

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SINE DIE MEETING MINUTES – TUESDAY, JANUARY 2, 2018 - 7:00 P.M.

The Mayor and Council of the Borough of Closter held a Sine Die Meeting on Tuesday, January 2, 2018. Mayor Glidden called the meeting to order at 7:00 p.m.

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of Early Meetings which was published in The Record and The Star Ledger on December 19, 2017, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons David Barad, Alissa Latner, Robert Di Dio, Joseph Yammarino,
Jannie Chung and Victoria Amitai
Borough Administrator, Arthur Braun Dolson
Chief Financial Officer, Joseph Luppino
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Deputy Borough Clerk, Arlene Marie Gray
Borough Engineer, Nick DeNicola

The following persons were also present:

Mayor Emeritus Fred Pitofsky
Mayor Emeritus Sophie Heymann
Elizabeth Shick, CPA, RMA, PSA, Borough Auditor
Maria Passafaro, Tax Collector/Assistant Chief Financial Officer
Councilman-Elect Scott Devlin
Councilwoman-Elect Dolores Witko
John S. Hogan, Bergen County Clerk

4. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES @ 7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

These Ordinances were introduced at the Regular Meeting held 12/13/17, and were published in The Record issue of 12/19/17, as stated in the Municipal Clerk's affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

- a. ORDINANCE NO. 2017:1235, "AN ORDINANCE TO AMEND CODE CHAPTER 48, PERSONNEL POLICIES, §48-8A"

Mayor Glidden declared a Public Hearing. No one wishing to be heard, Mayor Glidden closed the Public Hearing.

Motion approving adoption of Ordinance No. 2017:1235 was made by Councilman Barad, seconded by Councilman Di Dio and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

- b. ORDINANCE NO. 2017:1236, "AN ORDINANCE TO AMEND CODE CHAPTER 183, §183-84, CLOSTER PARKING RESERVE"

Mayor Glidden declared a Public Hearing. No one wishing to be heard, Mayor Glidden closed the Public Hearing.

Motion approving adoption of Ordinance No. 2017:1236 was made by Councilman Di Dio, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

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- c. ORDINANCE NO. 2017:1237, “AN ORDINANCE TO AMEND CODE CHAPTER 35, ARTICLE VI, §35-53 HISTORIC PRESERVATION COMMISSION”

Mayor Glidden declared a Public Hearing. No one wishing to be heard, Mayor Glidden closed the Public Hearing.

Motion approving adoption of Ordinance No. 2017:1237 was made by Councilman Barad, seconded by Councilman DiDio and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

5a. VOTE ON CONSENT AGENDA ITEMS

Motion to approve the Consent Agenda minus Item No. 7 was made by Councilman Di Dio, seconded by Councilman Barad and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Yammarino, Chung and Amitai.

RESOLUTIONS

6. BILL RESOLUTION – DECEMBER 29, 2017
(Received from Deputy Treasurer 12/28/17)

7. ~~TRANSFER RESOLUTION NO. 2 AUTHORIZING THE TRANSFER OF 2017 BUDGET APPROPRIATIONS~~ (Received from Assistant CFO 12/28/17) *REQUIRES 2/3 MAJORITY VOTE*

8. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO DPW EMPLOYEE MIKE DILUZIO UPON RETIREMENT (Received from Assistant CFO 12/15/17)

- 8a. RESOLUTION CORRECTING PRIOR RESOLUTION AUTHORIZING THE HIRING OF A CHIEF FINANCIAL OFFICER (Received from Borough Attorney 12/29/17)

MOTIONS

9. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTIONS: NONE
(Distributed 12/21/17):

- a. REGULAR MEETING HELD DECEMBER 13, 2017
b. WORK SESSION HELD DECEMBER 13, 2017

10. REPORTS
(None received at time of preparation of this Agenda)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

7. TRANSFER RESOLUTION NO. 2 AUTHORIZING THE TRANSFER OF 2017 BUDGET APPROPRIATIONS (Received from Assistant CFO 12/28/17) *REQUIRES 2/3 MAJORITY VOTE*

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

11. 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.

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

CLOSTER MAYOR AND COUNCIL
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13. ADJOURNMENT

Motion to adjourn the Sine Die Meeting at 7:11 p.m. was made by Councilman Di Dio, seconded by Councilman Barad and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
January 4, 2018 for approval at the
Regular Meeting to be held
January 10, 2018

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 10, 2018
Consent Agenda Item No. 16

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2017:1235

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

AN ORDINANCE TO AMEND CODE CHAPTER 48, PERSONNEL POLICIES, § 48-8A

was introduced and passed at a meeting held on December 13, 2017 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at this meeting; and


WHEREAS, all persons interested were given an opportunity to be heard concerning such ordinance;

NOW, THEREFORE, BE IT RESOLVED that said ordinance pass final reading and be published according to law.

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

Adopted: January 2, 2018

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 Sine Die Meeting held January 2, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO.: 2017:1235
AN ORDINANCE TO AMEND CODE CHAPTER 48, PERSONNEL POLICIES, § 48-8A

WHEREAS, it has been determined on the basis of a review of Borough Code Chapter 48 that certain changes are needed to align the maximum vacation benefits for contractual and non-contractual employees and to clarify the vacation benefits available to part-time employees; and

WHEREAS, the Ordinance and Legislative Committee has discussed these changes and recommends same to the Governing Body; and

WHEREAS, the Borough Attorney has reviewed these changes and deemed them in order; and

WHEREAS, the Governing Body has determined that these changes are necessary and in the best interest of the Borough;

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

Section 1.

CHAPTER 48, PERSONNEL POLICIES, shall be amended to read as follows:

§48-8. Vacation leave.

A(1) *Delete the existing Section A, subparagraph (1) and replace it with the following:*

- (1) Employees hired prior to December 31 in any calendar year will receive eighty-three hundredths (0.83) paid vacation days for each full month worked.

A(5) *Delete the existing Section A, subparagraph (5) and replace it with the following:*

- (5) Employees hired prior to June 1, 2017 will be eligible after fifteen (15) years of continuous employment by the Borough to: 175 hours. Employees hired on or after June 1, 2017 will receive a maximum vacation benefit of 140 hours after ten (10) years of continuous employment by the Borough, as set forth in sub-paragraph 4 above.

C. *Delete the existing Section C and replace it with the following:*

Temporary employees and school crossing guards are not eligible for vacation benefits. Part-time employees will receive vacation benefits as provided in Subsection A of this section on a pro-rata basis as more fully set forth in the Borough's Personnel Manual.

Section 2.

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

Councilperson	Motion	Second	Aye	Nay	Absent
Councilman Barad	X		X		
Councilwoman Latner			X		
Councilman Di Dio		X	X		
Councilman Yammarino			X		
Councilwoman Chung			X		
Councilwoman Amitai			X		

Introduced: December 13, 2017
 Adopted: January 2, 2018

ATTEST:


 Loretta Castano, RMC, Borough Clerk


 John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Sine Die Meeting held January 2, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2017:1236

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

AN ORDINANCE TO AMEND CODE CHAPTER 183, § 183-84, CLOSTER PARKING RESERVE

was introduced and passed at a meeting held on December 13, 2017 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at this meeting; and

WHEREAS, all persons interested were given an opportunity to be heard concerning such ordinance;

NOW, THEREFORE, BE IT RESOLVED that said ordinance pass final reading and be published according to law.

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

Adopted: January 2, 2018

ATTEST:

APPROVED:

Loretta Castano
Loretta Castano, Borough Clerk

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Sine Die Meeting held January 2, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO.: 2017:1236
AN ORDINANCE TO AMEND CODE CHAPTER 183,
§ 183-84, CLOSTER PARKING RESERVE

WHEREAS, ambiguity has been found in §183-84(D) of the Closter Code; and

WHEREAS, it has been determined on the basis of a review of this provision that §183-184(D) should be amended to more accurately reflect the intent of the Ordinance and the obligations of applicants for the development of real property to contribute to the Closter Parking Reserve in situations in which the number of off-street parking spaces proposed by the applicants is less than the number required by the zoning ordinances of the Borough; and

WHEREAS, the Ordinance and Legislative Committee has discussed these changes and recommends same to the Governing Body; and

WHEREAS, the Borough Attorney has reviewed these changes and deemed them in order; and

WHEREAS, the Governing Body has determined that these changes are necessary and in the best interest of the Borough;

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

Section 1.

Subparagraph D of §183-84 shall be deleted in its entirety and replaced with the following paragraph:

- D. Where the number of off-street parking spaces required by the zoning ordinances of the Borough of Closter is more than the number of off-street parking spaces proposed by any applicant, the Planning Board of the Borough of Closter and/or the Zoning Board of Adjustment of the Borough of Closter are authorized to impose, as a condition of any approval of such application, that the applicant pay to the Borough of Closter the sum provided for each such space that is less than the minimum number required by the Zoning Ordinance.

Section 2.

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

Councilperson	Motion	Second	Aye	Nay	Absent
Councilman Barad		X	X		
Councilwoman Latner			X		
Councilman Di Dio	X		X		
Councilman Yammarino			X		
Councilwoman Chung			X		
Councilwoman Amitai			X		

Introduced: December 13, 2017

Adopted: January 2, 2018

ATTEST:



 Loretta Castano, RMC, Borough Clerk



 John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Sine Die Meeting held January 2, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2017:1237

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

AN ORDINANCE TO AMEND CODE CHAPTER 35, ARTICLE VI, § 35-53 HISTORIC PRESERVATION COMMISSION

was introduced and passed at a meeting held on December 13, 2017 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at this meeting; and

WHEREAS, all persons interested were given an opportunity to be heard concerning such ordinance;


NOW, THEREFORE, BE IT RESOLVED that said ordinance pass final reading and be published according to law.

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


Adopted: January 2, 2018

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 Sine Die Meeting held January 2, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO.: 2017:1237
AN ORDINANCE TO AMEND CODE CHAPTER 35, ARTICLE VI,
§ 35-53 HISTORIC PRESERVATION COMMISSION

WHEREAS, by virtue of a prior amendment to Borough Code Chapter 35, § 35-53, the number of members of the Historic Preservation Commission was increased from five to seven members; and

WHEREAS, it has been determined that §35-53(G)(9)(b) of Chapter 35 also should be amended to properly reflect that the number of members needed to constitute a quorum for meetings of the Historic Preservation Commission is 5 instead of 3; and

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

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

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

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

Section 1.

The first sentence of subparagraph (b) of Section 35-53(G)(9) shall be deleted in its entirety and replaced with the following sentence:

(b) Five members shall constitute a quorum.

The remaining text in subparagraph (b) of Section 35-53(G)(9) shall remain unchanged.

Section 2.

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

Councilperson	Motion	Second	Aye	Nay	Absent
Councilman Barad	X		X		
Councilwoman Latner			X		
Councilman Di Dio		X	X		
Councilman Yammarino			X		
Councilwoman Chung			X		
Councilwoman Amitai			X		

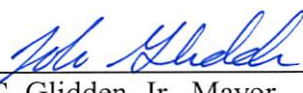
Introduced: December 13, 2017

Adopted: January 2, 2018

ATTEST:



 Loretta Castano, RMC, Borough Clerk



 John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Sine Die Meeting held January 2, 2018.

 Loretta Castano, Borough Clerk

THE BOROUGH OF CLOSTER, NJ
 BERGEN COUNTY, NJ

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

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

Budgeted	Amount
Closter Board of Education November 17'	\$1,536,978.17
2017 Budget Appropriations – Operating Expenses	\$595,597.50
Payroll 12/15/17	\$334,696.50
Payroll 12/29/17	\$273,636.47
Current Treasury Account December 14, 2017 – December 29, 2017	\$2,740,908.64

Capital and Trust	Amount
Capital	\$1,032,556.78
Escrow Trust Account	\$31,528.84
Housing Trust	\$904,975.95
Animal Trust	\$6,672.12
Downtown Renaissance	\$1,786.59

The foregoing resolution was adopted at the Sine Die Meeting of the Mayor and Council held on January 2, 2018.

Attest:

Approved:



 Loretta Castano, Borough Clerk



 John C Glidden, Mayor

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 12/14/17 to 12/29/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT		
11236	12/14/17	POSTM015 POSTMASTER OF PARAMUS	474.00	3835
11237	12/14/17	DIREC000 DIRECT ENERGY BUSINESS	2,612.39	3837
11238	12/14/17	MIELE000 MIELE SANITATION CO.	18,274.09	3837
11239	12/14/17	NJDIV010 NJ DIVISION OF	57.94	3837
11240	12/14/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	9,812.41	3837
11241	12/14/17	UNITE020 SUEZ WATER NEW JERSEY	13,325.25	3837
11242	12/14/17	VERIZ015 VERIZON COMMUNICATIONS	142.40	3837
11243	12/14/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	492.46	3838
11244	12/14/17	UNITE020 SUEZ WATER NEW JERSEY	620.23	3838
11245	12/14/17	PAYR000 PAYROLL AGENCY ACCOUNT	80.28	3840
11246	12/18/17	AMGRA000 AM GRAPHICS CO., INC.	600.00	3842
11247	12/19/17	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	531.47	3845
11248	12/19/17	NEWJE027 NEW JERSEY MOTOR VEHICLE	120.00	3845
11249	12/19/17	SPECTR00 SPECTROTTEL	2,294.47	3845
11250	12/19/17	TREAS010 TREASURER STATE OF NEW JERSEY	1,103.68	3845
11251	12/19/17	RACHL000 RACHLES/MICHELE'S OIL CO., INC	11,842.21	3847
11252	12/19/17	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,464.47	3847
11253	12/20/17	CAPIT000 CAPITAL CHECKING	384,000.00	3849
11254	12/21/17	BOROU000 BOROUGH CLERK / PETTY CASH	121.32	3850
11255	12/21/17	CLOST060 POLICE DEPARTMENT/PETTY CASH	86.39	3850
11256	12/21/17	DETEC000 DETECTIVE BUREAU / PETTY CASH	99.15	3850
11257	12/21/17	WILLI035 WILLIAM DAHLE	62.20	3850
11258	12/21/17	BUONG000 BUON GUSTO RESTAURANT	528.00	3851
11259	12/21/17	CLOST070 CLOSTER PUBLIC LIBRARY	59,037.33	3853
11260	12/21/17	UNITE020 SUEZ WATER NEW JERSEY	583.75	3853
11261	12/21/17	VERIZ020 VERIZON WIRELESS	1,477.51	3853
11262	12/27/17	DIREC001 DIRECT ENERGY BUSINESS	2,146.32	3860
11263	12/27/17	MARIA010 MARIA PASSAFARO	35.00	3862
11264	12/29/17	AAAE000 AAA EMERGENCY SUPPLY CO INC.	224.90	3863
11265	12/29/17	AIRGA000 AIRGAS USA, LLC	28.00	3863
11266	12/29/17	ALLMA005 ALL MAINTENANCE PRODUCTS, INC.	100.00	3863
11267	12/29/17	ARROW010 ARROW TREE SERVICE, INC.	16,400.00	3863
11268	12/29/17	BEATT000 BEATTIE PADOVANO, LLC	550.00	3863
11269	12/29/17	BENJA000 BENJAMIN BROS. INC.	150.00	3863
11270	12/29/17	BERGE010 BERGEN COUNTY FIRE PREVENTION	40.00	3863
11271	12/29/17	BEYER000 BEYER BROS. CORP.	1,359.24	3863
11272	12/29/17	CERTI020 CERTIFIED SPEEDOMETER SERVICE	216.00	3863
11273	12/29/17	CLIFF000 CLIFFSIDE BODY CORPORATION	1,665.91	3863
11274	12/29/17	CLOST080 CLOSTER VOLUNTEER AMBULANCE	513.00	3863
11275	12/29/17	CUSTO001 CUSTOM BANDAG INC	3,824.14	3863
11276	12/29/17	DECOT000 DECOTIIS, FITZPATRICK, COLE &	5,482.82	3863
11277	12/29/17	DEUNI000 D & E UNIFORMS	3,644.70	3863
11278	12/29/17	DOORW007 DOOR WORKS, INC.	440.00	3863
11279	12/29/17	EDWAR010 EDWARD ROGAN & ASSOCIATES	3,518.61	3863
11280	12/29/17	FAIRV005 FAIRVIEW DIESEL INC.	225.00	3863
11281	12/29/17	GATES000 GATES FLAG & BANNER CO., INC.	2,158.05	3863
11282	12/29/17	IRISB000 IRIS BARAD	49.95	3863
11283	12/29/17	LOWES000 LOWE'S	444.12	3863
11284	12/29/17	LUBEN005 LUBENET, LLC	798.00	3863

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
11285	12/29/17	MARIK000 MARIA KIM	88.70		3863
11286	12/29/17	MARKF000 MARK FIERRO, ESQ.	1,560.00		3863
11287	12/29/17	METRO015 METRO LANDSCAPE IRRIGATION INC	1,492.05		3863
11288	12/29/17	MGLPR000 MGL PRINTING SOLUTIONS	797.00		3863
11289	12/29/17	MORGI005 MOR GIL-HEFETZ	317.28		3863
11290	12/29/17	NORTH010 NORTH JERSEY MEDIA GROUP	269.46		3863
11291	12/29/17	OLDDO000 OLD DOMINION BRUSH COMPANY, INC	596.60		3863
11292	12/29/17	PARTS003 PARTS AUTHORITY, INC.	1,111.51		3863
11293	12/29/17	PETER023 PETER H. KIM ESQ.	1,800.00		3863
11294	12/29/17	PETRI005 PETRILLO'S DELI	445.00		3863
11295	12/29/17	PGAUT006 P&G AUTO INC.	5,955.30		3863
11296	12/29/17	POWER005 POWER PLACE INC	1,369.00		3863
11297	12/29/17	RACHL000 RACHLES/MICHELE'S OIL CO., INC	3,974.87		3863
11298	12/29/17	REINE000 REINER & CO	385.00		3863
11299	12/29/17	RIDGE015 RIDGEWOOD PRESS	448.50		3863
11300	12/29/17	RUGGE000 SMITTY'S PRODUCTIONS INC	1,426.97		3863
11301	12/29/17	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	216.06		3863
11302	12/29/17	SNAP-010 SNAP-ON INDUSTRIAL	5,093.25		3863
11303	12/29/17	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	1,665.85		3863
11304	12/29/17	THEST000 NJ ADVANCE MEDIA	26.35		3863
11305	12/29/17	TRIPLO05 TRIPLE PLATINUM DJ	175.00		3863
11306	12/29/17	UNIVE005 UNIVERSAL JOINT SERVICE &	70.00		3863
11307	12/29/17	VANDI000 VAN DINES MOTOR'S INC	2,721.17		3863
11308	12/29/17	YUVAL005 YUVAL TAL	133.62		3863
11309	12/29/17	MGLPR000 MGL PRINTING SOLUTIONS	65.25		3869
11310	12/29/17	SOPHI000 SOPHIE HEYMANN	74.98		3869

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	75	0	587,135.93	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	75	0	587,135.93	0.00

04	CAPITAL	CAPITAL ACCOUNT			
915	12/14/17	DECAR010 DECARLO TREE MASTER	2,600.00		3839
916	12/19/17	KITTY005 KITTY FAN KOO IRR INTER-VIVOS	800,000.00		3846
917	12/19/17	NEWJE027 NEW JERSEY MOTOR VEHICLE	120.00		3846
918	12/19/17	TREAS010 TREASURER STATE OF NEW JERSEY	536.32		3846
919	12/29/17	AAAEM000 AAA EMERGENCY SUPPLY CO INC.	8,527.92		3864
920	12/29/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	11,724.08		3864
921	12/29/17	CHRIS005 CHRISTMAS SPECTACULAR, INC	12,539.00		3864
922	12/29/17	DECOT000 DECOTIIS, FITZPATRICK, COLE &	950.20		3864
923	12/29/17	DIMIC000 DIMICK FENCE CORP,	2,700.00		3864
924	12/29/17	GABRI005 GABRIELLI KENWORTH OF	134,119.00		3864
925	12/29/17	JBLOC000 J & B LOCK & ALARM, INC.	4,125.00		3864
926	12/29/17	MOBIL005 MOBILE AUTO CARE CLEANING LLC	350.00		3864
927	12/29/17	PESH-000 PESH-E-LECTRIC, INC.	2,762.00		3864
928	12/29/17	TREND010 TRENDWAY CORPORATION	1,355.26		3864
929	12/29/17	VASSO000 VASSO SYSTEMS, INC.	50,148.00		3864

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
04CAPITAL CAPITAL ACCOUNT Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	15	0	1,032,556.78	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	15	0	1,032,556.78	0.00
12 COAH ACCOUNT COAH ACCOUNT INVESTORS					
52	12/29/17	EDWAR010 EDWARD ROGAN & ASSOCIATES	4,840.95		3865
53	12/29/17	MICHE025 MICHAEL P. BOLAN, PP/AICP	135.00		3865
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	4,975.95	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	4,975.95	0.00
12 COAH MANUAL COAH MANUAL INVESTORS					
712181	12/18/17	CAPIT000 CAPITAL CHECKING	900,000.00		3843
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	900,000.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	900,000.00	0.00
13 DEV ESCROW ESCROW MUNIDEX CHECKING 1					
1585	12/29/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	3,898.12		3866
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	3,898.12	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	3,898.12	0.00
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3068	12/29/17	BEATT000 BEATTIE PADOVANO, LLC	2,020.00		3867
3069	12/29/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	12/29/17 VOID	0
3070	12/29/17	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	7,074.99		3867
3071	12/29/17	DECOT000 DECOTIIS, FITZPATRICK, COLE &	1,977.50		3867
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	1	11,072.49	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	1	11,072.49	0.00
13TRUST Trust Checking					
281	12/18/17	CURRE000 CURRENT TREASURY FUND	354.12		3841
282	12/21/17	CURRE000 CURRENT TREASURY FUND	144.57		3852
283	12/27/17	CURRE000 CURRENT TREASURY FUND	824.54		3861
284	12/29/17	CLEAT000 Cleatus Farms, Inc.	14,760.00		3868
285	12/29/17	DANDR000 D'ANDREA'S DELI & LIQUORS	475.00		3868

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13TRUST		Trust Checking	Continued		
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	5	0	16,558.23
		Direct Deposit:	0	0	0.00
		Total:	<u>5</u>	<u>0</u>	<u>16,558.23</u>
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	102	1	2,556,197.50
		Direct Deposit:	0	0	0.00
		Total:	<u>102</u>	<u>1</u>	<u>2,556,197.50</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	587,135.93	0.00	0.00	587,135.93
GENERAL CAPITAL FUND	C-04	1,032,556.78	0.00	0.00	1,032,556.78
HOUSING TRUST FUND	T-12	904,975.95	0.00	0.00	904,975.95
OTHER TRUST FUND	T-13	<u>16,558.23</u>	<u>0.00</u>	<u>0.00</u>	<u>16,558.23</u>
Year Total:		<u>921,534.18</u>	<u>0.00</u>	<u>0.00</u>	<u>921,534.18</u>
Total of All Funds:		<u><u>2,541,226.89</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>2,541,226.89</u></u>

Project Description	Project No.	Project Total
19 VER VALEN ST	030-690102	3,486.60
166 HARRINGTON AVE	033-704400	411.52
76 HICKORY LANE	2010048698	396.00
107 OAK STREET	2010048714	206.56
202 ALPINE DR	2010048904	809.12
19 VER VALEN ST	2010054985	437.50
95 OAK STREET	2010055156	314.12
63 JOHN STREET	2010055206	40.00
19 VER VALEN ST	2010055230	1,673.10
99 HARING STREET	2010055289	752.50
65 BETHANY CIRCLE	2010055354	297.50
91 RUCKMAN RD	2010055545	1,420.00
11 WILLIS DRIVE	2010055586	99.00
11 WILLIS DRIVE	2010055594	490.00
32 REYERSON PLACE	2010055776	51.62
115 MAC ARTHUR AVE	2010055784	698.35
42 IRENE COURT	2010055818	312.52
13 CEDAR LANE	2010055842	411.52
750 CLOSTER DOCK RD	2010055867	560.00
31 YALE PLACE	2010055958	206.56
13 CEDAR LANE	2010055966	297.00
42 ITRENE COURT	2010055974	297.00
26 HALSEY LANE	2010055990	297.00
63 WALKER AVE	2010056006	297.00
31 HALSEY LANE	2010056014	297.00
26 LAURENCE COURT	2010056022	411.52
Total of All Projects:		<u>14,970.61</u>

Range of Checking Accts: 14RECREATION to CURRENT-MANUAL Range of Check Dates: 12/14/17 to 12/29/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
15ANIMALCONTROL ANIMAL ACCOUNT					
158	12/14/17	POSTM015 POSTMASTER OF PARAMUS	481.12		3836
159	12/21/17	CURRE000 CURRENT TREASURY FUND	6,191.00		3854
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	6,672.12	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	6,672.12	0.00
18DOWNTOWN REN DOWNTOWN RENAISSANCE ACCOUNT					
7	12/20/17	CURRE000 CURRENT TREASURY FUND	1,786.59		3848
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,786.59	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,786.59	0.00
CURRENT-MANUAL CURRENT - MANUAL					
712191	12/19/17	OPENS005 OPEN SPACE TRUST	8,370.33		3844
712211	12/21/17	CLOST010 CLOSTER BOARD OF EDUCATION	1,536,978.17		3855
712222	12/22/17	PAYR0000 PAYROLL AGENCY ACCOUNT	9,946.81		3857
712223	12/22/17	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	263,689.66		3859
712224	12/22/17	PAYR0000 PAYROLL AGENCY ACCOUNT	91.24		3858
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	1,819,076.21	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	1,819,076.21	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	1,827,534.92	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	1,827,534.92	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	1,819,076.21	0.00	0.00	1,819,076.21
DOG TRUST	T-15	6,672.12	0.00	0.00	6,672.12
	T-18	<u>1,786.59</u>	<u>0.00</u>	<u>0.00</u>	<u>1,786.59</u>
Year Total:		8,458.71	0.00	0.00	8,458.71
Total of All Funds:		<u><u>1,827,534.92</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>1,827,534.92</u></u>

December 28, 2017
12:10 PM

BOROUGH OF CLOSTER
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Ids: 712124 to 712124
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
712124	12/12/17	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	334,696.50		3834

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	334,696.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>334,696.50</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	700.94	0.00	0.00	700.94
CURRENT FUND	7-01	333,995.56	0.00	0.00	333,995.56
Total of All Funds:		<u>334,696.50</u>	<u>0.00</u>	<u>0.00</u>	<u>334,696.50</u>

CHIEF FINANCIAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council


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

Closter Board of Education - December 2017 \$ 1,536,978.17

2017 Budget Appropriations - Operating 595,597.50
 Payroll 12/15/17 334,696.50
 Payroll 12/29/17 273,636.47

Total Current Treasury 12/14 - 12/29/2017 \$2,740,908.64

Capital \$ 1,032,556.78
Escrow Trust Account \$ 31,528.84
Housing Trust \$ 904,975.95
Animal Account \$ 6,672.12
Downtown Renaissance \$ 1,786.59


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: December 29, 2017

BOROUGH OF CLOSTER
COUNTY OF BERGEN

TRANSFER RESOLUTION NO. 2
AUTHORIZING THE TRANSFER OF 2017 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 provides that should it become necessary during the last two months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed necessary to fulfill the purposes of such appropriation, the governing body may, by resolution, setting forth the facts, adopted by not less than **2/3 vote** of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Assistant Chief Financial Officer be and is hereby authorized to make the following transfers in the **2017 Budget Appropriations**.

	<u>FROM</u>	<u>TO</u>
Utilities – Electricity	\$ 13,970.85	
Utilities – Street Lighting	\$ 22,857.36	
Utilities – Telephone	<u>48,071.79</u>	
 TOTAL	 \$ <u>84,900.00</u>	

Police Department – Salaries & Wages	\$ 31,000.00
Police Department – Records Clerk	600.00
Police Department – Uniforms	19,500.00
Fire Protection – Clothing Allowance	5,000.00
Vehicle Maintenance – Salaries & Wages	23,800.00
Sanitation – Salaries & Wages	<u>5,000.00</u>
 TOTAL	 \$ <u>84,900.00</u>

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

Adopted: January 2, 2018

APPROVED BY:


John C. Glidden, Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Sine Die Meeting held on January 2, 2018.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO
DPW UPON RETIREMENT**

WHEREAS, Michael DiLuzio, has informed the Borough that he will be retiring from employment in his position as DPW Driver Laborer Tier 1, effective December 31, 2017 after 44 years of employ.

WHEREAS, pursuant to Borough ordinance, upon retirement, Mr. DiLuzio is entitled to payment for a portion of his unused sick days, vacation days and accrued time; and

WHEREAS, the total payment has been calculated to equal \$ **73,231.20** (See Attachment A); and the Finance Office has confirmed the gross amount due with Mr. DiLuzio and

WHEREAS, it has been agreed between the parties that the amount due shall be paid in two (2) payments. The **initial** payment shall be paid on January 15, 2018 in the amount of \$ **36,615.60** and the **final** payment will be paid on January 15, 2019 in the amount of \$ **36,615.60**

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, and State of New Jersey that the aforementioned payments are hereby authorized.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A.40A:-9140.1, et seq. and N.J.A.C 5:30-5.4, that the funds, which are required for said retirement, are available to the Borough in account T-13-56-000-094-000.

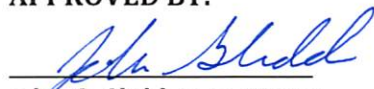
Dated: January 2, 2018


Joseph Luppino, Chief Finance Officer


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

Adopted: January 2, 2018

APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


Loretta Castano, Borough Clerk

ATTACHMENT A

Re: calculation of pending retirement package

Employee:

Michael DI Luzio		
Year	Month	Day
1973	Decemeber	17
2017	December	31
Total Years of Service: 44		

Date of Hire:

Date of Retirement:

Total Years of Service:

1	Sick days accrued:	180	payable at 50%	90
2	Vacation days:			
2,a	two days each year 1-15 years:	15		30
2,b	three days each year greater than 15:	29		87
3	Unused vacation days			3
4				
	Total payable days 1-4			210
5	Current hourly rate:	\$ 43.59		
6	Current time and one half rate:			
7	Current daily rate:	\$ 348.72		
8	Total payable days:	210	x daily rate	\$ 73,231.20
9			hours:	0.00
10				0.00
11				0.00
Total retirement package compensation:				\$ 73,231.20

Calculations must be confirmed by Finance Office

MP
1/21/8

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION CORRECTING PRIOR RESOLUTION AUTHORIZING THE HIRING OF A CHIEF FINANCIAL OFFICER

WHEREAS, the Governing Body of the Borough of Closter had determined there was a need to hire a Chief Financial Officer in or around February 1, 2017; and

WHEREAS, the Mayor and Council, by way of Resolution hired Joseph Luppino to the position of Chief Financial Officer, at an annual rate of \$18,500.00; and

WHEREAS, the term of office was incorrectly listed as the calendar year of 2017; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.10, mandates the term of office to be four (4) years which shall run from January 1st in the year in which the Chief Financial Officer is appointed; and

WHEREAS, the Mayor and Council wish to correct the record and bring the Resolution into compliance with statutory requirements; and

WHEREAS, the Chief Financial Officer shall report directly to the Borough Administrator and the Mayor and Council; and

WHEREAS, the Chief Financial Officer shall be paid within the applicable salary ordinances of the Borough of Closter Code; and

WHEREAS, funds are available for this purpose.

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the term of office for the hiring of Joseph Luppino be corrected to reflect January 1, 2017 for a four (4) year term at the annual rate of \$18,500.00

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

Adopted: January 2, 2018

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 Sine Die Meeting held January 2, 2018.

Loretta Castano, Borough Clerk