

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MAY 23, 2018 - 7:30 P.M

Mayor Glidden called the meeting to order at 7:30 p.m. and explained we were deviating from the Agenda in order to take care of one quick piece of business and will then return to the Work Session.

MAYOR GLIDDEN ASKED ALL TO STAND FOR THE PLEDGE OF ALLEGIANCE

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.

2. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.  
Councilpersons, Scott Devlin, Alissa Latner, Joseph Yammarino, Jannie Chung, Victoria Amitai  
Borough Administrator, Arthur Braun Dolson  
Borough Attorney, Edward T. Rogan  
Borough Clerk, Loretta Castano  
Borough Engineer, Nick DeNicola  
Chief of Police, Dennis Kaine  
Superintendent of Public Works, William Dahle, III

The following person was absent:

Councilwoman Dolores Witko

Also present:

Recreation Director, Jim Oettinger

At this time Mayor Glidden called attention to Consent Agenda Item No. 8 and asked for a motion of approval.

8. RESOLUTION FOR HIRING JORGE VELA TO THE CLOSTER POLICE DEPARTMENT AS A PROBATIONARY PATROLMAN, AT THE CONTRACTUAL FIRST YEAR AFTER THE ACADEMY RATE OF \$44,917.00 PER ANNUM, EFFECTIVE JUNE 1, 2018 (Received from Chief of Police 5/10/18)

Motion of approval was made by Councilwoman Latner, seconded by Councilwoman Chung. BEFORE ROLL CALL VOTE; Mr. Devlin explained although he was voting yes, he wanted his concerns to be placed in the record about the nepotism subject which he talked about in the past. The Borough Attorney has checked with the County Prosecutor and the Judge who say it is okay; so he will vote yes. Said motion was declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Yammarino, Chung and Amitai.

At this time, Mayor Glidden explained we would be returning to the Work Session.

Mayor Glidden resumed the Regular Meeting at 9:17 p.m.

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

5. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

This Ordinance was introduced at the Regular Meeting held 4/25/18, and was published in The Record issue of 5/1/18, as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

BOND ORDINANCE NO. 2018:1241, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$2,228,920 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$2,117,474 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME"

Mayor Glidden declared a public hearing.

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING MINUTES – MAY 23, 2018 – 7:30 P.M.

In answer to Councilman Devlin relative to the need for two ordinances, Mayor Glidden explained there were constraints on the funding due to notes that had to be paid off by a certain date. Borough Administrator noted that there would be an advertisement for the bond and approximately 20 banks and brokerage firms on the bid list. Mayor Glidden noted that we could take the bond issue through the Improvement Authority and therefore a competitive bid would not be necessary. There would be a benefit going through the Authority; but usually when it is a long-term obligation and since this is a note, there would not be sufficient savings. One benefit of going through the Authority is a triple A rating by the County. Since we have a AA+ there is a thin amount of benefit which would probably be eaten up by the additional cost of going through the Authority. Another possibility, according to the County Treasurer, is that the County may be a bidder. We have had a substantial discussion on this subject; and when we roll over into long term debt, it may be advantageous to go through the Authority. Borough Administrator advised that the Improvement Authority issued a notification that they would be doing this twice a year and the next available time would be September.

Councilman Devlin voiced concern about the lights at Ruckman Park at a cost of \$100,000 noting that there are existing tennis court lights; and not many people use the area after dark. He also expressed concern about the John Deere equipment and questioned the purpose of same. Police Chief Kaine explained that the equipment is borrowed occasionally from the DPW and this equipment is easier to maneuver through traffic during holiday seasons. It would also be used for rescues on the trails and a stretcher can be put on the back of the equipment. It comes with a strobe package and we can recycle some of the Department's equipment for use on the vehicle.

No one else wishing to be heard, Mayor Glidden closed the public hearing.

Motion approving adoption of Bond Ordinance No. 2018:1241 was made by Councilman Yammarino, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Yammarino, Chung and Amitai.

6a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No. 7, as requested by the Borough Attorney, Item No. 8, which was voted upon separately, and Item Nos. 19 and 20 with no appointments made; was made by Councilwoman Amitai, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Yammarino, Chung and Amitai.

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION TO BE HELD 6/27/18 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2018:1242, "AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2018 AND 2019 OR AS OTHERWISE NOTED"

RESOLUTIONS

8. RESOLUTION FOR HIRING JORGE VELA TO THE CLOSTER POLICE DEPARTMENT AS A PROBATIONARY PATROLMAN, AT THE CONTRACTUAL FIRST YEAR AFTER THE ACADEMY RATE OF \$44,917.00 PER ANNUM, EFFECTIVE JUNE 1, 2018 (Received from Chief of Police 5/10/18)

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN TREE BOND ESCROW POSTED ON 2/23/17 IN THE AMOUNT OF \$400.00 TO SOMET R.E. DEVELOPMENT LLC FOR PROPERTY LOCATED AT 47 RUTGERS STREET, BLOCK 2001, LOT 4 (Received from Deputy Treasurer 5/15/18)

In answer to Councilman Devlin, Borough Administrator explained that a tree bond is a performance bond that is required for a developer to plant trees to replace those that have been cut down.

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FUNDS IN THE AMOUNT OF \$1,049.80 TO NAMI PROPERTIES LLC FOR SATISFACTORY COMPLETION OF ALL SERVICES RENDERED FOR PROPERTY LOCATED AT 596 HIGH STREET, BLOCK 1707, LOT 2 (Received from Deputy Treasurer 5/15/18)

11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT ENGINEERING ESCROW FUNDS IN THE AMOUNT OF \$300.00 TO NAMI PROPERTIES LLC FOR SATISFACTORY COMPLETION OF ALL SERVICES RENDERED FOR PROPERTY LOCATED AT 596 HIGH STREET, BLOCK 1707, LOT 2 (Received from Deputy Treasurer 5/15/18)

12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE AMOUNT OF \$287.48 TO ADAM CROSS FOR PROPERTY LOCATED AT 82 BOWERS LANE, BLOCK 2007, LOT 1 DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED AS REQUIRED BY CLOSTER CODE CH. 167, SOIL MOVEMENT (Received from Deputy Treasurer 5/15/18)
13. RESOLUTION AUTHORIZING FUNDS FROM OUTSTANDING CHECK IN THE AMOUNT OF \$40.69 BE TRANSFERRED TO THE BOROUGH'S SPECIAL RECREATION ACCOUNT DUE TO EXHAUSTING ALL ALTERNATIVES TO CONTACT THE PAYEE (Received from Deputy Treasurer 5/15/18)
14. 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 RETAIL HOLDINGS (DG), LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-011-013 (Special Ruling issued 5/14/18 for 18-19 & 19-20 terms)
15. RESOLUTION ENDORSING 2018 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$4,500.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) Received from Administrator's Office 5/17/18
16. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN MID-BERGEN REGIONAL CONTRACT TO PROVIDE SERVICES FOR CLOSTER BOARD OF HEALTH (Requested by Borough Attorney 5/17/18) TO BE PREPARED BY BOROUGH ATTORNEY
17. RESOLUTION APPOINTING DETECTIVE KEITH DOMBKOWSKI AS MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER (MHLEO) 7. M.L. 5/17/18 (Requested by Mayor Glidden 5/17/18) TO BE PREPARED BY CHIEF OF POLICE

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: Chung (Distributed 5/17/18)
  - a. REGULAR MEETING HELD MAY 9, 2018
  - b. WORK SESSION HELD MAY 9, 2018
- ~~19.~~ 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>
<b>Food and Assistance Board</b>				
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

- ~~20.~~ MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Historic Preservation Commission</b>				
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
<b>Improvement Commission</b>				
Member	<u>Andrew Albaum</u> <i>(Non-acceptance of re-appointment)</i>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-19

21. MOTION GRANTING WAIVER FOR TEMPLE EMANU-EL TO HOLD TASHLICH SERVICE AT THE CLOSTER NATURE CENTER ON MONDAY, 9/10/18, AT 5:00 P.M. (2. M.L. 5/10/18/Approval received from Risk Management Consultant 5/4/18)

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING MINUTES – MAY 23, 2018 – 7:30 P.M.

22. REPORTS

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

At this time, Mayor Glidden asked Councilman Devlin if he wanted to offer the two following resolutions he had discussed in the Work Session.

17a. RESOLUTION OPPOSING H.R. 38 (Concealed Carry Reciprocity Act of 2017) and S.446, (Constitutional Concealed Carry Reciprocity Act of 2017) Received from Councilman Devlin 5/22/18)

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

17b. RESOLUTION RECOGNIZING JUNE 2, 2018 AS GUN VIOLENCE AWARENESS DAY IN THE BOROUGH OF CLOSTER (Received from Councilman Devlin 5/22/18)

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

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

23. 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)

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

Motion approving the following resolution at 9:31 p.m. was made by Councilwoman Amitai, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Yammarino, Chung and Amitai.

24a. OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(7), “Pending or anticipated litigation or contract negotiations ”; and N.J.S.A. 10:4-12(b)(8) “A matter involving public employees”; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 8-12 weeks.

Mayor Glidden resumed the Regular Meeting at 10:00 p.m.

25. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:00 p.m. was made by Councilwoman Latner, seconded by Councilman Devlin and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on  
June 7, 2018 for approval at the  
Regular Meeting to be held  
June 13, 2018

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Loretta Castano, RMC  
Borough Clerk

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

Approved at the Regular Meeting held June 13, 2018  
Consent Agenda Item No. 22a

## BOROUGH OF CLOSTER

## RESOLUTION ADOPTING BOND ORDINANCE NO. 2018:1241

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

AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$2,228,920 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$2,117,474 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME

was introduced and passed at a meeting held on April 25, 2018 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at this meeting; and

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

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

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

Adopted: May 23, 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 May 23, 2018.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER  
BOND ORDINANCE NO. 2018:1241**

AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$2,228,920 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$2,117,474 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Closter, in the County of Bergen, New Jersey (the "Borough"), as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$2,228,920, including the aggregate sum of \$111,446 as the down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$2,117,474 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) Purpose: Improvements to municipal buildings, including, without limitation, garage upgrades for the Department of Public Works, various environmental studies and remediation and municipal building enhancements and renovations, and digital document scanning and electronic retention, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$247,200
<u>Amount of Down Payment:</u>	\$12,360
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$234,840
<u>Period or Average Period of Usefulness:</u>	15 years

- (b) Purpose: Acquisition of automotive vehicles (other than passenger cars and station wagons), including, without limitation, sports utility vehicles for the Police Department, Department of Public Works and Construction Department, an all terrain utility vehicle for the Police Department and a garbage/sanitation truck for the Department of Public Works, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$440,840
<u>Amount of Down Payment:</u>	\$22,042
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$418,798
<u>Period or Average Period of Usefulness:</u>	5 years

- (c) Purpose: Acquisition of breathing pack units for the Fire Department, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$49,440
<u>Amount of Down Payment:</u>	\$2,472
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$46,968
<u>Period or Average Period of Usefulness:</u>	10 years

- (d) Purpose: Acquisition of information and telecommunications equipment with a unit cost of \$5,000 or greater, including, without limitation, a fingerprint scanner and printer for the Police Department, digital portable and mobile safety trunking radios and security/surveillance system for the Fire Department, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$291,490
<u>Amount of Down Payment:</u>	\$14,575
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$276,915
<u>Period or Average Period of Usefulness:</u>	7 years

- (e) Purpose: Various park improvements, including, without limitation, lightning, bleachers and fencing, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$226,600
<u>Amount of Down Payment:</u>	\$11,330
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$215,270
<u>Period or Average Period of Usefulness:</u>	15 years

- (f) Purpose: Reconstruction of various roads in the Borough to Class B standards (as used or referred to in Section 40A:2-22(e) of the Local Bond Law), as such roads as are shown on a list on file with the Borough Clerk from time to time, and construction of shared services ADA ramps, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$952,750
<u>Amount of Down Payment:</u>	\$47,637
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$905,113
<u>Period or Average Period of Usefulness:</u>	10 years

- (g) Purpose: Acquisition of portable electronic traffic safety signboard for the Police Department, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$20,600
<u>Amount of Down Payment:</u>	\$1,030
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$19,570
<u>Period or Average Period of Usefulness:</u>	15 years

- (h) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

- (i) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined

by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense. No part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 9.72 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,117,474, and the obligations authorized herein will be within all debt limitations prescribed by that Law.



(d) An amount not exceeding \$64,920 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance is hereby approved.

Date: May 23, 2018

  
\_\_\_\_\_  
JOHN GLIDDEN, Mayor

BOROUGH OF CLOSTER  
BERGEN COUNTY

RESOLUTION FOR HIRING JORGE VELA 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 Jorge Vela; and

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

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

WHEREAS, Jorge Vela was interviewed by the full Mayor and Council at its meeting of April 25, 2018; and


WHEREAS, the Mayor and Council hereby authorize the hiring of Jorge Vela as a Probationary Patrolman effective June 1, 2018 at the contractual First Year after academy rate of \$ 44,917.00 per annum.

NOW THEREFORE BE IT RESOLVED, that this confirms and memorializes the authorization by the Mayor and Council to hire Jorge Vela as a Probationary Patrolman in the Borough of Closter effective June 1, 2018 at the contractual First Year after the academy rate of \$ 44,917.00 per annum.


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: May 23, 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 May 23, 2018

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**WHEREAS**, the Agreement for Somet R.E. Development, LLC, was required to post a Tree Bond in the amount of \$400.00 for maintaining a tree at Block 2001, Lots 4, said bond posted on February 23, 2017; and

**WHEREAS**, the Building Department in an E-Mail dated April 12, 2018 stating that Bill Fuchs Code Enforcement Official Trees and Jack Peters Construction Code Official being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of maintaining a tree

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2001	4	47 Rutgers Street	Somet R.E. Development LLC	\$400.000

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to release the \$400.00 tree bond escrow monies to the applicant


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

Adopted: May 23, 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 May 23, 2018.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**WHEREAS**, the following applicant has posted legal escrow fee with the Closter Zoning Board of Adjustment

**WHEREAS**, Zoning Board of Adjustment professionals have determined that all required legal fees due for services rendered have been received for application at

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1707	2	596 High Street	Nami Properties LLC	\$1049.80

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds to the applicants.


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

Adopted: May 23, 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 May 23, 2018.

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

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

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

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1707	2	596 High Street	Nami Properties LLC	\$300.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining Engineering escrow funds of \$300.00 to the applicant.


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

Adopted: May 23, 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 May 23, 2018.

\_\_\_\_\_  
 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter, Bergen County, that the Borough Engineer, having been satisfied that required improvements were satisfactorily completed in accordance with the requirements of Closter Code, Chapter 167, Soil Movement, for the following:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2007	1	82 Bowers Lane	Adam Cross	\$287.48

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is hereby authorized to release and return the remaining escrow funds to the applicant

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

Adopted: May 23, 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 May 23, 2018.

\_\_\_\_\_  
 Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**WHEREAS**, a certain check has remained outstanding for an extended period of time:  
and

**WHEREAS**, the Borough's Deputy Treasurer has exhausted all alternatives in contacting the respective payees: and

**WHEREAS**, they are recommending that the check be cleared of record:

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter, that the following outstanding check be cleared of record.

**BE IT FURTHER RESOLVED**, that the funds be transferred to the Borough's Special Recreation Account.

<u>CHECK NO.</u>	<u>AMOUNT</u>
388	\$40.69


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

Adopted: May 23, 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 May 23, 2018.

**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 RETAIL HOLDINGS (DG), LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-011-013**

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 **and** 2019-2020 license terms; and

WHEREAS, Retail Holdings (DG), LLC filed the appropriate application and fees with the Borough Clerk for renewal of Plenary Retail Consumption License No. 0207-33-011-013 (*inactive/pocket*) for the 2017-2018 license term on May 1, 2018; and obtained an Alcoholic Beverage Retail Licensee Clearance Certificate (Renewal) from the Division of Taxation on May 15, 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 10, 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 May 14, 2018 was received by the Borough Clerk from the Deputy Attorney General of the Division of Alcoholic Beverage Control on May 14, 2018 authorizing the Mayor and Council to consider the application for renewal of Retail Holdings (DG), LLC 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. 0207-33-011-013 (*inactive/pocket*) to Retail Holdings (DG), LLC 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			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: May 23, 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 May 23, 2018.

\_\_\_\_\_  
Loretta Castano, Borough Clerk



BOROUGH OF CLOSTER

**2018 Community Development Block Grant  
RESOLUTION**

**WHEREAS**, a Bergen County Community Development grant of \$4,500.00 has been proposed by the Borough of Closter for enhancing the quality of programs available to our senior population in the municipality of Closter, and

**WHEREAS**, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

**WHEREAS**, the aforesaid project is in the best interest of the people of Closter, and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds,

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Closter hereby confirms endorsement of the aforesaid project, and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to the Director of the Bergen County Community Development Program so that the implementation of the aforesaid project may be expedited.

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

Adopted: May 23, 2018

ATTEST:

Loretta Castano  
Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held on May 23, 2018.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER  
 BERGEN COUNTY  
 RESOLUTION

**RESOLUTION APPOINTING DET. KEITH DOMBKOWSKI AS  
 MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER**

WHEREAS, in a letter dated MAY 8, 2018, from Deborah Yankow Division Director Animal Services advising of a new law (S3558/A5231) that abolished the State Society for the Prevention of Cruelty to Animals (SPCA) ; and

WHEREAS, the letter requested that each municipal governing body appoint a Municipal Humane Law Enforcement Officer (MHLEO); and

WHEREAS, the Chief of Police recommends appointing Det. Keith Dombkowski as the Municipal Humane Law Enforcement Officer (MHLEO); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Det. Keith Dombkowski is hereby appointed as the Municipal Humane Law Enforcement Officer (MHLEO)

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

Adopted: May 23, 2018

ATTEST:

*Loretta Castano*  
 Loretta Castano, Borough Clerk

APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held May 23, 2018.

\_\_\_\_\_  
 Loretta Castano, Borough Clerk



COUNTY OF BERGEN  
 DEPARTMENT OF HEALTH SERVICES  
 ANIMAL SHELTER AND ADOPTION CENTER  
 100 United Lane  
 Teterboro, NJ 07608



U.S. POSTAGE >> PITNEY BOWES



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*Loubta*

*7. Mail Jet  
 5/17/18*

**Mayor John C. Glidden, Jr.  
 Borough of Closter  
 295 Closter Dock Rd.  
 Closter, NJ 07624**

BOROUGH CLERK  
 MAY 15 2018  
 BOROUGH OF CLOSTER

*CHIEF  
 KANE  
 APPROVED  
 ADMIN IPS  
 Laura Health  
 with health  
 RESO*

*Copy to Board of Health -  
 Chief Kane  
 5/21/18*

0762432697 COII



COUNTY OF BERGEN  
DEPARTMENT OF HEALTH SERVICES  
One Bergen County Plaza – 4<sup>th</sup> Floor – Hackensack, NJ 07601-7076  
(201) 634-2600 • FAX (201) 336-6086

James J. Tedesco III  
County Executive

Hansel F. Asmar  
Director/Health Officer

May 8, 2018

Dear Borough Administrator:


On January 15<sup>th</sup>, a new law was signed (S3558/A5231) that abolishes the State Society for the Prevention of Cruelty to Animals (SPCA) before the end of the current year. This will have an impact on every municipality as, under the bill, every municipality must “appoint at least one Municipal Humane Law Enforcement Officer (MHLEO) who is responsible for animal welfare within the jurisdiction of the municipality.....an animal control officer or police officer may be appointed.... “ The appointment of a MHLEO must be approved by your Chief of Police.

There are many loose ends regarding how this new legislature will affect all of us, but the initial concern is that a MHLEO must be appointed immediately and trained within a year. Please consider, when deciding what action your municipality chooses to take, that animal cruelty is a 24/7 endeavor and requires an immediate response by a trained MHELO regardless of the day or time. This position also requires timely reporting of all calls/incidents to the County Prosecutor assigned to Animal Cruelty.

The current Animal Control Division under the Bergen County Department of Health already conducts 24/7 coverage in our contracting towns. In addition, we have worked closely with the current Bergen County SPCA under the prosecutor’s office and are investigating ways to incorporate our common resources assuring animal cruelty is dealt swiftly and appropriately under the new law. We will provide necessary training when available to make sure our MHLEO officers are compliant. **We will provide licensed sheltering and medical care for the impounded animals at no additional cost to your municipality.**

Since none of us have any basis of knowing what the new law will bring, we are offering to our contracted towns an addendum to your existing shared services contract to provide your municipality with a MHLEO at a minimal cost of \$1,800 for 2018. This pricing will be subject to intense review for the following year depending on what this shared service actually entails and what resources we need to implement, such as added staffing, technology and reporting. **Please email [gcondal@co.bergen.nj.us](mailto:gcondal@co.bergen.nj.us) if you are interested in taking advantage of this shared service and we will forward an addendum. If you have specific questions, please feel free to give me a call at 201-229-4606.**

Thank you,

  
Deborah Yankow  
Division Director  
Animal Services

CC: Mayor  
Chief of Police

**BOROUGH OF CLOSTER  
RESOLUTION**

WHEREAS, on January 3, 2017, Congressman Richard Hudson (R-NC) introduced H.R. 38, known as the Concealed Carry Reciprocity Act of 2017, and on February 27, 2017, Senator John Cornyn (R-TX) introduced S.446, known as the Constitutional Concealed Carry Reciprocity Act of 2017, both of which would force every state to recognize the concealed carry standards of every other state, regardless of the standards, or lack thereof, of that state; and

WHEREAS, while every state allows concealed carry, each state has different requirements for who is permitted to carry, what requirements are appropriate, and what type of training should be required; and

WHEREAS, New Jersey blocks concealed carry by people who have not completed firearms safety training, people who have been convicted of stalking or certain violent misdemeanors, teenagers, abusive boyfriends under restraining orders or with domestic violence convictions, and the state allows authorities to block concealed carry by people with dangerous red flags; and

WHEREAS, applicants must demonstrate a justifiable need in order to obtain a concealed carry permit in Closter and

WHEREAS, the Concealed Carry Reciprocity Act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (S. 446) would force New Jersey to allow any of these individuals – people with no firearm safety training, people with violent misdemeanor records, convicted stalkers, teenagers, abusive boyfriends, and people with dangerous histories – to carry concealed handguns on the streets of its towns and cities; and

WHEREAS, twelve states do not require any permit, training or criminal history check to carry a concealed firearm in public, including eight that have repealed their permit requirement in the past three years, and the Concealed Carry Reciprocity Act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (S. 446) would force all states to allow permitless carry by residents of these states; and

WHEREAS, H.R. 38 also would roll back the federal Gun-Free School Zones Act, allowing some people with no permit at all to carry a gun in a school zone; and

WHEREAS, both bills would override existing state and city laws and severely limit the city’s ability to prevent dangerous people from carrying loaded, hidden firearms in public;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the **Borough of Closter** hereby registers its OPPOSITION to H.R. 38 and S.446, the Concealed Carry Reciprocity Act of 2017 and the Constitutional Concealed Carry Reciprocity Act of 2017.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Senator Menendez, Senator Booker, Representative Gottheimer, Senator Cardinale, Assemblywoman Schepisi, and Assemblyman Auth

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

Adopted: May 23, 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 May 23, 2018.

\_\_\_\_\_  
Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER  
 BERGEN COUNTY  
 RESOLUTION

WHEREAS, the purpose of this resolution is to:

Express condolences and support for victims of gun violence and their families

- 1- Express support for law enforcement officers and other first responders whose lives are at greater risk due to the proliferation of illegal firearms,
- 2- Express the belief that solutions to end gun violence must be multi-faceted and include everything from mental health issues to violent entertainment to firearm availability,
- 3- Call on national, state, and local community leaders to work together to find solutions to end gun violence, especially against children
- 4- Call on members of the Borough of Closter to engage each other in a civil, productive discussion on ways to prevent gun violence in our community

WHEREAS, the United States Center for Disease Control estimates that over 30,000 Americans are killed with firearms every year; and

WHEREAS, June 2<sup>nd</sup> 2018 would have been the 21<sup>st</sup> birthday of Hadiya Pendleton, a teenager who marched in President Obama’s second inaugural parade; and

WHEREAS, to help honor Hadiya and the many other victims of gun violence, a national coalition of organizations have designated June 2, 2018 as the Fourth Annual National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya’s friends, who asked their classmates to commemorate her life by wearing orange, chosen because hunters wear orange to announce their presence at the hunting grounds and orange is a color that symbolizes human life; and

WHEREAS, anyone may join this campaign by wearing orange on June 2<sup>nd</sup> to raise awareness about gun violence and honor the lives lost to gun violence.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Closter recognizes June 2, 2018 as Gun Violence Awareness Day; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Senator Menendez, Senator Booker, Representative Gottheimer, Senator Cardinale, Assemblywoman Schepisi, and Assemblyman Auth

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

Adopted: May 23, 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 May 23, 2018.

\_\_\_\_\_  
 Loretta Castano, Borough Clerk

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION NOTES – MAY 23, 2018 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, May 23, 2018. Mayor Glidden called the meeting to order at 7:34 p.m. having opened the Regular Meeting first to appoint Jorge Vela as a probationary patrolman and returning to the Work Session at this time.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited at the start of the Regular Meeting.

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 Scott Devlin, Alissa Latner, Joseph Yammarino, Jannie Chung  
and Victoria Amitai  
Borough Administrator, Arthur Braun Dolson  
Borough Attorney, Edward T. Rogan  
Borough Clerk, Loretta Castano  
Borough Engineer, Nick DeNicola  
Chief of Police, Dennis Kaine  
DPW Superintendent, William Dahle, III

The following persons were absent:

Councilwoman Dolores Witko

The following persons were also present:

Recreation Director, Jim Oettinger

At this time Councilwoman Latner introduced Jorge Vela, graduate of Dumont High School, who attained an Associate Degree in Criminal Justice from Bergen Community College. He was a Police Dispatcher at Bergen County Communications and Cresskill Police Department. He is graduate number 40 from Cape May Police Academy Alternate Route Program; and upon graduation, was hired by the Cresskill Police Department in September 2016. During the hiring process, he rose to the top of the list as a hard working and valued employee of the Department. He is a volunteer fireman in Dumont and Cresskill.

At this time, Mayor Glidden administered the Oath of Office to Jorge Vela. Congratulations were offered by the governing; and the public offered a round of applause.

Recreation Director Jim Oettinger read the list of 11 persons that should be added to the Hall of Fame: Kenny Albert, Adele Chase, Spencer Christian, Ann Devenzia, Sean Kilkenny and John Connor, Fred Kelly, Tommy LaStella, Sue Liddy, George Potterton, Jackie Simes and Andrew Weatherly. He noted that the Committee consisted of Susan McTigue, Erik Lenander, Tony Lupardi and himself. If approved, they will be inducted on Sunday, September 2<sup>nd</sup> from 3p.m. to 5 p.m. at the Library and we would like to send

out the notices as soon as possible. No objections were expressed by Council members. Relative to a Wounded Warriors softball team to play next year on the Saturday after Memorial Day at Memorial Field, Mayor Glidden said there would be a resolution of approval at the next meeting.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF MAY 10, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 13 was removed by Councilman Yammarino; Item No. 6 was removed by Mayor Glidden; Item No. 5 was removed by Councilwoman Chung.

Item No. 13: Received 05/08/18, Dated 05/08/18, from Rose Mitchell, HPC Coordinator, to Loretta Castano re Historic Preservation Commission letter from Tim Adriance to Mayor and Council re Blanch Avenue and Blanch Avenue Nomination Report for Historic Recognition

Councilman Yammarino explained the Historic Preservation Commission is requesting that Blanch Avenue be officially recognized as an historic road and it is not a request for designation; it is more of an honorary due to its history. In answer to Councilwoman Amitai, Borough Attorney explained historic designation of a house carries with it certain requirements that the Historic Preservation Commission look at for modifications of the house; whereas a road is a road and only the Borough can make changes to it. Borough Engineer questioned if there were any differences as far as improving that road such as special curbs or surfaces; and Councilman Yammarino voiced his understanding it is solely honorary and Borough Attorney agreed. No objections were voiced to giving honorary historic status; and the Mayor requested the Borough Attorney prepare a Resolution for the next meeting recognizing the full length, or both ends of Blanch Avenue as an historic roadway. In answer to Mrs. Amitai, Mr. Yammarino explained the web link to the article about Dr. Goldberg would be listed on the blue historic sign.

Item No. 6: Received 05/07/18, Dated 05/07/18, from [egg@dca.state.nj.us](mailto:egg@dca.state.nj.us) to [lcastano@closternj.us](mailto:lcastano@closternj.us) re LFN 2018-15 - SALT Charitable Contribution Law – S-1893 signed by the Governor on 5/4/18 authorizes municipalities, counties and school districts to establish one or more charitable funds for specific public purposes, etc. (Law takes effect 7/3/18) Copy to Tax Collector

Mayor Glidden explained SALT stands for State and Local Taxes and said the law passed allows for the creation of charitable funds for specific purposes; and the main idea is to place tax collections into these funds so residents can deduct the full amount of their taxes instead of the amount of \$10,000 on their Federal taxes. There are several State departments that have to approve this and set guidelines; and additionally they are trying to get the IRS to issue guidelines before anyone expends funds setting up these trusts. He explained the Bergen County League of Municipalities has taken the position that local governments should wait for the IRS guidelines before moving forward with this; and he is in support of same. In answer to Councilwoman Amitai he said he doesn't think this is going to work out.

Item No. 5: Received 05/07/18, Dated 05/07/18, from Neile Weissman to John Glidden re Bergen County Parks Master Plan > Northern Valley Greenway - mentioned in P. 188 but not included (Month of May – comment period)

Councilwoman Chung wanted all to be aware that the Northern Valley Greenway Project was not included in the Bergen County Parks Master Plan; and informed that the County and the Greenway Committee have been in touch numerous times and are very well aware of the project. At this time they decided not to include it in the project; but they have a very strong vested interest in seeing the project through to completion. She was concerned that because it was not included in the Plan that people would think it was not being considered; and Mrs. Chung wanted all to be aware that was not the case. Mayor Glidden voiced his understanding that the County didn't feel the project was far enough along to include it at this point in time.

b. MAIL LIST OF MAY 17, 2018 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. Item No. 1 was removed by Borough Attorney; Item No. 6 was removed by Councilwoman Amitai; Item No. 9 was removed by Mayor Glidden.



CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – MAY 23, 2018 – 7:30 P.M.

Item No. 1: Received 05/11/18, Dated 05/11/18, from Amy Ruplall, Paralegal, for Priscilla J. Triolo, Esq., Bittiger Elias & Triolo P.C., to Mayor Glidden; c: Edward T. Rogan, Loretta Castano, Priscilla Triolo, Paul Elias re Mayor and Council Meeting 5/23/18; Request for Action to terminate a certain 1957 agreement related to a private easement among three (3) private owners and 1966 ingress/egress indenture

Borough Attorney introduced a partner of the firm Bittiger Elias & Triolo P.C. and Mayor Glidden reminded there is a 5-minute rule for public comments.

Paul Elias, partner of the firm Bittiger Elias & Triolo P.C. informed his firm represents the contract purchaser of a property in Haworth that borders Closter and noted the attorney representing the Assignee, Lake Shore Developers, is also present this evening. In their process of acquiring the property from the Sellers, they came across a right-of-way easement that goes back to 1958; and all three (3) parties to the easement want to vacate that easement. He presented a survey of the properties in question and explained at the time the only way to access Lots 1 and 2 in Closter was to go through the Haworth property; and the easement was created. He said he does not know when but at some point since then Roden Way was extended and we have now created and relocated an easement that runs through Lots 3, 2 and 1; and they would like to vacate that easement so the properties are not landlocked. The problem they have is the easement represented in the 1957 agreement and another one 1962; and, apparently, the Boroughs of Haworth and Closter are referenced in it. What they request from the Mayor and Council is the consent to allow them to vacate the Haworth easement and move it into Closter to provide access to the two properties. In answer to the Borough Engineer, Mr. Elias informed they did an OPRA request to both Haworth and Closter and neither one has the Agreement.

Mr. DeNicola asked to look at the map Mr. Elias had shown the Council and noted the easement is in Haworth and not at all in Closter. Mr. Elias clarified the easement they want vacated is not in Closter at all but they believe the easement was created so the two properties would not be landlocked. With the creation of the new easement, which is what the two properties actually use, there is a driveway that the three properties are using. Mr. DeNicola verified the survey says that is a driveway, sewer and water easement. Mr. Elias explained that easement they want to create is to allow the three Closter properties access. Borough Engineer voiced his opinion that we need to look further into this. Mayor Glidden agreed we should look into it further and voiced his understanding we would need to speak with Haworth regarding same. Borough Attorney explained the Mayor and Council meet twice a month and this is the first time this has appeared on a Mail List for discussion. Therefore, the Borough has started looking into this but he feels they need to find out more as neither Borough could locate these contracts. He would like to know what the concerns were of Haworth and Closter in creating the original easement almost 60 years ago.

Mr. Elias informed that he was in Haworth the night before and the property is in Haworth and is involved in part of a COAH litigation. One of the things they were told last night is that they might ultimately need to obtain a court order via title to remove the easement. In the interest of full disclosure to the Council, he wanted explained their hand might be forced to ask the Chancery Judge for that Order and they are here to ask for consent; but cautioned they may be forced to get the court order. The Borough Engineer asked if Lots 1, 2 and 3 already consented to which Mr. Elias said Lots 1 and 2 had, but that Lot 3 was not part of the Agreement. Mr. DeNicola asked how they could be sure Lot 3 is not a party to the Agreement if nobody has a copy of it. Mr. Elias explained the Indenture spells out the affected Lots and a vague reference to an Agreement involving Closter and Haworth. In answer to Councilwoman Amitai, he said he believes land use laws were much different at that time and the Agreement was never filed with the County. They also believe the only reason Closter and Haworth ever had an interest was to make sure the property wasn't landlocked. They were made aware by the current owner, who purchased the property from the Shaeffers that they owned the entire parcel and they deeded it to family members and created that driveway which was the only driveway at the time. Mr. Elias wanted to note that the easement they are looking to vacate has not been used in decades. The easement they highlighted on the survey is the one that is currently being used.

In answer to the Borough Engineer, he said this easement has been used for a long time and they would be creating same in this transaction thereby recording it. Mr. DeNicola noted it says it is already a driveway

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – MAY 23, 2018 – 7:30 P.M.

easement by virtue of old Filed Map 85. Mr. Elias explained it is not recorded on title but it is being used and it may be an easement for utilities but is being created as a driveway easement as part of the elimination of the subject easement. They provided a copy of their proposed agreement showing the vacation of the existing easement and creating the new one. Mr. DeNicola voiced his understanding if it is on a filed map as a driveway easement, isn't that in fact an easement that doesn't need to be filed by deed. Mr. Elias explained for their purposes they are clearly establishing on record that that driveway will be an easement for those two affected lots and they need to get rid of the easement that runs through the property they are currently acquiring. Mayor Glidden informed they would look further into the matter.

Item No. 6: from David M. Watkins, Esq., Attorney for Applicant, to Municipal Clerk re Notice of Planning Board Hearing scheduled to be held 5/31/18 @ 8 p.m. re the application of S3G Group, LLC for soil movement permit for to following properties: **a.** Received 05/14/18, Dated 05/09/18, 11 Willis Drive, Block 603, Lot 15.03; **b.** Received 05/15/18, Dated 05/09/18, 17 Willis Drive, Block 603, Lot 15.05; **c.** 05/15/18, Dated 05/09/18, 15 Willis Drive, Block 603, Lot 15.04

Councilwoman Amitai wanted to mention this Planning Board matter was perfected at the last meeting and will be heard at the meeting tomorrow night.

Item No. 9: Received 05/14/18, Dated 05/14/18, from Jim Oettinger, Recreation Commission Director, to Loretta Castano; c: Mayor and Council re Request for consideration for Closter Hall of Fame Nominees

Mayor Glidden noted this item was taken care of earlier in the evening with Jim Oettinger.

a. MAIL LIST OF MAY 24, 2018 – Councilman Yammarino wanted to discuss the three (3) items that were distributed this evening that will appear on the next Mail List.

Item No. 4: re Supporting request for a sidewalk waiver for 32 Ryerson Place (Distributed 5/23/18) – See also 9. M.L. 4/26/18 from the following residents: **a.** Received 05/21/18, Dated 05/15/18, from Jake and Christy Vinson, 20 Ryerson Place **AND** Joel and Deborah Rudin, 24 Ryerson Place; **b.** Received 05/22/18, Dated 05/16/18, from Antonio M. Gonzales, MD, 52 Ryerson Place; **c.** Received 05/22/18, Dated 05/16/18, from Mikhail Leybman, 40 Ryerson Place

Councilman Yammarino explained these letters express support for waiving the sidewalk requirement on Ryerson Place even though it is not a dead-end street. Councilwoman Amitai said it is a sleepy little street and there are no sidewalks on the street currently; and asked why we would urbanize our block if we don't have to do so. Mr. DeNicola corrected Mrs. Amitai as there is one property on that street that has a sidewalk one house away from where the waiver is being requested and there may be one near Tenakill Street as well. The Mayor said there must be something that triggered the requirement for sidewalk. Borough Attorney explained it is always required with new construction.

Borough Engineer voiced his opinion that the curb shouldn't be waived and reminded the sidewalk is the purview of the Mayor and Council. The cost of the contribution to the Borough's Sidewalk Fund for 120 linear feet would be \$3,800.00. Councilman Devlin voiced his support of the sidewalk waiver. Councilwoman Chung asked for clarification that the Borough Engineer does not recommend waiving the sidewalk; and he explained he has advised in the past the only time the Borough has granted a waiver has been on a dead-end street; and though Ryerson Place is a small street, it is not a dead end. Councilwoman Amitai supported the waiver saying if there could be something green there collecting and sustaining water why have concrete with the exception of main and County roads. Councilwoman Latner agreed with Mrs. Amitai. Councilwoman Chung agreed and said it makes us have a point that it has some criteria to waiving the sidewalk requirement whereas in the past we only had that it was a dead-end street; this adds another criteria. Mrs. Latner doesn't think it would set a precedent because they are basing it on this particular street. Borough Attorney affirmed they could have some objective criteria such as the width of the road to consider. Borough Engineer voiced his concern that Northern Valley High School is relatively close to this street, less than a quarter mile down the road. He reiterated it is the Mayor and Council's purview and cautioned from a safety standpoint it is always safer to have sidewalks; but he does see the Council's point of view that it is a minor road. In answer to Mrs. Latner, he said Ryerson Place is a Borough residential road as opposed to a County road or highway. In answer to Mrs. Amitai, Borough Attorney explained the only reason there are no sidewalks on Ruckman Road by the Nature Center, which would be more suited

for sidewalks, are for environmental reasons. Mayor Glidden polled the Council and no objections were voiced to waiving the sidewalk requirement. Borough Attorney will prepare a Resolution for the Regular Meeting to be held 6/13/18.

Councilwoman Chung questioned if the Resolution could state the reason the Council is granting the waiver and Borough Attorney said no. Although we are deviating from our original dead-end street policy, we are creating a new policy going forward. It can't be because three (3) neighbors don't want sidewalks. There is no longer any criteria. It will be whoever asks; and although he can understand the reasoning behind this waiver, he affirmed that doing this will set a precedent. Mr. DeNicola reminded Ryerson Place connects to Tenakill Street which also has a small number of homes, maybe 8-12 on it; and at the end where both streets meet, there is a nature trail. In answer to Mrs. Chung, Borough Attorney said if there was a unique factor such as narrow width of the road, it would not be setting a precedent; and Borough Engineer cautioned that doing something like that would be saying a street is too narrow for pedestrians and a safety issue. Mayor Glidden voiced his opinion that looking at the map, he feels this particular street has similar characteristics to a dead-end street because it is a u-shape and there is not a lot of traffic.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of May 23, 2018)

Mayor Glidden asked if any member of the Council wished to discuss any item on the Consent Agenda. He removed Item No. 7 explaining that this item is being removed because more work had to be done on it.

~~7.~~ INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION TO BE HELD 6/27/18 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2018:1242, “AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2018 AND 2019 OR AS OTHERWISE NOTED”

6. COMMITTEE REPORTS

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

1) REPORT RE CLOSTER WEBSITE – No report.

2) REPORT – Councilman Yammarino reported he heard from Board of Ethics Chair, Steve Roland, letting him know there are six (6) Officers and Professionals and twenty (20) Board and Commission members who have not yet filed Financial Disclosure Statements. He was provided with a copy of the list and will be asking the Liaisons to follow up with their respective Boards and Commissions. In answer to the Mayor, he said he assumed the Mayor and Borough Administrator would follow up with the six (6) Officers and Professionals.

Mr. Yammarino noted the Bond Ordinance is up for public hearing tonight and wanted all to be aware that we did not borrow any money in 2017 for capital expenditures.

Regarding Recreation Commission, Senior Service has started and there are ten (10) high school students working for the Recreation Department doing small projects in the fields. He spoke to Councilman Devlin last week as to services needed by the Environmental Commission; and expressed that it is a great program for all the Boards and Commissions that need minor work done because it is free. The full day Summer Recreation Program has 222 registrations. Mr. Yammarino wanted to bring to attention a complaint on Facebook about garbage and recycling bins at the fields overflowing and he had responded to it. There are a lot of games on weekends and the DPW doesn't empty the bins on Sundays; so it does build up. In the past we had put out recycling bins and they were being disregarded, so they served no purpose. DPW Superintendent told him the crew regularly empties the bins and walks the fields to pick up any other trash lying around.

6. COMMITTEE REPORTS (Continued)

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

Councilman Yammarino voiced his understanding that the Announcing Booth was going to be an Eagle Scout Project by Thomas Reilly. He recalled we had a bid of almost \$100,000 for the project and a second bid came in just under that amount so now it will be done for free.

Regarding the Historic Preservation Commission, he circulated the materials for the designation of the MacBain Farm from an old Mail List (12. M.L. 2/2/17) which was never really addressed; and he would like to speak about same in New Business. Commission Chair Tim Adriance wrote a book on the early history of Closter; and he would like to figure out a way to publish it and deliver it to the schools. Councilwoman Latner voiced her support saying it would be a good tie in to the curriculum. Mr. Yammarino was loaned the book and has it if anybody wants to borrow it.

B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)

1) REPORT – Councilwoman Latner reported the Public Safety Committee met with Lt. Brueck and Sgt. Buccola at the initiation of the public schools regarding security and it was a very productive meeting. We heard how much our schools are ahead of the curve but there are issues to be addressed for both schools; they hope to meet with the School Board and she will report back on same. Mrs. Latner attended a Gun Sense and Safety Panel at the Senior Center last week and she was only made aware of it on her Facebook page so she is disappointed that it wasn't advertised more. They also discussed previously mentioned issues with 9-1-1 calls going to Mahwah. Councilwoman Chung informed she has received several complaints from residents regarding delays between the time they call and the time an officer shows up; and she doesn't believe it is from a delay on the part of our officers but a delay coming out of Mahwah. Councilwoman Amitai agreed and noted it has happened to her twice personally. Mrs. Chung said there was a life-threatening emergency call and the police didn't show up until 20 minutes or half an hour later. Borough Attorney asked the Chief if this was an ongoing problem. Chief Kaine said it is not something he was aware of; but if they find out there is a delay, they can request the tapes and trace the course of action. In answer to Mrs. Latner, he affirmed that if someone experiences something like that, they should call and let them know. The Chief cautioned that when calling from a cellphone, depending on where you are located, such as on 9W, you could be reaching Yonkers when calling 9-1-1. Mrs. Latner said a lot of people still think they're calling Closter when they call and we should spread more awareness. In answer to Mrs. Amitai, he said he has heard about issues from other Police Departments but he was not aware of any problems in Closter.

At this time, Councilwoman Latner requested a Closed Session discussion regarding positions, contracts and employment.

Mrs. Latner reported the Library has had good attendance at a lot of their programs. She was asked to speak to the Borough Attorney regarding the new law passed that is effective in October for paid sick leave for all part-time employees and they wanted guidance; so Ruth Rando asked if Mr. Rogan could reach out to her to discuss same. Borough Attorney wanted all to know the Ordinance Committee is already in the process of preparing the recommended language to conform with that implementation date, so he would be happy to share that with her. The next book sale will be 6/9/18; and she reminded that the sale in March raised \$4,000. Regarding the Elections, questions were brought to her attention by the Library regarding payment of employees for services that are going to be provided. In answer to the Mayor, the Borough Clerk explained she was not sure how the payments were set up with the schools but the Borough Administrator would be following up on same. She had provided a copy of the Statute to Mr. Dolson showing the Board of Elections is responsible for paying costs incurred for Elections. Mr. Dolson said he would be following up in person at the school to obtain the necessary information. He said they are planning a dry run before the Election to try everything out.

C. PUBLIC WORKS - CHUNG (AMITAI/LATNER)

1) REPORT – Councilwoman Chung reported the DPW has been busy with all of the recent storms; and commended the entire Department for all of their hard work cleaning up. Fortunately not a lot of residents lost power during the last storm, but unfortunately, there was a tree that fell into a home and

6. COMMITTEE REPORTS (Continued)

C. PUBLIC WORKS - CHUNG (AMITAI/LATNER) (Continued)

landed in the master bedroom which hit a crib; but, thankfully, nobody was home. She reported that over 100 households have received dirt this season and those deliveries will be coming to an end. Memorial Day is around the corner and the Department is busy preparing for the parade. DPW Superintendent has been in touch with the County regarding restriping and they will come out and do that in due time. Councilwoman Chung requested Closed Session regarding two (2) personnel matters.

D. ORDINANCES - DEVLIN (WITKO/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS – Councilman Devlin reported the Ordinance Committee is working on the personnel ordinance as reported by the Borough Attorney. He explained it has taken a long time because, over the years, parts of it have been patched as needed; but now they are redoing the whole thing comprehensively.

2) REPORT - On behalf of the Environmental Commission, Mr. Devlin asked for a straw poll consensus as to where the Council members stood in terms of banning styrofoam from food establishments such as restaurants and take-out food. In answer to Councilwoman Chung, he said Dunkin Donuts was planning to go styrofoam free by 2020 and they would be included in the ban. He voiced his opinion that the annual inspection of the establishment would serve as the enforcing agency. Councilpersons Chung, Latner and Amitai were in favor. Mayor Glidden asked for a communication from the Environmental Commission with more details recommending the ban with their reasons. Mrs. Chung agreed with the Mayor that she would like to hear back from local businesses that would be affected if it was passed. Borough Attorney noted there was an ordinance in New York City that got tossed as unconstitutional and it will be interesting to see why. There were recyclers and environmental advocates in favor of the ban because recyclers want to see the styrofoam get recycled. He will get the case and provide a summary to the Council as to what the problems were to avoid them in considering our own legislation. Mr. Devlin informed the Committee is also working on a nepotism ordinance.

Councilman Devlin spoke to the Shade Tree Commission about evergreen trees on Vervalen Street and they informed that would not work. The strip of land from the curb to where the trees are now, where the wetlands are, are probably not wide enough to support the trees; and it gets too wet over there and the salt spread during the winter would negatively affect them.

The Environmental Commission needs volunteers for the MacBain Farm starting July 12<sup>th</sup> for the “pick your own” weekends to guide people around. Councilwoman Amitai suggested posting a message on the website; and Mayor Glidden said he would include same in his newsletter.

On behalf of Councilwoman Witko, he was asked to advise that regarding the Hoe Down, they need to contact the Board of Health regarding the food vendors and licenses. Councilwoman Amitai voiced her understanding that Leslie (Weatherly, Administrative Assistant) had everything under control; and Borough Administrator informed his office does not handle health requirements; only insurance. In addition, if there are generators or cooking services, it has to be approved by Fire Prevention. Mr. Devlin informed he approached the Board of Health about no dogs in Home Goods; and he was told it is a State rule because they sell packaged goods and the law also includes food service.

E. HUMAN RESOURCES - WITKO (CHUNG/LATNER)

1) REPORT RE PERSONNEL COMMITTEE MEETINGS  
2) REPORT – Councilwoman Witko was not present this evening; therefore, no report was provided.

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

1) REPORT – Councilwoman Amitai reported the COAH meeting was postponed until next week and the Planning Board will be meeting tomorrow night.

Regarding the Improvement Commission, recently appointed Member Sang Kim was not present so they will obtain his signed Board Oath next month. She voiced her understanding that everything had been taken care of for the Hoe Down to be held on 6/1/18 from 6 p.m. to 9 p.m.

6. COMMITTEE REPORTS (Continued)

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

Mrs. Amitai reported the Building Department met and she was not present but received notes from Councilman Yammarino. They are considering a scanner that is 6 feet long and the Construction Official would like to store it in the room off the Council Chambers (Planning/Zoning Office). Mr. Dolson said it is in the discussion stages at this point; and the room is wall-to-wall file cabinets; so in order to fit it in there, all of the cabinets would have to be removed. He and Mr. Peters will be going to a vendor to see how they do it before they come to any firm conclusions. The vendor they got in touch with is State licensed for records retention and destruction and on State contract; so we would not have to use the public bidding process for that. Mrs. Amitai voiced her understanding that the Department needs new cars; and Borough Administrator explained the car we have is a hybrid which has \$6,000-\$7,000 worth of electrical problems and the vehicle is only worth about \$1,000. He said we need one vehicle now and one in the future; and there is money in the capital ordinance for one vehicle. In answer to Councilwoman Chung, he said these vehicles are over 10 years old and are not used continually for extended periods of time so that have lasted a long time.

Regarding Mitchell Humphreys, Mr. Dolson said the Department went to Ridgewood to watch their installation today to see how it works because there is no comparison between our department and theirs as they have 25 stations of people involved with the program. He followed up with the Building Department today and told them to focus in on what they would do with the program and what they would like to see to make it better rather than how somebody else thinks it is better, because they ultimately have to work with the program. They said they would continue to do so and look into the other 7 or 8 programs that are out there. In answer to Mrs. Chung, he said if not a replacement or if they don't find something better, they will keep the system as it is.

Mrs. Amitai said the floodplain manager is looking into damming behind the Wells Fargo bank. Borough Administrator explained there was vegetative debris build up in the brook which caused flooding out on Piermont Road; and said it is possibly due to landscaping debris.

At this time, Councilwoman Amitai reported she attended the PTO Spring Fling and wanted everyone to know our Police Department was phenomenal and interactive.

At this time, Mayor Glidden reminded the Memorial Day Parade is Monday, 5/28/18 and reiterated the sequence of events. He invited all to attend the Elks following the services for refreshments.

7. OLD BUSINESS

a. REQUEST BY MAYOR GLIDDEN AT WS OF 5/9/18 FOR INSPECTION TO BE MADE RE POSSIBLE RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 32 RYERSON PLACE (9. M.L. 4/26/18) - Already discussed by Mr. Yammarino in 4a. and 4b. on the Mail List of 5/24/18.

b. REQUEST BY MAYOR GLIDDEN AT WS OF 5/9/18 FOR DISCUSSION RE POSSIBLE CRITERIA TO BE ESTABLISHED FOR USE OF PUBLIC PARKS BY PRIVATE ORGANIZATIONS

Mayor Glidden cited the type of private organization such as a not-for-profit school, a religious organization and proprietary company and noted that he is opposed to profit making entities using our parks. He felt it would be difficult to arrange criteria for not-for-profit entities. Councilwoman Amitai noted that the Nature Center is used for Tashlich Ceremony once a year and she expressed opposition to the use of the fields unless it brings in enough money to offset our expenses. Borough Attorney said that the Borough has never allowed private parties to be conducted at the parks since it would exclude the public from their use. It would also become a scheduling issue and there are also State regulations that govern the use of the parks. Relative to the proposed concert, same is part of the music program and would be open to the public.

- c. DISCUSSION WITH ADMINISTRATOR RE NEW PROCEDURES TO BE ESTABLISHED FOR USE OF PUBLIC BUILDINGS FOR PRIMARY ELECTION TO BE HELD ON JUNE 5, 2018 (from 5:00 a.m. to 9:00 p.m.) AT THE CLOSTER PUBLIC LIBRARY (DISTRICTS 1 AND 5) AND THE SENIOR CENTER (DISTRICTS 2, 3, 4 AND 6) Per Mayor Glidden @ WS 5/9/18

Borough Administrator said he has had discussions with the Police Chief and DPW Superintendent; and the DPW staff would be available to have the facilities, especially the Senior Center ready for the election. The tables and chairs would be assembled and removed in addition to providing tables and chairs for the poll watchers. Borough Clerk said she gave the listing to the Borough Administrator relative to the people that must be there the day before and the of the Election and the Borough Administrator suggested a dry run, which would be appreciated. She said the big problem is the Library, noting that the County has determined the side entrance to be the main entrance and the major entrance, which we all have used, would be the handicapped entrance. Signs would have to be installed.

At this time, Borough Engineer reported relative to the bridge on Blanch Avenue west of Spectrum before Livingston it has deteriorated badly; a State DOT report was issued three years ago on its condition and the report had been sent to Norwood. We inspected the bridge during a rain storm and it is in miserable shape. We had a discussion with the Norwood engineer and Mayor; and it was agreed to have a structural engineer inspect the bridge immediately. Mr. DeNicola said the repair could cost \$50,000 to \$100,000 and there will be problems rehabbing an old bridge due to the age. The bridge is obsolete and it is a life safety issue. There needs to be a structural inspection; and a new bridge may cost between \$300,000 to \$500,000. Priority one repairs must be accomplished within 3 months and we may not have to go out to bid since it would be deemed an emergency.

8. NEW BUSINESS

Councilman Yammarino referred to the historic designation nomination report of the MacBain Farm and said we would have to decide if we wish to address same and refer the matter to the Planning Board; and after their decision, it would be sent back to the Mayor and Council for a final vote. He said they think it is a worthy project and the farm needs to be preserved. Councilwoman Amitai expressed her agreement citing the historic background. Mayor Glidden said he did not have an objection but expressed concern about the condition of the house and said the agreement relative to the usage is not working out well. He felt the Planning Board should review the condition and review the lease, which is up next year. Borough Engineer noted any needed improvements should be done before the historic designation. Borough Attorney said we would be imposing restrictions on ourselves because we already own the property. He explained that since we already own it, there won't be another party looking to come in and destroy it, which is why you would normally designate something historic. Councilwoman Chung asked what the benefits would be; and Mr. Dolson said it will only cost more to upkeep and repair the building if designated. Mayor Glidden said Mr. McCaffrey isn't making the required repairs under the agreement. Mayor Glidden expressed support for sending the matter to the Planning Board and make a recommendation to the Mayor and Council. Councilman Devlin voiced his concerns that some of the work the Environmental Commission has been doing such as the fence and the irrigation system would not be in conformance with the original property under historic designation. At this time, Mayor Glidden voiced his understanding of all of the concerns expressed and agreed they should be considered. Borough Engineer suggested a response be provided informing the Commission we already own the property and is not in danger of being destroyed. In answer to the Mayor, Borough Attorney said there were the same concerns when they had asked for the Village School to be designated; and the Mayor reminded he wrote a letter explaining the reasons we were declining to do so at that time. He still feels this nomination should be forwarded to the Planning Board for their input to see what they come back with.

Councilman Devlin also requested a Closed Session on anticipated litigation.

Councilman Devlin referred to two resolutions to be placed on the Consent Agenda relative to gun safety and the designation of June 2 as Gun Violence Day. He expressed opposition to a pending federal

CLOSTER MAYOR AND COUNCIL  
WORK SESSION NOTES – MAY 23, 2018 – 7:30 P.M.

law that would nullify the State’s gun carrying law and allow guns to be carried over State lines into New Jersey. Chief Kaine expressed opposition to the proposed Federal law and noted New Jersey has the second strictest gun laws in the nation. No objections were expressed for the proposed resolutions.

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

Doctor David Barad (32 Kinkaid Avenue) referred to a downed electric wire on Anderson Avenue during the last storm and noted that there are a lot of trees on the street leaning on the wires. He asked someone to make the utilities aware because it looks like an accident waiting to happen. Dr. Barad referred to the food vendors at the Hoe Down and asked about the process to go to the Board of Health. Councilwoman Amitai related the process used last year that facilitated the matter. He referred to the styrofoam problem and said he felt it should be eliminated. Regarding the sidewalk discussion, he encouraged the Council to review the matter more closely saying that most of the streets near Ryerson are the same and they could get an influx of requests from residents who feel their street is the same. Therefore, he urged them to reconsider before setting a precedent. Relative to the MacBain Farm, he cited the repairs that are needed.

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 9:17 p.m. was made by Councilwoman Latner, seconded by Councilman Yammarino and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council  
on June 7, 2018 for approval at  
the Regular Meeting to be held  
June 13, 2018

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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 June 13, 2018  
Consent Agenda Item No.22b