

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – JUNE 27, 2018 - 7:30 P.M

Mayor Glidden called the meeting to order at 7:30 P.M.

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 6, 2018, 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.

PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons: Alissa Latner, Dolores Witko, Joseph Yammarino and Jannie Chung
Borough Administrator Arthur Braun Dolson
Borough Attorney Edward T. Rogan
Borough Clerk Loretta Castano
Borough Engineer Nick DeNicola
Chief of Police Dennis Kaine

The following persons were absent:

Councilman Scott Devlin
Councilwoman Victoria Amitai

At this time, Mayor Glidden explained he was deviating from the customary procedure of conducting the Work Session first in order to swear in two new patrolmen by having the governing body approve their respective Resolutions of appointment.

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

11. RESOLUTION FOR HIRING MICHAEL ARCHER TO THE CLOSTER POLICE DEPARTMENT AS A PROBATIONARY PATROLMAN, AT THE CONTRACTUAL FIRST YEAR PRE- ACADEMY RATE OF \$37,416.00 PER ANNUM, EFFECTIVE JULY 1, 2018 (Received from Chief of Police 6/15/18)

12. RESOLUTION FOR HIRING BRIAN KELLY TO THE CLOSTER POLICE DEPARTMENT AS A PROBATIONARY PATROLMAN, AT THE CONTRACTUAL FIRST YEAR PRE- ACADEMY RATE OF \$37,416.00 PER ANNUM, EFFECTIVE JULY 1, 2018 (Received from Chief of Police 6/15/18)

Motion of Approval was made by Councilwoman Latner, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Latner, Witko, Yammarino and Chung.

Councilwoman Latner introduced Michael Archer, born and raised in Waldwick, New Jersey; and after graduating from Waldwick High School, he attended Rowan University and graduated with a Bachelor's Degree in Law and Justice with a minor in Psychology and named to the Dean's List. He will be attending the basic police training at the Bergen County Police Academy with a scheduled graduation date of December 2018.

At this time Mayor Glidden administered the Oath of Office to Michael Archer. The Mayor and Council offered congratulations and the public offered a round of applause.

Councilwoman Latner introduced Brian Kelly, born and raised in Closter, New Jersey; and after graduating from Northern Valley Regional High School, Demarest, he attended Springfield College in Massachusetts and graduated with a Bachelor's Degree in Criminal Justice with a minor in Business Administration and named to the Dean's List. He will be attending the basic police training at the Bergen County Police Academy with a scheduled graduation date of 2018.

At this time Mayor Glidden administered the Oath of Office to Brian Kelly. The Mayor and Council offered congratulations and the public offered a round of applause.

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING MINUTES – JUNE 27, 2018 – 7:30 P.M.

Motion to close the Regular Meeting and go into the Work Session at 7:52 p.m. was made by Councilwoman Latner, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Latner, Witko, Yammarino and Chung.

Mayor Glidden resumed the Regular Meeting at 8:52 p.m.

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Environmental Commission				
Associate Member	<u>Steve Lopez</u> <i>(Non-acceptance of re-appointment)</i>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-18
Associate Member	<u>Shucui Zhu</u> <i>(Non-acceptance appointment)</i>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-18

6a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 11 and 12, which were previously approved; and Item No.15, which was removed by the Borough Attorney, was made by Councilwoman Latner, seconded by Councilman Yammarino and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Latner, Witko, Yammarino and Chung.

RESOLUTIONS

7. RESOLUTION NO. 3 APPROVING 2018-2019 LIQUOR LICENSE RENEWALS
8. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2018-2019 LICENSE TERM FOR TOPSIDE, INC., PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-012-006 (Special Ruling issued 6/13/18 for 18-19 & 19-20 terms)
9. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “ALCOHOL EDUCATION REHABILITATION” IN THE AMOUNT OF \$659.09 (Received from Assistant CFO 6/12/18)
10. RESOLUTION AUTHORIZING ISSUANCE OF AN AD INTERIM PERMIT FOR PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-006-009 (CINEMEX NJ, LLC)
- ~~11.~~ RESOLUTION FOR HIRING MICHAEL ARCHER TO THE CLOSTER POLICE DEPARTMENT AS A PROBATIONARY PATROLMAN, AT THE CONTRACTUAL FIRST YEAR PRE- ACADEMY RATE OF \$37,416.00 PER ANNUM, EFFECTIVE JULY 1, 2018 (Received from Chief of Police 6/15/18)
- ~~12.~~ RESOLUTION FOR HIRING BRIAN KELLY TO THE CLOSTER POLICE DEPARTMENT AS A PROBATIONARY PATROLMAN, AT THE CONTRACTUAL FIRST YEAR PRE- ACADEMY RATE OF \$37,416.00 PER ANNUM, EFFECTIVE JULY 1, 2018 (Received from Chief of Police 6/15/18)
13. RESOLUTION APPROVING SECTION 457 DEFERRED COMPENSATION PLAN WITH LINCOLN RETIREMENT SERVICES, LLC (Revised Plan 92-PD-Lincoln-121316) Received from Borough Administrator’s office 6/20/18
14. RESOLUTION SUPPORTING S-1873 AND A-1627, BILL TO CLARIFY CERTAIN VOLUNTEER POSITION DO NOT IMPACT RETIREMENT BENEFITS FOR PUBLIC EMPLOYEES (Discussed at WS 6/13/18/Received from Borough Attorney 6/21/18)
- ~~15.~~ RESOLUTION AUTHORIZING A SIDEWALK SALE IN THE BOROUGH ON JULY 26, 27 AND 28, 2018 AND TO ERECT A BANNER OVER BOROUGH PROPERTY (Received from Borough Attorney 6/21/18)
16. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 **FOR DEPARTMENT OF PUBLIC WORKS VEHICLE** and ALL ASSOCIATED EQUIPMENT, BOND ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-002-002 IN THE TOTAL AMOUNT OF \$36,053.52 PER THE ATTACHED (Received from Borough Administrator’s office 6/21/18)
17. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 **FOR CONSTRUCTION DEPARTMENT VEHICLE** and ALL ASSOCIATED EQUIPMENT, BOND ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-004-001 IN THE TOTAL AMOUNT OF \$29,005.00 PER THE ATTACHED (Received from Borough Administrator’s office 6/21/18)

18. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 **FOR POLICE POLARIS VEHICLE** and ALL ASSOCIATED EQUIPMENT, BOND ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-001-003 IN THE TOTAL AMOUNT OF \$29,405.55 PER THE ATTACHED (Received from Borough Administrator’s office 6/21/18)
19. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 **FOR POLICE PATROL VEHICLES** and ALL ASSOCIATED EQUIPMENT, BOND ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-001-002 IN THE TOTAL AMOUNT OF \$103,727.79 PER THE ATTACHED (Received from Borough Administrator’s office 6/21/18)
20. RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM KERIF NIGHT VISION DBA BUY ELCAN/LAS VEGAS TRUCK VAULT, BOND ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-001-002 IN THE TOTAL AMOUNT OF \$3,475.00 PER THE ATTACHED (Received from Borough Administrator’s office 6/21/18)
21. RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM GRAFIX SHOPPE, BOND ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-001-002 IN THE TOTAL AMOUNT OF \$770.00 PER THE ATTACHED (Received from Borough Administrator’s office 6/21/18)
22. RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM STALKER RADAR, APPLIED CONCEPTS, INC., BOND ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-001-002 IN THE TOTAL AMOUNT OF \$336.00 PER THE ATTACHED (Received from Borough Administrator’s office 6/21/18)

MOTIONS

23. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: Amitai (Distributed 6/21/18)
 - a. REGULAR MEETING HELD JUNE 13, 2018
 - b. WORK SESSION HELD JUNE 13, 2018

24. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made to date):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
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Food and Assistance Board

Member	<u>Katie McDermott</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19

25. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
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Historic Preservation Commission

Alternate No. 1	<u>Irene Stella</u> <i>(Declined appointment)</i>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Tobia)	31-Dec-18
Alternate No. 2	<u>Ellen Lutvak</u> <i>(Declined appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19

Improvement Commission

Member	<u>Andrew Albaum</u> <i>(Non-acceptance of re-appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19
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25a. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
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Zoning Board of Adjusment

Alternate No. 2	<u>Joan Marks</u> <i>(Resignation 11. M.L. 6/7/18)</i>	<u>Barret Abramow</u>	2 Years (Unexp. Marks)	31-Dec-19
Alternate No. 3	<u>Barret Abramow</u>	<u>Ravit Advocat</u>	2 Years (Unexp. Abramow)	31-Dec-18
Alternate No. 4	<u>Ravit Advocat</u>	<u>Soci Kayserian</u>	2 Years (Unexp. Advocat)	31-Dec-19

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – JUNE 27, 2018 – 7:30 P.M.

26. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSES FOR CALENDAR YEAR 2018 PER BOROUGH CODE CH. 127 (Received from Chief of Police 6/19/18)

PERMIT NO 2018-003 – FOR RESIDENTIAL PEST CONTROL SERVICES DELIVERED TO CUSTOMER’S HOME, COMPANY: APTIVE ENVIRONMENTAL, 19 STATE ROUTE 10E, UNIT 24, SUCCASUNNA, NJ 07876 AS FOLLOWS:

- 2018-003I – CHRIS MITCHELL HUNEM, 9780 N. DORCHESTER DRIVE, CEDAR HILLS, UT 84062
2018-003J – JAMES MOORE, 9256 N. MAHOGANY DRIVE, CEDAR HILLS, UT 84062
2018-003K – COLLIN ARAVE CHRISTENSEN, 1202 W. 110 N, APT. S-302, PLEASANT GROVE, UT 84062
2018-003L – KYLE D. MOORE, 1206 WOODMONT COURT, MT. ARLINGTON, NJ 07856
2018-003M – SYDNEY EMILY LAYTON, 7414 FIELD STONE DRIVE, MT. ARLINGTON, NJ 07856
2018-003N – HAYDEN L. ANDERSON, 3394 N. 900 W, LEHI, UT 84043
2018-003O – JOSHUA MICHAEL FARAH, 8403 FIELD STONE DRIVE, MT. ARLINGTON, NJ 07856
2018-003P – RICHARD JON MEIER, 5377 HOAG ROAD, ROME, NY 13440
2018-003Q – MORGAN BEN ANDERSON, 6765 W. CANTERBURY DRIVE, HIGHLAND, UT 84003
2018-003R – BENJAMIN C. JENSEN, 2104 N 5E, LAYTON, UT 84041
2018-003S – JORDAN MCKAY VON TRAPP, 48N 2120 E CIRCLE DRIVE, ST. GEORGE, UT 84790
2018-003T – NATHAN JOHN CANNON, 7407 FIELD STONE DRIVE, MT. ARLINGTON, NJ 07856

27. REPORTS
(No reports received at the time of preparation of this Agenda)

- 6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

28. 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.

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

30. ADJOURNMENT

Motion to adjourn at 9:00 p.m. was made by Councilwoman Latner, seconded by Councilwoman Chung and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
July 5, 2018 for approval at the
Regular Meeting to be held
July 11, 2018

Loretta Castano, RMC
Borough Clerk

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

Approval at the Regular Meeting held July 11, 2018
Consent Agenda Item No. 18a

BOROUGH OF CLOSTER
RESOLUTION NO. 3 - RENEWING 2018-2019 LIQUOR LICENSES

BE IT RESOLVED by the Mayor and Council of the Borough of Closter in the County of Bergen and the State of New Jersey, that the renewal of the following licenses for the sale and consumption of alcoholic beverages, pursuant to N.J.S.A. 33:1-1, et. seq. for the term of one (1) year commencing July 1, 2018 and ending June 30, 2019 be and the same are hereby approved and authorized:

<u>NAME AND ADDRESS</u>	<u>LICENSE NUMBER</u>
GASHI & HAN, LLC t/a Locale Restaurant 208 Piermont Road	0207-33-002-006
S AND R LIQUOR-CLOSTER, LLC t/a The Hill 252 Schraalenburgh Road	0207-33-007-010

BE IT FURTHER RESOLVED, that the aforesaid licenses shall be issued for use at the indicated locations as shown on the application, in the name of the Borough of Closter, and the Borough Clerk be and she is hereby designated as the municipal official to sign, attest and deliver the said license certificates on behalf of the Borough of Closter, to the aforesaid licensees upon payment of the fees of such license and upon compliance by said licensees with all other applicable statutes, ordinances and regulations.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin					×	
Councilwoman Latner	×		×			
Councilwoman Witko			×			
Councilman Yammarino		×	×			
Councilwoman Chung			×			
Councilwoman Amitai					×	

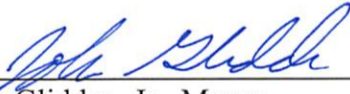
Adopted: June 27, 2018

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 Regular Meeting held June 27, 2018.

 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION**

**APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39
SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC
BEVERAGE CONTROL FOR THE 2018-2019 LICENSE TERM FOR TOPSIDE, INC.,
PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-012-006**

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

WHEREAS, said licensee must submit a Verified Petition to the Regulatory Bureau requesting permission for renewal of the license for the 2018-2019 license term; and

WHEREAS, Topside, Inc. filed the appropriate application and fees with the Borough Clerk for renewal of Plenary Retail Consumption License No. 0207-33-012-006 (*inactive/pocket*) for the 2018-2019 license term on May 23, 2018; and obtained an Alcoholic Beverage Retail Licensee Clearance Certificate (Renewal) from the Division of Taxation on June 7, 2018; and requested relief for the 2018-2019 **and** 2019-2020 license terms pursuant to N.J.S.A. 33:1-12.39 by filing a Verified Petition with the Regulatory Bureau on May 18, 2018; and

WHEREAS, a Special Ruling to Permit Renewal of Inactive License Pursuant to N.J.S.A. 33:1-12.39 for the 2018-2019 **and** 2019-2020 License Terms dated June 13, 2018 was received by the Borough Clerk from the Executive Assistant of the Division of Alcoholic Beverage Control on June 18, 2018 authorizing the Mayor and Council to consider the application for renewal of Topside, Inc. for the 2018-2019 **and** 2019-2020 license terms;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, and State of New Jersey, that the renewal and issuance of Plenary Retail Consumption License No. 0207-33-012-006 (*inactive/pocket*) to Topside, Inc. for the 2018-2019 license term be approved; and the Borough Clerk be and she is hereby designated as the municipal official to sign and attest the above mentioned license certificate on behalf of the Borough of Closter;

BE IT FURTHER RESOLVED that the renewal and issuance of the above mentioned *inactive/pocket* license for the sale and consumption of alcoholic beverages, pursuant to N.J.S.A. 33:1-1, et. seq., for the term of one (1) year to June 30, 2019 and the same is hereby approved and authorized.


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai					X	

Adopted: June 27, 2018

ATTEST:

APPROVED:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 27, 2018.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR
“Alcohol Education Rehabilitation”**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2018** in the sum of **\$659.09** which item is now available as revenue from the **Alcohol Education Rehabilitation.**

BE IT FURTHER RESOLVED that the total sum thereof of **\$659.09** is and the same is hereby appropriated under the caption of:

Chapter 159 – Alcohol Education Rehabilitation

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

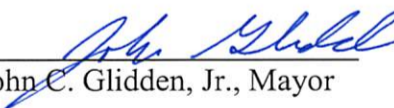
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai					X	

Adopted: June 27, 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 Regular Meeting held June 27, 2018.

Loretta Castano, Borough Clerk

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

**RESOLUTION
AUTHORIZING THE ISSUANCE OF AN AD INTERIM PERMIT**

WHEREAS, the Liquor Licenses within the Borough of Closter expire on June 30th of each year; and

WHEREAS, certain Licensees have applied for renewal but have been unable to obtain a Tax Clearance Certificate from the Division of Taxation; and

WHEREAS, the Licensees may apply for a temporary permit to continue operation under the Liquor License pending receipt of the Tax Clearance Certificate;


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Borough of Closter does not object to the issuance of an Ad Interim Permit to the following Licensee:

<u>LICENSEE</u>	<u>LICENSE NO.</u>
CINEMEX NJ, LLC t/a CMX 130 Vervalen Street	0207-33-006-009

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai					X	


Adopted: June 27, 2018

APPROVED:



 John C. Glidden, Jr., Mayor

ATTEST:



 Loretta Castano, Borough Clerk

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 27, 2018.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY

RESOLUTION FOR HIRING MICHAEL ARCHER TO THE CLOSTER
POLICE DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Closter is aware of certain personnel needs in the Borough’s Police Department; and

WHEREAS, Borough of Closter representatives have interviewed and reviewed the qualifications of Michael Archer; and

WHEREAS, the Governing Body deems the need for the hiring of a Patrolman to be necessary; and

WHEREAS, the Chief of Police recommended that Michael Archer be hired as a Probationary Patrolman in the Borough; and

WHEREAS, Michael Archer was interviewed by the full Mayor and Council at its meeting of June 13th, 2018; and

WHEREAS, the Mayor and Council hereby authorize the hiring of Michael Archer as a Probationary Patrolman effective July 1, 2018 at the contractual First Year Pre-academy rate of \$ 37,416.00 per annum.

NOW, THEREFORE, BE IT RESOLVED that this confirms and memorializes the authorization by the Mayor and Council to hire Michael Archer as a Probationary Patrolman in the Borough of Closter effective July 1, 2018 at the contractual First Year Pre- academy rate of \$ 37,416.00 per annum.

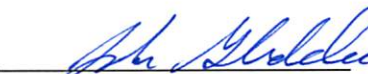
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai					X	
Councilwoman Chung			X			
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			

Adopted: June 27, 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 Regular Meeting held June 27, 2018

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY

RESOLUTION FOR HIRING BRIAN KELLY TO THE CLOSTER
POLICE DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Closter is aware of certain personnel needs in the Borough’s Police Department; and

WHEREAS, Borough of Closter representatives have interviewed and reviewed the qualifications of Brian Kelly; and

WHEREAS, the Governing Body deems the need for the hiring of a Patrolman to be necessary; and

WHEREAS, the Chief of Police recommended that Brian Kelly be hired as a Probationary Patrolman in the Borough; and

WHEREAS, Brian Kelly was interviewed by the full Mayor and Council at its meeting of June 13th, 2018; and

WHEREAS, the Mayor and Council hereby authorize the hiring of Brian Kelly as a Probationary Patrolman effective July 1, 2018 at the contractual First Year Pre- academy rate of \$ 37,416.00 per annum.

NOW, THEREFORE, BE IT RESOLVED that this confirms and memorializes the authorization by the Mayor and Council to hire Brian Kelly as a Probationary Patrolman in the Borough of Closter effective July 1, 2018 at the contractual First Year Pre-academy rate of \$ 37,416.00 per annum.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai					X	
Councilwoman Chung			X			
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			

Adopted: June 27, 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 Regular Meeting held June 27, 2018

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION APPROVING SECTION 457 DEFERRED COMPENSATION PLAN
WITH LINCOLN RETIREMENT SERVICES, LLC**

WHEREAS, the Borough of Closter, (hereinafter referred to as the “Employer”) by resolution previously adopted a Deferred Compensation Plan (hereinafter referred to as the “Plan”) for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Economic Growth and Tax Relief Reconciliation Act of 2001, the 2005 final regulations issued under the Uniformed Services Employment and Reemployment Rights Act of 1994, the Pension Protection Act of 2006, final Treasury Regulation 1.457-4, the Heroes Earnings Assistance and Relief Tax Act of 2008 and the Small Business Act of 2010 amended sections of the Internal Revenue Code (the “Code”) and the rules and/or regulations issued thereunder affecting Section 457 Deferred Compensation Plans (cumulatively referred to as the “Acts and Regulations”);

WHEREAS, the Employer desires its Plan to conform with the changes in the Code and Treasury regulations brought about by the Acts and Regulations;

WHEREAS, the Employer desires to adopt a restated Plan that conforms with the changes in the Code and Treasury regulations resulting from the Acts and Regulations;

WHEREAS, such revised Plan shall supersede the previously adopted Plan;

NOW, THEREFORE BE IT RESOLVED that the Employer hereby adopts a revised Plan 92-PD-Lincoln-121316;

BE IT FURTHER RESOLVED that Lincoln Retirement Services, LLC (hereinafter referred to as “Lincoln”) has agreed to continue to be the provider of the Deferred Compensation Program for employees and elected officials; and

BE IT FURTHER RESOLVED that Lincoln will continue to provide, for the benefit of the participants the Multi-Fund Variable Annuity contract; and

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Lincoln in the selection of a provider pursuant to N.J.A.C. 5:37 – 5.7.

BE IT FURTHER RESOLVED that John C. Glidden, Jr., Mayor of Closter, is authorized to execute an Administrative Services Agreement with Lincoln (94-SA-Lincoln0110217) and such other agreements as are necessary to implement the Deferred Compensation Program. It is implicitly understood that there is to be no cost or contribution by the Employer to the program; and

BE IT FURTHER RESOLVED that John C. Glidden, Jr., Mayor, is authorized to serve as the “Administrator” of the plan, represent the Employer, and execute individual deferred compensation agreements with each said employee; and


BE IT FURTHER RESOLVED by the Employer that the Registered Municipal Clerk forward a certified true copy of this resolution to the Borough Administrator and Closter Finance Office; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services at P.O. Box 803, Trenton, NJ 08625-0803.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilwoman Chung		X	X			
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: June 27, 2018

APPROVED BY:


 John C. Glidden, Jr., Mayor

ATTEST:


 Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 27, 2018.

 Loretta Castano, Borough Clerk

CKO
 ABD
 6/28/18

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION SUPPORTING S-1873 AND A-1627

WHEREAS, bipartisan legislation has been introduced that would permit a person with a pre-existing volunteer relationship as a Fire Fighter, First Aid Worker, Rescue Squad Worker or Emergency Medical Technician to retire from service with their employer covered by PERS or PFRS and continue to serve that employer as a volunteer; and

WHEREAS, S-1873 and A-1627 will correct an unintended consequence of the existing law which, if not changed, will impact every public employee who volunteers in the State and will not only drive up property taxes but also reduce the quality and level of essential public services; and

WHEREAS, the New Jersey State League of Municipalities has urged support of this legislation; and

WHEREAS, the Mayor and Council wish to encourage volunteer service to the Borough.

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

1. The Governing Body hereby expresses its support for S-1873 and A-1627.
2. The Clerk shall forward a copy of this resolution to Governor Murphy, Assemblywoman Schepisi, Assemblyman Robert Auth and Senator Gerald Cardinale.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilman Yammarino		X	X			
Councilwoman Witko			X			
Councilwoman Chung			X			
Councilwoman Amitai					X	


Adopted: June 27, 2018

ATTEST:

APPROVED:



Loretta Castano, Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held June 27, 2018.

Loretta Castano, Borough Clerk

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
DEPARTMENT OF PUBLIC WORKS VEHICLE and ALL ASSOCIATED
EQUIPMENT
BOROUGH ORDINANCE 2018:1241 CAPITAL ACCOUNT C-04-18-241-002-002**

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

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

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


NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after June 27, 2018; and

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2018, Capital Account C-04-18-241-002-002.

Dated: June 27, 2018


Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilwoman Chung			X			
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			

Adopted: June 27, 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 Regular Meeting held June 27, 2018

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	2018 Chevrolet Tahoe 4WD	Hertrich Fleet Svs. 1427 Bay Road Milford, DE 19963	03/15/19	\$36,053.52

State Contract # A-88729, T2776

TOTAL: \$36,053.52

HERTRICH FLEET SERVICES, INC

1427 Bay Road Milford, DE 19963

Ford - Chevrolet - Dodge - Jeep
Lincoln - Honda - Buick - GMC - Toyota - Nissan

(800) 698-9825

(302) 422-3300

Fax: (302) 839-0555

NJ State Contract #A88729 (T2776), comm. code 071-80-084099
Line #7, Section 4: Sport Utility Vehicle, Special Service
(Non- Police Pursuit) 4WD/ AWD

Mike Wright, Government Sales Manager
Hertrich Fleet Services Inc
1427 Bay Rd
Milford, DE 19963
Phone: (800) 698-9825
Fax: (302) 839-0555
Email: mwright@hertrichfleet.com

QUOTE FOR: CLOSTER BOROUGH

#04052018-01(R1)

2018 Chevrolet Tahoe 4WD 4dr SSV Non-Pursuit CK15706

SELECTED OPTIONS(included in Base Contract Price):

<u>Code</u>	<u>Description</u>
ZW7	SUSPENSION PACKAGE, PREMIUM SMOOTH RIDE
NE1	NORTHEAST EMISSIONS
L83	ENGINE, 5.3L ECOTEC3 V8 WITH ACTIVE FUEL MANAGEMENT
MYC	TRANSMISSION, 6-SPEED AUTOMATIC
GU4	REAR AXLE, 3.08 RATIO
1FL	COMMERCIAL PREFERRED EQUIPMENT GROUP
RD6	WHEELS, 17" X 8" (43.2 CM X 20.3 CM) PAINTED STEEL
RBZ	TIRES, P255/70R17 ALL-SEASON, BLACKWALL
ZBZ	TIRE, SPARE P255/70R17 ALL-SEASON, BLACKWALL
ZY1	PAINT SCHEME, SOLID APPLICATION
AZ3	SEATING, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER includes 6-way power driver and 2 way front passenger seat adjuster, driver and front passenger power lumbar control and power reclining
9U3	SEATS, DRIVER AND PASSENGER FRONT BUCKET SEATS IN CLOTH TRIM Power driver and passenger bucket seats in base cloth trim. Derived from RPO (AZ3) 40-20-40 split bench seat with the 20% section removed which also removes the auxiliary power outlet, USB port and input jack for audio system. Does not include a floor console.
H0U	JET BLACK, CLOTH SEAT TRIM
IOS	AUDIO SYSTEM, CHEVROLET MYLINK RADIO WITH 8" DIAGONAL COLOR TOUCH-SCREEN AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone
C6A	GVWR, 7300 LBS. (3311 KG) CAPLESS FUEL FILL
NQH	TRANSFER CASE, ACTIVE, 2-SPEED ELECTRONIC AUTOTRAC
NZZ	SKID PLATE PACKAGE
K4B	BATTERY, AUXILIARY, 730 CCA
—	POWER SUPPLY, 100-AMP, AUXILIARY BATTERY, REAR ELECTRICAL CENTER
—	POWER SUPPLY, 50-AMP, POWER SUPPLY, AUXILIARY BATTERY passenger compartment wiring harness

"A Member of the HERTRICH Family of Automobile Dealerships"

HERTRICH FLEET SERVICES, INC

1427 Bay Road Milford, DE 19963

Ford - Chevrolet - Dodge - Jeep
Lincoln - Honda - Buick - GMC - Toyota - Nissan

(800) 698-9825

(302) 422-3300

Fax: (302) 839-0555

SELECTED OPTIONS (continued):

<u>Code</u>	<u>Description</u>
SW4	IDENTIFIER FOR SPECIAL SERVICE VEHICLE includes, (K47) high capacity air cleaner, (KW7) 170 amps high output alternator, (K4B) 730 cold-cranking amp auxiliary battery, electrical power and vehicle signals for customer connection located at the center front floor, auxiliary battery circuit for customer connection located in the rear cargo area, (UN9) radio suppression package, (NZZ) underbody shield, delete roof rails, (ATD) third row seat delete and (NQH) active 2-speed transfer case.
—	POWER SUPPLY, 120-AMP, (4) 30-AMP CIRCUIT, PRIMARY BATTERY relay controlled, passenger compartment harness wiring
KW7	ALTERNATOR, 170 AMPS, HIGH
—	LUGGAGE RACK, DELETE
—	EXTERIOR ORNAMENTATION DELETE
VK3	LICENSE PLATE FRONT MOUNTING PACKAGE
—	DOOR HANDLES, BODY-COLOR
UN9	RADIO SUPPRESSION PACKAGE, WITH GROUND STRAPS
ATD	SEAT DELETE, THIRD ROW PASSENGER
—	INSTRUMENTATION, ANALOG with certified 140 mph speedometer
—	KEY, 2-SIDED
—	THEFT-DETERRENT SYSTEM, VEHICLE, PASS-KEY III
—	POWER OUTLETS, 4 AUXILIARY, 12-VOLT
—	SAFETY BELTS, 3-POINT, DRIVER AND FRONT PASSENGER IN ALL SEATING POSITIONS
UE0	ONSTAR, DELETE

BASE CONTRACT PRICE: \$33344.00

EXTERIOR COLOR: GXG TUNGSTEN METALLIC

ADDITIONAL OPTIONS:

<u>Code</u>	<u>Description</u>	<u>Price</u>
PZX	WHEELS, 18" X 8.5" (45.7 CM X 21.6 CM) ALUMINUM WITH HIGH POLISHED FINISH (Requires 18" Tires)	\$528.00
RI8	TIRES, 265/65R18SL MT 114S BLACKWALL (Requires (9G3) Suspension Package, Off-Road and (PZX) 18" x 8.5" aluminum with high Polished finish wheels.) (Requires PZX 18" Aluminum Wheels)	\$259.60
A95	SEATING, FRONT BUCKET WITH PREMIUM CLOTH passenger seat includes power fore/aft, power recline and Power lumbar, 10-way power driver seat includes 6-way power cushion, 2-way power lumbar control and power recline (Includes (AYQ) frontal and side-impact for driver and front passenger air bags and (D07) Front center console.)	\$220.00
PCW	ENHANCED DRIVER ALERT PACKAGE includes (JF4) Power adjustable pedals, (UEU) Forward Collision Alert, (TQ5) Intelli Beam headlamps, (UHY) Low Speed Forward Automatic Braking and (UHX) Lane Keep Assist and Safety Alert Driver Seat	\$611.60
V76	RECOVERY HOOKS, 2 FRONT, FRAME-MOUNTED, BLACK	\$44.00
VQK	LPO, MOLDED SPLASH GUARDS	\$149.60
7X6	SPOTLAMP, LEFT-HAND	\$431.20
BTV	REMOTE VEHICLE START	\$264.00

"A Member of the HERTRICH Family of Automobile Dealerships"

HERTRICH FLEET SERVICES, INC

1427 Bay Road Milford, DE 19963

Ford - Chevrolet - Dodge - Jeep
Lincoln - Honda - Buick - GMC - Toyota - Nissan

(800) 698-9825

(302) 422-3300

Fax: (302) 839-0555

9G3	SUSPENSION PACKAGE, OFF-ROAD includes (Z71) Off-Road suspension, (NQH) 2-speed active transfer case, (NZZ) Underbody Shield, (RD6) 17" x 8" painted steel wheels and (RC3) P265/70R17 all terrain, blackwall tires ((RD6) 17" x 8" painted steel wheels may be upgraded to (PZX) 18" x 8.5" aluminum with high-polished finish wheels and (RC3) P265/70R17 all-terrain, blackwall tires may be upgraded to (R18) 265/65R18SL MT 114S blackwall tires.	\$201.52
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TOTAL W/ OPTIONS: **\$36053.52**

DELIVERY: 60 TO 90 DAYS ARO
FINAL 2018 ORDER DATE IS 4/12/2018

"A Member of the HERTRICH Family of Automobile Dealerships"

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
CONSTRUCTION DEPARTMENT VEHICLE and ALL ASSOCIATED EQUIPMENT
BOROUGH ORDINANCE 2018:1241 CAPITAL ACCOUNT C-04-18-241-004-001**

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

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

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

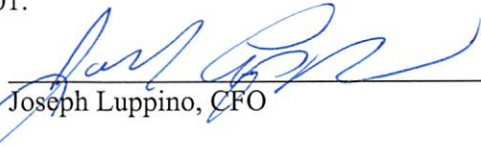
NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after June 27, 2018; and

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2018, Capital Account C-04-18-241-004-001.


Dated: June 27, 2018



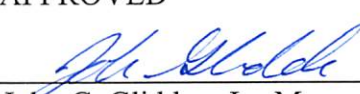
Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilwoman Chung			X			
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			

Adopted: June 27, 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 Regular Meeting held June 27, 2018

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	2019 Police Interceptor Utility	Winner Ford 250 Berlin Rd Cherry Hill, NJ 08034	03/15/19	\$29,005.00

State Contract # A-88727

TOTAL: \$29,005.00

250 Berlin Rd
Cherry Hill, NJ 08034



6/13/18

William Dahle
Road Superintendent
201-784-0600 ext. 591
bdahle@closternj.us

Randall West
856-433-1370 Phone
856-488-1915 Fax
rwest@winnerford.com

N.J. Contract # 88728

2019 Police Interceptor Utility, All Wheel Drive	White w/Black Cloth Seats	
Base Vehicle		\$ 25,525.00
3.7L V6 Engine		
6 Speed Auto Transmission		
Heavy Duty Rubber Floor		
Cloth Front Bucket/Vinyl Rear Seat		
Power Windows/Locks/Mirrors		
Air Conditioning		
AM/FM Stereo		
Tilt Steering		
Rear Window Defroster		
65U	Interior Upgrade Package Including:	\$ 390.00
	1st & 2nd Row Carpeting; Center Floor Console & Carpeted Front and Rear Floor Mats	
55F	Remote Keyless Entry w/4 Key Fob's (w/o Keypad, less PATS)	\$ 340.00
64E	18 in. Painted Aluminum Wheel	\$ 475.00
53M	SYNC Basic (Voice-Activated Communication System)	\$ 295.00
88F	2nd Row Cloth Seats	\$ 60.00
87R	Back up Camera	NC
	In Radio	
549	Mirrors - Heated Sideview	\$ 60.00
76R	Reverse Sensing	\$ 275.00
17T	Dome Lamp - Red/White in Cargo Area	\$ 50.00
18D	Global Lock/Unlock	NC
ESP	PremiumCare 5 Year/48,000 Mile w/Zero Deductible	\$ 1,535.00
	<small>*PremiumCare 5 Year/36,000 Mile w/Zero Deductible \$1,215.00</small>	

Total: \$ 29,005.00

Number of Vehicles: 1 \$ 29,005.00

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
POLICE POLARIS VEHICLE and ALL ASSOCIATED EQUIPMENT
BOROUGH ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-001-003**

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

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

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


NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after June 27, 2018; and

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2018, Capital Account C-04-18-241-001-003.

Dated: June 27, 2018


Joseph Luppino, CFO

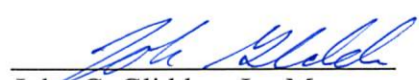
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilwoman Chung			X			
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			

Adopted: June 27, 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 Regular Meeting held June 27, 2018

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	2018 Ranger XP 1000 EPS NJPA #061717-PSI	Locomation Powersports 79 Franklin Tpke Mahwah, NJ 07430	07/18/21	\$22,312.32
1	XP 1000 Polaris HD4500 LB Winch NJPA #061717-PSI	Locomation Powersports 79 Franklin Tpke Mahwah, NJ 07430	07/18/21	\$ 513.85
1	XP 1000 Standard Front Brushguard NJPA #061717-PSI	Locomation Powersports 79 Franklin Tpke Mahwah, NJ 07430	07/18/21	\$ 214.10
1	XP 1000 Polaris Rear Brushguard NJPA #061717-PSI	Locomation Powersports 79 Franklin Tpke Mahwah, NJ 07430	07/18/21	\$ 171.28
1	XP 1000 Rock Guard w/step NJPA #061717-PSI	Locomation Powersports 79 Franklin Tpke Mahwah, NJ 07430	07/18/21	\$ 171.28
1	XP 1000 Installation NJPA #061717-PSI	Locomation Powersports 79 Franklin Tpke Mahwah, NJ 07430	07/18/21	\$ 250.00
1	Whelen Legacy Solo Lighting NJ State Contract #81338/#81336	East Coast Emergency Lighting 200 Mecco Drive Millstone Twp NJ 08535	07/26/18	\$ 5,772.72

GRAND TOTAL: \$29,405.55



NJPA QUOTE

1.8

Quote Number QUO-29535-050818
 Quote Expiration 7/7/2018

Dealer Name LOCOMOTION POWERSPORTS
 Dealer Number 2953500
 Dealer Contact Name FRANK CRIMENI
 Dealer Contact Number 201-331-6255 X113

Contract Name NJPA #051717-PSI
 Expiration Date 7/18/2021

Customer Information	
Name:	BORO OF CLOSTER
Contact	THOMAS BRUECK
Contact Phone number	201 768 5000
Address	130 RUCKMAN ROAD
City	CLOSTER
State	NEW JERSEY
Zip	7524
Member NJPA #	39097

TRANSACTION IS BETWEEN THE POLARIS DEALER AND THE NJPA MEMBER,
 PLEASE WRITE PURCHASE ORDER TO DEALER DIRECTLY

Freight	Delivery Terms	Payment Terms	Payment Method
FOB Destination US Continental (CONUS) Only	Within 60 days	Net 30	Purchase Order Visa, MasterCard Check

Whole Good Item #	QTY	Description	MSRP (w/o freight)	Directional NJPA Discount Price	Extended
R18RRU99AS	1	RANGER XP 1000 EPS HVAC Edition Sunset Red - 49 State	\$23,999.00	\$22,312.32	\$22,312.32

Subtotal \$22,312.32

Accessory Item #	QTY	Description	Install Time (if applicable)	MSRP	Directional NJPA Discount Price	Extended
2882714	1	XP 1000 Polaris HD 4500 LB Winch - Steel	1	\$599.99	\$513.85	\$513.85
2882531	1	XP 1000 Standard Front Brushguard	0.5	\$249.99	\$214.10	\$214.10
2882529	1	Rear Brushguard	0.5	\$199.99	\$171.28	\$171.28
2882530	1	XP 1000 Rock Guard w/Step	0.5	\$199.99	\$171.28	\$171.28

Subtotal \$1,070.51

Install Time	Install Rate
2.50	\$100.00

Install	\$250.00
Tax	\$0.00
Total	\$23,632.83

Installation pricing is Open Market

Aftermarket (i.e. non-Polaris) items may not be included on any purchase orders referencing the NJPA Contract; note that installation of aftermarket items may void part, or all, of the original factory warranty. Please see Owner's Manual for details.

East Coast Emergency Lighting, Inc

200 Mecco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Estimate #
5/18/2018	16995

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
INSTALL

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
	2018 Polaris RZR			
GS8BRBR	WHELEN NJ STATE CONTRACT#81336			
GBA	LEGACY SOLO WC 48" B/R/B/R	1	990.90	990.90
GBTL	LEGACY OPT. ADD 2 ALLEY LTS	1	69.12	69.12
GSDSB	Whelen, Legacy Opt. Add 2 Long T-D LTS	1	123.12	123.12
GSDSR	Whelen, Legacy Solo Add 1 Short Blue	2	43.74	87.48
GSDLR	Whelen, Legacy Solo Add 1 Short Red	2	43.74	87.48
GSDLB	Whelen, Legacy Solo Add 1 Long Red	5	63.72	318.60
MKEZ7	Whelen, Legacy Solo Add 1 Long Blue	5	63.72	318.60
	E-Z LIGHTBAR MOUNT KIT #7	1	25.38	25.38
VTX609J	VERTEX SUPER-LED SPLIT RED/BLU [Front Warning]	2	73.98	147.96
IONJ	ION LIGHT RED/BLUE [Front Warning]	2	95.04	190.08
PSL2BB	DUAL SL PIONEER BAIL MT 12V BKt [Front Scene]	1	454.14	454.14
VTX609J	VERTEX SUPER-LED SPLIT RED/BLU	4	73.98	295.92
VTXFB	VERTEX SURFACE MT FLANGE BLACK	4	4.59	18.36
M4J	M4 LED FLASHER BLUE/RED [Side warning]	2	123.66	247.32
M4FB	M4 SERIES FLANGE BLACK [Side warning]	2	4.86	9.72
VTX609C	VERTEX SUPER-LED LIGHT WHITE	2	71.28	142.56
VTX609J	VERTEX SUPER-LED SPLIT RED/BLU [Rear Warning]	2	73.98	147.96
VTXFB	VERTEX SURFACE MT FLANGE BLACK [Rear Warning]	2	4.59	9.18
PSL2BB	DUAL SL PIONEER BAIL MT 12V BKt	1	454.14	454.14
****denotes a special order item which cannot be cancelled, exchanged, nor returned.			Total	

East Coast Emergency Lighting, Inc

200 Mecco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Estimate #
5/18/2018	16995

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
INSTALL

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
295SLSA1	295SLSA1 SIREN AMPLIFIER	1	239.76	239.76
SAK1	SA-315 MOUNT KIT UNIVERSAL	1	21.60	21.60
SA315P	SA315P SPEAKER, BLACK PLASTIC	1	173.34	173.34
Installation	NJ STATE INSTALL CONTRACT #81338 Install of above equipment ATTN: TOM TBRUECK@CLOSTERPOLICE.ORG PHONE: 201-370-5219	16	75.00	1,200.00
****denotes a special order item which cannot be cancelled, exchanged, nor returned.			Total	\$5,772.72

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

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
POLICE PATROL VEHICLES and ALL ASSOCIATED EQUIPMENT
BOROUGH ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-001-002**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered after June 27, 2018; and

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2018, Capital Account C-04-18-241-001-002.

Dated: June 27, 2018


Joseph Luppino, CFO


Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilwoman Chung			X			
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			

Adopted: June 27, 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 Regular Meeting held June 27, 2018

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Quantity</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Period</u>	<u>Amt.</u>
1	2018 Ford F150 4x4 Crew Cab State Contract # A-88728	Winner Ford 250 Haddonfield-Berlin Road Cherry Hill, NJ 08034	03/15/19	\$42,441.00
			TOTAL:	\$42,441.00
1	2018 Police Interceptor Utility State Contract # A-88728	Winner Ford 250 Haddonfield-Berlin Road Cherry Hill, NJ 08034	03/15/19	\$34,970.00
			TOTAL:	\$34,970.00
1	Emergency Lighting 2018 Ford F150 State Contract # A-81336/81327/81338	East Coast Emergency Lighting Inc. 200 Meco Drive Millstone, Twp., NJ 08535	07/26/18	\$11,671.79
			TOTAL:	\$11,671.79
1	Emergency Lighting 2018 Police Interceptor Utility State Contract # A-81336/81327	East Coast Emergency Lighting Inc. 200 Meco Drive Millstone, Twp., NJ 08535	07/26/18	\$10,996.71
			TOTAL:	\$10,996.71
2	Weather Tech Mat Assembly State Contract #A42100 2018 Ford Interceptor Utility 2018 Ford F150	Superior Distributors Co Inc. 4 N. Midland Avenue Elmwood Park, NJ 07407	08/09/19	\$ 101.51 \$ 104.41
			TOTAL:	\$ 205.92
1	Panasonic Toughbook Laptop & Mounting Bracket State Contract # A-89980	Gold Type Business Machines 351 Paterson Avenue East Rutherford, NJ 07073	03/31/19	\$ 3,442.37.
			TOTAL:	\$ 3,442.37
			GRAND TOTAL:	\$103,727.79



*(856) 473-1370 Phone
(856) 488-1915 Fax
Randall West
N.J. Contract #88728*

2018 Final Order Cutoff – August 10, 2018

5/14/18

Lt. Thomas Brueck
Closter Police Department
201-768-5000 ext: 421 or 201-768-4042
tbrueck@closterpolice.org

2018 Ford F150 4X4 Crew Cab
28,724.00

Base Vehicle - Black

Standard Equipment

145" Wheelbase; 7000 GVWR; 40/20/40 Vinyl Front Seat
5.0L V8 Engine; 6 Speed Automatic Transmission; Power Steering
4X4 with Electronic Shift of the Fly; 265/70/17 Tires; 3.31 Axle
AM/FM Stereo; Air Conditioning; Tilt Steering Wheel

Police Responder Pkg. Includes

Power Equipment Group, Power Window & Locks

3.5LV6 Eco Boost

Sync

AM/FM CD

Power Driver Seat

3.55 Electronic Locking Rear Axle

240 Amp Alternator

Class IV trailer hitch

10 Speed Automatic Transmission

26 Gallon Fuel Tank

LT265/65R18 OWL AT Tire's

18" Six Spoke Aluminum Wheels

Perimeter Alarm

Rear View Camera

Skid Plate's

Total \$36,431.00

Continued on Next Page

Options

18B	Running Boards, Black Platform	250.00
63T	Tailgate Step	375.00
96W	Bedliner -- Spray-In	475.00
96X	Hard Tonneau Cover	995.00
	Drivers Side LED Spotlight <small>dealer installed</small>	795.00
ESP1	PremiumCare 5 Year/100,000 Mile w/Zero Deductible	3,120.00
Total Vehicle with Options		\$42,441.00

Continued on Next Page

250 Berlin Rd
Cherry Hill, NJ 08034



5/23/18

Lt. Thomas Brueck
Closter Police Department
201-768-5000 ext: 421 or 201-768-4042
tbrueck@closterpolice.org

Randall West
856-433-1370 Phone
856-488-1915 Fax
rwest@winnerford.com

N.J. Contract # 88728 - State Contract Expires 3/15/19

2018 Police Interceptor Utility, All Wheel Drive

Base Vehicle - Black **\$ 25,525.00**

3.7L V6 Engine

6 Speed Auto Transmission

Heavy Duty Rubber Floor

Cloth Front Bucket/Vinyl Rear Seat

Power Windows/Locks/Mirrors

Air Conditioning

AM/FM Stereo

Tilt Steering

Rear Window Defroster

99T 3.5L V6 EcoBoost Engine **\$ 3,295.00**

60R Noise Suppression Bonds (Ground Straps) **\$ 100.00**

43D Dark Car Feature – Courtesy lamp disable when any door is opened **\$ 20.00**

17T Dome Lamp - Red/White in Cargo Area **\$ 50.00**

86P Front Headlamp / Police Interceptor Housing Only **\$ 125.00**

86T Tail Lamp / Police Interceptor Housing Only **\$ 60.00**

51Y Spot Lamp - Incandescent Bulb, Driver Only **\$ 215.00**

549 Mirrors - Heated Sideview **\$ 60.00**

60A Pre-Wiring for grille LED lights, siren and speaker **\$ 50.00**

18D Global Lock/Unlock

90D Ballistic Door Panels – Driver Front Door Only **\$ 1,585.00**

55F Remote Keyless Entry w/4 Key Fob's (w/o Keypad, less PATS) **\$ 340.00**

21L Front warning auxiliary light **\$ 550.00**

ESP1 PremiumCare 5 Year/100,000 Mile w/Zero Deductible **\$ 2,995.00**

Total Vehicle with Options **\$ 34,970.00**

East Coast Emergency Lighting, Inc

200 Mecco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Estimate #
4/23/2018	16728

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
	2018 Marked Ford Interceptor Utility - Unit 704 Whelen NJ State contract# A81336			
GB2SP3J	LEGACY WC54" RW/BW/RW/BW PROMO**** [Special pricing]	1	1,950.00	1,950.00
MKEZ83	E-Z LIGHTBAR MOUNT KIT #83	1	42.66	42.66
VTX609C	Whelen Vertex Super LED White [2 - FRONT CORNERS/2 - REAR CORNERS]	4	71.28	285.12
SAK52	SA-315 MT KIT FORD EXPLORER D	1	21.60	21.60
SA315P	WHELEN, SA315P 100 WATT SPEAKER	1	173.34	173.34
CCSRN3	Whelen Cencom Sapphire	1	738.72	738.72
IONJ	Whelen Super LED Ion Split Red/Blue [REAR HATCH]	2	95.04	190.08
IONJ	Whelen Super LED Ion Split Red/Blue [FRONT GRILL]	2	95.04	190.08
MBFX11JJ	MIRROR MOUNTED SUPER LED 2011-12 FORD EXP/2013 UTILITY POLICE INTERCEPTOR R/B	1	208.98	208.98
IONJ	Whelen Super LED Ion Split Red/Blue [REAR SIDE WINDOWS - 3 on each side]	6	95.04	570.24
IONJ	Whelen Super LED Ion Split Red/Blue [REAR TAILGATE]	2	95.04	190.08
IONGROM	Whelen Ion Grommet Mount Kit [REAR TAILGATE]	2	3.78	7.56
3SRCCDCR	Whelen 3" Round Compartment Light, Split Red/White, with Independent Control of Red and White Light [REAR CARGO LIGHTING]	1	43.20	43.20
****denotes a special order item which cannot be cancelled, exchanged, nor returned.			Total	

East Coast Emergency Lighting, Inc

200 Mecco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Estimate #
4/23/2018	16728

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
PSC0CDRCR	Whelen Strip Light White [REAR HATCH LIGHTING]	2	72.90	145.80
AVW21RB	DUAL AVENGER II SOLO RED/BLU [Back Window warning]	2	192.24	384.48
VTX609J	Whelen Vertex Super LED Split Red/Blue [Brake lights]	2	71.28	142.56
HOWLER	Whelen Howler	1	399.60	399.60
HWLRB13	WHELEN, HOWLER BRKT FOR P1 UTILITY	1	0.00	0.00
C-VS-1308-INUT	HAVIS Havis Console	1	272.64	272.64
C-CUP2-I	Havis Cup Holder	1	28.67	28.67
C-ARM-103	Havis Arm Rest	1	80.57	80.57
C-MC	Havis Microphone Clip	2	7.51	15.02
C-MCB	Havis Microphone Clip Bracket	2	9.56	19.12
CG-X	Havis Charge Guard	1	64.35	64.35
C-TTP-INUT-2	2013-2017 Ford Interceptor Utility Premium Fold Up Equipment Tray	1	173.49	173.49
SK47UINT15	Pro-Gard NJ State contract# A81327 Steel Skid Plate	1	153.75	153.75
MISC	Top Hat	1	275.00	275.00
REMOVAL	NJ State Labor contract# A81338 REMOVAL OF EQUIPMENT; Utility Box,L3 camera, cage, LPR, & thermal camera, radio and E-Ticket	6	75.00	450.00
Installation	Install above equipment	25	75.00	1,875.00
Installation	Install of L3 camera	6	75.00	450.00
Installation	Install of Thermal Camera	6	75.00	450.00
Installation	Install of LPR and E-ticket printer	6	75.00	450.00
Installation	Install of Radar	3	75.00	225.00
****denotes a special order item which cannot be cancelled, exchanged, nor returned.			Total	

East Coast Emergency Lighting, Inc

200 Meco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Estimate #
4/23/2018	16728

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
Installation	Install of Utility box	2	75.00	150.00
Installation	Install of Radio	2	75.00	150.00
ATTN: TOM TBRUECK@CLOSTERPOLICE.ORG PHONE: 201-370-5219				
****denotes a special order item which cannot be cancelled, exchanged, nor returned.			Total	\$10,966.71

East Coast Emergency Lighting, Inc

200 Mecco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Estimate #
4/24/2018	16744

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Borough of Closter Police Department 295 Closter Dock Road Closter, NJ 07624

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
	2018 Ford F150			
ISFW47Z	WHELEN NJ STATE CONTRACT#81336	1	597.24	597.24
ISDE	INNER EDGE FST WC 10LT FSERIES****	6	21.60	129.60
ISDD	INNER EDGE FST/RST DUO BLU/WHT	6	21.60	129.60
TCRB47	TRACER MTG KIT FORD F-150**** [Special Order Item]	2	45.90	91.80
TCRHT6	6 LAMP HOUSING TRIO	2	878.58	1,757.16
TCRLRBC	TRACER TRIO LT HEAD BLU/WHT/RED	12	0.00	0.00
VTX609J	VERTEX SUPER-LED SPLIT RED/BLU [Front Warning]	2	71.28	142.56
SSFPOS	SOLID STATE HEADLIGHT FLASHER [Front Warning]	1	42.12	42.12
M4DWJ	M4 DRIVING/WARNING LT RED/BLU [Front Warning]	2	126.36	252.72
M4FF15B	M4 FOG LT MT BKTS 2015 F-150 [Front Warning]	1	48.06	48.06
PSL2BB	DUAL SL PIONEER BAIL MT 12V BKt [Front Warning]	1	454.14	454.14
M4J	M4 LED FLASHER BLUE/RED [Front Warning]	2	123.66	247.32
M4FB	M4 SERIES FLANGE BLACK [Front Warning]	2	4.86	9.72
IONJ	ION LIGHT RED/BLUE [Side Warning]	4	95.04	380.16
VTX609R	VERTEX SUPER-LED LIGHT RED [Rear Warning]	2	71.28	142.56
****denotes a special order item which cannot be cancelled, exchanged, nor returned.			Total	

East Coast Emergency Lighting, Inc

200 Mecco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Estimate #
4/24/2018	16744

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Borough of Closter Police Department 295 Closter Dock Road Closter, NJ 07624

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
VTX609C	VERTEX SUPER-LED LIGHT WHITE [Rear Warning]	2	71.28	142.56
TAZ86RB	TAZ86 W/RED/BLU END FLASHERS [Rear Warning]	1	751.14	751.14
DBKT4	DOMINATOR ANGLE MOUNT BRACKET(L" Angle) [Rear Warning]	1	12.69	12.69
TLIB	ION T-SERIES LINEAR LT BLUE [Rear Warning]	2	72.90	145.80
TLIR	ION T-SERIES LINEAR LT RED [Rear Warning]	2	72.90	145.80
SA315P	SA315P SPEAKER, BLACK PLASTIC	1	173.34	173.34
SAK1	21.60SA-315 MOUNT KIT UNIVERSAL	1	21.60	21.60
HOWLER	LOW FREQUENCY TONE SIREN SYS.	1	399.60	399.60
HWLRB23	HOWLER UNIVERSAL MTG BKT PAIR	2	0.00	0.00
CCSRNTA3	CENCOM SAPPHIRE W/ T/A MODULE	1	868.86	868.86
C-TMW-F150-03	2017 F-250, 350, 450 Pickup and F-450 and 550 Cab Chassis & 2015-2017 Ford F-150 Tunnel Mount Assembly	1	86.68	86.68
C-HDM-108	Heavy Duty Vehicle Mount for 2004-2014 Ford F-150	1	60.74	60.74
C-1800	18" Enclosed Console	1	168.66	168.66
C-CUP2-I	Internal Cup Holders	1	28.67	28.67
C-MCB	Microphone Clip Bracket	2	9.56	19.12
C-MC	Microphone Clip	2	7.51	15.02
C-EB40-CCS-1P	1-Piece Equipment Mounting Bracket, 4" Mounting Space, Fits Whelen Cencom CCSRN, CCSRNTA, MPC03	1	0.00	0.00
C-EB25-XTL-1P	1-Piece Equipment Mounting Bracket, 2.5" Mounting Space, Fits Motorola XTL2500, XTL5000-05, APX-7500,	1	0.00	0.00
Pro-Gard NJ State contract# 81327				
****denotes a special order item which cannot be cancelled, exchanged, nor returned.			Total	

East Coast Emergency Lighting, Inc

200 Mecco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Estimate #
4/24/2018	16744

Name / Address
Borough of Closter 295 Closter Dock Road Closter, NJ 07624

Ship To
Borough of Closter Police Department 295 Closter Dock Road Closter, NJ 07624

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
GVM8116D-H	SELF SUPPORTING DUAL WEAPON TRI-LOCK GUNRACK W/HANDCUFF KEY	1	396.75	396.75
PB8116HDL003	2016+ F150, HD Push Bumper w/Two Whelen Ion Duo Smoked Lens; One Red/White, One Blue/White Lights PAIR. WIRE CHANNEL COVERS	1	637.50	637.50
PBWCTHD		1	22.50	22.50
REMOVAL	NJ STATE INSTALL CONTRACT #81338 REMOVAL OF EQUIPMENT from Interceptor Unit 711; L3 Camera, Computer Mount, and Radar unit	6	75.00	450.00
Installation	Installation of the above equipment	25	75.00	1,875.00
Installation	Install of Camera (L3)	6	75.00	450.00
Installation	Install of Radio & Antenna kit	2	75.00	150.00
Installation	Install of radar	3	75.00	225.00

ATTN: TOM
 TBRUECK@CLOSTERPOLICE.ORG
 PHONE: 201-370-5219

****denotes a special order item which cannot be cancelled, exchanged, nor returned.	Total	\$11,671.79
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PO No: 914987 Picking List

15275 BOROUGH OF CLOSTER
Ship DEPT. OF PUBLIC WORKS
To 130 RUCKMAN ROAD
Addr CLOSTER NJ 07624

City Code: 00000/NJ

Qty VC Part Number
P/O# REQ'D

1 18 449811
1 18 446971

Terr: 004
Slsmn: 004
Active/Tax: NJ-E-00000 0% EXEMPT
201-784-0753
Parts 205.92
CoreCHG 0.00
CoreRET 0.00
Misc 0.00

Charge	Desc/Cmnt	Price	L
			1
	2018 FORD EXPLORER		2
	2018 F150		3
	WEATHER-TECH MAT /ST	101.51	I3 4
	WEATHER TEC FLOOR MA	104.41	I3 5
	*****		6
	STATE CONTRACT		7
	A42100 EXPIRES 2019		8
	*****		9



GTBM
Better Solutions Every Day

QUOTE

Gold Type Business Machines, Inc.

351 Paterson Avenue
East Rutherford, NJ 07073
Phone: 201.935.5090
Fax: 201.935.7022

Date:
Prepared by:

June 19, 2018
BM/GP

TO: Lt. Thomas Brueck | tbrueck@closterpolice.org
Closter Police Department

NASPO Valuepoint. State of New Jersey Term Contract M0483
NJ State Contract #89980 • Line #00001: Comm Code: 204-54-072692
GSA #GS35F024BA

QTY	PART #	DESCRIPTION	MSRP	STATE DISCOUNT	PRICE	EXTENDED
1	CF-54D9834KM	Prime, Windows 7 Professional (with Win 10 Pro COA), Intel Core i5-6300U 2.40GHz, 14.0" HD LCD, 500GB Shock-mounted HDD (7200rpm), 4GB, Wi-Fi, Bluetooth, 4G LTE Multi Carrier, Serial, DVD Super MULTI Drive, TPM 1.2, Backlit Emissive Keyboard, Toughbook Preferred	\$ 2,546.00	13%	\$ 2,215.02	\$ 2,215.02
1	DS-PAN-421	Docking Station for Panasonic's Toughbook 54 Rugged Laptop	\$ 915.00	11%	\$ 814.35	\$ 814.35
1	CF-SVCLTNF3YR	Panasonic Protection Plus- 3 year Maintenance (OPTIONAL)	\$ 285.00		\$ 285.00	\$ 285.00
1	LABOR	Laptop Configuration	\$ 128.00		\$ 128.00	\$ 128.00
TOTAL PROJECT						\$ 3,442.37

**Due to product availability, technology upgrades and/or limited distribution. Pricing is valid for 45 days from date of quotation.*

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM
Kerif Night Vision dba Buy ELCAN/Las Vegas Truck Vault
BOROUGH ORDINANCE 2018:1241, Capital Account C-04-18-241-001-002**

WHEREAS, there is a need for one Kerif Night Vision LED Spotlight Mounted Thermal Imager units to equip the 2018 police vehicle; and

WHEREAS, the Chief of Police requested quotes from three (3) vendors. Three (3) vendors submitted quotes to provide the aforementioned services; and

WHEREAS, the lowest responsible quote was obtained from Kerif Night Vision dba Buy ELCAN/Las Vegas Truck Vault, 1027 S. Rainbow Blvd. #163, Las Vegas, NV 89145 in the amount of three thousand, four hundred and seventy five dollars (\$3,475.00), (copy attached hereto as EXHIBIT A), with a 24 month warranty; and,

WHEREAS, this purchase is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and


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

1. The purchase of the NV3 N OPTOC LED Spotlight Mounted Thermal Imager, as outlined in the attached quote dated May 11, 2018 is hereby awarded to Kerif Night Vision dba BuyELCAN/Las Vegas Truck Vault after June 27, 2018.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2018, Capital Account C-04-18-241-001-002.


Dated: June 27, 2018


Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilwoman Chung			X			
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			

Adopted: June 27, 2018

APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 27, 2018.

Loretta Castano, Borough Clerk



BOROUGH OF CLOSTER

295 Closter Dock Road • Closter, New Jersey 07624
201-784-0600 • Fax: 201-784-9727 • www.closterboro.com

QUOTE APPROVAL FORM

ALL PURCHASES OVER \$6,000.00 MUST HAVE A MINIMUM OF THREE QUOTES FROM THREE DIFFERENT VENDORS

REQUESTING DEPARTMENT: Closter Police Department DATE 06/18/18
DESCRIPTION OF GOODS/SERVICES: CPD Vehicle

VENDOR #1

COMPANY NAME: Kerif Night Vision
CONTACT: _____
ADDRESS: 1027 S. Rainbow Blvd, Ste 163, Las Vegas NV 89145-6232

AMOUNT: 3475.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #2

COMPANY NAME: Fleet Safety
CONTACT: _____
ADDRESS: Pell City, Alabama

AMOUNT: 4095.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

VENDOR #3

COMPANY NAME: CQBSouth
CONTACT: _____
ADDRESS: Long Island NY

AMOUNT: 3895.00 VERBAL OR ATTACHED WRITTEN (CIRCLE 1)

DEPARTMENT HEAD VENDOR RECOMMENDATION: Kerif Night Vision

DEPARTMENT HEAD SIGNATURE: _____ DATE: 06/18/18

ADMINISTRATION APPROVAL: _____ DATE: 12/14/17





KERIF Night Vision
 1027 S. Rainbow Blvd Ste 163
 Las Vegas, NV 89145-6232

(702) 324-6463

Fax: (702) 869-8451

ESTIMATE

Date	Reference #
5/11/2018	E051111802

EIN:043601737

DUNS:105547512

CAGE:36BD2

FOB

Destination

Name / Address
Borough of Closter, NJ PD 295 Closter Dock Rd Closter, NJ 07624-0569

Terms of Sale

Net 30

Valid Until

9/6/2017

Contact

SGT Brueck

Qty

Item/Model

Description

Cost

Total

1	NV3-S628497510A-LED	<p>NV3 NOPTIC S628497510A LED Spotlight Mounted Thermal Imager, 30 Hz, 24 Degree FOV, 320x240 Resolution, Electronic Control Module w/Power & NTSC Video Output, Install Hardware & Instructions, 2 Year Warranty</p> <p>FREE USB Video Cable Converter & Software (Please note that Administrative rights to your Hard Drive may be required, depending on your set-up. Please consult your IT Dept to see if running this software on your computer is authorized. Your existing Windows Software may required) Serial #:</p> <p>Price Includes S&H</p>	3,475.00	3,475.00
				0.00
				0.00

Small Business, Gulf War Veteran Owned. Thank You for considering KERIF Night Vision.

Total \$3,475.00

Export of the commodities described herein is strictly prohibited without a valid export license issued by the U.S. Dept. of State Office of Munitions Control prescribed in the International Traffic In Arms Regulations (ITAR), Title 22, Code of Federal Regulations, Parts 121-128.

sales@nitevis.com

Please Visit our Web Site www.nitevis.com

5/25/2018

Fleet Safety - Shopping Cart

Item Total:

(1 ITEM) ([HTTP://WWW.FLEETSAFETY.COM/CART.PHP](http://www.fleetsafety.com/cart.php))

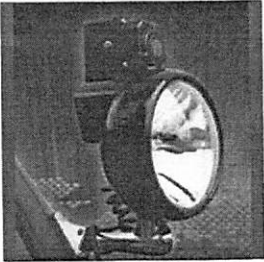
PHONE: 800-847-8762
EMAIL: WEBSALES@FLEETSAFETY.COM



Fleet Safety (<http://www.fleetsafety.com/>)
★ EMERGENCY VEHICLE UPFITTERS SINCE 1980

[Home \(http://www.fleetsafety.com/\)](http://www.fleetsafety.com/) > ... [Previous Page](#) > [Your Shopping Cart](#)

YOUR SHOPPING CART

	NOPTIC NV3 Mobile Thermal Imaging Camera with Vehicle Spotlight Mount FLIR (http://www.fleetsafety.com/noptic-nv3-mobile-thermal-imaging-camera-with-vehicle-spotlight-mount-flir/)	<input type="text" value="1"/> Update Quantity	\$4,095.00	\$4,095.00
Subtotal				\$4,095.00
Shipping				Free
Grand Total				\$4095.00

 (<https://www.fleetsafety.com/checkout.php>)

check out with multiple addresses (<https://www.fleetsafety.com/checkout.php?action=multiple>)
-- OR USE --

COUPON CODE

<https://www.fleetsafety.com/cart.php>

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NOPTIC NV3 Mobile Thermal Imaging Camer... with Vehicle Spotlight Mount FLIR

SKU: NPT-911.

\$3,895.00

Externally mounted onto the vehicle's spotlight, the NOPTIC® System can detect criminal activity day or night. Using the unique benefits of thermal imaging at their fingertips, emergency responders can patrol fields, neighborhoods, parks, waterways, construction sites, and businesses / railroad /airport perimeters; all from the safety of the patrol vehicle.

SEE NOPTIC VIDEO'S BELOW

FREE SHIPPING

Questions or Quote, Shoot us an EMAIL

SAME DAY SHIPPING

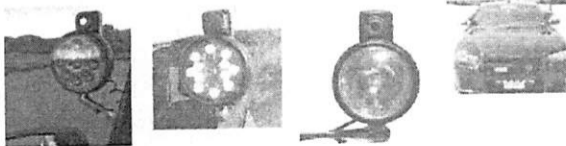
- 1 +

ADD TO CART

Categories: **NOPTIC**, [Share](#) [♥ 0](#)

SEARCH BY MANUFACTURER, VEHICLE THERMALS.

Tags: **boats, border, flir, lawenforcement, marine, mounted, police, protection, scope, thermal, vehicle.**



BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM
Grafix Shoppe
BOROUGH ORDINANCE 2018:1241 Capital Account C-04-18-241-001-002

WHEREAS, there is a need for non-reflective vehicle graphics to equip the 2018 police vehicles; and

WHEREAS, a quote was obtained from Grafix Shoppe, 3240 Mike Collins Drive, Eagan, Minnesota, 55121 in the amount of seven hundred seventy dollars, (\$770.00) (copy attached hereto as EXHIBIT A); and,

WHEREAS, this purchase is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

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

1. The purchase of the ULT-2133 non-reflective vehicle graphic kit for one black 2018 Ford Explorer Inteceptor SUVs, as outlined in the attached quote dated April 23, 2018 is hereby awarded to Grafix Shoppe after June 27, 2018.
2. The purchase of the ULT-2133R reflective Stealth vehicle graphic kit for one black 2018 Ford F150 Crew Cab 4 door, as outlined in the attached quote dated April 23, 2018 is hereby awarded to Grafix Shoppe after June 27, 2018.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2018, Capital Account C-04-18-241-001-002.

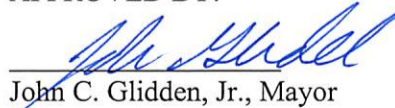
Dated: June 27, 2018


Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilwoman Chung			X			
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			

Adopted: June 27, 2018

APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 27, 2018.

Loretta Castano, Borough Clerk



3240 Mike Collins Drive
Eagan, MN 55121
888-683-9665 Toll free
651-683-9740 Fax

Quotation

Date	Estimate #
4/23/2018	11981

Bill To
Closter Police Department Accounts Payable 295 Closter Dock Road Closter, NJ 07624

Ship To
Closter Police Department Sgt Brueck 295 Closter Dock Road Closter, NJ 07624

Terms	Est. Delivery from art approval	Rep	Project Name	
Net 30		Paul		
Qty	Description	Price	Total	
1	ULT-2133 Non-reflective vehicle graphic kit for a 2018 black Ford Explorer (unit # 704) *All lettering to slant to the right * White non-reflective vinyl	318.00	318.00	
1	ULT-2133R Reflective STEALTH vehicle graphic kit for a 2018 black Ford F150 Crew Cab 4 door with short bed pickup truck (ALL BLACK REFLECTIVE VINYL FOR BLACK VEHICLE TO CREATE A STEALTH LOOK) (unit # 714) * All lettering to slant to the right * BLACK REFLECTIVE VINYL FOR BLACK VEHICLE TO CREATE A STEALTH LOOK	422.00	422.00	
1	Shipping/Handling	30.00	30.00	

This estimate is based on plans and specifications provided at the time the estimate was given. Changes requested by the customer may cause a change in the quoted price. Freight will be added to the invoice unless other arrangements are made. This quote is valid for 30 days.

Authorization Signature and Date

X _____

Subtotal	\$770.00
Sales Tax (0.00)	\$0.00
Total	\$770.00

2 A.B.D
5/2/18

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM
STALKER RADAR, APPLIED CONCEPTS, INC.
BOROUGH ORDINANCE 2018:1241 Capital Account C-04-18-241-001-002

WHEREAS, there is a need for installing a cable connection with voltage detection to equip the radar equipment in the 2018 police vehicle; and

WHEREAS, this cable must be provided by Stalker Radar in order to maintain the existing unit's warranty; and

WHEREAS, a quote was obtained from Stalker Radar Applied Concepts, Inc., 855 E. Collins Blvd, Richardson, TX 75081) (copy attached hereto as EXHIBIT A); and,

WHEREAS, this purchase is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

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

1. The purchase of a cable with voltage detection for a 2018 Ford Interceptor SUV, not to exceed \$336.00

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2018, Capital Account C-04-18-241-001-002.

Dated: June 27, 2018

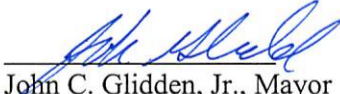


Joseph Luppino, CFO

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai					X	
Councilwoman Chung			X			
Councilman Devlin					X	
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			

Adopted: June 27, 2018

APPROVED BY:



John C. Glidden, Jr., Mayor

ATTEST:



Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 27, 2018.

Loretta Castano, Borough Clerk



applied concepts, inc.

855 E. Collins Blvd
Richardson, TX 75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Diane Satoren
972-801-4843

QUOTE # 2018414

Page 1 of 1

Date: 05/25/18

Reg Sales Mgr: Daniel Rinker
214-755-6324

Effective From : 05/25/2018

Valid Through: 08/23/2018

Lead Time: 3 working days

Bill To: Borough of Closter 295 Closter Dock Road Closter, NJ 07624-0569	Customer ID: 015695 Accounts Payable	Ship To: Closter Police Department 295 Closter Dock Road Closter, NJ 07624-2618	UPS Ground Sergeant Thomas Brueck
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Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	1		Accessories	0	\$0.00	\$0.00
	Ln	Qty	Part Number	Description	Price	Ext Price
	1	3	155-2283-70	CAN/VSS Cable with Voltage Detection	\$108.00	\$324.00
Group Total						\$324.00

Product	\$324.00	Sub-Total:	\$324.00
Discount	\$0.00	Sales Tax 0%	\$0.00
Payment Terms: Net 30 days		Shipping & Handling:	\$12.00
		Total: USD	\$336.00

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.

AR D
6/17/18

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – JUNE 27, 2018 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, June 27, 2018. Mayor Glidden called the meeting to order at 7:42 p.m.

1. PLEDGE OF ALLEGIANCE

Having saluted the flag during the Regular Meeting, Mayor Glidden continued with the Agenda.

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of Meetings which was published in The Record and the Star Ledger on January 6, 2018, was posted on the Municipal Clerk's bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden Jr.
Councilpersons Alissa Latner, Dolores Witko, Joseph Yammarino and Jannie Chung
Borough Administrator Arthur Braun Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilman Scott Devlin
Councilwoman Victoria Amitai

At this time, Councilwoman Chung introduced Elizabeth Kayzman, 43 MacArthur Avenue, a student at Northern Valley High School who has started a Stigma Free Club. Ms. Kayzman said she has become passionate about the Stigma Free Message and the Club she has formed is focused on healthy relationships and mental wellness. She said we raise money for different wellness causes, felt that this year the club should go beyond the student body and noted that a larger number of individuals who struggle with mental illness do not reach out for help. She has spoken with the head of the Vantage Health System and it is a great resource for those with mental illness. Because of the stigma, many feel shame and do not reach out for help. Ms. Kayzman provided a packet with a few ideas to promote the mental wellness message. She noted that the local outlets would be a great place to provide flyers promoting the message and providing knowledge of Stigma Free. She also believed that the younger students should be educated at an early age; and this may be a project for the club next year. She noted that signs promoting Stigma Free are available from the County and she also suggested a walk in the future promoting mental awareness and a Stigma Free task force from the Closter government.

In answer to Councilwoman Latner, Ms. Kayzman said the number of club members varies from year to year; and Councilwoman Latner expressed support for the ideas she has presented. In answer to Councilman Yammarino, Ms. Kayzman noted that a stigma is a disgrace and we should be aware that people struggle and are not always aligned with life. In answer to Councilwoman Chung, Mayor Glidden said the first step in forming a Task Force would be to ask a Councilperson to head same; therefore, he requested that Councilwoman Chung take that position and she readily agreed to do so. Ms. Kayzman noted that the Bergen County Mental Health Tool Kit includes provision for residents, elected officials, students and parents to become part of a Task Force. Councilwoman Latner suggested that her son, who is an addiction counselor, be contacted.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

- a. MAIL LIST OF JUNE 14, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. No one wished to remove any item for discussion.
- b. MAIL LIST OF JUNE 21, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 2 was removed by Councilwoman Latner; Item No. 11 was removed by Borough Administrator.

Item No. 2: Received 06/15/18, Dated 06/15/18, from Jack Peters, Construction/Zoning Official, to William Dahle III; c: Arthur Dolson, Loretta Castano, Construction@closternj.us re Letter of thanks and gratitude on behalf of the Building Department re Marek Skowron (DPW Employee) Copy to DPW Superintendent, Borough Administrator

Councilwoman Latner wanted to acknowledge for years she has heard about the pet projects Marek Skowron would take on and he miraculously fixes things.

Item No. 11: Received 06/20/18, Dated 06/20/18, from Arthur Dolson to Borough Clerk; c: Ed Rogan re Copy of letter dated 5/30/18 sent via 3-mail to Borough Attorney by Thomas J. Barrett, c: Bentzig Builders, Inc. re 81 Eckerson Place (Copy to Borough Engineer)

Borough Administrator acknowledged Mr. Bentzig is present in the audience this evening and reminded he previously addressed us on this matter. Mr. Dolson noted he has not yet received a response from the water company (SUEZ) but said he does have a pre-construction meeting on another matter this Friday and he hopes to speak with them at that time. He wanted to ascertain if any of the Council members had visited the location and consider the applicant's sidewalk and water line issues. In answer to the Mayor, he gave his recommendation that they could consider leaving this part of the street alone since there are no curbs or sidewalks on Brook Street, at least until construction on the house is complete, partly because of the direction the water line runs across the properties. If the property owner was required to build the curb and sidewalk at this point, they could encounter that water line before they are finished; and would bring more problems to us than we need to deal with at this point in time. He said that if, at some time, we can get the water company to straighten out the water distribution issue in the street, it could be readdressed at that time; but in the meantime, they have been working on this house for some time; and they need some guidance to resolve the problem. Basically, the applicant needs to install curbs and sidewalks, but there is a water line right in the middle of this.

Mayor Glidden asked the Borough Engineer for his opinion on the recommendation. Mr. DeNicola explained he did not have a problem if this is the direction the Council wanted to go; but he cautioned that just because they don't put the curb and sidewalk in, doesn't mean they're not going to have problems or hear from that property owner. He wanted them to be aware he is concerned that the problem may not go away just from removing the curb and sidewalk from the project. In answer to the Mayor, he explained the Borough has a trail through the woods at the end of Brook Street. So there is always the desire of the Borough to get the curb and sidewalk, or at least the sidewalk along Brook Street on one side of the street, which side doesn't really matter. He reiterated his concern that he doesn't think the issue is going to go away if they do not do the curb and sidewalk. Borough Administrator agreed and said his thought was that if maybe it was buried and/or portions of it were encased in the concrete, it would possibly create additional problems.

Mayor Glidden voiced his understanding that we should give it some time. Mr. Dolson explained that the water company has blatantly refused to do anything about the water line claiming it belongs to the homeowner; and that homeowner has informed Mr. Bentzig that they don't want any part of restoring that water line either. It's almost become a standoff of who is going to do what and why. One question is if Mr. Bentzig changes the water line, then who is going to be responsible for that water line. Borough Engineer voiced his recollection that at the last meeting, the adjacent property owner was going to be contacted and said he could not recall who was going to do so. At this time, Mayor Glidden invited the property owner to speak on the matter.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – JUNE 27, 2018 – 7:30 P.M.

Brant Bentzig, 598 Sunset Avenue, Haworth, property owner of 81 Eckerson Avenue, and Bruce Bentzig, 437 Baldwin Avenue, Haworth, the builder of the home, introduced themselves. Mayor Glidden voiced his understanding that the Borough Administrator's recommendation is to defer the building of sidewalk and curbs until after construction is complete; and asked if either of the Bentzigs had any comments regarding same. Brant Bentzig said it sounded accurate; and informed they would be completing construction within the next thirty (30) days; there are no curbs and sidewalks on Brook Street; the Eckerson side which is a corner lot has partial existing curb; and he thinks they could possibly put the curb to proper use and install the sidewalk on that side. He reiterated that the neighbor seems as though they consider it to be their water line and not the Bentzig's, so they don't want to work with them or the town or anybody else to resolve the problem. In answer to the Mayor, he informed the neighbor's name is Monica Helder and said they are here to get some direction and kind of the bottom line. He said the water line is incorrect for a number of reasons; should it be moved – no it's not going to be moved – she doesn't want to move it; is it going to stay there and we put curb and sidewalk in considering the complications of the incorrect water line – do we not put curb and sidewalk in. He said they're into the final grading and elevation stages; and without direction on this issue, the rest of the project cannot be completed because many factors could change depending on the final outcome.

Mayor Glidden voiced his support for the Borough Administrator's suggestion to hold off building curb and sidewalks until construction is complete. Brant Bentzig informed he has been in contact with the water company a number of times and SUEZ is not receptive about anything and they don't want to hear anything about it. The Mayor said he is familiar with the trials and tribulations of the water company; and said the issue here is that the Borough is of the mind to build the sidewalk on one side or the other. He said they should go ahead and finish the job; but at some point be prepared to put a sidewalk in. At this time, the Borough Engineer made a recommendation to put the money in escrow similar to when they waive the sidewalk, we normally collect the money for the sidewalk anyway. If in the future we have the ability to build a sidewalk on one side or the other, we have the money in place. Mr. Bentzig affirmed they just wanted direction on the matter so they could finish the project. He said they will complete it back to what it was. Borough Attorney said a Resolution will be needed for the dollar amount of the sidewalk fund contribution. Borough Engineer said it's \$75 per square yard and they're still going to have to cross the water line with the driveway. Mr. Bentzig said nothing is really changing from the last discussion because the driveway is still overlapping the water line, which was in a different place; and they have shifted the location of the new driveway so it has the same impact. Mr. DeNicola reiterated he wanted the Borough to be prepared that there will be an issue with that water line down the road; and the Mayor acknowledged he has been very clear about that. Borough Attorney questioned how the neighbor got the permission to put those lines in improperly or whoever put those lines in. Borough Engineer explained a long time ago, a lot of the meters were at the corners; and the actual water lines ran from this meter pit almost like a manhole; and the services ran from that manhole. These days that doesn't happen because it's a direct tap into the main in the street straight to the house. This is one of those older situations. Mr. Rogan asked if it freezes up again, was there potential it could damage the Bentzig property. The Borough Engineer affirmed it would not because it is actually in the right-of-way. Brant Bentzig said the copper pipe from the meter pit doesn't actually meander onto his property at all. Borough Attorney asked if, when they were looking into the problem before they came to the Council, did Mr. Bentzig have a ballpark figure in his head as to what it would cost the neighbor to make this right. Bruce Bentzig informed they didn't get any exact numbers together, but what they put on the table at the time, was they spoke to Bob, who is a live-in and a retired union carpenter, so some of this is not news to him; and he agreed it should be straightened out. Mr. Bentzig offered to keep it simple and work together; and when they were ready to do curb and sidewalk, they would put some extra excavation time in; and they would tell Bob where to go to get the materials, pay for some labor and split something down the end. Nobody's going to get rich or poor over this; and they'll make it correct. That was discussed in the winter; and it seemed like the path they were heading on; and when he brought it back up to Bob as the weather broke when the work was being continued, he was told they weren't going to do anything.

At this time, Mayor Glidden informed there would be a Resolution at the next meeting pertaining to the sidewalk donation; and the Borough Engineer said he would determine the calculations.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
 (Refer to Regular Meeting Agenda of June 27, 2018)

Mayor Glidden asked if any member of the governing body wished to discuss any item on the Consent Agenda from Item Nos. 7 to 27 inclusive.

15. RESOLUTION AUTHORIZING A SIDEWALK SALE IN THE BOROUGH ON JULY 26, 27 AND 28, 2018 AND TO ERECT A BANNER OVER BOROUGH PROPERTY (Received from Borough Attorney 6/21/18)

Borough Administrator said he had been advised by Lisa Katz that a banner is not planned and she provided the original letter with the request for the banner whited out. He said that a reason was not provided. Borough Attorney noted that the resolution should be carried to the next meeting.

Mayor Glidden called attention to the following appointments he is recommending:

25a. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Zoning Board of Adjustment				
Alternate No. 2	<u>Joan Marks</u> <i>(Resignation 11. M.L. 6/7/18)</i>	<u>Barret Abramow</u>	2 Years (Unexp. Marks)	31-Dec-19
Alternate No. 3	<u>Barret Abramow</u>	<u>Ravit Advocat</u>	2 Years (Unexp. Abramow)	31-Dec-18
Alternate No. 4	<u>Ravit Advocat</u>	<u>Soci Kayserian</u>	2 Years (Unexp. Advocat)	31-Dec-19

26. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSES FOR CALENDAR YEAR 2018 PER BOROUGH CODE CH. 127 (Received from Chief of Police 6/19/18)

PERMIT NO 2018-003 – FOR RESIDENTIAL PEST CONTROL SERVICES DELIVERED TO CUSTOMER’S HOME, COMPANY: APTIVE ENVIRONMENTAL, 19 STATE ROUTE 10E, UNIT 24, SUCCASUNNA, NJ 07876 AS FOLLOWS:

- 2018-003I – CHRIS MITCHELL HUNEM, 9780 N. DORCHESTER DRIVE, CEDAR HILLS, UT 84062
- 2018-003J – JAMES MOORE, 9256 N. MAHOGANY DRIVE, CEDAR HILLS, UT 84062
- 2018-003K – COLLIN ARAVE CHRISTENSEN, 1202 W. 110 N, APT. S-302, PLEASANT GROVE, UT 84062
- 2018-003L – KYLE D. MOORE, 1206 WOODMONT COURT, MT. ARLINGTON, NJ 07856
- 2018-003M – SYDNEY EMILY LAYTON, 7414 FIELD STONE DRIVE, MT. ARLINGTON, NJ 07856
- 2018-003N – HAYDEN L. ANDERSON, 3394 N. 900 W, LEHI, UT 84043
- 2018-003O – JOSHUA MICHAEL FARAH, 8403 FIELD STONE DRIVE, MT. ARLINGTON, NJ 07856
- 2018-003P – RICHARD JON MEIER, 5377 HOAG ROAD, ROME, NY 13440
- 2018-003Q – MORGAN BEN ANDERSON, 6765 W. CANTERBURY DRIVE, HIGHLAND, UT 84003
- 2018-003R – BENJAMIN C. JENSEN, 2104 N 5E, LAYTON, UT 84041
- 2018-003S – JORDAN MCKAY VON TRAPP, 48N 2120 E CIRCLE DRIVE, ST. GEORGE, UT 84790
- 2018-003T – NATHAN JOHN CANNON, 7407 FIELD STONE DRIVE, MT. ARLINGTON, NJ 07856

In answer to Councilwoman Chung, Borough Attorney said he has contacted the law firm twice and they are objecting to the required fee which they feel is unconstitutional and not tied into the cost to the Borough. He said the Ordinance Committee would be discussing this matter and provide suggestions for revisions. He noted that the present cost should be reviewed and lowered to reflect the costs that the Borough incurs. We can approve the resolution with the caveat that some of the fee may be returned and the ordinance would have to be addressed.

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY – YAMMARINO (DEVLIN/WITKO)

1) REPORT RE CLOSTER WEBSITE – No report.

2) REPORT – Councilman Yammarino reported the Board of Ethics submitted their report and there are only a handful of individuals who have not submitted their Financial Disclosure Statements. The Mayor has followed up with several of those people, so there will be close to 100% compliance.

Recreation Commission Summer Concert Series started last Friday and they will be almost every Friday during the summer with the exception of July 1st which is a Sunday and This Is My County with Joel Zelnik will be playing. The Mayor noted there is also one being held on a Thursday (7/19/18) and said he would confirm same to include in his newsletter.

Mr. Yammarino reported the Historic Preservation Commission met on Monday, they talked a little about the Village School and are excited that the work has begun. They plan to revisit the designation of the building in July. Mayor Glidden explained that the Commission previously had made a report and recommendation to designate the Village School as an Historic site about six (6) months or more ago. At that time, he wrote them a letter explaining what the plans were for the site, about being in discussions and negotiations, and that it would have been inappropriate for the Council to consider the designation at that time. We are now in a position where we have to start working with Bergen County Housing Authority to determine how the structure is going to be renovated and rebuilt. Mayor Glidden said he is very reluctant to designate the Village School at this time because it would severely tie our hands with Bergen County Housing Authority and their work if we designate the facility. He strongly urged the Council that they will consider a designation in due time; but we cannot do that until we get further down the road. In the next month, we are hoping to get our final Settlement done, then we have to go to the Planning Board and have some hearings on our Settlement; and in the meantime, we have to get the Bergen County Housing Authority on board with the project. He thinks it would be a severe disadvantage from a cost perspective if we were to take up designation at this time.

Borough Attorney wanted to echo that, in addition to the cost, as he has indicated over time, once the Fairness Hearing is complete, which is anticipated to be July 24th, we have two (2) years to start that work; and adding a whole Historic Preservation review process, whether it be a delay of three (3) months or four (4), could be critical in trying to comply with that two (2) year start date. Bergen County Housing Authority has to get the money for it; it's not like they're going to start building in August or September – they have to take title to the property, then they have to start applying for funds; and from what he is hearing from the State, there may not be any funds available for that type of construction in 2019; so they may not be able to apply for that funding until the end of 2019; and if they're not applying for the funding, then they're not going to be applying for the Zoning Board or Planning Board; and that could severely jeopardize our timeline in terms of complying with that two (2) years. He wanted the Council to take that into consideration about what adding the Historic Review element would do to the project, not to mention half the building is gone. He said the idea of trying to save Village School was to respect its historic value and the significance of it to the town; and it should be done in due time as opposed to jeopardizing the whole project. Borough Administrator said to state the obvious, it's been there for 100 years; what's another year or two.

B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)

1) REPORT – Councilwoman Latner offered congratulations to the Borough Attorney for the addition of another attorney to the family; and he thanked her for same. Mrs. Latner reported that on Election Day, the Library reported everything went smoothly and there was a low turnout. They are organizing the Summer reading program and she was pleased to report the Hebrew collection is still growing. They had a one-day book sale and collected \$1,598.00; and as far as the delivery system, it's operating satisfactorily; but they aren't sure what they're going to be doing going forward.

Mrs. Latner reported the High School had Tim Park and Jordan Tse win Athletes of the Year Awards for Boy's Swimming and Boy's Bowling, respectively. She congratulated the athletes on their recognition and reported at graduation last week \$93,000 in scholarships were awarded to NVRHS students.

6. COMMITTEE REPORTS (Continued)

B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO) (Continued)

Councilwoman Latner said in terms of Public Safety, she wanted to ask Councilman Devlin about the status of the ordinances she's been requesting in terms of Captain to be adjusted. In answer to Mrs. Latner, Borough Attorney voiced his understanding that it will be on the next Ordinance Committee Agenda; and he believes they will be scheduling one very soon. He will make sure to add it to the agenda and she thanked him for same.

Mrs. Latner reported there was a mistaken lockdown last Tuesday at Tenakill School that Councilwoman Chung had brought to her attention. A teacher had mistakenly pressed the lockdown button; Mrs. Chung noted it was all over Facebook with people questioning whether or not it was a drill; and there was a lot of confusion. She said she spoke to the Chief; and what this did was to unearth a lot of problems that there have been for some time in terms of what we would like to be doing regarding safety. There are several officers who have been in direct communication with the school; and she wanted to bring up some issues now, so there would be no surprises down the road, because she believes in this day and age we do need to have much more updated and comprehensive safety security in place. One thing they need is cameras; and there is currently one (1) camera outside; so they were getting quotes from some companies to get some high tech ones. They did meet with the School Board and the Superintendent; and the Police Department suggested buying less cameras right now, but to continue to increase them over time. This way they don't all break at the same time and it doesn't hit the budget as much as all at one time. The other issue is officers in the schools. Right now, Norwood and Northvale schools do have officers in the schools; and they both began earlier this year. She said they have a lot of different ways to approach this; and one of those is to have officers for a five (5) or six (6) hour day in the schools. She asked Sgt. Buccola for some rough numbers to start to lay the groundwork. She voiced her understanding that in Norwood, they split it three (3) ways: the School/the Borough/and Special Service School. She said there is the probability of a conversation in the future to discuss helping with having extra time for the police officers. Mayor Glidden said the Chief came in two (2) months ago and asked for two (2) officers and we gave him three (3). Mrs. Latner said it's great because now we have the manpower because she wanted to point out that with the three (3) new officers, the cost of overtime will go down. She admits there would be overtime involved with this proposal, but she doesn't think it's anything that isn't going to be done in other towns; and she believes the Superintendent (Joanne Newberry) was surprised that we were so behind in terms of what other towns are doing. The estimate, if they had an officer in each school for ten (10) hours a week at five (5) hours per day would roughly be \$136,000; split two (2) ways would be \$68,000. The cost would go up if it's twelve (12) hours a week. She reiterated that Norwood, Northern Valley Board of Ed and Region 3 have already started, so they are having conversations and meetings. Right now there has been communication between the schools and our Police Department, which is something that perhaps that has not been as forthcoming over the years; it was more of a challenge. Mrs. Latner said in light of the lockdown last week, they are looking to upgrade the systems since obviously that did not reverse it once the teacher did press that button. They had a lot of issues like Senior Service students in there with no visible identification. There were just a lot of issues that came to the surface considering we have been wanting to have a discussion regarding public safety.

Chief Kaine said the day was catastrophic: a teacher set it off in error; he tried to clear it himself and nobody else in the school was notified; it didn't go to 9-1-1 or 768-5000; a few of the officers and he received it in a text message as a lockdown and they responded as if it was an active one. The Vice Principal went over the portable radios and called lockdown, then told us to disregard it because it was only a drill; so there were teachers walking around complaining it wasn't a scheduled drill; and there were people walking around in the hallways; it was a total failure. Basically the Principal was telling the teachers we were going to be there at 10:00 a.m. for a lockdown drill and we weren't aware of that. Councilwoman Chung said we were lucky it was a mistake because had it been a real incident, there could have been serious injuries. In answer to Mrs. Latner, the Chief reported that Norwood and Haworth were there; Northvale and Alpine were en route.

6. COMMITTEE REPORTS (Continued)

B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO) (Continued)

Councilwoman Latner said it was a very disturbing and upsetting incident. Mayor Glidden asked what was happening over there and said heads should be rolling; and Chief Kaine said he explained to the Superintendent that they can't be telling the teachers it is a scheduled drill – it's supposed to be caught off guard so they are prepared. They're going to try to get a replacement of the phone system because it didn't work at all.

Mrs. Chung said she had mentioned to Mrs. Latner and Sgt. Buccola if there was a way that government could help enforce protocol for something like this to not alert the school when there is a drill; and when there is a drill, if they fail certain protocol, then there's some way to hold them accountable. She feels that up until now, there's really been no accountability. Chief Kaine said they discussed that each and every time they have a drill. The Department goes over with them what was done wrong, and right afterwards, and identify problems that are supposed to be corrected. Mrs. Latner wanted to remind that there had been many discussions from Public Safety that they kept pushing and trying to set up a meeting to discuss these things with the school; and the irony is that the meeting was finally set for last Wednesday night; and this incident happened Tuesday.

Borough Administrator said he doesn't understand why the real deal and the real McCoys are treated with two different approaches; and Chief Kaine agreed. Councilwoman Latner reiterated that the main issue right now they are looking at is an estimate for more cameras as well as the lockdown system that they wear around their neck. The only reason the teacher had it on was because he was outside with the kids and felt he should have it with him. She was told most of the teachers don't wear them. Mayor Glidden offered to set up a meeting with Joanne Newberry and the President of the School Board to talk with them and let them know that we are concerned about this; and the Chief thinks that would be a good idea. Mrs. Latner said Sgt. Buccola was able to attend some of the meetings where they discussed the cameras and the estimates. Basically the School Board was ready to do this; they never consulted the Police Department who advised that was not the way they should be doing it; and they really should be working hand-in-hand with the Police Department.

The Borough Attorney questioned what right and expertise does the School Board have to be deciding safety. Mrs. Latner said they had one company come in. The Borough Attorney said that's outrageous; they need a safety consultant not a camera salesman.

Councilwoman Latner reported that there was also no communication sent to the parents regarding the incident at all either during or after. Some communication should have gone home to inform the parents what happened and it didn't. She just wanted all to be aware that it has been brought up in the past that these discussions were trying to be arranged; and now there has been an incident; and the Board is aware and they are setting up funds for some of the updates.

Councilwoman Witko noted there was an article in *The Record* on Sunday that said Hackensack is hiring police officers just for the schools. Mrs. Latner supported having our own officers in the schools because they are familiar to the children and the staff; and they are trained and familiar with the schools. In answer to Mrs. Chung, the Chief affirmed that ultimately the Police Department is responsible for the school officers which are called SLEO III's. Mrs. Latner noted during one of the meetings, our officers stressed it was better to use our own officers for a variety of reasons; and they also noted with the incident in Florida, that was a retired officer; and using a current active duty officer will make it safer. She apologized for the long report but wanted all to be aware of what happened. Mayor Glidden agreed and said this was a very disturbing incident. Councilwoman Chung said parents were only made aware by their children coming home from school and telling them there was a live lockdown; and the parents were alarmed and reached out to her.

6. COMMITTEE REPORTS (Continued)

C. PUBLIC WORKS - CHUNG (AMITAI/LATNER)

1) REPORT – Councilwoman Chung informed she didn't have much to report but was pleased everything is going smoothly. Residents have complained it has been hard to keep up with the garbage schedule because there's no printed calendar anymore. She referred to the app "burbio.com" that Councilwoman Latner had mentioned some time ago; and said she has been referring everybody to it because it is unbelievable; and everybody who has started using it, loves it. You can select the calendars you want to follow; and it shows you the week at a time; and you can choose what is pertinent to you. She reminded they've been discussing an app for Closter and thinks this is the perfect solution. Councilwoman Chung informed she will have a much bigger update on the Greenway Committee in her next report.

D. ORDINANCES - DEVLIN (WITKO/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS
2) REPORT – Councilman Devlin was not present this evening; therefore, no report was provided.

E. HUMAN RESOURCES - WITKO (CHUNG/LATNER)

1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilwoman Witko reported the Personnel Committee met two (2) weeks ago to discuss a letter received from an employee; and the Borough Attorney advised he would have a memo together for them for tomorrow. Mrs. Witko informed the Committee discussed several issues; and they talked about doing an annual employee evaluation in the future; but there is nothing else to report at the present time.

2) REPORT – No report.

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

1) REPORT – Councilwoman Amitai was not present this evening; therefore, no report was provided.

7. OLD BUSINESS

Borough Engineer referred to the bridge over the Dwarskill, which he emphasized should be addressed sooner rather than later; and Mayor Glidden cited the traffic noting that the culvert at Knickerbocker Road and Harrington Avenue causing the closing of the intersection until November 1. PSE&G is replacing a gas line in front of Stop & Shop up until Piermont Road causing an off-and-on closure for two months; and there are paving projects on Homans Avenue from Piermont Road to Anderson Avenue, and on Cedar Lane to Poplar Street during July and August. Borough Engineer said that electrical would be installed under the Blanch Avenue Bridge during the fall and winter. Borough Administrator cited an e-mail he received indicating a 2020 completion of that project.

8. NEW BUSINESS

Borough Administrator reported on an Orange and Rockland issue at 31 Yale Place relative to installation of electrical utilities to the new house; and noted that the utility request has been withdrawn. Borough Engineer confirmed with Mr. Dolson there would not be a new pole.

Councilwoman Chung confirmed with the Chief of Police that firecrackers and sparklers are now allowed in the State and the Borough. She noted that Shoprite is now selling same.

Mrs. Chung cited a suggestion made by Jack Peters that the Borough host a town hall meeting with the Building Department one week night where residents can come in to ask questions with members of his Department and pick up forms, due to a misconception about the process having experienced it herself. Borough Administrator expressed support for same; noted that it would provide public safety information. Mayor Glidden agreed and asked Mr. Dolson to speak with him and Mr. Peters about it tomorrow.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – JUNE 27, 2018 – 7:30 P.M.

Mayor Glidden noted that a very successful Ribbon Cutting Ceremony was held at The Hill Restaurant on Schraalenburgh Road last evening and he highly recommended all to attend as they have quite a menu.

Mayor Glidden expressed support for the concert series on Friday evenings starting this Sunday at 1 p.m. and informed he would be listing same in the newsletter in addition to the Annual Labor Day activities including the fireworks and the field day all day on Monday (9/3/18).

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

Mayor Glidden opened the meeting to the public.

Dr. David Barad (26 Kinkaid Avenue) cited the issue of soil moving and trees. He wanted to make the governing body aware that the property at 98 Wainwright, which has not had any application before the Planning Board, in the last week has cut down every tree (30 trees) on the property, to his knowledge, without a tree permit. He showed before and after pictures for all to see and informed the Mayor that many of them were large trees. Borough Engineer noted that there would be a major fine levied on the property owners by the Construction Official. In this instance, it most likely would be approximately \$30,000. Dr. Barad strongly recommended that a penalty for this action must also be discussed with the Planning Board as they had no opinion about his recommendation regarding an appropriate penalty when he talked to them about it.

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

12. ADJOURNMENT

Motion to adjourn the Work Session at 8:50 p.m. was made by Councilwoman Latner, seconded by Councilwoman Witko and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council
on July 5, 2018 for approval at
the Regular Meeting to be held
July 11, 2018

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held July 21, 2018
Consent Agenda Item No. 18b