

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – JULY 26, 2017 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:15 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, Robert Di Dio, Joseph Yammarino, Jannie Chung and
Victoria Amitai
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Captain James Winters

The following persons were absent:

Councilwoman Alissa Latner
Chief of Police, Dennis Kaine

Also present in the audience:

Mayor Emeritus Sophie Heymann

3. MAYORAL PRESENTATION(S)

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

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

Mayor Glidden appointed Shucaï Zhu as a full member of the Environmental Commission and noted that he has a PhD in Water and Wastewater Engineering and is very well qualified and recommended by a number of members of the Environmental Commission.

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

These Ordinances were introduced at the Regular Meeting held 6/28/17, and were published in The Record issue of 7/5/17, as stated in the Municipal Clerk's affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

- a. ORDINANCE NO. 2017:1227, "AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS"

Mayor Glidden opened the public hearing.

Steve Isaacson, 97 Columbus Avenue, questioned the meaning of the ordinance as it relates to the Department of Public Works snow plows throwing snow from the street onto private property and sidewalks. In answer to Mr. Isaacson, Borough Attorney said the Borough cannot be sued for plowing the streets. Councilman Di Dio cited the speed of the trucks going down the street. Mr. Isaacson suggested that the plows not go curb to curb but just go down the center of the street and Borough Engineer advised that this procedure would block the drainage facilities with snow and ice. In answer to Councilman Di Dio, Borough Attorney said that technically a violation could be issued if the sidewalks are not kept clear of snow from the plows but the Borough does not issue a summons of this type. Councilman Di Dio said that he has spoken to the DPW Superintendent who is well aware of these issues and he is willing to have a discussion about it.

No one else wishing to be heard, Mayor Glidden closed the public hearing.

Motion approving adoption of Ordinance No. 2017:1227 was made by Councilman Barad, seconded by Councilwoman Amitai and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Di Dio, Yammarino, Chung and Amitai.

- b. ORDINANCE NO. 2017:1228, "AN ORDINANCE TO AMEND CODE CHAPTER A301, FEES AND DEPOSITS, SUBSECTION G, PARAGRAPH (13) PRIVATE DUTY POLICE WORK"

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

Motion approving adoption of Ordinance No. 2017:1228 was made by Councilman Barad, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Di Dio, Yammarino, Chung and Amitai.

6a. VOTE ON CONSENT AGENDA ITEMS

Motion to approve the Consent Agenda minus Item Nos. 11, 13 and 14 was made by Councilman Barad, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Di Dio, Yammarino, Chung and Amitai.

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION, 8/9/17, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2017:1229, "AN ORDINANCE TO AMEND CODE CHAPTER 183, VEHICLES AND TRAFFIC, §183-61, SPEED LIMITS ESTABLISHED" (Received from Borough Attorney 7/19/17)

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

RESOLUTIONS

8. RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 AND N.J.S.A. 40A:5-6 RE 2016 AUDIT (Audit Report rec'd. – 2. M.L. 7/6/17 - distributed via e-mail on 7/6/17) GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2016 AUDIT REPORT (to be signed by each member of the Governing Body certifying they have personally reviewed and are familiar with at least the "Letter of Comments and Recommendations" Section of the Annual Report of Audit) Carried from RM 7/12/17 for signature by absent Council member(s)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – JULY 26, 2017 – 7:30 P.M.

9. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2016 & 2017: LANCELLOTTI V. CLOSTER (Received from Borough Attorney 7/20/17)
10. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Capital Accounts C-04-13-143-020-045, C-04-15-188-002-003, Account 06-01-41-701-000-201) FOR AN AMOUNT NOT TO EXCEED \$18,630.53 **FOR DPW PARK MAINTENANCE EQUIPMENT** (Received from Administrator’s Office 7/20/17)
MOTIONS

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

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

Mayor Glidden noted that this item would be taken up by the Planning Board tomorrow night.

12. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/20/17) ABSTENTION: BARAD
- a. REGULAR MEETING HELD JULY 12, 2017
 - b. WORK SESSION HELD JULY 12, 2017

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

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

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

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

15. MOTION GRANTING APPROVAL FOR JOEYS FUND INC. TO CONDUCT AN ON-PREMISE 50/50 CASH RAFFLE AT THE 3RD ANNUAL CHARITY CLASSIC CAR SHOW TO BE HELD AT ST. MARY’S CHURCH, 20 LEGION PLACE, ON SATURDAY, 9/23/17, FROM 11:00 A.M. TO 4 P.M.; DRAWING TO BE HELD BETWEEN 2:00 P.M. AND 3:00 P.M. (RAIN DATE: 9/30/17, FROM 11:00 A.M. TO 4 P.M.) Application received 7/12/17
16. MOTION GRANTING APPROVAL FOR JOEYS FUND INC. TO CONDUCT AN ON-PREMISE DRAW RAFFLE FOR MERCHANDISE AT THE 3RD ANNUAL CHARITY CLASSIC CAR SHOW TO BE HELD AT ST. MARY’S CHURCH, 20 LEGION PLACE, ON SATURDAY, 9/23/17, FROM 11:00 A.M. TO 4 P.M.; DRAWINGS TO BE HELD BETWEEN 12:00 P.M. AND 3:00 P.M. (RAIN DATE: 9/30/17, DRAWINGS TO BE HELD BETWEEN 12:00 P.M. AND 3:00 P.M.) Application received 7/12/17
17. MOTION GRANTING APPROVAL FOR USE OF FIRE PREVENTION VEHICLES (771 AND 775), FIRE CHIEF’S VEHICLES (751 & 752) AND SUPPORT VEHICLE (767) FOR THE PURPOSE OF ATTENDING THE NJ STATE FIREMEN’S CONVENTION IN WILDWOOD, NJ, FOR THE DATES OF 9/14/17 TO 9/17/17 (4. M.L. 7/13/17)
18. MOTION GRANTING APPROVAL FOR THE 65TH ANNUAL PEARLE ROAD BLOCK PARTY TO BE HELD ON SATURDAY, 9/19/17, FROM 2:00 P.M. TO 10:00 P.M. AND TO SERVE BEER TO THOSE INDIVIDUALS OVER THE AGE OF 21; RAIN DATE: SUNDAY, 9/20/17 (9. M.L. 7/13/17)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – JULY 26, 2017 – 7:30 P.M.

19. MOTION GRANTING APPROVAL FOR BPOE #2304 CLOSTER LODGE, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO CONDUCT INSTANT RAFFLES AT 148 RAILROAD AVENUE FROM 8/25/17 TO 8/24/18 AS FOLLOWS: EVERY MONDAY THROUGH FRIDAY FROM 3 P.M. TO 12 MIDNIGHT; EVERY SATURDAY FROM 12:01 A.M. TO 2 A.M. AND 12 P.M. TO 12 MIDNIGHT; EVERY SUNDAY FROM 12:01 A.M. TO 2 A.M. AND 12 P.M. TO 10 P.M. (Completed Application filed and appropriate fees paid 7/20/17)
20. REPORTS
(None received at time of preparation of this Agenda)
21. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
22. 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)

Joseph Bianco, 7 MacArthur Avenue thanked the governing body for the handling of the parking lot condition but he wished to confirm that the peninsula entrances and exits from Lewis Street would be preserved; and the Borough Engineer confirmed same and noted that this would help with the snow plowing especially near the Senior Citizens Center.

At this time, Captain Winters advised that the Police Department has a personnel matter to discuss in Closed Session.

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

Councilwoman Chung advised that there would be a Car Fit Event sponsored by AARP to be held in the St. Mary's Parking Lot on September 14, 2017 from 10 a.m. to 12 Noon. The event teaches participants how to make their personal vehicle fit them properly in order to create safety and mobility. An appointment must be made in advance and the phone number is 201-768-4197. She requested that Mayor Glidden include this item in his newsletter.

- 23a. Motion approving the following Resolution at 9:26 p.m. was made by Councilman Di Dio seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Di Dio, Yammarino, Chung and Amitai.

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(4), "A collective bargaining agreement"; N.J.S.A. 10:4-12(b)(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 15-18 weeks.

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

24. ADJOURNMENT

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

Provided to the Mayor and Council on
August 3, 2017 for approval at the
Regular Meeting to be held
August 9, 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 August 9, 2017
Consent Agenda Item No. 20a

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2017:1227

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

AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS

was introduced and passed at a meeting held on June 28, 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			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai		X	X			

Adopted: July 26, 2017

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 26, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO.: 2017:1227
AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS

WHEREAS, the Governing Body has determined that a change is required to Chapter 171, Streets and Sidewalks, specifically, Article III, §171-13, entitled: Prompt removal of snow and ice; temporary measures; and

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

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

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

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

Section 1. § 171-13. Prompt removal of snow and ice; temporary measures

Add Paragraph F to this section:

F. No person shall throw, place or deposit snow or ice into or on any public street, sidewalk or private property belonging to another.

Section 2.

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

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

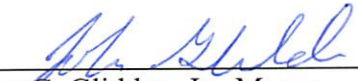
Introduced: June 28, 2017

Adopted: July 26, 2017

ATTEST:



 Loretta Castano, RMC, Borough Clerk



 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 July 26, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2017:1228

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

AN ORDINANCE TO AMEND CODE CHAPTER A301, FEES AND DEPOSITS, SUBSECTION G, PARAGRAPH (13) PRIVATE DUTY POLICE WORK

was introduced and passed at a meeting held on June 28, 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			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: July 26, 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 July 26, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO.: 2017:1228
AN ORDINANCE TO AMEND CODE CHAPTER A301, FEES AND DEPOSITS,
SUBSECTION G, PARAGRAPH (13) PRIVATE DUTY POLICE WORK

WHEREAS, the Borough's Chief of Police requested a change to Closter Code, Chapter A301, Fees and Deposits, Subsection G, Paragraph (13) Private duty police work; and

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

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

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

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

Section 1. § A301 G (13) Private duty police work

Delete current paragraph (13) and replace same with the following text:

(13) Private duty police work: police officer's hourly overtime rate, plus an additional fee of 25% for administrative and operational costs, apportioned as follows: 10% administrative, 10% vehicle maintenance, and 5% fuel; nonprofit organizations pay a reduced additional fee of 15% for administrative and operational costs.

Section 2.

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

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


Introduced: June 28, 2017

Adopted: July 26, 2017

ATTEST:



 Loretta Castano, RMC, Borough Clerk



 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 July 26, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2017:1229

BE IT RESOLVED, that an Ordinance entitled:

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

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix August 9, 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			×			
Councilwoman Latner					×	
Councilman Di Dio		×	×			
Councilman Yammarino			×			
Councilwoman Chung			×			
Councilwoman Amitai	×		×			

Adopted: July 26, 2017

ATTEST:


 Loretta Castano, Borough Clerk

APPROVED:


 John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 26, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk as pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

"R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) dollars or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Closter, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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: July 12, 2017 and July 26, 2017

ATTEST:

APPROVED:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 12, 2017, and July 26, 2017.

Loretta Castano, Borough Clerk

NO PHOTO COPIES OF SIGNATURES

GROUP AFFIDAVIT FORM

CERTIFICATION OF GOVERNING BODY

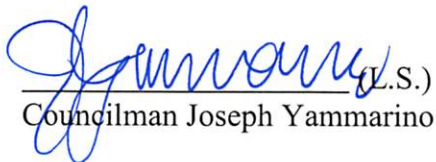
STATE OF NEW JERSEY
COUNTY OF BERGEN

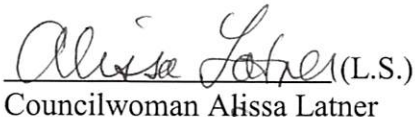
We, members of the governing body of the Borough of Closter, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

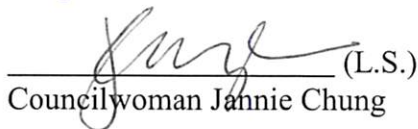
1. We are duly elected (or appointed) members of the Mayor and Council of the Borough of Closter in the County of Bergen;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2016;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

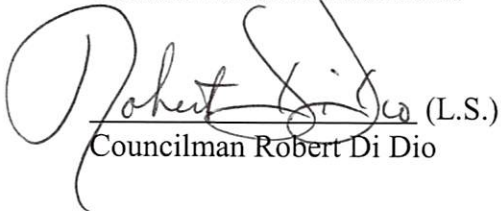
 (L.S.)
Councilman David Barad

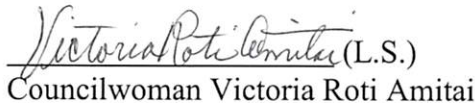
 (L.S.)
Mayor John C. Glidden, Jr.

 (L.S.)
Councilman Joseph Yammarino

 (L.S.)
Councilwoman Alissa Latner

 (L.S.)
Councilwoman Jannie Chung

 (L.S.)
Councilman Robert Di Dio

 (L.S.)
Councilwoman Victoria Roti Amitai

Loretta Castano, Borough Clerk
Notary Public of New Jersey

Sworn to and subscribed before me this _____ day of _____

Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625-0803

NO PHOTO COPIES OF SIGNATURES


GROUP AFFIDAVIT FORM

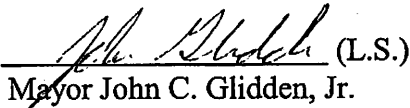
CERTIFICATION OF GOVERNING BODY

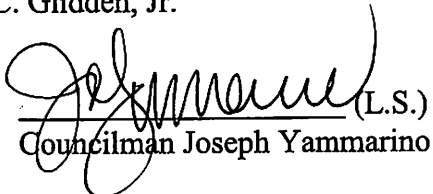
STATE OF NEW JERSEY
COUNTY OF BERGEN


We, members of the governing body of the Borough of Closter, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

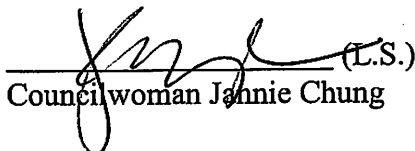
1. We are duly elected (or appointed) members of the Mayor and Council of the Borough of Closter in the County of Bergen;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2016;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

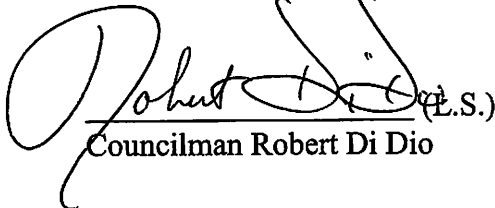

 _____ (L.S.)
 Councilman David Barad

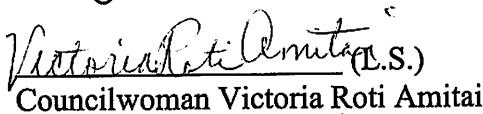

 _____ (L.S.)
 Mayor John C. Glidden, Jr.

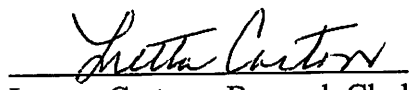

 _____ (L.S.)
 Councilman Joseph Yammarino


 _____ (L.S.)
 Councilwoman Alissa Latner


 _____ (L.S.)
 Councilwoman Jannie Chung


 _____ (L.S.)
 Councilman Robert Di Dio


 _____ (L.S.)
 Councilwoman Victoria Roti Amitai



 Loretta Castano, Borough Clerk
 Notary Public of New Jersey

Sworn to and subscribed before me this
12th&26th day of July 2017



 Notary Public of New Jersey

Loretta Castano
 My Commission Expires
 March 12, 2020

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625-0803

**BOROUGH OF CLOSTER
RESOLUTION APPROVING THE SETTLEMENT OF
A TAX APPEAL FOR THE YEARS 2016 & 2017: LANCELLOTTI V. CLOSTER**

WHEREAS, the tax payers, Augustine & Deborah Lancellotti, appealed the assessment levied on Block 2407, Lot 4 for the years 2016 & 2017; and

WHEREAS, the subject property's street address is 14 Maplewood Road; and

WHEREAS, the taxpayer, the appraiser and the assessor have agreed to compromise the appeal on the following terms: the assessment for 2016 & 2017 on the property shall be reduced from \$1,230,000 to \$1,146,000; and

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

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

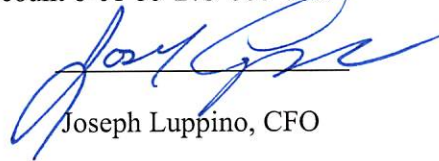
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that:

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for the **Tax Appeal** are available to the Borough of Closter in account 6-01-55-275-000-000.

July 26, 2017


Joseph Luppino, CFO

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

Adopted: July 26, 2017

Attest: 
Loretta Castano, RMC, Municipal Clerk

Approved: 
John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on July 26, 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 Accounts C-04-13-143-020-045, C-04-15-188-002-003, Account 06-01-41-701-000-201)**

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

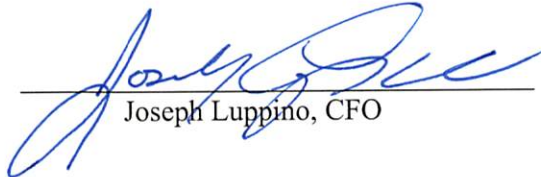
NOW, THEREFORE, BE IT RESOLVED that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list in the amount not to exceed \$18,630.53, pursuant to all conditions of the individual contracts and provided that sufficient funds are available 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 Accounts C-04-13-143-020-045, C-04-15-188-001-003 and Account 06-01-41-701-000-201.

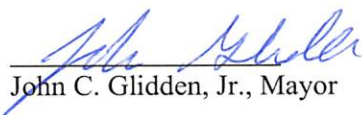
Dated: July 26, 2017


Joseph Luppino, CFO

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

Adopted: July 26, 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 July 26, 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	John Deere XUV825i PS	Power Place, Inc.		\$16,124.87
	Bergen Co Co-Op Bid #16-10		05/07/16-05/06/18	
			<i>Sub Total:</i>	\$16,124.87
1	WHELEN Dominator Plus 8 Linz6 8 Amber	East Coast Emergency Lighting		\$ 2,505.66
	NJ STATE CONTRACT #81338		08/28/17	
			<i>Sub Total:</i>	\$ 2,505.66
			TOTAL:	\$18,630.53

LW
7/27/17



JOHN DEERE



Quote Summary

Prepared For:
Closter Borough Dpw
130 Ruckman Rd
Closter, NJ 07624
Business: 201-784-0753

Prepared By:
Chris U'glay, Cell # (973) 525-0316
Power Place, Inc.
319 Us Hwy 46
Rockaway, NJ 078663833
Phone: 973-627-8005
chris.uglay@powerplaceinc.com

The price quotation to which this is attached was made pursuant to Bergen County Cooperative Contract #16-10. This contract has been awarded to Power Place, Inc. Should your agency desire to purchase any or all of the items in the attached quotation, this contract requires the following:
Power Place, Inc.
319 Route 46 West
Rockaway, NJ 07866
Please Note: This contract has already been formally bid. It does not require additional pricing.

Quote Id: 15733111
Created On: 18 July 2017
Last Modified On: 18 July 2017
Expiration Date: 31 August 2017

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE XUV825i PS (MY17) - BERGEN CONTRACT #16-10	\$ 16,124.87 X	1 =	\$ 16,124.87

Equipment Total \$ 16,124.87

Quote Summary	
Equipment Total	\$ 16,124.87
SubTotal	\$ 16,124.87
Total	\$ 16,124.87
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 16,124.87

Total
\$ 18,630.53

East Coast Emergency Lighting, Inc

200 Meco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Estimate

Date	Estimate #
6/14/2017	13768

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

Ship To
INSTALL

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
	John Deere Gator			
	WHELEN NJ STATE CONTRACT#81336			
DP800800	Whelen, Dominator Plus 8-Linz6 8 Amber	2	640.44	1,280.88
IONSMF	SURFACE MT ION LT AMB/WHT	4	95.04	380.16
NP3BB	NANO-3 PIONEER BAIL MT 12V BLK	2	109.62	219.24
DBKT4	Whelen "L" Angle Mounting Bracket Kit	2	12.69	25.38
Installation	NJ STATE INSTALL CONTRACT #81338 Install of above equipment	8	75.00	600.00
	ATTN: BILL DAHLE PHONE: 201-954-1423 DPWSuper@ClosterBoro.com			

****denotes a special order item which cannot be cancelled, exchanged, nor returned.

Total

\$2,505.66

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – JULY 26, 2017 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, July 26, 2017. Mayor Glidden called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of Meetings which was published in The Record and the Star Ledger on January 9, 2017, was posted on the Municipal Clerk's bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden
Councilpersons David Barad (7:40 p.m.), Robert Di Dio, Joseph Yammarino,
Jannie Chung (8:40 p.m.) and Victoria Amitai
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Captain James Winters

The following persons were absent:

Councilwoman Alissa Latner
Chief of Police, Dennis Kaine

Also present:

Mayor Emeritus Sophie Heymann

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JULY 13, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. No one wished to remove any items for discussion.

Item No. 9: Received 07/11/17, Dated 07/12/17, from Peter Lupoli, Pearle Road Block Party Committee Member re Requesting permission to hold the 64th Pearle Road Block Party on Sat., 9/19/17 from 2 p.m. to 10 p.m. (rain date: ~~9/10/17~~ (9/20/17) from 2 p.m. to 10 p.m. (beer to be served only to those individuals over the age of 21) Copy to Risk Management Consultant, William Dahle, III, Chief Kaine

Mr. Rogan informed this is an historical request and if there were no objections, he would prepare a Resolution approving same for the next meeting. No objections were voiced.

b. MAIL LIST OF JULY 20, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 4 was removed by Borough Administrator; Item No. 6 was removed by Borough Engineer.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – JULY 26, 2017 – 7:30 P.M.

Item No. 4: Received 07/18/17, Dated 07/17/17, from Jim Oettinger, Director, Recreation Commission; c: Chief Dennis Kaine, DPW Superintendent William Dahle re Request for permission to conduct the following 2017 Labor Day Festivities: Fri. 9/1 @ 7 p.m. - Coaches Association Picnic (already approved); Sat. 9/2 @ 11 a.m. - 19th Annual 4 Person Volleyball tournament; Sat. 9/2 @ 7 p.m. - Waldwick Band ; Rain Date: 9/15/17; Sun. 9/3 @ 9 a.m. - 35th Annual Dom Mircovich Memorial 5K Run; 8:30 a.m. - Kids Fun Run; Sun. 9/3 @ 7:30 p.m. - 2nd Annual Movie Night Under the Stars! Rain Date: 9/8/17; Mon. 9/4 @ 12:30 p.m. - 57th Annual Labor Day field day events featuring the following: Kids rides, Pony Rides, Food and Drinks concession, Elks Beer Truck (**OR** Finks Catering), two concerts, annual Recreation awards; Fireworks beginning approximately at 8:45 p.m. - 9:00 p.m. depending upon darkness; Rain Date Sat. 9/9 beginning at 1 p.m. for Labor Day Activities (Copy to Richard Keating, William Dahle III, Chief Kaine, Kevin Whitney, Board of Health)

Borough Administrator noted a change in the request for the Annual Movie Night and informed they can go to the auditorium at Tenakill School in the event it rains, so there will not be a rain date – the movie will be held on the same date and time in the auditorium.

Mayor Glidden voiced his opinion this is the number one celebration Closter holds every year. The activities are wide and vary over several days. During the Dom Mircovich Memorial 5K Run will be a special race this year between the Mayors of Closter and Haworth with teams of three people. This year both he and Mayor John Smart, any public employee, which Detective Aiello has volunteered, and a third member who runs for Northern Valley High School. Last year they won by less than two minutes and he hopes to win again this year. In lieu of a trophy, the losing Borough plants a tree in the winning Borough. Our tree from last year is planted right next to the starting point of the 5K race and they hope to have the plaque for that in place soon. The Mayor said there will be great fireworks and music and urged everyone to come out and attend. He commended the Recreation Commission for all of their efforts in planning the event.

Item No. 6: Received 07/20/17, Dated 07/20/17, from Michael Trizano, Green Energy Source, LLC re Request for waiver to construct sidewalks at 107 Oak Street (two photos included) Information that two other properties under construction on the same block have already received waivers (Copy to Construction Official)

Borough Engineer informed this is a dead end street and in the past they have waived the sidewalk but required the curb. He did a site inspection and based on the lot the Applicant would have to post \$2,000 to the Borough Sidewalk Fund and install the curb. He requested a Resolution of approval for the next meeting and there were no objections to same.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 26, 2017)

Mayor Glidden asked if any member of the Council wished to remove any item for discussion. He informed there were no Appointments being made to the positions listed on the Consent Agenda at this time.

No one wished to remove any item for discussion.

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY – YAMMARINO (BARAD/DI DIO)

1) REPORT RE CLOSTER WEBSITE
2) REPORT – Councilman Yammarino reported the Tax Bills for 2017-2018 have been mailed out. The Borough Administrator reports that payments have already been coming in. Mr. Dolson wanted to report a major glitch with the Post Office as they never delivered all of the bills for his area of town. He has received many calls by concerned residents not having received their bill. He went to the Post Office and they had no answer; so unfortunately they may need to be reissued again. Borough Attorney questioned how they would know who did not receive same; and Mr. Dolson informed they've been monitoring the addresses to try and see if anyone in his area has received it. August 1 to August 10 is the normal collection period; so hopefully they can get it resolved quickly at the beginning of next week.

6. COMMITTEE REPORTS (Continued)

A. FINANCE AND TECHNOLOGY – YAMMARINO (BARAD/DI DIO) (Continued)

Mr. Yammarino reported Reassessment letters have been mailed out and that program starts July 31st. Year one will have 100% visitation so every residence will be looked at for reassessment.

Councilman Yammarino reported the Historic Preservation Commission met Monday and there was much discussion about the Lustron House. The Architect is on schedule and he expects to have his report ready for August for submission to the State. Once the State receives and approves it we will receive that funding. The Commission relayed their concerns in needing improved communications between themselves, the Architect and the Administrator. They are requesting being copied on e-mails to be made more aware as to what is going on.

Mr. Yammarino informed the Commission briefly discussed the Village School and the one comment they wanted to stress was that when they began to look into the designation, upon seeing the “for sale” sign, they were not aware the Borough was in negotiations to purchase it. They wanted to make that clear. In answer to Steve Isaacson, Mayor Glidden asked the Borough Attorney to clarify. Mr. Rogan said the Village School is in confidential discussions for potential purchase; we already have a contract for the purchase of certain units but it is ongoing regarding discussions and has not been resolved yet.

Councilman Yammarino reported full time summer camp was very successful and they plan to continue it next year with modifications. This year the program was 6 weeks and the part time summer program continued as well. Several of the Summer Concert Series have been rained out and they are being rescheduled. The new dates for those shows are August 4, 11 and 25. Mayor Glidden noted The Willies are playing on the 25th.

At this time, Borough Attorney referred to the Lustron House and informed at the Regular Meeting he would be requesting approval for a revision to the Caretaker Agreement. We did receive input from the State and they have requested a few changes. He reminded the Agreement has previously been approved by the Council and said the changes are diminimus; so he will be requesting the changes for the Agreement to be finally signed.

B. PUBLIC SAFETY - LATNER (DI DIO/CHUNG)

1) REPORT – Councilwoman Latner was not present this evening; therefore, no report was provided.

C. PUBLIC WORKS - CHUNG (LATNER/AMITAI)

1) REPORT– Councilwoman Chung was not present at this point in the meeting; therefore, no report was provided.

D. ORDINANCES - BARAD (YAMMARINO/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS – Councilman Barad reported there is an ordinance on the Agenda this evening for introduction pertaining to changing the speed limit on Ruckman Road to recognize the Nature Center and the children in the area. Portions of the road are currently 50 mph. He recalled the Governor vetoed the Huckabee bill pertaining to pet stores and there is already an existing bill that was passed several years ago. The Committee will now go back and review on a local level if there is anything we have to do, although at this time we do not have a pet store, so it is a theoretical matter.

The Ordinance Committee had discussions with the Borough Engineer, DPW Superintendent and Construction Official regarding road openings and they hope to be able to revisit it in the next month.

2) REPORT – Dr. Barad reported the Shade Tree Commission will be starting planting a little earlier this year and the list has been provided to Leslie (Weatherly). The intent is to get a better choice, better vendors and better prices in making this change.

The Environmental Commission discussed the possible environmental impact the proposed changes to Borough Hall parking lot would make. Their concerns are loss of green space and increase of impermeable areas. He informed several Members were present this evening to address same. Mayor Glidden reminded he requested the Environmental Commission look at the plans so those comments can be taken into account.

At this time, Mayor Glidden recalled having a brief discussion with Dr. Barad regarding an ordinance governing the number of the specific number of spaces in the Borough parking lot that could be ticketed if they were not being utilized for Borough business. Dr. Barad reminded that ordinance was passed several months ago and the issue now appears to be how we mark those spaces so it is clear which ones are designated as it is not clear from the existing signage. It makes it difficult for enforcement as well. He said he was not sure if they need

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – JULY 26, 2017 – 7:30 P.M.

6. COMMITTEE REPORTS (Continued)

D. ORDINANCES - BARAD (YAMMARINO/AMITAI) (Continued)

to amend the ordinance or administratively decide how they will be marked. Dr. Barad said he believes the Captain and/or Police Chief need to provide input as to what they need in terms of enforcement. Mayor Glidden wants to be sure the Police Department has what they need in place to enforce the ordinance. Captain James Winters said one of the suggestions was to possibly paint those spots a different color and the problem with that right now is the parking lot is about to be redone. He suggested going forward with the paving project and then discussing how to mark those spots. Councilman Barad agreed painting the spots would be a clear indicator and questioned if the ordinance would need to be amended. Borough Attorney said he thinks the ordinance is probably okay but he would review same. He believes it is a matter of delineating those spots. Borough Administrator referred to Westwood's 2 hour parking setup and noted the down side was that each spot required a sign. Captain Winters voiced his understanding it was agreed the best way would be to paint the spots as opposed to placing a sign at each one. Dr. Barad suggested upgrading the signs to indicate the colored spots which are designated. He noted we are limited to colors and Borough Engineer affirmed same. In answer to Councilwoman Amitai's inquiry, the Borough Attorney informed the number of spaces has already been determined by ordinance. He said the Police Department should be the ones to determine which spaces were appropriate for same.

At this time, Borough Engineer referred to the upcoming tree planting and wanted all to be aware that Chase Bank will be relocating 6 trees to Ruckman Road in stages; two first in the near future then the other four. Councilman Barad noted there likely would not be tree planting until after that.

E. HUMAN RESOURCES - DI DIO (CHUNG/LATNER)

- 1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilman Di Dio reported there are no open Human Resources issues at this time.
- 2) REPORT – Mr. Di Dio reported, as Fire Commissioner, he went with Captain Winters to the Mahwah site and he feels we are in good hands. He thanked Captain Winters for the opportunity. The elementary and middle schools are preparing for September opening.

F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/YAMMARINO)

- 1) REPORT – Councilwoman Amitai reported the Building Department meeting was postponed as the Borough Administrator was on vacation and now the Construction Official is away. There is a lot of new construction going on and they don't have any new store applications for the Plaza to report. Mrs. Amitai noted Giuseppe LaMastra is in charge while Jack Peters is on vacation.

Mrs. Amitai reported the Improvement Commission met last night and they are looking into a storytelling event. People would apply with their stories and a committee would evaluate same to see which ones would be told and then select a venue such as a school or Borough Hall. They want to evaluate the responses and it is an inexpensive idea, so they will see where it goes. The Planning Board will be meeting Thursday night.

7. OLD BUSINESS

Councilwoman Amitai questioned how we are going to honor Arthur Frank Goldberg and Lenny Sinowitz a long time employee. She noted there have been suggestions about installing plaques under the street signs where they live(d). She cited Dr. Goldberg's work in getting Blanch Avenue deemed historic and she proposed that a plaque be installed beneath the street sign at the corner of Blanch Avenue and Piermont Road. Mayor Glidden asked Councilwoman Amitai to put the proposal in writing for review by the governing body. She said she had received a suggestion to name a small street by Cedar Court as Lenny Lane to honor Lenny Sinowitz.

8. NEW BUSINESS

9. 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

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – JULY 26, 2017 – 7:30 P.M.

Joe Bianco, 7 MacArthur Avenue, expressed concern about installing plaques on streets inasmuch as it is a tradition in town to honor our veterans in this manner especially those killed in war. He said if you do want to honor someone, he suggested planting a tree with a plaque either at Borough Hall or Homans Avenue.

Mayor Emeritus, Sophie Heymann thanked the Mayor and Councilman Barad discussing the parking lot and being open to suggestions. This matter was discussed by the Environmental Commission and there are certain debatable issues such as removing the small peninsulas, damage to the trees due to the curb installations and increase in permeability due to additional paving in addition to less greenery thereby harming the ambience of the rear of the Borough Hall. She suggested that the removal of two containers and police cars to the DPW yard would provide 5 new parking spaces. She also suggested that the enforcement of the Borough Ordinance that limits parking on Wednesdays would solve the Seniors parking problems. Spending a minimum of \$60,000 of taxpayer money to create a maximum of 11 new parking spaces, half of which can be achieved without actual changes, does not need to be spent. She suggested that the Council improve the proposal for the parking lot by resurfacing, curbing and drainage in the rear of Borough Hall and save the \$60,000.

Joe Bianco, 7 MacArthur Avenue, said the parking lot was designed in 1985 when he was Mayor; and he provided the history of the improvements made in the area including the addition to the Senior Center and the improvements to the parking lot. The lot was designed to provide parking spaces perpendicular to Borough Hall and the peninsulas at the entrances must be saved as a buffer for traffic and the other peninsula demarcates the travel lane from the parking spaces and the current proposal does not provide safety for vehicles or persons. He noted the concern about snow plowing and suggested that the peninsula at the police side be removed. He suggested that the green space be kept on Homans Avenue up to the clothing boxes to provide a mini-park for honoring citizens. He noted the visibility from Main Street of the proposed container and Borough Engineer advised that a new building would be placed on the proposed concrete slab for storage. Mr. Bianco said he appreciated the efforts for improving the lot but voiced his safety concerns.

Steve Isaacson, 97 Columbus Avenue, questioned the need for replacing all of the curbing and Borough Engineer said all of the curbing does not have to be replaced. Mr. Isaacson cited the commuters that are using Closter Commons; and Mayor Glidden said that we have to enforce our ordinances in that respect. Mr. Isaacson noted that the installation of crosswalks in certain areas would encourage commuter parking somewhere else and would provide pedestrian safety. He also suggested head-in parking only and decals on employee cars to eliminate commuter parking.

In answer to Mayor Glidden, Captain Winters expressed agreement with the comments made by former Mayor Bianco relative to the peninsulas at the entrances and exits and noted that the middle one by the spaces that go from straight from the diagonal would not create a safety issue. Others could be reconfigured for safety and additional parking spaces. He would meet with the Borough Engineer to review the revised plan. The new building would contain equipment and evidence from the storage units and the evidence storage must be close to the Station. The equipment trailer is for emergencies and traffic details. In answer to Mayor Glidden, Borough Engineer outlined the improvements to be made with the proposed budget, which included resurfacing of the lot, a small amount of curbing, increasing the number of parking spaces and drainage improvements.

Bill Brewster, 15 Taillon Terrace, questioned the installation of restrictions on the use of the parking lot and Borough Attorney said a percentage must be for public parking but some spaces could be designated on certain days for certain times either for Seniors or Borough Hall employees. There would have to be an ordinance change for parking and Mayor Glidden noted that the present ordinance is not strong enough to provide for stricter enforcement. Mr. Brewster said there is adequate parking there for the Seniors if the all-day parking was not there and he cited the lack of enforcement. He noted that the peninsulas are also mandatory.

In answer to John Finan, 55 MacArthur Avenue, Captain Winters said there is not a commuter problem but usage of the lot by employees of several businesses in the area. Borough Engineer said the plan could be changed since the contractor has not started the job but direction is needed.

Mayor Glidden cited the number of suggestions that have been received this evening that need to be discussed. Councilwoman Amitai said she likes the parking lot as is in addition to the peninsulas and agreed that enforcement should be increased. She noted that the peninsula on the west side is important to keep. Councilman Barad questioned taking out the green space for increased parking and noted that increased

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – JULY 26, 2017 – 7:30 P.M.

enforcement would eliminate the green space removal. He agreed that the peninsulas at the entrance and exit are important and the others could be reviewed. In answer to Councilman Di Dio, Captain Winters advised that there are specifications that must be met relative to the inside design and security of the evidence shed and it is planned to buy a pre-fab storage shed. Mayor Glidden reviewed the consensus of the Council, which included keeping the same number of parking spaces, not to make major changes to the peninsulas at the entrances and the usage of the containers. The revised plans would be available for review.

Tim Adriance, Chairman of the Historic Preservation Commission, said the Borough has received recognition by the Department of the Interior National Park Service as a certified local government and partner in Federal Preservation program since 2002. Mayor Glidden thanked him for his participation. Mr. Adriance cited Dr. Goldberg's participation in historic preservation and creation in the roads in the area. He noted that the Commission has been discussing the erection of two historic markers one at either end of Blanch Avenue to memorialize the history of the thoroughfare and provide a URL website to provide information on Blanch Avenue. He said it would be fitting since Dr. Goldberg was the Borough Historian to have his name on the bottom of the marker. Closter has a number of Blue Markers that have been put up by the County and cost between \$1,200 and \$1,500 each. He updated the technology involved and also noted that open space funding could be used for the signage. Many of the markers have been funded by different local fundraisers. The Commission has gone through the nomination process and there has been opposition by local property owners. The Commission decided that it would be better since it is not a road that can be altered or destroyed to memorialize it. He said the Commission would like to be kept updated on historic issues in the Borough. Relative to the Lustron House, Mayor Glidden noted that there is a proposal on a liaison between the Borough and the Lustron House and relative to the Village School there have been recent issues that are sensitive in nature.

Councilwoman Chung entered the meeting at 8:40 p.m.

John Finan, 55 MacArthur Avenue, questioned the rumors on COAH, Borough Attorney said that the Fair Housing Advocacy Group has put the obligation at 495 units and the group is the main impetus. All of their settlements have agreed to a 30% discount and at least two Bergen County towns have settled. He explained the settlements that have been reached by rezoning and these settlements have been reviewed by the governing body. Mayor Glidden said vacant properties, zoning regulations and zoning changes in certain areas have been discussed by the COAH Committee he established two years ago. Borough Attorney said the intervenor for the Corner Barn has submitted a proposal and they are looking to be part of the Borough's potential settlement. The Borough is confident that we will meet realistic potential development, which we estimate to be between 30 to 35 units total which can be met fairly quickly. There is a two-year time frame to start the procedure. Relative to the Village School, the Borough is not going to let the intervenor win which would be a builder's remedy. The Borough since the late 1980's has done this procedure before and always received certification through various methods and we are not late to the game since he has a meeting with the attorney from Fair Housing within the next three weeks. He said there is a potential for eminent domain but the timing is not practical for this round since the procedure would take well over a year. Ondine's is not an intervenor in this action and Trautwein is the only intervenor in this action. Mr. Rogan added that once we have a plan ready to go, we will submit it to the Court and to the Special Master and the intervenor will get to see it and potentially object to it; and optimistically within a couple of months the plan will be submitted and we have some proposals to the changes in the zoning ordinances being worked on by the COAH planner. Relative to the rezoning of an entire district, Mr. Rogan assured Mr. Finan that there would be notifications and public hearings.

Steve Isaacson, 97 Columbus Avenue, said the Environmental Commission has discussed renaming the bridge that goes from Blanch Avenue into Norwood after Dr. Goldberg. He suggested planting a tree in the park at Closter Dock Road and Piermont Road as a memorial for local property. He also suggested a t-shirt with depictions of historic sites on the front and back to raise money. He cited the overgrown trees at the crosswalk on County Road and Closter Dock Road and suggested that the DPW and Police Department scout all crosswalk intersections. Relative to the reassessment, Borough Attorney noted that all properties including commercial ones would be reassessed and Mayor Glidden noted that Closter Plaza has not reached its full taxable value as yet. Borough Attorney noted that the Plaza's rent role determines their assessment and they were given one year before reassessment. Mr. Isaacson noted that 80 cents of our dollars go to the schools and they are the major benefactors of the reassessment and we should be concerned.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – JULY 26, 2017 – 7:30 P.M.

Borough Engineer listed the items for the parking lot that included removing the parking lot extension, delete the removal of the peninsulas at entrances, minimize the curbing, maintain the parking spaces on the other side, construct a concrete pad for shed, upgrade the drainage, Changes to the contract, if any, to be discussed with the Borough Attorney.

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

Motion to adjourn the Work Session at 9:07 p.m. was made by Councilwoman Amitai, seconded by Councilman Barad and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on August 3, 2017 for approval at
the Regular Meeting to be held
August 9, 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 August 9, 2017
Consent Agenda Item No. 20b