

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REORGANIZATION MEETING MINUTES - TUESDAY, JANUARY 3, 2017 - 7:30 P.M

Mayor Glidden called the meeting to order at 7:31 p.m.

1. PLEDGE OF ALLEGIANCE

2. 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 Early Meetings which was sent to The Record and The Star Ledger for publication on December 16, 2016, 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.

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons David Barad, Alissa Latner, Robert Di Dio, Brian Stabile,
Jannie Chung (7:33 p.m.) and Victoria Amitai
Borough Administrator, Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Deputy Borough Clerk, Arlene Corvelli
Chief of Police, Dennis Kaine

4. INVOCATION

Father Paul Cannarito, Pastor, St. Mary RC Church gave the invocation.

At this time, Mayor Glidden introduced Andy Ouzoonian, a volunteer who has served the Borough for many years on the Planning Board and Zoning Board of Adjustment, and presented him with a Certificate of Appreciation.

Mayor Glidden presented a plaque to outgoing Councilman Brian Stabile for the excellent and dedicated job he has done as a member of the governing body for 2015 and 2016. Councilman Stabile thanked everyone for this incredible and exciting year.

Mayor Glidden introduced Holly Schepisi, State Assemblywoman. Assemblywoman Schepisi said that Sophie Heymann has been the heartblood of this community and has been involved with many organizations. She received the 2016 Bergen County Historic Preservation award for her leadership and being instrumental in the drafting and adoption of the Closter Historic Preservation Ordinance. On behalf of herself, Senator Cardinale and Assemblyman Roth, she presented a plaque to former Mayor Sophie Heymann for her devotion over all these years.

5. ADMINISTRATION OF OATHS OF OFFICE:

a. COUNCILWOMAN-ELECT VICTORIA ROTI AMITAI

Assemblywoman Holly Schepisi administered the Oath of Office to Councilwoman Victoria Amitai. Mayor Glidden and the Council offered their congratulations and the public offered a round of applause.

b. COUNCILMAN-ELECT JOSEPH YAMMARINO

Scott Gallopo, former Mayor of Montville Township, administered the Oath of Office to Councilman Joseph Yammarino. Mayor Glidden and the Council members extended their congratulations and the public offered a round of applause.

6. MAYOR GLIDDEN REMARKS

“I would like to thank everybody for coming today. I especially want to thank the two Councilmembers, Vicky and Joe, who have been sworn in as members of this body this evening. This is the beginning of my third year as your Mayor and I have been asked what are my favorite days in this this job.

Today, of course is one of my favorite days, but the best days to be Mayor are days like what occurred last year when we performed the groundbreaking for the new Closter Plaza, or speaking with residents after they have sampled Whole Foods or Target or Home Goods for the first time; or when we celebrate our diversity, our equality, and our fairness like the last two years when I have performed 22 marriage ceremonies in this very room or when this community comes together in remembrance or celebration such as Memorial Day, Labor Day, Hoedown Day, Halloween Parade Day, Little League Day, or when we gather on the front lawn of this property to light the Christmas Tree or the Menora or when I can tell the Seniors in this town that we are starting a shared service transport system to enable them to get to the doctor’s office. Those are truly my favorite days.

I am inspired because I know that Closter’s best days are still ahead of us, and I know that each of you feel that way, too...

That’s why together we will continue the transformation of Closter by focusing on the following: Improving our downtown the way Closter Plaza is developing; Improving our parking options; Developing the former Village school into an attractive residence; Continue to foster joint services with our neighboring towns; To improve the efficiency and reduce the cost of our government; To continue the safety of our residential neighborhoods; To support the efforts of our voluntary first responders; To encourage the extensive volunteerism, especially on our Boards and Commissions that make Closter unique; To continue to preserve open space and our historical properties; And, last but not least: To keep our schools the best in New Jersey.

With this momentum, Closter is a beacon of opportunity where businesses choose to locate and people from all around want to call home. This isn’t a journey I have taken alone. Each and every accomplishment is due to the leadership, commitment and dedication of this Council. Because of your work we have been able to celebrate our town’s accomplishments together. I couldn’t have picked better partners.

Now, while as elected officials we get to represent the Borough, our Borough employees work tirelessly behind the scenes to ensure that we are able to make our vision a reality while maintaining the best-in-class municipal services. I thank all of our Borough employees for always meeting and exceeding our high expectations.

Finally, I thank the residents of Closter for entrusting this Mayor and Council in us. God Bless the Borough of Closter, and God Bless America, and may I wish all of you a happy and prosperous 2017.”

- a. DECLARE COUNCIL ORGANIZED FOR 2017 – Mayor Glidden declared the governing body organized for 2017.
- b. ROLL CALL OF 2017 GOVERNING BODY

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
Deputy Borough Clerk, Arlene Corvelli
Chief of Police, Dennis Kaine

7. ADMINISTRATION OF OATHS OF OFFICE

- a. AMBULANCE CORPS LINE OFFICERS
- b. FIRE DEPARTMENT LINE OFFICERS

8. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS

All appointments are made by the Mayor and confirmed by the Governing Body with the exception of Mayoral Appointments to certain Boards/Commissions not requiring Governing Body confirmation (Environmental Commission; Planning Board (with exception of Class III Governing Body Member) and Shade Tree Commission.

Mayor Glidden made the following Mayoral Appointments:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission			
Member/ Shade Tree Liaison	<u>John Kashwick</u>	3 Years (Unexp. Stable)	31-Dec-17
Alternate No. 2/ Historic Preservation Liaison	<u>Bobbie Bouton-Goldberg</u>	2 Years	31-Dec-18
Member/Council Member/Liaison	<u>Councilman David Barad</u>	3 Years (Unexp. Stable)	31-Dec-17
Member	<u>Keren Kuperman</u>	3 Years (Unexp. Hagen)	31-Dec-18
Associate Member	<u>Arthur Goldberg</u>	1 Year	31-Dec-17
Associate Member	<u>Steve Lopez</u>	1 Year	31-Dec-17
*Planning Board			
*Class II Member/ Rep to Gov. of Closter	<u>Gary Montroy</u>	1 Year	31-Dec-17
*Alternate No. 1	<u>Michael Iafrate</u>	2 Years	31-Dec-18
*Shade Tree Commission			
Member / Environmental Commission Liaison	<u>John Kashwick</u>	5 Years	31-Dec-21
Member	<u>Charissa Craig</u>	5 Years	31-Dec-21
Alternate No. 1	<u>Wanda Hollender</u>	3 Years (Unexp. A. IX)	31-Dec-17

* MAYORAL APPOINTMENT

9. APPOINTMENT OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLOSTER

All other appointments are made in accordance with New Jersey Statutes and By-Laws General Rule No. I. D. (Mayor) and Rule No. V. A. (Committees and Commissions)

Mayor Glidden made the following appointments requiring Council confirmation:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Administrator	<u>Arthur Braun Dolson</u>	1 Year	31-Dec-17
Administrative Secretary/Police Records Clerk	<u>Leslie Weatherly</u>	1 Year	31-Dec-17
Affirmative Action Officer	<u>Arthur Braun Dolson</u>	1 Year	31-Dec-17
Animal Control Officer	<u>Bergen County Animal Shelter</u>	1 Year	31-Dec-17
Appropriate Authority	<u>Arthur Braun Dolson</u>	1 Year	31-Dec-17
Assessor Clerical Assistant	<u>Li-Tong Chiang</u>	1 Year	31-Dec-17
Assistant to Borough Clerk	<u>Carol Kroepke</u>	1 Year	31-Dec-17
Deputy Borough Clerk	<u>Arlene Corvelli</u>	1 Year	31-Dec-17

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Bergen Municipal Coalition	<u>Mayor John C. Glidden, Jr.</u>	1 Year	31-Dec-17
Chief Municipal Financial Officer	<u>NO APPOINTMENT</u>	4 Years	31-Dec-20
COAH Coordinator	<u>Dorothy Woods</u>	1 Year	31-Dec-17
Construction/Building Department			
P/T Code Enforcement Official	<u>James Whitney</u>	1 Year	31-Dec-17
Building /Technical Inspector	<u>Giuseppe LaMastra</u>	1 Year	31-Dec-17
Technical Assistant	<u>Paul Demarest</u>	1 Year	31-Dec-17
Technical Assistant	<u>Rose Mitchell</u>	1 Year	31-Dec-17
Code Enforcement Official (Trees)	<u>Bill Fuchs</u>	1 Year	31-Dec-17
Deputy Treasurer	<u>Dorothy Woods</u>	1 Year	31-Dec-17
Department of Public Works			
Superintendent of Public Works	<u>William Dahle III</u>	1 Year	31-Dec-17
Emergency Management			
Deputy Coordinator	<u>Kevin Whitney</u>	1 Year	31-Dec-17
Committee	<u>Mayor John C. Glidden, Jr.</u>	1 Year	31-Dec-17
Administrator	<u>Arthur Braun Dolson</u>	1 Year	31-Dec-17
	<u>Mark Meyers</u>	1 Year	31-Dec-17
	<u>Michael Hunken</u>	1 Year	31-Dec-17
	<u>Leslie Weatherly</u>	1 Year	31-Dec-17
Employee Benefits Clerk	<u>Dorothy Woods</u>	1 Year	31-Dec-17
Fire Prevention			
Inspector/Secretary	<u>Mark Meyers</u>	1 Year	31-Dec-17
Inspector/Secretary	<u>Alphonso Young, Jr</u>	1 Year	31-Dec-17
Inspector/Secretary	<u>Michael Hunken</u>	1 Year	31-Dec-17
Historians			
	<u>Orlando Tobia</u>	1 Year	31-Dec-17
	<u>Arthur Goldberg</u>	1 Year	31-Dec-17
Information Technology Coordinator	<u>Kevin Whitney</u>	1 Year	31-Dec-17
Joint Insurance Fund			
Fund Commissioner	<u>Fred Pitofsky</u>	2 Years	31-Dec-18
Safety Delegate	<u>William Dahle III</u>	1 Year	31-Dec-17
Safety Alternate	<u>Tony Lupardi</u>	1 Year	31-Dec-17
Safety Committee	<u>Dr. David Barad</u>	1 Year	31-Dec-17
Safety Committee	<u>Mark Lupardi</u>	1 Year	31-Dec-17

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
NJ Motion Picture/TV Comm.			
	<u>Leslie Weatherly</u>	1 Year	31-Dec-17
Administrator	<u>Arthur Braun Dolson</u>	1 Year	31-Dec-17
Municipal Officer	<u>Chief Dennis Kaine</u>	1 Year	31-Dec-17
Municipal Court			
Municipal Court Judge	<u>Peter G. Geiger</u>	3 Years	31-Dec-19
Acting Municipal Court Administrator	<u>Beryl Horbert, CMCA</u>	*Per Superior Court/Resolution (Shared Service Agreement w/Dumont)	
Sound Recording Clerk	<u>Monica Chalarca</u>	1 Year	31-Dec-17
Parking Reserve			
Councilperson	<u>Victoria Amitai</u>	1 Year	31-Dec-17
Administrator	<u>Arthur Braun Dolson</u>	1 Year	31-Dec-17
Zoning Officer	<u>Leonard Sinowitz</u>	1 Year	31-Dec-17
Pension Certifying Agent	<u>Maria Passafaro</u>	1 Year	31-Dec-17
Police Matrons			
	<u>Kathleen Goldrick</u>	1 Year	31-Dec-17
	<u>Leslie Weatherly</u>	1 Year	31-Dec-17
	<u>MaryEllen Cerbasi</u>	1 Year	31-Dec-17
Public Safety Compliance Officer (PACO)	<u>Arthur Braun Dolson</u>	1 Year	31-Dec-17
Qualified Purchasing Agent	<u>Sean Canning (Temporary)</u>	1 Year	31-Dec-17
School Crossing Guards			
	<u>Elizabeth Bussanich</u>		
	<u>Marija Galinac</u>		
	<u>Louise Hettinger</u>		
	<u>Jaclyn Higgins</u>		
	<u>Donna Kelly</u>		
	<u>Janine Micera</u>		
	<u>Cheryl Friedrich</u>		
	<u>Patricia Williams</u>		
	<u>John R. Skoda</u>		
	<u>Kenneth F. Norton</u>		
	<u>James L. Gabettie</u>		
Assistant to Tax Collector/ Payroll Clerk	<u>Michaela Tomanova</u>	1 Year	31-Dec-17
Temporary and Part-Time Clerical			
(Police Records Clerk)	<u>MaryEllen Cerbasi</u>	1 Year	31-Dec-17
(Recreation)	<u>Gina Ferraro</u>	1 Year	31-Dec-17
Treasurer	<u>Arthur Braun Dolson</u>	1 Year	31-Dec-17
Zoning Officer	<u>Leonard Sinowitz</u>	1 Year	31-Dec-17

2017 Council Committees

<u>Committee</u>	<u>Chairperson Members</u>
Finance and Technology	Joseph Yammarino Barad/Di Dio
Human Resources, Communication & Environment	Robert Di Dio Chung/Latner
Ordinances & Legislative	David Barad Yammarino/Amitai
Private Construction, Land Use, Zoning Enforcement & New Buildings	Victoria Amitai Barad/Yammarino
Public Safety	Alissa Latner Di Dio/Chung
Public Works, Construction & Grounds	Jannie Chung Latner/Amitai

2017 Council Liaisons

Liaison

Ambulance Corps.		David Barad
Board of Education	NVRHS	Alissa Latner
Board of Education	Closter Public Schools	Robert Di Dio
Board of Health		Jannie Chung
Chamber of Commerce (NEW)		Alissa Latner
Engineer		John C. Glidden, Jr.
*Environmental Commission		David Barad
Fire		Robert Di Dio
Historic Preservation Commission		Joseph Yammarino
*Improvement Commission		Victoria Amitai
Library Board of Trustees		Alissa Latner
*Planning Board, Class III		Victoria Amitai
Police		Alissa Latner
Recreation Commission		Joseph Yammarino
Senior Citizens		John C. Glidden, Jr.
*Shade Tree Commission		David Barad
Zoning Board of Adjustment		Jannie Chung
Council President		David Barad
Northern Valley Mayors Association		John C. Glidden, Jr.

**Voting Member AND Liaison*

10. **APPOINTMENT OF BOROUGH PROFESSIONALS**

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Appraiser - Commercial & Residential Properties	<u>Louis S. Izenberg, MAI, SRA</u> <u>Izenberg Appraisal Associates</u>	1 Year	31-Dec-17
Attorney	<u>Edward T. Rogan</u> <u>Edward Rogan & Associates, LLC</u>	1 Year	31-Dec-17

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Auditor	<u>Gary J. Vinci</u> <u>Lerch, Vinci & Higgins, LLP</u>	1 Year	31-Dec-17
Bond Counsel	<u>DeCotiis, FitzPatrick & Cole</u> <u>(Rep) William R. Mayer</u>	1 Year	31-Dec-17
COAH Planner	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u> <u>Stephen T. Boswell</u> <u>Boswell McClave Engineering</u> <u>(Rep) Nick DeNicola</u>	1 Year	31-Dec-17
Engineer	<u>Boswell McClave Engineering</u> <u>(Rep) Nick DeNicola</u>	1 Year	31-Dec-17
Financial Advisory Services	<u>Acacia Financial Group, Inc.</u>	1 Year	31-Dec-17
Health Officer	<u>Mid Bergen Regional Health</u> <u>Commission/ Sam Yanovich</u>	1 Year	31-Dec-17
Landscaper - Foreclosed & Abandoned Properties	<u>Mark Lupardi</u> <u>Lupardi's Nursery, Inc.</u>	1 Year	31-Dec-17
Risk Management Consultant	<u>Richard M. Keating</u> <u>Trinity Brokerage, Inc.</u>	1 Year	31-Dec-17
Municipal Court			
	<u>Mark Peter Fierro</u>		
Prosecutor	<u>Mark P. Fierro, Esq., LLC</u> <u>Andrew M. Cimiluca, Esq.</u> <u>Law Offices of Andrew M.</u>	1 Year	31-Dec-17
Alt. Prosecutor	<u>Cimiluca, PC</u>	1 Year	31-Dec-17
Public Defender	<u>Peter H. Kim</u> <u>Law Offices of Peter H. Kim, P.C.</u>	1 Year	31-Dec-17
Planner to Implement Portions of the 2008 Master Plan	<u>NO APPOINTMENT</u>	1 Year	31-Dec-17

11. APPOINTMENT OF BOROUGH BOARDS AND COMMISSIONS

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Ethics			
Member (R)	<u>NO APPOINTMENT</u>	5 Years (Unexp. Yammarino)	31-Dec-19
Member (U)	<u>NO APPOINTMENT</u>	5 Years	31-Dec-21
Member (D)	<u>NO APPOINTMENT</u>	5 Years	31-Dec-21
Board of Health			
Alternate No. 1	<u>Gerrie Oliver</u>	2 Years	31-Dec-18
Alternate No. 2	<u>NO APPOINTMENT</u>	2 Years (Unexp. Vacant)	31-Dec-17
Food and Assistance Board			
Member	<u>Suzanne Lerant</u>	2 Years	31-Dec-18
Member	<u>Miriam Lambert</u>	2 Years	31-Dec-18
Member	<u>Hillary Hirschorn</u>	3 Years (Unexp. Vacant)	31-Dec-17
Historic Preservation Commission			
Member (Class A)	<u>William J. Martin</u>	4 Years	31-Dec-20
Member (Class B)	<u>Bobbie Bouton-Goldberg</u>	4 Years	31-Dec-20
Member (Class C)	<u>Joel Zelnik</u>	4 Years	31-Dec-20
Alternate No. 1	<u>Orlando Tobia</u>	2 Years	31-Dec-18

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Improvement Commission			
Member/Governing Body Member	<u>Victoria Roti Amitai</u>	2 Years	31-Dec-18
Member	<u>Ann Brewster</u>	2 Years	31-Dec-18
Member	<u>Juana (Reyes) Trejo</u>	2 Years	31-Dec-18
Member	<u>Fred Pitofsky</u>	2 Years	31-Dec-18
Member	<u>Susan Iafrate</u>	2 Years	31-Dec-18
Member	<u>Darlenys Ramesar-DeLaRosa</u>	2 Years	31-Dec-18
Alternate No. 2	<u>Mor Gil Hefetz</u>	2 Years	31-Dec-18
Land Use Coordinator			
Planning Board	<u>Rose Mitchell</u>	1 Year	31-Dec-17
Zoning Board of Adjustment	<u>Paul Demarest</u>	1 Year	31-Dec-17
Library Board of Trustees			
Trustee	<u>Thomas Golodik</u>	5 Years	31-Dec-21
Council Representative to the Belskie Foundation	<u>Anita Duquette</u>	3 Years	31-Dec-19
*Planning Board			
Council Member - Class III	<u>Victoria Roti Amitai</u>	1 Year	31-Dec-17
Recreation Commission			
Director	<u>James Oettinger</u>	1 Year	31-Dec-17
Deputy Director - Field Maintenance	<u>John Kilduff</u>	1 Year	31-Dec-17
Assistant Director	<u>Brian Beddoe</u>	1 Year	31-Dec-17
Member	<u>Jake Vinson</u>	5 Years	31-Dec-21
Associate Member 1	<u>Liz Carpanzano</u>	1 Year	31-Dec-17
Associate Member 2	<u>Nancy Reilly</u>	1 Year	31-Dec-17
Associate Member 3	<u>Paul Nyfenger</u>	1 Year	31-Dec-17
Associate Member 4	<u>James Thompson</u>	1 Year	31-Dec-17
Associate Member 5	<u>Alfredo Freyre</u>	1 Year	31-Dec-17
Associate Member 6	<u>Chris Haray</u>	1 Year	31-Dec-17
Associate Member 7	<u>George Yako</u>	1 Year	31-Dec-17
Associate Member 8	<u>Jeff Lee</u>	1 Year	31-Dec-17
Associate Member 9	<u>Derek Short</u>	1 Year	31-Dec-17
Associate Member 10	<u>Erminio Perrella</u>	1 Year	31-Dec-17
Associate Member 11	<u>Allison Schwartz</u>	1 Year	31-Dec-17
Associate Member 12	<u>Nick Cervino</u>	1 Year	31-Dec-17
Associate Member 13	<u>Eric Baker</u>	1 Year	31-Dec-17
Associate Member 14	<u>Bev MacKeen</u>	1 Year	31-Dec-17

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Zoning Board of Adjustment			
Member	<u>Richard Daly</u>	4 Years	31-Dec-20
Member	<u>Mitchell Monaco</u>	4 Years	31-Dec-20
Alternate No. 1	<u>Wayne Sabo</u>	2 Years	31-Dec-18
Alternate No. 3	<u>Mindy Rothbaum</u>	2 Years	31-Dec-18

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

12a. REVIEW OF CONSENT AGENDA ITEMS

All items with an asterisk (*) are considered to be non-controversial by the Council and will be approved by one MOTION.

There may be further discussion prior to the vote upon request of a member of the public or a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

Mayor Glidden read the following Consent Agenda items requiring Council approval:

RESOLUTIONS

- *13. RE WAIVING READING OF THE MINUTES
- *14. RE FIXING MEETING DATES FOR 2017
- *15. RE INTEREST RATES AND PENALTIES (Received from Tax Collector 12/14/16)
- *16. RE WARRANTS (Received from Temporary Chief Financial Officer 12/14/16)
- *17. RE DESIGNATION OF OFFICIAL DEPOSITORIES – (Received from Temporary Chief Financial Officer 12/14/16)
- *18. RE DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS FOR 2017 (Received from Borough Attorney 12/14/16)
- *19. ADOPTING CASH MANAGEMENT PLAN FOR 2017 (Received from Temporary Chief Financial Officer 12/14/16)
- *20. RE DESIGNATING OFFICIAL NEWSPAPERS
- *21. ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2017 (Received from Temporary Chief Financial Officer 12/14/16)
- *22. RE FOLLOWING PROFESSIONAL SERVICES:
 - a. ATTORNEY
 - b. AUDITOR
 - c. BOND COUNSEL
 - d. BOROUGH APPRAISER – COMMERCIAL & RESIDENTIAL PROPERTIES
 - e. BOROUGH ENGINEER
 - f. ~~BOROUGH PLANNER (MASTER PLAN REEXAMINATION)~~ No appointment made
 - g. COAH PLANNER
 - h. FINANCIAL ADVISORY SERVICES
 - i. LANDSCAPER FOR FORECLOSED & ABANDONED PROPERTIES
 - j. PROSECUTOR
 - k. ALTERNATE PROSECUTOR
 - l. PUBLIC DEFENDER
 - m. RISK MANAGEMENT CONSULTANT
- *23. RE FOLLOWING CONTRACTS:
 - a. PUBLIC HEALTH SERVICES - MID-BERGEN REGIONAL HEALTH COMMISSION

12a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *24. AUTHORIZING PETTY CASH FUNDS AS FOLLOWS:
(Received from Temporary Chief Financial Officer 12/14/16)
 - a. BOROUGH CLERK.....\$150.00
 - b. DEPARTMENT OF PUBLIC WORKS.....\$100.00
 - c. DETECTIVE BUREAU.....\$100.00
 - d. POLICE DEPARTMENT.....\$150.00
- *25. AUTHORIZING TAX SALE OF 2016 DELINQUENT TAXES (Received from Tax Collector 12/14/16)
- *26. RE REDEMPTION CALCULATION FEES (Received from Tax Collector 12/14/16)
- *27. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AUTHORITY TO PAY CERTAIN OBLIGATIONS AS NEEDED (Received from Temporary Chief Financial Officer 12/14/16)
- *28. RESOLUTION CANCELING SMALL BALANCES (Received from Temporary Chief Financial Officer 12/14/16)
- *29. A RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS (Received from Borough Attorney 12/30/16)
- *30. RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER (PACO) (Received from Borough Attorney 12/21/16)
- *31. RESOLUTION APPOINTING PETER G. GEIGER AS MUNICIPAL COURT JUDGE FOR A 3-YEAR TERM FROM JANUARY 1, 2017 TO DECEMBER 31, 2019 (Received from Borough Attorney 12/30/16)
- *32. RESOLUTION AUTHORIZING THE CONSUMPTION OF WINE DURING CERTAIN MONTHLY OPENING RECEPTIONS HELD AT THE BELSKIE MUSEUM OF ART AND SCIENCE FOR THE CALENDAR YEAR 2017 PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Received from Borough Attorney 12/30/16)
- *33. RESOLUTION CONTINUING INCREASE OF HOURS FOR CONSTRUCTION CODE OFFICIAL GARY MONTROY TO 16 HOURS PER WEEK AT A WEEKLY SALARY OF \$880.00 SUBJECT TO STATE APPROVAL UNTIL DECEMBER 31, 2017 (Received from Borough Attorney 12/30/16)
- *34. RESOLUTION CONTINUING THE CONSTRUCTION CODE OFFICIALS AUTHORITY TO GRANT UP TO 10 HOURS PER WEEK TO THE SUB CODE OFFICIALS FOR A TEMPORARY PERIOD OF TIME SUBJECT TO PROPER DOCUMENTATION AS REQUIRED BY THE BOROUGH CODE UNTIL DECEMBER 31, 2017 AT THEIR CURRENT RATE (Received from Borough Attorney 12/30/16)

12b. VOTE ON CONSENT AGENDA ITEMS

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

35. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

37. 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.

38. ADJOURN

Motion to adjourn the Reorganization Meeting at 8:30 p.m. was made by Councilman Barad, seconded by Councilman Di Dio and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
January 5, 2017 for approval at the
Regular Meeting to be held
January 11, 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 January 11, 2017
Consent Agenda Item No. 15c

BOROUGH OF CLOSTER

RESOLUTION WAIVING READING OF MINUTES

BE IT RESOLVED by the Mayor and Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that the Minutes of any prior meeting of the Mayor and Council need not be read by the Borough Clerk at the next or any succeeding Regular or Special Meeting of the Mayor and Council, provided, however, that prior to the approval of any such Minutes of a prior meeting of the Mayor and Council, a true copy of such Minutes shall have been delivered to the Mayor, each Councilperson, the Collector, and such other officials of the Borough or persons as hereafter may be designated by duly adopted Resolution of the Mayor and Council, and provided further that a true copy of such Minutes shall have been posted upon the Bulletin Board of the Borough in the Borough Hall, Closter, New Jersey, for examination by the public prior to approval of any such Minutes by the Mayor and Council.

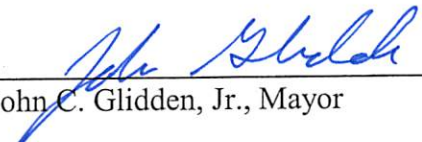
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	X		X			
Councilwoman Latner		X	X			
Councilman Di Dio			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION FIXING MEETING DATES FOR 2017**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Mayor and Council shall hold Regular Meetings on the second and fourth Wednesday of each month, except where otherwise noted, during the year 2017, commencing at 7:30 p.m. at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey as follows:

January 11, 2017	July 12, 2017
January 25, 2017	July 26, 2017
February 8, 2017	August 9, 2017
February 22, 2017	August 23, 2017
March 8, 2017	September 13, 2017
March 22, 2017	September 27, 2017
April 12, 2017	October 11, 2017
April 26, 2017	October 25, 2017
May 10, 2017	November 8, 2017
May 24, 2017	November 20, 2017 (Monday)
June 14, 2017	December 13, 2017
June 28, 2017	December 27, 2017

BE IT FURTHER RESOLVED that Work Sessions will be held the second and fourth Wednesday of each month, except where otherwise noted, at 7:30 p.m. at the Borough Hall as follows:

January 11, 2017	July 12, 2017
January 25, 2017	July 26, 2017
February 8, 2017	August 9, 2017
February 22, 2017	August 23, 2017
March 8, 2017	September 13, 2017
March 22, 2017	September 27, 2017
April 12, 2017	October 11, 2017
April 26, 2017	October 25, 2017
May 10, 2017	November 8, 2017
May 24, 2017	November 20, 2017 (Monday)
June 14, 2017	December 13, 2017
June 28, 2017	December 27, 2017

BE IT FURTHER RESOLVED that Special Meetings may be called at any time in accordance with the provisions of the Open Public Meetings Act at which time formal action may be taken.

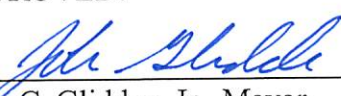
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	X		X			
Councilwoman Latner		X	X			
Councilman Di Dio			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION FIXING INTEREST RATE**

WHEREAS, N.J.S.A. 54:4-67 provided that the governing body of a municipality is to fix the rate of interest to be charged for the delinquent payment of real estate taxes;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the interest shall be charged at the rate of eight percent (8%) per annum on the first FIFTEEN HUNDRED DOLLARS (\$1,500) of the delinquency, and eighteen percent (18%) per annum on any amount in excess of FIFTEEN HUNDRED DOLLARS (\$1,500), to be calculated from the date the tax or assessment was payable until the date of actual payment.

In connection with any delinquency of taxes, assessments or municipal charges exceeding \$10,000 which has not been paid prior to the end of a calendar year, there shall be imposed a penalty in the sum equal to six percent (6%) of the delinquency.

With respect to tax certificates held by the municipality, the following additional penalties shall be charged:


- Two percent (2%) on the amount due over \$200 up to \$5,000;
- Four percent (4%) on the amount due over \$5,000 up to \$10,000; and
- Six percent (6%) should the certificate amount exceed \$10,000.00.

BE IT FURTHER RESOLVED that no interest shall be charged if payment of any installment is made within ten (10) days after the date upon which the same became payable.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
BARAD	X		X			
LATNER		X	X			
DIDIO			X			
YAMMARINO			X			
CHUNG			X			
AMITAI			X			

Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION RE WARRANTS**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that the proper officers of the Borough of Closter be and they are hereby authorized and directed, for the Year 2017, to issue proper warrants in payment of all items, the payment of which are mandatory under the Laws of the State of New Jersey, or pursuant to ordinance or resolutions of the Borough of Closter; and

BE IT FURTHER RESOLVED that such payments maybe made without the passage of any special resolution of the Mayor and Council of the Borough of Closter authorizing the same.

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

Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
 RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that the following banks be and the same are hereby designated as **OFFICIAL DEPOSITORIES** for funds of the Borough of Closter for the calendar year 2017:

NVE SAVINGS BANK
 Englewood/Closter, New Jersey

INVESTORS BANK
 Iselin, New Jersey

FIRST COMMERCE
 Lakewood/Closter, New Jersey

BE IT FURTHER RESOLVED that the **Treasurer** and **Deputy Treasurer** are hereby authorized to wire funds if and when necessary.

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

Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION DESIGNATING SIGNATURES ON BANK ACCOUNTS

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the following Borough Officials are hereby authorized and directed to maintain accounts and to sign withdrawals against same at Investors Bank, Iselin, NJ and First Commerce, Closter NJ and Lakewood, NJ, to title of which shall be as follows:

Payroll Account
Arthur Braun Dolson, Treasurer

Accounts Payable
John C. Glidden, Jr., Mayor
Arthur Braun Dolson, Treasurer

Alternate Signatories
Council President – for Mayor
Dorothy Woods, Deputy Treasurer – for Treasurer

BE IT ALSO RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the following Borough Officials are hereby authorized and directed to maintain accounts and to sign withdrawals against same at NVE Bank, Closter Branch Office, Closter, New Jersey, the title of which shall be as follows:

Magistrate Account & Bail Account
Peter G. Geiger, Judge and
Bonnie Switzer, Court Administrator

BE IT ALSO RESOLVED, that the Clerk shall forward a certified copy of this Resolution to the finance department.

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

DATE: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION ADOPTING
CASH MANAGEMENT PLAN FOR 2017**

WHEREAS, N.J.S.A. 40A:5-14 requires each municipality to have a Cash Management Plan, and


WHEREAS, the Temporary Chief Financial Officer has prepared the attached plan,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the attached plan is adopted as the Cash Management Plan of the Borough of Closter for 2017.

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

Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

CASH MANAGEMENT PLAN OF THE BOROUGH OF CLOSTER
IN THE COUNTY OF BERGEN, NEW JERSEY

1. **STATEMENT OF PURPOSE**

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investments ("Permitted Investments") of certain public funds of the Borough of Closter, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

2. **DESIGNATION OF OFFICIALS OF THE BOROUGH OF CLOSTER AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN**

The Chief Financial Officer of the Borough of Closter is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

3. **DESIGNATION OF DEPOSITORIES**

The following banks and financial institutions are hereby designated as official depositories for the deposit of all public funds referred to in the Plan, including any Certificates Of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

NVE Savings Bank, Closter/Englewood
PNC Bank, Closter/Edison
First Commerce Bank, Lakewood/Closter

4. **DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL**

No designated brokerage firms or dealers.

5. **AUTHORIZED INVESTMENTS**

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts providing for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the Plan);
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, Chapter 281 (C.52:18A-90.4); or

- (8) Agreements for the repurchase of fully collateralized securities if:
- (a) The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of the subsection A;
 - (b) The custody of collateral is transferred to a third party;
 - (c) The maturity of the agreement is not more than 30 days;
 - (d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, Chapter 236 (C.17:9-41); and
 - (e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940", 15 U.S.C. sec 80a-1 et seq., and operated in accordance with 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) Which has:
 - (i) attained the highest ranking or the highest letter and numerical rating recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, Chapter 410 (C.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through the use of a national or State bank located within this State; or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 Chapter 9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

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

Adopted: January 3, 2017

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

✓
MP
1/4/17

BOROUGH OF CLOSTER

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Mayor and Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that THE RECORD AND THE STAR-LEDGER be and the same are hereby designated as official newspapers of the Borough of Closter for the calendar year 2017 for the publication of ordinances, resolutions, notices and advertisements required by law, or authorized or required by ordinance of the Borough of Closter, or by the Mayor and Council thereof, all to be in the manner required by law.

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


Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN
RESOLUTION ESTABLISHING TEMPORARY BUDGET
APPROPRIATIONS FOR 2017

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2014 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2017, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2016 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2016 Budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Closter, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Temporary Chief Financial Officer for the Borough's records.

2017	SALARIES	OTHER	
APPROPRIATIONS	AND WAGES	EXPENSES	TOTAL
<u>CURRENT FUND</u>			
General Administration	30,000.00	4,700.00	34,700.00
Municipal Clerk	50,000.00	1,500.00	51,500.00
Mayor and Council	-	1,500.00	1,500.00
Financial Administration	31,700.00	18,300.00	50,000.00
Audit Services	10,000.00	-	10,000.00
Information Technology	5,000.00	1,500.00	6,500.00
Revenue Administration	35,000.00	4,000.00	39,000.00
Tax Assessment Administration	24,000.00	3,500.00	27,500.00
Legal Services	42,000.00	-	42,000.00
Engineering Services	7,000.00	1,500.00	8,500.00
Closter Improvement Commission	-	1,800.00	1,800.00
Historic Commission	-	750.00	750.00
Planning Board	4,400.00	5,200.00	9,600.00
Zoning Board of Adjustment	5,200.00	4,500.00	9,700.00
Uniform Construction Code	75,000.00	2,500.00	77,500.00
Zoning Officer	10,500.00	100.00	10,600.00
Property Maintenance	5,145.00	100.00	5,245.00
Liability Insurance	-	60,000.00	60,000.00
Workers Compensation	-	55,000.00	55,000.00
Group Health & Dental	-	315,000.00	315,000.00
Unemployment Compensation	-	5,000.00	5,000.00
Other Insurance	-	5,000.00	5,000.00
Police Department	890,000.00	31,000.00	921,000.00
Emergency Management			

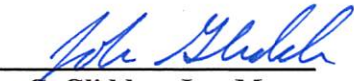
	2,500.00		2,500.00	5,000.00
Fire Prevention	4,500.00		1,000.00	5,500.00
Fire Protection	-		10,000.00	10,000.00
Fire Hydrant Service	-		47,000.00	47,000.00
Municipal Prosecutor	1,800.00		-	1,800.00
DPW Streets and Roads	240,000.00		14,000.00	254,000.00
Snow Removal	-		7,500.00	7,500.00
Shade Tree Commission	8,000.00		8,100.00	16,100.00
Sanitation	108,000.00		1,100.00	109,100.00
Recycling	16,000.00		15,000.00	31,000.00
Public Building and Grounds	21,500.00		15,000.00	36,500.00
Vehicle Maintenance	25,000.00		31,000.00	56,000.00
Board of Health	18,000.00		19,500.00	37,500.00
Environmental Commission	-		1,000.00	1,000.00
Animal Control	-		3,000.00	3,000.00
Board of Recreation	18,000.00		16,000.00	34,000.00
Senior Citizens	-		1,050.00	1,050.00
Maintenance of Parks & Playgrounds	-		25,100.00	25,100.00
Library	-		188,000.00	188,000.00
Electricity	-		25,000.00	25,000.00
Street Lighting	-		35,000.00	35,000.00
Telephone	-		26,500.00	26,500.00
Water	-		9,000.00	9,000.00
Natural Gas	-		10,000.00	10,000.00
Sewer System	-		1,000.00	1,000.00
Gasoline	-		28,000.00	28,000.00
Bergen County Utilities Authority	-		252,000.00	252,000.00
Solid Waste Recycling & Contingency	-		63,000.00	63,000.00
Contribution to Social Security System	-		72,500.00	72,500.00
Defined Contribution Retirement Plan	-		1,500.00	28,100.00
Interborough Radio/County of Bergen	\$		27,000.00	27,000.00
Municipal Court	27,500.00		500.00	28,000.00
Public Defender	-		500.00	
TOTAL TEMPORARY APPROPRIATIONS	\$ 1,715,745.00		\$ 1,479,800.00	\$ 3,221,645.00
Principal			\$ 466,000.00	
Interest			\$ 118,385.00	
Green Trust Loan Program			\$ 1,913.00	
Total Debt Service			\$ 586,298.00	\$

				586,298.00
CAPITAL IMPROVEMENT FUND	\$	-	\$ 26,000.00	\$ 26,000.00
TOTAL TEMPORARY BUDGET				\$ 3,833,943.00

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

Adopted: January 3, 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 Reorganization Meeting of the Borough of Closter on January 3, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
BOROUGH ATTORNEY**

WHEREAS, there exists a need for professional, legal services for 2017; and
WHEREAS, funds are available for said purpose; and
WHEREAS, Edward T. Rogan, Esq. is qualified to provide professional, legal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

EDWARD ROGAN & ASSOCIATES, LLC

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127

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


Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
 PROFESSIONAL SERVICES APPOINTMENT
 AUDITOR**

WHEREAS, there exists a need for professional, auditing services for 2017; and
 WHEREAS, funds are available for said purpose; and
 WHEREAS, Gary J. Vinci is qualified to provide professional, auditing services; and
 WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that
 the resolution authorizing the award of contracts for "Professional Services" without
 competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute
 an agreement with:

LERCH, VINCI & HIGGINS, LLP

2. This contract is being awarded without competitive bidding pursuant to
 N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to
 N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the
 publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice
 of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to
 compliance with the Affirmative Action Regulations of the State of New Jersey
 and the requirements of Public Law 1975, Chapter 127

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

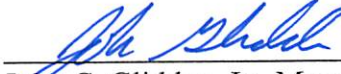
Adopted: January 3, 2017

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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
BOND COUNSEL**

WHEREAS, there exists a need for professional, bond counsel services for 2017; and
WHEREAS, funds are available for said purpose; and
WHEREAS, the firm of DeCotiis, FitzPatrick & Cole, LLP is qualified to provide professional, bond counsel services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

DECOTIIS, FITZPATRICK & COLE, LLP
(REP. WILLIAM R. MAYER)

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127

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


Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
 PROFESSIONAL SERVICES APPOINTMENT
 COMMERCIAL & RESIDENTIAL APPRAISER**

WHEREAS, there exists a need for professional, certified, commercial and residential real estate appraisal services for 2017; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Louis S. Izenberg, MAI, SRA is qualified to provide professional, certified, real estate appraisal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:


IZENBERG APPRAISAL ASSOCIATES

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127


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

Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
 PROFESSIONAL SERVICES APPOINTMENT
 BOROUGH ENGINEER**

WHEREAS, there exists a need for professional, engineering services for 2017; and
 WHEREAS, funds are available for said purpose; and
 WHEREAS, Dr. Stephen T. Boswell is qualified to provide professional, engineering services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

BOSWELL McCLAVE ENGINEERING
 (REP. NICK DeNICOLA)

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127


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

Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
COAH PLANNER

WHEREAS, there exists a need for professional COAH planning services for 2017;
and

WHEREAS, funds are available for said purpose; and

WHEREAS, Christopher P. Statile, PA is qualified to provide professional COAH
planning services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that
the resolution authorizing the award of contracts for "Professional Services" without
competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute
an agreement with:

CHRISTOPHER P. STATILE, PA
(REP. CAROLINE REITER, P.P., AICP)

2. This contract is being awarded without competitive bidding pursuant to
N.J.S.A. 40A:11-5, as a professional service.

3. This contract is being awarded through a Fair and Open process, pursuant to
N.J.S.A. 19:44A-20.4 et seq.

4. The Borough Clerk is hereby authorized and directed (in accordance with the
publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of
this action once in the official newspaper of the Borough of Closter.

5. That the award of this contract be in accordance with and subject to
compliance with the Affirmative Action Regulations of the State of New Jersey and
the requirements of Public Law 1975, Chapter 127

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

Adopted: January 3, 2017

ATTEST:

Loretta Castano
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of
Closter at the Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
 PROFESSIONAL SERVICES APPOINTMENT
 FINANCIAL ADVISORY SERVICES**

WHEREAS, there exists a need for professional, financial advisory services for 2017;
 and

WHEREAS, funds are available for said purpose; and

WHEREAS, Acacia Financial Group, Inc. is qualified to provide financial advisory services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

ACACIA FINANCIAL GROUP, INC.

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127

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


Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
 PROFESSIONAL SERVICES APPOINTMENT
 LANDSCAPER – FORECLOSED AND ABANDONED PROPERTIES**

WHEREAS, there exists a need for professional, landscaping – foreclosed and abandoned property services for 2017; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Mark Lupardi, Lupardi’s Nursery, Inc. is qualified to provide landscaping-foreclosed and abandoned property services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

MARK LUPARDI, LUPARDI’S NURSERY, INC.

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127

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


Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
BOROUGH PROSECUTOR**

WHEREAS, there exists a need for professional legal services of a Prosecutor for 2017; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Mark Peter Fierro, Esq. is qualified to provide professional legal services as a Prosecutor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

MARK PETER FIERRO, ESQ.
MARK P. FIERRO, ESQ., LLC

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127


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

Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
 PROFESSIONAL SERVICES APPOINTMENT
 BOROUGH ALTERNATE PROSECUTOR**

WHEREAS, there exists a need for professional legal services of an Alternate Prosecutor for 2017; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Andrew M. Cimiluca, Esq. is qualified to provide professional legal services as an Alternate Prosecutor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

ANDREW M. CIMILUCA, ESQ.


LAW OFFICES OF ANDREW M. CIMILUCA, PC

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127

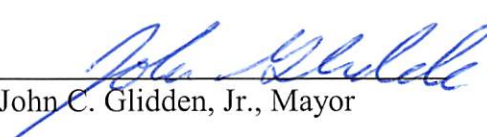
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Barad	X		X			
Councilwoman Latner		X	X			
Councilman Di Dio			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
PUBLIC DEFENDER

WHEREAS, there exists a need for professional legal services of a Public Defender for 2017; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Peter H. Kim, Esq. is qualified to provide professional legal services as a Public Defender; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

PETER H. KIM, ESQ.


LAW OFFICES OF PETER H. KIM, P.C.

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127

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


Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
RISK MANAGEMENT CONSULTANT**

WHEREAS, the Borough of Closter is a current member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, the Fund Bylaws require the appointment of a Risk Management Consultant; and

WHEREAS, the Borough of Closter desires a Risk Management Consultant to perform various services in connection with its membership in the insurance fund for 2017; and

WHEREAS, insurance consultant services are an exception to the bidding requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) by virtue of N.J.S.A. 40A:11-5(1)(a)(ii) and 40A:11-5(1)(m) in that said services are considered to be Extraordinary Unspecifiable Services; and

WHEREAS, Trinity Brokerage, Inc. is qualified to provide insurance and risk management services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:


TRINITY BROKERAGE, INC.

2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127


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

Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

Public Health

23

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING PETTY CASH FUNDS**

WHEREAS, the Borough of Closter has established certain petty cash funds in accordance with N.J.S.A 40A: 5-21;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the **Deputy Treasurer** be and hereby is authorized to draw the following checks to re-establish the said funds for the year **2017**:


- BOROUGH CLERK**..... \$150.00
- DEPARTMENT OF PUBLIC WORKS**..... \$100.00
- DETECTIVE BUREAU**..... \$100.00
- POLICE DEPARTMENT**..... \$ 150.00

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


ADOPTED: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING 2016 TAX SALE

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Collector of Taxes for the Borough of Closter is hereby authorized to conduct a *Standard Tax Sale* of *2016 delinquent taxes* for the Calendar Year of 2016 for all properties.

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


DATE: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER RESOLUTION
 REDEMPTION CALCULATION FEES**

WHEREAS, N.J.S.A. 54:5-97.1 was amended to allow a municipality to charge a \$50.00 fee for a redemption calculation that has been requested by a lienholder on a certificate they own. N.J.S.A. 54:5-54 states a municipality may charge \$50.00 after two calendar year calculations.

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 charge a lienholder \$50 for a redemption calculation and any party entitled to redeem a tax sale certificate a fee of \$50 for any subsequent redemption calculations during a calendar year.

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

ADOPTED: January 3, 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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

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

**RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER THE AUTHORITY TO
PAY CERTAIN OBLIGATIONS AS NEEDED**

WHEREAS, it is in the best interest of the Borough of Closter, Closter, New Jersey to grant authority to the Temporary Chief Financial Officer to pay certain obligations when due and owing prior to the regular payment of bills; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Temporary Chief Financial Officer be designated to pay the following as needed and is necessary for the orderly operation of the Borough of Closter:

Association Meetings/Educational Sessions/Conference Costs
Bergen County Taxes – Regular & Open Space
Borough Payrolls including Social Security/Medicare
Debt Payments – Bonds, Notes & Loans, Principal & Interest
Gasoline/Diesel Vendors
Boards of Education
Postmaster
Healthcare Reimbursements
Health & Dental Insurance Premiums
Lease Payments (previously authorized)
Petty Cash
Purchases Associated with Borough Events (including Recreation)
Sewer Disposal – BCUA
State or County Permit Applications
Utilities

All payment of bills will be formally signed and approved at the next scheduled Council meeting.

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

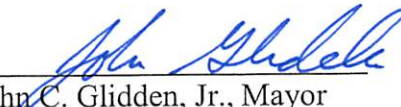
DATE: January 3, 2017

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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
 RESOLUTION CANCELING SMALL BALANCES**

WHEREAS, N.J.S.A. 40 A:5-17.1 provides that a municipality *may* authorize the processing of tax refunds of less than TEN dollars (\$10.00) and the cancellation of tax delinquencies of less than TEN dollars (\$10.00) without further action of the Governing Body.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Closter that the Tax Collector is hereby authorized to process, without any further action on the part of the Governing Body, any property tax refund of less than \$10.00 **AND** the cancellation of any property tax delinquency of less than \$10.00.

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

ADOPTED: January 3, 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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**A RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER'S CIVIL RIGHTS
POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES,
PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS,
AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH
MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**

WHEREAS, it is the policy of the Borough of Closter to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Closter has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE, BE IT REAFFIRMED by the Borough of Closter that:

Section 1: No official, employee, appointee or volunteer of the Borough of Closter by whatever title known, or any entity that is in any way a part of the Borough of Closter shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Closter's business or using the facilities or property of the Borough of Closter.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Closter to provide services that otherwise could be performed by the Borough of Closter.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Closter as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Closter. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Closter's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Closter in order for the public to be made aware of this policy and the Borough of Closter's commitment to the implementation and enforcement of this policy.

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


Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

BC
1/3/17

BOROUGH OF CLOSTER
RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, Bergen County, that the following Borough Official is hereby designated at the Public Agency Compliance Officer (PACO): Arthur Braun Dolson, Borough Administrator.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to complete the Designation of Public Agency Compliance Officer form and submit same via email to CCAU@tres.state.nj.gov or mailed to the address on the correspondence from the State dated December 6, 2016 no later than January 10, 2017 (Exhibit A).

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


Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

EXHIBIT A

ABD ✓
1/4/17



State of New Jersey

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
CONTRACT COMPLIANCE & AUDIT UNIT
EEO MONITORING PROGRAM
P.O. BOX 236
TRENTON, NJ 08625-0236
TELEPHONE (609) 292-5473/TELEFAX (609) 292-5899
CCAU@treas.state.nj.gov

Ford M. Scudder
State Treasurer

December 6, 2016

Dear Public Agency/Business Administrator,

This is a reminder that every public agency is required by law to designate a Public Agency Compliance Officer (P.A.C.O.) and **must return the enclosed completed form no later than January 10th of each year** in accordance with N.J.A.C. 17:27-3.2.

The individual designated to serve as the Public Agency Compliance Officer will be the point of contact for all matters concerning implementation and administration of the legal requirements of the Equal Employment Opportunity Monitoring Program. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment regarding both the Public Agency and its service providers. The P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and regulations.

Each year, all Public Agencies are required to submit the name, title, address, telephone, fax, and email address of the P.A.C.O. designated by the Public Agency to the Division of Purchase and Property, Contract Compliance and Audit Unit, EEO Monitoring Program. Also, if there are any changes to the designated P.A.C.O. during the year, the Public Agency must provide an updated P.A.C.O. form.

If the public agency fails to submit the required information to the Division by January 10th of each year, the Division may refer the public agency to the Attorney General's Office for further action pursuant to N.J.S.A. 10:5-36.

As a one-time courtesy, we have enclosed the Designation of Public Agency Compliance Officer (P.A.C.O.) form that is to be completed and submitted via email to CCAU@treas.state.nj.gov or mailed to the address above. For future reference, the form is available at: http://www.state.nj.us/treasury/contract_compliance/forms.shtml.

If you have any questions, please feel free to contact us at (609) 292-5473.

Thank you.

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE & PROPERTY
CONTRACT COMPLIANCE AUDIT UNIT
EEO MONITORING PROGRAM

Print Form

Submit by Email

Designation Of Public Agency Compliance Officer (P.A.C.O)

The designated Public Agency Compliance Officer (P.A.C.O.) is:

Public Agency:	_____	Telephone:	_____
Name:	_____	Fax:	_____
Title:	_____	Email:	_____
Business Address:	_____		

Current Highest Elected or Appointed Official:

- No Person currently serving as the P.A.C.O.
- The P.A.C.O will be appointed at the next Board/Council meeting. A copy of the resolution designating the appointee will be sent to the Division of Purchase & Property, Contract Compliance Audit Unit, EEO Monitoring Program.
- Additional technical assistance is required.

Public Agency Official Signature: _____

Please mail or fax form to:

* Po Box 236 * Trenton * New Jersey * 08626 * Phone: 609-292-5473 * Fax: 609-292-1102 * www.state.nj.us/treasury/contract_compliance

BOROUGH OF CLOSTER

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

WHEREAS, in the Borough of Closter there is need for the appointment of a Municipal Court Judge; and

WHEREAS, the previous three year term expired December 31, 2016; and

WHEREAS, the Governing Body of the Borough of Closter wishes to reappoint Peter G. Geiger as the Municipal Court Judge for the Borough of Closter for a three year term to December 31, 2019, effective January 3, 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Peter G. Geiger be and is appointed as Municipal Court Judge for the Borough of Closter for a three year term to December 31, 2019, effective January 3, 2017.

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

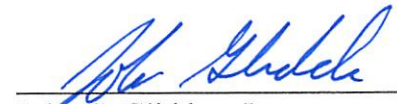
Adopted: January 3, 2017

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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING THE CONSUMPTION OF WINE DURING
CERTAIN MONTHLY OPENING RECEPTIONS HELD AT THE BELSKIE MUSEUM
OF ART AND SCIENCE FOR THE CALENDAR YEAR 2017 PURSUANT TO
CHAPTER 67 OF THE CLOSTER CODE**

WHEREAS, via letter dated December 28, 2016 from Donald M. Farrell, Treasurer and Board Member of the Belskie Museum of Art and Science, Inc. a request has been made for permission for the museum to serve wine at its monthly opening receptions during the calendar year 2017 on Borough property located at the Closter Public Library; and

WHEREAS, the Mayor and Council at its meeting of January 3, 2017 acknowledged, considered and discussed this request; and

WHEREAS, pursuant to Chapter 67 of the Borough Code, the Mayor and Council may, by resolution, permit the possession and/or consumption of alcoholic beverages in a designated public or quasi public place in connection with specific events or series of events which have been authorized by the Governing Body; and

WHEREAS, pursuant to Chapter 67, the Borough Administrator is authorized to grant a permit allowing the possession and/or consumption of alcoholic beverages between the hours of 12:00 noon and 10:30 p.m. in connection with specific event(s) such as monthly opening receptions conducted at the museum; and

WHEREAS, the Governing Body expressly authorizes and permits the holding of the museum's monthly opening receptions on the Closter Library grounds as outlined in the aforementioned letter from the Belskie Museum of Art and Science, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the legal consumption of wine pursuant to the provisions of Chapter 67 of the Code is hereby permitted at the Belskie Museum of Art and Science, Inc.'s monthly opening receptions during the calendar year 2017.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Borough Administrator is authorized to issue a permit for same pursuant to the provisions of Chapter 67 of the Code.

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


Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
 RESOLUTION CONTINUING INCREASE OF HOURS FOR CONSTRUCTION CODE
 OFFICIAL GARY MONTROY TO 16 HOURS PER WEEK AT A WEEKLY SALARY
 OF \$880.00 SUBJECT TO STATE APPROVAL UNTIL DECEMBER 31, 2017**

WHEREAS, at the Council Meeting held on January 3, 2017, the Governing Body discussed the salary and work schedule of the Borough's Construction Code official, Gary Montroy; and

WHEREAS, it was determined that there is a temporary need to continue the increase of the Construction Code Official's work hours per week at the Borough to 16 hours, subject to State approval; and

WHEREAS, there has been a short-term significant increase in Construction Code Related to ongoing activity and permits due to the reconstruction of the Closter Plaza; and

WHEREAS, the Borough wishes to maintain continuity within the department; and


WHEREAS, the Governing Body further determined that this change shall be in effect until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that: The Mayor and Council deems it in the best interests of the Borough of Closter to continue the temporary increase of Construction Code Official, Gary Montroy's hours to 16 hours per week and to temporarily increase his weekly salary to \$880.00, subject to State approval. This change shall be in effect until December 31, 2017.


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

Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION CONTINUING THE CONSTRUCTION CODE OFFICIALS
AUTHORITY TO GRANT UP TO 10 HOURS PER WEEK TO THE SUB CODE
OFFICIALS FOR A TEMPORARY PERIOD OF TIME SUBJECT TO PROPER
DOCUMENTATION AS REQUIRED BY THE BOROUGH CODE UNTIL DECEMBER
31, 2017 AT THEIR CURRENT RATE**

WHEREAS, at the Council Meeting held on January 3, 2017, the Governing Body discussed the work schedule and work load in the Construction Office and determined that there was a need to continue the previously authorized additional work hours for the sub code officials; and

WHEREAS, it was further determined that the Construction Code Official shall have the authority to grant up to 10 hours per week to the sub code officials for a temporary period of time, subject to proper documentation as required by the Borough Code, until December 31, 2017 at their current rate.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that: this resolution continues a previous decision of the Mayor and Council made at the public meeting held on January 3, 2017 to authorize the Construction Code Official to grant up to 10 hours per week to the sub code officials for a temporary period of time, subject to proper documentation as required by the Borough Code, until December 31, 2017 at their current rate.

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


Adopted: January 3, 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 Reorganization Meeting held January 3, 2017.

Loretta Castano, Borough Clerk