

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – OCTOBER 11, 2017 - 7:30 P.M

Mayor Glidden called the meeting to order at 8:23 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 T. Rogan
- Borough Clerk, Loretta Castano
- Borough Engineer, Nick DeNicola
- Chief of Police, Dennis Kaine

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>NO APPOINTMENT</u>	3 Years Unexp. (Stabile)	31-Dec-17
Associate Member	<u>Arthur Goldberg</u> <i>(Dep. 3/6/17)</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Goldberg)	31-Dec-17
Planning Board				
Class II/Rep. Gov’t of Closter	<u>Gary Montroy</u> <i>(Resigned)</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Montroy)	31-Dec-17
Alternate No. 2	<u>Ansar Batool</u> <i>(Moved to Class IV RM 3/8/17)</i>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Batool)	31-Dec-17
Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	<u>NO APPOINTMENT</u>	5 Years 5 Years Unexp.	31-Dec-21
Alternate No. 1	<u>Georgia Carey</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>Tsun Tam</u>	(Kashwick)	31-Dec-19

5a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus item Nos. 6a and 22a 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.

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 11/8/17 @8:00 P.M. OR SOON THEREAFTER AS THE MATTER MAY BE HEARD:

a. ORDINANCE NO. 2017:1230, “AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY COMMONLY KNOWN AS “511 DURIE AVENUE” IN THE BOROUGH OF CLOSTER” (Received from Borough Attorney 10/3/17)

ORDINANCES (Continued)

6. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 11/8/17 @8:00 P.M. OR SOON THEREAFTER AS THE MATTER MAY BE HEARD: (Continued)
 - b. ORDINANCE NO. 2017:1231, “AN ORDINANCE OF THE BOROUGH OF CLOSTER ADOPTING REGULATIONS RESTRICTING THE PLANTING, GROWING OR CULTIVATING OF BAMBOO” (Received from Borough Attorney 10/4/17)
 - c. ORDINANCE NO. 2017:1232, “AN ORDINANCE RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS WITHIN THE BOROUGH OF CLOSTER” (Received from Borough Attorney 10/4/17)

RESOLUTIONS

7. BILL RESOLUTION – OCTOBER 15, 2017 (Received from Deputy Treasurer 10/6/17)
8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO DEPOSIT INTO CURRENT FUND THE \$900.00 TREE BOND ESCROW MONIES POSTED BY ROY & ZOE FREADMAN ON 3/15/13 FOR TREE LOCATED AT 256 PARSELLS LANE, BLOCK 2305, LOT 11.01 DUE TO REPORT RECEIVED FROM CODE ENFORCEMENT OFFICIAL – TREES STATING THAT THE TREE DID NOT SURVIVE CONSTRUCTION (Received from Deputy Treasurer 9/28/17)
9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$4,176.12 TO THIRTY FIVE (35) NAMED APPLICANTS, VERIFIED BY THE LAND USE COORDINATORS FOR THE PLANNING BOARD AND LAND USE COORDINATOR FOR THE ZONING BOARD OF ADJUSTMENT DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED AS REQUIRED BY CLOSTER CODE CH. 167, SOIL MOVEMENT (Received from Deputy Treasurer 9/28/17)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN CLOSTER POLICE DEPARTMENT LIQUOR LICENSE REVIEW ESCROW FEES IN THE AMOUNT OF \$505.00 TO S AND R CLOSTER LLC, FOR BLOCK 308, LOT 2, 252 SCHRAALENBURGH ROAD (Received from Deputy Treasurer 9/28/17)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$4,632.86 TO THIRTY EIGHT (38) NAMED APPLICANTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 9/28/17)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING NEW CONSTRUCTION REVIEW ESCROW FUNDS IN THE TOTAL AMOUNT OF \$2,596.74 TO SIX (6) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER BOROUGH ENGINEER’S DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED, ACCOUNTS VERIFIED BY LAND USE COORDINATOR FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 9/28/17)
13. RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS/PARKS DEPARTMENT TO CONDUCT THE ABATEMENT OF NUISANCES AND CHARGES TO BE ASSESSED AND LEVIED UPON THE AFFECTED PROPERTIES FOR THE FOLLOWING CERTIFIED COSTS:
7 ROSE COURT, BLOCK 1405, LOT 1 - \$500.00 AND 60 ANDERSON AVENUE, BLOCK 2011, LOT 3 - \$3,220.00 (Received from Administrator’s Office 10/4/17)
14. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR “2017 BODY ARMOR GRANT” IN THE AMOUNT OF \$2,106.90 (Received from Assistant CFO 10/5/17)
15. RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT (Discussed at WS 9/27/17/Received from Borough Attorney 10/5/17)
16. AT APPROXIMATELY 8:45 P.M. - 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 THIS MEETING IN ORDER TO PERMIT THE GOVERNING BODY TO DISCUSS PER N.J.S.A. 10:4-12(b)(8) “A MATTER INVOLVING PUBLIC EMPLOYEES” (Rice Notice mailed by Borough Attorney via certified mail return receipt on 9/29/17)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – OCTOBER 11, 2017 – 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 16a. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2017-2018 LICENSE TERM FOR PIERMONT ROAD LIQUOR, LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-009 (Special Ruling issued 10/6/17 for one term)
- 16b. RESOLUTION RELEASING PORTIONS OF CLOSED SESSION MINUTES FROM 2016 AND 2017; SPECIFICALLY DECEMBER 28, 2016; JANUARY 25, 2017 AND FEBRUARY 8, 2017 (Approved by Borough Attorney 10/10/17)

MOTIONS

17. 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	Caroline Reiter P.P., AICP Christopher P. Statile, PA	NO APPOINTMENT	1 Year	31-Dec-17

18. 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	Vacant	NO APPOINTMENT		

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historian	Arthur Goldberg (Dep. 3/6/17)	NO APPOINTMENT	1 Year Unexp. (Goldberg)	31-Dec-17

20. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 10/5/17)
 NO ABSTENTIONS

- a. REGULAR MEETING HELD SEPTEMBER 27, 2017
- b. WORK SESSION HELD SEPTEMBER 27, 2017

21. MOTION GRANTING APPROVAL FOR LUBAVITCH ON THE PALISADES TO SET UP A MENORAH IN FRONT OF CLOSTER BOROUGH HALL FOR THE DURATION OF THE CHANUKAH HOLIDAY FROM 12/12/17 THROUGH 12/20/17; AND ARRANGE A MENORAH LIGHTING EVENT IN FRONT OF BOROUGH HALL WITH ENTERTAINMENT AND REFRESHMENTS, ON MONDAY, 12/18/17, @ 7 P.M. (Approval received from Risk Management Consultant 9/27/17) MEMORIALIZING RESOLUTION TO BE PREPARED BY THE BOROUGH ATTORNEY FOR THE REGULAR MEETING TO BE HELD 10/25/17

22. MOTION GRANTING APPROVAL FOR THE POLICE DEPARTMENT TO IMPOSE A 9:00 P.M. CURFEW ON CABBAGE NIGHT, MONDAY, 10/30/17, AND HALLOWEEN, TUESDAY, 10/31/17 (Requested by Chief of Police 10/5/17)

- ~~22a.~~ MOTION GRANTING APPROVAL FOR PALISADES COUNTRY DAY CAMP TO PLACE 18" X 24" LAWN SIGNS ON BOROUGH RIGHTS-OF-WAY AROUND TOWN AT SIX (6) LISTED INTERSECTIONS FROM 10/16/17 TO 10/31/17 TO INFORM RESIDENTS OF FAMILY FALL FESTIVAL AND OPEN HOUSE TO BE HELD AT 138 HERBERT AVENUE ON SATURDAY, 10/28/17, FROM 10 A.M. TO 1 P.M. (Sign permit obtained from Building Department 10/6/17/Approval received from Risk Management Consultant 10/10/17) MEMORIALIZING RESOLUTION TO BE PREPARED BY THE BOROUGH ATTORNEY FOR THE REGULAR MEETING TO BE HELD 10/25/17

23. REPORTS

- a. CONSTRUCTION OFFICIAL – SEPTEMBER 2017 (Received 10/3/17)
- b. FIRE CHIEF – SEPTEMBER 2017 (Received 10/4/17)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – OCTOBER 11, 2017 – 7:30 P.M.

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

6. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 11/8/17 @8:00 P.M. OR SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2017:1230, “AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY COMMONLY KNOWN AS “511 DURIE AVENUE” IN THE BOROUGH OF CLOSTER” (Received from Borough Attorney 10/3/17)

Councilman Barad cited the importance of this ordinance and recognized all of the work done by the Mayor and Council to make this happen. They are advocates for the public they represent and Mr. Watkins was an advocate for his client. This will be a benefit for the Borough in the long run. Mayor Glidden reiterated the Councilman’s comments and it is important for the residents to understand why we are undertaking this project. He will make sure there is an educational process for the public and a major write up would be included in the Mayor’s Newsletter and Web site.

Motion introducing Ordinance No. 2017:1230 was made by Councilwoman Amitai, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

22a. MOTION GRANTING APPROVAL FOR PALISADES COUNTRY DAY CAMP TO PLACE 18” X 24” LAWN SIGNS ON BOROUGH RIGHTS-OF-WAY AROUND TOWN AT SIX (6) LISTED INTERSECTIONS FROM 10/16/17 TO 10/31/17 TO INFORM RESIDENTS OF FAMILY FALL FESTIVAL AND OPEN HOUSE TO BE HELD AT 138 HERBERT AVENUE ON SATURDAY, 10/28/17, FROM 10 A.M. TO 1 P.M. (Sign permit obtained from Building Department 10/6/17/Approval received from Risk Management Consultant 10/10/17)

In answer to Councilwoman Amitai, Mayor Glidden noted that both Lindgren Nursery School and Palisades Country Day School are for-profit organizations; and as to the issue as to whether it is appropriate for a business to advertise on public property, it is his understanding that the ordinances do not favor that. Councilman Barad noted that the organization functions as a school and should be treated as such; therefore, he would be in favor of allowing the signs to be posted. Borough Attorney said businesses typically are not allowed to post signs but Borough Code Chapter 173-83c defines temporary signs and they are subject to the issuance of a zoning permit, which apparently they have. The section provides that the signs must be removed within 40 days and that the following signs are exempt such as election signs, construction signs, municipal traffic signs, emergency signs, window signs, real estate signs and educational, charitable, religious, civic signs. The question is whether the organization is a private business or an educational entity. In answer to Councilman Di Dio, Borough Attorney said the ordinance does not define educational and the Council has the discretion this evening to decide for purposes of approving the signs. If it were a charitable organization, the Council could ask for the tax exempt certificate. In answer to Councilwoman Latner, Borough Attorney noted that approval for fund raising signs for pre-schools have never been approved. Councilman Barad noted that a banner was approved for St. Paul’s Church as a charitable institution.

Motion of approval was made by Councilwoman Amitai, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Yammarino, Chung and Amitai. Councilman Di Dio voted no.

Borough Attorney advised that a resolution would be prepared for the next meeting.

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 8:43 p.m. was made by Councilwoman Latner, 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.

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 this meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(8) “a matter involving public employees”(3 matters); and that the items under discussion in the closed meeting will be disclosed to the public at the conclusion of the matters which should be within 4-7 weeks.

Mayor Glidden resumed the Regular Meeting at 9:55 p.m.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – OCTOBER 11, 2017 – 7:30 P.M.

26. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:55 p.m. was made by Councilwoman Latner, seconded by Councilwoman Jannie Chung and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
October 19, 2017 for approval at the
Regular Meeting to be held
October 25, 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 October 25, 2017
Consent Agenda Item No. 24a.

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2017:1230

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY COMMONLY KNOWN AS "511 DURIE AVENUE" IN THE BOROUGH OF CLOSTER

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix November 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			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: October 11, 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 October 11, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2017:1231

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF CLOSTER ADOPTING REGULATIONS RESTRICTING THE PLANTING, GROWING OR CULTIVATING OF BAMBOO

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

Adopted: October 11, 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 October 11, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2017:1232

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS WITHIN THE BOROUGH OF CLOSTER

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


Adopted: October 11, 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 October 11, 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 September 17'	\$1,536,978.17
Northern Valley High School September 17'	\$1,195,196.20
2017 Budget Appropriations – Operating Expenses	\$539,274.52
Payroll 9/15/17	\$261,565.90
Payroll 9/29/17	\$250,572.08
Current Treasury Account September 14, 2017 – October 11, 2017	\$3,783,586.87

Capital and Trust	Amount
Capital	\$141,275.26
Escrow Trust Account	\$126,579.81
Recreation	\$20,888.37
Housing Trust	\$11,499.50

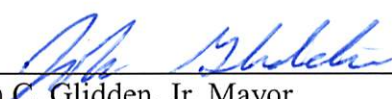
The foregoing resolution was adopted at a meeting of the Mayor and Council held on October 11, 2017.

Attest:



Loretta Castano, Borough Clerk

Approved:



John C. Glidden, Jr. Mayor

October 5, 2017
12:17 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 09/14/17 to 10/11/17
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			
10916	09/14/17	DENNI000 CHIEF DENNIS KAIN	151.62		3638
10917	09/14/17	NJDIV010 NJ DIVISION OF	66.34		3638
10918	09/14/17	PROFE000 PROFESSIONAL GOVERN	90.00		3638
10919	09/14/17	ROCKL015 ROCKLAND ELECTRIC COMP	486.21		3638
10920	09/14/17	TCTAO000 TCTA OF BERGEN COUNTY	30.00		3638
10921	09/14/17	TREAS005 TREASURER STATE OF NJ/1992 GT	1,912.53		3638
10922	09/14/17	VERIZ015 VERIZON COMMUNICATIONS	141.90		3638
10923	09/14/17	ROCKL015 ROCKLAND ELECTRIC COMP	8,643.69	09/14/17 VOID	3642
10925	09/14/17	ROCKL015 ROCKLAND ELECTRIC COMP	8,839.96		3645
10924	09/15/17	SLS1L000 SLS1 LLC	66,610.31		3643
10926	09/19/17	MIELE000 MIELE SANITATION CO.	19,324.56		3649
10927	09/19/17	DIREC000 DIRECT ENERGY BUSINESS	2,320.85		3650
10928	09/19/17	SPECTR00 SPECTROTEL	2,266.77		3650
10929	09/19/17	UNITE020 SUEZ WATER NEW JERSEY	13,325.25		3650
10930	09/19/17	UNITE020 SUEZ WATER NEW JERSEY	4,485.34		3651
10931	09/19/17	UNITE020 SUEZ WATER NEW JERSEY	787.64		3652
10932	09/19/17	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47		3653
10933	09/26/17	HORIZ000 HORIZON BCBSNJ	7,048.46		3659
10934	09/26/17	ROCKL015 ROCKLAND ELECTRIC COMP	2,693.08		3659
10935	09/26/17	STAND000 STANDARD INSURANCE COMP	1,002.29		3659
10936	09/26/17	VERIZ020 VERIZON WIRELESS	1,196.42		3659
10938	09/26/17	CLOST070 CLOSTER PUBLIC LIBRARY	59,037.33		3666
10939	09/28/17	REINE000 REINER & CO	682.25		3669
10940	09/28/17	TREAS100 TREASURER-STATE OF NEW JERSEY	1,015.00		3671
10937	09/29/17	CHRIS006 CHRISTIANA T C/F CE1/FIRSTTRUST	7,131.73		3660
10941	10/03/17	CAPIT000 CAPITAL CHECKING	124,220.25		3672
10942	10/03/17	NJDCA000 NJDCA	3,552.00		3673
10943	10/04/17	CAPIT000 CAPITAL CHECKING	13,777.56		3676
10944	10/11/17	ALFON000 ALFONSO DIASPARRA	265.38		3679
10945	10/11/17	ALPHO000 ALPHONSO H. YOUNG JR.	2,562.77		3679
10946	10/11/17	ANDRE010 ANDREW ORLICH	990.73		3679
10947	10/11/17	CHIEF000 DAVID BERRIAN	682.81		3679
10948	10/11/17	DAVID050 DAVID HOLLENDER	816.42		3679
10949	10/11/17	DONAL010 DONALD NICOLETTI	2,563.52		3679
10950	10/11/17	DONDE000 DONN DEEGAN	2,249.78		3679
10951	10/11/17	DONOV000 DONOVAN BLADES	569.15		3679
10952	10/11/17	ELVIR000 ELVIRA TESTA CAPUTO	265.38		3679
10953	10/11/17	JAMES035 JAMES GORDON	816.42		3679
10954	10/11/17	JAMES080 JAMES G. GABETTIE	265.38		3679
10955	10/11/17	JEROM000 JEROME IKALOWYCH	2,563.52		3679
10956	10/11/17	JOHNL000 JOHN L. ROSE, JR.	846.68		3679
10957	10/11/17	JOSEP020 JOSEPH CORVELLI	783.03		3679
10958	10/11/17	KEVIN000 KEVIN M. DOERR	2,563.52		3679
10959	10/11/17	MELVI000 MELVIN BERNARD	680.39		3679
10960	10/11/17	NORMA010 NORMA T. KETLER	265.38		3679
10961	10/11/17	RICHA040 RICHARD D'AMICO	1,344.88		3679
10962	10/11/17	ROBER015 ROBERT C. TALMO	503.93		3679
10963	10/11/17	RONAL010 RONALD GAFFNEY	254.26		3679
10964	10/11/17	THOMA025 THOMAS MCNAMARA	503.93		3679

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT		
		Continued		
10965	10/11/17	TIMOTH00 TIMOTHY CONWAY	2,443.34	3679
10966	10/11/17	WILLI050 WILLIAM KUNZE	265.38	3679
10967	10/11/17	WILLI060 WILLIAM T. BREWSTER	519.81	3679
10968	10/11/17	WMCLO000 W. MCLOUGHLIN	2,563.52	3679
10969	10/11/17	ADMAN000 AD MANUFACTURING CORP.	2,369.00	3680
10970	10/11/17	AIRGA000 AIRGAS USA, LLC	100.00	3680
10971	10/11/17	ALADT005 ALADTEC, INC.	1,247.50	3680
10972	10/11/17	AMERI000 AMERICAN HOSE AND HYDRAULICS	122.31	3680
10973	10/11/17	ARIST000 ARISTA TROPHIES	653.65	3680
10974	10/11/17	BEATT000 BEATTIE PADOVANO, LLC	1,915.80	3680
10975	10/11/17	BELSK000 BELSKIE MUSEUM	7,125.00	3680
10976	10/11/17	BEYER000 BEYER BROS. CORP.	736.03	3680
10977	10/11/17	CLOST055 CLOSTER NATURE CENTER	15,000.00	3680
10978	10/11/17	CLOST070 CLOSTER PUBLIC LIBRARY	10,000.00	3680
10979	10/11/17	CUSTO001 CUSTOM BANDAG INC	3,114.44	3680
10980	10/11/17	DOORW007 DOOR WORKS, INC.	420.65	3680
10981	10/11/17	DRAGE000 DRAEGER INC.	239.00	3680
10982	10/11/17	EAGLE000 EAGLE POINT GUN SHOP	4,135.40	3680
10983	10/11/17	GARDE015 GARDEN STATE HIGHWAY	2,015.00	3680
10984	10/11/17	GTMAR000 GT MARKETING, LTD	350.00	3680
10985	10/11/17	HOMET000 HOMETOWN HARDWARE INC.	787.12	3680
10986	10/11/17	HYDRA010 HYDRAULIC CONNECTIONS LLC	950.00	3680
10987	10/11/17	INSTI010 INSTITUTE FOR PROFESSIONAL	125.00	3680
10988	10/11/17	JPMON005 JPMONZO, MUNICIPAL	35.00	3680
10989	10/11/17	KEVIN010 KEVIN WHITNEY	139.98	3680
10990	10/11/17	LUPAR000 LUPARDI'S NURSERY INC.	2,315.00	3680
10991	10/11/17	MARKF000 MARK FIERRO, ESQ.	1,560.00	3680
10992	10/11/17	NEOPO025 NEOPOST USA INC.	252.50	3680
10993	10/11/17	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	126.00	3680
10994	10/11/17	NORTH010 NORTH JERSEY MEDIA GROUP	84.40	3680
10995	10/11/17	NORTH025 NORTHEAST FIRE & SAFETY EQUIP.	92.15	3680
10996	10/11/17	NORTH086 NORTHERN VALLEY PRESS	24.00	3680
10997	10/11/17	OFFIC000 OFFICE BUSINESS SYSTEMS INC.	1,638.00	3680
10998	10/11/17	PARTS003 PARTS AUTHORITY, INC.	42.17	3680
10999	10/11/17	PAULC020 PAUL COWIE & ASSOCIATES	2,062.50	3680
11000	10/11/17	PGAUT006 P&G AUTO INC.	787.49	3680
11001	10/11/17	POWER005 POWER PLACE INC	376.00	3680
11002	10/11/17	RACHL000 RACHLES/MICHELE'S OIL CO., INC	3,668.13	3680
11003	10/11/17	READY005 READY REFRESH BY NESTLE	198.22	3680
11004	10/11/17	RRDON000 RR DONNELLEY	147.00	3680
11005	10/11/17	RUGGE000 SMITTY'S PRODUCTIONS INC	1,055.63	3680
11006	10/11/17	SPORT010 SPORTS TIME	1,212.59	3680
11007	10/11/17	STORR000 STORR TRACTOR COMPANY	3,751.91	3680
11008	10/11/17	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	372.84	3680
11009	10/11/17	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00	3680
11010	10/11/17	NATIM000 NATIONAL MAINTENANCE SERVICE	4,700.00	3687
11011	10/11/17	THECA005 THE CANNING GROUP	416.67	3687

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT TREASURY ACCOUNT Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	95	1	447,390.51	8,643.69
	Direct Deposit:	0	0	0.00	0.00
	Total:	95	1	447,390.51	8,643.69
04CAPITAL CAPITAL ACCOUNT					
874	09/14/17	NJOFF005 NJ OFFICE FURNITURE DEPOT	1,250.00		3639
875	09/14/17	TREAS010 TREASURER STATE OF NEW JERSEY	890.00		3639
876	09/21/17	FACIL004 FACILITY SOLUTIONS GROUP, INC	88,863.68		3656
877	09/26/17	CURRE000 CURRENT TREASURY FUND	2,751.35		3665
878	09/26/17	FOSSI010 FOSSIL INDUSTRIES INC	3,104.00		3667
879	10/11/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	7,996.87		3681
880	10/11/17	CHARL022 CHARLIES AUTO MACHINE INC.	586.80		3681
881	10/11/17	EASTC000 EAST COAST EMERGENCY LIGHTING	3,615.15		3681
882	10/11/17	EDMUN010 EDMUNDS & ASSOCIATES, INC	836.00		3681
883	10/11/17	GARDE015 GARDEN STATE HIGHWAY	891.00		3681
884	10/11/17	LAWEN003 LAW ENFORCEMENT TARGETS, INC	960.00		3681
885	10/11/17	NORTH010 NORTH JERSEY MEDIA GROUP	83.58		3681
886	10/11/17	PESH-000 PESH-E-LECTRIC, INC.	6,110.00		3681
887	10/11/17	POWER005 POWER PLACE INC	3,317.15		3681
888	10/11/17	PROTS000 PROFESSIONAL TECHNOLOGY	7,170.56		3681
889	10/11/17	SIGNA005 SIGNAL CONTROL PRODUCTS, INC	2,120.00		3681
890	10/11/17	TREND010 TRENDWAY CORPORATION	5,310.12		3681
891	10/11/17	VANDI000 VAN DINES MOTOR'S INC	5,419.00		3681
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	18	0	141,275.26	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	18	0	141,275.26	0.00
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
46	10/11/17	CHRIS037 CHRISTOPHER P. STATILE, P.A.	10,927.50		3682
47	10/11/17	DECOT000 DECOTIIS, FITZPATRICK, COLE &	100.00		3682
48	10/11/17	MICHE025 MICHAEL P. BOLAN, PP/AICP	472.00		3682
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	11,499.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	11,499.50	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1549	10/04/17	GIESI005 GIESI HOLLAND, LLC/AVITALION	2,750.00		3675
1550	10/11/17	BEATT000 BEATTIE PADOVANO, LLC	240.00		3683
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	2,990.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	2,990.00	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3055	09/25/17	MIKAD005 MIKADZE, DAVID	757.88		3658
3056	10/11/17	BEATT000 BEATTIE PADOVANO, LLC	1,680.00		3684
3057	10/11/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	2,541.88		3684

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num																								
13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2	Continued																										
3058	10/11/17	IOCCO005 IOCCO, ROSEMARIE	435.00		3684																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td> Checks:</td> <td>4</td> <td>0</td> <td>5,414.76</td> <td>0.00</td> <td></td> </tr> <tr> <td> Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td> Total:</td> <td><u>4</u></td> <td><u>0</u></td> <td><u>5,414.76</u></td> <td><u>0.00</u></td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	4	0	5,414.76	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	<u>4</u>	<u>0</u>	<u>5,414.76</u>	<u>0.00</u>	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	4	0	5,414.76	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	<u>4</u>	<u>0</u>	<u>5,414.76</u>	<u>0.00</u>																									
13TRUST	Trust Checking																												
246	09/14/17	CURRE000 CURRENT TREASURY FUND	47.74		3640																								
247	09/15/17	SLS1L000 SLS1 LLC	50,500.00		3644																								
248	09/20/17	CURRE000 CURRENT TREASURY FUND	504.28		3654																								
249	09/20/17	CURRE000 CURRENT TREASURY FUND	21,367.07		3655																								
251	09/27/17	CURRE000 CURRENT TREASURY FUND	584.45		3668																								
250	09/29/17	CHRIS006 CHRISTIANA T C/F CE1/FIRSTTRUST	41,500.00		3661																								
252	10/04/17	CURRE000 CURRENT TREASURY FUND	1,638.28		3677																								
253	10/04/17	CURRE000 CURRENT TREASURY FUND	1,538.23		3678																								
254	10/11/17	LERCH000 LERCH, VINCI & HIGGINS,LLP	495.00		3685																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td> Checks:</td> <td>9</td> <td>0</td> <td>118,175.05</td> <td>0.00</td> <td></td> </tr> <tr> <td> Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td> Total:</td> <td><u>9</u></td> <td><u>0</u></td> <td><u>118,175.05</u></td> <td><u>0.00</u></td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	9	0	118,175.05	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	<u>9</u>	<u>0</u>	<u>118,175.05</u>	<u>0.00</u>	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	9	0	118,175.05	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	<u>9</u>	<u>0</u>	<u>118,175.05</u>	<u>0.00</u>																									
<table border="0"> <tr> <td>Report Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td> Checks:</td> <td>131</td> <td>1</td> <td>726,745.08</td> <td>8,643.69</td> <td></td> </tr> <tr> <td> Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td> Total:</td> <td><u>131</u></td> <td><u>1</u></td> <td><u>726,745.08</u></td> <td><u>8,643.69</u></td> <td></td> </tr> </table>						Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	131	1	726,745.08	8,643.69		Direct Deposit:	0	0	0.00	0.00		Total:	<u>131</u>	<u>1</u>	<u>726,745.08</u>	<u>8,643.69</u>	
Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	131	1	726,745.08	8,643.69																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	<u>131</u>	<u>1</u>	<u>726,745.08</u>	<u>8,643.69</u>																									

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	447,390.51	0.00	0.00	447,390.51
GENERAL CAPITAL FUND	C-04	141,275.26	0.00	0.00	141,275.26
HOUSING TRUST FUND	T-12	11,499.50	0.00	0.00	11,499.50
OTHER TRUST FUND	T-13	<u>118,175.05</u>	<u>0.00</u>	<u>0.00</u>	<u>118,175.05</u>
Year Total:		<u>129,674.55</u>	<u>0.00</u>	<u>0.00</u>	<u>129,674.55</u>
Total of All Funds:		<u><u>718,340.32</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>718,340.32</u></u>

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Project Description	Project No.	Project Total
49 JOHN STREET	040-538700	240.00
1 TAYLOR DRIVE	050-703000	2,750.00
155 CEDAR LANE	2010038111	435.00
226 CEDAR LANE	2010038772	297.00
23 NAUGLE STREET	2010047740	206.56
HARTFORD STREET	2010047757	540.00
33 RUTGERS STREET	2010048037	215.00
HARTFORD STREET	2010048094	396.00
597 PIERMONT ROAD	2010048284	40.00
33 RUTGERS ST	2010048367	542.88
107 OAK STREET	2010048714	932.20
160 ALPINE DRIVE	2010049068	520.00
414 KNICKERBOCKER RD	2010055131	140.00
130 CRESCENT STREET	2010055172	140.00
63 JOHN STREET	2010055206	300.00
99 OAK STREET	2010055479	710.12
Total of All Projects:		<u>8,404.76</u>

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Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 09/14/17 to 10/11/17
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			
392	09/14/17	CURRE000 CURRENT TREASURY FUND	7,425.62		3641
393	10/11/17	BESTR006 BEST RACING SYSTEMS	1,189.20		3686
394	10/11/17	FLOOD005 FLOOD, DEVON	40.69		3686
395	10/11/17	FUSIO005 FUSION GRAPHICS INC.	8,269.25		3686
396	10/11/17	LOWES000 LOWE'S	781.20		3686
397	10/11/17	MIDCO000 MID COUNTY OFFICIALS ASSOC.	3,060.00		3686
398	10/11/17	SPORT010 SPORTS TIME	122.41		3686

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	20,888.37	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	20,888.37	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	20,888.37	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	20,888.37	0.00

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Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	20,888.37	0.00	0.00	20,888.37
Total of All Funds:		<u>20,888.37</u>	<u>0.00</u>	<u>0.00</u>	<u>20,888.37</u>

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Check Register By Check Date

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Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Dates: 09/14/17 to 10/11/17
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
CURRENT-MANUAL	CURRENT - MANUAL				
709141	09/15/17	NJSHB000 NJSHBP	91,792.07		3646
709181	09/18/17	PAYR0000 PAYROLL AGENCY ACCOUNT	91.94		3648
709261	09/26/17	PAYR0000 PAYROLL AGENCY ACCOUNT	8,219.33		3663
709263	09/26/17	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	242,352.75		3664
710031	10/03/17	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,195,196.20		3674
710032	10/03/17	CLOST010 CLOSTER BOARD OF EDUCATION	1,536,978.17		3674

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	3,074,630.46	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	3,074,630.46	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	3,074,630.46	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	3,074,630.46	0.00

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Check Register By Check Date

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	3,074,630.46	0.00	0.00	3,074,630.46
Total of All Funds:		<u>3,074,630.46</u>	<u>0.00</u>	<u>0.00</u>	<u>3,074,630.46</u>

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Check Register By Check Id

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Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Ids: 709121 to 709123
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
709122	09/12/17	PAYRO000 PAYROLL AGENCY ACCOUNT	11,458.20		3634
709123	09/12/17	BOROG000 BORO OF CLOSTER - PAYROLL ACCT	250,107.70		3635

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	261,565.90	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>261,565.90</u>	<u>0.00</u>

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	726.44	0.00	0.00	726.44
CURRENT FUND	7-01	260,839.46	0.00	0.00	260,839.46
Total of All Funds:		<u>261,565.90</u>	<u>0.00</u>	<u>0.00</u>	<u>261,565.90</u>

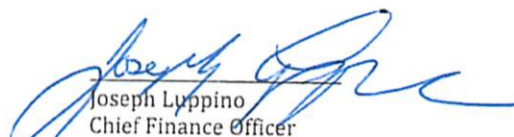
CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

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	9/2017	\$ 1,536,978.17
Northern Valley Regional HHS	9/2017	1,195,196.20
2017 Budget Appropriations - Operating		539,274.52
Payroll 09/15/17		261,565.90
Payroll 09/29/17		250,572.08
Total Current Treasury 09/14- 10/11/17		<u>\$3,783,586.87</u>

Capital	\$	141,275.26
Escrow Trust Account	\$	126,579.81
Recreation	\$	20,888.37
Housing Trust	\$	11,499.50


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: October 11, 2017

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the Agreement for Roy & Zoe Freadman, was required to post a Tree Bond in the amount of \$900.00 at 256 Parsells Lane, Block 2305, Lot 11.01, said bond posted on March 15, 2013; and

WHEREAS, the Building Department in an E-Mail dated July 3, 2017 attached a letter from Bill Fuchs Code Enforcement Official - Trees states that the tree did not survive construction therefore the Bond should not be refunded; so the Tree Bond will be assumed by the Borough of Closter

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to deposit into Current Fund the \$900.00 Tree Bond escrow monies to the Borough of Closter

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


Adopted: October 11, 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 October 11, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the Borough Engineer, having been satisfied that required improvements were satisfactorily completes in accordance with the requirements of Closter Code, Chapter 167, Soil Movement, for the following:

WHEREAS, please see attached spreadsheet listing of accounts;

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 of \$4,176.12 to the applicants.

(Accounts verified by PB & ZBOA Coordinators)

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

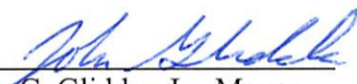
Adopted: October 11, 2017

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 October 11, 2017.

Loretta Castano, Borough Clerk

pw
10/13/17

ESCROW SPREADSHEET RETURN SOIL OCTOBER 2017

Block	Lot	Address	Name	Amount	Category
502	3	121 Schraalenburgh Rd	Daibes Brothers Inc.	\$ 304.50	SOIL
1309	4	285 Closter Dock Rd	David Watkins, ESQ - Trust Account	\$ 600.00	SOIL
903	2.01	61 Storig Ave	Tom Linaris	\$ 59.61	SOIL
2304	17	400 Anderson Ave	Diamond Engineers & Developers	\$ 31.37	SOIL
2305	9	246 Parsells Lane	Diamond Engineers & Developers	\$ 726.11	SOIL
2302	32	92 Mac Arthur Ave	Diamond Engineers & Developers	\$ 60.00	SOIL
2212	2	97 Wainwright Ave	Diamond Engineers & Developers	\$ 65.25	SOIL
1003	21.02	77 Legion Place	Diamond Engineers & Developers	\$ 12.77	SOIL
1003	18.01	445 Durie Ave	Diamond Engineers & Developers	\$ 107.77	SOIL
2206	2	45 Walker Ave	Renaissance Construction Corp	\$ 450.00	SOIL
2202	3	14 Church Court	Afsanch Kiarash	\$ 9.50	SOIL
701	27	145 Cedar Lane	Timber Ridge Developers, Inc.	\$ 53.05	SOIL
2004	12	39 Yale Place	Donna J. Vellekamp	\$ 261.50	SOIL
611	2	130 Durie Ave	Parklane Construction, LLC	\$ 14.00	SOIL
2105	3	174 Hickory Lane	DYK Construction Inc.	\$ 6.75	SOIL
510	16	29 Hawthorne Terrace	Danny Kim	\$ 62.72	SOIL
2302	42	12 Laurence Court	Michael Argenziano	\$ 19.00	SOIL
2305	16	519 Homans Ave	Roy A Fiendman	\$ 101.50	SOIL
602	12	5 Pearle Rd	Ross Group Holding, LLC	\$ 170.50	SOIL
908	3	56 Whitney St	Mirage Construction Corp	\$ 14.00	SOIL
1901	26	51 Willow Rd	Evan & Tamara Schwartz	\$ 232.00	SOIL
2103	5	72 Hickory Lane	Anthony & Rosemary Tristani	\$ 72.00	SOIL
2211	26	37 Mac Arthur Ave	Pars Holdings, LLC	\$ 8.50	SOIL
2105	19	13 Sherman Ave	Rapaport Associates inc.	\$ 34.50	SOIL
1701	1	309 Closter Dock Rd	309 Closter Dock Road LLC	\$ 211.61	SOIL
2306	5	390 Homans Ave	Millbrook Development LLC	\$ 33.96	SOIL
2001	4	47 Rutgers St	Somet R.E. Development, LLC	\$ 7.96	SOIL
2305	4	109 Mac Arthur Ave	Liang Parkson	\$ 30.00	SOIL
2001	13	32 Rutgers St	Boris Kaganov & Olga Dubchenko	\$ 22.96	SOIL
2302	55	36 Laurence Court	Sang Cheol Kim	\$ 28.25	SOIL
504	76	17 Poplar Pl	APV-RE Development	\$ 72.00	SOIL
513	1	38 Demarest Ave	AFEA Builders, LLC	\$ 140.50	SOIL
1718	3	12 Fourth St	Jayesh & Amita Patel	\$ 31.37	SOIL
2302	37	4 Laurence Court	Liat Oron	\$ 11.77	SOIL
1903	19	32 Halsey Lane	AP Builders Limited Liability	\$ 109.14	SOIL

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the following applicants have posted Liquor License Review escrow fee with the Closter Police Department,

WHEREAS, the Borough of Closter Auditors have determined that all required fees have been paid for the following applicant:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
308	2	252 Schraalenburgh Rd	S and R Closter LLC	\$505.00

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Closter hereby authorizes the Deputy Treasurer to return the remaining escrow funds deposited with the Borough of Closter to said applicant.

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

Adopted: October 11, 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 October 11, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the Borough Engineer, having been satisfied that the required improvements were satisfactorily completed in accordance with the requirements of Closter Code, Chapter 108, Article II, Zero Increase in Storm-water Runoff, for the following:

WHEREAS, please see attached spreadsheet listing of accounts;

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 of \$4,632.86 to the applicants.

(Accounts verified by PB & ZBOA Coordinators)

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

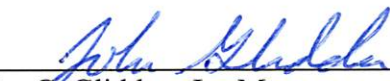
Adopted: October 11, 2017

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 October 11, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the Borough’s Engineer (Boswell McClave Engineering) have inspected the improvements required under the granted approvals: and

WHEREAS, the Borough’s Engineer (Boswell McClave Engineering) have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been received for application at

WHEREAS, please see attached spreadsheet listing of accounts;

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 New Construction Review escrow funds of \$2,596.74 to the applicants.

(Accounts verified by PB & ZBOA Coordinators)

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


Adopted: October 11, 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 October 11, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING THE ABATEMENT OF NUISANCES AND CHARGES TO BE ASSESSED AND LEVIED UPON THE AFFECTED PROPERTIES

WHEREAS, New Jersey Law, specifically, N.J.S.A. 40:48-2.27 allows a municipality to abate a nuisances and put premises in proper condition so as to comply with the requirements of any municipal ordinance; and,

WHEREAS, the Borough’s Code specifies the requirements for Property Maintenance in Chapter 147 and the requirements for maintenance of Brush Weeds and Grass in Chapter 81; and

WHEREAS, certain properties within the Borough are in violation of one or more of said Ordinances, have been duly noticed of same, but have failed to abate these nuisances; and

WHEREAS, the aforementioned law and Ordinances authorize the Borough to abate these nuisances and upon Certification of the costs, to assess and levy these charges as a lien upon the affected properties; and

WHEREAS, pursuant to the aforementioned law and the Borough’s Ordinances, the Superintendent of the Department of Public Works (DPW) has certified the costs of abatement of the nuisances to the governing body and said Property Maintenance Corrective Action Plan(s) is/are attached hereto as Exhibit A.

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

1. The Mayor and Council shall authorize the DPW Superintendent to abate said nuisances pursuant to a Property Maintenance Corrective Action Plan(s)
2. The costs shall forthwith become a lien upon the affected properties and shall be added to and become and form part of the taxes next to the assessed and levied upon the affected properties.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a copy of this Resolution to the Borough’s DPW Superintendent, Tax Collector and Tax Assessor.

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

Adopted: October 11, 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 October 11, 2017.

 Loretta Castano, Borough Clerk

Property Maintenance
Corrective Action Plan

I, William Dahle, Superintendent of Public Works for the Borough of Closter, at the request of Closter's Property Maintenance Code Officials, have conducted an inspection of the property located at 7 Rose Ct, Closter, New Jersey, Block 1405, Lot 1, due to overgrown growth of lawns, shrubs and / or weeds.

Attempts to have the property owner take corrective action have gone unanswered.

I am, therefore, requesting that the Closter Mayor and Council approve Closter Department of Public Works/Parks department to take corrective action. I estimate that the cutting of the overgrowth on the property would entail a cost to the Borough of approximately **\$ 500.00**

10/4/17

Date



William Dahle III, Superintendent
Closter Department of Public Works

WD

Borough of Closter
Department of Public
Works
 130 Ruckman Road
 Closter, NJ 07624

William Dahle III
Superintendent



Tel 201-784-0753
Fax 201-784-2620
dpw@closterboro.com

Quote

Job Clean Up Property

Location 7 Rose Ct

Date Wednesday, October 04, 2017

Service		Total Amount
Labor	4 X \$72.50 per hr	\$290.00
Equipment	4 X \$30.00 per hr	\$120.00
Disposal of debris		\$90.00
Total		\$500.00

Property Maintenance
Corrective Action Plan

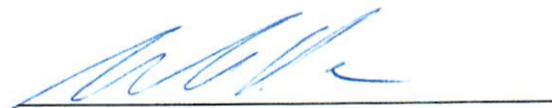
I, William Dahle, Superintendent of Public Works for the Borough of Closter, at the request of Closter's Property Maintenance Code Officials, have conducted an inspection of the property located at 60 Anderson Ave, Closter, New Jersey, Block 2011, Lot 3, due to overgrown growth of lawns, shrubs and / or weeds.

Attempts to have the property owner take corrective action have gone unanswered.

I am, therefore, requesting that the Closter Mayor and Council approve Closter Department of Public Works/Parks department to take corrective action. I estimate that the cutting of the overgrowth on the property would entail a cost to the Borough of approximately **\$ 3220.00**

10/4/17

Date



William Dahle III, Superintendent
Closter Department of Public Works

WD

Borough of Closter
Department of Public
Works
 130 Ruckman Road
 Closter, NJ 07624

William Dahle III
Superintendent



Tel 201-784-0753
Fax 201-784-2620
dpw@closterboro.com

Quote

Job Clean Up Property

Location 60 Anderson Ave

Date Wednesday, October 04, 2017

Service		Total Amount
Labor	28 X \$72.50 per hr	\$2,030.00
Equipment	28 X \$30.00 per hr	\$840.00
Disposal of debris		\$350.00
Total		\$3,220.00

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR
“2017 Body Armor Grant”**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$2,106.90 which item is now available as revenue from the **2017 Body Armor Grant.**

BE IT FURTHER RESOLVED that the total sum thereof of **\$2,106.90** is and the same is hereby appropriated under the caption of:

Chapter 159 – 2017 Body Armor Grant

BE IT FURTHER RESOLVED, that the Chief Financial Officer will electronically submit this certified resolution along with the form to the Division of Local Government Services as per LFN 2014-11.

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

Adopted: October 11, 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 October 11, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS
REGARDING THE OPEN PUBLIC MEETINGS ACT AND
OPEN PUBLIC RECORDS ACT**

WHEREAS, on June 29, 2017, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively; and

WHEREAS, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities; and

WHEREAS, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

WHEREAS, the legislation would expand the Open Public Meetings Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

WHEREAS, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

WHEREAS, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

WHEREAS, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046, and to draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming law.

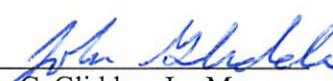
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad		X	X			
Councilwoman Latner			X			
Councilman DiDio	X		X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: October 11, 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 October 11, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION**

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

1. That the governing body, pursuant to N.J.S.A. 10:4-12, shall exclude the public from the next portion of this meeting in order to permit the governing body to discuss:
(CHECK ONE OR MORE)

- N.J.S.A. 10:4-12 (b) (1) _____ A matter required by law to be held confidential.
- N.J.S.A. 10:4-12 (b) (2) _____ A matter in which the release of information would impair a right to receive funds from the United States Government.
- N.J.S.A. 10:4-12 (b) (3) _____ A matter which would constitute an unwarranted invasion of privacy.
- N.J.S.A. 10:4-12 (b) (4) _____ A collective bargaining agreement.
- N.J.S.A. 10:4-12 (b) (5) _____ A matter involving the expenditure of public funds for the acquisition of real property.
- N.J.S.A. 10:4-12 (b) (6) _____ A matter involving the setting of banking notes or investment of public funds.
- N.J.S.A. 10:4-12 (b) (6) _____ Tactics and techniques utilized in protecting the safety and property of the public.
- N.J.S.A. 10:4-12 (b) (7) _____ An investigation of the violation or possible violations of the law.
- N.J.S.A. 10:4-12 (b) (7) _____ Pending or anticipated litigation or contract negotiations.
- N.J.S.A. 10:4-12 (b) (7) _____ A matter falling within the attorney-client privilege.
- N.J.S.A. 10:4-12 (b) (8) _____ A matter involving public employees.
- N.J.S.A. 10:4-12 (b) (8) _____ A matter involving public officers.
- N.J.S.A. 10:4-12 (b) (a) _____ Deliberations following public hearing of the governing body that might result in a civil penalty, suspension or loss of license or permit.

2. (a) That the item(s) under discussion in the closed meeting will be disclosed to the public at the conclusion of:

- _____ the contract negotiations;
- _____ the investigation;
- _____ the litigation;
- _____ the matter

which should be within _____ weeks.

(OR)

(b) That the items under discussion in the closed meeting will not be disclosed to the public.


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: October 11, 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 October 11, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION**

APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2017-2018 LICENSE TERM FOR PIERMONT ROAD LIQUOR, LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-009

WHEREAS, written notification was received from the Division of Alcoholic Beverage Control that any liquor license which had been *inactive* for two (2) full license terms may not be extended without approval from the Director of the Division of Alcoholic Beverage Control; and

WHEREAS, said licensee must submit a Verified Petition to the Regulatory Bureau requesting permission for renewal of the license for the 2017-2018 license term; and

WHEREAS, Piermont Road Liquor, LLC filed the appropriate application and fees with the Borough Clerk for renewal of Plenary Retail Consumption License No. 0207-33-006-009 (*inactive/pocket*) for the 2017-2018 license term on June 23, 2017; and obtained an Alcoholic Beverage Retail Licensee Clearance Certificate (Renewal) from the Division of Taxation on May 15, 2017; and requested relief for the 2017-2018 license term pursuant to N.J.S.A. 33:1-12.39 by filing a Verified Petition with the Regulatory Bureau on July 28, 2017; and

WHEREAS, a Special Ruling to Permit Renewal of Inactive License Pursuant to N.J.S.A. 33:1-12.39 for the 2017-2018 License Term dated October 4, 2017 was received by the Borough Clerk from the Deputy Attorney General of the Division of Alcoholic Beverage Control on October 6, 2017 authorizing the Mayor and Council to consider the application for renewal of Piermont Road Liquor, LLC for the 2017-2018 license term;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, and State of New Jersey, that the renewal and issuance of Plenary Retail Consumption License No. 0207-33-006-009 (*inactive/pocket*) to Piermont Road Liquor, LLC for the 2017-2018 license term be approved; and the Borough Clerk be and she is hereby designated as the municipal official to sign and attest the above mentioned license certificate on behalf of the Borough of Closter;

BE IT FURTHER RESOLVED that the renewal and issuance of the above mentioned *inactive/pocket* license for the sale and consumption of alcoholic beverages, pursuant to N.J.S.A. 33:1-1, et. seq., for the term of one (1) year to June 30, 2018 and the same is hereby approved and authorized.


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: October 11, 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 October 11, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION APPROVING THE CLOSED SESSION MINUTES OF CERTAIN 2016 & 2017 CLOSED SESSION MEETINGS

WHEREAS, during the calendar years 2016 and 2017, following certain Regular Council Meetings, the Mayor and Council of the Borough of Closter met in closed session pursuant to the Open Public Meetings Act; and

WHEREAS, the minutes of the certain closed sessions for 2016 and 2017 have been prepared by the Borough Clerk; and

WHEREAS, the aforementioned minutes have been reviewed by the Borough Attorney and the following have been deemed in order: December 28, 2016; January 25, 2017; and February 8, 2017; and

WHEREAS, the aforementioned minutes have been reviewed by the Governing Body and deemed in order.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that the Minutes of the above listed Closed Session Meetings that occurred during the calendar years 2016 and 2017 are hereby approved.


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: October 11, 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 October 11, 2017.

 Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – OCTOBER 11, 2017 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, October 11, 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, Alissa Latner, Robert Di Dio, Joseph Yammarino,
Jannie Chung (8:12 p.m.) and Victoria Amitai
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF SEPTEMBER 28, 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 Nos. 5 and 8 were removed by Councilman Barad; Item No. 10 was removed by Borough Engineer.

Item No. 4: Received 09/26/17 hand del'd, Dated 09/26/17, from Rabbi Mordechai Shain, Executive Director, Lubavitch on the Palisades re **REVISED** Request for permission to set up a Menorah in front of the Closter Borough Hall for the duration of the holiday from 12/12/17 through 12/20/17 AND arrange a Menorah Lighting event in front of Borough Hall, with entertainment and refreshments, on **Monday, 12/18/17 @ 7:00p.m.** “*We anticipate there the participation of local personalities to help with the celebration and the lighting, which will involve widespread media coverage*”; (Copy to Risk Management Consultant, Chief Kaine, William Dahle, III) Distributed 9/22/17

Borough Administrator wanted to confirm with the Council that the Menorah Lighting Ceremony was rescheduled to Monday, December 18th in front of Borough Hall and Mayor Glidden said it is a fun event.

Item No. 5: Received 09/27/17, Dated 09/27/17, from Allison R. Saabye, City of Hackensack, City Clerk's Office, to Bergen County Municipal Clerks re Certified copies of Resolutions adopted 9/26/17 re: **a.** Opposition to the New Rules Regarding Employee Compensation Disclosure Proposed by the Local Finance Board; **b.** Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA and S-1046 OPRA

Item No. 8: Received 09/28/17, Dated 09/28/17, from Terry Hartmann, Administrative Assistant, Borough of New Milford, to Bergen County Municipal Clerks re Certified copies of Resolutions adopted 9/25/17 re: **a.** Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA and S-1046 OPRA; **b.** Opposition to the New Rules Regarding Employee Compensation Disclosure Proposed by the Local Finance Board

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – OCTOBER 11, 2017 - 7:30 P.M.

Councilman Barad discussed Items Nos. 5 and 8 regarding the publishing of salaries and noted we have a Resolution addressing the OPRA issues and wanted to clarify if this was a separate issue. Borough Attorney affirmed this is not part of the OPRA/OPMA legislation and explained these Resolutions oppose proposed new rules to the New Jersey Administrative Code which would require towns to have public meetings before formalizing any contracts. We can see from all of the ones we've received so far that the concern is that this requirement will possibly delay and interfere with contracts and negotiations where a committee may have first-hand knowledge and open it up to public discussion and possibly delay those contracts even further. It would be an added impediment for towns trying to finalize agreements. Mr. Rogan said this is something the Council may want to consider because by definition negotiations have to occur in private up to a certain point and historically, the Governing Body and the Collective Bargaining Unit come to an agreement and then the contract comes to the full Council for a vote with a Resolution. This would stop that and open it up to public comment which could potentially undo the deal. Councilman Barad voiced his opinion that while he is all for transparent government, he feels this legislation would hobble the activities enough to not get anything done, so he would support a Resolution opposing same. Mayor Glidden agreed with Dr. Barad and Borough Attorney informed he would have a Resolution prepared for the next meeting.

Item No. 10: Received 09/28/17, Dated 09/26/17, from Richard T. Hammer, Commissioner, New Jersey Department of Transportation (NJDOT), to Mayor; c: Municipal Clerk, Municipal Engineer, County Clerk, County Engineer re Notification that applications will be accepted for the NJDOT FY2018 Local Freight Impact Fund, a new program through the Transportation Trust Fund (TTF); Separate applications for each project must be submitted on-line through SAGE on or before **12/19/17**; Program descriptions and applications available at <https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE>

Borough Engineer informed this is a new grant offered and administered by the NJDOT as a result of the gas tax passed last year. One of the requirements is a high volume of truck traffic; so as part of his proposal, he requested a traffic count on Railroad Avenue in the Industrial Zone where the freight line is abandoned and in deplorable condition and can barely be crossed with a truck or a car. The only issue is that we may not have a high enough truck traffic count, but it's worth a try to see what happens. The application is due December 19th.

b. MAIL LIST OF OCTOBER 5, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 7 was removed by Councilman Barad.

Item No. 7: Received 10/02/17, Dated 09/26/17, from Dana M. Burley, Clerk of the General Assembly of New Jersey, to Closter Borough Council re Copy of General Assembly Resolution No. 216 re encouraging NJ homeowners to plant native plants that support bee populations and create habitat for all pollinators (Copy to Environmental Commission)

Councilman Barad explained the Assembly passed a Resolution to encourage planting of native plants and he doesn't think we need to do anything with it but wanted everyone to keep it in our minds in our gardens and encourage it. Councilwoman Amitai suggested putting it on our website. Mayor Glidden said he had no objection as long as it doesn't resurrect the discussions of beekeeping at Mac Bain Farm. Dr. Barad said everyone loves flowers; and it would be good to encourage residents to keep this in mind to support natural habitats. Mayor Glidden asked Councilwoman Amitai to look into having same posted on the website.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 11, 2017)

Mayor Glidden asked if any member of the Council wished to discuss any item on the Consent Agenda. Councilwoman Amitai wished to discuss Item No. 6b; Borough Administrator wished to discuss Item Nos. 9 and 11.

6. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 11/8/17 @8:00 P.M. OR SOON THEREAFTER AS THE MATTER MAY BE HEARD:

b. ORDINANCE NO. 2017:1231, “AN ORDINANCE OF THE BOROUGH OF CLOSTER ADOPTING REGULATIONS RESTRICTING THE PLANTING, GROWING OR CULTIVATING OF BAMBOO” (Received from Borough Attorney 10/4/17)

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – OCTOBER 11, 2017 - 7:30 P.M.

Councilwoman Amitai asked that the public be informed of this ordinance by putting same on a checklist in the Building Department to avoid planting of bamboo. Councilman Barad noted that the ordinance provides for the planting of bamboo in a container or with metal obstruction in the ground to keep the roots from spreading. Even if the existing bamboo is grandfathered, the homeowner is still responsible for bamboo spreading to a neighbor's property. The ordinance should reflect the creation of an administrative function in the Building Department; and a resident with bamboo should have a record as to when same was planted.

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$4,176.12 TO THIRTY FIVE (35) NAMED APPLICANTS, VERIFIED BY THE LAND USE COORDINATORS FOR THE PLANNING BOARD AND LAND USE COORDINATOR FOR THE ZONING BOARD OF ADJUSTMENT DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED AS REQUIRED BY CLOSTER CODE CH. 167, SOIL MOVEMENT (Received from Deputy Treasurer 9/28/17)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$4,632.86 TO THIRTY EIGHT (38) NAMED APPLICANTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 9/28/17)

Borough Administrator advised that Resolution Nos. 9 and 11 are the culmination, but not completely, of audit findings of overdue escrow accounts; and these have been investigated, refunded or closed. We have about the same number of escrow accounts remaining that must be reviewed.

At this time, Borough Clerk called attention to Addendum No. 1 which included addition of Resolution Nos. 16a and 16b and Motion No. 22a to the Consent Agenda. She explained that approval had been received from the Risk Management Consultant for Motion No. 22a in addition to obtaining a permit for the signs from the Building Department. Councilman Di Dio noted that this type of request has never been approved before and could set a precedent. Borough Attorney noted that a daycare may not be considered educational to allow for an exemption from the ordinance.

- 16a. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2017-2018 LICENSE TERM FOR PIERMONT ROAD LIQUOR, LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-009 (Special Ruling issued 10/6/17 for one term)
- 16b. RESOLUTION RELEASING PORTIONS OF CLOSED SESSION MINUTES FROM 2016 AND 2017; SPECIFICALLY DECEMBER 28, 2016; JANUARY 25, 2017 AND FEBRUARY 8, 2017 (Approved by Borough Attorney 10/10/17)
- 22a. MOTION GRANTING APPROVAL FOR PALISADES COUNTRY DAY CAMP TO PLACE 18" X 24" LAWN SIGNS ON BOROUGH RIGHTS-OF-WAY AROUND TOWN AT SIX (6) LISTED INTERSECTIONS FROM 10/16/17 TO 10/31/17 TO INFORM RESIDENTS OF FAMILY FALL FESTIVAL AND OPEN HOUSE TO BE HELD AT 138 HERBERT AVENUE ON SATURDAY, 10/28/17, FROM 10 A.M. TO 1 P.M. (Sign permit obtained from Building Department 10/6/17/Approval received from Risk Management Consultant 10/10/17)

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14) – Borough Attorney reported there is the Introduction of an Ordinance on the Regular Meeting Agenda to purchase Village School which is required when any municipality purchases real property. He requests the Council authorize the Borough Administrator to schedule with Bond Counsel for the introduction of a Bond Ordinance to start getting those monies in place by the next meeting for introduction purposes.

Regarding COAH litigation, he has a conference with Judge Toskos, Fair Housing and the Intervenor's Attorney a week from tomorrow and he will request the Court to enter an order to release the \$900,000 so we can put the deposit down and start demolition and cleanup of the asbestos. The Mayor is going to schedule a Special COAH Committee meeting so we can finalize a proposal for an overall plan to be looked at by the Governing Body and the Planning Board to attempt to enter into a settlement agreement with Fair Housing. If that were to occur, that would leave just the Intervenor to challenge our plan. Mr. Rogan spoke to the Fair Housing's Attorney last week and he still seemed to be on board with coming to an agreement instead of litigating it.

2) REPORT – Borough Attorney reported DPW negotiations are almost formalized as there were a couple of issues that had to be ironed out in terms of pay scale charts that get attached to the agreement. He believes we are pretty much resolved on DPW negotiations.

Mr. Rogan informed a few new lawsuits came in since the last meeting. Mr. Rosenblum filed another appeal for farmland assessments against the Miele and former Watkins properties, which hasn't even been taxed as a farm for the last three years, but he filed nevertheless. We are before the Supreme Court on this issue and the Miele litigation was just filed. Miele's attorney moved for a stay because the last few years of that litigation are still before the Appellate Division and nothing can move forward until that has been resolved.

Borough Attorney reported there are three ordinances for introduction this evening including bamboo and puppy mills. Tax Appeals are moving forward with 15 residential and 3 non-residential still pending. We are still holding up the Harrington Park/Haworth Senior Van Shared Service Agreement until there is a clear understanding in the contract what the financial obligation will be for the Borough. Will it be per person or some other formula; that is not clear; so we are holding off putting this on the Agenda for the Mayor's signature. Mr. Rogan requested a Closed Session for several items including a matter involving personnel.

At this time, Councilwoman Amitai wished to clarify that the Rosenblum appeal against Watkins is for previous years and not anything current. Borough Attorney affirmed same.

B. BOROUGH ENGINEER

1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
a. REPORT RE AMEC FOSTER WHEELER RISK ASSESSMENT (Authorized RM 4/26/17) – Borough Engineer reported we are in receipt of the study done by Foster Wheeler and we will incorporate that into what is called a Remedial Investigation Report and file same with the DEP. As of last week, they were still reviewing the Borough's application for grant funding and they think it looks good but we have no official word yet.

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)
b. BLOCK 1607/LOT 1.02 FOR CHASE BANK (17 VERVALEN STREET) AND AMENDED SITE PLAN FOR BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 6/14/17 – Mr. DeNicola reported Chase Bank is moving along very quickly now and they plan to open around November 14, 2017. They want to be finished and have everything out of the way so the Plaza can be back to normal for the shopping season.

3) REPORT RE CONTRACT FOR VER VALEN STREET IMPROVEMENTS, SECTION 2 - AWARDED @RM 3/22/17 TO AMERICAN ASPHALT AND MILLING SERVICES, LLC, IN THE BASE BID AMOUNT OF \$204,101.15 (DOT approval rec'd 12. M.L. 4/13/17) - Borough Engineer reported this item is complete and can be removed from his report.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

4) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16) – Mr. DeNicola reported there has been no change in the status of this item.

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 there has been no change in this item's status.

6) STATUS REPORT RE 2017 ROAD PAVING PROGRAM (Approved RM 5/24/17) INCLUDING NJDOT FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR HOMANS AVENUE (SECTION 4) IN THE AMOUNT OF \$165,627 (Approved RM 12/14/16) Notification of award rec'd 3. M.L. 6/1/17 - Authorization to bid RM 6/28/17 – Borough Engineer reported this project is underway. The parking lot has been started and the contractor has to get another subcontractor in to do the drainage work. Hopefully that will occur in the next week as the project has to be completed by November 17, 2017. Mr. DeNicola reminded the project encompassed the Borough Hall, DPW and Ambulance Corps parking lots and driveways and Homans Avenue between Herbert Avenue and Piermont Road. He confirmed there have been no further complaints about the Borough Hall Parking Lot.

7) STATUS REPORT RE PREPARATION OF PLANS AND SPECS AND SECURE QUOTES FOR SIDEWALK CONSTRUCTION ON CLOSTER DOCK ROAD (Approved RM 5/24/17) – Mr. DeNicola reported this item is completed as part of the 2017 Road Program and can be removed.

8) STATUS REPORT RE BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED \$7,600 (Approval Memorialized at RM 6/28/17) – Borough Engineer informed he completed the survey and provided it to the Borough. He believes the next step is meeting with the adjacent property owners and discussing how and if it can be installed. Mayor Glidden asked what we agreed upon in terms of handling that. Mr. DeNicola reminded we discussed at a previous meeting it was better to have it on the east side of West Street due to the topography of the west side as the east side would be less problematic. It would be approximately two blocks long. He believes the Borough has to reach out through the Administrator or elected officials to the property owners to show the proposal and explain the easement process and inform them it will be done at the Borough's expense. Borough Administrator recalled asking but does not think he got a response as to what the construction costs were going to be; and Borough Engineer said minus a few items, you can't predetermine and he could provide same to him tomorrow. In answer to Councilwoman Amitai, Mr. DeNicola explained the ADA requirements that make the sidewalks 4 feet wide to be wheelchair accessible. He said you also need to put the sidewalk adjacent to the street and you need a buffer between the curb and sidewalk. All of these things add to not only the cost but the impact to each property. In response to Councilman Di Dio, he said if the homeowners are against the proposal, then it doesn't get done because he doesn't believe you can get a condemnation for a sidewalk. Borough Attorney informed you could do a Special Assessment but you would probably have to do the entire street. Borough Engineer said about eight or nine properties are affected and approximately six require an easement; so he suggests starting with the most difficult property first because the rest would be a waste of time if that property owner said no. Councilman Barad recalled discussions of when someone is building a home and requests a waiver for sidewalk, we have to defend the reason for needing same; and Councilman Di Dio affirmed the ordinance requires the sidewalk to be built. Borough Administrator said there is one home right now being reconstructed; and Borough Engineer said that particular home has the room and we wouldn't require anything from them to do it.

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

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance:
 - 1) Palisades Country Day Camp request to post 18” x 24” lawn signs on sidewalks around town from 10/16/17 to 10/31/17 announcing Family Fall Festival and Open House to be held on 10/28/17 from 10 a.m. to 2 p.m. (14.M.L. 10/5/17) – Mr. Dolson noted same was just discussed and the paperwork is completed.
- 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) – Borough Administrator reported this is 100% completed and can be removed from his report.
- 3) STATUS REPORT RE HISTORIC PRESERVATION PLAN FOR LUSTRON HOUSE (HISTORIC PRESERVATION TRUST FUND GRANT FOR THE HAROLD HESS LUSTRON HOUSE FOR A MAXIMUM GRANT AWARD AMOUNT OF \$24,999.00 WITH NO MATCH REQUIRED (Application approved at RM 12/21/15 in the amount of \$20,000/Amended and increased RM 1/27/16) Notification of Award 10. M.L. 5/19/16 – NJ Historic Preservation Office Grant Agreement HE16-006 - Contract for Historic Architect awarded to Lacey Thaler Reilly Wilson RM 5/10/17) – Mr. Dolson was happy to report the Borough and the State of New Jersey have both received the hard copy of the report for the Lustron House. It has been distributed; and if anyone else would like a copy to please let him know. At this point we are waiting for acceptance or approval of the report from the State and then it will be complete. The Committee involved in this has been very active in reading it and communicating about it. He said if it was felt he should keep the item on his report until final payment, he had no objections but expressed that the project is essentially complete.
- 4) STATUS REPORT RE FOLLOW UP ON CORRECTIVE ACTION PLAN FOR 2016 ANNUAL AUDIT ADOPTED RM 8/9/17 – Borough Administrator reported the Corrective Action Plan was completed and submitted to the State so this item can be removed from his report.
- 5) STATUS REPORT RE CY 2017 MUNICIPAL BEST PRACTICES INVENTORY (15. M.L. 8/3/17 – Due Friday, 10/20/17) Discussed at WS 9/27/17 – Mr. Dolson reported this will be submitted this week because although it was signed off internally last week, there was an issue with the DLGS website last week which prevented us from filing it electronically.
- 6) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) - Mr. Dolson had recent communications with the County in which they expressed they remained hopeful it will occur in October. We’ve received no other word on it except that HUD told them they will get the money.
 2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) - The issue we have with this item that the Borough Attorney spoke about earlier is the arrangement with our paying for a shared service from Haworth. Because of the way one of his predecessors did the paperwork, we were required to do extra paperwork and bill the County to get the money back. The County wants it so that the Lead Agency, Haworth, would be administrating the program and we weren’t going to be sending in three and getting paid for three but we would be sending in one and applying it to each of the municipalities’ grants. There is a lot of confusion in the wording and the mechanics so they are looking to resolve same this week.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

6) STATUS REPORT RE FOLLOWING GRANTS: (Continued)

a. FILED (Continued)

3. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)

4. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN \$3,000 AND NOT MORE THAN \$3,000, BOROUGH AGREES TO MATCH \$3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (RM 2/22/17) - Mr. Dolson said Green Communities is an ongoing matter

that will take a couple of years.

5. NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (MA-208- Homans Avenue (Section 5) – 00020) Approved RM 9/13/17 – Borough Administrator reported this was approved at the last meeting so we won't

hear until next year sometime as to the award for funding. He noted this project is for Homans Avenue from Piermont Road to Anderson Avenue.

b. AWARDED - To be announced by Administrator

c. TO BE FILED - To be announced by Administrator

7) REPORT

At this time, Borough Engineer questioned if final payment for Vervalen Street Improvements was received and Borough Administrator affirmed same came in this past week. The initial payment voucher for the first section of Homans Avenue came in this week.

At this time, Councilwoman Latner asked about liability if Mr. Pisano was going to be at the Lustron House and Borough Attorney informed his Certificate of Insurance was approved the day before yesterday and he has already signed a Hold Harmless Agreement.

Councilwoman Amitai inquired about when the time comes that the building is open to the public and the Historic Commission agreed to open it to the public at some point in the future. Mr. Rogan voiced his understanding that there was no final decision made on that but said it is one of the things they discussed. Mr. Dolson recalled one of the things that was determined is that since the house will not be inhabited, they do not need a permanent parking garage; so they might change that space into an expo room exclusive of the actual housing and furniture to show off memorabilia. In answer to Mrs. Amitai, he explained it already is under our insurance and said the insurance Mr. Pisano provided was for activities that he will be undertaking on the property. The property and the house itself are under our JIF policy.

At this time, Councilman Barad noted the Shade Tree Commission has a budget for maintenance and pruning of trees and taking down street trees. At one time, a previous Administrator had raised the question of perhaps doing a global contract for someone to do the maintenance and removal of storm damaged trees as we have separate contracts for same. They would like to combine those contracts to a single vendor to allow them to get more bids and more competitive rates; and he asked how they can go about doing that. Mr. Dolson explained one of his predecessors seriously reduced that budget item to balance the budget several years ago and he would like to put it back. Another issue brought to his attention is that a tree removal expert is not necessarily great at planting the trees just as a pruner may not be good at planting. Dr. Barad understands and feels there are some aspects that could be combined. Mr. Dolson agreed and said he has first-hand experience that it is hard to get anyone to respond to the requests for proposals. He agrees we need to do something to be more competitive.

7. REPORTS (Continued)

B. BOROUGH CLERK

1) STATUS REPORT RE 2017 APPOINTMENTS – Borough Clerk reported outstanding appointments are being maintained on the Regular Meeting Agenda.

a. REPORT RE PREPARATIONS FOR 2018 APPOINTMENTS – Ms. Castano reported a memo will be distributed to Borough Departments/Boards/Commissions on Friday, 10/13/17, with request for response by 11/17/17.

2) STATUS REPORT RE 2017 OATHS OF OFFICE – Borough Clerk reported Oaths of Office are current.

3) STATUS REPORT RE 2017 LICENSES – Ms. Castano reported we received the Special Ruling from the Division of Alcoholic Beverage Control for Piermont Road Liquors, formerly Ondine's, which is on the Agenda this evening for approval to renew for the 2017-2018 License Term as a pocket license. This finally completes the 2017-2018 renewal for the 13 liquor licenses in the Borough.

a. REPORT RE PREPARATIONS FOR 2018 LICENSES – A memo was sent to the Chief of Police on 10/5/17 with request for response by 11/6/17. She noted we have many new establishments in town and we have found that some establishments are serving alcohol to certain people attending certain functions and the Police have informed those involved as to the laws prohibiting same. Councilman Di Dio asked about BYOB and Chief Kaine informed it is permitted as long as it isn't advertised.

4) STATUS REPORT RE 2017 MEETING DATES – Ms. Castano reported Meeting Dates are current.

a. REPORT RE PREPARATIONS FOR 2018 MEETING DATES – A memo was sent to Borough Boards and Commissions on 10/6/17 with request for response by 12/1/17.

5) REPORT RE ELECTIONS – GENERAL ELECTION TO BE HELD TUESDAY, 11/7/17, FROM 6 A.M. TO 8 P.M. – Borough Clerk reported Deputy Clerk sent the approval for Official Ballot in her absence on 9/26/17 to the Bergen County Clerk Elections Division. The Bergen County Municipal Clerk's Association Elections Meeting will be held 10/19/17 which the Borough Clerk and Deputy will attend. The last day to register to vote in the General Election will be Tuesday, 10/17/17 and our office will be open as a courtesy until 9 p.m. on that date. She reported she received word from the machine division that the voting machines will be delivered to both schools on October 24th and will be picked up on Thursday, November 9th. Even though schools will be closed that day, the Clerks have been asked to ensure that someone will be in the building. Ms. Castano so informed the Closter Board of Education office and Supervisor of Buildings and Ground regarding same.

6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/14/17 to 11/16/17 – Ms. Castano reported paperwork was distributed at the last meeting by the Deputy Clerk and more items received pertaining to the Conference will be distributed this evening. Also the League of Municipalities magazine has been received and is being provided to the Councilpersons. She further advised that the Councilpersons have been advised to sign up for miscellaneous paid events they wish to attend and pay for out of pocket to be reimbursed by the Borough Clerk's office upon presentation of receipts after the League Conference.

7) REPORT – Borough Clerk had nothing further to report.

Councilwoman Chung entered the meeting at 8:12 p.m.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine reported the Monthly Report has been delayed due to Capt. Winters being on vacation; and he anticipates it will be distributed on Monday. On Saturday, 10/28/17, from 10a.m. to 2 p.m. the Department will participate in the DEA Drug Takeback Program in the parking lot. The Closter Police was called to Harrington Park for taser deployment to assist with a suicidal party with a handgun. He commended all of the Officers involved in the response. Fall qualifications have been in progress for the Department. The Chief reported they have been retraining parents at the schools for drop-off and pickup. The Bergen County Prosecutor's Office approved a DWI roadblock to be held Thanksgiving weekend for which the costs will be taken out of the Drunk Driving Enforcement Fund. The Department received a Body Armor Replacement Grant in the amount of \$2,106.00.

7. REPORTS (Continued)

C. CHIEF OF POLICE (Continued)

At this time, Councilman Di Dio noted he sent an e-mail to the Chief regarding the receipt of free equipment from the State; and Chief Kaine informed they are already aware of the 1033 program with Lieutenant Brueck and Officer Baldomero checking on it daily. He said most of the equipment you have to pick up and isn't usually worth it for the expense.

In answer to Councilman Di Dio, Chief Kaine presented each member of the Council with their own set of trading cards. He said Recreation Director Jim Oettinger is working on the trophies and certificates that will be awarded once a child collects the complete set.

D. MAYOR

1) REPORT – Mayor Glidden was sad to announce that Closter lost the race to the Borough of Haworth this year. We won last year but this year we will be planting a tree in Haworth, so the score is 1-1. He reminded about the Mac Bain Farm celebration on Saturday (10/14/17) at 3 p.m. and the Elks Country Western Day from 4 p.m. to 8 p.m. with a mechanical bull. He challenged Councilman Di Dio on the bull. Demarest will also be holding their Oktoberfest from 10 a.m. to 5 p.m. He encouraged all to attend some of the fun-filled events on Saturday.

8. OLD BUSINESS

9. NEW BUSINESS

10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

Steve Isaacson, 97 Columbus Avenue, referred to the road improvement program; and Borough Engineer advised that nothing would be done relative to the downtown railroad crossing since same is a County Road. The Borough has petitioned the County to do the necessary paving. Relative to the bamboo, Mr. Isaacson noted that he has bamboo on his property and has spent over \$20,000 to have it removed. He offered his help on the removal of bamboo, which must be done in a certain way to prevent regrowth. He explained he had to install vinyl sheeting at a depth of 24 inches. He still has existing bamboo to block the view of his neighbors. Mr. Isaacson referred to the Northern Valley Earth Fair and noted that he was 90% sure that same would be held at Northern Valley High School Demarest on Saturday, April 22, 2018. Farm Fest will be held this Saturday from 3 p.m. to 5 p.m. and the Borough has purchased 300 pumpkins. Maria Kim will be story telling. None of the local supermarkets have made any donations this year.

Mr. Isaacson referred to the MacBain Farm Public Park and questioned the feasibility of installing a water line from the house to the gate to provide a water fountain. He noted there is also no electricity and same should be provided from the house to the gate. Councilman Barad said the contractor would have to be made aware of what is wished to be done and the contract would have to be reviewed.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – OCTOBER 11, 2017 - 7:30 P.M.

13. ADJOURNMENT

Motion to adjourn the Work Session at 8:20 p.m. was made by Councilman Di Dio, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on October 19, 2017 for approval at
the Regular Meeting to be held
October 25, 2017

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

Loretta Castano, RMC
Borough Clerk

Approved at the Regular Meeting held October 25, 2017
Consent Agenda Item No. 24b.