

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – OCTOBER 25, 2017 - 7:30 P.M

Mayor Glidden called the meeting to order at 8:42 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
 Superintendent of Public Works, William Dahle, III

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)	31-Dec-17

5. AT APPROXIMATELY 8:45 P.M.OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD – PERSONNEL MATTER PURSUANT TO RICE NOTICE SENT 10/13/17

Motion approving the following Closed Session Resolution at 8:45 p.m. was made by Councilman Di Dio, seconded by Councilwoman Latner 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 the 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” Per Rice Notice of October 13, 2017, and that the item under discussion in the closed meeting would be disclosed to the public at the conclusion of the matter which should be within 8-12 weeks.

Mayor Glidden resumed the Regular Meeting at 9:58 p.m.

Mayor Glidden said he was advised that some individuals wished to address the Mayor and Council on the matter of Officer Sanchez.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – OCTOBER 25, 2017 – 7:30 P.M.

Richard Rivera, One Gateway Center, informed he is the Director of EEOC, National Coalition of Latino Officers. He confirmed with the Borough Clerk that the letter he had provided on 10/20/16 (4. M.L. 10/26/17) had been distributed to the governing body. Ms. Castano explained that Mr. Rivera had asked that same be discussed in open session and she had placed it on the Regular Meeting Agenda Addendum for discussion in the Open Session as Item No. 26a. Mr. Rivera explained he had called the Borough Clerk's office on Monday for additional items and he thanked the Deputy Borough Clerk for her assistance in this matter in the Clerk's absence.

Mr. Rivera noted that his organization is a national and volunteer one and he is co-founder of same. He said he is a retired police officer and two other retired police officers are in the audience and we equally represent our members. He said he is a consultant and objectively looks at issues and violations that arise. Officer Sanchez is a strong member of our organization and he reflects us in a very professional manner with great enthusiasm. He urged the governing body to review the documentation and look at the time line and noted the suddenness of the documentation and where it came from. He questioned the motivations behind this matter and felt that an internal affairs investigation should be done. He recounted the incidents that occurred during his firing 20 years ago and his subsequent reinstatement. He noted that the Police Chief has been a gentleman and he cited the OPRA requests he has made and the errors contained in three of the eight monthly police reports that he received. The facts should be addressed so that an informed decision can be made.

Michael Daniels, 60 Evergreen Place, East Orange, New Jersey said he was a retired Port Authority Police Officer and noted that Officer Sanchez is a good hearted community servant who loves helping people.

Mayor Glidden said that the governing body would take this matter up in a further Closed Session later in the meeting.

6a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No. 21a was made by Councilman Barad seconded by Councilman Di Dio and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION – MONDAY, 11/20/17 @8:00 P.M. OR SOON THEREAFTER AS THE MATTER MAY BE HEARD:

BOND ORDINANCE NO. 2017:1233: "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF 511 DURIE AVENUE IN THE BOROUGH OF CLOSTER AND APPROPRIATING \$3,700,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,800,000 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME" (Received from Bond Counsel 10/24/17)

RESOLUTIONS

8. RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP FOR SERVICE/COMMODITY: GASOLINE (87 OCTANE UNLEADED GASOLINE) (BID #17-41) FOR THE CONTRACT PERIOD 9/21/17 THROUGH 9/20/19 (Received from Administrator's office 10/4/17)
9. RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP FOR SERVICE/COMMODITY: Fuel Oil #2, MAX. SULPHUR 0.2% Fuel (BID #17-43) FOR THE CONTRACT PERIOD 9/21/17 THROUGH 9/20/19 (Received from Administrator's office 10/4/17)
10. RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP FOR SERVICE/COMMODITY: 40 CETANE PREMIUM DIESEL FUEL AND 40 CETANE PREMIUM WINTER BLEND DIESEL FUEL (BID #17-42) FOR THE CONTRACT PERIOD 9/21/17 THROUGH 9/20/19 (Received from Administrator's office 10/4/17)
11. MEMORIALIZING RESOLUTION 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) Approved at RM 10/11/17 (Received from Borough Attorney 10/19/17)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – OCTOBER 25, 2017 – 7:30 P.M.

12. RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERNING BODY ON 10/11/18 ALLOWING THE PLACEMENT OF TEMPORARY SIGNS ON SIDEWALKS BY PALISADES COUNTRY DAY CAMP PURSUANT TO CLOSTER SIGN ORDINANCE, BOROUGH CODE § 173-83C (Received from Borough Attorney 10/18/17)
13. RESOLUTION EXPRESSING OPPOSITION TO PROPOSED LOCAL FINANCE BOARD RULES N.J.A.C. 5:30-18.1 AND 18.2 REGARDING EMPLOYEE COMPENSATION DISCLOSURE (Discussed at WS 10/11/17 – Requested by Councilman Barad) Received from Borough Attorney 10/18/17
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ZONING BOARD OF ADJUSTMENT LEGAL/ENGINEERING ESCROW FEES IN THE AMOUNT OF \$3780.00 TO CROSS FIT STEAM 2 LLC DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 1501, LOT 4.01, 81 RUCKMAN ROAD (Received from Deputy Treasurer 10/10/17)
15. RESOLUTION HIRING TEMPORARY LABORERS – DEPARTMENT of PUBLIC WORKS – STREETS & ROADS DIVISION, EFFECTIVE 11/1/17 UNTIL NO LATER THAN 12/31/17 AS FOLLOWS: DRIVER: ROBERT DIPPOLITO, \$18.00 PER HOUR; LABORERS: CARLO LEVIA, CHRISTOPHER SHRADER, CHRISTOS HILETZARIS AND PAUL BAUDONE, \$15.00 PER HOUR; ALTERNATE LABORER: JACOB KOUMBIS, \$15.00 PER HOUR (Received from Administrator’s Office 10/17/17)
16. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Fire Prevention Trust Account: T-13-56-000-004-000) for the following: Qty.: 1; Commodity/Service: 2018 Dodge Durango SS-AWD Base Vehicle; Vendor: Beyer Chrysler Dodge, Morristown, NJ; NJ State Contract A88731; Period: 03/16/15-03/15/18; Amount: \$26,088.00; AND Qty.: 1; Commodity/Service: 2018 Dodge Durango SS-AWD Options; Vendor: Beyer Chrysler Dodge, Morristown, NJ; NJ State Contract A88731; Period: 03/16/15-03/15/18; Amount: \$11,491.00; **Total Amount: \$37,579.00** (Received from Administrator’s Office 10/18/17)
17. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE AND AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE THE AUCTION IN ACCORDANCE WITH N.J.S.A. 40A:11-36 (Received from Administrator’s Office 10/18/17)
18. RESOLUTION AUTHORIZING THE EXPENDITURE OF \$24,999.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUNDS FOR THE DEVELOPMENT OF PRESERVATION PLAN FOR THE HAROLD HESS LUSTRON HOUSE (Received from Administrator’s Office 10/18/17)
19. RESOLUTION AUTHORIZING THE CANCELLATION OF THE CHANGE FUND IN THE FINANCE DEPARTMENT (Received from Assistant CFO/Tax Collector 10/18/17)
20. RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CLOSTER REJECTING BIDS IN CONNECTION WITH 2-2017 ANNOUNCING BOOTH BID (Received from Administrator’s office 10/19/17)
21. RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR 2018 PROFESSIONAL SERVICES - TO BE PREPARED BY BOROUGH ATTORNEY
- ~~21a.~~ RESOLUTION AMENDING THE CAPITAL BUDGET (Received from Auditor 10/24/17)
REQUIRES 2/3 MAJORITY VOTE

MOTIONS

22. 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

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – OCTOBER 25, 2017 – 7:30 P.M.

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

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

24. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 10/19/17)
 NO ABSTENTIONS

- a. REGULAR MEETING HELD OCTOBER 11, 2017
- b. WORK SESSION HELD OCTOBER 11, 2017

24-1. MOTION APPROVING RAFFLES APPLICATION NO. 634 FOR TEMPLE BETH EL OF NORTHERN VALLEY TO CONDUCT ON-PREMISE CASINO NIGHT AT 221 SCHRAALENBURGH ROAD ON SATURDAY, 12/2/17, FROM 7:00 P.M. TO 11:00 P.M. (Completed Application filed and appropriate fees paid 10/24/17)

25. REPORTS

- a. CHIEF OF POLICE – SEPTEMBER 2017 (Received 10/19/17)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

21a. RESOLUTION AMENDING THE CAPITAL BUDGET (Received from Auditor 10/24/17)
REQUIRES 2/3 MAJORITY VOTE

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

26. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
 (Subject to 5-minute limit per By-Laws General Rule No.11)

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

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

Borough Attorney requested permission to submit the proposed DPW contract to the Teamsters for their review and comment. On a voice vote, the members of the Council approved submission of the contract to the Teamsters: Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

27a. Motion approving the following resolution to go into closed session at 10:15 p.m. was made by Councilman Di Dio, seconded by Councilwoman Latner 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 the 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” (2) Rice Notices; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 8-12 weeks.

Mayor Glidden resumed the Regular Meeting at 11:10 p.m.

27b. Motion approving the following resolution, as read by the Borough Attorney, was made by Councilman Barad, seconded by Councilwoman Amitai and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai:

RESOLUTION APPROVING THE IMMEDIATE SUSPENSION OF VINCENT DILUZIO WITHOUT PAY; HIS EMPLOYMENT CONTINGENT UPON AN ACCEPTABLE AGREEMENT BEING REACHED BETWEEN THE BOROUGH OF CLOSTER AND HIS LEGAL REPRESENTATIVE REGARDING A RETURN OF EMPLOYMENT AT THE EARLIEST OF FEBRUARY 1, 2018, SUBJECT TO THE OTHER TERMS AND CONDITIONS IN THE AGREEMENT

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – OCTOBER 25, 2017 – 7:30 P.M.

28. ADJOURNMENT

Motion to adjourn the Regular Meeting at 11:10 p.m. was made by Councilman Di Dio, seconded by Councilwoman Chung and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
November 2, 2017 for approval at the
Regular Meeting to be held
November 8, 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 November 8, 2017
Consent Agenda Item No. 24a

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING BOND ORDINANCE NO. 2017:1233

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF 511 DURIE AVENUE IN THE BOROUGH OF CLOSTER AND APPROPRIATING \$3,700,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,800,000 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix November 20, 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 25, 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 25, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP

SERVICE/COMMODITY: GASOLINE (87 Octane Unleaded Gasoline)

WHEREAS, the Borough of Closter is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of 87 Octane Unleaded Gasoline; and

WHEREAS, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to Rachles/Michele’s Oil Co., Inc., Bergen Co-Op Bid #17-41 for the purchase of said gasoline; and

WHEREAS, the Contract Period is September 21, 2017 through September 20, 2019 (24 months); and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of 87 Octane Unleaded Gasoline under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #17-41 in the contract amount of Bulk with a firm-fixed mark-up of \$0.0400 per gallon.

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 25, 2017

APPROVED BY:

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

ATTEST:

Loretta Castano
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 25, 2017.

Loretta Castano, Borough Clerk

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

Service/Commodity:	Gasoline
Bergen County Bid #:	17-41
Contract Period:	September 21, 2017 through September 20, 2019 (24-Months)
Board of Chosen Freeholders Resolution:	#843-17, dated September 6, 2017

PRICES:

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

AVAILABILITY OF COUNTY CONTRACT PRICES AND AGREEMENT:

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

DELIVERY ARRANGEMENTS, PLACEMENT OF ORDERS AND UNAPPROVED SUBSTITUTES:

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

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

VENDOR INFORMATION

In order to assure that all future correspondence is directed to the correct address, assure proper ordering, expedite future payments, and in accord with I.R.S. regulations, the following information must be provided with this bid.

Name of Business: Rachles/Michele's Oil Co Inc

Correspondence Address (including zip code):

116 Kuller Road
Clifton, NJ 07011

Purchase Order Address (including zip code):

Rachles/Michele's Oil Co Inc
116 Kuller Road
Clifton, NJ 07011

Payment Address (including zip code):

Rachles/Michele's Oil Co Inc
116 Kuller Road
Clifton, NJ 07011

Telephone Number (including area code): (973) 540-1041

Email Address: rachlesoil@gmail.com

Fax Number (including area code): (973) 540-0126

Employer I.D. # or S.S. #: 22-3109854

FAILURE TO PROVIDE ALL OF THE ABOVE INFORMATION MAY RESULT IN REJECTION OF THIS BID.

GASOLINE
 VARIOUS USING AGENCIES
 INITIAL 24-MONTH CONTRACT

ADVERTISED BID PROPOSAL # 17-41

PRICE INFORMATION SHEET

ITEM NO.	ITEM DESCRIPTION (OR APPROVED EQUAL)	MODE OF DELIVERY	BERGEN COUNTY ESTIMATED QUANTITY (GALLONS)	COOPERATIVE ESTIMATED QUANTITY (GALLONS) **	FIRM-FIXED MARK-UP *
1.	87 OCTANE UNLEADED GASOLINE	BULK	1,551,354	3,904,726	0.0400
2	89 OCTANE UNLEADED GASOLINE (MID GRADE)	BULK	0	1,100,000	0.0400
3	93 OCTANE PREMIUM UNLEADED GASOLINE	BULK	0	278,000	0.0400

*FIRM FIXED MARK-UP SHALL BE CARRIED OUT TO FOUR (4) DECIMAL PLACES.

**QUANTITIES FOR EACH PRODUCT ARE COMBINED REQUIREMENTS FOR COOPERATIVE PARTICIPANTS.

***PRICE QUOTED SHALL BE FIRM, NET EXCLUSIVE OF ALL USE, SALES AND EXCISE TAXES AND MUST INCLUDE ALL MATERIALS AND SUPPLIES TRANSPORTATION PICKUP, LOADING COSTS AND DEBRIS REMOVED. THE REGISTERED FEDERAL EXCISE NUMBER FOR THE COUNTY OF BERGEN IS IRS #22-600-2426-W.

I DECLARE THAT I HAVE READ AND AGREE WITH THE PRICING SUBMITTED ON THE PRICE SHEETS CONTAINED IN THIS PROPOSAL PACKAGE.

SIGNATURE [Signature] TITLE President
 BIDDERS NAME Bochles/Michele's Oil Co Inc PHONE NO. 973-540-1041
 ADDRESS 116 Keller Rd Clifton, NJ 07011

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP

SERVICE/COMMODITY: FUEL OIL #2, MAX. SULPHUR 0.2%

WHEREAS, the Borough of Closter is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of Fuel Oil #2, MAX. SULPHUR 0.2% Fuel; and

WHEREAS, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to Rachles/Michele’s Oil Co., Inc., Bergen Co-Op Bid #17-43 for the purchase of said gasoline; and

WHEREAS, the Contract Period is September 21, 2017 through September 20, 2019 (24 months); and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of Fuel Oil #2, Max. Sulphur 0.2% under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #17-43 in the contract amount of Bulk with a firm-fixed mark-up of \$0.0400 per gallon.

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 25, 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 25, 2017.

Loretta Castano, Borough Clerk

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

Service/Commodity:	Fuel Oil
Bergen County Bid #:	17-43
Contract Period:	September 21, 2017 through September 20, 2019 (24-Months)
Board of Chosen Freeholders Resolution:	#845-17, dated September 6, 2017

PRICES:

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

AVAILABILITY OF COUNTY CONTRACT PRICES AND AGREEMENT:

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

DELIVERY ARRANGEMENTS, PLACEMENT OF ORDERS AND UNAPPROVED SUBSTITUTES:

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

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201-336-7111

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Rachles/Michele's Oil Co Inc.
1160 Kuller Road
Clifton, NJ 07011

Payment Address (including zip code):

Rachles/Michele's Oil Co Inc.
1160 Kuller Road
Clifton, NJ 07011

Telephone Number (including area code): (973) 546-1041

Email Address: rachlesoil@gmail.com

Fax Number (including area code): (973) 546-0126

Employer I.D. # or S.S. #: 29-3109854

FAILURE TO PROVIDE ALL OF THE ABOVE INFORMATION MAY RESULT IN REJECTION OF THIS BID.

FUEL OIL #2
 VARIOUS USING AGENCIES
 INITIAL 24-MONTH

ADVERTISED BID PROPOSAL # 17-43

PRICE INFORMATION SHEET					
ITEM NO.	ITEM DESCRIPTION (OR APPROVED EQUAL)	MODE OF DELIVERY	COUNTY OF BERGEN ONLY ESTIMATED QUANTITIES (GALLONS)	COOPERATIVE MEMEBERS ESTIMATED QUANTITIES (GALLONS) **	*FIRM-FIXED MARK-UP
1.	FUEL OIL #2, MAX. SULPHUR 0.2%	BULK	5000	326,700	0.0400

PROPOSALS SHOWING ANY ERASURE ALTERATION MUST BE INITIALED BY BIDDER IN INK. ALTERED ITEMS NOT INITIALED WILL NOT BE CONSIDERED FOR AWARD.

*FIRM FIXED MARK-UP SHALL BE CARRIED OUT TO FOUR (4) DECIMAL PLACES.

** QUANTITIES ARE COMBINED FOR COOPERATIVE PARTICIPANTS

VENDOR MUST CONTRACT DIRECTLY WITH THE COOPERATIVE MEMBERS.

THE COUNTY OF BERGEN RESERVES THE RIGHT TO ADD OR DELETE LOCATIONS AS REQUIRED.

THE DECISION, REGARDING THE EXERCISE OF ANY OPTION PURSUANT TO THIS AGREEMENT, VESTS SOLELY WITH THE COUNTY OF BERGEN.

COMPANY NAME: Bachles Michele's Oil Co DATE: 8/8/17

I DECLARE THAT I HAVE READ AND AGREE WITH THE PRICING SUBMITTED ON THE PRICE INFORMATION SHEETS CONTAINED IN THIS BID PACKAGE
[Signature] SIGNATURE President (TITLE)

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP

SERVICE/COMMODITY: 40 Cetane Premium Diesel Fuel and 40 Cetane Premium Winter Blend Diesel Fuel

WHEREAS, the Borough of Closter is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of Cetane Premium Diesel Fuel; and

WHEREAS, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to Rachles/Michele’s Oil Co., Inc., Bergen Co-Op Bid #17-42 for the purchase of said gasoline; and


WHEREAS, the Contract Period is September 21, 2017 through September 20, 2019 (24 months); and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of 40 Cetane Premium Diesel Fuel and 40 Cetane Premium Winter Blend Diesel Fuel under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #17-42 in the contract amount of Bulk with a firm-fixed mark-up of \$0.0400 per gallon for premium diesel fuel and a firm-fixed mark-up of \$0.0400 per gallon for premium winter blend diesel fuel.

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 25, 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 25, 2017.

 Loretta Castano, Borough Clerk

10/11/17

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

Service/Commodity:	Diesel Fuel
Bergen County Bid #:	17-42
Contract Period:	September 21, 2017 through September 20, 2019 (24-Months)
Board of Chosen Freeholders Resolution:	#844-17, dated September 6, 2017

PRICES:

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

AVAILABILITY OF COUNTY CONTRACT PRICES AND AGREEMENT:

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

DELIVERY ARRANGEMENTS, PLACEMENT OF ORDERS AND UNAPPROVED SUBSTITUTES:

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

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

VENDOR INFORMATION

In order to assure that all future correspondence is directed to the correct address, assure proper ordering, expedite future payments, and in accord with I.R.S. regulations, the following information must be provided with this bid.

Name of Business: Rachles/Michele's Oil Co Inc.

Correspondence Address (including zip code):

116 Kuller Road
Clifton, NJ 07011

Purchase Order Address (including zip code):

Rachles/Michele's Oil Co Inc
116 Kuller Road
Clifton, NJ 07011

Payment Address (including zip code):

Rachles/Michele's Oil Co Inc.
116 Kuller Road
Clifton, NJ 07011

Telephone Number (including area code): (973) 546-1041

Email Address: rachlesoil@gmail.com

Fax Number (including area code): (973) 546-0126

Employer I.D. # or S.S. #: 22-3109854

FAILURE TO PROVIDE ALL OF THE ABOVE INFORMATION MAY RESULT IN REJECTION OF THIS BID.

DIESEL
 ARIOUS USING AGENCIES
 INITIAL 24-MONTH PERIOD

ADVERTISED BID PROPOSAL #17-42

PRICE INFORMATION SHEET

ITEM NO.	ITEM DESCRIPTION (OR APPROVED EQUAL)	MODE OF DELIVERY	BERGEN COUNTY ESTIMATED QUANTITY (GALLONS)	COOPERATIVE ESTIMATED QUANTITY (GALLONS) **	FIRM-FIXED MARK-UP *
1.	40 CETANE ULTRA LOW SULFUR PREMIUM DIESEL FUEL	BULK	271,000	2,039,000	0.0400
2.	***40 CETANE PREMIUM WINTER BLEND DIESEL FUEL	BULK	193,320	1,456,360	0.0400

PROPOSALS SHOWING ANY ERASURE ALTERATION MUST BE INITIALED BY BIDDER IN INK. ALTERED ITEMS NOT INITIALED WILL NOT BE CONSIDERED FOR AWARD.

*FIRM FIXED MARK-UP SHALL BE CARRIED OUT TO FOUR (4) DECIMAL PLACES.

**QUANTITY ESTIMATES ARE COMBINED COOPERATIVE PARTICIPANTS.

***PREMIUM WINTER BLEND DIESEL FUEL IS TO BE DELIVERED TO THE COUNTY OF BERGEN AND COOPERATIVE MEMBERS FROM NOVEMBER 1 THROUGH APRIL 2 OF EACH CALENDAR YEAR APPLICABLE.

VENDOR MUST CONTRACT DIRECTLY WITH THE COOPERATIVE MEMBERS.

THE COUNTY OF BERGEN RESERVES THE RIGHT TO ADD OR DELETE LOCATIONS AS REQUIRED.

THE DECISION, REGARDING THE EXERCISE OF ANY OPTION PURSUANT TO THIS AGREEMENT, VESTS SOLELY WITH THE COUNTY OF BERGEN.

COMPANY NAME Bachles/Michelsolco DATE 8/8/17

I DECLARE THAT I HAVE READ AND AGREE WITH THE PRICING SUBMITTED ON THE PRICE INFORMATION SHEETS CONTAINED IN THIS BID PACKAGE [Signature] SIGNATURE President TITLE

10/24/17

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF BOROUGH HALL FROM DECEMBER 12, 2017 THROUGH DECEMBER 20, 2017, AND FOR A MENORAH LIGHTING EVENT TO TAKE PLACE ON DECEMBER 18, 2017

WHEREAS, at the public meeting held on October 11, 2017, the Governing Body reviewed a letter from Rabbi Shain of Lubavitch on the Palisades, which was item number 4 on the September 28, 2017 Mail List; and

WHEREAS, the letter requested permission for the placement of a menorah in front of Closter Borough Hall for the period from December 12, 2017 through December 20, 2017, and to conduct a Menorah Lighting Event to take place in front of Borough Hall on Monday, December 18, 2017 at 7:00 p.m.; and

WHEREAS, permission was further requested for the December 18, 2017 lighting event to include entertainment and refreshments; and

WHEREAS, the Governing Body discussed the request and determined that the requests should be authorized, subject to receipt of a hold harmless agreement and certificate of insurance approved by the Borough’s risk manager;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that Lubavitch on the Palisades may place a menorah in front of Borough Hall from December 12, 2017 through December 20, 2017, and may conduct a Menorah Lighting Event in front of Borough Hall on December 18, 2017 at 7:00 p.m., which may include entertainment and refreshments, subject to the Borough’s prior receipt of a hold harmless agreement and certificate of insurance approved by the Borough’s risk manager.

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 25, 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 25, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERNING BODY ALLOWING THE PLACEMENT OF TEMPORARY SIGNS ON SIDEWALKS BY PALISADES COUNTRY DAY CAMP PURSUANT TO CLOSTER SIGN ORDINANCE, BOROUGH CODE § 173-83C

WHEREAS, at the public meeting held on October 11, 2017, the Mayor and Council of the Borough of Closter discussed a written request from the Palisades Country Day Camp to place temporary lawn signs on sidewalks in certain locations within the Borough; and

WHEREAS, the request was made by Amy Ko-Tang, Director of Marketing of the Palisades Country Day Camp, in a letter received by the Borough on October 5, 2017, which appeared as item 14 on the Mail List of October 5, 2017; and

WHEREAS, on behalf of the Palisades Country Day Camp, Ms. Ko-Tang requested permission to place 18"x 24" lawn signs in specified locations from October 16, 2017 to October 31, 2017, to inform residents of the Inaugural Family Fall Festival and Open House Event being held on October 28, 2017 to celebrate the Palisades Country Day Camp's 25 years of service to the community; and

WHEREAS, the aforementioned signs are temporary signs serving an educational and civic purpose and which, pursuant to the Borough's Code Section 173-83C, are exempt from the requirement to obtain a zoning permit and may be erected upon the approval of the Mayor and Council; and

WHEREAS, following a discussion a Motion was made and carried upon the affirmative vote of Mayor and the Council to approve the erection of these temporary signs as proposed, in the specific locations and upon the terms set forth in the Palisades Country Day Camp's letter request, subject to conformance with all zoning regulations and subject to the review of the Closter Chief of Police and Closter Property Maintenance Official;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that this memorializes the aforementioned Motion to allow the Palisades Country Day Camp to erect temporary signs from October 16, 2017 to October 31, 2017, in the specific locations and upon the terms set forth in the Day Camp's letter request, to inform residents of the Palisades Country Day Camp's Inaugural Family Fall Festival and Open House Event, subject to conformance with all zoning regulations. This approval is subject to the review of the Closter Chief of Police, the Closter Property Maintenance Official and any County restrictions.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Borough's Chief of Police and Property Maintenance Official.

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 25, 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 25, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION EXPRESSING OPPOSITION TO PROPOSED LOCAL FINANCE BOARD RULES N.J.A.C. 5:30-18.1 AND 18.2 REGARDING EMPLOYEE COMPENSATION DISCLOSURE

WHEREAS, notification was received that the Local Finance Board is proposing new rules N.J.A.C. 5:30-18.1 and 18.2 which would set forth public disclosure and hearing requirements for ratification of labor contracts and other compensation measures adopted by resolution; and

WHEREAS, certain aspects of these requirements are perceived to be detrimental to the interests of municipalities and their taxpayers as it would significantly delay the hire of new employees and ratification of labor contracts as well as increased advertising costs; and

WHEREAS, while there may be some merit to certain disclosures of public employee salary and benefits, these rules as proposed go well beyond that scope as to overburden local officials with a time-consuming mandate; and

WHEREAS, no funding source was identified to cover the cost of the additional work to comply with these additional requirements; and

WHEREAS, this State's constitution requires the State to pay for State-mandated programs and services;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, emphatically oppose the concept and the implementation of new rules N.J.A.C. 5:30-18.1 and 18.2 proposed by the Local Finance Board regarding Employee Compensation disclosure.

BE IT FURTHER RESOLVED that copies of this resolution be sent to all Bergen County State Legislators, the Governor's Office, the Local Finance Board, the Division of Local Government Services, the New Jersey State League of Municipalities, and every Bergen County Municipality.

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 25, 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 a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held October 25, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

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

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

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1501	4.01	81 Ruckman Rd	Cross Fit Steam 2 LLC	\$3780.00


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining Legal/Engineering escrow funds of \$3780.00 to the applicant.

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


Adopted: October 25, 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 25, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION HIRING TEMPORARY LABORERS--
DEPARTMENT of PUBLIC WORKS**

WHEREAS, there exists a need for Temporary Laborers within the Closter Department of Public Works; and,

WHEREAS, the following individuals meet the requirements to fill the positions of Driver and or Laborer at the Closter Department of Public Works; and,

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

Robert Dippolito	Driver	\$18.00 per hour
Carlo Leiva	Laborer	\$15.00 per hour
Christopher Shrader	Laborer	\$15.00 per hour
Christos Hiletzaris	Laborer	\$15.00 per hour
Paul Baudone	Laborer	\$15.00 per hour

ALTERNATE:
Jacob Koumbis Laborer \$15.00 per hour

are hereby appointed to the position of Temporary Laborer in the Department of Public Works – Streets & Roads Division, effective November 1, 2017 until no later than December 31, 2017.

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


Adopted: October 25, 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 25, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
(Fire Prevention Trust Account: T-13-56-000-004-000)**

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough of Closter authorizes the Purchasing Agent to purchase certain goods or services from those approved vendors on the attached list in the amount not to exceed \$37,579.00 (thirty-seven thousand, five hundred seventy-nine dollars), pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered; and,

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

CERTIFICATE OF AVAILABILITY OF FUNDS

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


Dated: October 25, 2017


Joseph Luppino, CFO

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

Adopted: October 25, 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 25, 2017.

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amount</u>
1	2018 Dodge Durango SS- AWD Base Vehicle	Beyer Chrysler Dodge Morristown, NJ	03/16/15-03/15/18	\$26,088.00
	NJ State Contract A88731			
1	2018 Dodge Durango SS- AWD Options	Beyer Chrysler Dodge Morristown, NJ	03/16/15-03/15/18	\$11,491.00
	NJ State Contract A88731			
			TOTAL:	\$37,579.00

10/6/2017



**BEYER CHRYSLER DODGE
JEEP RAM**

200 Ridgedale Ave.
Morristown, NJ 07960

Quote

*UCI
PRC
Kuyte Hwy*

To:

From: **Brooks Buxton**
Phone/Fax: (973) 319-7009 / (973) 884-2650

Jeep Pick Up

Vehicle	Beyer Fleet
Pick Up	31 Williams Parkway
Location	East Hanover, NJ 07936

**2018 DODGE DURANGO SS AWD
STATE OF NEW JERSEY
CONTRACT A88731**

03/16/15 - 02/15/16

Engine: 3.6L V6 24V VVT UPG I
 Transmission: 8-Speed Automatic
 3.45 Rear Axle Ratio
 GVWR: 6,500 lbs
 50 State Emissions
 Engine Auto Stop-Start Feature
 Transmission w/Driver Selectable Mode
 Full-Time All-Wheel Drive
 Engine Oil Cooler
 650CCA Maintenance-Free Battery
 220 Amp Alternator
 Towing w/Trailer Sway Control
 Police/Fire
 1410# Maximum Payload
 Gas-Pressurized Shock Absorbers
 Rear Auto-Leveling Suspension
 Front And Rear Anti-Roll Bars
 Electric Power-Assist Steering
 24.6 Gal. Fuel Tank
 Single Stainless Steel Exhaust
 Permanent Locking Hubs
 Short/ Long Arm Front Suspension w/Coil Springs
 Multi-Link Rear Suspension w/Coil Springs
 4-Wheel Disc Brakes w/4-Wheel ABS
 Wheels: 18" x 8.0" Painted Aluminum
 Tires: P265/60R18 BSW On/Off Road
 Steel Spare Wheel
 Compact Spare Tire Mounted Inside Under Cargo
 Clearcoat Paint
 Body-Colored Front Bumper w/Colored Rub Strip
 Body-Colored Rear Step Bumper
 Chrome Bodyside Insert and Wheel Well Trim
 Black Side Windows Trim
 Body-Colored Door Handles
 Body-Colored Power Heated Side Mirrors
 Fixed Rear Window w/ Wiper and Defroster
 Deep Tinted Glass
 Speed Sensitive Variable Intermittent Wipers
 Galvanized Steel/Aluminum Panels
 Halogen Headlamps w/Delay-Off
 Front Fog Lamps
 LED Brakelights

Radio w/Seek-Scan, Clock, Aux Audio Input Jack
 Radio: Uconnect 5.0 w/Bluetooth Wireless
 Front Seats w/Power 4-Way Driver Lumbar
 4-Way Passenger Seat -inc: Manual Recline,
 60-40 Folding Split-Bench Fold Forward Rear Seat
 Manual Tilt/Telescoping Steering Column
 Power Rear Windows and Fixed 3rd Row Windows
 5 Person Seating Capacity
 Remote Keyless Entry w/Integrated Key Transmitter
 Remote Releases -inc: Power Fuel
 Cruise Control w/Steering Wheel Controls
 Dual Zone Front Automatic Air Conditioning
 Rear HVAC w/Separate Controls
 HVAC -inc: Auxiliary Rear Heater
 Day-Night Auto-Dimming Rearview Mirror
 Driver And Passenger Visor Vanity Mirrors
 Full Floor Console w/Covered Storage
 Front And Rear Map Lights
 Fade-To-Off Interior Lighting
 Full Carpet Floor Covering -inc: Carpet Floor Mats
 Instrument Panel Bin, Driver / Passenger
 Power 1st Row Windows w1-Touch Up/Down
 Delayed Accessory Power
 Power Door Locks w/Autolock Feature
 Systems Monitor
 Redundant Digital Speedometer
 Trip Computer
 Outside Temp Gauge
 Digital/Analog Display
 Front Center Armrest w/Storage & Rear Center Armrest
 Electronic Stability Control (ESC)
 ABS And Driveline Traction Control
 Side Impact Beams
 Dual Stage Driver/ Passenger Seat-Mtd Side Airbags
 Tire Specific Low Tire Pressure Warning
 Dual Stage Driver And Passenger Front Airbags
 Curtain 1st, 2nd And 3rd Row Airbags
 Airbag Occupancy Sensor
 Driver Knee Airbag
 Rear Child Safety Locks
 Outboard Front Lap And Shoulder Safety Belts

Base Price \$ 26,088.00

10/6/2017

Options for Durango SS AWD

5.7L V8 Hemi VVT Engine	\$	2,995.00
ParkView Rear Back-Up Camera Inc: ParkSense Rear Park Assist	\$	1,095.00
Discount (10% off Factory MSRP Options)	\$	(409.00)
MNStar Installer Series Wiring Harness	\$	440.00
MNStar Power Distribution Panel w/Master Cut-Off Switch	\$	290.00
Odyssey Battery	\$	395.00
Charge Guard	\$	225.00
(2) Code 3 Striplight LEDs in Cargo Area w/ On/Off Switch	\$	315.00
(2) Code 3 LED Trunk Lights (1-R) (1-B) w/ On/Off & Mercury Switch	\$	295.00
Whelen XLP Inneredge (1/2 Red / 1/2 Blue) w/ LED TDs	}	\$ 5,250.00
Whelen HHS2200 Hand Held Siren/ Light Controller		
Whelen 100watt Speaker & Bracket		
(2) Whelen Vertex in Headlightsas Wig-Wags (White)		
(2) Whelen ION LEDs Mounted in Grille (R/B Split)		
Brooking Tail Light Flasher		
(2) Whelen ION LEDs (R/B) on Rear LP w/ Bracket		
(2) Whelen Vertex Mounted in Reverse Lights (R/B)		
(2) Whelen Spitfire ION LEDs Mounted in Rear Window (R/B) Split		
(2) Whelen ION LEDs Mounted in Side Cargo Windows (R/B Split)		
Customer Supplied Vertex Radlo - New Antenna	\$	175.00
(1) Additional Key - Cut & Programmed	\$	175.00
(3) Additional 12V Outlets in (2) Rear & (1) in Front	\$	250.00

Options Total \$ 11,491.00

Vehicle Total \$ 37,579.00

Date: 10/6/2017

Quote is good for 60 Days

To accept this quotation, sign here and return: _____

00008 88730	<p>COMM CODE: 071-80-084100 [AUTOMOBILES, SCHOOL BUSES, SUVS, AND...]</p> <p>ITEM DESCRIPTION: VEHICLE MANUFACTURER'S PUBLISHED OPTION (FOR THE TRIM LINE AND MANUFACTURER'S BODY CODE BID FOR THE BASE VEHICLE) (SECTION 4, T-2776)</p> <p>VENDOR: BEYER FORD LLC</p>	1.000	EACH	10.00%	N/A
LINE#/CONTRACT#	DESCRIPTION/MFGR/BRAND/VNDR	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00008 88731	<p>COMM CODE: 071-80-084100 [AUTOMOBILES, SCHOOL BUSES, SUVS, AND...]</p> <p>ITEM DESCRIPTION: VEHICLE MANUFACTURER'S PUBLISHED OPTION (FOR THE TRIM LINE AND MANUFACTURER'S BODY CODE BID FOR THE BASE VEHICLE) (SECTION 4, T-2776)</p> <p>VENDOR: CELEBRITY CHRYSLER JEEP BEYER OF MORRISTOWN LLC</p>	1.000	EACH	10.00%	N/A
LINE#/CONTRACT#	DESCRIPTION/MFGR/BRAND/VNDR	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00009 88728	<p>COMM CODE: 071-05-087104 [AUTOMOBILES, SCHOOL BUSES, SUVS, AND...]</p> <p>ITEM DESCRIPTION: SPORT UTILITY VEHICLE, SPECIAL SERVICE (NON-POLICE-PURSUIT), EXTENDED LENGTH, 4WD, AS SPECIFIED IN THE RFP. (SECTION 5, T-2776)</p> <p>VENDOR: CHAS S WINNER INC DBA WINNER FORD</p> <p>BRAND: 2017 FORD MODEL: EXPEDITION EL XL SSV 4WD, MANUFACTURER'S BODY CODE: K1G WITH 102A PACKAGE CODE AND 425 (EMISSIONS), 99T (3.5L V6 ENGINE), 446 (6-SPEED AUTOMATIC TRANSMISSION), 875 (3RD ROW 60/40 VINYL BENCH SEAT), STDRD (AM/FM STEREO) AND 153 (FRONT LICENSE PLATE BRACKET) OPTION CODES.</p>	1.000	EACH	N/A	\$31432.00000
LINE#/CONTRACT#	DESCRIPTION/MFGR/BRAND/VNDR	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00010 88728	<p>COMM CODE: 071-05-087105 [AUTOMOBILES, SCHOOL BUSES, SUVS, AND...]</p> <p>ITEM DESCRIPTION: VEHICLE MANUFACTURER'S PUBLISHED OPTION (FOR THE TRIM LINE AND MANUFACTURER'S BODY CODE BID FOR THE BASE VEHICLE) (SECTION 5, T-2776)</p> <p>VENDOR: CHAS S WINNER INC DBA WINNER FORD</p>	1.000	EACH	12.00%	N/A
LINE#/CONTRACT#	DESCRIPTION/MFGR/BRAND/VNDR	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00011 88731	<p>COMM CODE: 071-05-087106 [AUTOMOBILES, SCHOOL BUSES, SUVS, AND...]</p> <p>ITEM DESCRIPTION: TRUCK, PICKUP, CLASS 1, CREW CAB,</p>	1.000	EACH	N/A	\$21849.00000

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY
NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Mayor and Council has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Borough of Closter intends to utilize the online auction services of “Municibid – online government auctions” (“Municibid”) located at www.municibid.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services’ Local Finance Notice 2008-9 and 2008-21R; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the Borough is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website located at www.municibid.com; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Borough Clerk to the:

Director, Division of Local Government Services;

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Closter that pursuant to N.J.S.A. 40A:11-36, the Borough Administrator shall cause to be placed in the official newspaper of the Borough a notice of public auction of the above mentioned tangible personal property to be held within 30 days of the date of approval of this resolution.


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 25, 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 25, 2017.

Loretta Castano, Borough Clerk

<u>MOTOR VEHICLES</u>							
<u>YEAR</u>	<u>MAKE</u>	<u>MODEL/TYPE</u>	<u>VIN or SERIAL NUMBER</u>	<u>Mileage/Hours</u>	<u>Fixed Asset Inventory ID #</u>	<u>Bid Min</u>	<u>Condition/Notes</u>
<u>MISCELLANEOUS EQUIPMENT</u>							
<u>Year</u>	<u>Item</u>	<u>Model/Type</u>	<u>VIN or SERIAL NUMBER</u>	<u>Mileage/Hours</u>	<u>Fixed Asset Inventory ID #</u>	<u>Bid Min</u>	<u>Condition/Notes</u>
1997	Sweeper	Elgin Series P	P2676S	11289 miles/4130 Hrs.	860	\$1,450.00	needs work
	Cutter deck	Ford / 930A		N/A		\$50.00	needs work
	Vacuum	PECO / 100522		N/A		\$400.00	needs work
	snow blower	Yard man	1G115B40175	N/A		\$100.00	needs work
	Gravley	985117	714	N/A		\$1,200.00	needs work
	snow blower	MTD	1H314B30132	N/A		\$100.00	needs work
	power thatch	Encore/ 25T100	16074	N/A		\$100.00	needs work

D-32
 ABD
 10/26/12

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

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$24,999.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUNDS FOR THE DEVELOPMENT OF PRESERVATION PLAN FOR THE HAROLD HESS LUSTRON HOUSE

WHEREAS, the Mayor and Council of the Borough of Closter has entered into a New Jersey Historic Preservation Grant Agreement (“Agreement”) with the State of New Jersey Department of Historic Preservation, for the purpose of expending the \$24,999.00 grant award for the development of the project known as the HE16-006 Preservation Plan for the Harold Hess Lustron House located at 421 Durie Avenue in Lot 21, Block 1003 on the tax maps of the Borough of Closter; and

WHEREAS, the Mayor and Council hereby acknowledge that the HE16-006 Preservation Plan for the Harold Hess Lustron House project was completed, reviewed and approved by the New Jersey Historic Preservation Office on October 16, 2017; and

WHEREAS, certain payments must be made by the Borough for work performed on the project; and

WHEREAS, the grant will be disbursed to the municipality at a future date, as reimbursement upon submittal of certified project completion documents and municipal vouchers, invoices, proofs of payment, and such other documents as may be required by the State of New Jersey in accordance with the Grant Agreement requirements; and

WHEREAS, the grant reimbursement to the municipality will be one hundred (100%) of the eligible costs incurred (not to exceed total grant award) applied towards only the approved preservation plan identified in the aforesaid Agreement in accordance with the Trust Fund’s requirements.

NOW, THEREFORE, BE IT RESOLVED, that this Resolution authorizes the expenditure of \$24,999.00 to pay for architectural and other services required for preparation of the Preservation Plan for the Harold Hess Lustron House.


NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Clerk shall forward a copy of this Resolution to the Borough Administrator, CFO and Historic Commission.

This Resolution was adopted by the Mayor and Council of the Borough of Closter at a meeting on October 25, 2017.


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 25, 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 25, 2017.

Loretta Castano, Borough Clerk

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE CHANGE
FUND IN THE FINANCE DEPARTMENT**

WHEREAS, the Borough of Closter previously adopted a resolution to establish a change fund for the Finance department; and

WHEREAS, there exists a need to cancel said change fund due to lack of availability of a nearby official depository for the Current Fund to exchange monies; and

NOW, THEREFORE BE IT RESOLVED, the Assistant Chief Finance Officer/Tax Collector is hereby authorized to cancel said change fund and deposit the monies into Current Fund bank account.

(Discussed with R.M.A.)

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 25, 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 on October 25, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF CLOSTER REJECTING BIDS IN CONNECTION WITH
2-2017 ANNOUNCING BOOTH BID**

WHEREAS, the Borough of Closter received bids for Announcing Booth 2-2017 on October 19, 2017; and,

WHEREAS, the bids received were as follows:

<u>Bidder</u>		<u>Amount</u>
BPuntasecca Construction Inc 210 Willow Ave Hackensack, NJ	Base Bid	\$164,711.00
	Alternate 1	-\$15,000.00
	Base + Alternate	\$149,711.00
LKL Construction 457 Shady Side Rd Ramsey, NJ	Base Bid	\$96,100.00
	Alternate 1	-\$6,000.00
	Base + Alternate	\$90,100.00

and,

WHEREAS, the New Jersey Local Publics Contract Law N.J.S.A.40A:11-13.2 (a)(b) allows for rejection of bids received in the event bids exceed cost estimates and budgeted amounts; and,

WHEREAS, the bids received have exceeded the architects estimate as well as budgeted funding for the project.

NOW THEREFORE, BE IT RESOLVED by the governing body of the Borough of Closter, in the County of Bergen, State of New Jersey, that it does hereby reject all bids received in accord with N.J.S.A. 40A:11-13.2(a)(b)

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


Adopted October 25, 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 25, 2017.

Loretta Castano, Borough Clerk

THE CANNING GROUP LLC



45 S. Park Pl 183
Morristown, N.J. 07960
973-706-7813

October 20, 2017

Arthur Dolson, Business Administrator
Borough of Closter
295 Old Closter Dock Rd.
Closter, N.J. 07624

Re: Announcing Booth Bid 2-2017

Dear Mr. Dolson,

Bids for the announcing booth were received on October 19, 2017 at 10:00am. There were two (2) bids received as indicated below:

<u>Bidder</u>		<u>Amount</u>
BPuntasecca Construction Inc 210 Willow Ave Hackensack, NJ	Base Bid	\$164,711.00
	Alternate 1	-\$15,000.00
	Base + Alternate	\$149,711.00
LKL Construction 457 Shady Side Rd Ramsey, NJ	Base Bid	\$96,100.00
	Alternate 1	-\$6,000.00
	Base + Alternate	\$90,100.00

The amount of proposed bids is clearly over the amount budgeted (approximately \$50,000.00) by the Borough of Closter in envisioning such a project. According to the New Jersey Local Publics Contract Law N.J.S.A. 40A:11-13.2(a) to wit:

“A contracting unit may reject all bids for any of the following reasons:

- a. The lowest bid substantially exceeds the cost estimates for the goods or services;*
- b. The lowest bid substantially exceeds the contracting unit's appropriation for the goods or services”*

The Borough possesses two (2) possible options should it still desire to proceed:

A. Include in the 2018 Capital Improvement Program (CIP)

1. Verify with the Borough architect the estimated true cost of this project.
2. Incorporate if desired by the governing body in the 2018 municipal budget CIP.
3. If approved proceed to implement a Bond Anticipation Note after budget approval.
4. Re bid upon certification of fund availability.

B. Bid for a second time and proceed to negotiations.

1. The Local Public Contract Law allows for negotiations after two (2) bid opportunities wherein the scope remains the same and the bids are lawfully rejected.
2. The Borough would after the 2nd unsuccessful bid to have the opportunity under N.J.S.A. 40A:11-5(3) to pass a resolution authorizing negotiation with any vendor under the same scope of work.
3. It is recommended the architect provide an opinion as to whether the effort of negotiations with the same scope of work would provide for a cost that is commensurate with the budgeted amount. That may not be a possibility.

Attached please find a resolution of rejection for the aforementioned bids. Thank you.

Respectfully

Sean P. Canning, MPA, QPA
Purchasing agent

**BOROUGH OF CLOSTER
RESOLUTION TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDING
CERTAIN CONTRACTS IN THE BOROUGH OF CLOSTER**

WHEREAS, the laws of the State of New Jersey regarding the awarding of certain municipal contracts requires that said contracts be awarded pursuant to the provisions of N.J.S.A. 19:44A-20, et. seq., commonly called the "Pay to Play" law; and

WHEREAS, the governing body desires to pursue the "Fair and Open" process set forth in the law in awarding contracts for the following positions for 2018:

- Borough Attorney
 - Borough Bond Attorney
 - Borough Appraiser - Commercial Properties
 - Borough Appraiser – Residential Properties
 - Borough Public Defender
 - Borough Prosecutor
 - Borough Alternate Prosecutor
 - Attorney to the Planning Board*
 - Attorney to the Zoning Board of Adjustment*
 - Borough Planner (Master Plan Reexamination)*
 - COAH Planner
 - Borough Auditor
 - Borough Engineer; including Planning Board and Zoning Board of Adjustment
 - Financial Advisory Services
 - Risk Manager
 - Landscaper for Foreclosed and Abandoned Properties
 - Qualified Purchasing Agent
 - Duly licensed personnel to carry out the following public health activities:
 - (a) Public Health Administration: health officer, electronic information notification (LINCS), health education.
 - (b) Environmental Health Services – Registered Environmental Health Specialist (Approximately 24 hours per week but additional hours may be assigned subject to Board of Health approval).
- All of the services described in a & b above shall meet "Public Health Practice Standards of Performance for Local Boards of Health in New Jersey."


***WHEREAS**, the governing body recognizes that under the law, the Planning Board and Zoning Board of Adjustment may make the final decision as to whether or not to use the Fair and Open process when awarding their contracts; however, the governing body strongly recommends that these Boards use the Fair and Open process.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that the governing body desires to pursue the Fair and Open Process in awarding contracts for the positions set forth above and the Borough Clerk is hereby authorized to advertise for said positions pursuant to the law.


BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Board of Health, the Planning Board, and Zoning Board, and the Borough Clerk and Borough Attorney are hereby authorized to take all further steps necessary to carry out the governing body's desire to pursue the Fair and Open process in awarding the contracts for the positions set forth above.

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 25, 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 25, 2017.

 Loretta Castano, Borough Clerk

6 YEAR CAPITAL PROGRAM 2017 - 2022

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2017	Future Years				General	Self Liquidating	Assessment	School
None										
TOTAL ALL PROJECTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

TO
CAPITAL BUDGET (Current Year Action)
2017

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2017 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2017					6 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized		
Acquisition of 511 Durie Avenue		\$ 3,700,000					\$ 900,000	\$ 2,800,000		
TOTALS ALL PROJECTS		\$ 3,700,000	\$ -	\$ -	\$ -	\$ -	\$ 900,000	\$ 2,800,000	\$ -	

6 YEAR CAPITAL PROGRAM 2017 - 2022
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2017	2018	2019	2020	2021	2022	
Acquisition of 511 Durie Avenue		\$ 3,700,000		\$ 3,700,000						
TOTALS ALL PROJECTS		\$ 3,700,000	\$ -	\$ 3,700,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

6 YEAR CAPITAL PROGRAM 2017 - 2022
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		Current Year 2017	Future Years				General	Self Liquidating	Assessment	School	
Acquisition of 511 Durie Avenue	\$ 3,700,000					\$ 900,000	\$ 2,800,000.00				
TOTALS ALL PROJECTS	\$ 3,700,000	\$ -	\$ -	\$ -	\$ -	\$ 900,000	\$ 2,800,000	\$ -	\$ -	\$ -	\$ -

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 25th day of October, 2017.

Certified by me

October 25, 2017
(DATE)

MUNICIPAL CLERK

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – OCTOBER 25, 2017 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, October 25, 2017. Mayor Glidden called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons David Barad, 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
Superintendent of Public Works, William Dahle, III

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF OCTOBER 12, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 2f and 7 were removed by Councilman Barad; Item No. 3 was removed by Mayor Glidden.

Item No. 2f: Received 10/06/17, Dated 10/06/17, from Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP re Invitation to join The Certified Local Government Program (CLG) establishes a formalized partnership between local governments, New Jersey, and the National Park Service (NPS) to promote local historic preservation efforts and to provide technical assistance and grant funding to communities

Councilman Barad questioned whether Closter qualifies and asked if we ever applied before. Borough Administrator informed it has not happened through his office; and Dr. Barad suggested making the effort as it appears that we do qualify. Councilman Yammarino offered to share the information with the Historic Preservation Commission and Mayor Glidden thanked Dr. Barad for the good catch.

Item No. 3III: Received 10/06/17, Dated 10/06/17, from Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities re 102nd Annual League Conference

Mayor Glidden asked for a show of hands as to who would be attending the Conference. He said he hasn't seen the schedule yet but wanted to remind there are always good sessions worth attending.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – OCTOBER 25, 2017 - 7:30 P.M.

Item No. 7: Received 10/11/17, Dated 10/11/17, from Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks re Flyers in English and Spanish re Hurricane Maria Relief Drive from 10/12/17 – 10/31/17 with drop off locations and celebrating Hispanic Heritage Month on 10/12/17 (Posted on Municipal Clerk’s bulletin board 10/12/17)

Councilman Barad noted the Hurricane Maria relief drive efforts will continue through the end of the month and requested this flyer be placed on the website for everyone interested in helping because people didn’t know how or where to help. Councilwoman Latner suggested also placing it on the Facebook page since it only runs through the end of October. Mayor Glidden said he would include it in his monthly newsletter.

b. MAIL LIST OF OCTOBER 19, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 6 was removed by Councilwoman Latner; Item No. 10 was removed by Councilman Barad.

Item No. 6: Received 10/16/17, Dated 10/10/17, from Mike Di Luzio, Department of Public Works; c: Arthur Dolson, William Dahle, III re Informing of retirement effective January 1, 2018 and thanking the Borough for providing him with a wonderful 44 year career (Copy to DPW Superintendent)

Councilwoman Latner said it was remarkable Mr. Di Luzio was here 44 years and wondered if the Borough does anything for retirement. DPW Superintendent said they don’t really do anything. Mayor Glidden said maybe they should give him a party and Mrs. Latner said something to acknowledge his service would be nice. Mayor Glidden said he would issue a proclamation and asked the Borough Administrator to work on same.

Item No. 10: Received 10/19/17, Dated 10/19/17, from Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Jacobs & Bell, PA, c/o Raphael Jacobs, Esq.; c: Zoning Officer, Borough Clerk re Certified copy of resolution memorialized 10/18/17 re **DENIED** Application of Mauro Squicciarini for Lot Area, Lot Width, Side Yard and Combined Side Yard Setbacks, Lot Coverage, and Impervious Coverage Variances and a Planning Variance for a Lot Not Abutting a Public Street Relating to Block 1810, Lots 6 & 7, Hartford Boulevard

Councilman Barad reminded this is the small lot by the Temple that has been discussed several times before and wanted to note that the application was denied by the Zoning Board. He feels it was the right decision and wanted to recognize same.

At this time, Mayor Glidden referred to a letter he received today from the League of Municipalities informing that the House of Representatives would be taking a vote on a Budget resolution tomorrow which, if passed in its current form, would allow Congress as it considers tax reform to deny citizens the ability to claim federal income tax deduction on the amount they have paid in State and local taxes. This deduction known by the acronym SALT has been part of the tax code as long as there has been federal income tax. He has a copy of same with information to a website to look at the talking points on that issue and he urged any member of the Council with interest to do so.

c. MAIL LIST OF OCTOBER 26, 2017

At this time, Borough Clerk informed she had received the below noted item after the deadline of 12 Noon 10/19/17 for the Mail List of 10/19/17 as well as the Agenda for this meeting:

Item No. 4, dated 10/20/17 10:32 PM, received from Rich Rivera, Director, E.E.O., National Coalition of Latino Officers (rrivera@latino-officers.org) re Request for placement on Mail List of correspondence addressed to Mayor and Council informing of goals and efforts of National Coalition of Latino Officers and support of Closter Police Officer Nelson Sanchez; AND request for placement on Agenda during public portion consistent with the rules set forth on the Borough’s webpage (Distributed 10/25/17)

Ms. Castano informed that in response to this request, she had her Deputy include the letter in the Mayor and Council’s laptops and prepared an Addendum to include the request to be placed on the Regular Meeting Agenda as a public portion speaker consistent with the rules set forth on the Borough’s webpage (Item No. 26a.)

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 25, 2017)
20. RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CLOSTER REJECTING BIDS IN CONNECTION WITH 2-2017 ANNOUNCING BOOTH BID (Received from Administrator's office 10/19/17)

Councilwoman Chung questioned if this item would be going out to bid again; and Borough Administrator said that this must be readdressed again in a more realistic manner. He explained the issue with the design that increased the cost of same. He said he questioned the installation of a wood stair that cascaded onto the field whereas the metal stair could be contained within the chain link fence. Borough Attorney said that this issue should be discussed again before a rebid. Mayor Glidden noted that the Recreation Commission feels an announcing booth is needed and is consistent with other municipalities. Borough Attorney recommended a presentation of same by the Commission before the rebid.

Borough Clerk informed that the following items were included on the Addendum No. for this meeting due to their timeliness

- 21a. RESOLUTION AMENDING THE CAPITAL BUDGET (Received from Auditor 10/24/17)
REQUIRES 2/3 MAJORITY VOTE
- 24-1. MOTION APPROVING RAFFLES APPLICATION NO. 634 FOR TEMPLE BETH EL OF NORTHERN VALLEY TO CONDUCT ON-PREMISE CASINO NIGHT AT 221 SCHRAALENBURGH ROAD ON SATURDAY, 12/2/17, FROM 7:00 P.M. TO 11:00 P.M.
(Completed Application filed and appropriate fees paid 10/24/17)

6. COMMITTEE REPORTS

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

1) REPORT RE CLOSTER WEBSITE – Councilman Yammarino reported the Technology Committee met last week and discussed a few items with Kevin Whitney. The Board of Ethics has been requested conference call abilities in the Council Chambers as several of the members travel extensively for business. Mr. Whitney believes it can probably be done as a reasonable cost and he would look into same. The Committee discussed having a mobile Borough app for cell phone use and Kevin said he looked into it several years ago and it was fairly expensive at \$2,000-\$3,000 per year. We have decided not to pursue it since nowadays most websites, including ours, are already mobile compatible.

Mr. Yammarino informed Recreation Director Jim Oettinger has a semi-urgent request due to recent vandalism. He isn't looking for wi-fi hot spots, but he wants to be able to access the cameras remotely because they are not picking up the areas that are being vandalized. The current setup has a monitor in the garage with a computer monitor that you can see if someone was in the room or you can play it back; but in these instances, the cameras weren't working. There will be an up-front expense and recurring costs of about \$80 a month per park. There might be some Verizon Mi-Fi units available but they will look into that. Councilman Barad brought up the question what the total cost of an upgrade will be compared to what the cost of the vandalism has been. The Committee will wait to hear back from Mr. Whitney on the matter.

The Committee discussed wi-fi access within Borough Hall for the other various Boards and Commissions that meet. Kevin said it would not make sense to have it in Borough Hall during daytime hours because it could distract the employees; but said it could be set up to allow access at specified times or for limited access; and he is looking into that as well. Mr. Yammarino asked about a Facebook page which he did not know already exists. It is a Facebook page that can only be posted on by the moderator but not commented on by the public and any important news items Kevin posts it there. In the past, streaming Council meetings had been discussed and there were mixed reviews. It was felt that they wouldn't want to stream it on a public access channel but maybe set up a YouTube page that could stream the videos and it would require the Council to acquire video equipment.

6. COMMITTEE REPORTS (Continued)

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

2) REPORT – Councilman Yammarino reported the Recreation Commission discussed wi-fi in the parks and the announcing booth. The Historic Preservation Commission met on Monday and the Lustron House report is completed if anyone wanted to see it. It is a 300-page report but is available as a pdf if anyone wants a copy. The question on the table is what would be the next step. The Commission would like to be included but they don't know who is responsible for the expenses and whose budget it goes into. Currently the preservation plan costs are estimated to be \$796,076 which is a little high. Councilwoman Latner asked who calculated it or where did the number come from. Borough Administrator informed the architect did; and Mr. Yammarino said it is included in a 4-page summary in the beginning of the report. Mr. Yammarino said it is an important question. In answer to Dr. Barad he said they did research grants and there are apparently groups "Friends of the Lustron House" and the "Closter Historic Society" that are fundraising organizations that may be able to help raise monies. They discussed the Caretaker, Mr. Pisano, and questioned who he reports to on a day-to-day basis; and nobody really seems to know the answer. Mayor Glidden voiced his understanding the contract was between the Borough and Mr. Pisano and would likely be the Borough Administrator as the contact person. He feels there needs to be a determination made as to where the responsibility should be for the development of the Lustron House; and it may very well be that it should be the Historic Preservation Commission; similar to the Environmental Commission overseeing the Mac Bain Farm. He asked that everyone give it some thought so it can be discussed at the next meeting. Mr. Yammarino informed that Mark Thaler, the architect who developed the Lustron House plan, has donated an historic sink for the Lustron House. The Borough Administrator thought it would be a good idea to have a shovel-in-the-ground ceremony with a public thank you for the donation and the people involved with it all along with the presentation of the Plan. Mayor Glidden voiced his opinion that would be a great idea to help raise awareness to the Lustron House.

Councilman Yammarino informed they discussed having an historic sign on either side of Blanch Avenue dedicated to Dr. Arthur Goldberg; and the estimated cost is \$2,700. They asked if it should be included in their 2018 budget which the Mayor affirmed. The Commission raised the question if money could be taken from the Open Space Fund and he did not know the answer to that. Mr. Yammarino explained he has heard the terms used before for taking money from Open Space Funds but said he isn't exactly sure what those are for. Borough Attorney explained it was primarily to obtain property for the Borough but there is a catch-all in there that would allow for the promotion of open spaces; and a sign such as that would be promoting open space.

Mr. Yammarino informed the Historic Preservation Commission voted to nominate Village School as an Historic Landmark; and the designation would only apply to the original 1899 structure and the 1912 addition; not any of the newer additions. They will be forwarding the report to the Council for consideration. At the February 27, 2017 meeting, the Commission had voted to nominate the Mac Bain Farm for designation and it was on the March 30, 2017 Mail List for the Council; but appears to have been overlooked. Borough Attorney voiced his understanding the report was never sent; and he attended a meeting where they had thought they sent it but could not find proof of same. In answer to Mr. Yammarino, he explained it would have been the entire packet which is usually fairly extensive; and he is not sure the Mayor and Council has received same. Mr. Yammarino informed he would look into same.

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

1) REPORT – Councilwoman Latner reported the Library expressed their gratitude for the last of the \$10,000 reimbursement over the past 3 years to compensate for the cut that was made by the previous Borough Administrator. Those monies went back to replenish donations and bequests and they are extremely grateful. She noted there are many ongoing program and again thanked Whole Foods for the donation of the 3D printer. She noted there is a donation program through Lord & Taylor that gives a percentage of each purchase to the Library.

6. COMMITTEE REPORTS (Continued)

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

Mrs. Latner reported that the Regional High Schools have both received State-wide certification validating their readiness for the future of education. It is a big accomplishment and not something all the schools are able to achieve. The Northern Valley Coalition will host a Trunk or Treat on 10/30/17 from 5 p.m. to 7 p.m. in both Demarest and Old Tappan High Schools. Mrs. Latner asked the Chief if same could be advertised on the light board; and if it could, it would be appreciated but she is aware it is being used for paving right now. The Chief informed he would put it on the PBA Facebook and Twitter accounts. Mrs. Latner explained that older kids used to decorate trunks of cars and give out candy to little kids; and they've had such a turnout, they are requesting donations of candy. There are currently donation drop-off locations at Northern Valley Board of Education office in Demarest and the Libraries in Old Tappan, Norwood, Northvale and Harrington Park. Councilwoman Chung noted they moved it indoors for safety reasons and said the various clubs at the schools set up booths they decorate and they have a contest for that also. Instead of cars they have indoor booths. Mrs. Latner reported the Coalition has a program "Stomp Out Opiate Abuse" at football games at both schools and they are planning a Valley's Got Talent event in the Spring.

In answer to Councilwoman Chung, the Chief informed the trophies and badges are due to come in this Friday to roll-out the baseball card program.

C. PUBLIC WORKS - CHUNG (LATNER/AMITAI)

1) REPORT – Councilwoman Chung reported leaf season has begun and operations are going smoothly. She voiced her understanding that the DPW contract will be voted on tonight.

D. ORDINANCES - BARAD (YAMMARINO/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS – Councilman Barad reported the Ordinance Committee discussed the road opening ordinance. He explained the current ordinance has a complicated system of determining cost based on linear feet; and they are looking to simplify it into small and large road openings using square feet. They are using a model ordinance from Hackensack which appears to work out well. They hope to introduce it for adoption prior to the end of the year.

The Committee is working on the issue of equalizing vacation time. Now that the DPW contract is finished, they will be able to move forward with it. An issue came up in the current ordinance where it says vacation is assigned a number of hours to permanent employees depending on how long you worked here. It doesn't say "full-time" it says "permanent" employees. That definition in our current ordinance included part-time employees who have been here for a long time. They are trying to look at it more fairly on a pro-rated basis using the number of hours worked. They also hope to have this ordinance adopted before the end of the year.

In regards to the Shade Tree Commission, an ordinance issue has come up in the definition of a shade tree. A few years ago we passed a Resolution defining a shade tree within the purview of the Shade Tree Commission as being within 10 feet of the curb line. There is a second definition that defines it as within 15 feet of the curb; but it isn't specifically defined in the ordinance. He feels they need to clarify the Resolution or make a change to the ordinance to clarify the definition. There appears to be conflict when a permit to remove trees is applied for in the Building Department as they are enforcing the 10 feet and the Borough is planting within 15 feet of the curb; and we are responsible for those trees. They feel it needs to be clarified.

2) REPORT - As Liaison to the Environmental Commission, Dr. Barad reported the Mac Bain Farm Festival was held and well attended and everybody worked very hard on it. He extended congratulations to the Environmental Commission for a job well done. He recalled the last time the Mac Bain Farm contract was discussed, it was noted there was a need for water, a shelter and accommodations for Scout projects; and it is not clear who is responsible for what. He feels the contract needs to be reviewed and clarified as this is a Borough park and it needs to be discussed. Dr. Barad asked who would organize such a meeting and asked the Borough Attorney for suggestions.

6. COMMITTEE REPORTS (Continued)

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

1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilman Di Dio reported the Human Resources Committee received a contract for the business administrator. After discussions with the business Administrator, they came to the conclusion that changes are needed. The Committee spoke to the attorney who has been in consultation with them and it was rewritten. The Committee supports the new contract and will be forwarding it to the employee for review.

2) REPORT – As Liaison to the Fire Department, Mr. Di Dio was proud to say the Closter Volunteer Fire Department won the Best Fire Prevention float in the Northern Valley Chief's Parade. He is proud to say we have dedicated volunteers for both the Fire Department and the Ambulance Corps. Mr. Di Dio reported there was a house fire a few nights ago and he wanted to commend Patrolman Aldo (Guerino), who observed smoke while on patrol, went to the residence which was secured and got no answer from the resident. He entered the facility and found the man in the bedroom where the fire started in the mattress and removed the man, alerted the rest of the building and evacuated it and alerted the Fire Department. He commended the Fire Department and the neighboring departments that responded to assist.

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

1) REPORT – Councilwoman Amitai reported the Improvement Commission met last night and they discussed the submissions for story hour and the anticipated prizes. They are still trying to determine where to hold it as last year they had over the number of allowed occupants at the Senior Center and Fire Department which was moved indoors because of the very bad weather. They thought about holding it in the Council Chambers but the maximum capacity is 90 and they had close to 200 people last year. They thought about holding it outdoors but then there's the issue of coffee and tea.

At this time, Improvement Commission Member Ann Brewster wished to note that it was the Christmas Tree Lighting, not the story hour that had so many attendees; and Mrs. Amitai apologized for the confusion. Mayor Glidden thought maybe having the party at one of the schools but that's far away since they are lighting the tree at Borough Hall. In answer to Mrs. Amitai, he said the Council Chambers cannot hold 300 people in the event of bad weather. Dr. Barad suggested counting heads at the door to ensure not exceeding the limit. Dr. Barad noted last year an entire orchestra attended and suggested limiting it to guests and not groups of performers.

Councilwoman Amitai inquired about using the Council Chambers on the 7th and 14th for the story hour and the Borough Clerk recalled Mrs. Amitai had already called to select a date with her. Ms. Castano noted the calendar has an entry on Sunday, November 19th from 7 p.m. to 9 p.m. requested by V. Amitai on 9/27/17. Mrs. Amitai noted Maria Kim thought Sunday night was a bad idea so they moved it to a Thursday and said she would call the Borough Clerk tomorrow.

Councilwoman Amitai reported the Borough Administrator is in discussions with the vendor for the holiday decorations. Mr. Dolson explained last year there were issues with the current wreaths being so old and dried out that they were blowing the fuses on the street lights. Also, the Planning Board had requested the developers downtown to put up the same street lights the Borough has; and they were looking for decorations last year because there was no provision made. Considering all of the factors, he did some investigating and wanted to do a presentation on possibly upgrading the entire town. He received the last bid today and the lowest successful vendor, Christmas Spectacular, is for \$12,000 for 45 wreaths. He noted it is the same vendor we are currently using for installation and takedown. In answer to Mrs. Amitai, Mr. Dolson explained he located an old Capital for various municipal upgrades that has a substantial balance remaining. In answer to Councilman Di Dio, he said the installation, takedown and storage is a separate annual cost of \$4,550. In response to Mrs. Amitai, he said that does not include the Closter Plaza but it does include the main part of downtown; the Plaza has their own they bought last year. He doesn't know if what they bought will match but he was considering something different than what we are currently using called pole mounts. It would leave the light fixture alone and the item would come off the pole over the sidewalk and have the wreath with 3 candles and not stick out over traffic. He will forward the information to Mrs. Amitai for the Improvement Commission to review. Mrs. Amitai reported that Maria Kim came up with a new idea for a diversity project to use the space north of the Senior Center which is still in discussions.

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

Councilwoman Amitai reported the Planning Board subcommittee for the Master Plan will be looking at different Planners and presenting it to everybody in consideration of the 2018 Reexamination for the Master Plan. Public meetings for COAH will be coming forward and the Borough Attorney will let us know when to do that. She noted the flower pots downtown are stunning and she thanked the DPW for maintaining them this year and thanked them for all their hard work.

Mrs. Amitai said there is a lot of activity in the Building Department and someone came into town and bought two buildings so there are permits pending for those. She noted these projects will bring in some COAH funds. Mayor Glidden viewed it positively as they are older buildings downtown. Mrs. Amitai reported Wally's picked up their permits to expand into the second store and Patisserie Florentine is in the old Starbucks and they should be able to open after this week. The Mayor said the owner called him for a ribbon cutting ceremony. Councilwoman Amitai reported they received a large COAH fee from the project at 32 Ryerson Place; and 117 MacArthur will be released soon and will also have a COAH fee. The movie theater is moving right along. A new beauty type of store is coming into Closter Plaza and she was sad to report the dance studio did not make it and had to close their doors. A new restaurant received zoning approval to open next to Buon Gusto which will have southeast Asian and American cuisine.

At this time, Councilwoman Amitai said someone noted how dangerous it is at the intersection of Homans Avenue and Anderson Avenue and she said oddly enough it feels dangerous to her, perhaps because of the time of day she travels that route. They discussed whether some signage or warning could be installed there. Chief Kaine informed there is a stop sign on Homans Avenue but explained that Anderson Avenue is actually in Alpine, so it is their jurisdiction. In answer to Dr. Barad, he affirmed the stop sign is ours. Dr. Barad said someone put a sign under the stop sign that looks official but was only there for a few hours and it said something like this is a dangerous intersection be careful. Chief Kaine said there aren't many accidents at that intersection but any of them would be Alpine's.

Mrs. Amitai referred back to the Improvement Commission and said they have been discussing what their responsibilities are because they have changed over the years and the By-Laws have been somewhat rewritten. Mayor Glidden suggested the Commission look at what their responsibilities are and deciding is there anything they would want that they don't have or some they have and don't want. Therefore, he asked for them to make a recommendation to the Council first. Dr. Barad recalled there was a time the CIC was charged with things like signage and other things which they requested the Council take away from them; and several years ago that was done. The problem was that the CIC didn't have any particular expertise in those areas that were removed. Mayor Glidden asked that they provide us with suggestions.

At this time, Councilman Yammarino questioned if anyone knew the capacity of the old dance studio and suggested it be used for the tree lighting party. Mrs. Amitai said she could try and ask the owner of the building and thanked Mr. Yammarino for the suggestion.

7. OLD BUSINESS

Borough Attorney said there can be a voice vote this evening to present the proposed DPW contract to the Teamsters Union for review; and subsequently after the review, put on the Agenda for approval.

Borough Engineer referred to the Borough Hall parking lot paving and noted there are additional funds available to resurface Heaton Court; and the governing body agreed to the milling and resurfacing of Heaton Court.

Mayor Glidden advised that his newsletter will go out on Friday and if any member of the Council wished to add an item, he requested that same be submitted to him. Councilwoman Amitai suggested an item on the tree lighting and Mayor Glidden asked that it be submitted to his office.

8. NEW BUSINESS

Borough Engineer referred to an easement request from United Water for the vacated portion of Wellington Avenue where a water line remains. He said that a copy of same was sent to the Borough Attorney and Administrator for review. Borough Attorney said he reviewed same and would provide a resolution.

Councilwoman Latner cited an accident at Demarest Avenue and Knickerbocker Road and she questioned if anything could be done relative to safety and Chief Kaine noted that it is a County Road and they would have to address the safety.

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

Steven Isaacson, 97 Columbus Avenue thanked the Police Department for a job well done in saving someone's life. He called attention to conference calls and wi-fi. He referred to every week recycling and hoped the governing body would consider same. He suggested a sign at the railroad crossing indicating green way future site. He still has major concern about a traffic light at Vervalen and Piermont Road in addition to a bus route going down Vervalen. He was reminded by the Borough Engineer that this is a County function and the Ondine's developer had been planning to do a traffic study. Mr. Isaacson referred to his suggestion to change the park at the corner of Piermont and Closter Dock Road to a volunteer park where trees could be planted to honor volunteers. He referred to additional commuter parking on Fourth Street and creating a path from there to the Piermont Road bus stop and installing a bus shelter. Borough Engineer said the sidewalk was installed three weeks ago next to Closter Dock Road. Mr. Isaacson referred to the announcing booth and suggested that same be installed at every field. He requested he be included in the McCaffrey talks as a member of the Environmental Commission on the MacBain farm noting that the house is not open to the public. He referred to the \$195,000 resolution for the Lustron House and emphasized the fact that at least \$25,000 could be put into the MacBain Farm without blinking an eye.

Mr. Isaacson referred to the Village School purchase cost and was advised by the Borough Attorney that soft costs were included in the resolution, which may not be utilized. Mr. Isaacson referred to the potential removal of the façade of the building; and Mayor Glidden said that matter had not been discussed. Mr. Isaacson referred to the bamboo ordinance and noted that he has spent over \$20,000 to remove same from his property. He noted that under this ordinance he would be fined if his bamboo leaned over into his neighbor's property and felt that he would be penalized for an act of nature. He asked for a copy of the ordinance. He also suggested that the Senior Center be used as part of the Tree Lighting ceremony.

Michael Pisano, 44 Columbus Avenue, thanked the governing body for their help with the Lustron House and he requested that a copy of correspondence on the Lustron House be provided to him. Mayor Glidden asked the Borough Administrator to provide same. He said that he visits the house every day and asked that anyone that visits the house to sign in.

In answer to Ann Brewster, Borough Engineer advised that work on the Borough Hall parking lot should resume on Monday.

In answer to Richard Rivera, One Gateway Center, Mayor Glidden advised that a Closed Session would be held at 8:45 p.m. this evening in addition to a public portion.

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

Mayor Glidden asked if anyone wished to discuss any other matter and no one wished to be heard.

12. ADJOURNMENT

Motion to adjourn the Work Session at 8:42 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 November 2, 2017 for approval at
the Regular Meeting to be held
November 8, 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 November 8, 2017
Consent Agenda Item No. 24b