

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – FEBRUARY 8, 2017 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:30 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, Robert Di Dio, Joseph Yammarino, Jannie Chung and Victoria Amitai
- Borough Administrator, Arthur Braun Dolson
- Borough Attorney, Edward Rogan
- Borough Clerk, Loretta Castano
- Borough Engineer, Nick De Nicola

3. PRESENTATION BY ASSESSOR AND APPRAISAL SYSTEMS, INC – “ASSESSMENTS”
AT 8:30 P.M. (Requested by Borough Attorney (1/26/17) - This matter was previously discussed in Closed Session from 8:50 p.m. to 9:30 p.m.

4. MAYORAL APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS: Mayor Glidden made the following appointment to the Shade Tree Commission:

<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
Planning Board				
Alternate No. 1	<u>Michael Iafrate</u> <i>(5. M.L. 1/5/17 – Unable to accept appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-18
Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	<u>NO APPOINTMENT</u>	5 Years	31-Dec-21
Member	<u>Patricia Ix</u> <i>(Charissa Craig unable to accept appointment)</i>	<u>Maria Hiletzaris</u>	5 Years	31-Dec-21

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 1/25/17, was published in The Record issue of 1/28/17, as stated in the Municipal Clerk’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

ORDINANCE NO. 2017:1219, “AN ORDINANCE TO AMEND SALARY ORDINANCE 2016:1212 TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2016 AND 2017”

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

Motion approving Ordinance No. 2017:1219 was made by Councilman Barad, seconded by Councilman Di Dio and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

6a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 9, 12 and 18 was made by Councilman Di Dio, seconded by Councilwoman Amitai and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION, 3/8/17, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:
- a. ORDINANCE NO. 2017:1220, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 183, PART 4, ARTICLE XV, DESIGNATION OF HANDICAPPED PARKING, IN THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 1/26/17)
 - b. ORDINANCE NO. 2017:1221, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 171, ARTICLE V, SIDEWALK REPAIR IN THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 1/26/17)

RESOLUTIONS

- 8. BILL RESOLUTION – FEBRUARY 15, 2017 (Received from Deputy Treasurer 2/2/17)
- ~~9.~~ TRANSFER RESOLUTION NO. 4 AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS (Received from Deputy Treasurer 2/1/17) *REQUIRES 2/3 MAJORITY VOTE*
- 10. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS (Received from Deputy Treasurer 1/30/17)
- 11. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT (Received from Deputy Treasurer 1/30/17)
- ~~12.~~ RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD LEGAL ESCROW FEES IN THE AMOUNT OF \$300.00 TO ROBERT DI DIO DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 2202, LOT 6, 136 ALPINE DRIVE (Received from Deputy Treasurer 1/31/17)
- 13. RESOLUTION AUTHORIZING THE CLOSTER ENVIRONMENTAL COMMISSION TO ~~ERECT A BANNER OVER AND~~ PLACE SIGNS ON BOROUGH PROPERTY AND WAIVING FEES FOR HAWKERS AND PEDDLERS LICENSES FOR THE NORTHERN VALLEY EARTH FAIR WHICH WILL TAKE PLACE ON APRIL 22, 2017 AT TENAKILL FIELD AND MEMORIAL FIELD (Received from Borough Attorney 1/31/17)
- 14. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Capital Account C-04-12-121-050-060) (Received from Administrator’s Office 2/1/17)
- 15. RESOLUTION AUTHORIZING THE APPOINTMENT OF LESLIE WEATHERLY TO THE POSITION OF FULL TIME ADMINISTRATIVE SECRETARY, EFFECTIVE FEBRUARY 1, 2017 (Received from Borough Attorney 2/1/17)
- 16. RESOLUTION AUTHORIZING REFURBISHMENT OF MUNICIPAL TREE GRATES DOWNTOWN BUSINESS DISTRICT (Account T-13-56-000-007-000) Received from Administrator’s Office 2/2/17
- 17. RESOLUTION APPOINTING JOSEPH YAMMARINO AS BERGEN COUNTY COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE TO FILL AN UNEXPIRED 1 YEAR TERM (STABILE) FROM 7/1/16 to 6/30/17
- ~~18.~~ RESOLUTION AUTHORIZING THE APPOINTMENT OF ALAN J. MARTIN AS MECHANIC FOR THE DPW (Received from Borough Attorney 2/3/17)
- 18a. RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (BOROUGH ORDINANCE 2016-1214, Capital Account C-04-16-214-028-002) (Received from Administrator’s office 2/1/17)
- 18b. RESOLUTION AWARDING PURCHASE OF REFURBISHMENT TO BASEBALL FIELDS IN BOROUGH PARKS Tri-County Property Maintenance (BOROUGH ORDINANCE 2016:1214, Capital Accounts C-04-16-214-028-002) (Received from Administrator’s office 2/8/17)

MOTIONS

19. MOTION APPROVING THE FOLLOWING *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>
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 *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17: Mayor Glidden made the following appointments:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Ethics				
Member (D)	<u>Benjamin Pinczewski</u>	<u>Joann Hildenbrand (U)</u>	5 Years	31-Dec-21
Board of Health				
Alternate No. 2	<u>Vacant</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Vacant)	31-Dec-17
Joint Insurance Fund				
Alternate Fund Commissioner	<u>Vacant</u>	<u>Arthur Braun Dolson</u>	2 Years	31-Dec-18

21. MOTION APPROVING APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Zoning Board of Adjustment				
Alternate No. 4	<u>Phillip Kwon</u> <i>(Resigned eff 1/14/17 - 10. M.L. 1/19/17)</i>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Kwon)	31-Dec-17

22. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 2/2/17) ABSTENTION: DI DIO:

- a. REGULAR MEETING HELD JANUARY 25, 2017
- b. WORK SESSION HELD JANUARY 25, 2017

23. REPORTS

- a. FIRE CHIEF – JANUARY 2017 (Received 2/8/17)

- 18c. At this time, Borough Engineer asked for the inclusion of the following Resolution on the Consent Agenda:

RESOLUTION TO APPROVE THE REQUEST FOR BIDS FOR THE IMPROVEMENT OF VERVALEN STREET WITH HICKORY LANE SPEED TABLE AS AN ALTERNATE BID MEMORIALIZING RESOLUTION TO BE PREPARED BY BOROUGH ATTORNEY

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

9. TRANSFER RESOLUTION NO. 4 AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS (Received from Deputy Treasurer 2/1/17) *REQUIRES 2/3 MAJORITY VOTE*

Motion of Approval was made by Councilman Di Dio, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD LEGAL ESCROW FEES IN THE AMOUNT OF \$300.00 TO ROBERT DI DIO DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 2202, LOT 6, 136 ALPINE DRIVE (Received from Deputy Treasurer 1/31/17)

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, Chung and Amitai. Councilman Di Dio abstained.

18. RESOLUTION AUTHORIZING THE APPOINTMENT OF ALAN J. MARTIN AS MECHANIC FOR THE DPW (Received from Borough Attorney 2/3/17)

Councilman Di Dio expressed his support for the resolution and questioned if the union issues were resolved regarding contractual salary and steps. Borough Attorney advised there was a proposed separate step schedule for the mechanic, which had been discussed with the union and DPW Committee; and same was agreed upon. This is the starting salary for the mechanic, which will become the new contract. Borough Administrator said it would be moving from a probationary employee to a regular employee.

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

24. 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.

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

25a. Motion approving the following Closed Session Resolution at 9:45 p.m. was made by Councilwoman Latner, seconded by Councilwoman 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 discuss per N.J.S.A. 10:4-12(b)(7) "Pending or anticipated litigation or contract negotiations" and N.J.S.A. 10:4-12(b)(8), "A matter involving public employees" and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 12-15 weeks.

BEFORE ROLL CALL VOTE, Dr. Barad explained he had one thing to say prior to going into the closed session which was he had circulated a set of guidelines that could be used in the future for the employees that should anyone tender a letter of resignation, the Council, from this time on will consider it a done deal. Once a letter of resignation is submitted, you no longer work for the Borough; and we will not accept any revision. He said he hoped this would become part of the personnel policies. Councilman DiDio and Councilwoman Latner expressed agreement; and the Borough Attorney informed he would provide a proposed revision to the employee handbook at the next meeting.

Councilman Barad said he felt Human Resources has a very important role in negotiating contracts and to make sure everyone is treated fairly; but he believed the individual liaisons need to be involved in critical interviews in hiring; and after these interviews are conducted, same would then be sent to Human Resources for negotiation. Councilman Di Dio said that the Human Resources Committee looks at the criteria and the position; and reminded that he had also suggested a year ago that the committees be rotated so that each member of the Council has input. Dr. Barad noted the procedure of the Human Resources Committee in the hiring and interview process and recommended that committee members of the affected department should be involved. Councilwoman Chung cited the DPW noting that even though she is Council liaison, she felt under qualified to screen appropriate candidates. She said she would rely on the Borough Administrator. Councilman Barad noted that we have included the Borough Administrator in interviews and found it very productive. Mayor Glidden cited the present hiring procedures and then suggested the following procedure: When looking for an Administrator - they go straight to the HR Committee; Department heads - goes to the Liaisons; A policeman - it goes to the Public Safety Committee. The recommendations are then forwarded to the HR Committee during the negotiation period and then the recommendation is made to the full Mayor and Council. He strongly encouraged that the HR Committee share all of the resumes on the application of the Construction Official as soon as possible.

In response to Councilman DiDio's request, the Mayor suggested he have the head of the Construction Committee review the candidates to allow them to provide input and make a recommendation to the Mayor and Council. Councilwomen Latner and Chung agreed with the proposal; and Ms. Latner said she was fine with the resumes being shared with liaisons since she did not really know how that type of position was handled in the past. Mayor Glidden informed he would circulate an e-mail on how to proceed.

At this time, Borough Engineer referred to the Parking Authority Meeting regarding a wetlands delineation price for commuter parking near the BP Gas Station (3rd Street) which is currently using the area (s/e corner of Piermont and Closter Dock Road, across the street from the bus stop); and noted that same would be approximately \$800. He reminded that no soil test borings would be made. No objections were expressed by Council members.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – FEBRUARY 8, 2017 – 7:30 P.M.

ON THE MOTION to go into Closed Session, at 10 p.m., Mayor Glidden finally declared same carried upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

Mayor Glidden resumed the Regular Meeting at 10:30 p.m.

26. ADJOURNMENT

Motion to adjourn at 10:30 p.m. was made by Councilman Barad, seconded by Councilwoman Chung and seconded by and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
February 16, 2017 for approval at the
Regular Meeting to be held
February 22, 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 February 22, 2017
Consent Agenda Item No. 16a

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2017:1219

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

AN ORDINANCE TO AMEND SALARY ORDINANCE 2016:1212 TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2016 AND 2017.

was introduced and passed at a meeting held on January 25, 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			
Councilman Di Dio		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			


Adopted: February 8, 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 February 8, 2017.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
ORDINANCE NUMBER 2017:2019
ORDINANCE AMENDING SALARY ORDINANCE NUMBER 2016:1212**

An Ordinance to amend Salary Ordinance 2016:1212 to Determine the Base Rate, Amount, Salaries, Wages, Compensation, and the Method of Payment Thereof to Persons Holding Certain Offices and Positions of Employment in the Borough of Closter for the Years 2016 and 2017.

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

SECTION 1.

A. The base rate of compensation of the persons holding any of the hereinafter-named offices and positions of employment, (1) whose compensation shall be on an annual or hourly basis, and which compensation shall be payable bi-monthly, monthly, or (2) whose compensation shall be on such other basis and which compensation shall be payable as hereinafter provided or as determined by resolution of the Mayor and Council of the Borough of Closter, is hereby amended, fixed and determined to be set opposite the title of each of the hereinafter-named offices and positions of employment; provided, however, that whenever there shall be set forth a minimum and maximum rate of compensation, or a range for the payment of compensation, and persons holding such offices or positions of employment shall be compensated at such base annual or hourly or other rate, within such minimum and maximum range, as the Mayor and Council hereinafter by resolution determined.

B. Salary Schedule, per annum unless otherwise noted:

<u>Office or Position</u>	<u>Minimum</u>	<u>Maximum</u>
Administration		
Borough Administrator	\$ 50,000	\$140,000
Borough Administrator – P/T	30.00/Hr.	65.00/Hr.
Assistant Administrator – P/ T	15,000	30,000
Administrative Secretary	40,000	60,000
Borough Clerk/Assessment Search Officer	48,000	115,000
Deputy Borough Clerk	45,000	65,000
Deputy Borough Clerk – PT Hourly	30.00/Hr.	56.00/Hr.
Borough Clerk’s Assistant	25,000	50,000
Board/Commission Administrative Assistant	1,000	20,000
Board/Commission Administrative Assistant	\$90/meeting	\$120/meeting
IT Manager	5,000	20,000
Finance		
Treasurer – Annual	10,000	20,000
Tax Collector/Tax Search Officer	41,000	80,000
Employee Benefits Clerk	3,000	25,000
Deputy Treasurer	25,000	47,500
Finance Clerk – COAH	4,000	7,000
Assistant to Tax Collector/Payroll	25,000	47,500
Finance Clerk P/T	17.00/Hr.	25.00/Hr.
Finance Clerk -Recreation	2,500	4,000
Supervisor of Accounts	4,000	10,000
Chief Financial Officer	15,000	35,000
Assistant to Chief Financial Officer	15,000	35,000
Tax Assessor	20,000	37,500
Assessor - Clerical Assistant F/T	10,000	50,000
Court		
Municipal Court Judge	15,000	32,000
Court Administrator/Violations Clerk	29,000	67,500
Sound Recording Clerk - P/T	10.00/Hr	17.50 /Hr

Construction, Planning & Zoning

Zoning Officer	8,000	35,000
Code Enforcement Official	6,000	30,000
Property Maintenance Inspector – PT/Hourly	20.00/Hr.	30.00/Hr.
Code Enforcement Official (Trees)	45.00/Hr.	60.00/Hr.
Construction Code Official	15,000	85,000
Construction Code Official – P/T	25.00/Hr	60.00/Hr
Fire Sub code Official	4,500	8,500
Building Inspector	3,000	7,500
Building Sub code Official	5,000	22,000
Electrical Sub code Official	8,000	15,000
Electrical Inspector	3,000	8,000
Plumbing Sub code Official	8,000	26,000
Plumbing Inspector	3,000	8,000
Elevator Sub code Official	1,400	4,000
CCO Inspector	35.00/per CCO issuance	
Building Department Technical Assistant	10,000	52,000

Public Works

Superintendent, D.P.W.	65,000	115,000
Deputy Superintendent, D.P.W.	60,000	95,000
Building Maintenance/Road Department	40,000	65,000
Waste Water License Holder – Level 1	1,000	2,000
Waste Water License Holder – Level 2	2,000	3,000
Waste Water License Holder – Level 3	4,000	6,000
Indoor Air Quality	2,000	3,000
Pesticide License Holder	1,000	2,000
Recycling Coordinator/DPW Clerical	28,000	57,500

Public Safety

Fire Prevention Official	9,000	20,000
Fire Prevention Inspector – Hourly	14.50/Hr.	27.00/Hr.
Part Time Clerical/Fire Prevention	9.90/Hr.	15.00/Hr.
Police Chief	100,000	163,000
Civilian Records Clerk/Secretary	28,000	50,000
Emergency Management Coordinator	3,000	7,500
Deputy Emergency Management Coordinator	1,000	3,500
School Crossing Guards – Hourly	10.50/Hr.	19.00/Hr.
Temporary and Part Time Clerical – Hourly	8.25/Hr.	30.00/Hr.

Recreation & Leisure Services

Recreation Director	22,000	36,000
Deputy Recreation Director	3,500	9,500
Deputy Recreation Director –d Maintenance	3,500	9,500
Asst. Recreation Director/Performing Arts	2,000	7,000
Recreation Secretary	2,000	5,000
Recreation Aides – Hourly	8.44/Hr.	20.00/Hr.

Borough Attorney, Borough Engineer, Borough Auditor, Attorney for Planning Board, Attorney for Zoning Board of Adjustment, Prosecutor, and Public Defender shall be paid upon presentation of proper vouchers. Any position listed above may be converted to part-time by dividing the listed salary by 1,820, excepting the following positions: Police Chief, DPW Superintendent, and Recycling Coordinator.

SECTION 2.

All Ordinances and Resolutions, or part thereof, which are inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies.

SECTION 3.

This Ordinance shall take effect after final passage and publication according to law and shall be retroactive to January 1 of each of the years hereinabove mentioned upon adoption of a Resolution for each of those years for those employees in the employ of the Borough as of the effective date of each Resolution.

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

Introduced January 25, 2017


Adopted: February 8, 2017

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 8, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2017:1220

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 183, PART 4, ARTICLE XV, DESIGNATION OF HANDICAPPED PARKING, IN THE CODE OF THE BOROUGH OF CLOSTER

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix March 8, 2017, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.

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

Adopted: February 8, 2017

ATTEST:

APPROVED:

Loretta Castano
Loretta Castano, Borough Clerk

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 8, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2017:1221

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 171, ARTICLE V, SIDEWALK REPAIR IN THE CODE OF THE BOROUGH OF CLOSTER

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix March 8, 2017, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.

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

Adopted: February 8, 2017

ATTEST:

APPROVED:

Loretta Castano
Loretta Castano, Borough Clerk

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 8, 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
Closter Board of Education January 17'	\$834,892.84
Northern Valley High School January 17'	\$727,259.88
2016 Budget Appropriations	\$506,932.27
2017 Budget Appropriations – Operating Expenses	\$579,684.25
Payroll 1/13/17	\$429,599.19
Payroll 1/30/17	\$250,059.57
Current Treasury Account January 1, 2017 – February 8, 2017	\$3,328,428.00

Capital and Trust	Amount
Capital	\$95,174.60
Escrow Trust Account	\$27,907.35
Recreation	\$11,226.50
Housing Trust	\$6,210.00
Animal Trust	\$2306.20
Community Development Block Grant	\$3,214.25


The foregoing resolution was adopted at a meeting of the Mayor and Council held on February 8, 2017

Attest:

Approved:



 Loretta Castano, Borough Clerk



 John C. Glidden, Jr., Mayor

February 2, 2017
01:34 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 01/01/17 to 02/08/17
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			
9978	01/18/17	OGREN008 OGREN FAMILY LLC	3,071.50		3187
9979	01/18/17	COREL000 CORE LOGIC	37,872.23		3188
9980	01/23/17	ALANN000 ALAN NEGREANN, TREASURER	169,577.93		3190
9981	01/24/17	NJDIV010 NJ DIVISION OF	62.84		3196
9982	01/24/17	HORIZ000 HORIZON BCBSNJ	6,786.35		3197
9983	01/24/17	STAND000 STANDARD INSURANCE COMPANY	1,884.34		3197
9984	01/25/17	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47		3198
9985	01/25/17	NJDCA000 NJDCA	4,444.00		3200
9986	01/26/17	BOROU000 BOROUGH CLERK / PETTY CASH	150.00		3201
9987	01/26/17	CLOST060 POLICE DEPARTMENT/PETTY CASH	150.00		3201
9988	01/26/17	DETEC000 DETECTIVE BUREAU / PETTY CASH	100.00		3201
9989	01/26/17	WILLI035 WILLIAM DAHLE	100.00		3201
9990	01/26/17	CLOST070 CLOSTER PUBLIC LIBRARY	59,037.33		3202
9991	01/27/17	TCTAO010 TCTA OF NEW JERSEY	100.00		3209
9992	01/31/17	TREAS070 TREASURER, STATE OF NEW JERSEY	275.00		3215
9993	01/31/17	MIELE000 MIELE SANITATION CO.	18,301.10		3217
9994	01/31/17	CABLE000 OPTIMUM	269.88		3218
9995	01/31/17	DIREC000 DIRECT ENERGY BUSINESS	3,567.88		3218
9996	01/31/17	DIREC001 DIRECT ENERGY BUSINESS	1,429.09		3218
9997	01/31/17	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	1,174.93		3218
9998	01/31/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	9,391.10		3218
9999	01/31/17	SPECTR00 SPECTROTEL	3,744.61		3218
10000	01/31/17	UNITE020 SUEZ WATER NEW JERSEY	13,325.25		3218
10001	01/31/17	VERIZ015 VERIZON COMMUNICATIONS	110.83		3218
10002	01/31/17	VERIZ020 VERIZON WIRELESS	937.70		3218
10003	01/31/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,784.38		3219
10004	01/31/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	447.71		3220
10005	02/01/17	UNITE020 SUEZ WATER NEW JERSEY	903.24		3221
10006	02/01/17	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	700.00		3222
10007	02/08/17	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	491.30		3224
10008	02/08/17	AMERI000 AMERICAN HOSE AND HYDRAULICS	793.85		3224
10009	02/08/17	ATLAN035 ATLANTIC TACTICAL INC.	252.00		3224
10010	02/08/17	AUTOM000 AUTOMOTIVE BRAKE COMPANY	615.32		3224
10011	02/08/17	BCLEA000 B.C. LEAGUE OF MUNICIPALITIES	150.00		3224
10012	02/08/17	BEATT000 BEATTIE PADOVANO, LLC	1,770.00		3224
10013	02/08/17	BEYER000 BEYER BROS. CORP.	1,755.04		3224
10014	02/08/17	CANDC000 C AND C TIRE, INC.	1,362.76		3224
10015	02/08/17	CLIFF000 CLIFFSIDE BODY CORPORATION	1,389.40		3224
10016	02/08/17	CLOST080 CLOSTER VOLUNTEER AMBULANCE	380.00		3224
10017	02/08/17	DOORW007 DOOR WORKS, INC.	81.17		3224
10018	02/08/17	ENFOR000 ENFORSYS, INC.	8,900.00		3224
10019	02/08/17	EREVI005 eREVIVAL LLC	1,150.00		3224
10020	02/08/17	FECHE010 F & E CHECK PROTECTOR SALES CO	400.00		3224
10021	02/08/17	GARDE015 GARDEN STATE HIGHWAY	3,386.50		3224
10022	02/08/17	GARYC000 GARY CERBASI	100.00		3224
10023	02/08/17	GATES000 GATES FLAG & BANNER CO., INC.	2,258.60		3224
10024	02/08/17	GOLDT000 GOLD TYPE BUSINESS MACHINES	683.64		3224
10025	02/08/17	GTMAR000 GT MARKETING, LTD	1,363.82		3224
10026	02/08/17	HOMET000 HOMETOWN HARDWARE INC.	160.80		3224

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued	
10027	02/08/17	IACP0000 INTERNATIONAL ASSOC. OF	150.00	3224
10028	02/08/17	JBLOC000 J & B LOCK & ALARM, INC.	537.50	3224
10029	02/08/17	JESCO000 JESCO INC.	2,064.63	3224
10030	02/08/17	JOHNH000 JOHN HERNANDEZ	150.00	3224
10031	02/08/17	KDH00000 KDH DEFENSE SYSTEMS	1,122.70	3224
10032	02/08/17	LESLI010 LESLIE WEATHERLY	39.97	3224
10033	02/08/17	LOWES000 LOWE'S	464.31	3224
10034	02/08/17	LUBEN005 LUBENET, LLC	2,216.00	3224
10035	02/08/17	MAINA000 MAIN AUTO SUPPLY	874.43	3224
10036	02/08/17	MARKF000 MARK FIERRO, ESQ.	1,820.00	3224
10037	02/08/17	MGLPR000 MGL PRINTING SOLUTIONS	64.50	3224
10038	02/08/17	MUNIC010 MUNICIPAL INFO SYSTEMS, INC.	675.00	3224
10039	02/08/17	NEOPO025 NEOPOST USA INC.	432.51	3224
10040	02/08/17	NJCM0000 NJ CONFERENCE OF MAYORS	395.00	3224
10041	02/08/17	NONNA000 NONNA CLEMENTINA'S DELI	80.00	3224
10042	02/08/17	NORTH010 NORTH JERSEY MEDIA GROUP	18.97	3224
10043	02/08/17	NORTH025 NORTHEAST FIRE & SAFETY EQUIP.	703.75	3224
10044	02/08/17	NORTH080 NORTHERN VALLEY MAYORS ASSOC.	275.00	3224
10045	02/08/17	OLDDO000 OLD DOMINION BRUSH COMPANY, INC	1,600.00	3224
10046	02/08/17	PARTS003 PARTS AUTHORITY, INC.	213.95	3224
10047	02/08/17	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	475.08	3224
10048	02/08/17	PESH-000 PESH-E-LECTRIC, INC.	492.00	3224
10049	02/08/17	PGAUT006 P&G AUTO INC.	2,903.85	3224
10050	02/08/17	PRESS010 PRESSURE KING, INC.	763.00	3224
10051	02/08/17	RAMBU000 RAM BUSINESS MACHINES	500.00	3224
10052	02/08/17	REINE000 REINER & CO	187.50	3224
10053	02/08/17	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	4,131.86	3224
10054	02/08/17	STAPL000 STAPLES	137.76	3224
10055	02/08/17	TASER003 TASER INTERNATIONAL	266.56	3224
10056	02/08/17	THECA005 THE CANNING GROUP	287.50	3224
10057	02/08/17	THERO000 THE RODGERS GROUP LLC	5,695.00	3224
10058	02/08/17	WBMAS000 W. B. MASON CO., INC.	2,278.61	3224
10059	02/08/17	ALFON000 ALFONSO DIASPARRA	530.76	3232
10060	02/08/17	ALPHO000 ALPHONSO H. YOUNG JR.	5,125.54	3232
10061	02/08/17	ANDRE010 ANDREW ORLICH	1,981.46	3232
10062	02/08/17	CHIEF000 DAVID BERRIAN	1,365.62	3232
10063	02/08/17	DAVID050 DAVID HOLLENDER	1,632.84	3232
10064	02/08/17	DONAL010 DONALD NICOLETTI	5,127.04	3232
10065	02/08/17	DONDE000 DONN DEEGAN	4,499.56	3232
10066	02/08/17	DONOV000 DONOVAN BLADES	1,138.30	3232
10067	02/08/17	JAMES035 JAMES GORDON	1,632.84	3232
10068	02/08/17	JAMES080 JAMES G. GABETTIE	530.76	3232
10069	02/08/17	JEROM000 JEROME IKALOWYCH	5,127.04	3232
10070	02/08/17	JOHNL000 JOHN L. ROSE, JR.	1,693.36	3232
10071	02/08/17	JOSEP020 JOSEPH CORVELLI	1,566.06	3232
10072	02/08/17	KEVIN000 KEVIN M. DOERR	6,916.74	3232
10073	02/08/17	MELVI000 MELVIN BERNARD	1,360.78	3232
10074	02/08/17	NORMA010 NORMA T. KETLER	530.76	3232
10075	02/08/17	RICHA040 RICHARD D'AMICO	4,499.58	3232
10076	02/08/17	ROBER015 ROBERT C. TALMO	1,007.86	3232
10077	02/08/17	RONAL010 RONALD GAFFNEY	508.52	3232
10078	02/08/17	THOMA025 THOMAS MCNAMARA	1,007.86	3232

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT TREASURY ACCOUNT Continued					
10079	02/08/17	TIMOTH00 TIMOTHY CONWAY	4,886.68		3232
10080	02/08/17	WILLI050 WILLIAM KUNZE	530.76		3232
10081	02/08/17	WILLI060 WILLIAM T. BREWSTER	1,039.62		3232
10082	02/08/17	WMCLO000 W. MCLOUGHLIN	5,127.04		3232
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	105	0	460,059.21	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	105	0	460,059.21	0.00
04CAPITAL CAPITAL ACCOUNT					
779	02/02/17	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	2,119.15		3225
780	02/02/17	DYKES000 DYKES LUMBER COMPANY, INC	162.00		3225
781	02/02/17	FDRHI000 FDR Hitches LLC	10,419.00		3225
782	02/02/17	GOLDT000 GOLD TYPE BUSINESS MACHINES	1,888.43		3225
783	02/02/17	GRAIN000 GRAINGER	1,669.40		3225
784	02/02/17	LOWES000 LOWE'S	23.92		3225
785	02/02/17	MOTOR015 MOTOROLA SOLUTIONS, INC.	7,189.00		3225
786	02/02/17	REINE000 REINER & CO	13,575.00		3225
787	02/02/17	SNAP-010 SNAP-ON INDUSTRIAL	29,769.99		3225
788	02/02/17	STALK000 STALKER RADAR	2,812.50		3225
789	02/02/17	STORR000 STORR TRACTOR COMPANY	25,546.21		3225
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	11	0	95,174.60	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	0	95,174.60	0.00
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
29	01/30/17	CURRE000 CURRENT TREASURY FUND	6,120.00		3212
30	02/08/17	BEATT000 BEATTIE PADOVANO, LLC	90.00		3226
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	6,210.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	6,210.00	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1527	02/08/17	BEATT000 BEATTIE PADOVANO, LLC	80.00		3227
1528	02/08/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	3,097.18		3227
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	3,177.18	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	3,177.18	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3024	02/08/17	BEATT000 BEATTIE PADOVANO, LLC	1,380.20		3228
3025	02/08/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	2,859.44		3228

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2 Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid			
		Void			
		Checks:	4,239.64	0.00	
		Direct Deposit:	0.00	0.00	
		Total:	<u>4,239.64</u>	<u>0.00</u>	
13TRUST Trust Checking					
203	01/26/17	CURRE000 CURRENT TREASURY FUND	16,684.22		3206
204	02/08/17	BEMSY005 BEM SYSTEM	3,346.31		3229
205	02/08/17	DANDR000 D'ANDREA'S DELI & LIQUORS	460.00		3229
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid			
		Void			
		Checks:	20,490.53	0.00	
		Direct Deposit:	0.00	0.00	
		Total:	<u>20,490.53</u>	<u>0.00</u>	
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid			
		Void			
		Checks:	589,351.16	0.00	
		Direct Deposit:	0.00	0.00	
		Total:	<u>589,351.16</u>	<u>0.00</u>	

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	207,029.28	0.00	0.00	207,029.28
CURRENT FUND	7-01	253,029.93	0.00	0.00	253,029.93
GENERAL CAPITAL FUND	C-04	95,174.60	0.00	0.00	95,174.60
HOUSING TRUST FUND	T-12	6,210.00	0.00	0.00	6,210.00
OTHER TRUST FUND	T-13	<u>20,490.53</u>	<u>0.00</u>	<u>0.00</u>	<u>20,490.53</u>
Year Total:		<u>26,700.53</u>	<u>0.00</u>	<u>0.00</u>	<u>26,700.53</u>
Total of All Funds:		<u><u>581,934.34</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>581,934.34</u></u>

Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	1,487.94
50 RAILROAD AVE	030-701701	403.66
47 RUTGERS	033-702600	299.64
32 RUTGERS ST	033-703300	703.30
88 ROOSEVELT ST	033-703400	202.64
19 VER VALEN ST	040-690101	80.00
81 RUCKMAN RD	2010047690	580.00
HARTFORD STREET	2010047757	280.00
248 CLOSTER DOCK RD	2010047781	520.20
234 CLOSTER DOCK RD	2010047799	488.24
174 DEMAREST AVE	2010047849	194.00
61 CEDAR LANE	2010047963	202.64
127 ALPINE DRIVE	2010048086	294.24
221-223 CLOSTER DOCK ROAD	2010048102	306.66
19 VER VALEN ST	2010048136	1,082.66
449 RUCKMAN ROAD	2010048243	291.00
Total of All Projects:		<u>7,416.82</u>

February 2, 2017
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BOROUGH OF CLOSTER
Check Register By Check Date

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Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 01/01/17 to 02/08/17
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					
319	02/08/17	CLOST010 CLOSTER BOARD OF EDUCATION	4,589.00		3230
320	02/08/17	CLOST015 CLOSTER COACHES ASSOCIATION	562.50		3230
321	02/08/17	FARRI008 FARRIER SPORTING GOODS	6,075.00		3230

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	11,226.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	11,226.50	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
132	01/30/17	CURRE000 CURRENT TREASURY FUND	1,520.00		3213
133	01/31/17	NJDEP000 NJ DEPARTMENT OF HEALTH	1.20		3216
134	02/08/17	AMGRA000 AM GRAPHICS CO., INC.	410.00		3231
135	02/08/17	MGLPR000 MGL PRINTING SOLUTIONS	375.00		3231

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	2,306.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	2,306.20	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	13,532.70	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	13,532.70	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	11,226.50	0.00	0.00	11,226.50
DOG TRUST	T-15	2,306.20	0.00	0.00	2,306.20
Total of All Funds:		<u>13,532.70</u>	<u>0.00</u>	<u>0.00</u>	<u>13,532.70</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 01/01/17 to 02/08/17
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
21 CDBG		COMMUNITY DEVELOP BLOCK GRANT			
1	02/01/17	CURRE000 CURRENT TREASURY FUND	3,214.25		3223

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	3,214.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>3,214.25</u>	<u>0.00</u>

CURRENT-MANUAL	CURRENT - MANUAL			
701111	01/24/17	PAYRO000 PAYROLL AGENCY ACCOUNT	23,038.35	3191
701113	01/24/17	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	429,599.19	3194
701241	01/24/17	PAYRO000 PAYROLL AGENCY ACCOUNT	115.70	3193
701242	01/24/17	PAYRO000 PAYROLL AGENCY ACCOUNT	67.43	3195
701251	01/25/17	NJSHB000 NJSHBP	83,845.76	3199
701261	01/26/17	PAYRO000 PAYROLL AGENCY ACCOUNT	10,436.03	3203
701263	01/26/17	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	250,059.57	3205
701264	01/26/17	PAYRO000 PAYROLL AGENCY ACCOUNT	69.02	3207
701243	01/27/17	PAYRO000 PAYROLL AGENCY ACCOUNT	2,405.52	3208
701271	01/27/17	WELLS005 WELLS FARGO BANK, N.A.	466,000.00	3210
701272	01/27/17	NORTH065 NORTHERN VALLEY HIGH SCHOOL	727,259.88	3210
701273	01/27/17	CLOST010 CLOSTER BOARD OF EDUCATION	834,892.84	3210
701274	01/27/17	WELLS005 WELLS FARGO BANK, N.A.	40,579.50	3214

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	13	0	2,868,368.79	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>13</u>	<u>0</u>	<u>2,868,368.79</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	14	0	2,871,583.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>14</u>	<u>0</u>	<u>2,871,583.04</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	299,902.99	0.00	0.00	299,902.99
CURRENT FUND	7-01	2,568,465.80	0.00	0.00	2,568,465.80
	T-21	3,214.25	0.00	0.00	3,214.25
Total of All Funds:		<u>2,871,583.04</u>	<u>0.00</u>	<u>0.00</u>	<u>2,871,583.04</u>

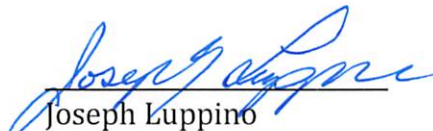
CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

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:

Closter Board of Education – January 2017	\$	834,892.84
Norther Valley RHS _ January 2017		727,259.88
2016 Budget Appropriations		506,932.27
2017 Budget Appropriations - Operating		579,684.25
Payroll 01/13/17		429,599.19
Payroll 01/30/17		250,059.57
Total Current Treasury 01/01 – 02/08/17		<u>\$ 3,328,428.00</u>

Capital	\$	\$ 95,174.60
Escrow Trust Account	\$	27,907.35
Recreation	\$	11,226.50
Housing Trust	\$	6,210.00
Animal Account	\$	2,306.20


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: February 8, 2017

BOROUGH OF CLOSTER
COUNTY OF BERGEN

TRANSFER RESOLUTION NO. 4

AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-59 provides that should it become necessary during the first 3 months of the fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to be necessary to fulfill its purpose, the Mayor and Council may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess to an appropriation reserve or an appropriation in the prior budget deemed to be insufficient,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Assistant Chief Financial Officer be and is hereby authorized to make the following transfers in the 2016 Budget Appropriations.

	<u>FROM</u>	<u>TO</u>
Utilities – Telephone Expense	<u>494.00</u>	
TOTAL	\$494.00	
Utilities – Water Expense		<u>494.00</u>
TOTAL		\$494.00

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

Adopted: February 8, 2017

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C Glidden, 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 February 8, 2017

Loretta Castano, Borough Clerk

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

**RESOLUTION AUTHORIZING A
LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CONTRIBUTION ON BEHALF OF THE
CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS**

WHEREAS, each year, emergency service organizations participating in a LOSAP must certify to the sponsoring agency an annual list of all volunteer members who have qualified for credit under the LOSAP for the prior year; and

WHEREAS, upon receipt of the certification, the sponsoring agency must review it and approve the final certification; and

WHEREAS, the Closter Volunteer Ambulance and Rescue Corps has provided a list of 22 members who have been certified by the President that are eligible to receive LOSAP awards for the 2016 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the attached list of Closter Volunteer Ambulance and Rescue Corps members for the year 2016 be and is hereby approved, and

BE IT FURTHER RESOLVED, that the Borough Deputy Treasurer is authorized to make the 2016 LOSAP contribution on behalf of the Closter Volunteer Ambulance and Rescue Corps.

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


Adopted: February 8, 2017

ATTEST:



Loretta Castano, Borough Clerk

APPROVED:



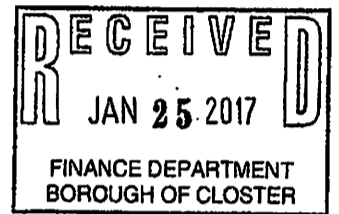
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 8, 2017.

Loretta Castano, Borough Clerk

CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS INC
CLOSTER LOSAP 2016

NEW	AMIN AFSHAR	163
	DONALD ALBELLI	145
	A J BARRETTA	126
	ROBERT BEDDOE	198
	FRANK BENZ	105
	MARGRET BUCHANAN	166
	LAUREEN DAHLE	100
	WALTER DANKIEWICZ	531
	TERRI DELYON	312
	BARBARA ELARDE	143
	SEAN FOLEY	206
	ANDREW GALINAC	101
NEW	JOHN GLIDDEN	188
	JAMES GORDON	413
	ROSS HERBERT	413
	ANTHONY LUPARDI JR.	313
NEW	HADAR MARESKY	154
	BRIAN PIERRO JR	170
	MARK SAFRAN	164
	STEVEN SELLE	130
NEW	MAAYAN SHALVI	252
NEW	WALTER A WILSON	180



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

**RESOLUTION AUTHORIZING A
LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CONTRIBUTION ON BEHALF OF THE
CLOSTER VOLUNTEER FIRE DEPARTMENT**

WHEREAS, each year, emergency service organizations participating in a LOSAP must certify to the sponsoring agency an annual list of all volunteer members who have qualified for credit under the LOSAP for the prior year; and

WHEREAS, upon receipt of the certification, the sponsoring agency must review it and approve the final certification; and

WHEREAS, the Closter Volunteer Fire Department has provided a list of 33 members who have been certified by the President that are eligible to receive LOSAP awards for the 2016 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the attached list of Closter Volunteer Fire Department members for the year 2016 be and is hereby approved, and

BE IT FURTHER RESOLVED, that the Borough Deputy Treasurer is authorized to make the 2016 LOSAP contribution on behalf of the Closter Volunteer Fire Department.

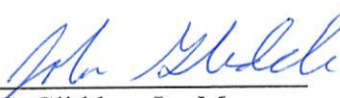
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Di Dio	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilman Barad			X			
Councilwoman Latner		X	X			
Councilwoman Amitai			X			

Adopted: February 8, 2017

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 8, 2017.

Loretta Castano, Borough Clerk

L.O.S.A.P. 2016

RECEIVED

FEB 02 2017

FINANCE DEPARTMENT
BOROUGH OF CLOSTER

Table of Activities	Pres. or Chief	Asst. Chief, Safety Officer	Capt.	Lt., VP, secretary Treasure	Exemt & Relief Officers, Committee Chair	Trustee & Trust member non-officer	Committee member	Drills, Clean-ups, 2hr min.	Fires per call	Company meetings per mtg.	Misc. activities, wakes, parades, etc.	Member for each year	50% of highest elected position (5-20)	School other than mamdatory 3hr min.	TOTAL points	DOLLAR AMOUNT
# of Points	40	30	20	10	5	5	3	5	1	1	2	2	5 - 20	5		
NAME																
Pierro Sr., T		30			5		3	135	238	12	8	102	10		543	\$968
Dankiwicz, M				10			9	175	263	12	6	10	5	5	495	\$968
Lupardi, M		30			10		3	115	231	11	6	60	20	5	491	\$968
Pierro Sr., B	40						3	135	216	12	8	52	20	5	491	\$968
Benz, F							3	90	200	12	4	118	20		447	\$968
Whitney, K				10	10		3	135	181	12	6	62	20		439	\$968
Varni, N			20				3	120	214	12	4	26	20	5	424	\$968
Iocco, A							3	145	243	12	8	2	0	5	418	\$968
Gordon, J							3	85	222	11	6	60	0		387	\$968
Talmo, J	40						6	130	109	12	6	58	10		371	\$968
Huber, B				10			6	130	187	10	2	12	5	5	367	\$968
Bilotti, S				10			6	110	193	11	2	18	10		360	\$968
Spina, J							3	95	220	8	6	20	0	5	357	\$968
Meyers, M					10		6	110	115	10	4	76	20	5	356	\$968
Higgins, M							3	110	173	10	0	26	0		322	\$968
Groschel, B							3	100	183	12	8	8	0	5	319	\$968
Lederman, R							6	105	187	12	0	4	0	5	319	\$968
Pierro Jr., B							6	80	197	5	4	4	0	5	301	\$968
Metzdorf, M							6	80	179	7	0	2	0	5	279	\$968
Young, J							3	100	143	9	6	2	0		263	\$761
Foley, S							6	45	139	9	0	24	0	5	228	\$761
Reinecke, T							3	35	126	2	0	38	0		204	\$553

Table of Activities	Pres. or Chief	Asst. Chief, Safety Officer	Capt.	Lt., VP, secretary Treasury	Exemt & Relief Officers, Committee Chair	Trustee & Trust member non-officer	Committee member	Drills, Clean-ups, 2hr min.	Fires per call	Company meetings per mtg.	Misc. activities, wakes, parades, etc.	Member for each year	50% of highest elected position (5-20)	School other than mamandatory 3hr min.	TOTAL points	DOLLAR AMOUNT
# of Points	40	30	20	10	5	5	3	5	1	1	2	2	5 - 20	5		
NAME																
Cerbasi, G							6	30	123	12	6	8	0	5	190	\$553
Dahle, W III							3	15	102	0	4	64	0		188	\$553
Clancy, M							3	25	138	1	0	12	5		184	\$553
Hunken, M						5	6	25	29	12	4	80	20		181	\$553
Sorensen, P							6	0	9	9	2	106	20		152	\$277
Lupardi, A							6	0	0	12	0	126	5		149	\$277
Winters, J				10	10		3	10	19	12	6	72	5		147	\$277
Vreeland, K							3	25	34	5	6	52	20		145	\$277
Thornhill, M							3	0	0	10	0	98	20		131	\$277
Kaine, D				10			6	0	26	12	8	60	5		127	\$277
Hoffmann, J							6	0	0	12	0	88	20		126	\$277
Young, A							3	0	0	0	0	84	20		107	\$0
Culligan, J							6	25	47	9	6	4	0		97	\$0
Peshe, C							3	10	6	5	4	46	20		94	\$0
Radowych, M							6	0	51	1	0	24	0		82	\$0
Dippolito, C							3	0	12	5	6	58	0		81	\$0
Peshe, D							3	35	18	5	0	10	0		71	\$0

POINT VALUES

125 = \$277

175 = \$553

225 = \$761

275 = \$968

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

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

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

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2202	6	136 Alpine Drive	Robert Di Dio	\$300.00


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

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


Adopted: February 8, 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 February 8, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING THE CLOSTER ENVIRONMENTAL COMMISSION TO
~~**ERECT A BANNER OVER AND**~~ **PLACE SIGNS ON BOROUGH PROPERTY AND WAIVING**
FEES FOR HAWKERS AND PEDDLERS LICENSES FOR THE NORTHERN VALLEY EARTH
FAIR WHICH WILL TAKE PLACE ON APRIL 22, 2017 AT TENAKILL FIELD AND
MEMORIAL FIELD

WHEREAS, via correspondence to the Mayor and Council dated January 17, 2017 (number 3 on the 1/19/17 Mail List) the Closter Environmental Commission has requested permission to erect a banner across Vervalen Street to promote the Northern Valley Earth Fair scheduled to take place on Saturday, April 22, 2017 at Tenakill and Memorial Fields; and

WHEREAS, the Commission has also requested permission to put up some ground signs and lawn signs on borough easements to promote the event; and

WHEREAS, pursuant to the Borough’s Code, said banners and signs are Temporary Special Signs; and

WHEREAS, the Borough’s Code Sections 173-83 E and 173-87 allow Temporary Special Signs to be erected on or over Borough property without a permit with the permission of the Mayor and Council; and

WHEREAS, the Commission has also requested a waiver of the Hawkers and Peddlers fee for Food Trucks participating in the event, which shall be subject to each vendor completing a Hawkers and Peddlers application, submitting it to the Closter Police Department, receiving approval from that Department and obtaining a certificate of clearance from the Closter Health Department.

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 request of the Closter Environmental Commission to ~~erect a banner across Vervalen Street and to~~ put up ground signs and lawn signs on borough easements to promote the April 22, 2017 Earth Fair is hereby granted, subject to the review of the Closter Chief of Police, the Closter Property Maintenance Official and any County restrictions. Pursuant to the Borough Code, no fee is required for these temporary special signs.
2. The request of the Closter Environmental Commission to waive the Hawkers and Peddlers fee for Food Trucks participating in this event is hereby granted, subject to each vendor completing a Hawkers and Peddlers application, submitting it to the Closter Police Department, receiving approval from that Department and obtaining a certificate of clearance from the Closter Health Department.
3. The Borough Clerk shall forward a copy of this Resolution to the Chief of Police, Property Maintenance Official, Environmental Commission and Board of Health.

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


Adopted: February 8, 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 February 8, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
(Capital Account C-04-12-121-050-060)**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System ("CPS") and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Closter authorizes the Purchasing Agent to purchase certain goods or services from those approved vendors on the attached list in the amount not to exceed \$7,888.11, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered; and,

BE IT FURTHER RESOLVED, that the governing body of the Borough of Closter pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

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.

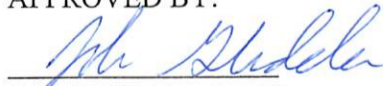
Dated: February 8, 2017


Joseph Luppino, CEO

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

Adopted: February 8, 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 February 8, 2017.

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amount</u>
1	Rahn Lip Broom (RALB) Bergen Co Co-Op Bid #16-10	Storr Tractor Company	05/07/16-05/06/18	\$3,283.00
1	Sport Field Edger (08766) Bergen Co Co-Op Bid #16-10	Storr Tractor Company	05/07/16-05/06/18	\$3,009.11
1	Kombi Paint Liner Bergen Co Co-Op Bid #16-10	Storr Tractor Company	05/07/16-05/06/18	\$1,596.00



Storr Tractor Company



Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Branchburg, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847
175 13th Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5222

December 5, 2016

Bill Dahle
Closter D.P.W.
130 Ruckman Road
Closter, NJ 07624

Dear Bill,

As per your request, Storr Tractor Company quotes the following:

<u>Qty</u>	<u>Description</u>	<u>Product ID</u>	<u>Toro Retail</u>	<u>Bergen Co-Op Price</u>
1	Rahn Lip Broom	<u>RALB</u>	\$3,350.00	\$3,283.00

Bergen Co-Op Bid #16-10

5-7-16 thru 5-6-17

If you have any questions at all, please do not hesitate to contact me on my cell phone anytime at (908)-413-5633.

Sincerely,

Kevin Hoban
Sales Consultant

Chg 0412 121050 06
CK as per list



Storr Tractor Company



Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Branchburg, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847
175 13th Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5222

December 5, 2016

Bill Dahle
Closter D.P.W.
130 Ruckman Road
Closter, NJ 07624

Dear Bill,

As per your request, Storr Tractor Company quotes the following:

<u>Qty</u>	<u>Description</u>	<u>Product ID</u>	<u>Toro Retail</u>	<u>Bergen Co-Op Price</u>
1	Sport Field Edger	<u>08766</u>	\$3,809.00	\$3,009.11

Bergen Co-Op Bid #16-10

If you have any questions at all, please do not hesitate to contact me on my cell phone anytime at (908)-413-5633.

Sincerely,

Kevin Hoban
Sales Consultant



Storr Tractor Company



Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Branchburg, New Jersey 08876 • Phone: 908-722-9830 • Fax: 908-722-9847
175 13th Avenue, Ronkonkoma, New York 11779 • 631-588-5222 • Fax: 631-588-5222

January 27, 2017

Bill Dahle
Closter D.P.W.
130 Ruckman Road
Closter, NJ 07624

Dear Bill,

As per your request, Storr Tractor Company quotes the following:

- 1 Kombi Paint Liner** – with 6 gallon plastic tank; battery operated 12v diaphragm pump, charger included; stainless steel chassis; contains a 1 ½ gallon onboard water flush tank; center or side marking positions:

Fleet Retail:	\$ 1,680.00
Bergen Co-Op Price:	\$ 1,596.00

Bergen Co-Op Bid #16-10

If you have any questions at all, please do not hesitate to contact me on my cell phone anytime at (908)-413-5633.

Sincerely,

Kevin Hoban
Sales Consultant

NOTICE OF AWARD
COUNTY OF BERGEN
ADMINISTRATION & FINANCE, DIVISION OF PURCHASING
REGISTERED COOPERATIVE PRICING SYSTEM #11-BcCCP
REGISTERED BERGEN COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM #CK04
ONE BERGEN COUNTY PLAZA, HACKENSACK, N.J. 07601

Service/Commodity:	Commercial Grounds Maintenance Equipment & Accessories / Catalog
Bergen County Bid #:	16-10
Contract Period:	May 7, 2016 through May 6, 2018 (24-month)
Board of Chosen Freeholders Resolution:	#349-16, dated April 6, 2016

PRICES:

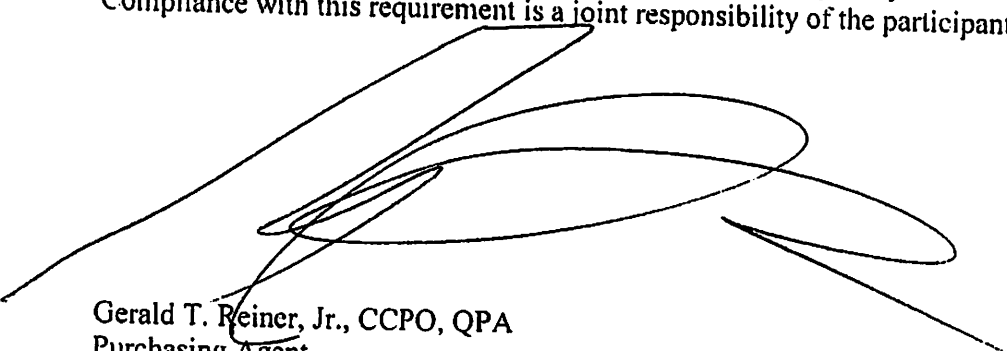
Unit prices quoted shall be firm unless otherwise stated herein, net exclusive of all taxes and must include all transportation, delivery and unloading costs, fully prepaid FOB destination, inside delivery debris removed.

AVAILABILITY OF COUNTY CONTRACT PRICES AND AGREEMENT:

The County Supplier agrees to make his products and county contract prices available to all Local Government Jurisdictions (Municipalities, Authorities and Public School Districts et al) which are enrolled in the County's Registered Cooperative Programs. Each Local Government deciding to take advantage of the subject prices shall itself be directly responsible for having drawn up and executed whatever Contractual Instrument it deems necessary for governing business relations between itself and the supplier.

DELIVERY ARRANGEMENTS, PLACEMENT OF ORDERS AND UNAPPROVED SUBSTITUTES:

All deliveries are to be made within the time period stated on the "Price Information Sheet". If the delivery time is not stated on the "Price Information Sheet" then delivery shall be ten (10) days of the receipt of order. Vendor must accept written Purchase Orders or authorized verbal request from authorized Personnel. Emergency deliveries are to be made within twenty-four (24) hours of receipt of a telephone request from Authorized Personnel. Participants are authorized to accept only those items covered by County Contract. Compliance with this requirement is a joint responsibility of the participant and the vendor.



Gerald T. Reiner, Jr., CCPO, QPA
Purchasing Agent
201-336-7111

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING THE APPOINTMENT OF ADMINISTRATIVE SECRETARY

WHEREAS, the Governing Body of the Borough of Closter has determined that there is a need for a full time Administrative Secretary to serve in the Borough’s Administrative offices, and

WHEREAS, the Administrative Secretary in the Borough’s Administrative offices shall report directly to the Borough Administrator and Mayor; and

WHEREAS, the Administrative Secretary in the Borough’s Administrative offices shall be paid within the applicable Salary Ordinance of the Borough of Closter Code; and

WHEREAS, funds are available for this purpose.

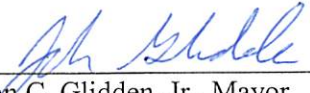
THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that Leslie Weatherly is appointed to the position of Administrative Secretary effective February 1, 2017.

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

Adopted: February 8, 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 February 8, 2017.

Loretta Castano, Borough Clerk

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

**RESOLUTION AUTHORIZING REFURBISHMENT
OF MUNICIPAL TREE GRATES DOWNTOWN BUSINESS DISTRICT
(Account T-13-56-000-007-000)**

WHEREAS, the Closter Shade Tree Commission, Borough of Closter, Closter, New Jersey has identified the need to refurbish the tree grates located in the area of Closter Dock Road and Harrington Avenue, known as the Downtown Business District to improve metal grates surrounding street trees in this district; and,

WHEREAS, the Shade Tree Commission and the Borough Administrator identified the scope of work and requested written proposals from three vendors with a return date of January 11, 2017; and,

WHEREAS, only one written proposal satisfying the scope of work was received by the Borough of Closter; and,

THEREFORE BE IT RESOLVED, the authorization to refurbish the municipal tree grates in the Downtown Business District is awarded to Lupardi's Nursery, 75 Blanch Avenue, Closter, NJ 07624 in the amount of \$7,177.00; and,

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Closter, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

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 funds in Trust Account T-13-56-000-007-000 are available to the Borough of Closter for calendar year 2017.

Dated: February 8, 2017


Joseph Luppino, CFO

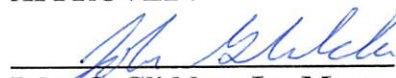
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai						
Councilman Barad						
Councilwoman Chung						
Councilman Di Dio						
Councilwoman Latner						
Councilman Yammarino						

Adopted: February 8, 2017

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 8, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
 COUNTY OF BERGEN, NEW JERSEY

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT
 REGIONAL COMMITTEE MUNICIPAL REPRESENTATIVE

WHEREAS, the Borough of Closter has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

JOSEPH YAMMARINO

as its representative to participate on the Community Development Regional Committee, for an unexpired 1 year term from July 1, 2016 to June 30, 2017 (Stabile), effective February 8, 2017.


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

Adopted: February 8, 2017

ATTEST:


 Loretta Castano, Borough Clerk

APPROVED:


 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 8, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
 COUNTY OF BERGEN, NEW JERSEY

**RESOLUTION AUTHORIZING THE APPOINTMENT OF ALAN J. MARTIN
 AS MECHANIC FOR THE DPW**

WHEREAS, there is need by the Borough of Closter to have a full time Mechanic for the Department of Public Works; and

WHEREAS, Alan J. Martin meets all criteria and requirements for such position; and

WHEREAS, the salary for such position is pursuant to the Collective Bargaining Agreement between the Borough of Closter and Teamsters Local 125; and

WHEREAS, such position and job responsibilities commenced on January 1, 2017 at a salary per annum of \$68,000.00; and

WHEREAS, the Borough Mechanic shall be paid thereafter within the pay grades established in the Collective Bargaining Agreement.

WHEREAS, funds are available for this purpose.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that Alan J. Martin is appointed to the position of Mechanic for the Department of Public Works effective January 1, 2017.

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

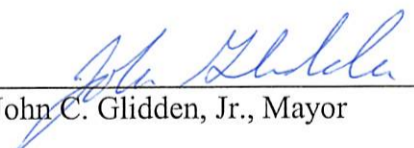
Adopted: February 8, 2017

ATTEST:



 Loretta Castano, Borough Clerk

APPROVED:



 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held February 8, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
(BOROUGH ORDINANCE 2016-1214, Capital Account C-04-16-214-028-002)**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts; and

WHEREAS, the above system has been funded in Ordinance 2016:1214; and,

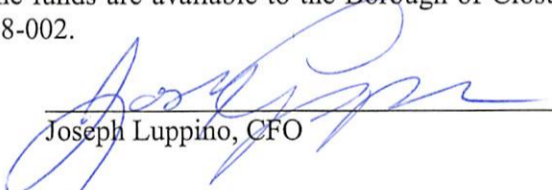
NOW, THEREFORE, BE IT RESOLVED that the Borough of Closter authorizes the Borough Administrator or designated officials to purchase certain goods or services from those approved vendors on the attached list in the amount not to exceed \$8,961.30, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered; and,

BE IT FURTHER RESOLVED, that the governing body of the Borough of Closter pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

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, Capital Account C-04-16-214-028-002.

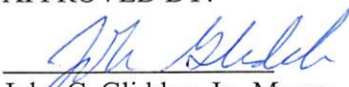
Dated: February 8, 2017


Joseph Luppino, CFO

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

Adopted: February 8, 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 February 8, 2017.

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amount</u>
1	Beam Clay Original Premium MRESC 14/15-61	Partac Peat Corp.	5/9/15-5/8/17	\$2,376.25
1	Beam Clay Medium Infield Mix MRESC 14/15-61	Partac Peat Corp.	5/9/15-5/8/17	\$5,019.30
1	Beam Clay Original Premium MRESC 14/15-61	Partac Peat Corp.	5/9/15-5/8/17	\$1,565.75

PARTAC PEAT CORPORATION

1 Kelsey Park
Great Meadows, NJ 07838
908-637-4191 - 800-247-2326 - Fax 908-637-8421

Quote

Date	Quote #
8/15/2016	2016-Q22410

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Memorial Park Old Closter Dock Road Closter, NJ 07624 Jim Ottlinger, 201-674-3413 Cell

P.O. No.	Rep
To be Supplied	11

Qty	UM	Description	Cost	Total
25	TONS	BEAM CLAY® BASEBALL DIAMOND MIX - ORIGINAL PREMIUM (4mm) LESS 5% as per New Jersey State Approved Co-00 # 65MCFSCCPS Athletic Equipment & Supplies RID# MRF 5C 14/15-01 Effective 5/9/2015 5/8/2017	79 00 -5.00%	1,975 00 -99.75
25		FREIGHT	70 00	500 00

ATTENTION: ALL NEW ORDERS MUST BE PAID FOR BY CREDIT CARD OR CHECK. WE DO NOT ACCEPT CASH. ALL ORDERS MUST BE PAID FOR AT THE TIME OF DELIVERY. WE DO NOT CARRY CREDIT. WE DO NOT CARRY CREDIT. WE DO NOT CARRY CREDIT.

We supply over 200 other infield and sports turf products. Please visit our website at www.BEAMCLAY.com for more information, or call us at 800/247-BEAM (2326) if we can help further.

Total U.S. Funds \$2,376.25

QUOTES WITH FUEL SURCHARGE'S SUBJECT TO CHANGE IF QUOTE 30 DAYS OR OLDER, PLEASE CALL TO CONFIRM CURRENT FREIGHT RATES

WAITING TIME
FIRST HOUR AFTER SCHEDULED DELIVERY INCLUDED. ADDITIONAL TIME @ \$60/HOUR. CHARGED IN 15 MINUTE INCREMENTS

PLEASE NOTE FOR BULK ORDERS, THE TOTAL IS AN APPROXIMATE SINCE WE WILL NOT KNOW THE ACTUAL WEIGHT UNTIL TRUCKS ARE LOADED & WEIGHED. ANY DIFFERENCE WILL EITHER BE REFUNDED OR CHARGED, ACCORDING TO THE PAYMENT TERMS OF YOUR ACCOUNT.

PARTAC PEAT CORPORATION

1 Kelsey Park
Great Meadows, NJ 07838
908-637-4191 ~ 800-247-2326 ~ Fax 908-637-8421

Quote

Date	Quote #
8/12/2016	2016-Q22404

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Memorial Park Old Closter Dock Road Closter, NJ 07624 Jim Oettinger, 201-674-3413 Cell

P.O. No.	Rep
To be Supplied	1.1

Qty	U/M	Description	Cost	Total
66	TONS	BEAM CLAY® MEDIUM INFIELD MIX LESS 5% as per New Jersey State Approved Co-op # 6SMCE.SCCPS Athletic Equipment & Supplies BID# 62RESC 14/15 61 Effective 5/9/2015 - 5/8/2017	59.00	3,894.00
			-5.00%	-194.70
66		FREIGHT	20.00	1,320.00

ATTENTION ALL CUSTOMERS OUTSIDE OF NEW JERSEY: WE ARE NOT REGISTERED TO COLLECT SALES TAX IN YOUR STATE. PLEASE REPORT & REMIT ANY TAX DUE TO THE PROPER AGENCY.

We supply over 200 other infield and sports turf products. Please visit our website at www.BEAMCLAY.com for more information, or call us at 800/247-BEAM (2326) if we can help further

Total U.S. Funds \$5,019.30

QUOTES WITH FUEL SURCHARGES SUBJECT TO CHANGE - IF QUOTE IS 7 DAYS OR OLDER, PLEASE CALL TO CONFIRM CURRENT FREIGHT RATES

WAITING TIME:
FIRST HOUR AFTER SCHEDULED DELIVERY INCLUDED. ADDITIONAL TIME @ \$80/HOUR, CHARGED IN 15 MINUTE INCREMENTS

*PLEASE NOTE FOR BULK ORDERS, THE TOTAL IS AN APPROXIMATE SINCE WE WILL NOT KNOW THE ACTUAL WEIGHT UNTIL TRUCKS ARE LOADED & WLGIED. ANY DIFFERENCE WILL EITHER BE REFUNDED OR CHARGED, ACCORDING TO THE PAYMENT TERMS OF YOUR ACCOUNT

PARTAC PEAT CORPORATION

1 Kelsey Park
Great Meadows, NJ 07838
908-637-4191 - 800-247-2326 - Fax 908-637-8421

Quote

Date	Quote #
8/15/2016	2016-Q22411

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Memorial Park Old Closter Dock Road Closter, NJ 07624 Jim Oettinger, 201-674-3413 Cell

P O No	Rep
To be Supplied	11

Qty	U/M	Description	Cost	Total
15	TONS	BEAM CLAY® BASEBALL DIAMOND MIX - ORIGINAL PREMIUM (4mm) LESS 5% as per New Jersey State Approved Co-op # 65MCE5CCPS Athletic Equipment & Supplies BID# MRESC 14/15-61 Effective 5/2/2015 - 5/8/2017 FREIGHT - MINIMUM DELIVERY CHARGE BASED ON 20 TONS @ \$20/TON	79.00 -5.00%	1,185.00 -59.25
			440.00	440.00

ATTENTION ALL CUSTOMERS OF PARTAC PEAT CORPORATION: WE HAVE NEWLY REFINED OUR PRODUCTS TO MEET THE DEMANDS OF THE MARKET. PLEASE CONTACT US AT 800-247-2326 FOR MORE INFORMATION.

We supply over 200 other infield and sports turf products. Please visit our website at www.BLAMCLAY.com for more information, or call us at 800/247-BEAM (2326) if we can help further.

Total U.S. Funds \$1,565.75

QUOTES WITH FUEL SURCHARGES SUBJECT TO CHANGE - IF QUOTE IS 7 DAYS OR OLDER, PLEASE CALL TO CONFIRM CURRENT FREIGHT RATES

WAITING TIME
FIRST HOUR AFTER SCHEDULED DELIVERY INCLUDED. ADDITIONAL TIME @ \$20/HOUR, CHARGED IN 15 MINUTE INCREMENTS

*PLEASE NOTE FOR BULK ORDERS: THE TOTAL IS AN APPROXIMATE SINCE WE WILL NOT KNOW THE ACTUAL WEIGHT UNTIL TRUCKS ARE LOADED & WEIGHED. ANY DIFFERENCE WILL EITHER BE REFUNDED OR CHARGED, ACCORDING TO THE PAYMENT TERMS OF YOUR ACCOUNT.

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING PURCHASE of REFURBISHMENT TO BASEBALL FIELDS IN
BOROUGH PARKS
Tri-County Property Maintenance
(BOROUGH ORDINANCE 2016:1214, Capital Accounts C-04-16-214-028-002)**

WHEREAS, there is a need for refurbishment of the baseball fields located in the Borough Parks to meet the needs of the Closter Recreation Commission activities; 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 Tri-County Property Maintenance, 112 Hopper Avenue, Waldwick, New Jersey 07463 in the amount of twenty-eight thousand, eight hundred and sixty-five dollars (\$28,865.00), (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

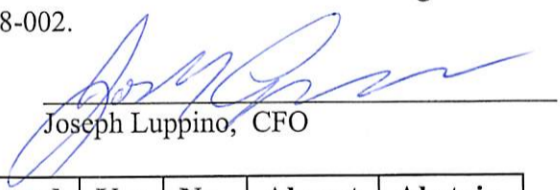
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The purchase of materials and installation to refurbish the baseball fields in the Borough Parks as outlined in the attached quote dated January 18, 2017 is hereby awarded to Tri-County Property Maintenance (Athletic Field Division).

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 2016, Capital Account C-04-16-214-028-002.

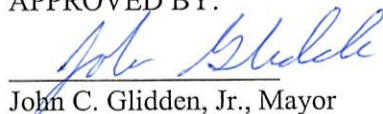
Dated: February 8, 2017


Joseph Luppino, CFO

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

Adopted: February 8, 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 February 8, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

295 Closter Dock Road • Closter, New Jersey 07624
201-784-0600 • Fax: 201-784-9727 • www.closterboro.com



QUOTE APPROVAL FORM

ALL PURCHASES OVER \$6,000.00 MUST HAVE A MINIMUM OF THREE QUOTES FROM THREE DIFFERENT VENDORS

REQUESTING DEPARTMENT: Recreation Parks DATE 1/18/17

DESCRIPTION OF GOODS/SERVICES: Baseball fields refurbishment (all ballfields)

VENDOR #1

COMPANY NAME: Tri-County Property Maintenance (Athletic Field Division)

CONTACT: Mike

Waldwick NJ

ADDRESS:

AMOUNT: \$28,865.00 various attached VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #2

COMPANY NAME: Groesbeck & Groesbeck

Bill

CONTACT:

Ramsey, NJ

ADDRESS:

AMOUNT: \$34,685.00 various attached VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #3

COMPANY NAME: Toskos Landscape Creation

Chris

CONTACT:

Mahwah, NJ

ADDRESS:

AMOUNT: \$35,415.00 various attached VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

DEPARTMENT HEAD RECOMMENDATION: Tri County Maintenance

DEPARTMENT HEAD SIGNATURE: *[Signature]*

DATE: 1/18/17

DATE:

ADMINISTRATION APPROVAL:



1/24/16 2:14 PM

Field Work Estimates	Tri State		Groesbeck & Groesbeck		Toskos Landscaping
Memorial Park George Potterton LL Field	\$3,805.00		\$4,800.00		\$5,550.00
5 tons of clay					
Memorial Park Leo Liddy Softball Field	\$4,610.00		\$4,985.00		\$5,225.00
51 Tons of clay					
Tenakill Field	\$2,450.00		\$3,000.00		\$2,995.00
5 tons of clay					
Mollicone Park	\$2,225.00		\$2,500.00		\$2,350.00
10 tons of clay					
Ruckman Park	\$11,300.00		\$14,750.00		\$13,495.00
25 tons of clay					
Ruckman Park dugouts	\$2,400.00		\$2,500.00		\$3,300.00
Schauble Park	\$2,075.00		\$2,150.00		\$2,500.00
10 tons clay					
clay needed total					
Metro Sprinklers work needed to move and replace heads					
	Field Work				
Total	\$28,865.00		\$34,685.00		\$35,415.00

Field Work Estimates		Premium Clay	Medium Clay	
Memorial Park George Potterton LL Field	\$3,805.00			
5 tons of clay		5		
Memorial Park Leo Liddy Softball Field	\$4,610.00			
50 Tons of clay			51	
Tenakill Field	\$2,450.00			
5 tons of clay			5	
Mollicone Park	\$2,225.00			
10 tons of clay		10		
Ruckman Park	\$11,300.00			
25 tons of clay		25		
Ruckman Park dugouts	\$2,400.00			
Schauble Park	\$2,075.00			
10 tons clay			10	
clay needed total		40	66	
medium clay 66 tons		\$5,019.30		
Premium Clay 25 tons		\$2,376.25		
Premium Clay 15 tons		\$1,565.75		
Metro Sprinklers work needed to move and replace heads			\$3,500	
	Field Work	Clay needed	sprinklers	
Total	\$28,865.00	\$9,041.30	\$3,500	\$41,406.30

✓ LW
2/10/17

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – FEBRUARY 8, 2017 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, February 8, 2017. Mayor Glidden called the meeting to order at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of Meetings which was published in The Record and the Star Ledger on January 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 (7:35 p.m.), Alissa Latner, Robert Di Dio, Joseph Yammarino,
Jannie Chung and Victoria Amitai (7:41 p.m.)
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine
Assistant Chief Financial Officer/Tax Collector, Maria Passafaro

Also present: Tax Assessor, Angela Mattiace
Rick DelGuercio, Appraisal Systems, Inc.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JANUARY 26, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 1 was removed by Borough Administrator; Item No. 5c was removed by Councilwoman Latner; Item Nos. 1, 2, 17 and 19 were removed by Councilman Barad; Item Nos. 5IV, 14 and 15 were removed by Borough Clerk.

Item No. 1: Received 01/13/17, Dated 01/04/17 from Lerch, Vinci & Higgins, LLP re Letter confirming terms and objective of their engagement and nature and limitations of the services to be provided for review of financial statements (Copy to Temporary CFO 1/23/17)

Borough Administrator explained this is a customary letter sent every year prior to the start of the Audit. We received the Annual Financial Statements this morning and he said they came out very good with several hundred thousand dollars more into surplus than we took out last year which is a good sign for our credit rating. He is looking forward to the Audit. Mr. Dolson noted one of the mandates when he was hired was to remove some of the items from the Audit Report and he believes they will be off by the end of the year.

Councilman Barad noted there is a supportive document dated 2/5/16 from Dave Kaplan about the system review; and asked if we would be receiving an updated one. Borough Administrator explained it is a peer review that is done occasionally and said it costs them money to audit the Audit; but is typically done to certify it for 2 years.

Item No. 2: Received 01/13/17, Dated No Date from Dawn Thompson, CPRP, RA, NJRPA President, Neptune Township Recreation Director & Municipal Alliance Coordinator, New Jersey Recreation & Park Association,

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – FEBRUARY 8, 2017 - 7:30 P.M.

to Mayor Glidden re Information package about the New Jersey Recreation & Park Association including educational brochures and workshop announcements (Copy to Recreation Commission)

Councilman Barad said the information mentioned the playgrounds being inspected by a Certified Playground Inspector and questioned if our DPW has one because it said they are to be inspected on a yearly basis. Mr. Dolson explained the JIF inspects the swings and said he would look into it further.

Item No. 5.I.c.: Received 01/20/17, Dated 01/20/17 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Weekly Round-Up: Weekly Update re: I. State Policy Issues: c. Governor Signs Executive Order 219 Drug Abuse Control (Copy to Chief Kaine, Board of Health)

Councilwoman Latner was pleased to see Governor Christie signed this Executive Order and said she hopes more people can get the help that they need. Mayor Glidden voiced his opinion it is the final stand in drug abuse prevention. Mrs. Latner said it is long overdue but other states are finally putting numbers out there; and she is happy to see that.

Item No. 5.IV.: Received 01/20/17, Dated 01/20/17 from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re Weekly Round-Up: Weekly Update re: 2017 Campaign Contribution Notice

Borough Clerk called attention to this item which needs to be distributed to Borough Employees, usually with the paychecks. She informed a copy was sent to the Administrator on the 1/9/17 Mail List.

Ms. Castano referred to the items below which she thought our Administrator would like to report:

Item No. 14: Received 01/24/17, Dated 01/19/17 from Verizon AP, P.O. Box 21074, Tulsa, OK 74121-1074, to Closter Borough Clerk re 51456FIOS/51456FiOS Video Payment Doc No. 1900023565 in the amount of \$61,641.63 (Original check no. 1223011151 hand delivered to Administrator 1/24/17)

Item No. 15: Received 01/25/17, Dated 01/15/17 from Layth Taki, Senior Vice President, Controller, Cable Operations, Cablevision, to Mayor John Glidden, Jr. re Letter certifying gross revenues of Cablevision of New Jersey, LLC (“Altice”) paid by subscribers to cable television reception service subject to franchise fees who reside in the Borough of Closter for calendar year 2016 were \$1,5341,387; Altice’s franchise fee payment applicable to such gross revenues is attached check in the amount of \$53,599 representing full payment of all franchise fees for the period January 1, 2016 to December 31, 2016 – (Invoice No. 17001098 dated 01/01/2017 re 2016 Annual Franchise fee in the amount of \$53,599.00 per original check number 6059659 hand delivered to Administrator 1/25/17)

Mr. Dolson recalled receipt of same from the Borough Clerk and said these are much better numbers than the \$50,000 we used to get in the past. He also noted the monopole work is winding down so the contractors have been removing some of their debris from the parking spaces. At his request, they had to run the cable inside the monopole as opposed to fastening them to the outside due to safety concerns. They removed old wires from a previous carrier and were able to accommodate the request. Councilman Di Dio asked if they would be able to cover the generator and Mr. Dolson explained the fencing will run across to the new building that was just completed and still allow access to the equipment.

Item No. 17: Received 01/26/17, Dated 01/26/17 from Wanda A. Worner, Borough Clerk, Borough of Northvale, to Mayor John C. Glidden, Jr., to Borough Clerk re Certified copy of Resolution #2017-27 “Resolution of Intent to Work Cooperatively for the Planning and Development of a Green Way Within the Municipalities of Tenafly, Englewood, Cresskill, Demarest, Closter, Norwood and Northvale Hereto Referred to as the Northern Valley Towns” and requesting consideration of passage with copy forwarded to Mayor Piehler (see also 9. ML 1/19/17)

Item No. 19: Received 01/25/17, Dated 01/25/17 from Lisette Aportela, MPA, RMC, CMC, Municipal Clerk, Borough of Tenafly, to Northern Valley Clerks re Certified copy of Resolution adopted 1/24/17 re “Resolution of Intent to Work Cooperatively for the Planning and Development of a Green Way Within the Municipalities of Tenafly, Englewood, Cresskill, Demarest, Closter, Norwood and Northvale Hereto Referred to as the Northern Valley Towns”

Councilman Barad wanted to confirm the Borough passed this Resolution and Borough Attorney affirmed same. Mayor Glidden said he’d been contacted by the Mayors of Northvale and Demarest who will be putting it on their agendas.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – FEBRUARY 8, 2017 - 7:30 P.M.

Councilman Barad entered the meeting at 7:35 p.m. and referred to the above noted Item Nos. 1, 2, 17 and 19 on the January 26, 2017 Mail List.

b. MAIL LIST OF FEBRUARY 2, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 9 and 12 were removed by Councilwoman Chung.

Item No. 9: Received 02/02/17, Dated 02/01/17 from Diane R. Smith to Borough Administrator re Letter of gratitude for placement of temporary “business only” signs in the Borough parking lot for tax days; encouraging placement of permanent signs in the future

Councilwoman Chung said this was a letter from a resident thanking the Borough for the temporary parking spaces and she thought it was nice to get feedback from the community. In answer to Councilman Barad, Mr. Dolson said he made those signs because a resident had come in and said it was their second time back because they couldn’t find parking; so he asked the all-day parkers to move down past the island to leave the spaces for the short term visitors during tax time. In answer to Councilwoman Chung, Chief Kaine said there were a few people who violated the temporary parking and they were spoken to. Borough Administrator noted he took pictures of parking in Westwood that designates no commuter or long term parking with a 2 hour limit in the municipal parking lot with a New Jersey Statute on it although he thinks it is a very broad interpretation of same.

Councilwoman Amitai entered the meeting at 7:41 p.m.

Item No. 12: Received 02/02/17, Dated 01/26/17 from Tim Adriance, Closter Historic Preservation Commission Chair re Historic Designation hearing for MacBain House and Farm, (189 Hickory Lane, Block 2102, Lot 37.07, mailing address 203 Hickory Lane) to be held Monday, 2/27/17, at 8 p.m. - NOMINATION REPORT ON FILE IN BOROUGH CLERK’S OFFICE

Councilwoman Chung was surprised that the MacBain Farm has not already been designated as an historic site; and asked if this was the first time it was up for nomination. Mayor Glidden said it was some time ago the Borough acquired the Farm but he did not know if it was considered previously. Mrs. Chung questioned the criteria used. Borough Attorney explained there was a whole process starting from the local level from the Historic Preservation Commission that then goes to the Council and works its way up to the State level. Councilwoman Amitai noted that it used to be a part of the Brooks Farm where Metropolitan Farm is now and said that is the oldest farm in New Jersey at 325 years old. Mayor Glidden said he would like to see this designation be made.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 8, 2017)

Mayor Glidden asked if any member of the Council wished to remove any of the Consent Agenda Items for discussion. Mayor Glidden referred to Item No. 9 as it requires a 2/3 majority vote and said same would be removed for separate vote in the Regular Meeting.

9. TRANSFER RESOLUTION NO. 4 AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS (Received from Deputy Treasurer 2/1/17) *REQUIRES 2/3 MAJORITY VOTE*

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 we are still communicating and working with Bergen County Housing; we expect to have a written report from them in the next week or so at which time he will discuss same with the Council.

2) REPORT – Mr. Rogan reported regarding COAH overall, the Borough did participate in mediation here on Monday with the Special Master appointed by the State and representative from Fair Housing Group and the one Intervenor the Borough has. It was a discussion as to where we stand in contemplating how we’re going to address our needs in terms of COAH requirements. He reminded the Supreme Court’s most recent ruling said the gap period will have to provide for each municipality’s share of housing during that 15 year gap period. The Supreme Court ruling overrules the previous Appellate ruling that it did not have to be

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

contemplated. This is the final ruling on the matter; and it will increase the Borough's numbers; but they do not know yet how much. We have continued discussions with the Intervenor and the representatives from Fair Housing Advocacy Group, so we hope to start getting closer. We have a case management meeting with the Judge on 3/16/17; and his expectation is that the Judge will probably set a trial date so we need to start focusing on a final report and sending proposed ordinance changes to the Planning Board.

Borough Attorney reported there has been a request filed by Edens in regards to the old Closter Plaza sign to the Planning Board, and they ruled that in order to keep the old sign there, it will require an amended site plan. Edens is not happy about that because of the expenses involved in same, but Borough Attorney explained it is a deviation from the original plan and the Mayor and Council cannot circumvent or overrule the Planning Board's statutory obligations. The only thing the Borough could do is waive the permit fees. Edens' position is that it was not their idea; and it was derived from the residents with support from the Borough; so they asked that this be relayed for consideration. Mayor Glidden reminded he did support this after receiving overwhelming response from the public and said he would like to waive any permit fees. In answer to Councilwoman Chung, Mr. Rogan explained the permit fees are minimal but there are more legal fees involved which are not that expensive. Mrs. Chung supported waiving the fees. In answer to the Mayor, he explained he spoke to Planning Board Attorney, Arthur Chagaris, who correctly stated the Borough cannot waive the fees for the expenses – only the permit fees. Councilwoman Latner said they did it in good faith because we asked them to keep the sign. The Mayor said they could also opt to take the sign down which would also cost them money. Borough Attorney informed he would prepare a Resolution for the next meeting.

Mr. Rogan reported an Appeal was filed by Heidenberg Plaza with the Construction Board of Appeals. They appeared before the Planning Board for some changes to things included in their parking lot; and a plan was approved that had site specific handicapped parking; then a resident had contacted the Department of Community Affairs which oversees construction code officials, and they indicated they thought there was a deviation from same. There is question as to whether the handicapped spots were moved from the location they were indicated to be located. Our Construction Official issued a violation and Heidenberg Plaza appealed it. As we were only served with those papers last week, he does not yet have a date for the hearing. Mr. Rogan advised he would look further into same and report back; and in answer to Councilman Barad, he said it is the location of the spots. In response to Councilman Di Dio, the Borough Engineer explained a member of the public contested what the Planning Board and Construction Official approved. Borough Attorney wanted to explain without taking a position as to the Applicant's argument that the way the regulations are written, there is some subjectivity to it in terms of where they have to be located; but noted the number of spaces is correct. There are arguments that can be made both ways as to where they should be. He believes the Planning Board and Construction Official's concerns were weather related for handicapped persons and how quickly can they get to a covered area. The regulations talk about how close you are to accessible entrances to the store. In this case, the only one on Heidenberg Plaza with accessible doors is CVS because they are electric. There is some gray area here. Borough Engineer said there is an accessible spot near Starbucks and one at the far end by the canopy closest to the cars. Mr. Rogan said this is very preliminary but he wanted to bring it up as it came since the last meeting.

Borough Attorney reported there will be a presentation tonight from the Tax Assessor and Appraisal Systems, which, given the material they will be discussing with the Mayor and Council, he is requesting same be done in Closed Session. Some of the handouts are site specific; and there will be discussions. He explained this is a new concept in the State where there is an ongoing assessment which differs from the past where municipalities would only do an assessment when they were ordered to after a certain number of years, which becomes very costly, causing towns to bond for it. This program envisions assessments being done over a 5-year period of time to keep them level with what the market is saying.

Mr. Rogan requested a Closed Session to discuss DPW contract negotiations. He reported they are proceeding; and there is a proposal out to the DPW membership that we have not heard back from yet.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14) – Borough Engineer reported we have an application in front of the DEP for a grant on the cleanup; and that is still in limbo. In answer to the Mayor, he said we submitted same in about November 2016 so it is about the right the time it is taking for it to be processed.
- 2) STATUS REPORT RE FOLLOWING DEVELOPER’S AGREEMENTS:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15) – Mr. DeNicola reported there are still about 18 to 20 stores to fill.
 - b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15) – Mr. DeNicola reported all of the site work is completed but there is an issue with the rooftop mechanical screening which was not done in accordance with the plans. This is still an issue to be corrected before they issue a final CO.
- 3) REPORT RE 2016 LOCAL AID PROJECT VERVALEN STREET IMPROVEMENTS (SECTION 2) NJ DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15) (8. M.L. 3/31/16 - Notice of \$155,500 Award rec’d from DOT/All Bids rejected RM 10/26/16) – Borough Engineer reminded this is on hold pending the Council’s decision on the Hickory Lane speed tables because it is part of that bid. He voiced his hopes same would be resolved tonight because we need to go out to bid soon for the best pricing.

At this time, Mayor Glidden informed he had received a request from a resident who wanted to speak to us about the issue and he invited the resident to come to the dais.

Anthony Tristani, 72 Hickory Lane, said he knows this has been an ongoing discussion among the residents of Hickory Lane, including himself. He said the PD and the DPW have their opinions, but being the father of 4 boys seeing the traffic increase how people come down the block, he feels there should be a speed bump or mechanism to protect the families on the block. He requested the Council reconsider same. Councilwoman Amitai asked the Borough Engineer to clarify that they are talking about a speed table. Mr. DeNicola explained the speed table slopes up and back down at approximately 5-6 feet of a 10 foot table and said the ones at the Plaza are much larger because they are in front of stores. They can’t be too abrupt because cars need to be able to get over it; and though the standard is 3 inches high, some high end cars will have a problem getting over it. In answer to Councilman Barad, he said the table is 3 inches above pavement level; and it is a State standard; the ones at the Plaza are more likely 4 inches but definitely not 6 inches high and covers a 20-foot table. He reminded they are private property and do not have to follow the same standards we do for roadways. In answer to Councilman Di Dio, he said speed humps are not permitted. Dr. Barad asked how large the table is; and he clarified the top width is 10 feet and standard cars are 16-20 feet; and depending on the wheel span of the car, it could bottom out if it were higher than 3 inches. Councilwoman Amitai voiced her concerns that the small grassy knoll area is very narrow and feels dangerous on the south side of the street. Dr. Barad questioned again how a speed table would help with the feeling of it being dangerous when they are designed to slow down cars, not widen the road. Chief Kaine informed the study by Boswell showed the average speed to be 25 mph; therefore, there was no excessive speeding. The Police Department has also run 142 radar details over the past 8 months and found no instances of excessive speeding. Mayor Glidden asked Mr. Tristani what his feelings were; and he said Santa brought him a dog this year and he walks the dog, but there are no sidewalks; so it feels dangerous. He contends that people know when the Police are on a detail that everyone slows down; but that is not the case when there is no presence.

At this time, Mayor Glidden offered that his initial concern during the first stages of discussions was the expenditure on one street in Closter because it sets a precedent. He reminded they have been discussing Metropolitan Farm and Hickory Lane for 3 years; and at the time these families bought their homes, there was no commercial operation which has now changed the character of the neighborhood, which is why he now supports the residents’ request. The Mayor said if residents on another street came with the same request, he would question it, but he feels this is justified.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

Councilman Barad agreed that everyone is aware the nature of Hickory Lane has changed greatly over the past few years even before Metropolitan Farm was there. The residents came to us before that time to pave and repair the road; and at that time, we anticipated these issues would arise potentially. We discussed sidewalks; and there were concerns about removing the trees; so we installed a minimal amount of sidewalks and tried to make it safe for people to walk around while considering the residents. In his opinion, what he is hearing is there are no safe sidewalks on which to walk. Dr. Barad said he does not hear any evidence that there is speeding, so he doesn't feel like the speed table will accomplish the goal or make it safer. In response to the Mayor, he reiterated that we hear it from a resident there is speeding but he has not heard it from our professionals that we need to do it. Councilman Di Dio noted he lives around the corner from Hickory Lane and he walks his dog over there and said there are some speeders; but the problem is that when cars are traveling in opposite directions, the road is very narrow and there are no sidewalks which adds to the danger. He supports doing something to alleviate the speeding and increase the safety; and as a resident around the corner from Metropolitan Farm, he has noticed an increase in traffic since they arrived. Mr. Di Dio said there are a lot of out of towners who are not aware of the speed limit; and said he's not sure how many speed signs there are. Dr. Barad reiterated his concern will it actually resolve the issues if they install a speed table. He is in favor of resolving the problem but he isn't sure this is it. Councilwoman Chung offered that perhaps more sidewalks should be installed; and asked Dr. Barad for additional information as to why they were not included at the time the road was paved. He explained that residents did not want to take away the country road feel of the lane. Mr. Tristani said at this time the country road feel is completely out the window because on the weekends the farm is very busy. Mr. Di Dio asked to allow the Borough Engineer to move forward with this and investigate the costs. Mayor Glidden reminded on the Regular Meeting Agenda is authorizing him to proceed with the bid. Mr. DeNicola reminded that this was already included in the previous bid and there were issues with the TTF funding and ultimately the Council rejected all the bids. He needs authorization to rebid the project; and the issue is whether or not to include Hickory Lane in the rebid. Mr. Di Dio offered to make the Motion in the Regular Meeting to include Hickory Lane in the rebid.

Mrs. Chung asked if there was room for additional sidewalks and Borough Engineer affirmed there was. She asked if the residents were interested in that at this time, and Mr. Tristani said no. Mr. DeNicola explained that there are sidewalks almost everywhere. He explained that 10-15 years ago there was an issue with the DEP because a stream runs near where Marie Hartwell's house is by Bradley Place; and a sidewalk could not be installed. Mr. Tristani voiced his opinion that he doesn't think sidewalks will slow down the trucks. Councilwoman Amitai said there is also not enough buffer from the sidewalk to the street, just a small strip of grass and macadam. Mrs. Chung voiced her opinion a sidewalk may improve the quality of life more than a speed bump. Mr. DeNicola explained that in order to do sidewalks, the entire length of the roughly 2,000 foot road would cost more than the speed table - around \$50,000. Dr. Barad reminded we have money in the sidewalk fund. Mrs. Chung reiterated her support for sidewalks as she feels it will give the most quality of life improvement for the residents. As a Closter Dock Road resident, which is a County road, she would rather have a sidewalk that creates a buffer to the property and creates a walkable space. She voiced her opinion that a speed table is not going to give anyone a safe place to walk with their children or their dogs above and below the speed table where cars are speeding. She supports a long term solution offering a better quality of life. Mr. Tristani said his house is at the bottom of the hill where cars gain speed; and the stop sign was great but it was illegal. Mrs. Chung suggested a professional speed study in front of Mr. Tristani's house. Chief Kaine and Borough Engineer affirmed that both a traffic and a speed study had previously been conducted but they were farther up the road. Mr. DeNicola explained the speed table they are discussing would actually go right in front of Mr. Tristani's house at 72 Hickory Lane; and he said he was fine with that. He thinks the speed table should be from his house up to Bradley. Borough Engineer reminded there are DOT guidelines that have to be followed; and he is not sure that would fit the 6% longitudinal slope or grade. Mr. Di Dio said the trucks slowing down at the table will be very noisy. Mr. DeNicola reminded they discussed the rumble strips at one point but abandoned that idea because they would be too noisy as well.

In response to Councilwoman Amitai, Chief Kaine explained there is a statutory amount of traffic volume required in order to install a stop sign. In answer to Mrs. Chung, Borough Engineer said the average cost for a speed study is \$500-\$600. Mrs. Amitai noted if we do not choose to move the location of the speed table now, we would pay more for it later; and Mr. DeNicola reminded the later in the construction season you go out to bid, the higher prices you will get because contractors have their work lined up already. He is requesting

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

approval at this meeting because if we wait, we can't bid until March and will get higher prices. He reiterated the bid is set up as an alternate so that if it is too highly priced, it can be cut off the job. Mr. DeNicola recalled numerous times they've had the same conversations over the past several months.

Mrs. Chung suggested while we wait for the bids to come in, we could do a speed study at the bottom of the hill to get actual numbers. Dr. Barad said it is beyond a speed study; and we are trying to improve the safety of the residents; but his question remains - is this the answer and the icing on the cake - or is there something else they will need to do down the road. He said it can potentially create a hazard because it is a speed table on an incline. Mrs. Chung asked that the residents put more consideration into the sidewalk to benefit the entire street; and Borough Engineer reminded if they only install the sidewalks on one side there's still nothing on the other side. Mayor Glidden asked that when the Resolution comes up in the Regular Meeting that someone make a Motion to include the Hickory Lane Speed Table.

4) **REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION**
(Authorized RM 6/22/16) – Mr. DeNicola reported the recertification was submitted and because of the Permit Extension Act in 2016 which extended the process, it is still extended until June 2017. The County has the paperwork we are just waiting for final approval.

5) **REPORT RE CROSS CLOSTER TRAIL FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK FOR A TOTAL ESTIMATED COST OF \$7,000 (RM 7/13/16)** – Borough Engineer reported this is still in the works and we are waiting to hear back from the DEP.

6) **REPORT RE TRAFFIC STUDY FOR POSSIBLE SIGNALIZATION AT PIERMONT ROAD AND VERVALEN STREET INTERSECTION** (Discussed at WS 7/13/16) – Mr. DeNicola informed this item could be removed from his report as Ondine's property is in front of the Zoning Board of Adjustment. As part of that application, the Board Engineer has requested the applicant do a traffic study to incorporate the traffic counts at the intersection of Vervalen Street and Piermont Road, which would require the owner to pay for the percentage of the share to make the improvement.

7) **REPORT** – Mr. DeNicola informed the foregoing items concluded his report and welcomed any questions.

At this time, Councilwoman Chung inquired as to what happened to the traffic light on Durie Avenue and High Street. Chief Kaine informed there was an accident; therefore, the lights are in the process of being fixed.

7. REPORTS

A. BOROUGH ADMINISTRATOR

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

a. Mail List requests re Insurance:

1) Closter Recreation Commission 2017 Summer Concert Series (6. M.L. 1/5/17): Friday nights @ Closter Lions Band shell/Memorial Park at 7:30 p.m.: 6/16/17, 6/23/17; 7/7/17 and 7/14/17 – Mr. Dolson informed he had no report on this item.
2) Closter Environmental Commission (3. M.L. 1/19/17): Request to hang banner over Vervalen Street and place signs in Borough rights-of-way to advertise Northern Valley Earth Fair to be held Sat., 4/22/17, @ Tenakill Field and Memorial Park (Discussed at WS 1/25/17 – listing of sign locations to be provided for insurance purposes) – Mr. Dolson was informed of a meeting tomorrow night, weather permitting; and he anticipates further information shortly afterwards.

2) **STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCECCPS, 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 trench has been dug and the generator is installed at the Library. He said there needs to be a switch installed which allows the generator to

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

only supply the building and not go back to the pole. It is not moving very quickly; but this is the last of the generators to be installed. This company still has to provide an inspection at the DPW to certify and approve same.

- 3) STATUS REPORT RE RUCKMAN PARK WALKING PATH LIGHTING PROJECT (BERGEN COUNTY OPEN SPACE TRUST FUND GRANT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15/Notification of Award - 1. M.L. 6/16/16)

Borough Administrator reported this has been completed but some advice had been given during the design process that turned out to be no good. It was said we would use the spillage of the lights that were available on the street and when they walked it – it was too dark at the southerly end. They will have a Change Order to add 3-4 bollards. He said it's good because there is no light spillage from the new lighting.

- 4) STATUS REPORT RE NON-FAIR AND OPEN CONTRACT AWARDED TO UPCOUNTRY BUILDERS, 576 McCULLOCH PLACE, HAWORTH, NJ 07641, FOR ANNOUNCER BOOTH PROJECT, IN THE AMOUNT OF \$39,475, SUBJECT TO RECEIPT OF AN ACCEPTABLE FINANCIAL DISCLOSURE FORM AND BOROUGH CONTRACT (Approved RM 10/26/16) – Mr. Dolson had no update on this item.

5) STATUS REPORT RE FOLLOWING GRANTS: Borough Administrator referred to Item Nos. 1, 2 and 4 and explained that because the County runs on a fiscal year, it will be a while before they respond to these applications; though we did receive funds for 2016. Item No. 3 is working in conjunction with Haworth and Harrington Park; and a number of residents have signed up for it. Through the grant we are paying for each ride for our residents; and it is a great asset for people who can't drive.

a. FILED

1. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Authorized RM 4/22/15)
2. 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)
3. 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)
4. RESOLUTION ENDORSING 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)

b. AWARDED

1. HISTORIC PRESERVATION TRUST FUND GRANT FOR THE HAROLD HESS LUSTRON HOUSE FOR A MAXIMUM GRANT AWARD AMOUNT OF \$24,999.00 WITH NO MATCH REQUIRED (Application approved at RM 12/21/15 in the amount of \$20,000/Amended and increased RM 1/27/16) Notification of Award 10. M.L. 5/19/16 – Mr.

Dolson reported there was a meeting on 1/25/17 with the State representatives who provided an explanation of the grant which is reimbursable up to \$24,999. He just received sample RFP's for this type of restoration on Monday; and he needs to get the right party to make the right program to do the work.

c. TO BE FILED - To be announced by Administrator

Borough Administrator reported today there was a kick-off for the record keeping for the Recreation Commission All Day Summer Program. The application fees for 205 children have been received and the program is being very well received. We spoke about financing and insurance and personnel issues and they want to review same with the Risk Management Consultant because we have never had this type of program before.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) REPORT RE 2017 APPOINTMENTS – Borough Clerk reported open appointments are being carried on the Regular Meeting Agenda.
- 2) STATUS REPORT RE 2017 OATHS OF OFFICE – Ms. Castano was pleased to report that the major amount of Oaths have been returned. The only problem we have is with appointees not filling out the Citizen Leadership Form on the back of the Board Oaths. Therefore, she asked the Council Liaisons to remind their respective Boards and Commissions Chairpersons that these forms must be completed. Financial Disclosure Statements are required for many of the appointments and that is the only way the Board of Ethics can contact them, especially new appointees' e-mail addresses.
- 3) STATUS REPORT RE 2017 LICENSES – Current
- 4) STATUS REPORT RE 2017 MEETING DATES - Current
- 5) STATUS REPORT RE CODIFICATION OF 2016 ORDINANCES –Borough Clerk reported sending a request for Supplement No. 23 to General Code on 12/27/16 and received a quote from them on 1/23/17 (to codify 10 ordinances). Yesterday we prepared a requisition which was provided to the Finance office for processing. It is not to exceed \$3,205 including shipping and handling. This procedure will fulfill one of the requirements of the Best Practices Inventory.
- 6) REPORT – Ms. Castano reported, she and her Deputy will be attending the following meetings this month: On 2/16/17, the Bergen County Clerk's luncheon seminar will be held at Seasons from 12:00 noon to 2:30 p.m. We will be attending for 2 CEU's (continuing education units) in Licensing.
On 2/23/17, Bergen County Municipal Clerk's Election meeting will be held by the County Clerk in Hackensack from 9:30 a.m. to 12 noon.
On 2/24/17, there will be a League Professional Development Webinar "A Quick Review of Budget and Audit Updates" from 11:00 a.m. to 11:50 a.m. in our office via computer and we will obtain 1 CEU in Finance with very timely information.

C. CHIEF OF POLICE

- 1) REPORT – Chief Kaine reported there was an accident at High Street and Durie Avenue on Saturday where one vehicle ran the light striking another vehicle which ran into the stanchion and pulled down both lights. Temporary stop signs were installed until today when the DPW and the electrician were able to get the lights back up and running. The delay was caused by the lack of spare parts as the base of the stanchion was sheared off and we didn't have any spare bases. There were no injuries although one of the lights fell on one of the vehicles. Sunday there was a serious MVA on Closter Dock Road and Anderson Avenue and the driver was arrested for drunk driving. Tonight the Police Department issued a robo-call for the impending storm that garbage pickup would be delayed and recycling suspended until the next pickup. It was also posted on all of our social media sites. The Chief informed the Mayor signed the Shared Service Agreement with Norwood and Northvale for use of the Police Firing Range. The Finance Department was provided with a number of the officer; and bills will be sent out for reimbursement. In answer to Councilman Di Dio, he said the cameras are installed and operational.

Chief Kaine reported he and several officers met with the Public Safety Committee last week to discuss some projects dealing with children in town. Public Safety Committee Chair Latner informed she sent one of the emailed quotes for baseball cards, which are for our Officers and what their specialties are, for the little kids to increase awareness. Mr. Dolson had some ideas; and he said he will search out some public relations grants to cover some of the costs. Even if there aren't, he assured they would still continue with the program. Mrs. Latner said they discussed some other ideas such as continuing "No Shave November" and possibly adding a bike patrol; programs to have coffee with the officer where they could have a Q&A; or Chief-for-a-Day program. Chief Kaine noted Sgt. Buccola was going to reach out to the PTO to discuss the possibility of a Drive a Kid to School program where an officer could drive a kid to school and making a big deal of it like a fundraiser idea. Mrs. Latner said they continued discussions of a safe program area to exchange internet listed items in a safe vicinity. In response to Mrs. Latner, the Chief said the Department is moving forward with the sticker shock alcohol penalty warning program. They also discussed an ID program for children for use by the parents in case of emergency. She felt it was a very productive meeting; and though they may not do everything right away, it will keep the dialogue open; and it was nice to have some of the Officers offer their ideas. Councilman Di Dio thought it was very nice that so many men volunteered to attend that meeting; and he wished extend gratitude to them for same.

7. REPORTS (Continued)

C. CHIEF OF POLICE (Continued)

At this time, Councilwoman Chung asked if there was a way to have a program to assist Seniors who have difficulty clearing snow to go out and assist them on a volunteer basis. Chief Kaine informed they very rarely get those calls because the neighbors generally tend to provide the assistance needed.

D. MAYOR

- 1) REPORT – Mayor Glidden informed he had no report to provide this evening.

8. OLD BUSINESS

- a. CONTINUED DISCUSSION REGARDING ACCEPTANCE OF BIDS FOR THE VERVALEN STREET PROJECT (Requested by Mayor RM 1/11/17 - Carried to this meeting for input from Hickory Lane residents as requested by Mayor Glidden WS 1/25/17)

Borough Engineer noted that this resolution is not included in the Regular Meeting Agenda and informed that he would bring it up during the Regular Meeting for a verbal vote.

Councilwoman Latner referred to the Chamber of Commerce event to be held on Monday, 2/27/17 at Spring Restaurant and said the President of the Chamber would be sending a listing for the location of signs. Mayor Glidden said he had sent out an e-mail to businesses for support; and Councilwoman Chung cited the businesses that she has visited for support. Mrs. Chung advised that the All Day Summer Camp hit maximum capacity during the pre-registration.

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

Steve Isaacson, 97 Columbus Avenue, referred to the Mail List items and noted that the franchise fees collected from Verizon and others are not paid by these entities but are collected from the subscribers. He suggested making Hickory Lane a one-way street going uphill for several months and installing the appropriate signs. He said that speed tables may be needed the entire length of Hickory Lane to get the desired outcome; and since Metropolitan Farm caused this problem, they should pay for it. He thanked everyone from the Northern Valley Earth Fair and felt that the banner is a waste of money, which should be eliminated. He said the school field and gym would be used. Mr. Isaacson questioned the signs in the Borough parking lot and was advised that the lot was being used by people accessing the downtown businesses not Closter Plaza. He referred to the COAH obligation and Borough Attorney said that it is based on a percentage. Edens' contribution was part of a settlement and not required because same was an existing center but Chase Bank will be contributing. Mr. Isaacson expressed concern about the proposed 190 unit COAH obligation.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

At this time, Mayor Glidden informed at 8:50 p.m. he would be deviating from the regular Agenda and he asked for a Motion approving the following Closed Session Resolution to hear a presentation from our Assessor. He added further that we would be going into the Regular Meeting after the closed session.

Said Motion was made by Councilman Di Dio, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden:

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 discuss per N.J.S.A. 10:4-12 (b)(7) "A matter falling within the attorney-client privilege"; and that the item under discussion in the closed meeting would be disclosed to the public at the conclusion of the matter which should be within 10-12 weeks.

13. ADJOURNMENT

Provided to the Mayor and Council
on February 16, 2017 for approval at
the Regular Meeting to be held
February 22, 2017

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held February 22, 2017
Consent Agenda Item No. 16b