, Bondex Insurance Company has caused its seal to be affixed hereto and executed by its President on the 16th day of June 2016.



Bondex Insurance Company

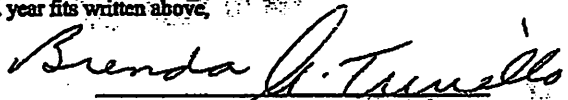
By: 
Philip S. Tobey, President

State of New Jersey
County of Morris ss.

On this 16th day of June, 2016, before me, a notary public, personally appeared Philip S. Tobey, personally known to me, who being duly sworn did say that he is the President of Bondex Insurance Company, the Corporation described in the foregoing instrument, and that the Seal affixed to said instrument is the said Corporate Seal and that he executed the same in his authorized capacity, and that said instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof I have set my hand and affixed my official Seal, the day and year first written above,

BRENDA A. TURIELLO
NOTARY PUBLIC
My Commission Expires 09/30/18


Notary Public

I, Lionel D. Jorge, Secretary of Bondex Insurance Company, do hereby certify that the Power of Attorney and the resolution adopted by the Board of Directors of said company as set forth above, are true and correct transcripts thereof and that neither the said Power of Attorney nor the resolution have been revoked and they are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of JULY, 2017

Bondex Insurance Company


Lionel D. Jorge, Secretary

Bond No. BX01631ME



**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following applicant has posted legal escrow fee with the Closter Zoning Board of Adjustment

WHEREAS, Zoning Board of Adjustment professionals have determined that all required legal 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	28	155 Cedar Lane	Rosemarie Iocco	\$435.00

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 Yammarino			X			
Councilwoman Amitai					X	
Councilman Di Dio					X	
Councilman Barad		X	X			
Councilwoman Latner	X		X			
Councilwoman Chung			X			


Adopted: August 9, 2017

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 August 9, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING THE RECREATION COMMISSION'S LABOR DAY WEEKEND EVENTS AND THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR DAY ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE

WHEREAS, via communication dated July 17, 2017 from Jim Oettinger, Director, Recreation Commission, permission was requested to conduct a series of events on Labor Day weekend and to serve beer at certain activities; and

WHEREAS, the communication, which included a list of scheduled events, appeared on the July 26, 2017 mail list and was discussed at the public meeting held on July 26, 2017; and

WHEREAS, the Director has also requested permission for the Elks Beer Truck (or Finks Catering) to be present and requested permission from the Governing Body to allow beer to be consumed by adults at certain events; and,

WHEREAS, pursuant to Chapter 67 of the Borough Code, the Mayor and Council may by Resolution permit the possession or consumption of alcoholic beverages in a designated park or quasi-public place in connection with specific events or series of events which have been authorized by the Governing Body; and,

WHEREAS, pursuant to Chapter 67, the Borough Administrator is authorized to grant a permit allowing the possession or consumption of beer only between the hours of 12:00 noon and 10:30 p.m. in connection with said specific event(s); and

WHEREAS, the Governing Body expressly authorizes the series of events and the Elks Beer Truck (or Finks Catering) as outline in the aforementioned communication from the Recreation Commission Director.; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the events outlined by the Recreation Commission are hereby authorized and the legal consumption of beer pursuant to the provisions of Chapter 67 of the Code is hereby permitted at the Recreation Commission's authorized events taking place during Labor Day Weekend 2017; and

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to issue a permit for same pursuant to the provisions of Chapter 67 of the Code.

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

Adopted: August 9, 2017

APPROVED BY:


John C. Glidden, Jr. Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 9, 2017.

Loretta Castano, Borough Clerk

Closter Recreation Commission

Po Box 143 Closter, NJ 07624

Jim Oettinger, Director

7/17/17

To: Honorable Mayor Glidden and Distinguished Council Members

From: Jim Oettinger

RE: Labor Day Festivities 2017

On behalf of the Recreation Commission I would like to ask the Mayor and Council to hold the following events on Labor Day Weekend:

Friday Sept 1st	7pm	Coaches Association Picnic (already approved)
Saturday Sept 2 nd	11:00am	19 th annual 4 person Volleyball tournament
Saturday Sept 2 nd	7:00pm	Waldwick Band
Raindate		Waldwick Band Friday Sept 15th

Sunday Sept 3 rd	9:00am	35 th Annual Dom Mircovich Memorial 5K run (Kids fun run starts at 8:30am)
-----------------------------	--------	--

Sunday Sept 3 rd	7:30pm	2 nd annual Movie Night Under the Stars!
-----------------------------	--------	---

Raindate for movie night will be Friday Sept 8th.

Monday Sept 4th

12:30pm 57th Annual Labor day Field day events featuring the following: Kids rides, Pony Rides, Food and Drinks concession, Elks Beer Truck (OR Finks Catering) , two concerts, annual Recreation awards, Fireworks beginning approximately at 8:45pm-9pm depending upon darkness

Rain date for Labor Activities would be Saturday September 9th beginning at 1:00pm

Thank you for your consideration of these requests; you are all invited to the Coaches picnic on Friday night. Hope you can all make it.

CC: Chief Dennis Kaine
DPW Superintendent William Dahle

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING RECREATION COMMISSION LABOR DAY
FIREWORKS DISPLAY**

WHEREAS, the Borough of Closter, Closter, New Jersey, has approved the Closter Recreation Commission host the 57th Annual Labor Day Weekend; and

WHEREAS, the Qualified Purchasing Agent and the Director of the Closter Recreation Commission requested quotes from three (3) vendors. Three (3) vendors submitted quotes to provide the aforementioned services; and

WHEREAS, the lowest responsible quote was obtained from International Fireworks Mfg. Co., P.O. Box 6, Sycamore Rd., Douglassville, PA 19518, in the amount of fourteen thousand five hundred dollars (\$14,500.00), (copy attached hereto as EXHIBIT A); and

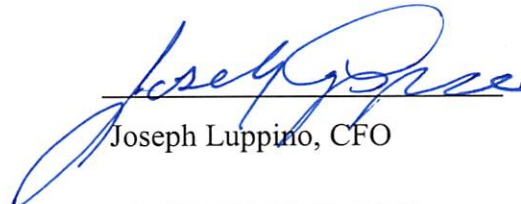
WHEREAS, this purchase is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

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

1. The purchase of the fireworks display as outline in the attached quote is hereby awarded to International Fireworks Mfg. Co., P.O. Box 6 Sycamore Rd., Douglassville, PA 19518.

CERTIFICATE OF AVAILABILITY OF FUNDS

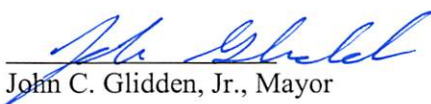
I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify pursuant to NJSA 40A:9-140.1, et seq. and NJAC, 5:30.4, that the funds are available to the Borough of Closter, Account 7-01-30-420-000-020, for calendar year 2017.


Joseph Luppino, CFO

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

Adopted: August 9, 2017

APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 9, 2017.

Loretta Castano, Borough Clerk



BOROUGH OF CLOSTER

295 Closter Dock Road • Closter, New Jersey 07624
201-784-0600 ext. 492 • Fax: 201-784-9727 • www.closterboro.com
Jonathan M. DeJoseph, Borough Administrator- Qualified Purchasing Agent
jdejoseph@closternj.us

QUOTE APPROVAL FORM

ALL PURCHASES OVER \$5400.00 MUST HAVE A MINIMUM OF THREE QUOTES FROM THREE DIFFERENT VENDORS

REQUESTING DEPARTMENT: Recreation/Parks DATE 7/27/17

DESCRIPTION OF GOODS/SERVICES: Fireworks Labor Day

VENDOR #1

COMPANY NAME: International Fireworks

CONTACT: Gerry

ADDRESS: Douglassville Pa

AMOUNT: \$14,500 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #2

COMPANY NAME: Colonial Fireworks

CONTACT: Andrew

ADDRESS: Rockland NY

AMOUNT: \$16,000 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #3


COMPANY NAME: Fireworks by Grucci

CONTACT: Kiera

ADDRESS: Bellport NY

AMOUNT: Did not hear back (see attached fax) VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

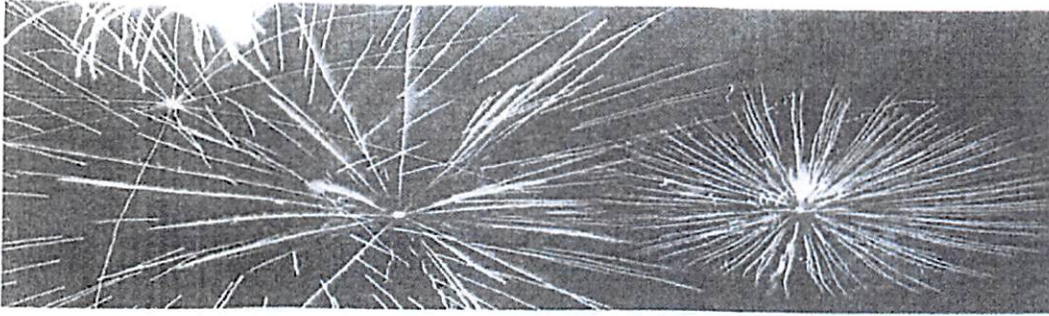
DEPARTMENT HEAD VENDOR RECOMMENDATION: International Fireworks

DEPARTMENT HEAD SIGNATURE:  DATE: 7/27/17

ADMINISTRATION APPROVAL: _____ DATE: _____



Show Proposal



A Custom Proposal Designed by
International Fireworks Manufacturing Company

For:

Borough of Closter

Dates:

Program Date:
9/4/2017

Rain Date:
9/9/2017

Show Proposal Details

Summary:

This Custom Designed Proposal of Approximately 1400 Shots Is Prepared
Exclusively For The Borough of Closter!!

Program Cost:
\$14,500



Opening Display

Total Shots: ¹⁴⁷

3 Inch Shells	Shell Type	Quantity of Shots
	Flights of Assorted Shells (5 Shells)	15

Total Number of 3 Inch Shots 15

4 Inch Shells	Shell Type	Quantity of Shots
	Flights of Assorted Shells (5 Shells)	15

Total Number of 4 Inch Shots 15

5 Inch Shells	Shell Type	Quantity of Shots
	Flights of Assorted Shells (5 Shells)	10

Total Number of 5 Inch Shots 10

6 Inch Shells	Shell Type	Quantity of Shots
	Flights of Assorted Shells (4 Shells)	4

Total Number of 6 Inch Shots 4

Cakes	Shell Type	Quantity of Shots
	40 Shot Quick Colorful Salute	98

Total Number of Cake Shots 98

You can expect the following types of effects in the opening portion of the show

- Five Shells Fired Simultaneously...Mini Barrages of Special Effects Such As Rings, Patterns, Brocades, Palm Trees, Assorted Colors & Salutes with Rising Tails.
- Four Shells Fired Simultaneously...Mini Barrages of Special Effects Such As Twinkling Kamuro with Long-Hanging Curtain effect, 3 Color-Changing Peony with Double Pistil & Tail, Large Trailing Tiger Tail to Peony
- Extreme-Rapid-Fire Assault With Color In The Near-Air
- Ball Shaped Bursts of Red, White and Blue Complimented with Extremely Loud, Earth-Shaking Titanium Salute Noise
- Unmatched Perfect Ball Shaped Bursts of Dynamic Color Supported by Extremely Loud Bursts of Sound with a Silver Flash
- Ground Shaking Barrage of Titanium Flashes

As the Palates of Color begin to illuminate the night sky, the spectators will enjoy our opening salvos and realize this celebration spectacular is going to be remembered!

Main Body Display

Total Shots: 696

Shell Type	Quantity of Shots
Superb Unique Multi-Effect Shells1	36
Superb Unique Multi-Effect Shells2	36
Superb Unique Multi-Effect Shells3	36
Fancy Assorted Colors & Effects w/ Tails	36
Assorted Color Shells w/Tails	18
Fights of Assorted Shells (5 Shells)	60

Total Number of Three Inch Shots 222

Shell Type	Quantity of Shots
Superb Unique Multi-Effect Shells1	18
Superb Unique Multi-Effect Shells2	18
Superb Unique Multi-Effect Shells3	18
Fancy Assorted Colors & Effects w/ Tails	18
Extra-Fancy Style Pattern Shells	18
Fights of Assorted Shells (5 Shells)	60

Total Number of Four Inch Shots 150

Shell Type	Quantity of Shots
Fancy Assorted Colors & Effects w/ Tails	12
Assorted Color Shells w/Tails	12
Extra-Fancy Assorted Shells	12
Fights of Assorted Shells (5 Shells)	20

Total Number of Five Inch Shots 56

Shell Type	Quantity of Shots
Superb Unique Multi-Effect#1	10
Superb Unique Multi-Effect#2	10
Extra Hard-Breaking Shells	10
Assorted Fancy Style	10
Fights of Assorted Shells(4 Shells)	12

Total Number of Six Inch Shots 52

Shell Type	Quantity of Shots
2.5" 36 Shot Green Blue and Silver Chrysanthemum Flower	36
2.5" 36 Shot Peony and Titanium Salute Mines	36
2.5" 36 Shot Pink Blue Red to Brocade Crown	72

Cases

Grand Finale**Total Shots:** 562

3 Inch Shells	Shell Type	Quantity of Shots
	Finale-Assorted Color w/ Tails (10 Shells)	120
	Finale-Titanium Salutes (10 Shells)	120
	Finale-Red/White/Blue Peonies w/Tails (10 Shells)	60
	Finale-Glittering Long-Duration Brocade w/Tails(10 Shells)	60

Total Number of 3 Inch Shots 360

4 Inch Shells	Shell Type	Quantity of Shots
	Finale-Red/White/Blue Peonies-w/Tails (10 Shells)	30

Total Number of 4 Inch Shots 30

5 Inch Shells	Shell Type	Quantity of Shots
	Finale-Glittering Long-Duration Brocade w/Tails(5 Shells)	15

Total Number of 5 Inch Shots 15

6 Inch Shells	Shell Type	Quantity of Shots
	Finale-Glittering Long-Duration Brocade w/Tails(4 Shells)	8

Total Number of 6 Inch Shots 8

Cakes	Shell Type	Quantity of Shots
	100 Shot Quick Whistles	100
	49 Shot Quick Colorful Salute	49

Total Number of Cake Shots 149**You can expect the following types of effects in the closing portion of the show**

- A Simultaneous Mixture of Flower-Shaped Bursts of Assorted Color!
- Titanium Flash with Ear-Splitting Pounding Thunder Sound!!!
- SPECTACULAR Arrangement of Rapid-Fire Shells of Red, White & Blue Peonies with rising Color Tails & Whistles.
- Shimmering Gold Torches Shooting skyward in a Criss-Cross Pattern
- A Magnificent Barrage Arrangement of Suspended Duration Glittering Brocade Diadems w/Sparkling Tails!
- The Crowd Will Observe A Multitude of Instantaneous Ascending Silver Screaming Whistles

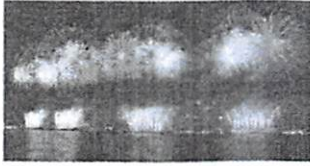
To experience the crescendo that is our "Signature" finale is an encounter with the arts that many describe as "Second to None". You will realize why our fans become our clients and our clients "Our Family"

Total Number of Cake Shots 216

You can expect the following types of effects in the main portion of the show

- A Wide Variety of Colors and Effects Such As: Color Chrysanthemums, Color Peonies, Multi-Colored Shells, colored with Pistils etc..
- Authentic Italian Style Shells with A Color Break & Special Effects including Multiple Reports, Screaming Silver-Tail Whistles, Golden Serpents, Heavy Timed Reports, Tourbillions!
- Shells That Include A Large Burst of Color Followed By An Additional Burst of Either Heavy Titanium Reports, or Additional Color Breaks!
- You Can Expect A Variety of Patterns Such As 5-Pointed Stars, Rings, Saturns, Hearts or Bowtie Shaped Effects.
- Premium Assorted Color Shells with The Latest and Greatest... Color-Changing Chrysanthemums & Peonies w/Pistils & Palm Tree Cores, Splitting Comets, Crackling-Sizzling Stars, Half and Half Colors, Strobing Stars Brocades, Willows & Many More!!
- Canister Shells, Titanium Salutes, Silver Dahlias, Red To Blue Peonies, Palm Trees, Chrysanthemums With Salutes That Strobe, Just To Name Just A Few.
- Battle In The Clouds, Fish And Whistles, Serpents, Tourbillions, Gold Brocades, Red Waves, Silver Flashing Rings, Multi-Break Peanut Shells,
- Battleship Guns Erupting Raining Flame into The Atmosphere
- These Shells Will Include Blue and White Peonies With Salutes, Red Crackling Chrysanthemums, Silver Spiders, Glittering Green, Whistle And Stars, Coconut Trees, Color Diadems,
- Planetary Saturn Rings Overhead
- Rainbows of Colors Emanating from A Thunderous Sky Filling Burst
- Peony with Color Changing Cores, Chrysanthemums with Color Changing Pistils
- Five Shells Fired Simultaneously...Mini Barrages of Special Effects Such As Rings, Patterns, Brocades, Palm Trees, Assorted Colors & Salutes with Rising Tails.
- Extremely Huge Sky Filling Bursts of Aqua Marine and Silver Pistils!!
- Unmatched Perfect Ball Shaped Bursts of Dynamic Color Supported by Extremely Loud Bursts of Sound with a Silver Flash
- In The Far East Where the Sunset Meets The Sunrise...This Is What it Looks Like in The Sky!
- Ball Shaped Bursts of Red, White and Blue Complimented with Extremely Loud, Earth-Shaking Titanium Salute Noise

An excellent mixture of The Finest Talented "Shooters" combined with a fantastic array of shells bursting throughout the sky will prove our talent is unmatched in providing viewing pleasure!



QUOTE

Colonial Fireworks Displays, LLC

Date: July 26, 2017
 INVOICE # Closter
 Expiration Date: August 01, 2007

To Jim Ottinger
 Borough of Closter
 (201) 722-9500
 Customer ID Closter 2017

Salesperson	Job	Payment Terms	Due Date
Andrew Winner	Closter 2017	½ on acceptance, remaining on date of show.	September 04, 2017 @ 2130 Rain Date Customer to Determine

Qty	Description	Shell Size	Total Shots
Announcement & Opening			
3 ea.	Special Instantaneous Titanium Whistle Cakes.	Unknown	36
2 ea.	Color Finale Chains.	3 Inch	10
1 ea.	Fogette Barrage Rack.	Unknown	60
			Total Shots 106
Mid Show Volley			
1 ea.	13 Break (4 Trembling White crackling, 4 Magnesium Red, 4 Reports, 1 Bottom Shot Color).	6 Inch	1
1 ea.	13 Break (4 Kamuro with Titanium, 4 Magnesium Lemon and Purple, 4 Trembling White, 1 Bottom Shot Color).	6 Inch	1
1 ea.	13 Break (12 Trembling White, 1 Bottom Shot Blue with Brocade Silver to Red).	6 Inch	1
1 ea.	22 Break (4 Kamuro with Titanium, 13 Red Magnesium Reports, 4 Trembling Yellow, 1 Bottom Shot Color).	6 Inch	1
1 ea.	8 Break (3 White with Cracker, 3 Magnesium Blue (Alternating), 2 Reports).	5 Inch	1
1 ea.	8 Break (3 Trembling Yellow, 3 Magnesium Green (Alternating), 2 Reports).	5 Inch	1
1 ea.	11 Break (4 Trembling White with Cracker, 4 Red (Alternating), 2 Reports, 1 Bottom Shot Color).	5 Inch	1
1 ea.	9 Break (8 Kamuro with Titanium with Cracker, 1 Bottom Shot Blue with Silver to Red).	5 Inch	1
1 ea.	9 Break (4 Trembling Yellow, 4 Purple, 1 Bottom Shot Lemon with Silver to Purple).	5 Inch	1
1 ea.	9 Break (4 Trembling White with Cracker, 4 Reports, 1 Bottom Shot Green with Silver to Red).	5 Inch	1
1 ea.	10 Break (4 Kamuro with Titanium with Cracker, 2 Blue, 2 Red, 1 Bottom Shot Orange with Silver to Purple, 1 Bottom Shot Report).	5 Inch	1

1 ea.	Multi Break (Yellow/Green Reports, Bottom Shot Reports).	4 Inch	1
1 ea.	Multi Break (Red and Green Flash with Report(Time Delayed) Reports).	6 Inch	1
1 ea.	Multi Break (Bright Red with Bright Green Photo Flash Reports Stutata (At the same Time).	6 Inch	1
1 ea.	Red to Green Tourbillions.	6 Inch	1
1 ea.	Ferro Titanium Brocade (Piocha) with Green Comets (Umbrella).	5 Inch	1
1 ea.	Strobing Willow.	5 Inch	1
1 ea.	Dense Magnum Gold Strobe (A very unique Shell).	5 Inch	1
1 ea.	Brilliant White Strobing Stars.	5 Inch	1
3 ea.	Ferro Titanium Brocade (Piocha) with Crackling.	3 Inch	3
3 ea.	Red Magnesium Flash Report.	3 Inch	3
1 ea.	Pure Bright Lemon Comet Stars with Dense White Strobing Pistil.	5 Inch	1
1 ea.	Pure Bright Cyan Comet Stars with Dense White Strobing Pistil.	5 Inch	1
1 ea.	Emerald Green Comet Stars with Dense Magnum Gold Strobing Pistil.	5 Inch	1
1 ea.	Pure Magenta Comet Stars with Dense Magnum Gold Strobing Pistil.	5 Inch	1
7 ea.	Gold Willow Star Mines.	3 Inch	7
10 ea.	Dense Gold Chrysanthemum with Red, Blue or Green Circle, with Delayed Crackle.	3 Inch	10
5 ea.	Dense Gold Chrysanthemum with Red, Blue or Green Circle, with Delayed Crackle.	4 Inch	5
3 ea.	Dense Gold Chrysanthemum with Red, Blue or Green Circle, with Delayed Crackle.	5 Inch	3
10 ea.	Brocade Waterfall with 3 Spangle Tails.	3 Inch	10
5 ea.	Large Brocade Waterfall with Red Falling Leaves.	4 Inch	5
4 ea.	Brocade Waterfall with Multi Color Falling Leaves.	5 Inch	4
3 ea.	Large Brocade Waterfall with Green Falling Leaves.	6 Inch	3
1 ea.	1 Break Crossette.	5 Inch	1
1 ea.	2 Break Crossette.	5 Inch	1
1 ea.	3 Break Crossette.	5 Inch	1
1 ea.	Tourbillion with Titanium Report.	5 Inch	1
1 ea.	5 Break (Color, Cannonade, Color, Cannonade, Titanium Report).	4 Inch	1
8 ea.	2 Break (Color and Report).	3 Inch	8
1 ea.	3 Break (Color, Color, Report).	4 Inch	1
1 ea.	4 Break (Color, Color, Color, Report).	4 Inch	1
1 ea.	5 Break (Color, Color, Color, Color, Report).	4 Inch	1
1 ea.	Multi Break Hammer Shell.	5 Inch	1
1 ea.	5 Timed Report.	4 Inch	1
1 ea.	7 Timed Report.	5 Inch	1
1 ea.	9 Timed Report.	5 Inch	1
1 ea.	3 Break (Color, Shell of Shells, Crossette).	5 Inch	1
1 ea.	Gold Spiderweb Crossette.	5 Inch	1
1 ea.	White Spiderweb Crossette.	5 Inch	1

1 ea.	Color with Expanding Crossette Ring.	6 Inch	1
4 ea.	Whistle and Titanium Report.	3 Inch	4
4 ea.	Serpant and Titanium Report.	3 Inch	4
1 ea.	4 Break (Cannonade, Cannonade, Cannonade, Titanium Report.	3 Inch	1
2 ea.	2 Color Changing Rings.	5 Inch	2
2 ea.	Star Pattern.	5 Inch	2
2 ea.	Triple Ring with Rising Tail.	6 Inch	2
2 ea.	Double Hearts.	6 Inch	2
1 ea.	Silver Hourglass Pattern with Red Ring.	5 Inch	1
1 ea.	Gold Hourglass Pattern with Blue Ring.	6 Inch	1
1 ea.	Gold Hourglass Pattern with Purple Ring.	6 Inch	1
2 ea.	Strawberry Pattern.	6 Inch	2
2 ea.	Smiley Pattern.	5 Inch	2
72 ea.	Assorted Color Shells.	3 Inch	72
72 ea.	Assorted Color Shells.	4 Inch	72
42 ea.	Assorted Color Shells.	5 Inch	42
17 ea.	Assorted Color Shells.	6 Inch	17
			Total Shots 320

Grand Finale

28 ea.	Assorted Color Finale Chains.	3 Inch	280
15 ea.	Report Finale Chains.	3 Inch	150
1 ea.	Assorted Color Finale Chain.	4 Inch	10
5 ea.	2 Break Color and Ciateens	4 Inch	5
5 ea.	Color and Timed Reports.	4 Inch	5
1 ea.	Assorted Color Finale Chain.	5 Inch	4
4 ea.	5 Timed Heavy Reports.	5 Inch	4
10 ea.	Assorted Color Shells (Vulcan).	6 Inch	10
			Total Shots 468
		Subtotal	\$16,000.00
		Sales Tax	N/A
		Total	\$16,000.00

Quotation prepared by: Andrew Winner _____

This is a quotation on the goods named, subject to the conditions noted below: (Shells are still available at the time of the contract signing. If the same items are not available items of equal value and description will be substituted.)

To accept this quotation, sign here and return: _____

If you have any questions please feel free to contact me per the information below. We thank you for your dedication and opportunity to provide you with this quote.

Regards,

Andrew Winner

Thank you for your business!

Colonial Fireworks Displays, LLC. 9 Hennig Lane , Pine Bush, NY. 12566 Phone 201-745-8834 Fax 845-744-5402

TRANSMISSION VERIFICATION REPORT

TIME : 07/18/2017 11:36
NAME :
FAX :
TEL :
SER. # : BROA9J901325

DATE, TIME	07/18 11:36
FAX NO./NAME	16312869036
DURATION	00:00:16
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

Closter Recreation Commission
Po Box 143, Closter NJ 07624
Jim Oettinger Director
Closterrecjim@aol.com

7/18/17

To: Whom it May Concern
From: Jim Oettinger
RE: Requesting Quote for Fireworks for Closter Labor Days Celebration

Please find attached a request for a quote for our annual Labor Day Fireworks held at the conclusion of our town festivities to be held on Monday September 4, 2017. Show would begin at approximately 9pm.

Raindate would Saturday September 9th.

The Fireworks display takes place at the end of the Closter Town Day Celebration located at Memorial Park in Closter on Harrington Ave. The fireworks are shot off from an isolated site on Old Closter Dock Road around the corner from the park.

Thank you

Jim Oettinger

Closter Recreation Parks Director

**BOROUGH OF CLOSTER RESOLUTION
REFUND OF TAX OVERPAYMENT DUE TO TAX COURT JUDGMENT**

WHEREAS, the Tax Court of New Jersey has reduced the real estate assessment creating a tax overpayment of which the homeowner has requested a **REFUND** for **2016 and 2017**.

WHEREAS, the Borough of Closter has previously adopted a resolution approving a settlement on June 2017 and;

WHEREAS, The Tax Collector is desirous to clear this overpayment of record and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Borough Tax Collector is herewith authorized to issue a **refund** to the account as follows; **Olsson, Carl & Helga**

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
1901	2	2017	<u>2,510.20</u>

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

ADOPTED: August 9, 2017

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 August 9, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER RESOLUTION
REFUND OF TAX OVERPAYMENT DUE TO TAX COURT JUDGMENT**

WHEREAS, the Tax Court of New Jersey has reduced the real estate assessment creating a tax overpayment of which the homeowner has requested a REFUND for 2016 and 2017.

WHEREAS, the Borough of Closter has previously adopted a resolution approving a settlement on May 24, 2017 and;

WHEREAS, The Tax Collector is desirous to clear this overpayment of record and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Borough Tax Collector is herewith authorized to issue a refund to the account as follows; Pardo, Amnon & Einat W.

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2011	8	2016	\$1,943.45
		2017	1,980.78
			\$3,924.23

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

ADOPTED: August 9, 2017

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 August 9, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER RESOLUTION
REFUND OF TAX OVERPAYMENT DUE TO TAX COURT JUDGMENT**

WHEREAS, the Tax Court of New Jersey has reduced the real estate assessment creating a tax overpayment of which the homeowner has requested a REFUND for 2016 and 2017.

WHEREAS, the Borough of Closter has previously adopted a resolution approving a settlement on July 26, 2017 and;

WHEREAS, The Tax Collector is desirous to clear this overpayment of record and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Borough Tax Collector is herewith authorized to issue a refund to the account as follows; Lancellotti, Augustine & Deborah.

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2407	4	2016	\$1,880.76
		2017	1,916.88
			\$3,797.64

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

ADOPTED: August 9, 2017

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 August 9, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION APPROVING RECREATION 2017 SUMMER CONCERT SERIES

WHEREAS, the Borough of Closter Recreation Commission desires to provide a free summer concert series annually for the benefit of the residents; and

WHEREAS, the schedule for the concerts is Friday, August 11th , Friday, August 25th and Labor Day, Monday, September 4th (Labor Day rain date is September 9th) at the Lions Band Shell located in Veterans Memorial Park on Harrington Avenue (Exhibit A attached); and

WHEREAS, each band shall complete and file a Borough of Closter Hold Harmless Agreement prior to performing and, if the band is a “professional”, they shall provide the Borough Administrator’s Office with a copy of their Liability Insurance Certificate with a minimum of \$1,000,000 coverage which shall name the Borough of Closter as an additional insured; and

WHEREAS, after consultation and approval of the borough’s Risk Manager, The Mayor and Council may grant an exception for insurance to the non-professional entities and require they provide a completed Hold Harmless Agreement to be approved by the Borough’s Risk Manager; and

WHEREAS, the Closter Recreation Commission desires to engage Frank Lerant on behalf of the *My Anxiety Band*, 49 Carlson Court, Closter, NJ, a non-professional entity, to provide music at the 2017 Labor Day Concert; and


WHEREAS Frank Lerant, on behalf of the *My Anxiety Band* has provided the required Hold Harmless Agreement, agreeing to hold the Borough of Closter harmless of all liability; and

NOW THEREFORE BE IT RESOLVED, the schedule is hereby approved and a copy of this Resolution shall be provided to the Recreational Director, Chief of Police, Superintendent of Public Works and Assistant CFO for their respective use.

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

Adopted: August 9, 2017

APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 9, 2017.

EXHIBIT A

Concerts in the Park 2017

August 11th Joe Delia and the Thieves Professional Band

August 25th The Willies – Willie Wilson Professional Band

September 4th Labor Day Event (rain date September 9th)

Frank Lerant – *My Anxiety* *Non Professional Band*

The Willies – Willie Wilson Professional Band

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION AWARDING CONTRACT FOR 2017 BOROUGH PAVING PROGRAM
(Capital Account C-04-16-214-050-001)

WHEREAS, sealed bids were requested through advertisement pursuant to New Jersey Local Public Contracts Law for the 2017 Borough Paving Program; and

WHEREAS, six contractors returned the sealed bid documents on August 3, 2017; and

WHEREAS, DLS Contracting, Inc., 271 Highway 46, Suite D-205, Fairfield, NJ 07004 was the lowest responsible bidder in the base bid amount of \$562,740.00; and

WHEREAS, the Borough Engineer recommends that the contract be awarded to the low bidder; and,

WHEREAS, the Borough Attorney has reviewed the bid documents and found them to be in order.

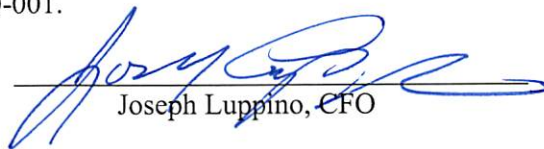
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter as follows:

1. This award is made to DLS Contracting, Inc. in the base bid amount of \$562,740.00, with the services to be provided in accordance with the bid package and specifications prepared by the Borough Engineer's office which were used in the bidding process and are considered part of this award.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Borough Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2017 in account C-04-16-214-050-001.

Dated: August 9, 2017

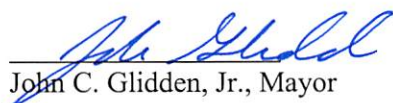

Joseph Luppino, CFO

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

Adopted: August 9, 2017

APPROVED BY:

ATTEST:


John C. Glidden, Jr., Mayor


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 9, 2017.

Loretta Castano, Borough Clerk



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

August 3, 2017

Honorable Mayor and Council
Borough of Closter
295 Closter Dock Road
Closter, New Jersey 07624

Attn.: Arthur Dolson, Administrator

Re: 2017 Borough Paving Program
Borough of Closter
Bergen County
Our File No. CL-1246

Dear Mayor Glidden and Members of the Council:

Enclosed please find the bid tabulation for the above referenced project, which was compiled from the bids received today, August 3, 2017 at 11:30 a.m. at Borough Hall in Closter. The low bidder for the 2017 Borough Paving Program is DLS Contracting Inc. in the amount of \$562,740.00. Boswell Engineering has reviewed the bids received from the Contractors and found the bids to be complete and orderly. Based upon a review of the bids received, Boswell Engineering recommends that the contract be awarded to the low bidder, DLS Contracting Inc. from Fairfield, NJ for the low bid amount of \$562,740.00.

We make this award recommendation subject to concurrence of the Borough Attorney and Borough Administrator. If you should have any questions concerning this matter, please do not hesitate to contact me.

If you should have any questions these bids, please do not hesitate to contact me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

Nick DeNicola, P.E., P.P., C.P.W.M.
Borough Engineer

ND/s

cc: Loretta Castano, Boro Clerk
Ed Rogan, Esq.

2017 BOROUGH ROAD REPAIR PROGRAM
 BOROUGH OF CLOSTER
 BERGEN COUNTY, NEW JERSEY
 OUR FILE NO. CL-1246

BID DATE: August 3, 2017 11:30 a.m.

DLS Contracting, Inc. 271 Highway 46, Suite D-205 Fairfield, NJ 07004 973-681-4188 973-681-4199 fax	D&L Paving Contractors, Inc. 675 Franklin Ave. Nutley, NJ 07110 973-667-7300 973-667-1190 fax	AJM Contractors, Inc. 300 Kuller Road Clifton, NJ 07011 973-772-8292 973-772-8222 fax	American Asphalt & Milling Services, LLC 96 Midland Avenue Keamy, NJ 07032 201-991-9200 201-991-9201 fax
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ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
BASE BID											
1	Breakaway Barricade	UNIT	10	\$1.00	\$10.00	\$0.01	\$0.10	\$10.00	\$100.00	\$1.00	\$10.00
2	Drum	UNIT	15	\$1.00	\$15.00	\$0.01	\$0.15	\$10.00	\$150.00	\$1.00	\$15.00
3	Traffic Cone	UNIT	25	\$1.00	\$25.00	\$10.00	\$250.00	\$10.00	\$250.00	\$1.00	\$25.00
4	Construction Signs	SF	100	\$1.00	\$100.00	\$10.00	\$1,000.00	\$10.00	\$1,000.00	\$10.00	\$1,000.00
5	Allowance for Police Traffic Directors	Allowance	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
6	Fuel Price Adjustment	Dollar	1	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00
7	Asphalt Price Adjustment	Dollar	1	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00
8	Excavation, Unclassified	CY	240	\$1.00	\$240.00	\$0.01	\$2.40	\$30.00	\$7,200.00	\$50.00	\$12,000.00
9	Dense-Graded Aggregate Base Course, 6" Thick	SY	710	\$1.00	\$710.00	\$5.00	\$3,550.00	\$6.00	\$4,260.00	\$10.00	\$7,100.00
10	HMA Milling, 3" or Less	SY	20,500	\$3.85	\$78,925.00	\$4.58	\$93,890.00	\$3.75	\$76,875.00	\$4.22	\$86,510.00
11	Hot Mix Asphalt Pavement Repair	SY	750	\$1.00	\$750.00	\$1.00	\$750.00	\$1.00	\$750.00	\$25.00	\$18,750.00
12	Hot Mix Asphalt 12.5M64 Surface Course	TON	3,250	\$75.00	\$243,750.00	\$78.00	\$253,500.00	\$80.00	\$260,000.00	\$75.70	\$246,025.00
13	Hot Mix Asphalt 19M64 Base Course	TON	215	\$75.00	\$16,125.00	\$80.00	\$17,200.00	\$85.00	\$18,275.00	\$75.70	\$16,275.50
14	Reset Existing Casting	UNIT	15	\$100.00	\$1,500.00	\$0.01	\$0.15	\$1.00	\$15.00	\$300.00	\$4,500.00
15	Curb Piece	UNIT	15	\$250.00	\$3,750.00	\$285.00	\$4,275.00	\$370.00	\$5,550.00	\$300.00	\$4,500.00
16	Bicycle Safe Grate	UNIT	5	\$250.00	\$1,250.00	\$285.00	\$1,425.00	\$350.00	\$1,750.00	\$300.00	\$1,500.00
17	15" Reconstructed Concrete Pipe, Class V	LF.	109	\$75.00	\$8,175.00	\$125.00	\$13,625.00	\$110.00	\$11,990.00	\$120.00	\$13,080.00
18	Inlet, Type E	UNIT	7	\$2,900.00	\$20,300.00	\$4,500.00	\$31,500.00	\$3,900.00	\$27,300.00	\$3,000.00	\$21,000.00
19	Reconstructed Inlet, Type B, Using New Casting	UNIT	10	\$1,900.00	\$19,000.00	\$1,800.00	\$18,000.00	\$1,200.00	\$12,000.00	\$1,150.00	\$11,500.00
20	Excavation, Test Pits	CY	10	\$1.00	\$10.00	\$100.00	\$1,000.00	\$20.00	\$200.00	\$60.00	\$600.00
21	Concrete Sidewalk, 4" Thick	SY	300	\$75.00	\$22,500.00	\$62.00	\$18,600.00	\$75.00	\$22,500.00	\$70.00	\$21,000.00
22	Concrete Driveway, Reinforced, 6" Thick	SY	20	\$80.00	\$1,600.00	\$88.00	\$1,760.00	\$85.00	\$1,700.00	\$100.00	\$2,000.00
23	Concrete Driveway, Reinforced, 8" Thick	SY	150	\$80.00	\$12,000.00	\$88.00	\$10,200.00	\$95.00	\$14,250.00	\$100.00	\$15,000.00
24	Detectable Warning Surface	SY	13.9	\$200.00	\$2,780.00	\$180.00	\$2,502.00	\$190.00	\$2,641.00	\$175.00	\$2,432.50
25	9" x 18" Concrete Vertical Curb	LF	1,720	\$35.00	\$60,200.00	\$25.75	\$44,290.00	\$32.00	\$55,040.00	\$30.00	\$51,600.00
26	Traffic Stripes, 4"	LF	9,700	\$0.65	\$6,305.00	\$0.60	\$5,820.00	\$0.60	\$5,820.00	\$1.00	\$9,700.00
27	Traffic Markings	SF	2,150	\$5.00	\$10,750.00	\$3.00	\$6,450.00	\$2.75	\$5,912.50	\$3.00	\$6,450.00
28	Topsolling, 4" Thick	SY	100	\$3.00	\$300.00	\$3.00	\$300.00	\$5.00	\$500.00	\$7.00	\$700.00
29	Fertilizing and Seeding, Type A-3	SY	100	\$3.00	\$300.00	\$1.00	\$100.00	\$1.00	\$100.00	\$2.00	\$200.00
30	Straw Mulching	SY	100	\$3.00	\$300.00	\$0.50	\$50.00	\$1.00	\$100.00	\$1.00	\$100.00
31	Inlet Filter, Type 1	SF	1,200	\$1.00	\$1,200.00	\$0.01	\$12.00	\$1.00	\$1,200.00	\$1.00	\$1,200.00
32	Regulatory and Warning Sign	SF	60.5	\$40.00	\$2,420.00	\$55.00	\$3,327.50	\$60.00	\$3,630.00	\$45.00	\$2,722.50
33	Tack Coat	Gallon	3,200	\$2.00	\$6,400.00	\$1.00	\$3,200.00	\$1.00	\$3,200.00	\$0.01	\$32.00
34	Reconstructed Manhole, Using New Casting	UNIT	6	\$600.00	\$3,600.00	\$950.00	\$5,700.00	\$900.00	\$5,400.00	\$1,000.00	\$6,000.00
35	Inlet, Type A	UNIT	3	\$1,500.00	\$4,500.00	\$4,000.00	\$12,000.00	\$4,000.00	\$12,000.00	\$3,000.00	\$9,000.00
36	12" Ductile Iron Sewer Pipe	LF	58	\$150.00	\$8,700.00	\$200.00	\$11,600.00	\$170.00	\$9,860.00	\$120.00	\$6,960.00
37	Manhole, 5' Diameter	UNIT	1	\$3,500.00	\$3,500.00	\$6,000.00	\$6,000.00	\$5,000.00	\$5,000.00	\$7,000.00	\$7,000.00
38	12" Reinforced Concrete Pipe, Class V	LF	46	\$75.00	\$3,450.00	\$125.00	\$5,750.00	\$100.00	\$4,600.00	\$130.00	\$5,980.00
39	Hot Mix Asphalt Driveway, 7" Thick	SY	50	\$30.00	\$1,500.00	\$5.00	\$250.00	\$40.00	\$2,000.00	\$50.00	\$2,500.00
40	Tree Removal, 6" to 12" Diameter	UNIT	1	\$1,000.00	\$1,000.00	\$800.00	\$800.00	\$800.00	\$800.00	\$900.00	\$900.00
BASE BID					\$562,740.00		\$593,079.30		\$598,718.50		\$610,667.50

2017 BOROUGH ROAD PAVING PROGRAM
 BOROUGH OF CLOSTER
 BERGEN COUNTY, NEW JERSEY
 OUR FILE NO. CL-1246

BID DATE: August 3, 2017 11:30 a.m.

4 Clean-Up, Inc.
 P.o. Box 5098
 North Bergen, NJ 07047
 201-271-0042
 201-271-0118 fax

Smith-Sondy Asphalt Constr. Co., Inc.
 150 Anderson Avenue
 Wallington, NJ 07057
 973-777-7833
 973-777-7680 fax

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
BASE BID											
1	Breakaway Barricade	UNIT	10	\$1.00	\$10.00	\$1.00	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00
2	Drum	UNIT	15	\$1.00	\$15.00	\$100.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00
3	Traffic Cone	UNIT	25	\$1.00	\$25.00	\$1.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
4	Construction Signs	SF	100	\$1.00	\$100.00	\$15.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00
5	Allowance for Police Traffic Directors	Allowance	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
6	Fuel Price Adjustment	Dollar	1	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00
7	Asphalt Price Adjustment	Dollar	1	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00
8	Excavation, Unclassified	CY	240	\$57.00	\$13,680.00	\$124.00	\$29,760.00	\$0.00	\$0.00	\$0.00	\$0.00
9	Dense-Graded Aggregate Base Course, 6" Thick	SY	710	\$15.00	\$10,650.00	\$22.40	\$15,904.00	\$0.00	\$0.00	\$0.00	\$0.00
10	HMA Milling, 3" or Less	SY	20,500	\$4.50	\$92,250.00	\$3.62	\$74,210.00	\$0.00	\$0.00	\$0.00	\$0.00
11	Hot Mix Asphalt Pavement Repair	SY	750	\$25.00	\$18,750.00	\$40.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00
12	Hot Mix Asphalt 12.5M64 Surface Course	TON	3,250	\$89.00	\$289,250.00	\$82.00	\$266,500.00	\$0.00	\$0.00	\$0.00	\$0.00
13	Hot Mix Asphalt 19M64 Base Course	TON	215	\$89.00	\$19,135.00	\$126.00	\$27,090.00	\$0.00	\$0.00	\$0.00	\$0.00
14	Reset Existing Casting	UNIT	15	\$50.00	\$750.00	\$440.00	\$6,600.00	\$0.00	\$0.00	\$0.00	\$0.00
15	Curb Piece	UNIT	15	\$350.00	\$5,250.00	\$440.00	\$6,600.00	\$0.00	\$0.00	\$0.00	\$0.00
16	Bicycle Safe Gate	UNIT	5	\$375.00	\$1,875.00	\$225.00	\$1,125.00	\$0.00	\$0.00	\$0.00	\$0.00
17	15" Reconstructed Concrete Pipe, Class V	LF	109	\$51.00	\$5,559.00	\$100.00	\$10,900.00	\$0.00	\$0.00	\$0.00	\$0.00
18	Inlet, Type E	UNIT	7	\$2,300.00	\$16,100.00	\$4,130.00	\$28,910.00	\$0.00	\$0.00	\$0.00	\$0.00
19	Reconstructed Inlet, Type B, Using New Casting	UNIT	10	\$1,800.00	\$18,000.00	\$1,400.00	\$14,000.00	\$0.00	\$0.00	\$0.00	\$0.00
20	Excavation, Test Pits	CY	10	\$50.00	\$500.00	\$10.00	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00
21	Concrete Sidewalk, 4" Thick	SY	300	\$83.00	\$24,900.00	\$78.80	\$23,640.00	\$0.00	\$0.00	\$0.00	\$0.00
22	Concrete Driveway, Reinforced, 6" Thick	SY	20	\$86.00	\$1,720.00	\$90.85	\$1,817.00	\$0.00	\$0.00	\$0.00	\$0.00
23	Concrete Driveway, Reinforced, 8" Thick	SY	150	\$96.00	\$14,400.00	\$115.00	\$17,250.00	\$0.00	\$0.00	\$0.00	\$0.00
24	Detectable Warning Surface	SY	13.9	\$200.00	\$2,780.00	\$212.00	\$2,946.80	\$0.00	\$0.00	\$0.00	\$0.00
25	9" x 18" Concrete Vertical Curb	LF	1,720	\$24.00	\$41,280.00	\$42.05	\$72,326.00	\$0.00	\$0.00	\$0.00	\$0.00
26	Traffic Stripes, 4"	LF	9,700	\$0.55	\$5,335.00	\$0.61	\$5,917.00	\$0.00	\$0.00	\$0.00	\$0.00
27	Traffic Markings	SF	2,150	\$4.60	\$9,875.00	\$5.00	\$10,750.00	\$0.00	\$0.00	\$0.00	\$0.00
28	Topsoiling, 4" Thick	SY	100	\$1.00	\$100.00	\$13.15	\$1,315.00	\$0.00	\$0.00	\$0.00	\$0.00
29	Fertilizing and Seeding, Type A-3	SY	100	\$1.00	\$100.00	\$0.55	\$55.00	\$0.00	\$0.00	\$0.00	\$0.00
30	Straw Mulching	SY	100	\$1.00	\$100.00	\$0.30	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00
31	Inlet Filter, Type 1	SF	1,200	\$1.00	\$1,200.00	\$2.00	\$2,400.00	\$0.00	\$0.00	\$0.00	\$0.00
32	Regulatory and Warning Sign	SF	60.5	\$36.00	\$2,178.00	\$39.00	\$2,359.50	\$0.00	\$0.00	\$0.00	\$0.00
33	Tack Coat	Gallon	3,200	\$0.01	\$32.00	\$0.10	\$320.00	\$0.00	\$0.00	\$0.00	\$0.00
34	Reconstructed Manhole, Using New Casting	UNIT	6	\$1,500.00	\$9,000.00	\$1,450.00	\$8,700.00	\$0.00	\$0.00	\$0.00	\$0.00
35	Inlet, Type A	UNIT	3	\$2,000.00	\$6,000.00	\$3,900.00	\$11,700.00	\$0.00	\$0.00	\$0.00	\$0.00
36	12" Ductile Iron Sewer Pipe	LF	58	\$115.00	\$6,670.00	\$108.00	\$6,264.00	\$0.00	\$0.00	\$0.00	\$0.00
37	Manhole, 5' Diameter	UNIT	1	\$4,500.00	\$4,500.00	\$7,800.00	\$7,800.00	\$0.00	\$0.00	\$0.00	\$0.00
38	12" Reinforced Concrete Pipe, Class V	LF	46	\$95.00	\$4,370.00	\$97.00	\$4,462.00	\$0.00	\$0.00	\$0.00	\$0.00
39	Hot Mix Asphalt Driveway, 7" Thick	SY	50	\$120.00	\$6,000.00	\$56.00	\$2,800.00	\$0.00	\$0.00	\$0.00	\$0.00
40	Tree Removal, 6" to 12" Diameter	UNIT	1	\$500.00	\$500.00	\$1,175.00	\$1,175.00	\$0.00	\$0.00	\$0.00	\$0.00
BASE BID					\$647,639.00		\$713,661.30		\$14,800.00		\$14,800.00

BOROUGH OF CLOSTER RESOLUTION

WHEREAS, the Director of the Division of Local Government Services has formally directed all municipalities and counties to adopt a Corrective Action Plan as part of their annual audit process; and

WHEREAS, this Corrective Action Plan shall be submitted to the Director of the Division of Local Government Services within 60 days from receipt of the annual audit and it shall be kept on file with the Municipal Clerk; and

WHEREAS, this plan shall cover all audit findings and recommendations as well as the status of prior year findings and recommendations and be prepared in accordance with the Single Audit Act, Federal and State Office of Budget Management Circulars and applicable Local Finance Notices,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Closter hereby approve the below Corrective Action Plan for the 2016 Audit; and

BE IT FUTHER RESOLVED that a certified copy of this resolution be forwarded to the Director of Local Government Services.

CORRECTIVE ACTION PLAN

Finding 2016-1 and 2015-2

The Developers Escrow Account/Other Trust Fund revealed that escrow monies are not always refunded to applicant upon completion of the project.

Recommendation by Auditor:

The Borough's Other Trust Fund general ledger includes the financial activity for all bank accounts. Furthermore, the Borough review its procedures relating to developer's trust to ensure that the respective escrow balances are refunded in a timely manner.

Corrective Action:

The Borough Administrator has implemented a policy which requires a thorough review of the procedures for record keeping of these accounts specifically, upon project completion all appropriate departments will be formally notified.

The Chief Financial Officer will work with the Construction Code Official to review the builder's escrow account and will reconcile the Miscellaneous Trust account reconcile with the general ledger by December 2017.

Finding 2016-2 and 2015.-1

The fixed asset accounting records were not updated to reflect the addition and deletions for year ending December 31, 2016.

Recommendation by Auditor

The Fixed Asset ledger be updated, reconciled to the Borough's records and consideration be given to integrate the fixed assets records with the financial accounting system.

Corrective Action:

Collaboration with the Administration and Finance departments into the investigation to acquire services of a vendor who provides this assistance to municipalities has been implemented.

Finding 2016-3 and 2015-3

The audit found part time hire dates rather than full time hire dates were utilized in the calculation of number of years of employment for non-bargaining unit employees when an employee was entitled to for sick/vacation time.

Recommendation by Auditor

It is recommended that personnel procedures be reviewed to ensure the correct date is utilized for the accrual of sick/vacation time.

Corrective Action

The Borough Administrator has determined, following review of the Borough code, that the corrections are being prepared to implement the accuracy for the accrual of sick and vacation time, with the Governing Body's consent.

Finding 2016-4 and 2015-4

Dedication by riders was not obtained for the Parking Reserve, Swim Club and Nature Center Donation.

Recommendation by Auditor

All Trust Fund reserves are reviewed and approval to expend dedicated funds be obtained from the Division of Local Government Services or balances be transferred to Current Fund.

Corrective Action

The CFO will investigate and determine if the Parking Reserve and Swim Club are eligible for dedication by rider trust accounts. The Nature Center donation account was transferred to Current Fund and subsequently closed.

Finding 2016-5

Purchase orders were not created until the goods or services were rendered or an invoice was received from the vendor.

Recommendation by Auditor

Purchase orders are encumbered prior to the ordering of goods or services.

Corrective Action Plan

The Borough Administrator will reinforce the Borough's position regarding requisitions and purchase orders be implemented prior to ordering goods or services.

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

Adopted: August 9, 2017

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 August 9, 2017

Loretta Castano, Borough Clerk

MP
JL
ABD
8/9/17

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – AUGUST 9, 2017 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, August 9, 2017. Mayor Glidden called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Glidden invited all to join in the Pledge of Allegiance.

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of Meetings which was published in The Record and the Star Ledger on January 9, 2017, 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 (8:39 p.m.), Alissa Latner, Joseph Yammarino and Jannie Chung
Borough Administrator, Arthur Braun Dolson
Chief Financial Officer, Joseph Luppino
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilwoman Victoria Amitai
Councilman Robert Di Dio

At this time, Mayor Glidden introduced Eagle Scout Matthew Stevens who explained his project which consists of building five Little Free Libraries at four different parks in town: two at Memorial Park, one at Ruckman Park, one at Schauble Park and one at Mollicone Park. It is a take a book/ leave a book service for all those who wish to read. He explained would be installing planters at the bottom of each library; and once the installation is complete, he would be registering each one with the Closter Library. He said the books would come from book drives to be held at the schools; and each unit would contain approximately 40 books for all ages and be kid friendly. Mayor Glidden noted that the Borough is fortunate to have a number of Eagle Scout projects; and he wished Matthew the best of luck. Scoutmaster Andrew Baron said the most important thing with each of these projects is follow up maintenance; and the younger scouts would be inspecting each of the projects to keep them clean. In response to Ms. Latner, he said that he has been involved for 23 years in these projects.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JULY 27, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 6 was removed by Borough Attorney; Item No. 5 was removed by Councilman Yammarino.

Item No. 6: Received 07/26/17, Dated 07/26/17, from Rose Marie Sees, RMC, Borough Clerk, Borough of Hasbrouck Heights, to Bergen County Municipal Clerks re Certified copy of Resolution No. 134 regarding Affordable Housing regulations

Borough Attorney informed this is not the same Resolution we supported with Holly Schepisi's bill.

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This bill is requesting the Legislature to pass a common sense affordable housing rule that makes more sense than the current regulation; and if there are no objections, he will have a Resolution prepared for the next meeting. He explained the way the law is currently structured it is a windfall for potential builders as opposed to developing affordable housing. In answer to Councilwoman Latner, he explained Assemblywoman Schepisi's bill was asking to delay everything while it is being looked at so it was more of a specific procedural aspect. This Resolution is more of a general matter saying it doesn't make sense the way this law is being interpreted and the way it's being enforced. Whether you're for or against affordable housing throughout the State, the way the law is set up, the remedy if the town does not comply is punitive against the towns and a real economic windfall for developers. No objections were voiced.

Item No. 5: Received 07/21/17, Dated 07/27/17, from Jim Oettinger, Director, Recreation Commission; c: Chief Dennis Kaine, DPW Superintendent William Dahle re **Revised**** Request for permission to conduct the following 2017 Labor Day Festivities: see also 4. M.L. 7/20/17; Fri. 9/1 @ 7 p.m. - Coaches Association Picnic (already approved); Sat. 9/2 @ 11 a.m. - 19th Annual 4 Person Volleyball tournament; Sat. 9/2 @ 7 p.m. - Waldwick Band ; Rain Date: 9/15/17; Sun. 9/3 @ 9 a.m. - 35th Annual Dom Mircovich Memorial 5K Run; 8:30 a.m. - Kids Fun Run; Sun. 9/3 @ 7:30 p.m. - 2nd Annual Movie Night Under the Stars! ****NO Rain date for movie night will be Friday Sept. 8th. We will move inside Tenakill school if it rains****; Mon. 9/4 @ 12:30 p.m. - 57th Annual Labor Day field day events featuring the following: Kids rides, Pony Rides, Food and Drinks concession, Elks Beer Truck (**OR** Finks Catering), two concerts, annual Recreation awards; Fireworks beginning approximately at 8:45 p.m. - 9:00 p.m. depending upon darkness; Rain Date Sat. 9/9 beginning at 1 p.m. for Labor Day Activities (Copy to Richard Keating, William Dahle III, Chief Kaine, Kevin Whitney, Board of Health) Distributed 7/26/17

Councilman Yammarino wished to remind everyone of the full weekend of activities. Mayor Glidden explained the competition this year with Haworth for the Mayor's Challenge where it includes the Mayors, a Councilperson or employee and a young person. He informed Detective Aiello will be running on behalf of the employees and we are still looking for a young person to join our team.

b. MAIL LIST OF AUGUST 3, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 14 was removed by Councilwoman Chung; Item No. 17 was removed by Councilman Yammarino.

Item No. 14: Received 08/01/17, Dated 08/01/17, from Edward T. Rogan, Esq., Borough Attorney re Letter from Linda A. Galella, Esq., Counsel, Parker McCay P.A.re IMO Application of the Township of Hopewell Docket No. MER-L-1557-15 – request for contribution of \$1,000 to the Consortium to defray enormous trial costs borne by Hopewell Township and other participating Mercer County municipalities

In answer to Councilwoman Chung, Borough Attorney affirmed this is another solicitation letter for litigation costs to which we are not a party. These towns were “test cases” and they have spent a substantial amount on litigation and feel their cases are beneficial to other towns and are looking to get something back. As towns are settling, they are dropping out of the consortium; and we will likely continue to get these letters. Mr. Rogan voiced his opinion that certain central and south New Jersey towns have different concerns than we do and they have available open space that is potentially developable. Our position is that we do not even have enough vacant land to build on to support the numbers they are requesting; so it is a different issue for us.

Item No. 17: Received 08/02/17, Dated 08/02/17, from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Mayor re Daily Update – August 2, 2017, III. Registration for 102nd NJLM Conference Now Open

In answer to Councilman Yammarino, the Borough Clerk informed the pre-registration procedure has already been completed; and those wishing to attend have been registered.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of August 9, 2017)

Mayor Glidden asked if any member of the Council wished to discuss any item on the Consent Agenda.

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9. RESOLUTION DECREASING CONTRACT PRICE FOR 2016 BOROUGH ROAD PROGRAM CHANGE ORDER #1 (CONTRACT AWARDED TO AMERICAN ASPHALT & MILLING SERVICES ON 3/22/17 IN THE AMOUNT OF \$204,101.15; CHANGE ORDER NO. 1 DECREASE IN THE AMOUNT OF \$5,646.33; NEW CONTRACT PRICE \$198,454.82) Received from Assistant Chief Financial Officer 8/1/17

Borough Administrator explained that this is the final accounting for Vervalen Street; and some items in the bid reflect market value prices; and adjustments were made from the original \$204,101.15 bid bringing the final cost down to \$198,454.82.

18. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2016 ANNUAL AUDIT – (Deadline for submission to DLGS: 8/29/17) TO BE PREPARED BY CHIEF FINANCIAL OFFICER Received from Chief Financial Officer 8/7/17

The Chief Financial Officer explained that the Corrective Action Plan is part of the Annual Audit and there are two repeat items. He said he would be meeting with the Borough Administrator, Tax Collector and Code Enforcement Official regarding “**Finding 2016-1 and 2015-2 -The Developers Escrow Account/Other Trust Fund revealed that escrow monies are not always refunded to applicants upon completion of the project**”- to review the developer escrow account where there is a difference between the cash on hand and the ledger; which he believed happened during the conversion from the Munidex Program to the Edmunds Program. It will be a collaborative effort between the Finance and Building departments. He explained they will report back to the Mayor and Council upon the conclusion of the review.

Mr. Luppino also said we will be addressing “**Finding 2016-2 and 2015-1 -The fixed asset accounting records were not updated to reflect the additions and deletions for year ending December 31, 2016**” - Fixed Assets has the same conversion problem and it may be necessary to engage a company to do a physical inventory, which is a good idea for internal control and should be done every year or every other year.

Borough Administrator said that he would be addressing “**Finding 2016-3 and 2015-3 - The audit found part time hire dates rather than full time hire dates were utilized in the calculation of number of years of employment for non-bargaining unit employees when an employee was entitled to for sick/vacation time**” – Mr. Dolson informed that his review of the Borough Code indicated that there is no differentiation for starting date for full-time or part time employees. He said that he has made the correction; and at this point, because people should have qualified for benefits sooner than they actually did, it involved two things: accumulated funding due to the old longevity program and a lot of vacation days due to the formula. He said we are going to have to outlay \$38,500 for arrears payments and 100 days in vacation arrears. He would be providing the information to the governing body.

Chief Financial Officer cited “**Finding 2016-4 and 2015-4 - Dedication by riders was not obtained for the Parking Reserve, Swim Club and Nature Center Donation**” - Trust funds that have been sitting on the books, one of which is the parking reserve, may qualify for a Dedication by Rider that must be approved by the State. The funds could be used for future projects. Trust funds for the Swim Club in the amount of approximately \$50,000 may have to go back to the original swim club bond holders. Borough Attorney noted that at the time the Swim Club closed and the Borough got the money back, the Trustees rather than deal with it sent the Borough a check. Refunding the bond money by the Swim Club had not been done during the last several years. Chief Financial Officer noted that we have a listing of the members; and he would be discussing same with the Borough Auditor and report back to the Mayor and Council.

Mr. Luppino referred to the remaining finding “**Finding 2016-5 -Purchase orders were not created until the goods or services were rendered or an invoice was received from the vendor**” – He said it will be addressed with the individual Borough Departments on the proper procedure for same.

In answer to Councilman Barad, Chief Financial Officer noted that the first four were carry-overs from previous Corrective Action Plans and the fifth one is new for this Plan.

Mr. Luppino left the meeting at 8 p.m.

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 reported there was a settlement conference yesterday with the attorney for Fair Housing and the Intervenor’s attorney which lasted over an hour. He will report details in Closed Session but said we are moving along on that. We have a follow up conference call with the Judge next week as our immunity expires at the end of this month. He said he will discuss the Village School negotiations as well as the affordable housing lawsuit in Closed Session.

2) REPORT – Mr. Rogan reported the Rosenblum v. Closter Tax Appeal regarding what he will refer to as the “Watkins Farm” going back several years. The Tax Court dismissed the case and Mr. Rosenblum filed a case in Superior Court alleging a breach of contract and it was dismissed there as well. The Borough was awarded fees which have been paid. Mr. Rosenblum then filed an appeal with the Appellate Division and they affirmed the lower courts findings in favor of the Borough. Mr. Rosenblum has now filed a Certification to the Supreme Court and his brief is due on 8/11/17. If he does file the brief, we need to oppose it; and this would be his last stop. Generally, the Appellate Division does not accept service – they do not get served unless there is some unique issue of law that they would not even hear this type of case; and he hopes we will be successful again. Mr. Rogan reminded this has been filed every year for several years even for years after it was no longer being used as a farm and the Watkins no longer own it. The courts had enough because they did award fees which almost never happens in New Jersey. In answer to Councilman Barad, he explained at one point Mrs. Watkins was the sole owner and farmland assessment was not applied for because she did not contend that she made enough money from the farm operations. Mr. Rosenblum then questioned the fair market assessment and said it was too low so that is where we are now – although it is not a farm it is still under assessed. The property was sold several years ago and he hopes the point is moot and to some extent the court seems to agree with that.

Mr. Rogan requested a Closed Session to discuss DPW negotiations. He informed he spoke with the Mayor since the last meeting regarding the Mayor’s recent appointment to the Environmental Commission and explained the requirement that one member is also a member of the Shade Tree Commission. The Mayor said he spoke to the Chairman and there is another individual he would like to recommend so he will follow through by the next meeting.

Mr. Rogan reported the Ordinance Committee has been meeting and there are some draft ordinances and comparisons which have been sent to them for review. Tax Appeals are moving along with 12 residential and 4 non-residential and one settled after the last meeting. This year’s filings have been moderately less than average. In response to Dr. Barad, he said compared to other towns, we are pretty good because we have actively gone through the revaluations at very good points in the market. The market is starting to go up a little bit and we will be looking at the rolling assessment which will probably keep us stable for the next several years. He feels we fared much better during the housing crisis than 70% of the other municipalities because we were very close to being on target; the ones that were filed were not successful and others were moderately successful.

B. BOROUGH ENGINEER

1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
a. REPORT RE AMEC FOSTER WHEELER RISK ASSESSMENT (Authorized RM 4/26/17) – Borough Engineer reminded this is a cleanup to low levels of contamination because it would be anti-environmental to excavate the wetlands to completely mitigate it. This should be completed by the end of the month; and he anticipates a report in early September from Foster Wheeler. In answer to the Mayor, he said we will potentially save a few hundred thousand dollars in cleanup costs.

2) STATUS REPORT RE FOLLOWING DEVELOPER’S AGREEMENTS: Mr. DeNicola reported on the following:

a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
There are a few punch list items that they have to complete and it is going slowly. He met with Edens to discuss the sidewalk issues on Vervalen Street and Homans Avenue. Both are exhibiting what is called “spalling” which is caused by too much moisture in the concrete when they finished it. They will be replacing a lot of those slabs in addition to some other items; and he hopes that will be wrapped up by years end.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- b. **BLOCK 1607/LOT 1.02 FOR CHASE BANK (17 VERVALEN STREET) AND AMENDED SITE PLAN FOR BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH)** Approved RM 6/14/17 – The project is proceeding with approval given by the

Planning Board earlier in the year. They were excavating for footings and hit very poor material due to the site it was prior to becoming a parking lot for the Plaza. It was an old swamp area and a septic field so it's a poor location for a bank but they had no choice. The excavation is taking some time to complete.

3) **REPORT RE CONTRACT FOR VER VALEN STREET IMPROVEMENTS, SECTION 2 - AWARDED @RM 3/22/17 TO AMERICAN ASPHALT AND MILLING SERVICES, LLC, IN THE BASE BID AMOUNT OF \$204,101.15 (DOT approval rec'd 12. M.L. 4/13/17)** – Borough Engineer informed the Council will be approving a Change Order to be completed to submit for reimbursement from the State.

4) **REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)** – Mr. DeNicola reminded this had been filed a long time ago. Due to the Permit Extension Act by Gov. Christie readopted late last year, we are operating on the current permit and there is no need for a new one yet.

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)** – Mr. DeNicola reported this is the trail by the Temple and Ruckman Field; and the application is at the DEP pending approval. They had started reviewing the application and the history of the location where the trail was planned across the Closter Temple and they realized the Borough never dotted their i's and crossed their t's in placing certain properties in the ROSI as part of the settlement with the DEP. He sent a revised ROSI list to the DEP for review and he has not heard back yet. Once we get that back, the Borough will be able to approve it and get that issue behind us.

6) **STATUS REPORT RE 2017 ROAD PAVING PROGRAM (Approved RM 5/24/17) INCLUDING NJDOT FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR HOMANS AVENUE (SECTION 4) IN THE AMOUNT OF \$165,627 (Approved RM 12/14/16) Notification of award rec'd 3. M.L. 6/1/17 - Authorization to bid RM 6/28/17** – Borough Engineer reported this project includes Homans Avenue and the municipal parking lots; and noted contract award is on the Agenda for this evening for approximately \$570,000. Since we are cutting back on the Borough Hall parking lot, he spoke to the Administrator; and they would like to do an additional work item. It would somewhat offset the bid price and reduce the cost by eliminating some of the curbed islands so they would like to do Heaton Court. It is a dead end off Ruckman Road by Locale and it would be done by Change Order as a benefit to the Borough because funding is available. In answer to the Mayor, he said we are late in the year this year so everything has been pushed back; and he hopes it can all be done by November.

7) **STATUS REPORT RE PREPARATION OF PLANS AND SPECS AND SECURE QUOTES FOR SIDEWALK CONSTRUCTION ON CLOSTER DOCK ROAD (Approved RM 5/24/17)** – Mr. DeNicola reminded this project is on hold as we are waiting for Bergen County to fix that signal at Closter Dock Road and Piermont Road. In response to the Borough Administrator, he said he was aware that the County wanted police traffic directors donated from the Borough for the project but he will confirm with them.

8) **STATUS REPORT RE BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED \$7,600 (Approval Memorialized at RM 6/28/17)** – Borough Engineer reported they completed the survey and it came in last week. We now have the right-of-way and the boundaries on the plan. The next step would be a rough constructability of where to place the sidewalk and on what side of the road so easements required could be determined in addition to approximate cost. He hopes to have this for the September meeting.

- 9) **REPORT** – Borough Engineer informed the foregoing items concluded his report.

At this time, Councilwoman Chung asked for additional information as to what “spalling” is in reference to the sidewalks at the Plaza. Mr. DeNicola explained the concrete in certain areas is peeling off and that happens where there is too much moisture in the concrete; the strength isn't there to make it cohesive and

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

during the winter freezing and thawing you get the little divots in the concrete from the “spalling” so it isn’t a smooth surface. Half of the slabs along both streets will be replaced. Edens contends it was from the salting of the roads. He informed them he disagreed because if they conducted a petrographic test, which takes a core of the sidewalk and tells you where the moisture is, it would show all of the moisture is apparent at the top which is why it is peeling. He hopes the replacements will be made within the next two months.

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):

a. Mail List requests re Insurance: None at the time of preparation of this Agenda – Borough Administrator informed Borough offices have spent a great deal of the summer dealing with insurance requests from various social activities right through Labor Day and it has been quite a challenge. He is pleased to say it had all been accomplished. Councilman Barad reminded insurance has always been a challenge and again requested a system going forward to ease the burden. Mr. Dolson agreed and said there are problems on both sides; and in regards to the vendors, he believes they misunderstand the nomenclature of the type of business they have but the major part is firming up exactly who is going to participate. He would hazard a guess to say the number of vendors that are coming are going to try to make the optimum out of their season, so they are scheduling who they are going to support when depending on what other events they are trying to line up so there are delays in that regard. Another issue is seasonal employment service firms - why they have insurance that expires in the middle of July – he feels they should have policies that run the whole summer. The final issue is that rain dates are not provided from the beginning because a lot of these are outdoor events; and that created additional issues. We will not let that happen going forward. Each certificate only shows the date and time of the event and doesn’t cover the entire year. We need to get the information from the get-go on our end. Dr. Barad said we should set it down in notes and facts that can be referred to in the future.

2) 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:

a. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001) – Mr. Dolson reported the generator is 99.99% done. The remaining .01 percent is the installer with his license needing to contact our construction office to get the final sign off. It works. Councilwoman Latner reported when there was a power outage Monday night, the generator kicked in and they only knew because the unit that powers the fire alarm made a noise.

3) STATUS REPORT RE HISTORIC PRESERVATION PLAN FOR LUSTRON HOUSE (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 – NJ Historic Preservation Office Grant Agreement HE16-006 - Contract for Historic Architect awarded to Lacey Thaler Reilly Wilson RM 5/10/17) – Borough Administrator reported he received communication from the architect today and he is on target to have the report completed in two weeks or less which is where we targeted from the start.

4) STATUS REPORT RE FOLLOWING GRANTS: Mr. Dolson reported all grant awards are delayed due to State Budget issues.

a. FILED

1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

4) STATUS REPORT RE FOLLOWING GRANTS: (Continued)

a. FILED (Continued)

2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
3. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
4. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN \$3,000 AND NOT MORE THAN \$3,000, BOROUGH AGREES TO MATCH \$3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (RM 2/22/17)

b. AWARDED - To be announced by Administrator

c. TO BE FILED - To be announced by Administrator

5) REPORT – At this time, Borough Administrator read the following report into the record:

“Following the Historic Preservation Commission meeting on July 27th, several concerns have been raised that need to be expressed to and reviewed by the governing body to facilitate the contributions made by the commissions and boards of the borough. I bring to the attention of the governing body, which some of you are already familiar, the denunciations raised by members of the commission relative to the Lustron House. More importantly, I bring to your attention the need to revisit the breadth of responsibilities of the commissions. Meetings are to be conducted utilizing Roberts Rules, the commission is required to propose plans to the governing body and it is the equal responsibility of the commission to communicate with the borough’s agencies.

The unprofessional conduct vocalized by some members of the commission during a public meeting, that is recorded and available to the public, not only places significant jeopardy on the Borough but presents a level of irresponsible conduct publically. During this particular meeting, members of the commission can be heard making derogatory comments toward a borough employee and making false accusations regarding communications between agencies. This type of conduct can put the borough at risk. For your information, there is a consistent trail of written communication between the secretary of the HPC and the borough staff.

It is my recommendation the council determines a subcommittee to create an outline of the policies and procedures the borough’s boards and commissions need to follow. This outline should include the borough’s process that needs to be followed for purchasing, conducting a meeting, reporting meeting minutes, etc. The outline of policies and procedures will then be reviewed on an annual basis with all of the borough’s boards and commissions to insure an effective means of communication and compliance with the policies and procedures the borough is mandated to follow.”

At this time, Borough Clerk reminded that the Boards and Commissions are bound to adhere to the Open Public Meetings Act, Open Public Records Act and the Borough Code as to the requirements for each Borough Board and Commission. She said that if the rules and regulations were followed, there would not be any problems. Councilman Barad voiced his opinion we are working with large groups of dedicated volunteers who are not professionals in this particular aspect so he feels a document that outlines their responsibilities and conduct would be helpful. He feels that guidance is always useful.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) REPORT RE 2017 APPOINTMENTS – Borough Clerk reported outstanding appointments are being maintained on the Regular Meeting Agenda. The question regarding the Environmental/Shade Tree Commission appointment is being addressed by the Mayor and Borough Attorney.
- 2) STATUS REPORT RE 2017 OATHS OF OFFICE – Ms. Castano reported Oaths of Office are current.
- 3) STATUS REPORT RE 2017 LICENSES – Borough Clerk reported there are very few Borough Licenses but they are current. Liquor License renewals for 2017-2018 are almost complete with one Special Ruling in process which is Piermont Road Liquor, formerly Ondine's.
- 4) STATUS REPORT RE 2017 MEETING DATES – Ms. Castano reported Meeting Dates are current. She asked the Mayor for confirmation of the cancellation of the 8/23/17 Mayor and Council meeting so the Boards and Commissions can be informed in addition to the placement of same on the Borough website. Mayor Glidden affirmed same and asked if there were any outstanding issues that need to be addressed and the Borough Administrator said the staff worked diligently to fulfill his request for cancellation of the meeting so no issues are outstanding.
- 5) REPORT RE ELECTIONS – Borough Clerk informed there is nothing further to report at the present time.
- 6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/14/17 to 11/16/17 – Ms. Castano reported she will be sending the check to cover the reservations for Caesars as soon as it is received. Pre-registrations requisition was prepared and sent to the Finance office for processing.
- 7) REPORT – Borough Clerk reported once Ordinance No. 2017:1229 is adopted we will be sending 12 adopted Ordinances Nos. 2017:1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, Bond Ordinance No. 2017:1226; Nos. 2017:1227 and 1228 to General Code for placement on our web site as legislation not yet codified.

Regarding Ordinance No. 2017:1225, "AN ORDINANCE TO AMEND CODE CHAPTER 3, ADMINISTRATOR" which was adopted 6/14/17, it removed Chapter 3.5 A-J "Duties and Responsibilities" and referred to a job description on file in the Borough. As of today, she does not have this document. She questioned its status since once this is placed on the web site, any member of the public can request same. Ms. Castano said she has been made aware there were discussions and a job description had been drafted but she does not have it.

C. CHIEF OF POLICE

- 1) REPORT – Chief Kaine informed he sent the Monthly Report earlier today. Councilwoman Latner questioned the increase in wild animal calls and the Chief reported there are unfortunately a lot of deer at this time of year running around getting hit by cars. Mrs. Latner questioned the increase in motor vehicle stops and the Chief said the young officers are out there on patrol. In response to her comment, Chief Kaine informed Capt. Winters overlooked changing his title in the report since it had not happened until the end of July.

The Chief informed the Department has their operational plan for Labor Day weekend in place. PSE&G and Suez details are still ongoing on Alpine Drive, West Street and Railroad Avenue. Rockland Electric will start their project on West Street in about two weeks. He informed there was a power outage on Monday west of Knickerbocker Road and High Street caused by a tree that went down which was restored Monday night.

At this time Councilwoman Chung asked when they could preview the Department's baseball cards and the Chief said they are being laid out now and they hope they'll be ready for the first week of school. In response to Councilman Barad he said they would add new hires in the future. In response to Mrs. Chung he said the Council could get a set if they wanted one.

7. REPORTS

D. MAYOR

- 1) REPORT – Mayor Glidden informed he had no report but requested a Closed Session.

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8. OLD BUSINESS

Car Fit Program – Councilwoman Latner referred to the free educational program, which will be held September 14th from 10am to 12 noon at St. Mary’s and she asked the Mayor to include same in his newsletter.

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

Lou Iovino, 180 Ruckman Road, said when he moved here 20 years ago, Ruckman Road was a rural road and noted that there is a mangled automobile sitting on the west end of the road for the last several months. Borough Administrator said he would address this matter with the Ambulance Corps tomorrow. Mr. Iovino referred to the electronic sign and felt it takes away from the “ruralness” of the road. Mayor Glidden noted that it is a good reminder for teenage drivers. Mr. Iovino questioned the 35 mph speed limit that was increased from 25 mph and cited the 9 hidden driveways on the east end, in addition to various other uses for the properties along the roadway and the fast moving cars. He suggested that the speed limit be returned to 25 mph, which is the same as Homans Avenue and Herbert Avenue. The Police Chief said Homans Avenue is 25 mph up to the DPW building and from there on it is 50 mph as per State law. He said it is safer to have the speed limit at 35 mph for the entire stretch. Borough Attorney said the speed limit standards are set by the State not by the municipality; and the attempt here was to try to regulate same for successful enforcement. Chief Kaine said the 25 mph speed limit on the lower end of the road was because of the commercial area and there was a radar trailer in place for several weeks to survey the traffic. Mr. Iovino said the traffic is out of control and the neighbors are not happy with the situation. Councilman Barad suggested the placement of informal signs to alert drivers to the conditions along the road.

Steve Isaacson, 97 Columbus Avenue, referred to an article about Airbnb and its lack of security checks and said that the town should be proactive in this matter. He questioned the Miele hours and Borough Attorney advised that we have not heard from the State on determining the hours of operation. Mr. Isaacson questioned a crosswalk mid Vervalen Street and one at Vervalen Street and County Road. Borough Engineer advised that we are waiting for the signal to be in place. Mr. Isaacson referred to the park at Closter Dock Road and Piermont Road and felt it should be made into a memorial park to be dedicated to citizens who have done well for our town. He also said a sidewalk is necessary for the full length of Closter Dock Road. Borough Engineer noted that part of the improvement project would be the installation of a sidewalk from Piermont Road up to Third Street. Mr. Isaacson questioned walking along the railroad tracks noting that Miele is doing solid waste storage there; and Mayor Glidden said that he has walked the railroad tracks and it is rather messy. Mr. Isaacson suggested that the school give up a used laptop to the Library for use by the patrons of the Library. Councilwoman Latner said there are legal issues involved and she suggested that he address this matter with the School Board. Mr. Isaacson questioned if the greenery was checked for visibility of the signs along the streets. He questioned the possibility of Eruv in the Borough and suggested change in religious laws as opposed to the Borough accommodating a religion in addition to “do not knock” signs. Borough Attorney said that the Borough has a No Solicitation Ordinance.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – AUGUST 9, 2017 - 7:30 P.M.

13. ADJOURNMENT

Motion to adjourn the Work Session at 8:53 p.m. was made by Councilwoman Latner, seconded by Councilwoman Chung and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on August 17, 2017 for approval at
the Regular Meeting to be held
September 13, 2017

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

Loretta Castano, RMC
Borough Clerk

Approved at the Regular Meeting held September 13, 2017
Consent Agenda Item No. 19b.