

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – DECEMBER 11, 2019 - 7:30 P.M

Mayor Glidden called the meeting to order at 9:00 p.m.

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 9, 2019, 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 were present:

- Mayor John C. Glidden, Jr.
- Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino, Jannie Chung and Victoria Amitai
- Borough Administrator, Edward Hynes
- Borough Attorney, Edward T. Rogan
- Deputy Borough Clerk, Arlene Marie Gray
- Borough Engineer, Nick DeNicola
- Chief Financial Officer, Joseph Luppino
- Chief of Police, Jack McTigue

The following were not present:

- Borough Clerk, Loretta Castano

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

- a. TEAM BOT SQUAD PRESENTATION OF 5TH AND 6TH GRADE STUDENTS FROM TENAKILL MIDDLE SCHOOL REGARDING FIRST LEGO LEAGUE ROBOTICS TEAM (4. M.L. 12/5/19/Requested by Borough Administrator 11/22/19) This presentation was rescheduled for the Regular Meeting of January 15, 2020.

5. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS (Not made to date)

Mayor Glidden appointed George Paschalis as Alternate No. 2 to the Shade Tree Commission for an unexpired 4 year term to 12/31/19.

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>MAYOR GLIDDEN'S APPOINTMENT</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Associate Member	<u>Grace Whitney</u> (Appt. Member RM 6/12/19)	<u>NO APPOINTMENT</u>	1 Year (Unexp. Whitney)	31-Dec-19
*Planning Board				
Alternate No. 1	<u>Melissa Corso</u> (Resigned 3/11/19)	<u>NO APPOINTMENT</u>	2 Years (Unexp. Corso)	31-Dec-20
*Shade Tree Commission				
Alternate No. 2	<u>Tsun Tam</u> (Appt. Member ReOrg 1/2/19)	<u>George Paschalis</u>	4 Years (Unexp. Tam)	31-Dec-19

ORDINANCES

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

The following Ordinances were introduced at the Regular Meeting held 11/13/19, and were published in The Record issue of 11/19/19, as stated in the printer’s affidavits of publication. Reprints of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

- a. ORDINANCE NO. 2019:1265, “ORDINANCE AMENDING CHAPTER 183, VEHICLES AND TRAFFIC, TO ESTABLISH THIRD STREET COMMUTER PARKING AREA AND PARKING PERMITS, AND AMENDING CHAPTER A301, FEES AND DEPOSITS”

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – DECEMBER 11, 2019 – 7:30 P.M.

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

Motion adopting Ordinance No. 2019:1265 was made by Councilwoman Amitai seconded by Councilman Devlin and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

- b. ORDINANCE NO. 2019:1266, “AN ORDINANCE TO AMEND CODE CHAPTER 181, TREE PRESERVATION AND REMOVAL”

Councilman Devlin thanked Councilwomen Witko and Amitai and the Borough Attorney for the ordinance noting that it has been a long time coming and he would revisit the ordinance next year as promised to Dr. Barad. In answer to Councilwoman Amitai, he said the involvement of the Borough Engineer would be reviewed next year in addition to the tree amount and size of same. Borough Attorney noted that the ordinance could be approved and revised after input from the Planning and Zoning Boards. Councilman Devlin noted it is better to protect the trees now and have discussions with the Boards at a later date. He reviewed the concerns of the Building Department relative to a tree expert, reduction of time for the tree report, cash bond amount, soil erosion conditions, involvement of the Shade Tree Commission and additional hours for the work. In answer to Councilwoman Amitai, Councilman Devlin said representatives of the Building Department were invited but did not attend as well as the Shade Tree Commission representative. Councilwoman Amitai questioned approving the ordinance. Councilman Devlin said he received the comments on December 9th and he was able to discuss same with the Borough Attorney. Borough Attorney said that the ordinance cannot be carried and would have to be restarted by the new Council.

Motion adopting Ordinance No. 2019:1266 was made by Councilman Devlin, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino and Chung. Councilwoman Amitai abstained.

- 7a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 9 and 17 was made by Councilwoman Latner seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

RESOLUTIONS

8. BILL RESOLUTION – DECEMBER 11, 2019
(Received from Deputy Treasurer 12/5/19)
9. RESOLUTION MEMORIALIZING VOTE TO AUTHORIZE IZENBERG APPRAISAL ASSOCIATES TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES PERTAINING TO AN APPRAISAL OF 121 SCHRAALENBURGH ROAD, FOR A FEE NOT TO EXCEED \$2,500 (Received from Borough Attorney 11/20/19) Carried from RM 11/25/19
10. RESOLUTION MEMORIALIZING ACTION TAKEN AT THE REGULAR MEETING HELD 11/25/19 GRANTING PERMISSION TO PUBLIC SERVICE ELECTRIC AND GAS (PSE&G) TO STORE PIPING AND EQUIPMENT AT THE CLOSTER SWIM CLUB, BLANCH AVENUE (Received from Borough Attorney 12/6/19)
11. RESOLUTION FIXING MEETING DATES FOR THE 2019 SINE DIE AND 2020 REORGANIZATION MEETING
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$10,629.93 TO HENRY HANSCH, JR. FOR THE REDEMPTION OF TAX SALE CERTIFICATE #19-00001 FOR PROPERTY LOCATED AT 121 SCHRAALENBURGH ROAD, BLOCK 502, LOT 3, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/26/19 FOR 2018 DELINQUENT TAXES (Received from Tax Collector’s Office 12/2/19)
13. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH LERCH, VINCI & HIGGINS TO PROVIDE ACCOUNTING SERVICES FOR PBA COST ANALYSIS (per proposal dated 9/30/19 for an amount not to exceed \$958.75) Received from Administrator’s office 12/3/19
14. RESOLUTION AWARDED JOB ORDER CONTRACTING INSTALLATION OF CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT (BOROUGH ORDINANCE 2018-1241, Capital Account C-04018-005-005) to Signal Electric Corporation, under ESCNJ State Approved Coop #65MCECCPS, JOC Contract No.: ESCNJ 16/17-55 EL2 per proposal dated 12/2/19 (Received from Administrator’s office 12/3/19)

15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT ESCROW FUNDS TO SIX (6) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS PER PLANNING/ZONING BOARD PROFESSIONALS’ DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 12/3/19)
16. RESOLUTION APPROVING ISSUANCE OF 2020 CERTIFICATE OF COMPLIANCE FOR ROAD STAR LIMOUSINE SERVICE FOR THE FOLLOWING LIMOUSINE: 2015 CHEVROLET SUBURBAN, VIN#1GNSKJKC5FR171015 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)
- ~~17.~~ RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT (Received from Borough Attorney 12/5/19)
18. RESOLUTION AUTHORIZING THE ABATEMENT OF NUISANCES AND CHARGES TO BE ASSESSED AND LEVIED UPON THE AFFECTED PROPERTY: 501 CLOSTER DOCK ROAD (Received from Borough Attorney 12/5/19)

MOTIONS

19. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 12/5/19) – ABSTENTIONS: NONE
 - a. REGULAR MEETING HELD MONDAY, NOVEMBER 25, 2019
 - b. WORK SESSION HELD MONDAY, NOVEMBER 25, 2019
20. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Food and Assistance Board				
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Vacant)	31-Dec-19
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Vacant)	31-Dec-19
Historic Preservation Commission				
Alternate No. 2	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Vacant)	31-Dec-19

21. REPORTS
 - a. CONSTRUCTION OFFICIAL – NOVEMBER 2019 (Received 12/2/19)
 - b. CHIEF OF POLICE – NOVEMBER 2019 (Received 12/10/19)
- 7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
9. RESOLUTION MEMORIALIZING VOTE TO AUTHORIZE IZENBERG APPRAISAL ASSOCIATES TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES PERTAINING TO AN APPRAISAL OF 121 SCHRAALENBURGH ROAD, FOR A FEE NOT TO EXCEED \$2,500 (Received from Borough Attorney 11/20/19) Carried from RM 11/25/19

Motion of approval was made by Councilman Yammarino, seconded by Councilwoman Amitai and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Latner, Witko, Yammarino and Amitai. Councilman Devlin and Councilwoman Chung voted no.
17. RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT (Received from Borough Attorney 12/5/19)

Motion of approval was made by Councilman Yammarino, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Latner, Witko, Yammarino, Chung and Amitai. Councilman Devlin recused himself.
22. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
 (Subject to 5-minute limit per By-Laws General Rule No.11)

Councilwoman Amitai questioned the appointment to the Shade Tree Commission and Mayor Glidden said that the present member is not being removed. This is an appointment for an Alternate Member.

Joe Bianco, 7 MacArthur Avenue thanked all for miniature Rockefeller Center. He questioned if the West Street matter was brought up and was advised that it was not.

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

Borough Attorney referred to quotes for a grant writer and advised that a resolution authorizing the Borough Administrator to obtain quotes on same could be memorialized at the next meeting. No objections were expressed by the Council members.

In answer to Councilwoman Latner, Borough Attorney said no decision was made on the contribution to Vantage. Borough Attorney said there should be some criteria. Councilwoman Witko said she works for Vantage and noted that those clients would not be residents of Closter if not for Vantage having a facility here. Mayor Glidden asked Councilwoman Latner to come up with criteria for donations because he agreed that just serving the town is ambiguous.

Motion approving the following Resolution at 9:22 p.m. was made by Councilwoman Latner, seconded by Councilman Yammarino and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

- 18a. OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(4) “A collective bargaining agreement”; N.J.S.A. 10:4-12(b)(7), “Pending or anticipated litigation or contract negotiations”; 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 8-10 weeks.

Mayor Glidden resumed the Regular Meeting at 10:13 p.m.

24. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:13 p.m. was made by Councilman Devlin, seconded by Councilwoman Witko and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
December 19, 2019 for approval at the
Sine Die Meeting to be held
Thursday, January 2, 2020

Arlene Marie Gray, RMC
Deputy Borough Clerk

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

Approved at the Sine Die Meeting held January 2, 2020
Consent Agenda Item No. 9a

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2019:1265

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

ORDINANCE AMENDING CHAPTER 183, VEHICLES AND TRAFFIC, TO ESTABLISH THIRD STREET COMMUTER PARKING AREA AND PARKING PERMITS, AND AMENDING CHAPTER A301, FEES AND DEPOSITS

was introduced and passed at a meeting held on November 13, 2019 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.

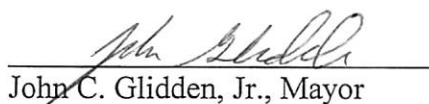
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin		X	X			
Councilwoman Latner			X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: December 11, 2019

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 December 11, 2019.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO.: 2019:1265
ORDINANCE AMENDING CHAPTER 183, VEHICLES AND TRAFFIC, TO
ESTABLISH THIRD STREET COMMUTER PARKING AREA AND PARKING
PERMITS, AND AMENDING CHAPTER A301, FEES AND DEPOSITS

WHEREAS, the Mayor and Council of the Borough of Closter, New Jersey recognize that many residents of the Borough of Closter rely on mass transit to commute to work, but that parking can be limited in and around the Borough's transportation hubs; and

WHEREAS the Mayor and Council deem it necessary to the public interest, safety, comfort, convenience, and the general welfare of the Borough of Closter to amend the Borough Code to allow for commuter parking on Third Street on the south side of Closter Dock Road, between Piermont Road and Fourth Street, and to also provide for reasonable rules and regulations governing parking in that area; and

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

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

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Closter, County of Bergen and State of New Jersey, to amend the provisions of Chapter 183, Vehicles and Traffic, as follows:

Section 1

Chapter 183, Vehicles and Traffic, is hereby amended to add the following new Part 7, Article XVIII:

Part 7. Third Street Commuter Parking Area

Article XVIII. General Provisions.

§ 183-88. Purpose and Establishment.

The Mayor and Council of the Borough of Closter deem it necessary to the public interest, safety, comfort, convenience, and the general welfare of the Borough of Closter to allow for additional commuter parking in the Borough, and hereby establishes the Closter Third Street Commuter Parking area, located on the south side of Closter Dock Road, between Piermont Road and Fourth Street.

§ 183-89. Parking Fee.

An annual parking fee of \$200.00 is hereby established for the Closter Third Street Commuter Parking area. Said annual permit shall be for the period January 1 through December 31. Permits, if available, shall be sold for less than an annual period, but no less than a calendar month rate of \$25.00.

§ 183-90. Stickers Required: Spaces Marked.

Persons possessing annual parking stickers/placards may only park in spaces designated for annual parking.

§ 183-91. Procedure for Allocation of Spaces.

The Borough Council shall adopt, by Resolution, the procedures for allocation of parking spaces among interested parties, shall designate which Borough employees shall issue parking permits, and may provide a procedure for refund of unused portion of permit fees.

§ 183-92. Availability of Commuter Parking.

The Closter Third Street Commuter Parking area shall be reserved for use by Closter residents, one (1) per address, possessing the necessary parking sticker/placard between the hours of 5:00 a.m. and 12:00 a.m., Monday through Friday, except on legal holidays. Parking is not permitted in the Third Street Commuter Parking area between the hours of 2:00 a.m. and 5:00 a.m. or when otherwise prohibited for snow removal purposes.

Section 2

Chapter A301, Fees and Deposits, is hereby amended as follows:

§ A301-1. Schedule of fees.

Delete the existing sub-section M (Parking Authority fees) and replace it with the following:

M. Parking fees.

- (1) Fee collected per parking space in accordance with Closter Code § 183-84C: \$1,650.
- (2) Third Street Commuter Parking Area fees – Annual Permit \$200.
Monthly Permit: \$25.

Section 3

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

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

Introduced: November 13, 2019

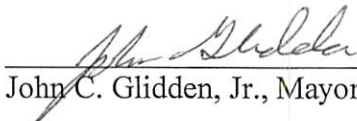
Adopted: December 11, 2019

ATTEST:

APPROVED:



 Loretta Castano, RMC, Borough Clerk



 John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 11, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2019:1266

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

AN ORDINANCE TO AMEND CODE CHAPTER 181, TREE PRESERVATION AND REMOVAL

was introduced and passed at a meeting held on November 13, 2019 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.

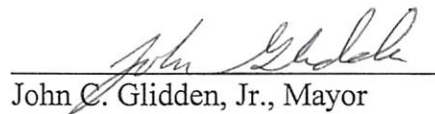
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin	X		X			
Councilwoman Latner			X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai						X

Adopted: December 11, 2019

ATTEST:

APPROVED:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 11, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO. 2019: 1266
AN ORDINANCE TO AMEND CODE CHAPTER 181,
TREE PRESERVATION AND REMOVAL

WHEREAS, the Borough is committed to preventing the indiscriminate, uncontrolled and excessive destruction, removal and clear cutting of trees upon property within the Borough in order to maintain the Borough's aesthetic character, provide food and shelter for birds and other wildlife, prevent erosion, reduce storm water runoff, control action that could substantially change drainage patterns and restrict actions that could cause a hazard to persons or property or interfere with property rights; and

WHEREAS, the Borough is committed to ensuring that shade trees that are removed under the Borough's existing ordinance are replaced with trees which adequately absorb water and protect adjacent properties and roads; and

WHEREAS, it has been determined that Chapter 181 of the Borough's Code should be amended as hereinafter set forth to implement these objectives; and

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

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

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

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

Section 1.

Chapter 181, Tree Preservation and Removal, shall be amended to read as follows:

§181-4. Application procedure.

Delete the second sentence of sub-section A and replace it with the following: (All other text in sub-section A should remain as is)

If any applicant will be within 24 months seeking a major soil moving permit, demolition permit, minor subdivision approval, major subdivision approval or site plan approval, he/she shall file, together with any and all applications and plans as may be required by the land use ordinances of the Borough of Closter, an application for tree removal permit of regulated trees as set forth in Subsection B below.

Delete the existing introductory paragraph and sub-paragraph (1) of sub-section B and replace them with the following:

B. Application for a tree removal permit for site clearing or other tree removal purposes shall be made by submission of the following to the Construction Official:

- (1) An original and two copies of an application on forms provided by the Borough containing the following information: name and address of the applicant; the street address and tax lot and block of the property in question; the number of trees to be removed; name and phone number of the person having express charge, supervision, and/or control of the proposed removal of trees; a copy of the tree company's New Jersey Tree Care Operator License; and such other information as may be required.

Delete the existing sub-paragraph (3) of sub-section B and replace it with the following:

- (3) An original and two copies of a tree mitigation plan, if mitigation is required pursuant to § 181-6, consisting of a written statement of plans for the proposed re-planting of trees and required herein, and a map drawn to scale showing the location of all trees to be planted, the quantity, species of such tree(s) and their caliper or size as required.

Add the following new sub-section as sub-section E:

- E. A cash performance bond shall be posted with each application for any permit application that seeks the removal of more than three (3) regulated trees within a 2-year period of time, to be determined by the Borough's licensed tree expert, to provide for restitution in the event that the trees are improperly removed or improperly replaced.

Add the following new sub-section as sub-section F:

- F. Notice to Property Owners. For any proposed tree removal of more than three regulated (3) trees within any 2-year period, the applicant shall (i) provide written notice of the proposed tree removal to all property owners within 200 feet of the property in question, and (ii) submit written evidence of such notice to the Borough at the time of the application for the tree removal permit.

Add the following new sub-section as sub-section G:

- G. Review of Certain Applications by Borough Engineer. Any application seeking the removal of more than five (5) regulated trees within any 2-year period shall be reviewed at applicant's expense by the Borough Engineer to ensure all soil erosion and sediment guidelines have been satisfied.

Add the following new sub-section as sub-section H:

- H. The Borough shall make its determination regarding a tree application within 30 days following the submission of a completed application. Failure to make a determination within such 30-day period, or without any extension of time agreed to by the applicant, shall constitute and have the same effect as a denial.

§181-6. Standards for application review.

Delete sub-paragraph (1) of sub-section A and replace it with the following:

- (1) Located within the building footprint of a proposed principal building. Mitigation is required.

Delete sub-paragraph (1) of Sub-section D and replace it with the following:

- (1) Mitigation shall consist of planting trees with a minimum caliper (DBH) of 2 1/2 inches or a sum of money equal to the approximate cost of such planting [see §181-6D(4)(c)] or a combination of both. Mitigation shall require the applicant to provide a two (2) year survival guarantee for all replacement tree(s), after the completion of any project or planting. During the guarantee period, any dead or dying replacement tree(s) shall be replaced by the applicant within 6 months. Mitigation shall be decided upon prior to removal of any trees, and the trees proposed to be planted are to be done in consultation with the Borough's Code Enforcement Official - Trees. In reviewing the mitigation plans submitted by the applicant, the Code Enforcement Official - Trees is to approve trees that will be allowed to grow to their natural height at maturity rather than being kept artificially small.

Add the following sentence to the end of sub-paragraph (4)(c) of sub-section D:

In no event shall the sum of such monetary contribution be less than \$650.00 per required replacement.

Add the following new sub-section as sub-section E:

- E. If granted, the applicant shall maintain a copy of the approved permit at the project location which shall be prominently displayed and available for inspection.

Section 2.

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

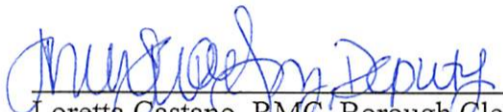
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilman Devlin	X		X			
Councilwoman Latner			X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai						X

Introduced: November 13, 2019

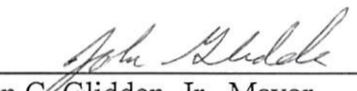
Adopted: December 11, 2019

ATTEST:

APPROVED:



Loretta Castano, RMC, Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 11, 2019.

Loretta Castano, Borough Clerk

THE BOROUGH OF CLOSTER, NJ
 BERGEN COUNTY, NJ

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

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

Budgeted	Amount
Closter Board of Education November 19'	\$1,656,577.42
Northern Valley High School Oct/Nov 19'	\$2,373,536.00
Bergen County Tax	\$1,327,594.89
County Open Space Tax	\$57,142.00
2019 Budget Appropriations – Operating Expenses	\$340,072.83
Payroll 11/15/19	\$271,198.13
Payroll 11/27/19	\$269,499.89
Current Treasury Account November 14, 2019 – December 11, 2019	\$6,295,621.16

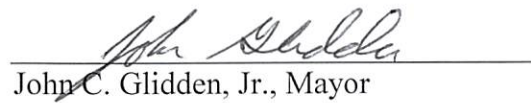
Capital and Trust	Amount
Capital	\$24,088.43
Escrow Trust	\$25,891.96
Recreation	\$23,604.40
Animal Trust	\$10.80
Housing Trust	\$400.00

The foregoing resolution was adopted at a meeting of the Mayor and Council held on December 11, 2019

Attest:

Approved:

 Deputy
 Loretta Castano, Borough Clerk


 John C. Glidden, Jr., Mayor

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 11/14/19 to 12/11/19
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT		
13884	11/14/19	ANJEC000 ANJEC	225.00	4975
13885	11/14/19	DECOT000 DECOTIIS, FITZPATRICK, COLE &	520.40	4975
13886	11/14/19	ELIZA021 ELIZABETH PEZZILLO	960.00	4975
13887	11/14/19	NEWJE027 NEW JERSEY MOTOR VEHICLE	60.00	4982
13888	11/14/19	SPSKL005 SP & SK, LLC	410.00	4983
13889	11/15/19	COUNT010 COUNTY OF BERGEN	1,327,594.89	4985
13890	11/15/19	COUNT020 COUNTY OPEN SPACE TRUST FUND	57,142.00	4985
13891	11/19/19	DIREC000 DIRECT ENERGY BUSINESS	3,075.01	4986
13892	11/19/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	9,275.84	4986
13893	11/19/19	UNITE020 SUEZ WATER NEW JERSEY	13,518.37	4986
13894	11/19/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	530.80	4987
13895	11/19/19	VERIZ015 VERIZON COMMUNICATIONS	169.19	4987
13896	11/19/19	LOWES000 LOWE'S	3,838.92	4988
13897	11/19/19	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00	4989
13898	11/19/19	ROCKL015 ROCKLAND ELECTRIC COMPANY	2,165.35	4989
13899	11/19/19	STAND000 STANDARD INSURANCE COMPANY	1,160.22	4989
13900	11/19/19	UNITE020 SUEZ WATER NEW JERSEY	3,472.77	4989
13901	11/19/19	VERIZ020 VERIZON WIRELESS	1,429.07	4989
13902	11/20/19	CHRIS045 CHRISTINA J FREDETTE	106.25	4991
13903	11/21/19	CLOST070 CLOSTER PUBLIC LIBRARY	61,447.83	4995
13904	11/21/19	DIREC001 DIRECT ENERGY BUSINESS	929.11	4996
13905	11/21/19	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	440.43	4996
13906	11/25/19	DAWNC000 DAWN CURATOLA	250.00	4997
13907	11/25/19	PETER021 PETER J. ANASTASIO JR.	875.00	4997
13908	11/25/19	CABLE000 OPTIMUM	157.44	4998
13909	11/25/19	HORIZ000 HORIZON BCBSNJ	6,969.25	4998
13912	12/02/19	POSTM015 POSTMASTER OF PARAMUS	235.00	5002
13913	12/03/19	BOROU000 BOROUGH CLERK / PETTY CASH	139.17	5004
13914	12/03/19	RACHL000 RACHLES/MICHELE'S OIL CO., INC	11,605.03	5004
13915	12/03/19	WILLI030 WILLIAM DAHLE	185.23	5004
13916	12/03/19	WILLI075 WILLIAM S ROSSI	180.00	5004
13917	12/03/19	VERIZ015 VERIZON COMMUNICATIONS	169.19	5005
13918	12/04/19	TCTAO000 TCTA OF BERGEN COUNTY	240.00	5006
13919	12/05/19	ALFON000 ALFONSO DIASPARRA	149.17	5008
13920	12/05/19	ALPHO000 ALPHONSO H. YOUNG JR.	1,565.86	5008
13921	12/05/19	ANDRE010 ANDREW ORLICH	509.73	5008
13922	12/05/19	CHIEF000 DAVID BERRIAN	593.29	5008
13923	12/05/19	DAVID050 DAVID HOLLENDER	468.35	5008
13924	12/05/19	DENNI005 DENNIS KAINÉ	1,564.93	5008
13925	12/05/19	DONAL010 DONALD NICOLETTI	1,564.93	5008
13926	12/05/19	DONDE000 DONN DEEGAN	1,371.86	5008
13927	12/05/19	DONOV000 DONOVAN BLADES	325.58	5008
13928	12/05/19	JAMES000 JAMES B. WINTERS	1,564.93	5008
13929	12/05/19	JAMES035 JAMES GORDON	241.09	5008
13930	12/05/19	JAMES080 JAMES G. GABETTIE	149.17	5008
13931	12/05/19	JEROM000 JEROME IKALOWYCH	1,564.93	5008
13932	12/05/19	JOSEP020 JOSEPH CORVELLI	441.65	5008
13933	12/05/19	KEVIN000 KEVIN M. DOERR	1,564.93	5008
13934	12/05/19	MICHA026 MICHAEL DILUZIO	149.17	5008

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued	
13935	12/05/19	NORMA010 NORMA T. KETLER	149.17	5008
13936	12/05/19	RICHA040 RICHARD D'AMICO	468.35	5008
13937	12/05/19	ROBER015 ROBERT C. TALMO	301.84	5008
13938	12/05/19	RONAL010 RONALD GAFFNEY	140.27	5008
13939	12/05/19	THOMA025 THOMAS MCNAMARA	149.16	5008
13940	12/05/19	TIMOTH00 TIMOTHY CONWAY	602.91	5008
13941	12/05/19	WILLI040 WILLIAM HOWARD	429.47	5008
13942	12/05/19	WILLI050 WILLIAM KUNZE	149.17	5008
13943	12/05/19	WILLI060 WILLIAM T. BREWSTER	376.59	5008
13944	12/05/19	WMCLO000 W. MCLOUGHLIN	1,564.93	5008
13945	12/05/19	ACACI005 ACACIA FINANCIAL GROUP, INC.	950.00	5009
13946	12/05/19	ACTIO010 ACTION RUBBER & INDUSTRIAL	3,413.81	5009
13947	12/05/19	AIRGA000 AIRGAS USA, LLC	32.10	5009
13948	12/05/19	ALLSE005 ALL SEASON CLEANING LLC	1,500.00	5009
13949	12/05/19	ALLSH005 ALL SHRED SERVICES	400.00	5009
13950	12/05/19	AMERT000 AMERICAN HOSE AND HYDRAULICS	564.40	5009
13951	12/05/19	AMERT015 AMERICAN MINUTEMEN SEWER &	410.00	5009
13952	12/05/19	APPRA000 APPRAISAL SYSTEMS, INC.	9,300.00	5009
13953	12/05/19	ARCTI005 ARCTIC FALLS SPRING WATER INC.	106.67	5009
13954	12/05/19	ARIST000 ARISTA TROPHIES	225.00	5009
13955	12/05/19	ASSOC005 ASSOCIATED APPRAISAL GROUP, INC	1,300.00	5009
13956	12/05/19	ATLAN000 ATLANTIC TOMORROWS OFFICE	311.88	5009
13957	12/05/19	BEATT000 BEATTIE PADOVANO, LLC	250.00	5009
13958	12/05/19	BERGE000 BERGEN CNTY DEPT OF HEALTH SER	6,605.43	5009
13959	12/05/19	BERGE135 BERGENFIELD FIRE TRAINING CTR	600.00	5009
13960	12/05/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	14,594.50	5009
13961	12/05/19	CDW00000 CDW GOVERNMENT	1,266.52	5009
13962	12/05/19	CLOST015 CLOSTER COACHES ASSOCIATION	95.70	5009
13963	12/05/19	DARTC000 DART COMPUTER SERVICES, INC.	2,400.00	5009
13964	12/05/19	DECOT000 DECOTIIS, FITZPATRICK, COLE &	400.00	5009
13965	12/05/19	DRAGE000 DRAEGER INC.	120.00	5009
13966	12/05/19	EDWAR010 EDWARD ROGAN & ASSOCIATES	7,997.25	5009
13967	12/05/19	EIFER005 EIFERT, FRENCH & COMPANY, INC.	5,619.00	5009
13968	12/05/19	ENFOR000 ENFORSYS, INC.	905.00	5009
13969	12/05/19	ERIKL005 ERIK LENANDER	500.00	5009
13970	12/05/19	EXTEC005 EXTECH BUILDING MATERIALS, INC	327.00	5009
13971	12/05/19	FREMG000 FREMGEN'S POWER EQUIPMENT, INC	91.00	5009
13972	12/05/19	GARDE015 GARDEN STATE HIGHWAY	380.25	5009
13973	12/05/19	GOLDT000 GOLD TYPE BUSINESS MACHINES	988.20	5009
13974	12/05/19	HOMET000 HOMETOWN HARDWARE INC.	65.20	5009
13975	12/05/19	HUDSO010 HUDSON COUNTY MOTORS, INC.	68.12	5009
13976	12/05/19	JBLOC000 J & B LOCK & ALARM, INC.	187.50	5009
13977	12/05/19	LERCH000 LERCH, VINCI & HIGGINS, LLP	1,500.00	5009
13978	12/05/19	LOCOM012 LOCOMOTION POWER SPORTS INC	458.27	5009
13979	12/05/19	LUPAR000 LUPARDI'S NURSERY INC.	2,865.00	5009
13980	12/05/19	METRO015 METRO LANDSCAPE IRRIGATION INC	1,174.50	5009
13981	12/05/19	MOMAR005 MOMAR INCORPARATED	714.54	5009
13982	12/05/19	MUNIC000 MUNICIPAL EMERGENCY SERVICES	46.25	5009
13983	12/05/19	NATIM000 NATIONAL MAINTENANCE SERVICE	2,700.00	5009
13984	12/05/19	NEWJE045 NEW JERSEY PHCC	97.00	5009
13985	12/05/19	NFPA0000 NFPA	205.45	5009
13986	12/05/19	NJDCA000 NJDCA	105.00	5009

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
13987	12/05/19	NORTH010 NORTH JERSEY MEDIA GROUP	425.10		5009
13988	12/05/19	PAPER000 PAPER CLIPS, INC.	343.38		5009
13989	12/05/19	PARTS003 PARTS AUTHORITY, INC.	176.15		5009
13990	12/05/19	PESH-000 PESH-E-LECTRIC, INC.	1,745.00		5009
13991	12/05/19	PGAUT006 P&G AUTO INC.	1,775.02		5009
13992	12/05/19	POWER005 POWER PLACE INC	2,354.36		5009
13993	12/05/19	PROTE005 PROTECH WELDING & HYDRAULICS	1,236.50		5009
13994	12/05/19	RDESP000 R D'ESPOSITO PRINTING CO	82.00		5009
13995	12/05/19	RUGGE000 SMITTY'S PRODUCTIONS INC	1,250.64		5009
13996	12/05/19	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	1,050.11		5009
13997	12/05/19	STAND010 STANDARD SPRINGS, INC.	468.60		5009
13998	12/05/19	SUNSE000 SUNSET CAR WASH	16.00		5009
13999	12/05/19	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	511.56		5009
14000	12/05/19	THEVE000 THE VERDIN COMPANY	630.00		5009
14001	12/05/19	THMCC020 T.J.MCCAFFREY LANDSCAPING, LLC	17,860.00		5009
14002	12/05/19	TILCO000 TILCON NY/CREDIT DEPT	80.60		5009
14003	12/05/19	TRANS010 TRANSAXLE LLC	1,308.97		5009
14004	12/05/19	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		5009
14005	12/05/19	VANDI000 VAN DINES MOTOR'S INC	1,837.08		5009
14006	12/05/19	VASSO000 VASSO WASTE SYSTEMS, INC.	882.03		5009
14007	12/05/19	WBMAS000 W. B. MASON CO., INC.	3,193.52		5009
14008	12/05/19	AUTOM000 AUTOMOTIVE BRAKE COMPANY	196.50		5010
13910	12/08/19	DUNKI010 DUNKIN DONUTS	209.85		5000
13911	12/08/19	STOPS015 STOP & SHOP	60.28		5000

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	125	0	1,637,740.98	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	125	0	1,637,740.98	0.00

04	CAPITAL	CAPITAL ACCOUNT			
1114	11/14/19	DELAC001 IDENTIFICATION SIGNS LLC	993.00		4977
1115	12/11/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	2,256.90		5011
1116	12/11/19	CAMPB000 CAMPBELL FOUNDRY CO.	8,730.90		5011
1117	12/11/19	CLIFF000 CLIFFSIDE BODY CORPORATION	3,828.00		5011
1118	12/11/19	METRO030 METROPOLITAN FARM LLC	1,097.85		5011
1119	12/11/19	TOTAL005 TOTAL OFFICE INTERIORS	1,657.32		5011
1120	12/11/19	VANDI000 VAN DINES MOTOR'S INC	5,524.46		5011

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	24,088.43	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	24,088.43	0.00

12	COAH ACCOUNT	COAH ACCOUNT INVESTORS			
95	12/11/19	EDWAR010 EDWARD ROGAN & ASSOCIATES	400.00		5012

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	400.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	400.00	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3199	12/03/19	MERIT005 MERIT JOINT DEVELOPERS, INC.	220.06		5007
3200	12/11/19	BEATT000 BEATTIE PADOVANO, LLC	400.00		5013
3201	12/11/19	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	5,520.38		5013
3202	12/11/19	ERBEL005 ERBELI, VIOSA	195.00		5013
3203	12/11/19	GOLDS015 GOLDSTEIN, AMY & DAVID	1,602.84		5013
3204	12/11/19	KAUFM005 KAUFMAN, ELIAZ & GLISKO, ZEHAV	77.56		5013
3205	12/11/19	KBHOM005 K & B HOME SOLUTIONS, LLC	375.00		5013
3206	12/11/19	KYLEK005 KYLE KHOROZIAN	395.00		5013
3207	12/11/19	PARKK005 PARK, KYUNG	300.00		5013
3208	12/11/19	POOLT005 POOL TOWN INC.	149.00		5013
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	10	0	9,234.84	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	10	0	9,234.84	0.00
13TRUST Trust Checking					
367	11/20/19	CURRE000 CURRENT TREASURY FUND	2,597.12		4990
368	12/11/19	THMCC020 T.J.McCAFFREY LANDSCAPING, LLC	14,060.00		5014
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	16,657.12	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	16,657.12	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	145	0	1,688,121.37	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	145	0	1,688,121.37	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	9-01	1,637,740.98	0.00	0.00	1,637,740.98
GENERAL CAPITAL FUND	C-04	24,088.43	0.00	0.00	24,088.43
HOUSING TRUST FUND	T-12	400.00	0.00	0.00	400.00
OTHER TRUST FUND	T-13	<u>16,657.12</u>	<u>0.00</u>	<u>0.00</u>	<u>16,657.12</u>
Year Total:		17,057.12	0.00	0.00	17,057.12
Total of All Funds:		<u><u>1,678,886.53</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>1,678,886.53</u></u>

Project Description	Project No.	Project Total
40 CHESTNUT AVE	2010038699	395.00
226 CEDAR LANE	2010038772	1,427.84
516 RUCKMAN ROAD	2010048482	220.06
226 CEDAR LANE	2010049019	175.00
414 KNICKERBOCKER RD	2010055131	195.00
63 WALKER AVE	2010056006	854.16
334 DURIE AVE	2010057019	319.22
226 CEDAR LANE	2010057027	375.00
14 O'SHAUGNESSY LANE	2010057041	77.56
100 CEDAR LANE	2010057050	149.00
466 HOMANS AVE	2010057080	300.00
19 JOHN STREET	2010057089	200.00
309 CLOSTER DOCK ROAD	2010057096	200.00
511 DURIE AVE	2010057098	4,347.00
Total Of All Projects:		<u>9,234.84</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

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Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 11/14/19 to 12/11/19
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
14RECREATION SPECIAL RECREATION ACCOUT					
603	12/11/19	ADMAN000 AD MANUFACTURING CORP.	1,486.25		5015
604	12/11/19	CAPEL005 CAPELLI OF NEW YORK INC	13,943.50		5015
605	12/11/19	CATCH005 CATCH AIR	150.00	12/12/19 VOID	5015
606	12/11/19	CLOST015 CLOSTER COACHES ASSOCIATION	8,174.65		5015

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	1	23,604.40	150.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>1</u>	<u>23,604.40</u>	<u>150.00</u>

15ANIMALCONTROL ANIMAL ACCOUNT					
194	11/14/19	NJDEP000 NJ DEPARTMENT OF HEALTH	10.80		4976

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	10.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>10.80</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	1	23,615.20	150.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>4</u>	<u>1</u>	<u>23,615.20</u>	<u>150.00</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	23,604.40	0.00	0.00	23,604.40
DOG TRUST	T-15	10.80	0.00	0.00	10.80
Total of All Funds:		<u>23,615.20</u>	<u>0.00</u>	<u>0.00</u>	<u>23,615.20</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 11/14/19 to 12/11/19
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT-MANUAL CURRENT - MANUAL					
911141	11/14/19	PAYR0000 PAYROLL AGENCY ACCOUNT	99.96		4978
911142	11/14/19	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50		4980
911144	11/14/19	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,186,768.00		4981
911151	11/15/19	CLOST010 CLOSTER BOARD OF EDUCATION	1,656,577.42		4984
911152	11/15/19	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,186,768.00		4984
911212	11/21/19	PAYR0000 PAYROLL AGENCY ACCOUNT	9,347.79		4992
911213	11/21/19	PAYR0000 PAYROLL AGENCY ACCOUNT	157.91		4992
911214	11/21/19	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	260,152.10		4994
912101	12/10/19	NJSHB000 NJSHBP	86,793.37		5001
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	9	0	4,386,682.05	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	9	0	4,386,682.05	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	9	0	4,386,682.05	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	9	0	4,386,682.05	0.00

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BOROUGH OF CLOSTER
Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	9-01	4,386,682.05	0.00	0.00	4,386,682.05
Total of All Funds:		<u>4,386,682.05</u>	<u>0.00</u>	<u>0.00</u>	<u>4,386,682.05</u>

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BOROUGH OF CLOSTER
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Ids: 911082 to 911083
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
911082	11/08/19	PAYR0000 PAYROLL AGENCY ACCOUNT	13,091.57		4973
911083	11/08/19	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	258,106.56		4974

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	271,198.13	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	271,198.13	0.00

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BOROUGH OF CLOSTER
Check Register By Check Id

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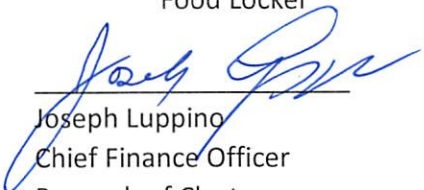
Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	9-01	271,198.13	0.00	0.00	271,198.13
Total of All Funds:		<u>271,198.13</u>	<u>0.00</u>	<u>0.00</u>	<u>271,198.13</u>

CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

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

Closter Board of Education -	September	2019	\$ 1,656,577.42
Northern Valley Regional H.S. -	September	2019	\$ 2,373,536.00
Bergen County Tax			\$ 1,327,594.89
Bergen County Open Space Tax			\$ 57,142.00
2018 Budget Appropriations -	Operating		\$ -
2019 Budget Appropriations -	Operating		\$ 340,072.83
Payroll	11/15/19		\$ 271,198.13
Payroll	11/27/19		\$ 269,499.89
Total Current Treasury 111419 - 121119			<u>\$6,295,621.16</u>
Capital			\$ 24,088.43
Escrow Trust Account			\$ 25,891.96
Recreation			\$ 23,604.40
Housing Trust			\$ 400.00
Animal Account			\$ 10.80
Open Space			\$ -
Community Development Block Grant			\$ -
Food Locker			\$ -



Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated:12/11/19

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION MEMORIALIZING VOTE TO AUTHORIZE IZENBERG APPRAISAL ASSOCIATES TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES PERTAINING TO AN APPRAISAL OF 121 SCHRAALENBURGH ROAD, FOR A FEE NOT TO EXCEED \$2,500

WHEREAS, representatives of the Borough are exploring options pertaining to the potential acquisition of real property located in Block 502, Lot 3 of the Borough, more commonly known as 121 Schraalenburgh Road ("Property"), which was formerly the site of the Super Value gas station; and

WHEREAS, at the regular meeting on November 13, 2019, the Borough's Governing Body discussed the issue and determined by a voice vote that an appraisal should be obtained to ascertain the fair market value of the Property as part of the Borough's evaluation of its options pertaining to the Property; and

WHEREAS, the Borough's Governing Body also authorized the Borough's Appraiser, Izenberg Appraisal Associates, to perform the appraisal services and prepare an appraisal report for this purpose, for a fee not to exceed \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Closter hereby memorializes its vote at the November 13, 2019 Public Meeting to authorize the Borough's Appraiser, Izenberg Appraisal Associates, to perform an appraisal of the Property and prepare an appraisal report, for a fee not to exceed \$2,500.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify pursuant to N.J.S.A. 40A:9-140.1 et seq. and N.J.A.C. 5:30-5.4, that the funds, which are required for the payment of these additional services, at a cost not to exceed \$2,500.00, are available to the Borough of Closter or will be made available in the annual operating budget for the calendar year 2019 prior to the issuance of any purchase orders for same.

Dated: November 25, 2019


Signed: 
Joseph Luppino, CFO


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

Adopted: ~~November 25, 2019~~
December 11, 2019

APPROVED BY:

ATTEST:


John C. Glidden, Jr., Mayor


Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on ~~November 25, 2019~~. December 11, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION MEMORIALIZING ACTION TAKEN AT THE REGULAR MEETING HELD 11/25/19 GRANTING PERMISSION TO PUBLIC SERVICE ELECTRIC AND GAS (PSE&G) TO STORE PIPING AND EQUIPMENT AT THE CLOSTER SWIM CLUB, BLANCH AVENUE

WHEREAS, PSE&G has informed the Borough of Closter of its intentions to upgrade certain piping in designated areas of the Borough; and

WHEREAS, at the public meeting held on November 25, 2019, the Mayor and Council discussed this request, the need for such piping and the benefits of having it stored off Borough roadways; and

WHEREAS, Governing Body at the regular meeting held on November 25, 2019, has determined that it is in the best interests of the health, safety and welfare of the residents of the Borough to encourage such upgrades and assist PSE&G in the storage of such piping and/or equipment to minimize traffic, and lessen roadway obstruction to permit the storage of such piping and/or equipment at the Closter Swim Club.

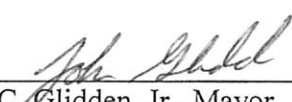
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that this resolution memorializes the decision of the Mayor and Council of the Borough of Closter made at the November 25, 2019 public meeting as follows:

1. Permission for the storage of certain piping and/or equipment for PSE&G's upgrading of piping on the Closter Swim Club property located at Blanch Avenue, Closter, New Jersey shall be granted; and
2. Such approval shall be subject to the Borough's receipt and approval of the Borough's requirements for a Hold Harmless Agreement and Certificate of Insurance.
3. The Borough Administrator is hereby authorized to advise PSE&G that the aforementioned permission has been granted.

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

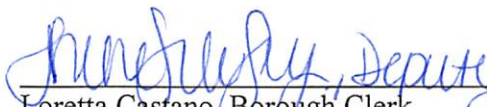
Adopted: December 11, 2019

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 December 11, 2019.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION FIXING MEETING DATES
FOR THE 2019 SINE DIE AND 2020 REORGANIZATION MEETING

BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Sine Die Meeting shall be held on Thursday, January 2, 2020, at 7:00 p.m. at Borough Hall, 295 Closter Dock Road, Closter, New Jersey; and

BE IT FURTHER RESOLVED that the Reorganization Meeting for the year 2020 shall be held on Thursday, January 2, 2020, at 7:30 p.m. at Borough Hall, 295 Closter Dock Road, Closter, New Jersey.

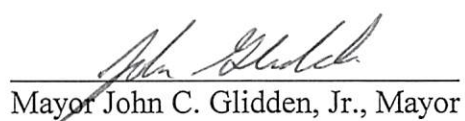
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: December 11, 2019

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


Mayor 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 December 11, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY

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

WHEREAS, at the Municipal Tax Sale held on 26th day of June 2019 a lien was sold on Block **502**; Lot **3**, also known as 121 Schraalenburgh Road in Closter, New Jersey for 2018 delinquent taxes, and,

WHEREAS, this lien, known as **Tax Sale Certificate #19-00001**, was sold to Henry Hansch, Jr., 504 Chandler Road, Whippany, NJ 07981-1439 and,

WHEREAS, *the property owner* has affected redemption of said property of TSC #19-00001 in the amount of \$10,629.93

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Deputy Treasurer** is authorized to issue a check in the amount of **\$10,629.93** for redemption of said certificate to Henry Hansch, Jr. at the address referenced above.


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

ADOPTED: December 11, 2019

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 December 11, 2019.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT
WITH LERCH, VINCI & HIGGINS, LLP TO PROVIDE ACCOUNTING
SERVICES FOR THE PBA COST ANALYSIS**

WHEREAS, the Borough of Closter, by resolution dated January 2, 2019, entered into an annual contract with Lerch, Vinci & Higgins, LLP for the provision of professional accounting services; and

WHEREAS, additional, professional accounting services are required for the necessary preparation of PBA Cost Analysis for the contract with the Closter Police Department, Closter, New Jersey; and

WHEREAS, Lerch, Vinci & Higgins, LLP has offered to provide the additional, accounting services in a proposal dated September 30, 2019, copy attached, for an amount not to exceed \$958.75; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding, provided a notice of appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the State "Pay to Play" Law took effect on January 1, 2006 and the Borough had fully complied with the "fair and open" process set forth thereunder; and

WHEREAS, it is deemed to be in the best interests of the Borough for the Mayor and Council to enter into a contract amendment with and thereby authorizing Lerch, Vinci & Higgins, LLP to undertake such additional work and responsibility for an amount not to exceed \$958.75; and

WHEREAS, the Chief Financial Officer of the Borough of Closter has (by a Certificate of Availability of Funds) certified, pursuant to N.J.S.A. 40A:9-140.1 et seq. and N.J.A.C. 5:30-5.4, that the funds, which are required by the Borough for the retention of Boswell Engineering, are available;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that it does hereby approve the execution by the Mayor and Borough Clerk of a contract amendment to the Borough's contract with Lerch, Vinci & Higgins, LLP under which Lerch, Vinci & Higgins, LLP will provide the additional professional services at an amount not to exceed \$958.75; and

BE IT FURTHER RESOLVED that said contract amendment is being awarded without competitive bidding, since the services covered are "professional services," pursuant to N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, which are services performed by persons authorized by law to practice a recognized profession; and

BE IT FURTHER RESOLVED that the Borough Clerk is authorized and directed, in accordance with the notice of publication provisions of N.J.S.A. 40A:11-5(1)(a), to publish a notice of this action once in the official newspaper of the Borough; and

BE IT FURTHER RESOLVED that the award of the contract amendment shall be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey, N.J.A.C. 17:27-1.1, et seq., and the requirements of Public Laws 1975 Chapter 127, N.J.S.A. 10:5-31 to 38; and

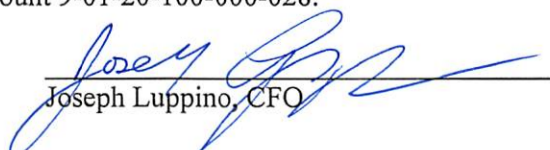
BE IT FURTHER RESOLVED that the contract amendment is being awarded in accordance with the provisions of N.J.S.A. 19:44A-20.1, et seq.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Borough Administrator and to the Assistant CFO.

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 2019 in account 9-01-20-100-000-028.

Dated: December 11, 2019


Joseph Luppino, CFO

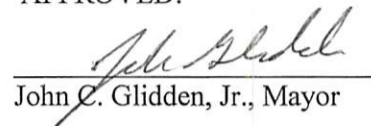
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: December 11, 2019

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 December 11, 2019.

Loretta Castano, Borough Clerk

LERCH, VINCI & HIGGINS, LLP



CERTIFIED PUBLIC ACCOUNTANTS
 REGISTERED MUNICIPAL ACCOUNTANTS
 17-17 ROUTE 208
 FAIR LAWN, NJ 07410
 Phone: (201) 791-7100
 Fax: (201) 791-3035



Invoice: 33911 Amount: \$1,252.50
 Date: 09/30/19

CLOSTER BOROUGH MANGMT SERVICE

295 CLOSTER DOCK ROAD
 CLOSTER, NJ 07624

For Professional Services Rendered as Follows:

MANAGEMENT ADVISORY SERVICES RENDERED FOR THE PERIOD ENDED 9/30/19

Date	Staff	Comment	Hrs/Units	Billed	
09/04/19	GOLLE, D.	Liquor license review Silk Road Restaurant	1.50	187.50	
09/05/19	GOLLE, D.	Liquor license review Silk Road Restaurant	2.50	312.50	
09/13/19	O'HANLON	PBA Cost Analysis	3.00	345.00	
09/13/19	CONSONI	PBA Cost Analysis	0.50	87.50	
09/16/19	O'HANLON	PBA Cost Analysis	0.50	57.50	
09/16/19	CONSONI	PBA Cost Analysis	1.00	175.00	
09/16/19	VINCI	PBA Analysis	0.50	87.50	
				Invoice Total	\$1,252.50

} paid \$500

Balance Due. \$ 752⁵⁰

Short 958⁷⁵

Source - General Admin - Professional fees

9-01-20-100-000-02.

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING JOB ORDER CONTRACTING INSTALLATION OF
CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT
(BOROUGH ORDINANCE 2018-1241, Capital Account C-04-18-241-005-005)**

WHEREAS, there is a need for the addition of lighting in the Closter Senior Center Parking Area, Lewis Street, Closter, New Jersey; and

WHEREAS, the pricing provided by Signal Electric Corporation, 3005 Hadley Road., Unit 1, South Plainfield, NJ 07080, attached (copy attached hereto as EXHIBIT A); and

WHEREAS, the above system has been funded in Ordinance 2018:1241 with a grant amount from the Community Development Block Grant of \$42,506.76; and,

WHEREAS, this contract 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

WHEREAS, this contract was awarded by the Gordian Group, 30 Patewood Drive, Bldg. 2, Ste. 350, Greenville, SC 29615 a ESCNJ State Approved Coop, #65MCESCCPS, JOC Contract No.: ESCNJ 16/17-5 EL2 Parks and Recreation Lighting, 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

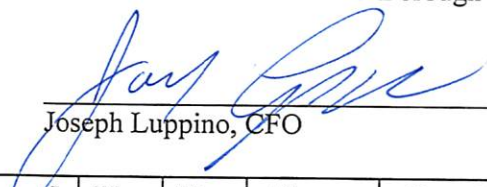
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey as follows:

1. The Borough Administrator is hereby authorized to execute documents pursuant to the award of this proposal.

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, account C-04-18-241-005-005.

Dated: December 11, 2019




Joseph Luppino, CFO

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			

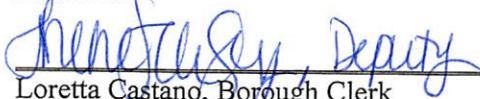
Adopted: December 11, 2019

APPROVED BY:



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 December 11, 2019.

Loretta Castano, Borough Clerk

EXHIBIT A

12/3/19



Job Order

ESCNJ State Approved Coop #65MCECCPS	
JOC Contract No.: ESCNJ 16/17-55 EL2	
<input checked="" type="checkbox"/> New Job Order	<input type="checkbox"/> Modify an Existing Job Order
Job Order Number: 074257.00	
Job Order Title: Closter Borough Senior Center Parking Lot Lighting	
Contact: William Dahle	Contractor Name: Signal Electric Corp.
Phone: 2017840753	Contact:
	Phone:
Work to be Performed	
Work to be performed as per the Final Scope of Work and the Price Proposal dated 10/02/2019, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-55 EL2.	
<u>Brief Task Order Description:</u>	
Parking Lot Lighting Project at the Senior Center.	
Time of Performance	Estimated Start Date:
	Estimated Completion Date:
Liquidated Damages	Will apply: <input type="checkbox"/> Will NOT apply: <input checked="" type="checkbox"/>
Validation Information	
<i>Normal Working Hours</i>	<i>1.0800</i>
Job Order Firm Fixed Price: \$47,506.76	
Owner Purchase Order:	

Approvals

Project Manager Date

Bureau/Division Manager Date

Technical/Engineer Review Date

Contracting Officer Date



Scope of Work

ESCNJ State Approved Coop #65MCECCPS

To: Contractor Project Manager
Signal Electric Corp.
3005 Hadley Rd.
South Plainfield, NJ 07080
732-333-3554

From: William Dahle
MRESC - Borough of Closter
No Address Input

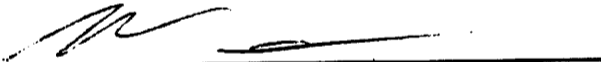
2017840753

Job Order No: 074257.00
Job Order Title: Closter Borough Senior Center Parking Lot Lighting
Contract #: ESCNJ 16/17-55 EL2

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

1. Remove existing pole fixtures and bases
2. Excavation for new electrical feeds
3. New conduit and cabling for pole fixtures
4. Arlington LED ARE-70 Fixtures
5. Burlington Aluminum Poles: BLA-10
6. Photocell and Manual Override for light fixtures
7. Pull Boxes
8. Back Fill
9. Optional Sidewalk repair

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-55 EL2.



William Dahle

Date

Contractor Project Manager

Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: December 02, 2019

Re: IQC Master Contract #: ESCNJ 16/17-55 EL2
JOC Work Order #: 074257.00
Owner PO #:
Title: Closter Borough Senior Center Parking Lot Lighting
Contractor: Signal Electric Corp.
Proposal Value: \$47,506.76

Section - 01	\$1,628.29
Section - 02	\$809.92
Section - 26	\$41,047.20
Section - 31	\$1,505.23
sidewalk	\$2,516.12
Proposal Total	\$47,506.76

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: 71.93%

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: December 02, 2019

Re: IQC Master Contract #: ESCNJ 16/17-55 EL2
 JOC Work Order #: 074257.00
 Owner PO #:
 Title: Closter Borough Senior Center Parking Lot Lighting
 Contractor: Signal Electric Corp.
 Proposal Value: \$47,506.76

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
Section - 01					
1	01 22 20 00 0010		HR	Electrician For tasks not included in the Task Catalog and as directed by owner only.	\$1,628.29
				Installation	Quantity: 16.00 x Unit Price: 94.23 x Factor: 1.0800 = Total: 1,628.29
				Demo existing light poles and concrete bases	
Subtotal for Section - 01					\$1,628.29
Section - 02					
2	02 41 19 13 0014		EA	Saw Cut Minimum Charge For projects where the total saw cutting charge is less than the minimum charge, use this task exclusively. This task should not be used in conjunction with any other tasks in this section.	\$809.92
				Installation	Quantity: 1.00 x Unit Price: 749.93 x Factor: 1.0800 = Total: 809.92
Subtotal for Section - 02					\$809.92
Section - 26					
3	26 05 33 13 0037		CLF	1" Rigid Galvanized Steel (RGS) With 4 #10 THHN/THWN Wire Assembly Includes conduit, terminations, straps, wire as indicated. Not for use where detail is available.	\$6,384.84
				Installation	Quantity: 4.00 x Unit Price: 1,199.53 x Factor: 1.0800 = Total: 5,181.97
				Demolition	Quantity: 3.50 x Unit Price: 318.22 x Factor: 1.0800 = Total: 1,202.87
4	26 27 26 00 0180		EA	40 Amp, DPDT, 277 Volt, 7-Day Time Switch	\$143.10
				Installation	Quantity: 1.00 x Unit Price: 132.50 x Factor: 1.0800 = Total: 143.10
5	26 55 64 00 0015			ARLINGTON LED ARE-70-4K-A-G3-N-S	\$13,343.56
		NPP		Installation	Quantity: 5.00 x Unit Price: 2,471.03 x Factor: 1.0800 = Total: 13,343.56
6	26 55 64 00 0016			Burlington Aluminum Pole BLA-10-F4C-11-P07-ABG-GN-0	\$13,223.79
		NPP		Installation	Quantity: 5.00 x Unit Price: 2,448.85 x Factor: 1.0800 = Total: 13,223.79
7	26 55 64 00 0017			Pre-Cast Pole Base 18"x 48"	\$4,220.64
		NPP		Installation	Quantity: 5.00 x Unit Price: 781.60 x Factor: 1.0800 = Total: 4,220.64
8	26 55 64 00 0018			Quazite Pull Box 4FEE3	\$3,385.80
		NPP		Installation	Quantity: 3.00 x Unit Price: 1,045.00 x Factor: 1.0800 = Total: 3,385.80

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 074257.00
Job Order Title: Closter Borough Senior Center Parking Lot Lighting

Section - 26								
9	26	56	23	00	0249	EA	30' Range, 360 Degree Detection Zone, Line Voltage, Plastic Housing, IP66 Rated, Outdoor Motion Sensor With PhotoCell (SensorSwitch SBOR)	\$345.47
						Installation	Quantity 1.00 x Unit Price 319.88 x Factor 1.0800 =	Total 345.47
Subtotal for Section - 26							\$41,047.20	
Section - 31								
10	31	23	16	13	0007	CY	Excavation For Trenching By Hand In Soil Includes stockpiling excess materials and trimming sides and bottom of trench.	\$1,505.23
						Installation	Quantity 13.00 x Unit Price 107.21 x Factor 1.0800 =	Total 1,505.23
Subtotal for Section - 31							\$1,505.23	
sidewalk								
11	01	22	23	00	0206	DAY	1,500 LB Capacity, 60" Wide, Skid-Steer Loader (Bobcat) With Full-Time Operator	\$1,123.91
						Installation	Quantity 1.00 x Unit Price 1,040.66 x Factor 1.0800 =	Total 1,123.91
12	01	22	23	00	0212	DAY	Hydraulic Hammer Attachment For Skid-Steer Loaders	\$239.59
						Installation	Quantity 1.00 x Unit Price 221.84 x Factor 1.0800 =	Total 239.59
13	01	74	19	00	0012	EA	20 CY Dumpster (3 Ton) *Construction Debris* Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$621.00
						Installation	Quantity 1.00 x Unit Price 575.00 x Factor 1.0800 =	Total 621.00
14	02	41	19	13	0006	LF	Saw Cut Welded Wire Reinforced Concrete Slab Up To 4" Depth	\$77.50
						Installation	Quantity 24.00 x Unit Price 2.99 x Factor 1.0800 =	Total 77.50
15	32	11	23	16	0003	SF	3" Crushed Aggregate Base Course For Sidewalks	\$32.66
						Installation	Quantity 48.00 x Unit Price 0.63 x Factor 1.0800 =	Total 32.66
16	32	16	23	00	0003	SF	5" Cast In Place Concrete Sidewalk	\$421.46
						Installation	Quantity 48.00 x Unit Price 8.13 x Factor 1.0800 =	Total 421.46
Subtotal for sidewalk							\$2,516.12	
Proposal Total							\$47,506.76	

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: 71.93%

BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

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

WHEREAS, Planning/Zoning Board professionals have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been paid;

WHEREAS, please see attached spreadsheet listing of accounts;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter hereby authorize the Deputy Treasurer to release and return the remaining escrow funds of \$1,043.36 to the applicants on said spreadsheet.

(Accounts verified by PB & ZBOA Coordinators)

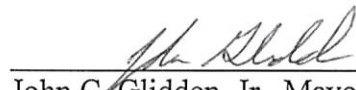
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: December 11, 2019

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 December 11, 2019.

Loretta Castano, Borough Clerk

Block	Lot	Address	Name	Amount
701	13	80 KNICKERBOCKER ROAD	AFLRED ANDERSON	\$ 29.70
1607	1	19 VER VALEN ST	WINNE,BANTA,BASRALIAN&KAHN, PC	\$ 512.50
1702	1	585 HIGH ST	KENNETH VAN VORST	\$ 195.00
1713	5	43 JANE ST	HAN-JUN LEE & MISEON YOON	\$ 15.00
2004	18	31 YALE PLACE	NIMROD WEIGEL	\$ 285.04
2211	4	127 ALPINE DR	PING XIE	\$ 6.12
TOTAL				\$ 1,043.36

Amount
1/19/2019
DND

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

RESOLUTION

WHEREAS, Road Star Limousine Service has filed a Certificate of Liability Insurance from SK & Associates, and a Power of Attorney, as required by law; and

WHEREAS, these documents have been approved by the appropriate officials; and

WHEREAS, Road Star Limousine Service has made payment of the required fee;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter, in accordance with N.J.S.A. 48:16-17, approves issuance of a Certificate of Compliance that shall automatically expire on **April 9, 2020** for the following limousine:

2015 CHEVROLET SUBURBAN VIN# 1GNSKJKC5FR171015

BE IT FURTHER RESOLVED that upon receipt of renewed Certificate of Liability Insurance and approval from the Risk Management Consultant for same, a new Certificate of Compliance will be issued bearing expiration date of **December 31, 2020**.

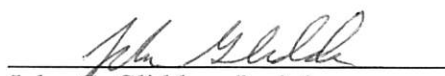
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: December 11, 2019

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 December 11, 2019.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW
THE OPEN PUBLIC RECORDS ACT**

WHEREAS, the Borough of Closter strongly believes in and supports open transparent government, and that citizens and residents have the right to be informed about the workings of government in order to best participate in a democracy; and

WHEREAS, on January 8, 2002 then Acting Governor DiFrancesco signed into law the Open Public Records Act (OPRA) which mandates that government records shall be available, with limited exceptions, for public access and simplifying the procedures for requesting such specific records; and

WHEREAS, the intent of the law was to provide the public with easy access to government records with an uncomplicated process for obtaining the records and eliminating bureaucratic red tape; and

WHEREAS, over the course of 18 years OPRA has been a positive light, but it has also been fraught with abuse and misuse, and has become an unanticipated financial cost to the taxpayers of New Jersey; and

WHEREAS, the Borough of Closter has labored under a well-intended law that has spiraled out of control, due to the volume and nature of requests, the cost to taxpayers in responding to the requests, and the potential liability in having to pay disproportionate prevailing party attorney's fees should the requests turn into litigated matters, as well as the liability in determining which documents shall be released, with or without redaction, while attempting to maintain individual privacy; and

WHEREAS, it is not only the volume of OPRA requests that challenge our resources, but it is also the cost associated with reviewing, retrieving, and processing the OPRA request(s) by public entity personnel and counsel and possibly defending our action(s) before the Government Records Council or in Superior Court; and

WHEREAS, the Borough received and responded to 193 OPRA requests in 2018, and has received and responded to 273 OPRA requests to date in 2019; and

WHEREAS, the Borough of Closter's municipal staff has spent significant hours each year responding to OPRA requests; and

WHEREAS, due to the often conflicting case law and Government Record Council decisions, as well as the unique characteristics of OPRA requests, the Borough of Closter must often times rely on the municipal attorney to review certain OPRA requests, resulting in additional time having to be devoted by the municipal attorney to such requests; and

WHEREAS, certain OPRA requests can be particularly time-consuming and disruptive to municipal operations; and

WHEREAS, the narrow time frame for responding to OPRA requests does not adequately take into account differences between the retrieval and transmission of digitized and non-digitized records and places unreasonable and onerous burdens upon municipal staff who already handle significant work responsibilities with limited resources; and

WHEREAS, the law has been misused by certain commercial entities and media outlets seeking information for financial gain and commercial advantages which have little or nothing to do with the statute's overriding purposes of promoting transparent government, informing the citizenry and encouraging participation in our democracy; and

WHEREAS, a lack of education, training and clear information about the nature and scope of OPRA has caused both out-of-state entities and others to request information or documents that are not covered by OPRA or could be obtained through less cumbersome means, further burdening municipal staff who have to respond to these erroneous requests within a narrow time frame; and

WHEREAS, limits upon a municipality's ability to charge for time spent responding to voluminous requests coupled with the cumbersome and unrealistic criteria established for imposing Special Service Charges have further burdened already-strapped municipal finances; and

WHEREAS, the lack of consistent, standardized and user-friendly forms pertaining to OPRA requests unnecessarily complicates and impedes municipalities' ability to provide timely and cost-efficient responses to record requests; and

WHEREAS, the penalty provisions of OPRA do not adequately take into account and are not appropriately tailored to reflect the realities of record custody and retention within municipal government; and

WHEREAS, with limited exceptions OPRA has not been amended to address the clear and apparent advancement in technology that has changed the way government records are created, stored, and/or transmitted; the various interpretive decisions; privacy concerns; abuse for commercial gain; and/or the ever-increasing cost to taxpayers; and

WHEREAS, as the current law approaches its twentieth (20th) anniversary it has outgrown its original intended use and has become ripe for comprehensive review and reform;


NOW, THEREFORE BE IT RESOLVED that the governing body of the Borough of Closter appeals to the legislature to form a Commission comprised of Mayors, Municipal Clerks, Municipal Managers, Attorneys, Police Chiefs, open government advocates, privacy experts, members of the media, citizens and other appropriate stakeholders, to review and examine the effects of OPRA on local government and the needs to be fulfilled by the law, and use the Commission's findings to perform a comprehensive reform of OPRA; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Assemblyman Robert Auth, Assemblywoman Holly Schepisi, Senator Gerald Cardinale, Assembly Speaker Craig Coughlin, Senate President Stephen Sweeney, Senator Weinberg, Executive Director of the Government Records Council, the Governor of the State of New Jersey, the Municipal Clerks Association of New Jersey and New Jersey State League of Municipalities.


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

Adopted: December 11, 2019

APPROVED BY:


 John C. Glidden, Jr., Mayor

ATTEST:


 Loretta Castano, Borough Clerk

Councilman Devlin did not participate in any discussion and recused himself from voting on this Resolution

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on December 11, 2019.

 Loretta Castano, Borough Clerk

Distribution List

Hon. Phil Murphy
Governor, State of New Jersey
State House
PO Box 001
Trenton, NJ 08625

Senator Gerald Cardinale
50 Madison Ave., Cresskill, NJ 07626
Phone: (201) 567-2324
1069 Ringwood Ave., Suite 312, Haskell, NJ 07420
Phone: (862) 248-0491
sencardinale@njleg.org

Assemblyman Robert Auth
1069 Ringwood Ave., Suite 312, Haskell, NJ 07420
Phone: (862) 248-0491
350 Madison Ave., Cresskill, NJ 07626
Phone: (201) 567-2324
AsmAuth@njleg.org

Assemblywoman Holly T. Schepisi
287 Kinderkamack Rd., Westwood, NJ 07675
Phone: (201) 666-0881
Fax: (201) 666-5255
AswSchepisi@njleg.org

Hon. Stephen Sweeney
Senate President
Senate District 3
935 Kings Highway
Suite 400
West Deptford, NJ 08086
sensweeney@njleg.org

Hon. Craig Coughlin
Assembly Speaker
Assembly District 19
569 Rahway Avenue
Woodbridge, NJ 07095
asmcoughlin@njleg.org

Hon. Loretta Weinberg
Senator, District 37
545 Cedar Lane
Teaneck, NJ 07666
senweinberg@njleg.org

Frank F. Caruso
Executive Director
Government Records Council
PO Box 819
Trenton, NJ 08625-0819
Frank.Caruso@dca.state.nj.us

MCANJ
88 Inskip Ave
Ocean Grove, NJ 07756
executivedirector@NJClerts.org

NJLM
222 West State Street
Trenton, NJ 08608
lbuckelew@njlm.org

BOROUGH OF CLOSTER

**RESOLUTION AUTHORIZING THE ABATEMENT OF NUISANCES AND CHARGES TO BE ASSESSED AND LEVIED UPON THE AFFECTED PROPERTY:
501 CLOSTER DOCK ROAD**

WHEREAS, New Jersey Law, specifically, N.J.S.A. 40:48-2.27 allows a municipality to abate a nuisance and put a premises in proper condition so as to comply with the requirements of any municipal ordinance; and

WHEREAS, the Borough’s Code specifies the requirements for Property Maintenance in Chapter 147 and the requirements for maintenance of Brush Weeds and Grass in Chapter 81; and

WHEREAS, certain properties within the Borough are in violation of one or more of said Ordinances, have been duly noticed of same, but have failed to abate these nuisances; and

WHEREAS, the aforementioned law and Ordinances authorize the Borough to abate these nuisances and, upon Certification of the costs, to assess and levy these charges as a lien upon the affected properties; and

WHEREAS, pursuant to the aforementioned law and the Borough’s Ordinances, the Superintendent of the Department of Public Works (DPW) has Certified the cost of abatement of the nuisances to the governing body and said Certifications were approved by Motion of the Council, subject to confirmation of receipts of mailings, at the Regular Meeting held on December 11, 2019.

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

1. The DPW is hereby authorized to abate the nuisances, subject to confirmation of receipts of mailings, on the following property for the following, not to exceed certified costs:

501 Closter Dock Road - \$800.00


2. These costs shall forthwith become a lien upon the affected property and shall be added to and become and form part of the taxes next to be assessed and levied upon the affected property.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a copy of this Resolution to the Borough’s DPW Superintendent, Tax Collector and Tax Assessor.

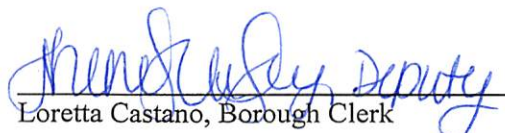
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: December 11, 2019

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 December 11, 2019.

Loretta Castano, Borough Clerk

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – DECEMBER 11, 2019 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, December 11, 2019. Mayor Glidden called the meeting to order at 7:35 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings, which was published in The Record and The Star Ledger on January 9, 2019, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

The following were present:

Mayor John C. Glidden, Jr.
Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino, Jannie Chung
and Victoria Amitai
Borough Administrator, Edward Hynes
Borough Attorney, Edward T. Rogan
Deputy Borough Clerk, Arlene Marie Gray
Borough Engineer, Nick DeNicola
Chief Financial Officer, Joseph Luppino
Chief of Police, Jack McTigue
Fire Chief, Mark Lupardi

The following were not present:

Borough Clerk, Loretta Castano

Mayor explained the BOT Squad and said their presentation will be postponed to January (1/15/20). They have devised a transportation system with gondolas for Closter to relieve traffic.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF DECEMBER 5, 2019 – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. Item No. 2 was removed by Michael Kafer; Item No. 5 was removed by Councilman Yammarino; Item No. 8 was removed by Borough Engineer.

Item No. 2: Received 11/22/19, Dated 11/22/19, from Michael Kafer, 261 Parsells Lane re Recommendation that the governing body adopts a clear policy concerning the availability of public property to the public at large and to Borough officers and employees for conducting personal business

Michael Kafer, 261 Parsells Lane referred to Ordinance No. 18-2 Ethical Standards, a copy of which Councilwoman Witko passed out. Mr. Kafer said the ordinance indicates that “no officer elected or appointed shall request, use or permit the use of any public property for his convenience or private advantage to himself or herself or any other person”. He read the caveats on usage of the Borough facilities as indicated in the ordinance but there is no stated public policy about use of the council chambers. Use of Borough e-mail is prohibited for personal use and noted that there should be a resolution stating the policy for use of the Council Chambers. It has to be open to Council members but the other Council members

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – DECEMBER 11, 2019 - 7:30 P.M.

should be notified of same. He said the ordinance needs to be revised and it becomes an ethical question on the use of the Chambers.

Mayor Glidden said he is guilty of using Borough e-mail personally because he sent out campaign literature inadvertently rather than using his personal e-mail and he apologized for same. He suggested that Mr. Kafer write a letter on the subject to the Board of Ethics since it is a non-partisan board. In terms of the use of Borough properties, the Council Chambers has been used for various meetings in addition to the Senior Center and he believed the meeting being referred to was a meeting that he and three Council members had about the schools. Because the Senior Center was being used by Mr. Kafer, he moved his meeting over to the Council Chambers. He said language could be put in the ordinance to address the situation. Mr. Kafer said the Mayor's error should be part of the municipal record and the letter marked as a document of the town. He acknowledged the Mayor's self-reporting but felt the error should be corrected because this is a political issue. He requested that the Mayor forward his letter to the Board of Ethics and Mayor Glidden said he would take it under advisement.

Item No. 5: Received 11/25/19, Dated 11/25/19, from Jennifer Rothschild, Chair, Friends of the Lustron Committee, Closter Historic Society, to Loretta Castano re Copies of letters sent to contractors thanking them for their work on the Lustron

Councilman Yammarino explained these are letters to Lupardi's Nursery, Bradbury Landscape and Robert Diehl to thank them for their volunteer work at the Lustron House.

Item No. 8: Received 11/27/19, Dated 11/21/19, from Diane Gutierrez-Scaccetti, Commissioner, , New Jersey State Department of Transportation, to The Honorable John Glidden, Mayor, Closter; cc: Municipal Clerk, Municipal Engineer re Award of NJ Department of Transportation (NJDOT) Fiscal Year 2020 Municipal Aid Program for the Lewis Street-Storig Avenue–Eckerson Avenue Project in the amount of \$210,000.00

Borough Engineer said the overall cost estimate is \$300,000. Bergen County towns usually get \$250,000 so this year is it a little less. He said the project would be included in a budget for the 2020 Road Program so that we can go out to bid early next year. We do not want to go out to bid in the summer for the completion of the project in late fall or early winter. He said his tentative program he provided the Borough Administrator would include Lewis Street, Storig Avenue and Eckerson Avenue funded by the State and the other roads would include Arnold Avenue, Kinkaid Avenue, MacArthur Avenue and Wainwright Court for approximately \$750,000 and would include all components.

b. MAIL LIST OF DECEMBER 12, 2019 – Deputy Borough Clerk reported the following items were received for the upcoming Mail List but pertained to the Ordinances up for public hearing tonight and a matter involving a new construction.

Item No. 2: Received 12/06/19, Dated 12/06/19, from Rose Mitchell, Land Use Coordinator/Planning Board, to Borough Clerk re Letter expressing concerns raised at 12/4/19 meeting re Propose Tree Ordinance Revisions (Ordinance No. 2019:1266, "An Ordinance To Amend Code Chapter 181, Tree Preservation and Removal", introduced 11/13/19 and scheduled for Public Hearing and adoption on 12/11/19) Distributed 12/6/19

Councilman Devlin referred to the tree cash performance bond and when to release it and he noted the amount is set by the tree expert. Relative to the involvement by the Borough Engineer, he felt there is no need for an escrow to be added to the tree ordinance and the Borough Attorney said the Board can handle that through the fee ordinance and add it to the application. Relative to the 200 foot notification, he noted that there are other types of mail that can be used and Borough Attorney said it was due to a situation of clear cutting on Piermont Road where the first notice was the actual cutting down of the trees. To protect the trees there should be notification to the neighbors even though it is burdensome. It gives the neighbors the opportunity to review the plan and he noted that the Borough Engineer had gone to that one job on Piermont Road and shut it down. Councilman Devlin recalled the two properties on Hickory Lane that were clear cut without notification and nobody knew it even happened. Councilwoman Amitai referred to incidents of trees being cut down that were the neighbor's and not their own. In answer to Councilwoman Amitai, Borough Attorney said the applicant must obtain the 200 foot list and do the mailing but only if it is more than three (3) trees in two (2) years. Deputy Borough Clerk advised that the cost of certified mail is

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – DECEMBER 11, 2019 - 7:30 P.M.

\$6.70 per letter and Councilman Devlin noted that a certificate of mailing is \$1.45. Councilwoman Witko expressed concerns that you never know if legally the resident received the letter but Councilman Devlin said he is comfortable with that.

Item No. 3: Received 12/06/19, Dated 12/05/19, from Dr. David H. Barad to Borough Clerk re Concerns re Ordinance No. 2019:1266, Amendment to Code Chapter 181, Tree Preservation and Removal (Distributed 12/6/19)

Dr. David H. Barad, 26 Kinkaid Avenue, said the Engineer should continue to be a part of the process to determine the soil and the effect on soil and water retention. Dr. Barad said the tree expert is an expert on trees but not on construction. In the case of a major project involving soil and tree removal, the project would be before the Planning Board. In the case of cutting down five (5) trees the Engineer is not involved under the current ordinance and he is concerned about how will they know when to involve the Borough Engineer. He also questioned where comments would go to in the event an application is not before a Board. In the past it was two (2) trees now it would be three (3) trees that could be removed before a permit is applied for and these tend to be the most mature trees on the property, which they feel they might not receive permission to be removed. He suggested that the diameter of the trees be included and more than one person should be involved in the removal process. Councilman Devlin said he would like to meet with the Zoning and Planning Boards on this matter and he asked that this ordinance be moved as is and promised to address the involvement of the Engineer after further discussions.

Mark Lupardi, 707 Blanch Avenue expressed concern about the hardships being placed on a homeowner because of the way tree ordinances are written. He offered explanation of zoning and removing trees to put in a pool and said it feels unfair to be able to do something in his yard by zoning law that he is allowed to do and have to go through an extra step. Councilman Devlin said that you can still remove two trees no matter what but more than that the neighbors must be notified. Mr. Lupardi said it is time consuming and if the proposed construction complies with the zoning the trees should be removed. He urged the Council to think about same.

Item No. 9: Received 12/11/19, Dated 12/10/19, from Richard Reduce, Dorato, LLC re 86 Wainwright Ave., Block 2211, Lot 17, New Utility Pole Installation (Distributed 12/11/19)

Borough Engineer wanted to note the contractor wants to install a new above-ground pole to provide underground service, and it seems counterproductive. If you want underground service go to an existing pole and install the service in a trench under the street. He said that he would inspect the area and report back. In answer to Councilwoman Amitai, Borough Engineer said this matter was not brought up before the Planning Board at the time of application.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of December 11, 2019)

Deputy Borough Clerk requested to add Item No. 21b. Chief of Police Monthly Report for November 2019, which was received 12/10/19. No objections were expressed by Council members.

Councilman Devlin referred to Item Nos. 9 and 13; Councilwoman Witko referred to Item No. 18.

*9. RESOLUTION MEMORIALIZING VOTE TO AUTHORIZE IZENBERG APPRAISAL ASSOCIATES TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES PERTAINING TO AN APPRAISAL OF 121 SCHRAALENBURGH ROAD, FOR A FEE NOT TO EXCEED \$2,500 (Received from Borough Attorney 11/20/19) Carried from RM 11/25/19

Councilman Devlin referred to concerns raised at the last meeting relative to this property and the unknown environmental status of same and voiced his understanding that the price will truly be variant on the extent of the contamination. Mayor Glidden said that the expenditure of \$2,500 was verbally approved at a prior meeting and the money has been spent for the appraisal based on the verbal approval of the Council. Mayor Glidden noted that the Borough Engineer has indicated there probably are more

environmental problems on the property than the owner let on to and he reassured the Council that he indicated we would not enter into negotiations for the property unless we were sure it was cleaned up. The DEP has indicated that the property is in the process of being cleaned and he would like see this property come into Borough hands rather than it become a store or a big house on a small property because we haven't been spending much on Open Space land acquisitions. Councilman Devlin referred to the Open Space Recreation Plan and the possibility of getting a State match.

- *13. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH LERCH, VINCI & HIGGINS TO PROVIDE ACCOUNTING SERVICES FOR PBA COST ANALYSIS (per proposal dated 9/30/19 for an amount not to exceed \$958.75) Received from Administrator's office 12/3/19

Councilman Devlin questioned why we are paying the Auditor to review liquor licenses and Borough Attorney advised that it is State law for the Borough to review the financials before the Borough can recommend issuance of a license. It is an ABC requirement and a copy of the report can be requested by a member of the Council.

- *18. RESOLUTION AUTHORIZING THE ABATEMENT OF NUISANCES AND CHARGES TO BE ASSESSED AND LEVIED UPON THE AFFECTED PROPERTY: 501 CLOSTER DOCK ROAD (Received from Borough Attorney 12/5/19)

In answer to Councilwoman Witko, Borough Attorney explained that the property is in disrepair and the Property Management Official has made multiple attempts to have the property owner, which is the bank to clean the property, without success. He explained the provision in the Borough ordinance and State law allowing the Borough to authorize the DPW to clean up the property for aesthetics and health purposes. A lien can then be placed on the property so when the property is sold so the Borough is reimbursed. It was determined that the clean up would cost \$800 and State law requires the DPW Superintendent to submit certification that it would not exceed that amount and the Mayor and Council must approve same. Mayor Glidden noted that there were approximately twenty-two (22) properties owned by banks that need repairs. Borough Attorney noted that State law provides that the banks must put the Borough on notice when they take over a property.

- *21. REPORTS

- a. CONSTRUCTION OFFICIAL – NOVEMBER 2019 (Received 12/2/19)
- b. CHIEF OF POLICE – NOVEMBER 2019 (Received 12/10/19)

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR WIGGERS, BLOCK 1203/LOTS 1, 2, 3 & 4, 51 & 63 JOHN STREET (14. M.L. 4/19/18) – Borough Attorney reported this can be removed since there is no Developer's Agreement at this point and can be moved over to litigation. This matter can be removed from the Agenda.
- 2) STATUS REPORT RE ADVERTISEMENT OF BIDS FOR SOLID WASTE TRANSFER STATION SERVICES (Approved RM 9/11/19) Bid opening to be held 1/15/20 @ 10 a.m. – Mr. Rogan reported the notice to bidders has been published and the bid opening is scheduled for January 15, 2020.
- 3) REPORT RE ADVERTISEMENT OF BIDS FOR RECYCLABLE MATERIALS (Approved RM 10/7/19) – Borough Attorney noted he met with the DPW Superintendent and IWS representatives and our recycling bid process has been incorporated into our Host Community Agreement. We are having discussions to continue same into the future.
- 4) STATUS REPORT RE BOROUGH ADMINISTRATOR EMPLOYMENT CONTRACT AND BACKGROUND CHECK (Approved RM 10/7/19) – Mr. Rogan reported the Borough Administrator's employment contract has been finalized, the background check is pending and the contract has been signed and returned by the Borough Administrator.

6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

- 5) STATUS REPORT RE PROFESSIONAL SERVICES AGREEMENT WITH NW FINANCIAL GROUP, LLC FOR FINANCIAL ADVISORY SERVICES FOR THE REMAINDER OF 2019 (Approved RM 9/11/19) – Borough Attorney informed no information has been received at this time and he would discuss same with the Borough Administrator next week.
- 6) STATUS REPORT RE UNEXPIRED ONE YEAR TERM TO 12/31/19 OF CERTAIN APPOINTMENTS HELD BY THE FORMER ADMINISTRATOR AND AS ALTERNATE JOINT INSURANCE FUND COMMISSIONER FOR A TWO YEAR TERM TO 12/31/20) – Mr. Rogan reported these appointments will be taken care of at the Reorganization Meeting and can be removed from future Agendas.
- 7) REPORT RE PLANNING BOARD MASTER PLAN REEXAMINATION REPORT (5. M.L. 11/7/19 & 2a & 2b M.L. 11/21/19) – Borough Attorney reported the report has been received by the Mayor and Council and can be removed from the Agenda.
- 8) REPORT RE BOROUGH ADMINISTRATOR JOB DESCRIPTION (ORDINANCE NO. 2017:1225, Amending Code Chapter 3, Administrator) – Mr. Rogan advised this matter is on the Ordinance Committee Agenda and the HR Committee is looking into same as well.
- 9) REPORT – Borough Attorney reported the following:
 - a. Dwarskill Culvert – No response has been received from the County on this matter and we will continue to work on the matter with Norwood.
 - b. Village School is moving forward and we are still awaiting funding.
 - c. Relative to PBA negotiations, he would be requesting a closed session to discuss same.
 - d. Squicciarini v. the Borough of Closter is in the Appellate Division and a briefing schedule will be issued soon. We have been referred to a mandatory settlement conference but no date has been set.
 - e. Rosenblum v. Miele and the Borough of Closter Tax Appeal - there are currently cases for 2016, 2017 and 2018 on appeal. The briefs have been completed and submitted with oral arguments next year. The 2019 case that was filed was dismissed by the Tax Court Judge for failure to prosecute and it may be appealed by Mr. Rosenblum.

Borough Attorney informed he had an attorney-client issue regarding the Police Department which was requested to be discussed in Closed Session.

B. BOROUGH ENGINEER – Borough Engineer reminded he submitted his Quarterly Status Report and provided the following updates:

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14/Contract Amendment for Remedial Excavation not to exceed \$106,000 Authorized RM 6/12/19)
- 2) STATUS REPORT RE FOLLOWING PB DEVELOPER’S AGREEMENT:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
- 3) STATUS REPORT RE INITIAL PHASE OF TIER A MUNICIPAL STORMWATER PERMITTING PLAN (SP3) PER PROPOSAL DATED 4/9/19 IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE INITIAL PHASE (10 M.L. 4/11/19) Authorized RM 5/8/19 – Borough Engineer reported this item has now been completed and can be removed from future Agendas.
- 4) STATUS REPORT RE 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID PROJECT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD IMPROVEMENTS AND 2019 BOROUGH ROAD PAVING PROGRAM (Grant ID MA-2019-Railroad Ave., Naugle St. & Old Closter Dock Road-00278) Notification of award 3/29/19/\$222,000 (5. M.L. 4/4/19) Bid Opening held 7/2/19 @ 11:30 a.m./Contract awarded RM 7/10/19 to J.A. Alexander/\$575,460

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 5) STATUS REPORT RE REVISIONS TO BOROUGH ZONING MAP DUE TO ADOPTION OF AFFORDABLE HOUSING ORDINANCES (Reported @ WS 6/26/19/Requires adoption by Ordinance) Proposal CL-1370 dated 11/21/19 rec'd 13. M.L. 11/21/19 – Mr. DeNicola reported a proposal has been submitted to the Borough and is still pending approval.
- 6) STATUS REPORT RE PROPOSED IMPROVEMENT AND SIGNALIZATION OF VERVALEN STREET AND PIERMONT ROAD (Approved RM 9/11/19) – Borough Engineer reported the survey was completed and submitted to the County and we are awaiting recommendations from them. He suggested that the Borough write the County reemphasizing the importance of this project. We cannot move forward until a suggested alignment is received from the County.
- 7) REPORT RE ENVIRONMENTAL ENGINEERING AND PERMITTING SERVICES FOR THE CONSTRUCTION OF TWO (2) BUTLER BUILDINGS AT THE CLOSTER DEPARTMENT OF PUBLIC WORKS (Approved RM 10/7/19)
- 8) REPORT – Mr. DeNicola informed the foregoing items concluded his report.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
for the following Mail List requests re Insurance: None
- 2) STATUS REPORT RE GEORGE A. KOTEEN ASSOCIATES, INC. UTILITY AUDIT (Approved RM 10/7/19) – Mr. Hynes reminded there is no charge to the Borough for this service. He explained that they have run into a bureaucratic wall at this time because Verizon has toughened their requirements for releasing proprietary information. He noted that it is not easy to get meter information because they are having a hard time locating them all but both are on parallel tracks.
- 3) STATUS REPORT RE 2020 MUNICIPAL BUDGET PREPARATIONS – Borough Administrator reported that he has held informal budget meetings with the Police Department, DPW and Building Department. Tomorrow there will be a meeting with the Fire Department and Board of Health. This year we are going to invite the Department Heads to meet with him and the Finance Department because they know more about their departmental needs than he does. They propose to have meetings in mid-January with the Finance Committee once Committee appointments are made for next year.
- 4) REPORT RE ADVERTISEMENTS FOR MUNICIPAL COURT ADMINISTRATOR – Mr. Hynes explained this will be a bifurcated discussion and a Closed Session is requested for later this evening on this issue. Ads for the Court Administrator have been closed down and 9 resumes have been received. The proposed interviews have been postponed from this Friday (12/13/19) because of a proposal from a neighboring town. He reminded there is certain urgency to finding a replacement because people come to pay warrants or tickets and there's nowhere to send them.
- 5) REPORT RE MUNICIPAL PAY FOR MUNICIPAL COURT (RM 11/13/19) – Borough Administrator reported the credit card reader has been approved which was deferred until we get a Court Administrator. The Fire Marshall is going to put a card reader in his office as a test to work out the bugs. He reminded that the Borough can charge a fee to residents for payment processing, but the Municipal Court cannot.
- 6) REPORT RE REQUEST FOR “NO DUMPING” AND “NO ELECTRIC VEHICLES” SIGNS AT SCHAUBLE PARK (Requested by Councilman Devlin @ WS 11/25/19) – Mr. Hynes reported the matter has been temporarily resolved by putting duct tape over the language, however, the DPW is working with the Police Department on the appropriate language for the sign. In answer to Councilman Devlin the no dumping sign and the adult supervision sign are being addressed. He noted these are high on the priority list and he will speak to the DPW Superintendent tomorrow to reiterate same. Councilwoman Chung asked for a proof of the language before same are installed.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

7) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$12,900.00 PROPOSED BY THE BOROUGH OF CLOSTER FOR ADA AUTOMATIC SWING OPERATOR DOORS FOR THE CLOSTER PUBLIC LIBRARY COMMUNITY ROOM ENTRANCE (Approved RM 11/13/19) – Borough Administrator reported an application for an automatic back door of the Library was submitted on time. We are handicapped because we are a well to do town but this should be a good candidate because it will also serve the Senior Citizens as that location is now also a polling place.

b. AWARDED - To be announced by Administrator

1. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF \$29,532.00 (Authorized RM 6/28/17/Notification of award dated 9/19/18 rec'd from Administrator's Office 15. M.L. 12/13/18) – Mr. Hynes informed he met with the Recreation Director and DPW Superintendent; and the Recreation Director will be asking for a ribbon cutting ceremony. Concrete stanchions are being made so there is a fast track on this project.

2. 2019 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT IN THE AMOUNT OF \$42,980.00 (Approved RM 2/13/19) Notification of award in the amount of \$42,980.00 rec'd 15 M.L. 9/12/19 – The grant size was increased by \$4,526.71 because the prices went up since the time of the original quote and this is only for the lighting around the Senior Center. The lighting around the Borough Hall parking lot is a separate project and the Mayor and Council must decide if they want to make that part of a capital project. The DPW Superintendent warns that all the trees could die because of the conduits. The Senior Center lighting must be completed by May 15, 2020 or we will lose the grant. We are scheduling a pre-construction meeting.

3. 2020 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT FOR THE LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE PROJECT (Grant ID: MA-2020-Lewis Street-Storig Avenue-Eckerson Avenue-00409/Authorized RM 7/10/19) Notice of award of \$210,000/8 M.L. 12/5/19 – rec'd

c. TO BE FILED - To be announced by Administrator

6) REPORT – Borough Administrator reported the PSE&G gas upgrade is a major project and thanks to the Police Department, Building Department and DPW, equipment is being staged at the Swim Club, test borings are being done on streets and they expect this project to start any day. The approvals were fast-tracked by the Borough and PSE&G is very grateful for that. Permits from the Police Department and Building Department; this is a win-win for all situation. In answer to Councilwoman Chung, Borough Engineer explained half the road would be patched to restore the trench and come back in the spring or summer to repave the trench. In answer to Councilwoman Chung, he said there are varying degrees of the work and would depend on the street and the size of the pipe.

In answer to Councilwoman Amitai, Borough Administrator said the fee for Municipay was included in the budget in the amount of \$7,500 but the actual fee would be dramatically less and paid for by the user.

In answer to Councilwoman Amitai, Borough Administrator said there could be up to 8 new poles and he will recirculate the proposal and he would check to determine if the poles were the same as the existing poles on Closter Dock Road.

B. BOROUGH CLERK

1) STATUS REPORT RE 2019 APPOINTMENTS – Deputy Borough Clerk reported as this is the last meeting of the year the remaining open appointments will be removed from the Regular Meeting Agenda and placed on the Reorganization Meeting Agenda.

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

- 1) STATUS REPORT RE 2019 APPOINTMENTS (Continued)
 - a. STATUS REPORT RE PREPARATIONS FOR 2020 APPOINTMENTS – Ms. Gray reported that as of today, we have not received any response from the Board of Ethics or the Historic Preservation Commission as to recommendations for reappointment or to fill any vacancies. The original request was sent on 10/11/19 and due on 11/22/19; and a second request was sent 12/4/19.
- 2) STATUS REPORT RE 2019 OATHS OF OFFICE – Deputy Borough Clerk reported Oaths for recent appointments have been received and none are outstanding.
- 3) STATUS REPORT RE 2019 LICENSES – Ms. Gray reported 2019 Licenses are current.
 - a. STATUS REPORT RE PREPARATIONS FOR 2020 LICENSES – Deputy Borough Clerk reported Borough Licenses are due on Friday, 12/13/19 and the only ones outstanding at this time are for Live Entertainment.
- 4) STATUS REPORT RE 2019 MEETING DATES – Ms. Gray reported 2019 Meeting Dates are current.
 - a. STATUS REPORT RE PREPARATIONS FOR 2020 MEETING DATES – Deputy Borough Clerk reported Meeting Dates were due 12/6/19 and we have not heard back from the Improvement Commission or Municipal Court. A second request was sent earlier today.
- 5) STATUS REPORT RE 2018 UNFINISHED BUSINESS – Ms. Gray informed there was nothing new to report.
- 6) STATUS REPORT RE OPRA REQUESTS – Deputy Borough Clerk reported as of today we have processed 291 OPRA Requests and on this date last year there were 216.
- 7) STATUS REPORT RE RESOLUTION TO PURSUE A FAIR AND OPEN PROCESS IN AWARDING CERTAIN CONTRACTS IN THE BOROUGH OF CLOSTER
(Approved RM 10/23/19 – RFQ posted on www.closternj.us 10/29/19 – Opening held Tuesday, 12/3/19, @ 11:00 a.m.) – Ms. Gray reported the opening was held as scheduled and proposals were posted in the web portal and distributed to the Board of Health, Planning Board, Zoning Board of Adjustment and Tax Assessor. No Proposals were received for Financial Advisory Services for 2020.
- 8) REPORT RE REQUESTS TO BE MADE TO THE ORDINANCE COMMITTEE FOR CONSIDERATION IN 2020 – Deputy Borough Clerk reported Ms. Castano will report on this item at the first Work Session in January 2020.
- 9) REPORT – Ms. Gray reported our long-awaited printer has been delivered and we patiently await its installation.

C. CHIEF OF POLICE

1) REPORT – Chief McTigue reported on an unannounced visit from Superintendent General Sang Lee from South Korea and he is in New Jersey doing three years community policing research. Mr. Lee was impressed with various aspects of the Department.

The Chief reported No Shave November was very successful and the teachers got involved this year. There was a significant increase in donations. PBA will select a recipient from the Northern Valley area to receive the donations. The collision at Knickerbocker Road and Durie Avenue caused significant damage taking down a pole, which was down for a considerable period of time. He said the damage was repaired as quickly as possible and he thanked Pesce and the Department of Public Works.

D. MAYOR

1) REPORT – Mayor Glidden reported the Ribbon cutting for Brasserie Memere will be held this week and he will send a notice of the actual date and time. Proposal was received from individual in Closter who already formed a committee to have the Mayor and Council on a once a month basis to declare a Social Media Out day, that would encourage everyone to stay away from social media for a day. This is mostly aimed at the kids. It would be a day free from social media and giving time back that we would lose to an electronic device. The committee includes several people from Tenakill School, a guidance counselor principal, vice-principal and one teacher. He said he would circulate the information.

Mayor Glidden said he has several items for Closed Session involving personnel and contracts.

Councilwoman Amitai proposed a Bubbly Walk in which a ticket is bought and you go from store to store and drink champagne as you go. Chief McTigue said drinking from an open container is not permitted in public. ABC laws are specific as to how the beverage is provided and who provides the beverage. He felt that coffee was a much better idea. The Chief reminded everyone that one of the newer salons advertised giving away a drink for anyone coming in for a haircut and it was determined that it was against ABC laws. Borough Attorney said he would look into the matter and Councilwoman Chung noted that the idea is good but can be accomplished without alcohol.

9. OLD BUSINESS

a. CONTINUED DISCUSSIONS RE THE FOLLOWING:

- 1) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL “CULVERT” ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18) (8 M.L. 9/5/19 – copy of letter dated 8/28/19 from Norwood Borough Attorney to Bergen County Dept. of Planning and Engineering re culvert ownership)

Councilwoman Latner referred to a possible donation to Vantage and Mayor Glidden advised that in the past the Borough has donated \$1,000, which he recommended for this year. Councilman Devlin objected to the donation noting that there should be more structure when donations are made from the Borough.

10. NEW BUSINESS

11. 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 Emeritus Heymann reminded there used to be a resident who brought cookies at Christmastime and everyone enjoys it and she is continuing the tradition. She noted that the reason Vantage gets a contribution from Closter is because they provide services to Closter residents. There is a benefit for clients of Vantage because of our small contribution and she expressed support for the continuance of the contribution. Councilwoman Chung felt that could be a qualification for a contribution if they have contributed to our community. Mayor Heymann referred to Item 6 of the Borough Administrator’s report and noted it should indicate “No Motorized Vehicles” and Borough Administrator affirmed that the signage would be reviewed before the sign is made. Mayor Heymann referred to the “No Dumping” sign that was requested over three years ago and said there has always been a problem with the wording. Relative to the tree ordinance, she noted that one major ingredient is missing and that is scofflaws. She said the Borough has been far too lenient noting that trees have been removed before anyone noticed. The fine was minimal considering the number of trees cut down. She said there should be major fines for people that ignore the laws.

Dr. David H. Barad (26 Kinkaid Avenue) said the Christmas Tree Lighting was a beautiful experience. Mayor Glidden commended the Improvement Commission and the Police Department. Dr. Barad referred to the Tree Ordinance noting that the Planning Board is not having another meeting this year but has organized a sub-committee on the subject of trees. Councilwoman Chung said the Zoning Board has a meeting scheduled for next Wednesday. He referred to Mr. Kafer’s issues earlier in the meeting and the suggested the Ethics Committee can review specific instances or get an opinion on the meaning of the subject ordinance. He agreed that it is a little ambiguous considering that there are several public buildings that are used. He would not like to see our public buildings restricted too much and it is time to have the Ethics Committee review the matter.

12. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – DECEMBER 11, 2019 - 7:30 P.M.

13. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
14. ADJOURNMENT

Motion to adjourn the Work Session at 9:00 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
December 26, 2019 for approval at the
Sine Die Meeting to be held
Thursday, January 2, 2020

Arlene Marie Gray, RMC
Deputy Borough Clerk

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

Approved at the Sine Die Meeting held January 2, 2020
Consent Agenda Item No. 9b