

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – SEPTEMBER 13, 2017 - 7:30 P.M

Mayor Glidden called the meeting to order at 8:35 p.m.

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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

2. ROLL CALL

The following persons were present:

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

3. MAYORAL PRESENTATION(S)

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

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

5a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 16 and 17 was made by Councilman Di Dio, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

RESOLUTIONS

6. BILL RESOLUTION – SEPTEMBER 13, 2017
(Received from Deputy Treasurer 9/6/17)

7. RESOLUTION GRANTING APPROVAL FOR SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (Received from Administrator’s Office 9/7/17)

CLOSTER MAYOR AND COUNCIL
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8. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL TAXES RECEIVABLE FOR THE LUSTRON HOUSE FOR CERTAIN 3RD AND 4TH QUARTERS 2015 AND 1ST AND 2ND QUARTERS 2016 PRELIMINARY TAXES IN THE AMOUNT OF \$9,022.80, FOR 421 DURIE AVENUE, BLOCK 1003, LOT 21 (Received from Tax Collector 8/14/17)
9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND OF REAL ESTATE TAX OVERPAYMENTS TO CORELOGIC FOR THIRD QUARTER 2017 FOR THE FOLLOWING TAX ACCOUNTS: BLOCK 601, LOT 39, 46 BERGENLINE IN THE AMOUNT OF \$2,910.74; BLOCK 702, LOT 7, 30 ROBINHOOD IN THE AMOUNT OF \$2,962.73 AND BLOCK 907, LOT 29, 247 DEMAREST IN THE AMOUNT OF \$2,967.99 (Received from Tax Collector 8/21/17)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ZONING BOARD OF ADJUSTMENT LEGAL/ENGINEERING ESCROW FEES IN THE AMOUNT OF \$757.88 TO MIKADZE, DAVID DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 2001, LOT 3, 33 RUTGERS STREET (Received from Deputy Treasurer 8/21/17)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE THE BALANCE OF \$21,024.63 MILLING/RESURFACING BOND ESCROW MONIES TO APPLICANT EDENS/CLOSTER PLAZA/VERVALEN REALTY LLC, 1221 MAIN STREET, SUITE 1000, COLUMBIA, SC PER APPROVAL FROM BOROUGH ENGINEER IN AN EMAIL DATED 8/10/17 BEING SATISFIED THE APPLICANT HAS FULFILLED THE REQUIREMENTS UNDER THE AGREEMENT (Received from Deputy Treasurer 8/21/17)
12. 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 8/23/17)
13. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT THE FOLLOWING ACCOUNT FOR TAX YEAR 2017 DUE TO RECIPROCAL EASEMENT AGREEMENT WITH THE BOROUGH WHICH STIPULATED A PROPORTIONAL 22% TAX ABATEMENT ON THE LAND VALUE FOR PROPERTY USED BY THE BOROUGH IN THE AMOUNT OF \$1,245.56 TO CAEA, LLC (Charles & Elaine Amorosso), BLOCK 1302 LOT 21 (Received from Tax Collector 9/6/17)
14. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL THE FOLLOWING AMOUNTS FROM THE TAX RECORDS FOR THE YEARS 2017/2018 DUE TO A RECIPROCAL EASEMENT AGREEMENT (SECTION 13C) FORMULATED IN SEPTEMBER 1994 FOR THE TROKHAN LAND GROUP, LLC, FOR BLOCK 1302 LOT 13, 3RD AND 4TH QUARTERS 2017, IN THE AMOUNT OF \$2,995.76 AND 2018 PRELIMINARY TAX TOTALING \$2,940.36 (Received from Tax Collector 9/6/17)
15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$66,610.31 AND ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$50,500.00 TO SLS 1, LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #15-00003 FOR PROPERTY LOCATED AT 193 CLOSTER DOCK ROAD, BLOCK 1302, LOT 27, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/16/15 FOR 2014 DELINQUENT TAXES (Received from Tax Collector's Office 9/6/17)
- 15a. RESOLUTION AUTHORIZING THE TOWN-WIDE GARAGE SALE ORGANIZED BY THE CLOSTER FOOD & ASSISTANCE BOARD (TO BE HELD FROM 10/13/17 TO 10/15/17) AND WAIVING PERMIT FEES FOR PARTICIPANTS (received from Borough Attorney 9/12/17)
- 15b. RESOLUTION CALLING UPON GOVERNOR AND LEGISLATURE TO PASS COMMON SENSE AFFORDABLE HOUSING RULES AND REGULATIONS (Received from Borough Attorney 9/13/17)
- 15c. RESOLUTION APPROVING PLACEMENT OF TRAIL MAP ON VINYL SIGN ON TEMPORARY BASIS – BOROUGH ATTORNEY TO MEMORIALIZE SAME

MOTIONS

16. 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

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

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

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historian	<u>Arthur Goldberg</u> (Dep. 3/6/17)	<u>NO APPOINTMENT</u>	1 Year Unexp. (Goldberg)	31-Dec-17
Zoning Board of Adjustment				
Alternate No. 3	<u>Mindy Rothbaum</u> (Did not accept appointment)	<u>Barret Abramow</u>	2 Years Unexp. (Vacant)	31-Dec-18
Alternate No. 4	<u>Barret Abramow</u>	<u>Ravit Advocat</u>	1 Year Unexp. (Abramow)	31-Dec-17

19. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 8/17/17)
 ABSTENTIONS: AMITAI, DI DIO

- a. REGULAR MEETING HELD AUGUST 9, 2017
- b. WORK SESSION HELD AUGUST 9, 2017

20. MOTION GRANTING APPROVAL FOR NATIONAL MULTIPLE SCLEROSIS SOCIETY TO CONDUCT THE 33RD ANNUAL BIKE MS 50 AND 100 MILE BIKE RIDE PARTIALLY THROUGH THE BOROUGH OF CLOSTER ON SUNDAY, OCTOBER, 22, 2017, PER ATTACHED ROUTE (7. M.L.8/10/17; 9.M.L. 8/17/17; 10. M.L. 9/7/17) Approval received from Risk Management Consultant 9/8/17

21. REPORTS

- a. CONSTRUCTION OFFICIAL – AUGUST 2017 (Received 9/6/17)
- b. FIRE CHIEF – AUGUST 2017 (Received 9/6/17)
- c. CHIEF OF POLICE – AUGUST 2017 (Received 9/8/17)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

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

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

22a. Motion approving the following Closed Session Resolution and 8:45p.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)(4), A collective bargaining agreement; N.J.S.A. 10:4-12(b)(7),”Pending or anticipated litigation or contract negotiations”; N.J.S.A. 10:4-12(b)(7), A matter falling within the attorney-client privilege” and N.J.S.A. 10:4-12 (b)(8), A matter involving public employees”; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 10-12 weeks.”

At 9:38 p.m. Mayor Glidden resumed the Regular Meeting

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

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24. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:38 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
September 21, 2017 for approval at the
Regular Meeting to be held
September 27, 2017

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held September 27, 2017
Consent Agenda Item No. 18a

THE BOROUGH OF CLOSTER, NJ
 BERGEN COUNTY, NJ

WHEREAS, the claims listed below have been authorized and approved by the Chairman of the Committee, examined by the Finance Committee, and found correct. Therefore

BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available.

Budgeted	Amount
Closter Board of Education August 17'	\$1,536,978.17
Northern Valley High School August 17'	\$1,195,196.20
Bergen County Tax	\$1,290,566.00
County Open Space	\$93,750.00
2016 Budget Appropriations	\$17,466.33
2017 Budget Appropriations – Operating Expenses	\$474,409.07
Payroll 8/15/17	\$263,600.16
Payroll 8/30/17	\$259,092.67
Current Treasury Account August 10, 2017 – September 13, 2017	\$5,131,058.60

Capital and Trust	Amount
Capital	\$295,989.60
Escrow Trust Account	\$92,566.49
Recreation	\$49,117.22
Housing Trust	\$2,764.35
Animal Trust	\$5,708.40

The foregoing resolution was adopted at a meeting of the Mayor and Council held on September 13, 2017

Attest:

Approved:



 Loretta Castano, Borough Clerk



 John C. Glidden, Jr., Mayor

September 6, 2017
12:10 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 08/10/17 to 09/13/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT		
10766	08/10/17	CAESA000 CAESARS CONVENTIONRESERVATTION	3,768.00	3578
10767	08/10/17	DIREC000 DIRECT ENERGY BUSINESS	2,097.28	3579
10768	08/10/17	LUPAR000 LUPARDI'S NURSERY INC.	6,945.00	3579
10769	08/10/17	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	528.56	3579
10770	08/10/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,643.69	3579
10771	08/10/17	TREAS070 TREASURER, STATE OF NEW JERSEY	150.00	3579
10772	08/10/17	UNITE020 SUEZ WATER NEW JERSEY	758.60	3579
10773	08/10/17	VERIZ015 VERIZON COMMUNICATIONS	110.40	3579
10774	08/10/17	WILLI075 WILLIAM S ROSSI	180.00	3579
10775	08/10/17	UNITE020 SUEZ WATER NEW JERSEY	4,263.60	3580
10776	08/10/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	472.45	3581
10777	08/10/17	UNITE020 SUEZ WATER NEW JERSEY	13,325.25	3581
10778	08/10/17	NJDIV010 NJ DIVISION OF	98.39	3582
10779	08/11/17	MARIA010 MARIA PASSAFARO	65.49	3588
10780	08/11/17	AMNON005 AMNON & EINAT W. PARDO	3,924.23	3593
10781	08/11/17	AUGUS000 AUGUSTINE/DEBORAH LANCELOTTI	3,797.64	3593
10782	08/11/17	JOEDE005 JOE DELIA MUSIC INC	900.00	3595
10783	08/14/17	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	660.00	3596
10784	08/14/17	DENNI000 CHIEF DENNIS KAINÉ	55.00	3597
10785	08/14/17	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	55.00	3597
10786	08/14/17	READY005 READY REFRESH BY NESTLE	132.26	3597
10787	08/16/17	GATES000 GATES FLAG & BANNER CO., INC.	106.00	3598
10788	08/18/17	MIELE000 MIELE SANITATION CO.	18,850.06	3599
10789	08/18/17	BERGE120 BERGEN/PASSAIC COUNTY	25.00	3600
10790	08/18/17	NJDEP010 TREASURER-STATE OF NEW JERSEY	85.00	3600
10791	08/18/17	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	65.00	3601
10792	08/18/17	RUTGE020 RUTGERS, THE STATE UNIVERSITY	391.00	3603
10793	08/21/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	3,302.08	3604
10794	08/21/17	SPECTR00 SPECTROTEL	2,278.55	3604
10795	08/22/17	COUNT010 COUNTY OF BERGEN	1,290,566.00	3605
10796	08/22/17	COUNT020 COUNTY OPEN SPACE TRUST FUND	93,750.00	3605
10797	08/22/17	CABLE000 OPTIMUM	134.94	3606
10798	08/22/17	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47	3606
10799	08/22/17	HORIZ000 HORIZON BCBSNJ	7,048.46	3606
10800	08/22/17	STAND000 STANDARD INSURANCE COMPANY	1,002.33	3606
10801	08/22/17	VERIZ020 VERIZON WIRELESS	1,192.46	3606
10802	08/23/17	TRINI005 TRINITY BROKERAGE, INC.	503.50	3607
10803	08/25/17	CLOST070 CLOSTER PUBLIC LIBRARY	59,037.33	3614
10804	08/30/17	DENNI000 CHIEF DENNIS KAINÉ	133.78	3617
10805	08/30/17	DIREC000 DIRECT ENERGY BUSINESS	3,445.34	3617
10806	08/30/17	DIREC001 DIRECT ENERGY BUSINESS	25.64	3617
10807	08/30/17	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	522.32	3617
10808	08/30/17	RACHL000 RACHLES/MICHELE'S OIL CO., INC	9,789.00	3617
10809	09/01/17	FRANK017 FRANK LERANT	1,000.00	3618
10810	09/01/17	HORIZ010 HORIZON ENTERTAINMENT &	350.00	3618
10811	09/01/17	INTER032 INTERNATIONAL FIREWORKS MFG.CO	14,500.00	3618
10812	09/01/17	KAFKA005 KAFKA FARMS	900.00	3618
10813	09/01/17	PREMI005 PREMIERE PRODUCTIONS LLC	925.00	3618
10814	09/01/17	WALDW000 THE WALDWICK BAND	700.00	3618

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT		
		Continued		
10838	09/06/17	ANDRE010 ANDREW ORLICH	990.73	3623
10839	09/06/17	MELVI000 MELVIN BERNARD	680.39	3623
10815	09/13/17	ALFON000 ALFONSO DIASPARRA	265.38	3622
10816	09/13/17	ALPHO000 ALPHONSO H. YOUNG JR.	2,562.77	3622
10817	09/13/17	CHIEF000 DAVID BERRIAN	682.81	3622
10818	09/13/17	DAVID050 DAVID HOLLENDER	816.42	3622
10819	09/13/17	DONALO10 DONALD NICOLETTI	2,563.52	3622
10820	09/13/17	DONDE000 DONN DEEGAN	2,249.78	3622
10821	09/13/17	DONOV000 DONOVAN BLADES	569.15	3622
10822	09/13/17	ELVIR000 ELVIRA TESTA CAPUTO	265.38	3622
10823	09/13/17	JAMES035 JAMES GORDON	816.42	3622
10824	09/13/17	JAMES080 JAMES G. GABETTIE	265.38	3622
10825	09/13/17	JEROM000 JEROME IKALOWYCH	2,563.52	3622
10826	09/13/17	JOHNL000 JOHN L. ROSE, JR.	846.68	3622
10827	09/13/17	JOSEP020 JOSEPH CORVELLI	783.03	3622
10828	09/13/17	KEVIN000 KEVIN M. DOERR	2,563.52	3622
10829	09/13/17	NORMA010 NORMA T. KETLER	265.38	3622
10830	09/13/17	RICHA040 RICHARD D'AMICO	1,344.88	3622
10831	09/13/17	ROBER015 ROBERT C. TALMO	503.93	3622
10832	09/13/17	RONALO10 RONALD GAFFNEY	254.26	3622
10833	09/13/17	THOMA025 THOMAS MCNAMARA	503.93	3622
10834	09/13/17	TIMOTH00 TIMOTHY CONWAY	2,443.34	3622
10835	09/13/17	WILLI050 WILLIAM KUNZE	265.38	3622
10836	09/13/17	WILLI060 WILLIAM T. BREWSTER	519.81	3622
10837	09/13/17	WMCLO000 W. MCLOUGHLIN	2,563.52	3622
10840	09/13/17	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	117.90	3624
10841	09/13/17	ACTION010 ACTION RUBBER & INDUST. SUPPLY	2,494.00	3624
10842	09/13/17	ACTION015 ACTION DATA SERVICES	212.00	3624
10843	09/13/17	AIRGA000 AIRGAS USA, LLC	56.00	3624
10844	09/13/17	AMERI000 AMERICAN HOSE AND HYDRAULICS	4,253.65	3624
10845	09/13/17	AMERI018 AMERICAN PAPER TOWEL	143.66	3624
10846	09/13/17	AMGRA000 AM GRAPHICS CO., INC.	180.00	3624
10847	09/13/17	ANJRO005 ANJR	55.00	3624
10848	09/13/17	ATLAN000 ATLANTIC TOMORROWS OFFICE	204.84	3624
10849	09/13/17	BEATT000 BEATTIE PADOVANO, LLC	645.42	3624
10850	09/13/17	BEYER000 BEYER BROS. CORP.	1,715.75	3624
10851	09/13/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,500.00	3624
10852	09/13/17	BOWWOW00 BOW WOW WASTE	235.98	3624
10853	09/13/17	CARLN000 CARL N.& HELGA OLSSON	2,510.20	3624
10854	09/13/17	CLOST015 CLOSTER COACHES ASSOCIATION	2,030.97	3624
10855	09/13/17	CLOST080 CLOSTER VOLUNTEER AMBULANCE	12,000.00	3624
10856	09/13/17	COREL000 CORE LOGIC	8,841.46	3624
10857	09/13/17	CUSTO001 CUSTOM BANDAG INC	2,610.80	3624
10858	09/13/17	DECAR010 DECARLO TREE MASTER	1,020.00	3624
10859	09/13/17	DECOT000 DECOTIIS, FITZPATRICK, COLE &	800.00	3624
10860	09/13/17	DELAC001 IDENTIFICATION SIGNS LLC	555.00	3624
10861	09/13/17	DEUNI000 D & E UNIFORMS	1,313.20	3624
10862	09/13/17	DOORW007 DOOR WORKS, INC.	458.25	3624
10863	09/13/17	DYKES000 DYKES LUMBER COMPANY, INC	18.60	3624
10864	09/13/17	EASTC000 EAST COAST EMERGENCY LIGHTING	2,505.66	3624
10865	09/13/17	EDMUN010 EDMUNDS & ASSOCIATES, INC	350.00	3624
10866	09/13/17	EDWAR010 EDWARD ROGAN & ASSOCIATES	39,352.90	3624

September 6, 2017
12:10 PM

BOROUGH OF CLOSTER
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT		Continued
10867	09/13/17	EREVI005 eREVIVAL LLC	950.00	3624
10868	09/13/17	EXCLU000 EXCLUSIVE ACCOUNTING SERVICE	58.64	3624
10869	09/13/17	FERGU010 FERGUSON ENTERPRISES NY -	178.22	3624
10870	09/13/17	FIRE000 FIRE & SAFETY SERVICES, LTD.	873.79	3624
10871	09/13/17	FREMG000 FREMGEN'S POWER EQUIPMENT, INC	25.50	3624
10872	09/13/17	GARDE015 GARDEN STATE HIGHWAY	894.00	3624
10873	09/13/17	GOLDT000 GOLD TYPE BUSINESS MACHINES	1,350.00	3624
10874	09/13/17	HACKE010 HEALTH AWARENESS REGIONAL PROG	2,227.50	3624
10875	09/13/17	HOMET000 HOMETOWN HARDWARE INC.	497.00	3624
10876	09/13/17	INTER011 INTERBOROUGH RADIO	25,779.75	3624
10877	09/13/17	JOHNN015 JOHNNY ON THE SPOT, LLC	190.00	3624
10878	09/13/17	JOHNS003 JOHN S. HOGAN BERGEN CTY CLERK	7,665.46	3624
10879	09/13/17	LAWSO005 LAWSON PRODUCTS, INC.	377.34	3624
10880	09/13/17	LERCH000 LERCH, VINCI & HIGGINS,LLP	9,615.00	3624
10881	09/13/17	LOWES000 LOWE'S	428.97	3624
10882	09/13/17	LUBEN005 LUBENET, LLC	408.00	3624
10883	09/13/17	METRO005 METROPOLITAN CENTER FOR FORENS	2,500.00	3624
10884	09/13/17	MID-B000 MID-BERGEN REGIONAL HEALTH COM	17,375.00	3624
10885	09/13/17	MUSCO000 MUSCO SPORTS LIGHTING, LLC	500.00	3624
10886	09/13/17	NEWJE000 NEW JERSEY DIVISION OF ALCOHOL	39.00	3624
10887	09/13/17	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	1,667.00	3624
10888	09/13/17	NORTH010 NORTH JERSEY MEDIA GROUP	25.57	3624
10889	09/13/17	NORTH060 NORTHERN VALLEY FEED & TURF	230.65	3624
10890	09/13/17	OFFIC005 OFFICE CONCEPTS GROUP, INC.	106.06	3624
10891	09/13/17	PARTS003 PARTS AUTHORITY, INC.	265.29	3624
10892	09/13/17	PESH-000 PESH-E-ELECTRIC, INC.	1,060.00	3624
10893	09/13/17	PGAUT006 P&G AUTO INC.	1,351.35	3624
10894	09/13/17	PORTER00 PORTER LEE CORPORATION	965.00	3624
10895	09/13/17	POWER005 POWER PLACE INC	5,874.76	3624
10896	09/13/17	PROFE000 PROFESSIONAL GOVERNMENT	90.00	3624
10897	09/13/17	RACHL000 RACHLES/MICHELE'S OIL CO., INC	8,028.67	3624
10898	09/13/17	READY005 READY REFRESH BY NESTLE	140.02	3624
10899	09/13/17	REGIO000 REGIONAL COMMUNICATIONS, INC.	147.00	3624
10900	09/13/17	REINE000 REINER & CO	1,159.25	3624
10901	09/13/17	RUGGE000 SMITTY'S PRODUCTIONS INC	1,524.51	3624
10902	09/13/17	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	1,347.17	3624
10903	09/13/17	SNAP-020 SNAP-ON TOOLS CORPORATION	489.95	3624
10904	09/13/17	SPORT010 SPORTS TIME	2,709.25	3624
10905	09/13/17	STAPL000 STAPLES	454.01	3624
10906	09/13/17	STATE010 STATE LINE FIRE & SAFETY CO.	509.30	3624
10907	09/13/17	SUBUR000 SUBURBAN GLASS & MIRROR	73.37	3624
10908	09/13/17	TENAF015 TENAFLY MOWER SERVICE, INC.	247.50	3624
10909	09/13/17	THECA005 THE CANNING GROUP	416.67	3624
10910	09/13/17	TILCO000 TILCON NY/CREDIT DEPT	237.67	3624
10911	09/13/17	TRI-C005 TRI-COUNTY TERMITE & PEST	950.00	3624
10912	09/13/17	ULTIM000 ULTIMATE OFFICE SOLUTION, INC	36.90	3624
10913	09/13/17	UNITE013 UNITED SUPPLY COMPANY	47.42	3624
10914	09/13/17	VALLE015 VALLEY HEALTH MEDICAL GROUP	221.00	3624
10915	09/13/17	WBMAS000 W. B. MASON CO., INC.	2,247.58	3624

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT TREASURY ACCOUNT					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	150	0	1,783,977.74	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	150	0	1,783,977.74	0.00
04CAPITAL CAPITAL ACCOUNT					
857	08/10/17	AMERI003 AMERICAN ASPHALT & MILLING	119,479.45		3586
858	08/31/17	CURRE000 CURRENT TREASURY FUND	4,316.08		3620
859	09/13/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	15,150.70		3625
860	09/13/17	DIMIC000 DIMICK FENCE CORP,	6,550.00		3625
861	09/13/17	FACIL004 FACILITY SOLUTIONS GROUP, INC	3,778.36		3625
862	09/13/17	GARDE015 GARDEN STATE HIGHWAY	846.60		3625
863	09/13/17	GOLDT000 GOLD TYPE BUSINESS MACHINES	3,856.86		3625
864	09/13/17	GOVCO000 GOVCONNECTION, INC.	2,655.50		3625
865	09/13/17	JESCO000 JESCO INC.	1,267.63		3625
866	09/13/17	KEYTE000 KEY TECH	1,415.00		3625
867	09/13/17	LAWME000 LAWREN SUPPLY COMPANY OF NJ	8,500.00		3625
868	09/13/17	MOTOR000 MOTOROLA	7,586.50		3625
869	09/13/17	OLDD000 OLD DOMINION BRUSH COMPANY, INC	1,915.00		3625
870	09/13/17	POWER005 POWER PLACE INC	10,664.20		3625
871	09/13/17	STORR000 STORR TRACTOR COMPANY	22,022.40		3625
872	09/13/17	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	900.00		3625
873	09/13/17	FACIL004 FACILITY SOLUTIONS GROUP, INC	85,085.32		3632
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	17	0	295,989.60	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	17	0	295,989.60	0.00
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
44	09/13/17	EDWAR010 EDWARD ROGAN & ASSOCIATES	2,089.35		3626
45	09/13/17	MICHE025 MICHAEL P. BOLAN, PP/AICP	675.00		3626
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	2,764.35	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	2,764.35	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1547	08/10/17	AMERI003 AMERICAN ASPHALT & MILLING	78,975.37		3587
1548	09/13/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,643.92		3627
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	80,619.29	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	80,619.29	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3052	09/13/17	BEATT000 BEATTIE PADOVANO, LLC	2,211.20		3628
3053	09/13/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	09/13/17 VOID	0
3054	09/13/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	7,404.52		3628

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BOROUGH OF CLOSTER
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2 Continued					
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	2	1	9,615.72 0.00
		Direct Deposit:	0	0	0.00 0.00
		Total:	<u>2</u>	<u>1</u>	<u>9,615.72</u> <u>0.00</u>
13TRUST Trust Checking					
242	08/18/17	CURRE000 CURRENT TREASURY FUND	136.73		3602
243	08/25/17	CURRE000 CURRENT TREASURY FUND	1,911.36		3615
244	09/13/17	CLOST015 CLOSTER COACHES ASSOCIATION	283.39		3629
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	3	0	2,331.48 0.00
		Direct Deposit:	0	0	0.00 0.00
		Total:	<u>3</u>	<u>0</u>	<u>2,331.48</u> <u>0.00</u>
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	176	1	2,175,298.18 0.00
		Direct Deposit:	0	0	0.00 0.00
		Total:	<u>176</u>	<u>1</u>	<u>2,175,298.18</u> <u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	17,466.33	0.00	0.00	17,466.33
CURRENT FUND	7-01	1,766,511.41	0.00	0.00	1,766,511.41
GENERAL CAPITAL FUND	C-04	295,989.60	0.00	0.00	295,989.60
HOUSING TRUST FUND	T-12	2,764.35	0.00	0.00	2,764.35
OTHER TRUST FUND	T-13	2,331.48	0.00	0.00	2,331.48
Year Total:		5,095.83	0.00	0.00	5,095.83
Total of All Funds:		2,085,063.17	0.00	0.00	2,085,063.17

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Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	1,024.24
166 HARRINGTON AVE	033-704400	619.68
19 VER VALEN ST	035-690102	78,975.37
24 FAIRVIEW AVE	2010038566	107.56
63 CLOSTER DOCK RD	2010038582	413.12
49 ROBINHOOD AVE	2010038624	1,145.72
23 NAUGLE STREET	2010047740	519.08
19 VER VALEN ST	2010048128	2,211.20
33 RUTGERS ST	2010048367	198.00
36 PINE STREET	2010048425	618.08
233 HIGH STREET	2010048680	205.34
107 OAK STREET	2010048714	305.56
202 ALPINE DR	2010048904	411.52
19 VER VALEN ST	2010054977	99.00
248 ANDERSON AVE	2010055008	503.56
357 DEMAREST AVE	2010055099	107.56
95 OAK STREET	2010055156	411.52
31 HALSEY LANE	2010055313	202.28
26 HALSEY LANE	2010055321	202.28
3 HIGH STREET	2010055339	250.00
28 BRADLEY PLACE	2010055347	503.56
316 DEMEREST AVE	2010055453	300.00
99 OAK STREET	2010055479	297.00
63 WALKER AVE	2010055495	396.00
233 HIGH STREET	2010055578	207.78
Total of All Projects:		<u>90,235.01</u>

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Check Register By Check Date

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Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 08/10/17 to 09/13/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
14RECREATION SPECIAL RECREATION ACCOUNT					
382	09/01/17	BIGMA005 MRT RENTAL, LLC	3,500.00		3619
383	09/01/17	WILLI065 WILLIE WILSON ENTERTAINMENT	1,200.00		3619
384	09/13/17	ADAMS005 ADAM SIDROW	1,242.63		3630
385	09/13/17	CLOST015 CLOSTER COACHES ASSOCIATION	5,917.85		3630
386	09/13/17	HORIZ010 HORIZON ENTERTAINMENT &	2,475.00		3630
387	09/13/17	MANDE003 MANDELBLATT, DANIELLE	40.69		3630
388	09/13/17	MATTE005 MATTES, CLAUDIA	40.69		3630
389	09/13/17	NOLAN005 NOLAN, OLIVIA	40.69		3630
390	09/13/17	WBMA5000 W. B. MASON CO., INC.	1,039.92		3630

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	15,497.47	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	15,497.47	0.00

14SP REC MANUAL SPECIAL RECREATION MANUAL					
708113	08/11/17	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	32,289.75		3589
708253	08/25/17	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	1,330.00		3611

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	33,619.75	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	33,619.75	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
150	08/10/17	NJDEP000 NJ DEPARTMENT OF HEALTH	7.20		3583
151	08/25/17	CURRE000 CURRENT TREASURY FUND	5,700.00		3609
152	08/31/17	NJDEP000 NJ DEPARTMENT OF HEALTH	1.20		3621

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	5,708.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	5,708.40	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	14	0	54,825.62	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	14	0	54,825.62	0.00

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Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	49,117.22	0.00	0.00	49,117.22
DOG TRUST	T-15	5,708.40	0.00	0.00	5,708.40
Total of All Funds:		<u>54,825.62</u>	<u>0.00</u>	<u>0.00</u>	<u>54,825.62</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

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Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 08/10/17 to 09/13/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT-MANUAL	CURRENT - MANUAL				
708101	08/10/17	NATIO005 NATIONAL BENEFIT SERVICES, LLC	14.00		3584
708103	08/10/17	NJSHB000 NJSHBP	92,199.66		3584
708111	08/11/17	PAYR0000 PAYROLL AGENCY ACCOUNT	14,298.14		3591
708114	08/11/17	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	249,204.99		3592
708115	08/11/17	PAYR0000 PAYROLL AGENCY ACCOUNT	97.03		3594
708251	08/25/17	PAYR0000 PAYROLL AGENCY ACCOUNT	8,877.85		3610
708254	08/25/17	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	250,122.31		3613
708301	08/30/17	PAYR0000 PAYROLL AGENCY ACCOUNT	92.51		3616
709061	09/06/17	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,195,196.20		3631
709062	09/06/17	CLOST010 CLOSTER BOARD OF EDUCATION	1,536,978.17		3631

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	3,347,080.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	3,347,080.86	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	3,347,080.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	3,347,080.86	0.00

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BOROUGH OF CLOSTER
Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	3,347,080.86	0.00	0.00	3,347,080.86
Total of All Funds:		<u>3,347,080.86</u>	<u>0.00</u>	<u>0.00</u>	<u>3,347,080.86</u>


CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

As the Chief Financial Officer of the Borough of Closter, responsible for the maintenance of the financial records of the Municipality, I hereby certify that adequate funds have been appropriated. All funds are available for the aforementioned purpose and that payment of perspective contract price will be charged against and not to exceed the amount appropriated in the:

Closter Board of Education - August 2017	\$	1,536,978.17
Northern Valley RHS - August 2017		1,501,376.67
Bergen County Tax		1,290,566.00
County Open Space		93,750.00
2016 Budget Appropriations		17,466.33
2017 Budget Appropriations - Operating		474,409.07
Payroll 08/15/17		263,600.16
Payroll 08/30/17		259,092.67
Total Current Treasury 08/10 - 09/13/2017		<u>\$5,131,058.60</u>

Capital	\$	295,989.60
Escrow Trust Account	\$	92,566.49
Recreation	\$	49,117.22
Housing Trust	\$	2,764.35
Animal Account	\$	5,708.40


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: September 13, 2017

**BOROUGH OF CLOSTER
BERGEN COUNTY**

**RESOLUTION for the Approval to submit Grant Application and Execute Grant
Contract with the New Jersey Department of Transportation
for the Homans Avenue (Section 5) Project**

WHEREAS, the Mayor and Council of the Borough of Closter formally approves the grant application for the above stated project; and,


NOW, THEREFORE BE IT RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018 Homans Avenue (Section 5) – 00020 to the New Jersey Department of Transportation on behalf of the Borough of Closter; and,

NOW, BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Closter, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement


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: September 13, 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 September 13, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION TO CANCEL TAXES RECEIVABLE FOR THE LUSTRON HOUSE

WHEREAS, certain 3rd and 4th Quarters 2015 **and** 1st and 2nd Quarters 2016 Preliminary Taxes must be cancelled due to ordinance 2014:1178 accepting the land donation to the Borough of Closter and,

NOW, THEREFORE, BE IT RESOLVED By the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Tax Collector is hereby authorized to cancel the total amount of **\$9,022.80** from the tax records for the year 2015 and Preliminary 2016.

**Borough of Closter (Lustron House) 421 Durie Avenue
Block 1003; Lot 21**

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: September 13, 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, County of Bergen at the Regular Meeting held September 13, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER RESOLUTION
REFUND OF REAL ESTATE TAX OVERPAYMENTS**

WHEREAS, there exists tax overpayments in Third Quarter 2017 tax account for which the mortgage service has requested a refund,

WHEREAS, the Tax Collector is desirous to clear the overpayment of record,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Deputy Treasurer is herewith authorized to issue a refund check to **CoreLogic** for the following:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
601	39	46 Bergenline	\$2,910.74
702	7	30 Robinhood	2,962.73
907	29	247 Demarest	2,967.99

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

Adopted: September 13, 2017

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held September 13, 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>
2001	3	33 Rutgers Street	Mikadze, David	\$757.88

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 \$757.88 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 Chung			X			


Adopted: September 13, 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 September 13, 2017

Loretta Castano, Borough Clerk

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

**RESOLUTION AUTHORIZING RELEASE OF BOND FOR
CLOSTER PLAZA PROJECT**

WHEREAS, there is a Developers Agreement between the Borough of Closter Edens/Closter Plaza/VerValen Realty LLC (hereinafter "Developer") for certain resurfacing VerValen Street, Block 1607, Lot 1, with said bond being posted with the Borough; and

WHEREAS, the Developers have submitted a request that the remaining escrow monies for the resurfacing of \$21,024.63 be released; and

WHEREAS, documentation from the Borough Engineer's office via August 10, 2017 has confirmed that the applicant has fulfilled the requirements of the Agreement for the resurfacing; and

WHEREAS, the Borough Attorney concurs with the recommendation of the Borough Engineer.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to release the balance of \$21,024.63 milling/resurfacing bond escrow monies to the applicant Edens/Closter Plaza/VerValen Realty, LLC – 1221 Main Street, Suite 1000, Columbia, SC.

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			

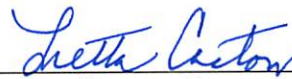
Adopted: September 13, 2017

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 September 13, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the Agreement for Edens /Closter Plaza/VerValen Realty LLC was required to post a Milling/Resurfacing Bond in the amount of \$100,000.00 for resurfacing Ver Valen Street Block 1607, Lots 1, said bond posted on May 18, 2015; and

WHEREAS, the Borough Engineer in an email dated August 10, 2017 being satisfied that the applicant has fulfilled the requirements of the Agreement

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to release the balance of \$21,024.63 Milling/Resurfacing Bond escrow monies to the applicant Edens/Closter Plaza/VerValen Realty LLC - 1221 Main Street, Suite 1000, Columbia, SC


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

Adopted: September 13, 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 September 13, 2017

Loretta Castano, Borough Clerk

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;

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; and

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: September 13, 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 September 13, 2017.

Loretta Castano, Borough Clerk

MOTOR VEHICLES								
	<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>
1	2007	Ford	Crown Vic	2FAFP71V88X123959	75744	111	\$200.00	don't run / missing parts
2	2010	Ford	Crown Vic	2FABP7BVXAX127207	N/A	81	\$200.00	don't run / missing parts
3	2005	Ford	Crown Vic	2FAHP71W96X107849	69615	107	\$200.00	don't run / missing parts
4	2010	Ford	Crown Vic	2FABP7BV8AX127206	N/A	95	\$200.00	don't run / missing parts
5								
6								
7								
8								
9								
10								
MISCELLANEOUS EQUIPMENT								
	<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>
1	1997	Sweeper	Elgin Series P	P2676S	11289 miles/4130 Hrs.	860	\$4,000.00	needs work
3		tailgate loader	Giant vac	94242127			\$100.00	good shape
4		Lawn Mower	scag 36"	3175			\$100.00	good shape needs tune up
6		push Vac	parks pv-8708-k	90sk0392			\$50.00	good shape
7		Light bars	Varies types	4 units			\$20.00	

**BOROUGH OF CLOSTER
RESOLUTION**

WHEREAS, the Borough of Closter has entered into a reciprocal easement agreement, which stipulated a proportional **(22%)** tax abatement on the **land value** for property used by the Borough.


THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Tax Collector is authorized to **credit** this account for Tax Year **2017** as follows:


<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
CAEA, LLC	1302	21	\$1,245.56

(Charles & Elaine Amorosso)

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: September 13, 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 held September 13, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION TO CANCEL TAXES RECEIVABLE

WHEREAS, certain 3rd and 4th Quarters **2017** Taxes in the amount of **\$2,995.76** and the **2018** Preliminary Tax totaling **\$2,940.36** on Block **1302**; Lot **13** assessed to **The Trokhan Land Group, LLC**, and

WHEREAS, the Borough of Closter has entered into a **reciprocal easement agreement** (Section 13C) formulated in September, 1994 which stipulated proportional tax abatements for property to be used by the Borough; and

WHEREAS, the size of the property has been calculated to be 117 feet by a variable amount with an assessed value of that portion to be \$257,700; and

WHEREAS, the Borough is utilizing the total property;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Tax Collector** is hereby authorized to **cancel these amounts from the tax records for the year 2017/2018.**

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

Adopted: September 13, 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 September 13, 2017.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on the 16th day of June 2015, a lien was sold on **Block 1302; Lot 27** also known as **193 Closter Dock Road** in Closter, NJ for 2014 delinquent taxes, and,

WHEREAS, this lien, known as Tax Sale Certificate **#15-00003** was sold to SLS 1, LLC,

WHEREAS, the new homeowner has affected redemption of said property of TSC #15-00003 in the amount of \$ 66,610.31 on September 6, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Deputy Treasurer** is authorized to issue a check in the amount of **\$66,610.31** for redemption and a check in the amount of **\$50,500.00** for return of Premium Paid at Tax Sale to **SLS 1, LLC** for the redemption of said certificate.

(Interest through 09/15/2017)

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: September 13, 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 September 13, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING THE TOWN-WIDE GARAGE SALE ORGANIZED BY
THE CLOSTER FOOD & ASSISTANCE BOARD AND WAIVING PERMIT FEES FOR
PARTICIPANTS**

WHEREAS, at the Public Meeting held on September 13, 2017, the Governing Body reviewed a request from the Closter Food & Assistance Board seeking permission to organize a Town-wide Garage Sale as a fund raiser and requesting that the Permit Fee be waived for participants for the 5th Annual Closter Town-wide sales to be held on October 13 – 15, 2017; and

WHEREAS, Chapter 111 of the Closter Code regulates Garage Sales and Chapter A301 regulates fees for permits; and

WHEREAS, the request was discussed by the Governing Body at the Regular Meeting held on September 13, 2017 and the Governing Body determined that it was in the best interest of the residents of the Borough and good cause has been shown to waive the aforementioned fees for participants.

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

Permission is granted authorizing the Town-wide Garage Sale sponsored by the Closter Food & Assistance Board as a fund raiser and waiving the permit fees for participants for sales to be held October 13 – 15, 2017.


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: September 13, 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 September 13, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER**COUNTY OF BERGEN, NEW JERSEY****RESOLUTION CALLING UPON GOVERNOR AND LEGISLATURE TO PASS COMMON SENSE AFFORDABLE HOUSING RULES AND REGULATIONS**

WHEREAS the first Mt. Laurel case in 1975 and the second in 1983 resulted in rulings that required all New Jersey municipalities to take affirmative actions toward providing their "fair share" of the region's need for affordable housing for low and moderate income people; and

WHEREAS the New Jersey legislature adopted the Fair Housing Act in 1985, which created the Council on Affordable Housing, to assess the statewide need for affordable housing, to allocate that need on a municipal fair share basis, and to review and approve municipal housing plans aimed at implementing the local fair share obligation; and

WHEREAS the Municipal Land Use Law was amended to require a Housing Element as a mandatory element of each Municipal Master Plan, Section 52:20 7D-310; and

WHEREAS, subsequently COAH adopted its third round regulations on December 20, 2004, which required municipalities to petition for third round substantive certification, in order to remain under their jurisdiction; and

WHEREAS on January 25, 2007, the Appellate Division issued a decision on the third round regulations, which required COAH to revise its third round rules and precluded COAH from issuing third round substantive certifications until the new rules were adopted; and

WHEREAS on May 6, 2008, COAH adopted new third round rules, effective on June 2, 2008, followed by publication in the New Jersey Register as required, which ultimately resulted in the filing of amended third round certifications due on or before December 31, 2008; and

WHEREAS for the period from October 8, 2010 through October 2014, COAH failed to meet the deadline set by the Supreme Court for establishing new third round certification guidelines, and subsequently the Supreme Court, on March 10, 2015, ordered that, with the exhaustion of all administrative remedies, the courts shall resume their role of evaluating municipal compliance with Mount Laurel obligations; the effective date of the order was June 8, 2015; municipalities that were under administrative review were permitted to file declaratory judgment actions with the court by July 8, 2015; and

WHEREAS Municipalities, without State guidance on fair share housing obligations and due to insufficient time, did not have the ability to conduct their own fair share housing studies, therefore, Municipalities had no choice but to accept the research done by the Fair Share Housing Center, since they would all be subject to "Builders Remedy Lawsuits" and subsequently, it is costing municipalities thousands of taxpayer dollars to negotiate terms acceptable to the courts and the intervenors; and

WHEREAS the failure of the Governor and Legislature of the State of New Jersey to adopt affordable housing rules is a major detriment to the long-term development of all Municipalities in this State whereby a Municipality cannot plan for future growth without the threat of "builders remedy lawsuits"; and

WHEREAS Municipalities have spent millions of dollars complying with state regulations only to see that money being wasted due to the constant changes promulgated by a State Agency; and

WHEREAS Municipalities are anxious to provide housing to all citizens, however the inability of the State of New Jersey to pass common sense affordable housing regulations has cost this State 18 years of inactivity, during which little affordable housing was created; and

WHEREAS tens of thousands of homeowners lost their homes during the great recession of 2008 and, with the lack of affordable housing policies, this has led to empty homes in every municipality that were returned to lenders; and

WHEREAS common sense affordable housing policy could have turned these empty homes into affordable housing for the many who need it, without imposing additional growth on municipalities; and

WHEREAS common sense affordable housing policies would call for affordable housing to be concentrated in areas where there is already supporting infrastructure, existing transportation routes, mass transit, and employment opportunities; and

WHEREAS requiring all 565 municipalities to create housing in locations that do not have infrastructure, transportation, or employment, violates the principles of smart growth, in accordance with the New Jersey State Development and Redevelopment Plan, and common sense;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey calls upon the Governor and Legislature of the State of New Jersey to pass common sense affordable housing rules that direct affordable housing to those locations with existing infrastructure, existing transportation networks, existing mass transit, and employment opportunities; and


BE IT FURTHER RESOLVED, the Borough recognizes the value of preserving green space, open areas, and the quality of life in New Jersey as discussed in the New Jersey State Plan and in the principles of smart growth. These regulations should apply equally to all municipalities in the State of New Jersey and to give each municipality an opportunity to comply with clear and concise regulations that spell out precisely each municipality's role; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Governor and Lieutenant Governor of the State of New Jersey, the Senate President, Assembly Speaker, Assemblymen Robert Auth, Assemblywoman Holly Schepisi, Senator Gerald Cardinale, to all Municipal Clerks and the League of Municipalities.

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: September 13, 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 September 13, 2017.

 Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – SEPTEMBER 13, 2017 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, September 13, 2017. Mayor Glidden called the meeting to order at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.

Councilpersons David Barad, Alissa Latner, Robert Di Dio, Joseph Yammarino, Jannie Chung
and Victoria Amitai

Borough Administrator, Arthur Braun Dolson

Borough Attorney, Edward T. Rogan

Borough Clerk, Loretta Castano

Borough Engineer, Nick DeNicola

Chief of Police, Dennis Kaine

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF AUGUST 10, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 2 was removed by Councilwoman Amitai.

Item No. 2: Received 08/03/17 @ 4:45 p.m., Dated 08/02/17, from Rose Mitchell, Board Secretary, to Mayor and Council re Letter from R. Scott King, Esq., Closter Planning Board Attorney asking for Amendment to Borough Planning Board Fee Schedule for inclusion of new item "Minimum Escrow Fees for Anticipated Engineering Services – 5. All other applications \$300.00"

Councilwoman Amitai noted this relates to a letter received from the Planning Board Attorney regarding increasing the escrow fees. The Building Department sometimes runs into an issue when the staff is forced to ask for additional monies from the Applicant; so this is designed to smooth that along so we can ask for more money up front in certain situations where we know there will be Engineer involvement for the project and it is not currently in our ordinance. One example is fences, which come to the Board requiring review by the Engineer; and there are no provisions in the current ordinance to get the money back for that from the Applicant. Mayor Glidden asked if they wanted to present a proposed fee schedule. Borough Attorney confirmed the letter suggested a blank \$300 minimum as right now there is none. He informed it would need to be an ordinance change to (Borough Code Chapter) A301, ("Fees and Deposits") and we would be adding a section to it. Borough Administrator voiced his understanding there are additional issues to be addressed regarding legal fees - initial deposits not covering; and there were no subsequent requests so the Applicant would be ending up with a large payment. He suggested encouraging the professionals to provide an estimate after the initial review to inform of the anticipated fee. Councilwoman Amitai asked how that should be done. Mr. Rogan informed the Ordinance Committee is in the process of revising the Road Opening ordinance so he feels it would be a good idea to dovetail all of these issues at the same time to come up with a complete recommendation. Mrs. Amitai asked if the Administrator wanted to attend the next Committee meeting to provide input; and he agreed to same if they wanted him to share what he knows since oftentimes an Applicant will question the request for payment because they were not informed in advance. Borough Attorney informed he would add these items to the Agenda for the Ordinance Committee.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – SEPTEMBER 13, 2017 - 7:30 P.M.

b. MAIL LIST OF AUGUST 17, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 7 was removed by Mayor Glidden; Item No. 8 was removed by Borough Administrator; Item No. 13 was removed by Councilwoman Amitai.

Item No. 7: Received 08/15/17, Dated 08/15/17, from Ann Fay (fay@haworthnj.org) to Ann H. Bistriz, Loretta Castano re Senior Van Program (Shared Services Agreement)

Mayor Glidden wanted to make note for all to be aware that the Senior Van Program is a Shared Service with Haworth and Harrington Park. Haworth owns that vehicle and acts as administrator of the program but we have equal access for our Seniors. Borough Administrator informed he received a request for a formal agreement for that program. On his Agenda he has previously reported that the grant for our portion of the finances was delayed as it is a grant. Borough Attorney referred to the proposed contract because it was not clear to him how the Borough was paying for usage: per trip or just 1/3 of the total cost regardless of usage. Mr. Dolson explained that up to now we were paying per trip; and Mr. Rogan said he feels the contract should so indicate same. In response to Councilman Barad, Borough Attorney affirmed he wanted clarification of the 1/3 of the common cost because if we do not use it as much we are overpaying. Mr. Dolson said in our communication with the County last year there was a glitch from one of his predecessors in the application. It was a joint application of all of the participating communities and Haworth was doing all of the finance. For the sake of argument, they would provide us with 100 rides; and instead of billing us, they would bill the County towards our allotment. He agrees we need to get a better understanding of what it is.

Item No. 13: Received 08/15/17, Dated 08/15/17, from Maria Kim, Chair, Closter Improvement Commission, to John Glidden; c: Loretta Castano re Closter Story Hour on Wednesday, November 8, 2017

Councilwoman Amitai wanted to know if anyone had any questions or concerns about the Story Hour. In response to Councilwoman Latner, she said Maria Kim informed it would be held at Closter Borough Hall on November 8th. Councilman Di Dio questioned insurance requirements and Borough Attorney explained they are a Borough entity and, therefore, covered. Mrs. Latner noted there is a Council meeting that night and Councilman Barad said it may be a better idea to have it on another night so some of them could attend. In answer to Mr. Rogan, Mrs. Amitai said the event is in the evening; and maybe they could get the Senior Center. Mayor Glidden asked Mrs. Amitai to speak to the Commission about using the Senior Center or changing the date. Mr. Rogan said it is a booking issue and informed that Bill Brewster keeps the book for the Senior Center.

Item No. 8: Received 08/15/17, Dated 08/10/17, from Rabbi Mordechai Shain, Executive Director, Lubavitch on the Palisades re Request for permission to set up a Menorah in front of the Closter Borough Hall for the duration of the holiday from 12/12/17 through 12/20/17 AND arrange a Menorah Lighting event in front of Borough Hall, with entertainment and refreshments, on 12/13/17 @7:00p.m. *“We anticipate there the participation of local personalities to help with the celebration and the lighting, which will involve widespread media coverage”*; No Certificate of Insurance or Hold Harmless Agreement enclosed! (Copy to Richard Keating, Chief Kaine, William Dahle, III)

Borough Administrator expressed concern that the request is for a Council meeting date and Borough Attorney said it may be an issue for parking. Councilman Barad suggested asking them to change the date. Mayor Glidden asked Mr. Dolson to review the letter and respond to the Lubavitch with a request to change the date. Dr. Barad said the ceremony was relocated from Ruckman Park last year in order to handle the traffic and the Chief had no objections to having it at Borough Hall again this year.

c. MAIL LIST OF AUGUST 24, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 9 was removed by Councilwoman Amitai.

Item No. 9: Received 08/23/17, Dated 08/21/17, from Richard Loveless, Acting Manager, NJDOT Bureau of Local Aid – Newark, to Nick DeNicola, P.E., Boswell McClave Engineering; c: Borough Clerk re Notification of NJDOT Award Approval for Homans Avenue (Section 4) 2017 Municipal Aid Program Project in the amount of \$562,740.00, to DLS Contracting, Inc., and informing the State will not participate in the costs related to Police Traffic Directors in the amount of \$10,000 AND Various work not associated with Homans Avenue (Section 4) in the amount of \$282,721.25 (Copy to Chief Kaine)

Councilwoman Amitai asked if the Borough Engineer or the Building Department would be setting up the pre-construction meeting and Mr. DeNicola informed they already had the meeting. He said the project should commence next Tuesday, weather permitting. He explained they break it down to two portions of the grant: initial payment voucher pays for 75% of the grant amount and the remaining portion is sent after

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – SEPTEMBER 13, 2017 - 7:30 P.M.

acceptance and approval by the DOT. In answer to Mrs. Amitai, he said this is for the Homans Avenue project and Edens has no involvement in it.

d. MAIL LIST OF AUGUST 31, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 1 was removed by Borough Administrator.

Item No. 1: Received 08/24/17, Dated No Date, from Bergen County Division of Community Development, to Loretta Castano re Annual Bergen County Community Development Application Workshop for CDBG, Home and ESG Funding to be held Friday, 9/15/17, from 9:30 a.m. to 12:00 p.m. @ Hilton Hasbrouck Heights/Meadowlands Hotel, 650 Terrace Avenue, Hasbrouck Heights, NJ – Attendance is **mandatory** to apply for FY 2018-2019 Funding

Borough Administrator informed he signed up for this workshop and Councilman Yammarino will attend with him.

e. MAIL LIST OF SEPTEMBER 7, 2017 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 2 was removed by Councilwoman Chung; Item No. 11 was removed by Councilwoman Amitai; Item No. 7 was removed by Steve Isaacson.

Item No. 2: Received 09/01/17, Dated 08/25/17, from Matthew G. Stengel, Project Manager, and Samuel Cramer, Geoscientist, Kleinfelder, Inc., to Office of the Clerk re Public Notification, Former Exxon Service Station #35410, 681 Piermont Road, Closter, Bergen County, New Jersey, NJDEP Case # 88-11-15-1503, PI # 008972; informing they are continuing investigating environmental conditions at this site (Copy to Construction Official, Board of Health, Environmental Commission)

Councilwoman Chung asked for clarification of the extent of the seriousness of the contamination. Borough Engineer advised her to ask the Health Officer as they are monitoring leaking tanks and ongoing investigation. Borough Attorney said he doesn't think it is too serious because they would have had to shut it down. Borough Administrator said there are residual effects from a 20-year monitoring system.

Item No. 11: Received 09/06/17, Dated 09/06/17, from Eileen DeBari, Chairwoman, Bergen County Board of Elections re Election Poll Workers Needed Flyer – request for placement on Borough website of flyer in an effort to attract new board workers

Councilwoman Amitai noted there was a request for circulating the information and the Mayor said he would include same in his newsletter and on the website if he was provided the appropriate information.

Item No. 7: Received 09/05/17, Dated 09/05/17, from Steve Isaacson, Closter Environmental Commission, to Loretta Castano; c: Arthur Dolson, Leslie Weatherly, Paul MacDonald re Request for permission to hang "Trail Map" banner for the MacBain Farm at the entrance to the fields until a rigid sign can be installed next year (Copy to Environmental Commission)

Steve Isaacson, Environmental Commission Member, reminded of his previous request where he showed the governing body the trails maps and the banner for the MacBain Farm. He said he is in the process of making rigid signs for the trails and he made the banner. He was informed that with the Council's blessing the 40 day requirement for signs can be waived granting the Environmental Permission to have the signs in a Borough park. Borough Attorney agreed there should be a resolution. Mr. Isaacson explained these are temporary until the rigid signs are done. Councilman Barad offered to propose the resolution during the Regular Meeting with the Borough Attorney's assistance to word same appropriately.

f. MAIL LIST OF SEPTEMBER 14, 2017 – Borough Clerk wished to address a timely request from the Food and Assistance Board on the upcoming Mail List.

Item No. 5 dated 9/11/17 from Annette Vasiloff, Chairperson, Food & Assistance Board - Requesting permission to hold 5th Annual Closter Town-Wide Yard Sale on 10/13, 10/14 & 10/15, 2017; Requesting garage sale fees be waived and for permission for participants to display signs on their own properties (Copy to Chief Kaime, Risk Management Consultant, Construction Official)

Ms. Castano informed she requested the Borough Attorney prepare a Resolution approving the request due to the timeliness required for preparations and no objections were voiced.

CLOSTER MAYOR AND COUNCIL
 WORK SESSION NOTES – SEPTEMBER 13, 2017 - 7:30 P.M.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
 (Refer to Regular Meeting Agenda of September 13, 2017)

Mayor Glidden asked if any member of the Council wished to discuss any item on the Consent Agenda. Borough Engineer wished to review Item No. 7 with the Council. Mayor Glidden noted he would not be making any appointments for Item Nos. 16 and 17.

7. RESOLUTION GRANTING APPROVAL FOR SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (Received from Administrator’s Office 9/7/17)

Borough Engineer noted that the section of Homans Avenue between Piermont Road and Harvard Street is being paved under the 2017 grant; and it is hoped that the next section would be accomplished with the 2018 grant. We will be trying to do Heaton Court with the 2017 grant.

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

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

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

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

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

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

Zoning Board of Adjustment

Alternate No. 3	<u>Mindy Rothbaum</u> (<i>Did not accept appointment</i>)	<u>Barret Abramow</u>	2 Years Unexp. (Vacant)	31-Dec-18
Alternate No. 4	<u>Barret Abramow</u>	Ravit Advocat	1 Year Unexp. (Abramow)	31-Dec-17

Mayor Glidden advised that he would be appointing Ravit Advocat as Alternate No. 4 member of the Zoning Board of Adjustment; and Barret Abramow would be moved up to Alternate No. 3 member. He also noted that he would be making a Mayoral appointment to the Shade Tree Commission, not requiring Council approval.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

2) REPORT – Borough Attorney informed he handed out two Resolutions tonight: one for the Town-Wide Yard Sale, as previously mentioned by the Borough Clerk, and the other the release of bond monies for the Vervalen Street paving project. This one was on the Agenda as Item No. 11 but is a revised resolution to replace same.

At this time, he asked for an additional Resolution to be included regarding COAH. He reminded at the last meeting we received this from several other towns and it is different from the Holly Schepisi resolution they previously adopted as it pertains to passing common sense affordable housing rules. No objections were voiced to same. In response to the Mayor, he explained the Environmental Commission resolution would be verbal and memorialized at the next meeting.

Mr. Rogan requested a Closed Session for a few items. He said there would be lengthy discussion regarding Affordable Housing and DPW negotiations which are proceeding. Regarding litigation, Jesse Rosenblum filed an untimely petition to the Supreme Court challenging a farmland assessment. The Supreme Court has rejected the papers and sent them back to him so he can file a motion to file them out of time. Most of the time that request is granted; but as of today, he hasn't done so. There are currently 12 residential Tax Appeals pending, three of which will be looked at tomorrow for scheduling purposes in court; and there are four non-residential tax appeals. He has a Closed Session item regarding the Crimmins/Wiggers litigation both pending before the Zoning Board of Adjustment. In response to Dr. Barad, he informed the number of appeals are slightly lower than in previous years.

B. BOROUGH ENGINEER – Borough Engineer reported he submitted his written Quarterly Status Report to the Mayor and Council last week and he will update some of the items.

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
 - a. REPORT RE AMEC FOSTER WHEELER RISK ASSESSMENT (Authorized RM 4/26/17)
- 2) STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
 - b. BLOCK 1607/LOT 1.02 FOR CHASE BANK (17 VERVALEN STREET) AND AMENDED SITE PLAN FOR BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 6/14/17
- 3) REPORT RE CONTRACT FOR VER VALEN STREET IMPROVEMENTS, SECTION 2 - AWARDED @RM 3/22/17 TO AMERICAN ASPHALT AND MILLING SERVICES, LLC, IN THE BASE BID AMOUNT OF \$204,101.15 (DOT approval rec'd 12. M.L. 4/13/17)
- 4) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)
- 5) REPORT RE CROSS CLOSTER TRAIL FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK FOR A TOTAL ESTIMATED COST OF \$7,000 (RM 7/13/16)
- 6) STATUS REPORT RE 2017 ROAD PAVING PROGRAM (Approved RM 5/24/17) INCLUDING NJDOT FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR HOMANS AVENUE (SECTION 4) IN THE AMOUNT OF \$165,627 (Approved RM 12/14/16) Notification of award rec'd 3. M.L. 6/1/17 - Authorization to bid RM 6/28/17 -

Borough Engineer reported the paving project was to begin tomorrow but the contractor called and said they would be delayed a little bit so it will start sometime next week. They will probably start with one of the parking lots but he is not yet sure which one.

- 7) STATUS REPORT RE PREPARATION OF PLANS AND SPECS AND SECURE QUOTES FOR SIDEWALK CONSTRUCTION ON CLOSTER DOCK ROAD (Approved RM 5/24/17)

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ENGINEER (Continued)

- 8) STATUS REPORT RE BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED \$7,600 (Approval Memorialized at RM 6/28/17) – Mr.

DeNicola reported he submitted a schematic plan to the Borough Administrator. There will be property impacts on either side of the road depending on where the sidewalk is built; so we will need right-of-way access for both the sidewalk and grading. In response to the Mayor, he affirmed we would need some kind of agreement with these property owners depending on the way the Borough wants to work it. Borough Attorney informed it would be necessary to get the easements to do the job, but there is a possibility that someone will object to giving up what they perceive to be a part of their property. We could not install the sidewalk without obtaining the easements. Mr. DeNicola said one of the properties is at the corner of Closter Dock Road and West Street in the Historic District; and it will be a problem because it is a historic property. There was previously an issue in a prior paving project and it should be reviewed legally. Councilman Barad noted that when we install the sidewalk, we are creating the responsibility of maintaining the sidewalk to the property owner; and Borough Attorney affirmed same. Dr. Barad suggested obtaining input from the public as it would affect an historic property. Borough Engineer said we would next need to obtain permission from the property owners on West Street once it is determined if that lot in question is in fact an historic property. If it isn't, then we can get permission from the east side owners but the west side has a lot more issues. He said 10 properties on the east side and 6 on the west side would need to grant approval. In answer to the Mayor, Mr. DeNicola said if one property owner objects, then the project doesn't get done; and it isn't practical to do only portions of it. Borough Administrator said the sidewalk is not level and it slopes up on a lot of the properties. Even if the hill is not in the easement, it still has to be leveled to the elevation of the sidewalk. Mr. DeNicola said the property owner is not going to want to maintain a retaining wall and neither does the Borough; so it would probably be grading back up the property. Dr. Barad suggested meeting with the potentially impacted homeowners and explaining the study to obtain input. Councilman Di Dio noted there may be sprinkler systems; and though the Borough Engineer agreed, he said that is the least of our issues. In answer to Mr. Dolson, Mr. DeNicola said he did not have the calculation of the linear footage but it was easy enough to get the information. We are not at a cost estimate or design phase but he would provide the linear footage for the sidewalk. Mayor Glidden asked for confirmation there is money in the sidewalk fund and requested the Borough Administrator and Borough Engineer get together to make a plan. Mr. DeNicola said the plan has all of the information in it already and nothing else is required to talk to the property owners.

9) REPORT – Borough Engineer reported he spoke to the DEP regarding the Swim Club and it is in their system so they are reviewing it. There were proposed changes to the DEP under the Governor; and once there is a new Governor, hopefully those changes will not be administered.

7. REPORTS

A. BOROUGH ADMINISTRATOR

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

a. Mail List requests re Insurance: Borough Administrator reported the following:

- 1) 33rd Annual Bike MS to pass partially through Closter on Sunday, 10/22/17 (7. M.L. 8/10/17 & 9. M.L. 8/17/17) – This is Item No. 20 on the Agenda this evening for approval.

2) Lubavitch on the Palisades Request to set up Menorah in front of Borough Hall from 12/12/17 through 12/20/17 AND arrange Menorah lighting event with entertainment and refreshments on 12/13/17 in front of Borough Hall (8. M.L. 8/17/17) - We previously discussed this and he will send a letter regarding the conflicts. At this time no insurance has been provided.

- 2) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCECCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15:

a. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001) – Mr. Dolson was pleased to report this project is 100% complete except for final paperwork. FEMA will be paying for this, so he needs to encourage the contractor to complete the paperwork.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

3) STATUS REPORT RE HISTORIC PRESERVATION PLAN FOR LUSTRON HOUSE (HISTORIC PRESERVATION TRUST FUND GRANT FOR THE HAROLD HESS LUSTRON HOUSE FOR A MAXIMUM GRANT AWARD AMOUNT OF \$24,999.00 WITH NO MATCH REQUIRED (Application approved at RM 12/21/15 in the amount of \$20,000/Amended and increased RM 1/27/16) Notification of Award 10. M.L. 5/19/16 – NJ Historic Preservation Office Grant Agreement HE16-006 - Contract for Historic Architect awarded to Lacey Thaler Reilly Wilson RM 5/10/17) – Mr. Dolson voiced his opinion that this item should be discussed as attorney-client privilege in Closed Session.

4) STATUS REPORT RE FOLLOW UP ON CORRECTIVE ACTION PLAN FOR 2016 ANNUAL AUDIT ADOPTED RM 8/9/17 – Borough Administrator reported he, the Chief Financial Officer and Assistant Chief Financial Officer are working on the Corrective Action Plan. He thanked the Borough Clerk’s office for providing them with some resolutions showing that certain funds were established such as the Parking Fund; and said they are using that data to show we have had a bonafide means and method of collecting that money. The Building Department is working on the remaining escrows that were never notified to the applicant and need to be returned because those projects are complete.

5) REPORT RE CY 2017 MUNICIPAL BEST PRACTICES INVENTORY (15. M.L. 8/3/17 – Due Friday, 10/20/17) – Mr. Dolson reported he has about 65% of the Checklist done and some of the items require research. He is confident there will be enough “yes” answers that we would not lose any State Aid.

6) STATUS REPORT RE FOLLOWING GRANTS: Borough Administrator reminded he previously discussed the grant monies being delayed; and they probably won’t be available until October as a result of the State being behind.

a. FILED

1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
3. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
4. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN \$3,000 AND NOT MORE THAN \$3,000, BOROUGH AGREES TO MATCH \$3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (RM 2/22/17) - Mr. Dolson reported this is a 5-year plan we just started and will be ongoing for some time as our trees are being reviewed.

b. AWARDED - To be announced by Administrator

c. TO BE FILED - To be announced by Administrator

7) REPORT – Borough Administrator informed he had nothing further to report.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) REPORT RE 2017 APPOINTMENTS – Borough Clerk reported outstanding appointments are being maintained on the Regular Meeting Agenda and she is pleased some appointments will be made this evening. The question regarding the Environmental/Shade Tree Commission appointment was reported at the last meeting as being addressed by the Mayor and Borough Attorney.
- 2) STATUS REPORT RE 2017 OATHS OF OFFICE – Ms. Castano reported Oaths of Office are current.
- 3) STATUS REPORT RE 2017 LICENSES – Borough Clerk reported there are very few Borough Licenses but they are current. Liquor License renewals for 2017-2018 are almost complete with one Special Ruling in process which is Piermont Road Liquor, formerly Ondine's. To date, we have not received the approval from the State. Hopefully, that will be completed shortly.

The Person-to-Person and Place-to-Place Transfer for Harvest Restaurant has received all of the Borough Officials' approvals necessary to proceed with the transfer and the applicant has scheduled for the public notice to be placed in The Record on 9/11/17 and 9/18/17. Upon receipt of the affidavit of publication, it will be placed on the Regular Meeting Agenda for September 28, 2017. The Mayor informed it will be called The Hill restaurant and it will be opening in November. They did quite a bit of renovations on it and the chef came to visit him a few weeks ago.

4) STATUS REPORT RE 2017 MEETING DATES – Ms. Castano reported Meeting Dates are current. We will begin preparing the calendars for 2018 in the next few weeks which will be sent out in early October to Borough Boards, Departments and Commissions. At this time, the Borough Clerk asked which date the Mayor would like to hold the Sine Die and Reorganization Meeting and it was decided it would be held on Tuesday, January 2, 2018.

5) REPORT RE ELECTIONS – GENERAL ELECTION - Borough Clerk informed she sent the Election Copy to the County Clerk, Elections Division on 9/1/17. The proof for the Vote By Mail Ballot was received on 9/6/17 and approval was sent back on 9/8/17 before the deadline of 9/11/17.

6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/14/17 to 11/16/17 – Ms. Castano reported all bases have been covered. Any items pertaining to the Conference have been distributed to those intending to attend. She informed she would be distributing tonight information regarding attendance at special functions, i.e. Mayor's box luncheon (and only two guests), Women in Municipal Government and League Delegates Luncheon forms for those interested in applying.

7) REPORT - Regarding Ordinance No. 2017:1225, "AN ORDINANCE TO AMEND CODE CHAPTER 3, ADMINISTRATOR" which was adopted 6/14/17, removed Chapter 3.5 A-J "Duties and Responsibilities" and referred to a job description on file in the Borough. As of today, she does not have this document. She questioned its status since once this is placed on the web site, any member of the public can request same. Ms. Castano said she has been made aware there were discussions and a job description had been drafted but she does not have it. She reminded it is a requirement under "Personnel Policies - SECTION TWO - Page 29: Workplace Policies: Job Description Policy: A job description including qualifications shall be maintained for each position. All job descriptions must be approved by the Borough Administrator. The Administrator will make copies available upon request".

C. CHIEF OF POLICE

1) REPORT – Chief Kaine reported he e-mailed the Monthly Report last week. We had a successful Labor Day weekend and there are no issues to report. Schools are open so they are breaking in new parents. He said they worked with the County to adjust the traffic light at Homans Avenue and Piermont Road to try to alleviate some of the backup from school drop off and pickup and it is working out fairly well. Tomorrow they will be holding the Senior Citizens Car Fit event in conjunction with AAA and Hackensack Hospital to assist Seniors in properly adjusting their vehicles. It will take place from 10 a.m. to 12 p.m. and the Library is lending out the parking lot next to St. Mary's.

The Chief reported the Department received \$2,609.22 from the Drunk Driving Enforcement Fund State Grant and they will schedule more details. In answer to Councilwoman Chung, he said the baseball cards are progressing and there were some stragglers due to vacations, but they are working on completing them in the next couple of weeks. All of the pictures have been taken.

7. REPORTS (Continued)

D. MAYOR

1) REPORT – Mayor Glidden reported he attended the monthly breakfast for the Bergen County League of Municipalities this week. He said there was great discussion on the expiration of the 2% interest arbitration cap in December. It could affect the future of contract negotiations so we are looking at that. We also discussed COAH issues from the State’s perspective; and one of the major issues is the major decision-making power of how many units is in the hands of the court and it should be placed back with the Legislature which he supports 100%. This topic will be discussed a great deal at the League Conference in November.

The Mayor said the 5K Run was very successful and reminded they also had the Mayor’s Challenge. Right now, we are behind by about 10 minutes which is hard to make up if you have to use the same runners. He thinks this year you have to use the same runners, so we may be planting a tree in Haworth. The Borough Administrator gave him the Bergen magazine (Volume 17 Issue 8) today with an article (in Talk of the Town) titled “Welcome to Closter” with a picture of the clock. The article says “this once “quiet place” is thriving”. He noted that he may include the article in his next newsletter. Mr. Dolson informed he received the information through an email offering to make it a permanent plaque. He wasn’t able to enlarge the information from the email so he obtained a copy of the magazine with the article.

8. OLD BUSINESS

Councilwoman Amitai referred to a grant that is available for the Empty Vase but that same would need a cultural organization team member and the Belskie Museum was suggested. Borough Attorney noted that the Museum has not been approached about the grant.

In answer to Councilwoman Amitai, Chief Kaine advised that there is no enforcement ordinance for the Borough parking lot as yet; and Councilman Barad noted that the lot must be improved and the lines painted before enforcement can commence.

Councilwoman Latner noted that there would be a ribbon cutting ceremony on Friday at the Summit House 18-21 program at 9:30 a.m. in Norwood. Another event is the Fall Barbecue at The Barn sponsored by the Chamber of Commerce on October 5th from 6:30 p.m. to 9:30 p.m. The Library will be having a Fall Book Sale on October 6th and 7th from 9 a.m. to 4 p.m.

9. NEW BUSINESS

Councilwoman Chung said that the DPW would be closing one Saturday for the scheduled paving. Borough Administrator said that a Robo-Call may be used to advise the residents; and the trucks would be removed and relocated to the rear of the Fire House. In addition, one Saturday recycling would be missed. Borough Engineer said that the fuel station would also have to be closed down.

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

Steve Isaacson, 97 Columbus Avenue, said that a story teller is needed for the Farm Fest this year and we are trying to get Mr. McCaffrey to conduct a bee demonstration which will be held on October 14th from 3:00 p.m. to 5 p.m. Mr. Isaacson referred to an accident on the corner of Durie and Columbus Avenues and asked his son, who is a member of the Ambulance Corps, to check it out while he called Dispatch. He related his conversation with Dispatch in which he felt a lot of questions were asked which he believed there should be a better way to deal with this type of call where every second might count. Chief Kaine noted that the questions are 911 protocol and procedure. Mr. Isaacson referred to landscaper noise that was ongoing at 7:00 p.m. and was advised by the police that there is no ordinance to deal with noise from landscapers; and he felt this should be added to the existing noise ordinance inasmuch as this is a quality of life issue.

Mr. Isaacson referred to the park on the corner of Piermont and Closter Dock Roads and questioned if same is under the jurisdiction of the Environmental Commission since he was considering doing a memorial park to honor citizens and volunteers. Borough Attorney advised that this would be a decision to be made by the Mayor

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – SEPTEMBER 13, 2017 - 7:30 P.M.

and Council. Mayor Glidden suggested that the proposal be put in writing for consideration by the governing body. Mr. Isaacson expressed hope that the DPW Committee would negotiate a better contract with the company that does our recycling so that same is done every week or every other week to encourage resident recycling. He referred to the barrier-free Water Park that opened in Bergenfield for kids with handicaps. The water park is a flat surface with hoops that sprinkles water down on the occupants and those in wheelchairs. He suggested that same be installed in Memorial Park. He noted that he, as a member of the Environmental Commission, had to obtain three bids for a \$100 postcard job and he felt there should be a pool of money for the commissions that could be used instead of the existing procedure. Borough Administrator referred to the 2016 Audit indicating that purchase orders must be encumbered (via requisition) prior to the ordering of goods and services which in order to do so documentation in formal form is required to enter same into the computer.

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

Motion to adjourn the Work Session at 8:51 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 September 21, 2017 for approval at
the Regular Meeting to be held
September 27, 2017

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

Loretta Castano, RMC
Borough Clerk

Approved at the Regular Meeting held September 27, 2017
Consent Agenda Item No. 18b