

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, APRIL 22, 2020 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Regular Meeting on Wednesday, April 22, 2020 at 7:30 p.m. as follows:

DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS MEETING WAS HELD TELEPHONICALLY. THOSE WHO WISHED TO ATTEND THE MEETING TELEPHONICALLY WERE INVITED TO JOIN BY DIALING: TOLL FREE: +1 646-307-1312; ACCESS CODE: 7156 1304

At this time, Mayor Glidden asked the Deputy Borough Clerk for a Roll Call for quorum purposes.

The following persons were present:  
Mayor John C. Glidden, Jr.

The following persons participated via telephone:  
Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino, Jannie Chung and Victoria Amitai

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 10, 2020, 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.

Mayor Glidden read the following statement into the record:

A COPY OF THIS NOTICE HAS BEEN POSTED ON THE OUTER DOORS OF THE BOROUGH HALL AND ON THE BOROUGH WEB SITE.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Mayor Glidden asked the Deputy Borough Clerk to finish the Roll Call at this time.

The following persons were present:  
Borough Administrator, Edward Hynes  
Borough Attorney, Edward T. Rogan  
Deputy Borough Clerk, Arlene Marie Gray  
IT Coordinator, Kevin Whitney

The following persons participated via telephone:  
Borough Engineer, Nick DeNicola  
Chief Financial Officer, Joseph Luppino  
Chief of Police, Jack McTigue

The following persons were not present:  
Loretta Castano, Borough Clerk

4. MAYORAL PRESENTATION(S)

BOROUGH OF CLOSTER 2020 ARBOR DAY PROCLAMATION  
(Received from Mayor's Office 4/20/20)

Mayor Glidden read into the record and so declared Friday, April 24, 2020 as Arbor Day in the Borough of Closter.

Mayor Glidden recognized six (6) Hillside School students that entered a contest to create a poster showing why they thought trees were worth it. Originally they were to be collected and displayed at Borough Hall and the students were to attend and be recognized during the annual Arbor Day celebration, but the pandemic eclipsed same. Submissions were made via email and he congratulated the following students on a job well done: Anna Kravchuk (kindergarten); Joel Kang (first grade); Demetrius Placido (first grade); Sofia Kravchuk (second grade); Madison Du (third grade); and Jacob Lee (third grade).

5. COMMUNICATIONS

a. **MAIL LIST OF MARCH 12, 2020** – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. Item No. 9 was removed by Councilwoman Latner.

Item No. 9: Received 03/10/20, Dated 03/09/20, from Jim Oettinger, Director, Closter Recreation Commission, to Loretta Castano; c: Chief Jack McTigue, DPW Superintendent Bill Dahle re Request for permission to host a softball game at George Potterton Little League Field on **Saturday, June 5, 2021** between the Wounded Warriors Amputee Softball team and a team of local players

Councilwoman Latner noted the request and voiced her support for reserving the date for the event. Councilman Yammarino explained it is especially urgent since the softball team travels and schedules a year in advance; and due to the pandemic they had to reschedule this year's season. He voiced his support for reserving the date as soon as possible. Borough Attorney informed it could be brought up under New Business and approved by voice vote; and he would prepare a memorializing Resolution for the May 13<sup>th</sup> meeting.

b. **MAIL LIST OF MARCH 19, 2020** – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. No one wished to remove any item for discussion.

c. **MAIL LIST OF MARCH 26, 2020** – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. No one wished to remove any item for discussion.

d. **MAIL LIST OF APRIL 2, 2020** – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. Item No. 6alb was removed by Councilwoman Amitai; Item No. 7 was removed by Councilwoman Latner; Item No. 11 was removed by Councilman Yammarino.

Item No. 6alb: Received 03/27/20, Dated 03/27/20, from NJ State League of Municipalities re **NJLM – Weekly Round-Up – March 27, 2020**, State Issues, COVID-19 Related Temporary Rule Change to UCC and DCA Guidance to Municipal Construction Offices

Councilwoman Amitai questioned where the Borough stood in terms of construction due to the temporary UCC changes. She voiced her understanding that some construction could begin and asked where the Borough stood with same. Borough Attorney explained only essential construction can go forward at this point in time and Chief McTigue informed there were fifteen (15) points in the Executive Order that declared what construction is essential but it is difficult to explain. He said it is something that will be continually changed.

Item No. 7: Received 03/27/20, Dated 03/27/20, from Neil L. Winter, Jr. Director – Regional & Community Affairs, Rockland Electric Company, to Loretta Castano re Orange & Rockland, Rockland Electric Co. Warn Customers: Beware Scammers During Current Health Emergency (Copy sent via e-mail on 3/30/20 to: Administrator, Chief of Police)

Councilwoman Latner asked for the warnings about scammers during the public health emergency be posted for residents.

Item No. 11: Received 03/27/20, Dated 03/27/20, from [egg@dca.nj.gov](mailto:egg@dca.nj.gov) to Borough Clerk re LFN 2020-04 2020 Annual Financial Disclosure Statement Filing (Local Government Officers) Copy to Board of Ethics

Councilman Yammarino reminded the Board of Ethics has sent out the annual notice regarding filing annual Financial Disclosure Statements and asked that if anyone has not done so yet to be mindful of the April 30<sup>th</sup> due date. He asked the Council to speak to their respective Boards and Commissions to remind them of compliance.

e. **MAIL LIST OF APRIL 9, 2020** – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. Item No. 13 was removed by Councilman Yammarino; Item No. 14a was removed by Councilwoman Latner.

Item No. 13: Received 04/08/20, Dated 04/08/20, from Marc N. Schriecks, Deputy Chief of Staff, James J. Tedesco, III, County Executive Office re The Booker Covid-19 Constituent Resource Guide is here! (Copy sent via e-mail on 4/8/20 to: Mayor and Council, Administrator)

Councilman Yammarino wanted everyone to be aware of the great program guide from Senator Booker's office because it is a wealth of information worth sharing.

Item No. 14a: Received 04/08/20, Dated 04/08/20, from Patricia Sheats, Regional Public Affairs ([patricia.sheats@pseg.com](mailto:patricia.sheats@pseg.com)) to Loretta Castano re PSE&G Warns Customers of Scammers Taking Advantage During Time of Crisis (Copy sent via e-mail on 4/8/20 to: Mayor Glidden, Administrator, Chief of Police)

Councilwoman Latner asked for the warnings to be posted for residents.

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At 7:45 p.m., Borough Attorney asked Mayor Glidden that Item Nos. 6, 8, and 10 be held until 8 p.m. for public participation as advertised out of an abundance of caution.

Mayor Glidden proceeded to read the Consent Agenda Items starting with Item No. 12.

At 8:00 p.m., Mayor Glidden continued with the public hearing portion of the meeting.

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

The following Ordinance was introduced at the Regular Meeting held 3/11/20, and was originally published in The Record issue of 3/17/20, as stated in the Municipal Clerk's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

ORDINANCE NO. 2020:1268, "CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)"

Deputy Borough Clerk reminded the public hearing and adoption was originally scheduled to be held at the April 6<sup>th</sup> meeting, which was canceled due to the pandemic, and therefore, was carried to this meeting; and offered her apologies that same was not noted on the Agenda.

Mayor Glidden read the Ordinance into the record and opened the public hearing. No one wishing to be heard, Mayor Glidden closed the public hearing.

Motion approving Adoption of Ordinance No. 2020:1268 was made by Councilwoman Chung, seconded by Councilman Yammarino and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

7. RESOLUTION RE WAIVER OF READING IN FULL OF THE 2020 MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-8

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

8. PUBLIC HEARING AND ADOPTION OF THE 2020 MUNICIPAL BUDGET AND RELATED RESOLUTIONS @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The Municipal Budget was introduced at the Regular Meeting held 3/11/20; and the Municipal Budget Summary was published in The Record issue of 4/7/20, as stated in the printer's affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public.

Mayor Glidden read the following into the record: The Public Hearing and Adoption of the 2020 Municipal Budget and Related Resolutions will be held on Wednesday, May 13, 2020 at 8:00 p.m. or as soon thereafter as the matter may be heard.

9. RESOLUTION RE SELF EXAMINATION OF CY 2020 BUDGET TO BE PREPARED BY AUDITOR

This Resolution will be carried to the May 13, 2020 Regular Meeting Agenda.

ORDINANCES

10. 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 3/25/20, and were published in The Record issue of 4/1/20, as stated in the Municipal Clerk's affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

Mayor Glidden read the following into the record: The Public Hearing and Adoption of the following Ordinances will be held on Wednesday, May 13, 2020 at 8:00 p.m. or as soon thereafter as the matter may be heard:

ORDINANCES (Continued)

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

- a. **ORDINANCE NO. 2020:1269**, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER-AFFORDABLE HOUSING OVERLAY DISTRICT PURSUANT TO THE RECOMMENDATIONS OF THE BOROUGH’S PROFESSIONALS AND IN ACCORDANCE WITH THE BOROUGH OBTAINING AN ORDER OF COMPLIANCE FOR THE BOROUGH’S AFFORDABLE HOUSING OBLIGATION”
- b. **ORDINANCE NO. 2020:1270**, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 ARTICLE II AND ARTICLE X INDUSTRIAL AREA OF THE CODE OF THE BOROUGH OF CLOSTER PURSUANT TO THE RECOMMENDATIONS OF THE BOROUGH’S PROFESSIONALS AND IN ACCORDANCE WITH THE OBTAINING OF AN ORDER OF COMPLIANCE “

11a. VOTE ON CONSENT AGENDA ITEMS

At 7:45 p.m. Mayor Glidden read the Consent Agenda items into the record and asked if any member of the Council wished to remove any item for discussion. Item Nos. 17 and 18a were removed by Borough Attorney; Item No. 18 was removed by Councilman Devlin.

Motion approving the Consent Agenda minus Item Nos. 17, 18 and 18a 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.

RESOLUTIONS

12. BILL RESOLUTION – APRIL 15, 2020  
(Received from Deputy Treasurer 4/1/20)
13. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$1,769.17 TO CORE LOGIC FOR PROPERTY LOCATED AT BLOCK 1711, LOT 3.01, TO DUPLICATE PAYMENT FOR FIRST QUARTER 2020 (Received from Tax Collector’s office 3/20/20)
14. RESOLUTION TO CLEAR OUTSTANDING CHECKS FOR THE CLOSTER MUNICIPAL COURT (General Court Account) Received from Municipal Court Administrator 3/6/20)
15. RESOLUTION TO CLEAR OUTSTANDING CHECKS FOR THE CLOSTER MUNICIPAL COURT (Bail Court Account) Received from Municipal Court Administrator 3/6/20)
16. RESOLUTION AWARDED A FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT TO NW FINANCIAL GROUP, LLC FOR FINANCIAL ADVISORY SERVICES FOR THE BOROUGH OF CLOSTER EFFECTIVE MARCH 26, 2020 – DECEMBER 31, 2020 PURSUANT TO PROPOSAL DATED 3/4/20 (Received from Assistant CFO 4/14/20)
- ~~17.~~ RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE ALIGNMENT DESIGN FOR THE VERVALEN STREET & PIERMONT ROAD INTERSECTION IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$4,500.00 PER PROPOSAL DATED 4/17/20 (Received from Administrator’s Office 3/3/20)  
Borough Attorney informed this item was being removed and Mayor Glidden explained there would be discussion under New Business with the Borough Engineer regarding this issue.
- ~~18.~~ RESOLUTION AWARDED A FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT TO SCIROCCO GROUP INSURANCE, JOHN F. ZISA FOR RISK MANAGEMENT CONSULTANT SERVICES FOR THE BOROUGH OF CLOSTER EFFECTIVE MARCH 25, 2020 – DECEMBER 31, 2020 PURSUANT TO PROPOSAL DATED 3/4/20 (Received from Assistant CFO 4/17/20)  
Councilman Devlin pulled this item for a separate vote.
- ~~18a.~~ RESOLUTION OF THE BOROUGH OF CLOSTER PROVIDING FOR A SINGLE AND COMBINED ISSUE OF GENERAL OBLIGATION BONDS; AUTHORIZING THE SALE OF UP TO \$4,836,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2020; AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO (Received from Bond Counsel 4/20/20) **\*\*2/3 MAJORITY VOTE REQUIRED\*\***  
Borough Attorney removed this item for a separate vote as it required a 2/3 majority for passage.

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- 18b. RESOLUTION CALLING ON RESIDENTS AND BUSINESSES TO HONOR HEALTH CARE WORKERS ON THE FRONT LINES OF THE COVID-19 CRISIS AND #LIGHTTHEFIGHT (Received from Borough Attorney 4/20/20)

MOTIONS

19. MOTION APPROVING THE FOLLOWING MINUTES: NO ABSTENTIONS (Distributed 4/9/20):

a. REGULAR MEETING HELD MARCH 25, 2020

20. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20:

<u>OFFICE</u>		<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Board of Ethics</b>					
	Member	<u>Joann Hildenbrand</u>	<u>NO APPOINTMENT</u>	5 Years	31-Dec-24
<b>Food and Assistance Board</b>					
	Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-21
<b>Historic Preservation Commission</b>					
	Alternate No. 2	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-21
<b>Improvement Commission</b>					
	Alternate No. 2	<u>Andrew Correa</u> (Appt'd to Member RM 2/26/20)	<u>NO APPOINTMENT</u>	2 Years (Unexp. Correa)	31-Dec-20
<b>Recreation Commission</b>					
	Member	<u>Steven Potterton</u> (Dec. Feb. 2020)	<u>NO APPOINTMENT</u>	5 Years (Unexp. Potterton)	31-Dec-22

21. REPORTS

- a. CONSTRUCTION OFFICIAL – MARCH 2020 (Received 4/3/20)  
 b. CHIEF OF POLICE – MARCH 2020 (Received 4/22/20)

- 11b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

18. RESOLUTION AWARDING A FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT TO SCIROCCO GROUP INSURANCE, JOHN F. ZISA FOR RISK MANAGEMENT CONSULTANT SERVICES FOR THE BOROUGH OF CLOSTER EFFECTIVE MARCH 25, 2020 – DECEMBER 31, 2020 PURSUANT TO PROPOSAL DATED 3/4/20 (Received from Assistant CFO 4/17/20)

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 voted no.

- 20-1. MOTION to hold the date of Saturday, 6/5/21 for the Recreation Commission to host the Wounded Warriors Amputee Softball team at George Potterton Little League Field (9. M.L. 3/12/20) was made by Councilman Yammarino, seconded by Councilwoman Amitai and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai. MEMORIALIZING RESOLUTION TO BE PREPARED BY BOROUGH ATTORNEY

- 18a. RESOLUTION OF THE BOROUGH OF CLOSTER PROVIDING FOR A SINGLE AND COMBINED ISSUE OF GENERAL OBLIGATION BONDS; AUTHORIZING THE SALE OF UP TO \$4,836,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2020; AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO (Received from Bond Counsel 4/20/20) **\*\*2/3 MAJORITY VOTE REQUIRED\*\***

Mayor Glidden asked for any comments or questions on this Resolution. Hearing none, he asked for a motion of approval.

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

Mayor Glidden asked the Borough Engineer to explain the Vervalen Street alignment proposal. Mr. DeNicola reported that Joseph Femia emailed him last night with their transmittal outlining the alignment of the intersection. Upon his review today, Borough Engineer explained the current intersection is not perpendicular and that a 90 degree intersection is what the borough should request. This also facilitates and enhances safety for pedestrian traffic crossing at the intersection as the traffic island would no longer be required. What the County's alignment currently has done is taken a red pencil and mimicked the existing alignment of the road; and it took them several months to do that. He affirmed there is an improvement with the addition of the traffic signal but not as far as the alignment or intersection geometry. He voiced his concerns that it also doesn't take into account the new child care facility on the east side of the road by the bank. Borough Engineer voiced his concerns that several things are lacking with the proposal and he sent an email to the Engineer at the County who designed it asking for him to call for a discussion. Councilwoman Amitai voiced her concerns that she felt they could not approve anything because they have not seen it on paper and there is not enough information. Mr. DeNicola affirmed same and said the idea is to make the intersection safer and more efficient. Right now it's a cheap design because it would cost the Borough minimal dollars, but it's not the most effective intersection. He doesn't want to see any reservations or problems down the road because we will be stuck with this design for a very long time. Mrs. Amitai feels that the Planning Board would want to see the entire layout of the intersection with the new child care center and all of the driveways and not just what they have sent us. She voiced her concerns for the increase in traffic of the intersection once the center is open for business during the school year. She thinks we should request the County to take our plans into consideration because none of it is accounted for in this design. Borough Engineer reminded this application was before the Zoning Board of Adjustment approximately 18 months ago and discussions were held regarding the intersection at that time. He recalls that property was dedicated from the day care facility for the intersection improvements and he feels that the County's plan doesn't take any of this into account. We are not maximizing the efficiency of the intersection. He cautioned that he is not looking to spend the Borough's money, but feels it should be looked at better because this will be in place for many years.

Mayor Glidden asked how long the Borough has been working on this project and Mr. DeNicola explained the concept has been in discussion since the Plaza came in 2015 and we have been working with the County for about 7 months on same. In answer to the Borough Engineer, Mayor Glidden voiced his opinion that we have adequate enough reason to question what the County is putting into the proposal and suggested we go back to the County and tell them what we want; but reminded it is a County road.

Councilwoman Chung asked if the County has to listen to our feedback inasmuch as it is a county-owned road and Mr. DeNicola advised they are not obligated to. He feels if there are reasonable people at the County he believes they would concur with what he is saying. If the proper alignment is approved, the only issue will be some necessary property from Korea Palace. It might or might not cost money. He explained that they daycare facility was required to put in sidewalk and curb at their own cost; and dedicate Right-of-Way to the Borough/County at their own cost. This could be brought to Korea Palace for a similar offer and pose it as they can pay for it now, or pay for the same improvements to their property later at their own cost. Since we require property from them, he feels it would be a win-win to offer the same opportunity to them. Mr. DeNicola will contact the County Engineer tomorrow

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)

Mayor Glidden opened the meeting to the public and invited any comments.

Joseph Bianco, 7 MacArthur Avenue, asked what the Council vote was for the NW Financial Resolution. Borough Attorney advised it was a 6-0 vote for approval. As Zoning Board Chair, Mr. Bianco recalled that the day care gave a lot to the Borough during the Application process including 20 x 30 feet minimum for their driveway and school and there was no traffic conflict. Borough Engineer explained the current intersection is perpendicular and a 90 degree intersection is what we should demand; and it's what the Borough deserves for pedestrian travel. Mr. Bianco recalled the developer also may have given a financial contribution towards this traffic light. He thanked everyone for their continued service and efforts during the crisis.

Dr. David Barad, 26 Kinkaid Avenue, wanted everyone to be aware that he can see the meeting information on the home page but can't download the pdf. IT Coordinator Kevin Whitney reported that he did see the email and apologized for the mistake. He explained that this was just a duplicate set of instructions for dialing in to the meeting. Dr. Barad asked for the Consent Agenda to be attached to the notice.

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

Councilwoman Latner asked if the Mayor received the message or followed up regarding the donation of masks from Seth Schwinger. Councilwoman Amitai said he generously donated 195 masks. Mayor Glidden informed he attended the Ambulance Corps meeting and that Tony Lupardi followed up with Seth.

Councilwoman Amitai questioned the status of Village School and the Borough Engineer informed he was not involved at this point. Borough Administrator reported the County came to the school Tuesday morning with their consultants and there was a slight delay while we fixed minor safety issues. The County would like to open Village School in the Fall of 2021.

Councilwoman Amitai noted that Recreation Director Jim Oettinger sent a request to place banners around town to thank first line responders and asked if anybody would object to that. No objections were voiced and Mayor Glidden said he would speak to Mr. Oettinger.

Councilwoman Amitai voiced her concern regarding trees being cut down at 56 Lindemann Avenue. She reminded Councilman Devlin has been working to get our tree ordinance up to par so that these things don't happen. She is not sure how many trees came down but she called Mr. Fuchs (Certified Tree Expert) who came down right away and he couldn't really tell where the trees were because they covered it in gravel so quickly it was hard to identify. She said by looking at the Tax Map it appears some of the trees that came down were on Borough property or Right-of-Way. She requested follow up on this issue. Mayor Glidden noted the Borough Administrator will follow up. In answer to Councilwoman Witko, Mrs. Amitai informed they did have a permit for three (3) trees. She explained that the first time Mr. Fuchs went to the property he said it appeared they took down three (3) trees but not the correct trees that he approved. The second time he went, he didn't know exactly what he was looking at. When Mr. Fuchs goes to a property to give approval to remove trees, generally it's a regular house on a regular street so the property line is fairly discernable. In this case, it is next to a wooded strip of land, Borough property. She asked the Borough Engineer if there was a C-1 Stream in that location. Borough Engineer advised Tenakill Brook is in that area possibly within the 300 foot buffer. Mrs. Amitai hopes further clarification in the tree ordinance will alleviate these issues. Councilwoman Witko questioned that if it was an undefined property line the trees should have been marked and Mrs. Amitai said Mr. Fuchs placed ribbons on the trees; but he didn't have a plot plan for the property to see exactly where the property line fell. If you go to the location at the end of Lindemann Street there is a bend on the road, there is a heavily wooded strip right next to the property. Without knowing exactly, she can see how a mistake could be made in permitting a tree to come down; or maybe the resident took down the wrong trees but it is difficult to tell. She suggested in the future that the plot plan be obtained prior to giving approval. Mr. DeNicola explained a 300 foot buffer is a lot of property and a tree can be in a buffer and not know it but when it's developed land it's easier to tell. Undeveloped land is a different scenario. Councilwoman Witko voiced her confusion in that doesn't the person issuing the permit know. Mrs. Amitai agreed and said they should know and be able to determine where the property line is.

Councilwoman Amitai said she is aware of some Seniors that could benefit from volunteer shoppers and knows we do have a list and she knows people who could still use help. Mayor Glidden said the Police Department regularly contacts those people and they have not had any desire to have anyone come to their houses because their family or friends have been helping. Mrs. Amitai noted the resident she has been helping lives alone. She has been cooking food and providing meals on wheels to her but Mrs. Amitai will not go into a store. She is asking if there is someone who can help this particular resident. Mayor Glidden suggested she call Chief McTigue and Jim Oettinger tomorrow to work something out.

Councilwoman Latner reported a resident sent her photos showing that the gate to Swim Club is completely open and the pool is all filled with water and said it's a liability. Borough Engineer affirmed that it's supposed to be cordoned off from environmental standpoint. Chief McTigue noted there was previous vandalism that had been fixed and that it could be looked at again. He will speak to the DPW Superintendent to secure the gate.

Borough Engineer reported there is a sink hole in the South Parking Lot that he inspected today and he sent photos to the Borough Attorney, Administrator and DPW Superintendent. It is on private property but there is a hole in the parking lot that has been delineated with cones because a child could get hurt. He doesn't recall the Borough having an Easement there so he believes the property owner needs to be notified immediately to rectify the problem. At minimum, it should be covered with a steel plate until it gets fixed. Borough Attorney agreed. Mr. DeNicola explained it appears to be a seepage pit so it can't be filled in but it could be covered with a manhole cover. In answer to Councilwoman Amitai, Borough Attorney informed it is Benny Ghia's property. Chief McTigue said a police report was made and supplied to the Building Department to find out who the owner as; and if he is not mistaken, the owner is aware it is their responsibility. Borough Attorney advised we need to look at our Easement Agreement where the Borough undertook maintenance of that parking lot. He should know tomorrow but reminded the Borough did undertake responsibility for maintenance and we do the snow plowing and have filled in potholes in the past. He agreed with the Borough Engineer that it needed to be secured immediately.

Councilwoman Chung wanted to reiterate Seth Ungar's request to nominate George Paschalis as the Northern Valley Greenway Alternate. Mayor Glidden affirmed same and said he has known George a long time and he is knowledgeable in this area and supported same.

Councilwoman Chung informed she emailed the Finance Committee on Sunday and asking them to revisit it because it was created when life was very different. She thinks that future revenue will be disrupted and there will be a lot of residential financial hardships. She voiced her opinion it would be prudent and responsible for us to trim the budget more to reflect our concerns for the upcoming months.

Councilwoman Amitai said there is a lot of money in the Improvement Commission Budget that could go to better causes because they are unable to hold events. Chief Financial Officer expressed that it is a new world we are living in but we are not even sure what future expenses there are. His recommendation would be to keep the Budget as is. There will probably be a reduction in revenue that they budgeted; but if our revenues fall short, at the end of the year, any expenditures that have surplus could be cancelled and that could be offset to the Fund Balance. His concern is that we are going to have shortfalls in revenue but they could be offset with some surplus expenses we have that could offset each other. It would give us the flexibility to do transfers in November as needed. Mr. Luppino's recommendation is that when you look at it, 11 cents a day is reasonable and the financial stability of the Borough for the future is important. What we do in this year's Budget will affect each Budget going forward. Having flexibility in our appropriations is not a bad thing to have. Councilman Yammarino reported the Finance Committee will be looking at the numbers again per Councilwoman Chung's request. He feels the Budget is fairly lean but there is always room to improve. In terms of capital improvements, they will be bonded over a period of time and have less of an impact long term. Mr. Yammarino reminded that our Budget doesn't make that much of a difference because even if we cut it in half, it's the County and the schools that make up the biggest part of our Budget. They will go through it further. Mr. Luppino has already expressed the concerns to the County Executive and overall he is looking at the financial stability and credit ratings of the County and municipality. Bond rating companies don't mind if you raise taxes – they like that because it helps with the town's financial viability. Councilwoman Chung voiced her understanding of the Chief Financial Officer's reasoning but still wanted to put it out there as many residents have been affected and it will affect them going forward financially. Mr. Luppino assured that the Finance Committee was going to meet and take another look at the Budget.

Councilwoman Chung asked for a recap of the last Human Resources meeting. Borough Attorney reported the Committee reviewed a few very specific job positions within the Borough with regard to a potential furlough being offered to certain limited employees. The biggest group would be the Crossing Guards in this situation because it does not appear that they will be coming back to work and right now it doesn't look promising. Historically, we already lay them off in the summer so we already have a history of furloughing them when the school is closed. Currently, we are paying them their full salaries and they are not doing anything because they are not in a position like the other employees to work from home or remotely. It was the thought of the HR Committee and his recommendation to consider furloughing them, because then they will be paid through State unemployment rather than the Budget; and there is potential under the federal law that they will make more money on unemployment. Under a furlough plan, if the schools reopen then they will be guaranteed their positions and we recall them back. He does not see any downside to that it was the unanimous opinion of the Committee, Mr. Hynes and himself that it makes sense. Since this is a situation other than what is typically done in the summer, the full Council should discuss same before a decision is made. He asked if any other members of the Council had any questions or concerns on this recommendation. Mayor Glidden voiced his opinion that any concerns he had have been eased and he feels they are pretty well taken care of. Borough Attorney explained they discussed other positions, without mentioning any names, where it would be impossible to work from home due to governmental restrictions that prevent them from doing so remotely. The thought was to recommend a position be deemed one that cannot be performed at home or remotely and those individuals be offered a furlough. Currently, if there is no work for them and they are paid hourly, they are not coming to work and not getting paid; so a furlough would actually benefit them as well. Mr. Rogan explained that the difference between a layoff and a furlough is that for a layoff there is no job guarantee; and for a furlough a letter would need to be sent explaining their rights and if they were eligible for benefits and there is a guarantee that their position would be available when this ends; but in the interim they can collect unemployment. He reiterated it is a very limited number of employees and that it was a unanimous recommendation of the HR Committee, himself and Mr. Hynes.

Borough Attorney reported the HR Committee is also working on a personnel policy guideline for COVID-19 for full Council review shortly. This would address both issues that have come up as well as anticipated issues. By way of example, a Borough policy with regards to a person who is diagnosed with COVID-19, what the requirements there are in terms of documentation and attendance at work; documentation to return to work; personal or family member exposure and documentation on that and the fourteen day mandatory quarantine period. Thankfully, no Borough employees have been affected so far and we would like to keep it that way. Mr. Rogan circulated a rough draft of that policy to the HR Committee, Mr. Hynes and Maria Passafaro for payroll purposes to make sure it was easily understandable. It also addresses employees who might potentially need time off during the week to care for children not in school. It is essentially guided around state guidelines that are suggested but not mandatory on the Borough. After he receives feedback he can distribute same for comment; and if there are no objections it would be his recommendation that this go out as soon as possible, even this week – so there is no more uncertainty as to what is permissible and what is not. It would explain whether they would be compelled to run down their sick or vacation time. This would clear up where everybody stands so there is no confusion or jealousy among employees who may think one person is being treated differently than another.

Councilwoman Amitai noted that Oktoberfest has been canceled. She informed that Jim Oettinger suggested making plans for the Memorial Day Parade just in case. Leslie Weatherly made some suggestions and at a minimum they were thinking a parade with cars driving around with the veterans. The thought is that planning keeps people busy and keeps in mind what Memorial Day means to everybody. Councilman Yammarino said there is so much negativity it would be nice to try to have



CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING MINUTES – WEDNESDAY, APRIL 22, 2020 - 7:30 P.M.

positivity and something to look forward to. Councilwoman Latner voiced her support for same. Mayor Glidden said worst case scenario is that it's easier to cancel than to plan something at the last minute.

In answer to Councilwoman Amitai, Chief McTigue explained there are directives from the Governor regarding park and trail closures and that he will not changing anything from the Governor's Orders until it is in writing on his desk.

Borough Engineer informed Local Aid Applications for 2021 are open and we need to choose a road. He suggested Railroad Avenue and urged the Council to think about same and let him know. Usually we reserve the Local Aid Program for higher ranking and more heavily used roads and he would like to submit in about a month.

Councilwoman Witko expressed her dismay that there is a lot more litter, mostly PPE litter and said that people are using this crisis as an excuse to be slobs.

Councilwoman Amitai asked about the number of cases in Closter and Mayor Glidden informed he receives an email from the Health Officer every morning which he forwards and suggested she look at the County's website.

24. ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:54 p.m. was made by Councilwoman Latner, seconded by Councilwoman Amitai and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on  
May 11, 2020 for approval at the  
Regular Meeting to be held  
May 13, 2020

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Arlene Marie Gray, RMC  
Deputy Borough Clerk

Prepared by Arlene Marie Gray, RMC  
utilizing recording and  
Deputy Borough Clerk's notes

Approved, as Amended at the Regular Meeting held May 27, 2020  
Consent Agenda Item No. 16a

**BOROUGH OF CLOSTER  
2020 ARBOR DAY PROCLAMATION**

*WHEREAS*, the last Friday in April of each year has been established as Arbor Day in the State of New Jersey, but municipalities are free to celebrate on other dates; and

*WHEREAS*, all New Jersey residents are encouraged to support Arbor Day by planting trees and shrubs; and

*WHEREAS*, trees are a gift to our children and their children, therefore, New Jersey's citizens are encouraged to celebrate life and plant a gift for future generations; and

*WHEREAS*, trees are an increasingly vital resource that enrich our lives by purifying the air, reducing erosions of our soil by wind and water, conserving water and energy, serving as recreational settings, and providing habitat for wildlife of all kinds; and

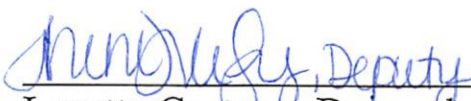
*WHEREAS*, trees increase property values and create beautiful landscapes as ever so evident in our own beautiful Borough; and

*WHEREAS*, trees wherever they are planted, are a source of joy and spiritual renewal.

*NOW, THEREFORE*, I, John C. Glidden, Jr., Mayor of the Borough of Closter, County of Bergen, State of New Jersey, do hereby proclaim Friday, April 24<sup>th</sup>, 2020 as Arbor Day in the Borough of Closter. Tree City USA flags will fly at the Borough buildings during the month of April and the Shade Tree Commission will plant trees at Closter's public schools with the participation of Closter's students. All citizens are encouraged to support our efforts to protect our trees and woodlands by participating in the ceremonies and planting of trees through the month of April.

  
 \_\_\_\_\_  
 John C. Glidden, Jr.  
 Mayor

Attest:

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

BOROUGH OF CLOSTER

RESOLUTION ADOPTING ORDINANCE NO. 2020:1268

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

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

was introduced and passed at a meeting held on March 11, 2020 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, due to the COVID-19 pandemic the public meeting scheduled to be held on April 6, 2020 was cancelled due to public health concerns; and

WHEREAS, the governing body's next Regular Meeting was held telephonically on April 22, 2020 and the telephone number and access code were provided to the public to participate in the Public Hearing; and


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

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


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

Adopted: April 22, 2020

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 April 22, 2020.

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

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

**ORDINANCE NO. 2020:1268  
CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH  
A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Closter in the County of Bergen finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 1.0 % increase in the budget for said year, amounting to \$118,810 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Closter, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Closter shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$415,836, and that the CY 2020 municipal budget for the Borough of Closter be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

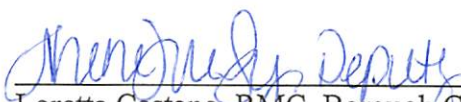
**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.


Approved April 22, 2020 on Roll Call Vote as follows:

Councilperson	Motion	Second	Aye	Nay	Absent
Councilman Devlin			X		
Councilwoman Latner			X		
Councilwoman Witko			X		
Councilman Yammarino		X	X		
Councilwoman Chung	X		X		
Councilwoman Amitai			X		

ATTEST:

  
Loretta Castano, RMC, Borough Clerk

APPROVED:

  
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 April 22, 2020.

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

**BOROUGH OF CLOSTER  
BERGEN COUNTY, NEW JERSEY  
WAIVER OF READING IN FULL OF THE 2020 MUNICIPAL BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-6 requires the Municipal Budget to be advertised in full or in summary as provided in section 12 of P.L. 1995, c.259 (C.40A:4-6.1); and

**WHEREAS**, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the public hearing, and at the public hearing, a complete copy of the approved Budget shall:

- a. be made available for public inspection, and
- b. be made available to each person upon request; and

**WHEREAS**, the Borough of Closter has complied with the aforesaid requirements.

**NOW, THEREFORE, BE IT RESOLVED** that reading in full of said Municipal Budget of the Borough of Closter for the year ending December 31, 2020 be waived as allowed under the Statute.


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

Adopted: April 22, 2020

ATTEST:

APPROVED:

  
Loretta Castano, Borough Clerk

  
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held April 22, 2020.

\_\_\_\_\_  
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.


<b>Budgeted</b>	<b>Amount</b>
Closter Board of Education      March 20'	\$1,656,577.42
Northern valley High School    February/March 20'	\$2,966,919.50
2019 Budget Appropriations	\$50,415.69
2020 Budget Appropriations – Operating Expenses	\$1,646,291.24
Payroll 3/13/20	\$277,776.13
Payroll 3//30/20	\$276,221.23
Current Treasury Account March 12, 2020 – April 6, 2020	\$6,874,201.21

<b>Capital and Trust</b>	<b>Amount</b>
Capital	\$81,488.86
Escrow Trust	\$7,790.37
Recreation	\$9,308.75
Housing Trust	\$103.50
Animal Trust	\$428.80

The foregoing resolution was adopted at a meeting of the Mayor and Council held on April 22, 2020

Attest:

Approved:

  
 Loretta Castano, Borough Clerk

  
 John C. Glidden, Jr., Mayor

April 1, 2020  
03:05 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 03/12/20 to 04/06/20  
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			
14362	03/12/20	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00		5158
14363	03/12/20	CABLE000 OPTIMUM	170.44		5159
14364	03/12/20	DIREC000 DIRECT ENERGY BUSINESS	2,429.81		5159
14365	03/12/20	DIREC001 DIRECT ENERGY BUSINESS	1,965.98		5159
14366	03/12/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	9,212.30		5159
14367	03/12/20	TCTAO000 TCTA OF BERGEN COUNTY	37.00	03/13/20 VOID	5159
14368	03/12/20	UNITE020 SUEZ WATER NEW JERSEY	13,185.83		5159
14369	03/12/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	534.15		5162
14370	03/12/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	1,839.99		5163
14371	03/12/20	TRUST000 TRUST ESCROW FUND	1,250.00		5165
14372	03/13/20	COREL000 CORE LOGIC	2,641.56		5166
14373	03/16/20	VERIZ015 VERIZON COMMUNICATIONS	545.64		5168
14374	03/17/20	LINCO000 THE LINCOLN NATIONAL LIFE INS.	23,995.00		5169
14375	03/18/20	MARIA010 MARIA PASSAFARO	72.30		5170
14376	03/18/20	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	586.95		5171
14377	03/23/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	3,103.26		5175
14378	03/23/20	SPECTR00 SPECTROTEL	2,249.27		5175
14379	03/23/20	VERIZ020 VERIZON WIRELESS	1,183.13		5175
14380	03/23/20	STAND000 STANDARD INSURANCE COMPANY	1,155.62		5178
14381	03/23/20	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	2,130.09		5179
14382	03/24/20	LINCO000 THE LINCOLN NATIONAL LIFE INS.	12,107.00		5184
14383	03/24/20	INTER065 INTERSTATE WASTE SERVICES OF	14,962.81		5185
14384	03/24/20	RACHL000 RACHLES/MICHELE'S OIL CO., INC	8,007.08		5185
14385	03/24/20	ALLSE005 ALL SEASON CLEANING LLC	1,575.00		5187
14386	03/24/20	NATIM000 NATIONAL MAINTENANCE SERVICE	4,200.00		5187
14387	03/27/20	CLOST070 CLOSTER PUBLIC LIBRARY	63,950.33		5190
14388	03/27/20	CABLE000 OPTIMUM	170.44		5191
14389	03/27/20	DIREC001 DIRECT ENERGY BUSINESS	1,303.02		5191
14390	04/06/20	ALFON000 ALFONSO DIASPARRA	147.43		5192
14391	04/06/20	ALPHO000 ALPHONSO H. YOUNG JR.	1,566.35		5192
14392	04/06/20	ANDRE010 ANDREW ORLICH	542.27		5192
14393	04/06/20	BONNI000 BONNIE SWITZER	147.43		5192
14394	04/06/20	CHIEF000 DAVID BERRIAN	383.08		5192
14395	04/06/20	DAVID050 DAVID HOLLENDER	463.13		5192
14396	04/06/20	DENNI005 DENNIS KAINÉ	1,373.11		5192
14397	04/06/20	DONAL010 DONALD NICOLETTI	1,566.35		5192
14398	04/06/20	DONDE000 DONN DEEGAN	1,373.11		5192
14399	04/06/20	DONOV000 DONOVAN BLADES	315.17		5192
14400	04/06/20	JAMES000 JAMES B. WINTERS	1,566.35		5192
14401	04/06/20	JAMES035 JAMES GORDON	238.48		5192
14402	04/06/20	JAMES080 JAMES G. GABETTIE	147.43		5192
14403	04/06/20	JEROM000 JEROME IKALOWYCH	1,373.11		5192
14404	04/06/20	JOSEP020 JOSEPH CORVELLI	440.24		5192
14405	04/06/20	KEVIN000 KEVIN M. DOERR	1,373.11		5192
14406	04/06/20	MICHA026 MICHAEL DILUZIO	147.43		5192
14407	04/06/20	NORMA010 NORMA T. KETLER	147.43		5192
14408	04/06/20	RICHA040 RICHARD D'AMICO	463.13		5192
14409	04/06/20	ROBER015 ROBERT C. TALMO	298.37		5192
14410	04/06/20	RONALO10 RONALD GAFFNEY	139.79		5192

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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14411	04/06/20	THOMA025 THOMAS MCNAMARA	147.43		5192
14412	04/06/20	TIMOTH00 TIMOTHY CONWAY	602.93		5192
14413	04/06/20	WILLI040 WILLIAM HOWARD	447.41		5192
14414	04/06/20	WILLI050 WILLIAM KUNZE	147.43		5192
14415	04/06/20	WILLI060 WILLIAM T. BREWSTER	383.08		5192
14416	04/06/20	WMCLO000 W. MCLOUGHLIN	1,566.35		5192
14417	04/06/20	ACTIO015 ACTION DATA SERVICES	4,317.38		5193
14418	04/06/20	ALLIE010 ALLIED 100,LLC	793.90		5193
14419	04/06/20	AMERIO18 AMERICAN PAPER TOWEL	603.15		5193
14420	04/06/20	AQUAT005 AQUATECH-USA	141.58		5193
14421	04/06/20	ARCTIO05 ARCTIC FALLS SPRING WATER INC.	64.38		5193
14422	04/06/20	ARIST000 ARISTA TROPHIES	72.00		5193
14423	04/06/20	ATLAN035 ATLANTIC TACTICAL INC.	2,999.05		5193
14424	04/06/20	BEATT000 BEATTIE PADOVANO, LLC	250.00		5193
14425	04/06/20	BERGE095 BERGEN COUNTY UTILITIES AUTH.	258,873.71		5193
14426	04/06/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,500.00		5193
14427	04/06/20	CDCOM000 C & D COMPUTER SUPPLIERS, INC.	69.02		5193
14428	04/06/20	CHRIS045 CHRISTINA J FREDETTE	131.25		5193
14429	04/06/20	CUSTO001 CUSTOM BANDAG INC	924.00		5193
14430	04/06/20	DECOT000 DECOTIIS, FITZPATRICK, COLE &	446.50		5193
14431	04/06/20	DELAC001 IDENTIFICATION SIGNS LLC	1,263.00		5193
14432	04/06/20	DELUX000 DELUXE INTERNATIONAL TRUCKS	518.00		5193
14433	04/06/20	DEUNI000 D & E UNIFORMS	510.80		5193
14434	04/06/20	DUDES010 DUDE SOLUTIONS INC	1,077.95		5193
14435	04/06/20	EXTEC005 EXTECH BUILDING MATERIALS, INC	19.98		5193
14436	04/06/20	GABRI006 GABRIELLI KENWORTH OF NORTHERN	301.26		5193
14437	04/06/20	GTLIN000 GTL, INC., T/A	900.50		5193
14438	04/06/20	HUNTE003 HUNTER TECHNOLOGIES	2,925.00		5193
14439	04/06/20	INTER000 INTERBORO MUTUAL AID SYSTEM	1,000.00		5193
14440	04/06/20	JBLOC000 J & B LOCK & ALARM, INC.	214.06		5193
14441	04/06/20	KLOGI005 K-LOG, INC.	1,094.16		5193
14442	04/06/20	LACAL005 LACAL EQUIPMENT, INC.	425.57		5193
14443	04/06/20	LERCH000 LERCH, VINCI & HIGGINS, LLP	1,670.00		5193
14444	04/06/20	LOWES000 LOWE'S	240.53		5193
14445	04/06/20	LUBEN005 LUBENET, LLC	607.00		5193
14446	04/06/20	LUPAR000 LUPARDI'S NURSERY INC.	2,955.00		5193
14447	04/06/20	MITCH015 MITCHELL REPAIR	1,728.00		5193
14448	04/06/20	MUNIC000 MUNICIPAL EMERGENCY SERVICES	1,073.70		5193
14449	04/06/20	NJCM0000 NJ CONFERENCE OF MAYORS	420.00		5193
14450	04/06/20	NORTH010 NORTH JERSEY MEDIA GROUP	583.01		5193
14451	04/06/20	PARTS003 PARTS AUTHORITY, INC.	671.17		5193
14452	04/06/20	PGAUT006 P&G AUTO INC.	626.88		5193
14453	04/06/20	POWER005 POWER PLACE INC	607.21		5193
14454	04/06/20	RUGGE000 SMITTY'S PRODUCTIONS INC	540.58		5193
14455	04/06/20	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	715.68		5193
14456	04/06/20	SKYLA000 Skylands Area Fire Equipment &	3,045.00		5193
14457	04/06/20	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	539.11		5193
14458	04/06/20	THEST000 NJ ADVANCE MEDIA	685.50		5193
14459	04/06/20	TRI-C005 TRI-COUNTY TERMITE & PEST	100.00		5193
14460	04/06/20	WBMAS000 W. B. MASON CO., INC.	534.99		5193
14461	04/06/20	WECAR012 WE CARE TREE CARE LLC	5,200.00		5193



Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>01CURRENT CURRENT TREASURY ACCOUNT Continued</b>					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	99	1	499,572.49	37.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	99	1	499,572.49	37.00
<b>04CAPITAL CAPITAL ACCOUNT</b>					
1147	03/12/20	GENTI011 GENTILINI CHEVROLET LLC	42,587.82		5160
1148	03/12/20	TREAS050 TREASURER, STATE OF NEW JERSEY	9,300.00		5160
1149	03/24/20	CDW00000 CDW GOVERNMENT	978.39		5186
1150	03/25/20	KEYTE000 KEY TECH	1,415.00		5188
1151	04/06/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	24,508.65		5194
1152	04/06/20	ELANC012 ELAN CITY INC	2,699.00		5194
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	81,488.86	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	81,488.86	0.00
<b>12 COAH ACCOUNT COAH ACCOUNT INVESTORS</b>					
97	04/06/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	103.50		5195
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	103.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	103.50	0.00
<b>13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2</b>					
3226	04/06/20	BEATT000 BEATTIE PADOVANO, LLC	380.00		5196
3227	04/06/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	04/06/20 VOID	0
3228	04/06/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	5,784.41		5196
3229	04/06/20	DECOT000 DECOTIIS, FITZPATRICK, COLE &	245.40		5196
3230	04/06/20	KIMAN005 KIM, ANN	19.97		5196
3231	04/06/20	LUOXU005 LUO, XUDONG	563.05		5196
3232	04/06/20	WEIGE005 WEIGEL, NIMROD	285.04		5196
3233	04/06/20	WINNE005 WINNE BANTA BASTRALIAN & KAHN	512.50		5196
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	1	7,790.37	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	1	7,790.37	0.00
<b>Report Totals</b>					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	113	2	588,955.22	37.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	113	2	588,955.22	37.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	449,156.80	0.00	0.00	449,156.80
CURRENT FUND	9-01	50,415.69	0.00	0.00	50,415.69
GENERAL CAPITAL FUND	C-04	81,488.86	0.00	0.00	81,488.86
HOUSING TRUST FUND	T-12	103.50	0.00	0.00	103.50
Total of All Funds:		<u>581,164.85</u>	<u>0.00</u>	<u>0.00</u>	<u>581,164.85</u>

Project Description	Project No.	Project Total
63 CLOSTER DOCK RD	2010038582	222.81
19 VER VALEN ST	2010054985	512.50
42 IRENE COURT	2010055818	34.63
31 YALE PLACE	2010055958	285.04
13 CEDAR LANE	2010055966	526.22
42 ITRENE COURT	2010055974	528.42
26 LAURENCE COURT	2010056022	319.22
132 ANDERSON AVE	2010057021	19.97
7 ROSE COURT	2010057065	224.44
273 CLOSTER DOCK ROAD	2010057087	17.50
273 CLOSTER DOCK ROAD	2010057088	733.22
29 HAWTHORNE TERRACE	2010057093	17.44
309 CLOSTER DOCK ROAD	2010057096	100.00
597 PIERMONT ROAD	2010057099	973.47
162 CLOSTER DOCK RD	2010057124	140.00
198 HICKORY LANE	2010057130	215.72
130 HERBERT AVE	2010057133	319.22
132 HERBERT AVE	2010057134	319.22
60 ANDERSON AVE	2010057138	313.77
86 MAC ARTHUR AVE	2010057139	158.52
30 BERGENLINE AVE	2010057140	158.52
27 WEST STREET	2010057144	140.00
5 REUTEN DRVIE	2010057147	227.90
5 REUTEN DRIVE	2010057148	636.81
20 MICHAELS LANE	2010057149	645.81
Total of All Projects:		<u>7,790.37</u>

April 1, 2020  
03:06 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 03/12/20 to 04/06/20  
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
<b>14RECREATION SPECIAL RECREATION ACCOUT</b>					
624	04/06/20	ACADE005 ACADEMY BUS	1,999.00		5197
625	04/06/20	CLOST010 CLOSTER BOARD OF EDUCATION	7,309.75		5197
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	9,308.75	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>2</u>	<u>0</u>	<u>9,308.75</u>	<u>0.00</u>
<b>15ANIMALCONTROL ANIMAL ACCOUNT</b>					
200	03/16/20	CURRE000 CURRENT TREASURY FUND	20.00		5167
201	03/18/20	AMGRA000 AM GRAPHICS CO., INC.	384.60		5172
202	03/23/20	CURRE000 CURRENT TREASURY FUND	24.20		5173
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	428.80	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>3</u>	<u>0</u>	<u>428.80</u>	<u>0.00</u>
<b>Report Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	9,737.55	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>5</u>	<u>0</u>	<u>9,737.55</u>	<u>0.00</u>

April 1, 2020  
03:06 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 2

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	9,308.75	0.00	0.00	9,308.75
DOG TRUST	T-15	428.80	0.00	0.00	428.80
Total of All Funds:		<u>9,737.55</u>	<u>0.00</u>	<u>0.00</u>	<u>9,737.55</u>

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April 1, 2020  
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BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 03/12/20 to 04/06/20  
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				
3122	03/12/20	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,483,459.75		5161
3123	03/12/20	NEOPO015 NEOPOST LEASING	2,000.00		5164
3121	03/13/20	NJSHB000 NJSHBP	83,087.59		5154
3231	03/23/20	CLOST010 CLOSTER BOARD OF EDUCATION	1,656,577.42		5174
3232	03/23/20	PAYRO000 PAYROLL AGENCY ACCOUNT	169.57		5176
3241	03/24/20	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,483,459.75		5180
3242	03/24/20	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	265,663.24		5198
3243	03/24/20	PAYRO000 PAYROLL AGENCY ACCOUNT	10,557.99		5182
3245	03/24/20	PAYRO000 PAYROLL AGENCY ACCOUNT	188.28		5183
3271	03/27/20	PAYRO000 PAYROLL AGENCY ACCOUNT	1,111,689.00		5189

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	6,096,852.59	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	6,096,852.59	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	6,096,852.59	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	6,096,852.59	0.00

April 1, 2020  
03:18 PM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 2

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	6,095,739.59	0.00	0.00	6,095,739.59
CURRENT FUND	9-01	1,113.00	0.00	0.00	1,113.00
Total Of All Funds:		<u>6,096,852.59</u>	<u>0.00</u>	<u>0.00</u>	<u>6,096,852.59</u>

April 1, 2020  
03:20 PM

BOROUGH OF CLOSTER  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Ids: 3112 to 3113  
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
3112	03/11/20	PAYR0000 PAYROLL AGENCY ACCOUNT	13,889.85		5156
3113	03/11/20	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	263,886.28		5157

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	277,776.13	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>277,776.13</u>	<u>0.00</u>



April 1, 2020  
03:20 PM

BOROUGH OF CLOSTER  
Check Register By Check Id

Page No: 2

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	277,034.13	0.00	0.00	277,034.13
CURRENT FUND	9-01	742.00	0.00	0.00	742.00
Total of All Funds:		<u>277,776.13</u>	<u>0.00</u>	<u>0.00</u>	<u>277,776.13</u>

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**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 -	March	2020	\$ 1,656,577.42
Northern Valley Regional H.S. -	Feb/March	2020	\$ 2,966,919.50
Bergen County Tax			\$ -
Bergen County Open Space Tax			\$ -
2019 Budget Appropriations -	Operating		\$ 50,415.69
2020 Budget Appropriations -	Operating		\$ 1,646,291.24
Payroll	03/13/20		\$ 277,776.13
Payroll	03/30/20		\$ 276,221.23
<b>Total Current Treasury</b>	<b>3/12/2020 - 4/06/2020</b>		<b><u>\$6,874,201.21</u></b>
Capital			\$ 81,488.86
Escrow Trust Account			\$ 7,790.37
Recreation			\$ 9,308.75
Housing Trust			\$ 103.50
Animal Account			\$ 428.80
Open Space			\$ -
Community Development Block Grant			\$ -
Food Locker			\$ -

---

Joseph Luppino  
Chief Finance Officer  
Borough of Closter

Dated:04/06/2020

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 -	March	2020	\$ 1,656,577.42
Northern Valley Regional H.S. -	Feb/March	2020	\$ 2,966,919.50
Bergen County Tax			\$ -
Bergen County Open Space Tax			\$ -
2019 Budget Appropriations -	Operating		\$ 50,415.69
2020 Budget Appropriations -	Operating		\$ 1,646,291.24
Payroll	03/13/20		\$ 277,776.13
Payroll	03/30/20		\$ 276,221.23
<b>Total Current Treasury</b>	<b>3/12/2020 - 4/06/2020</b>		<b><u>\$6,874,201.21</u></b>
Capital			\$ 81,488.86
Escrow Trust Account			\$ 7,790.37
Recreation			\$ 9,308.75
Housing Trust			\$ 103.50
Animal Account			\$ 428.80
Open Space			\$ -
Community Development Block Grant			\$ -
Food Locker			\$ -

  
\_\_\_\_\_  
Joseph Luppino  
Chief Finance Officer  
Borough of Closter

Dated:04/06/2020

**BOROUGH OF CLOSTER  
RESOLUTION  
REFUND OF OVERPAYMENT OF TAXES**

**WHEREAS**, there exists an overpayment for parcel listed below in the amount of \$1,769.17 for the First Quarter 2020 and a refund was requested by the mortgage company,

**WHEREAS**, the Tax Collector is desirous to clear the overpayment of record,

**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 herewith authorized to issue a refund check to Core Logic Tax Services. LLC listed below in the amount of \$1,769.17.

<b>BLOCK</b>	<b>LOT</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
1711	3.01	Bae (Etals), Je Hyung	\$1,769.17


(paid by homeowners and CoreLogic)


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

Adopted: April 22, 2020

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 April 22, 2020.

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

Borough of Closter  
Bergen County  
Resolution to Clear Outstanding Checks for the Municipal Court

WHEREAS, certain checks have remained outstanding for an extended period; and

WHEREAS, the Municipal Court under N.J.S.A. 12A:4-404 and rules governing the Court; the Court must escheat any check more than 6 months old to the Borough

NOW, THEREFORE, BE IT RESOLVED, BY THE Mayor and Council of the Borough of Closter, the following checks be escheated.

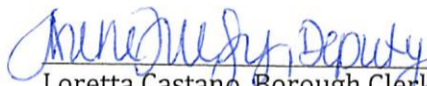
<u>General Court Account</u>			
Check No.	Amount	Date	Ref #
1171	10.00	12/1/2015	CL 87843
1390	11.00	5/13/2019	E18- 927

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

Adopted: April 22, 2020

Attest:

Approved:

  
Loretta Castano, Borough Clerk

  
John Glidden, 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 April 22, 2020.

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

Borough of Closter  
Bergen County  
Resolution to Clear Outstanding Checks for the Municipal Court

WHEREAS, certain checks have remained outstanding for an extended period; and

WHEREAS, the Municipal Court under N.J.S.A. 12A:4-404 and rules governing the Court; the Court must escheat any check more than 6 months old to the Borough

NOW, THEREFORE, BE IT RESOLVED, BY THE Mayor and Council of the Borough of Closter, the following checks be escheated.

<u>Bail Court Account</u>			
Check No.	Amount	Date	Ref #
1035	130.00	6/19/2014	W 2014 000053
2047	180.00	3/14/2015	W 2009 000098

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

Adopted: April 22, 2020

Attest:

  
Loretta Castano, Borough Clerk

Approved:

  
John Glidden, 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 April 22, 2020.

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

**BOROUGH OF CLOSTER**

**RESOLUTION AWARDING A FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT TO NW FINANCIAL GROUP, LLC FOR FINANCIAL ADVISORY SERVICES FOR THE BOROUGH OF CLOSTER**

**WHEREAS**, the State Local Finance Board recommends that all municipalities engage a Financial Advisor; and

**WHEREAS**, the governing body previously utilized a “Fair and Open” process to solicit proposals for Financial Advisory services for 2020, but did not receive any proposals in response to that initial request for proposals; and

**WHEREAS**, on February 14, 2020, the Borough re-advertised its request for proposals for Financial Advisory Services, and NW Financial Group, LLC was the sole vendor to submit a proposal to provide said services; and

**WHEREAS**, after review and evaluation, the Governing Body has determined that it is in the best interests of the Borough to appoint NW Financial Group, LLC, with its corporate headquarters located at 2 Hudson Place, 3<sup>rd</sup> Floor, Hoboken, New Jersey 07030, as the Borough’s Financial Advisor effective March 26, 2020 – December 31, 2020; and

**WHEREAS**, NW Financial Group’s compensation rates, which were included on pages 21 and 22 of its proposal, are attached hereto as **Exhibit A**; and

**WHEREAS**, this agreement is a Professional Services Agreement which is exempt from New Jersey’s local public contract (bid requirement) law;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter that NW Financial Group, LLC, with its corporate headquarters located at 2 Hudson Place, 3<sup>rd</sup> Floor, Hoboken, New Jersey, 07030, is hereby appointed as the Borough’s Financial Advisor effective March 26, 2020 – December 31, 2020; and

**BE IT FURTHER RESOLVED** that this is a Fair and Open Professional Services Agreement and the Borough Attorney is hereby authorized to prepare the agreement; the Mayor and Clerk are hereby authorized to execute the aforementioned agreement; and the Clerk shall advertise the terms of the agreement as required by law and shall keep a copy of the agreement on file for public inspection.

**CERTIFICATION 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 which are required for the above services are available to the Borough of Closter in account number 0-01-20-100-000-028 for calendar year 2020.

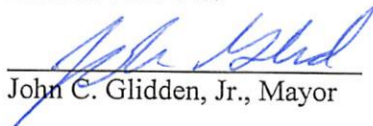
Dated: April 22, 2020

  
Joseph Luppino, Chief Financial Officer

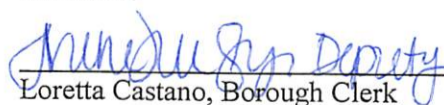
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: April 22, 2020

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 at its Meeting on April 22, 2020.

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

## H. ENUMERATED SERVICES SUBJECT TO THE ANNUAL RETAINER

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For financial advisory services rendered in connection with the sale of bonds and notes, NW Financial proposes to be compensated based on the following schedule:

1. **Notes:**  
For the issuance of notes, NW Financial proposes to be compensated \$1/bond with a minimum of \$7,500 based upon the par amount. This amount shall be payable at the closing of the proposed bond issuance. NW Financial will not invoice unless the bond issuance is finalized and closed.
2. **Bonds:**  
For the issuance of bonds, NW Financial proposes to be compensated \$1/bond with a minimum of \$7,500 based upon the par amount. This amount shall be payable at the closing of the proposed bond issuance. NW Financial will not invoice unless the bond issuance is finalized and closed.
3. **Continuing Disclosure Services:**  
If the client requests continuing disclosure services, NW can provide at the hourly rates noted below.
4. **Consulting:**  
For financial consulting services not related to the issuance of bonds and notes, NW Financial proposes that compensation be based upon the hourly rates established below.

<u>Position</u>	<u>Hourly Rate (\$/hour)</u>
Principal	\$225
Managing Director	\$205
Senior Vice President	\$195
Vice President	\$190
Associate	\$185





**BOROUGH OF CLOSTER**

**RESOLUTION AWARDING A FAIR AND OPEN PROFESSIONAL SERVICES  
AGREEMENT TO SCIROCCO GROUP INSURANCE, JOHN F. ZISA  
FOR RISK MANAGEMENT CONSULTANT SERVICES  
FOR THE BOROUGH OF CLOSTER**

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

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

**WHEREAS**, the Borough of Closter desires a Risk Management Consultant to perform various services in connection with its membership in the insurance fund for 2020; and

**WHEREAS**, the governing body previously utilized a "Fair and Open" process to solicit proposals for Risk Management Consultant Services for 2020, but did not receive satisfactory proposals in response to that initial request for proposals; and

**WHEREAS**, on February 14, 2020, the Borough re-advertised its request for proposals for Risk Management Consultant Service; and

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

**WHEREAS**, the Scirocco Group/Acrisure is qualified to provide insurance and risk management services; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that Scirocco Group/Acrisure with its corporate headquarters at 777 Terrace Avenue, Suite 309, Hasbrouck Heights, New Jersey 07604 is hereby appointed as the Borough's Risk Management Consultant effective March 25, 2020 through December 31, 2020.

**BE IT FURTHER RESOLVED** that this is a Fair and Open Professional Services Agreement and the Borough Attorney is hereby authorized to prepare the Agreement; The Mayor and Borough Clerk are hereby authorized and directed to execute the aforementioned Agreement; and the Clerk shall advertise the terms of the Agreement as required by law and shall keep a copy of the Agreement on file for public inspection.

**CERTIFICATION 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 which are required for the above services are available to the Borough of Closter in account number 0-01-23-230-000-179 for calendar year 2020.

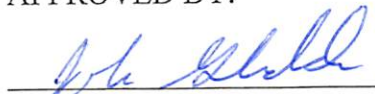
Dated: April 22, 2020

  
Joseph Luppino, Chief Financial Officer


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

Adopted: April 22, 2020

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 at its Meeting on April 22, 2020.

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

ETR  
 EH  
 4/27/20

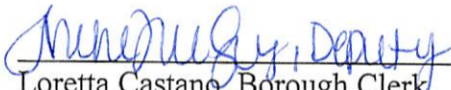
**RESOLUTION  
OF THE BOROUGH OF CLOSTER  
PROVIDING FOR A SINGLE AND COMBINED ISSUE OF GENERAL  
OBLIGATION BONDS; AUTHORIZING THE SALE OF UP TO  
\$4,836,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS,  
SERIES 2020; AUTHORIZING ADVERTISEMENT OF A NOTICE OF  
SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL  
AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER  
DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS  
RELATING THERETO**


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

Adopted: April 22, 2020

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 April 22, 2020.

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

**RESOLUTION OF THE BOROUGH OF CLOSTER PROVIDING FOR A SINGLE AND COMBINED ISSUE OF GENERAL OBLIGATION BONDS; AUTHORIZING THE SALE OF UP TO \$4,836,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2020; AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO**

WHEREAS, the Borough of Closter, in the County of Bergen, New Jersey (the "Borough") has adopted the Bond Ordinances listed on the attached Appendix A (collectively, the "Bond Ordinances") authorizing the issuance of obligations of the Borough for the purpose of financing the general improvements described in the Bond Ordinances; and

WHEREAS, the Borough has determined to finance permanently the costs of the general improvement projects undertaken pursuant to the Bond Ordinances by the issuance of up to \$4,836,000 principal amount of general obligation bonds of the Borough; and

WHEREAS, the Borough has determined to proceed with the public sale of said bonds for the purposes authorized in the Bond Ordinances.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Closter, in the County of Bergen, New Jersey (not less than a majority of the full membership of the Borough Council affirmatively concurring), as follows:

**Section 1. Combination of General Obligation Bonds; Authorization of Sale.** The principal amount of general obligation bonds authorized to be issued pursuant to the respective Bond Ordinances described in Appendix A hereto are hereby combined into a single and combined issue of up to \$4,836,000 aggregate principal amount of General Obligation Bonds, Series 2020 (the "Bonds") and are authorized to be sold in accordance with the terms of this Resolution.

The average period of usefulness for the general improvements financed by the Bonds, taking into consideration the respective amounts of obligations presently authorized to be issued pursuant to the Bond Ordinances described in Appendix A hereto and the period or average period of usefulness determined in the Bond Ordinances described in Appendix A hereto, is 26.97 years.

**Section 2. Public Sale of Bonds.** The Bonds shall be issued and sold at public sale in accordance with the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented.

**Section 3. Details of Bonds.** The Bonds shall be dated their date of delivery, shall be issued in book-entry only form, shall bear interest from their date, payable semi-annually on December 1 and June 1 of each year, commencing December 1, 2020, at the rate or rates to be

specified by the successful bidder, and shall mature on June 1 in the annual principal amounts (subject to adjustment as provided herein) and years as set forth below:

GENERAL OBLIGATION BONDS, SERIES 2020

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2021	\$175,000	2031	\$240,000
2022	185,000	2032	245,000
2023	190,000	2033	255,000
2024	195,000	2034	260,000
2025	200,000	2035	270,000
2026	205,000	2036	280,000
2027	210,000	2037	295,000
2028	220,000	2038	305,000
2029	225,000	2039	320,000
2030	230,000	2040	331,000
		TOTAL \$4,836,000	

The Bonds shall contain such other terms and conditions as are specified in the Notice of Sale approved in Section 5 hereof (the "Notice of Sale").

**Section 4. Redemption.** (a) The Bonds maturing on or before June 1, 2030, are not subject to redemption prior to maturity.

(b) The Bonds maturing on or after June 1, 2031, are subject to redemption prior to maturity at the option of the Borough, as a whole or in part on any date on or after June 1, 2030, and if in part such maturity or maturities, or portions thereof, as decided by the Borough shall be redeemed, at the redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

Any Bond subject to redemption as aforesaid may be called in part, provided that the portion not called for redemption shall be in the principal amount of \$5,000 or any integral multiple of \$1,000 in excess thereof. If less than all of the Bonds of any series of a particular maturity are to be redeemed, Bonds of that maturity shall be selected by The Depository Trust Company or any successor securities depository or, if there is no securities depository, by the Paying Agent.

When any Bonds are to be redeemed, the Chief Financial Officer (or, if appointed pursuant to Section 12 hereof, the Paying Agent) shall give notice of the redemption of the Bonds by mailing such notice by first class mail in a sealed envelope postage prepaid to the registered owners of any Bonds or portions thereof which are to be redeemed, at their respective addresses as they last appear on the registration books of the Borough, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Notice of redemption having been given as aforesaid, the Bonds, or portions thereof so to be redeemed, shall, on the date fixed for redemption, become due and payable at the redemption price specified therein plus accrued interest to the redemption date and, upon presentation and surrender thereof at the place specified in such notice, such Bonds, or portions thereof, shall be paid at the redemption price, plus accrued interest to the redemption date. On and after the redemption date (unless the Borough shall default in the payment of the redemption price and accrued interest), such Bonds shall no longer be considered as outstanding.

During any period in which The Depository Trust Company (or any successor thereto) shall act as securities depository for the Bonds, the notices referred to above shall be given only to such depository and not to the beneficial owners of the Bonds. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings.

**Section 5.** Approval of Notice of Sale. The Notice of Sale, containing other terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix B and made a part hereof, is hereby approved.

**Section 6.** Approval of Summary Notice of Sale. The Summary Notice of Sale shall be substantially in the form attached to this Resolution as Appendix C and made a part hereof, and the Summary Notice of Sale is hereby approved.

**Section 7.** Publication of Notice of Sale and Summary Notice of Sale. The Notice of Sale substantially in the form attached to this Resolution shall be published at least once in *The Record*, a newspaper published in the County of Bergen and circulating in the Borough, and the Summary Notice of Sale substantially in the form attached to this Resolution shall be published at least once in *The Bond Buyer*, a newspaper published in the Borough of New York and State of New York, carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The advertisement of said Notice of Sale and Summary Notice of Sale in each such newspaper shall be published not less than seven (7) days prior to the sale date for the Bonds.

**Section 8.** Designation of Chief Financial Officer to Award Bonds; Delegation Regarding Postponement of Sale; Delegation to Chief Financial Officer to Adjust Maturity Schedule for Bonds. Proposals for the purchase of the Bonds shall be received by the Chief Financial Officer on May 20, 2020, or on such other date as determined by the Chief Financial Officer, as shall be provided in the Notice of Sale and the Summary Notice of Sale. The Borough Council hereby designates the Chief Financial Officer to sell and award the Bonds in accordance with this Resolution and the Notice of Sale. The Chief Financial Officer is hereby directed to report, in writing, to the Borough Council at its first meeting after the sale of the Bonds as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser.

There is hereby delegated to the Chief Financial Officer the authority to postpone the public sale of the Bonds without re-advertisement in accordance with the provisions of the Notice of Sale. The public sale of the Bonds may not be postponed more than sixty (60) days without re-advertisement.

In accordance with N.J.S.A. 40A:2-26(g), there is hereby further delegated to the Chief Financial Officer the authority to adjust the maturity schedule for the Bonds at the times and in the amounts as provided in the Notice of Sale.

**Section 9.** Authorization for Official Statement. The proper Borough officials and advisors are hereby authorized to prepare and distribute to the prospective purchasers of the Bonds a Preliminary Official Statement and a final Official Statement containing information relating to the Borough, its financial condition and the terms of the Bonds and other material facts customarily included in official statements for general obligation bonds in the State of New Jersey. The Chief

Financial Officer is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

**Section 10. Approval of Form of Bonds.** The form of the Bonds, substantially as set forth in Appendix D attached hereto and made a part hereof, is hereby approved. The Bonds shall be executed in the name of the Borough by the manual or facsimile signature of the Mayor and the Chief Financial Officer and the seal of the Borough, or a facsimile impression thereof, shall be affixed to the Bonds and attested by the manual signature of the Borough Clerk.

**Section 11. Appointment of Securities Depository.** The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds. The ownership of one fully registered bond for each maturity of the Bonds, each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive certificated Bonds and will not be the registered owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the Borough nor the Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The appropriate officers of the Borough are hereby authorized to execute a Letter of Representation to DTC and such other documents as may be necessary or desirable in connection with DTC's services as securities depository.

DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Borough and discharging its responsibilities with respect thereto under applicable law. Under such circumstances, or if the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Borough shall designate a successor securities depository or shall deliver certificates to the beneficial owners of the Bonds registered in the names of the beneficial owners thereof.

**Section 12. Paying Agent.** The Chief Financial Officer is hereby authorized to select and to enter into an agreement with a Paying Agent to ensure that the Borough can meet its obligations undertaken herein to the holders of the Bonds. The Chief Financial Officer may, however, elect not to select a Paying Agent for the Bonds, and may elect to select a Paying Agent at any time prior or subsequent to the issuance of the Bonds. However, the Chief Financial Officer shall select a Paying Agent upon any determination to cause the Bonds to be registered in the names of the beneficial owners thereof, as provided in Section 11 hereof.

**Section 13. Tax Covenant.** The Borough hereby covenants with the holders from time to time of the Bonds that it will make no investment or other use of the proceeds of the Bonds or take any further action (or refrain from taking such action) which would cause the Bonds to be "arbitrage

bonds” or “private activity bonds” within the meaning of the Internal Revenue Code of 1986, as amended, or under any similar statutory provision or any rule or regulation promulgated thereunder (the “Code”), or would cause interest on the Bonds not to be excludable from gross income for federal income tax purposes, and that it will comply with the requirements of the Code and said regulations throughout the term of the Bonds.

**Section 14. Pledge of Borough.** The full faith and credit of the Borough is hereby pledged for the payment of the principal of and interest on the Bonds. The Bonds shall be direct obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the principal of and interest on the Bonds without limitation as to rate or amount.

**Section 15. Continuing Disclosure.** The form of the Continuing Disclosure Certificate in substantially the form attached hereto as Appendix E is hereby approved, and the execution of the Continuing Disclosure Certificate by the Chief Financial Officer of the Borough is hereby authorized. The Borough hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate executed by the Borough and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Notwithstanding any other provision of this Resolution, failure of the Borough to comply with the Continuing Disclosure Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Borough to comply with its obligations under this Section.

**Section 16. Further Action.** The proper officers of the Borough are hereby authorized and directed to take all such action as may be necessary to affect the issuance and delivery of the Bonds.

**Section 17. Effective Date.** This Resolution shall take effect immediately upon the adoption hereof.

Adopted: April 22, 2020



**CERTIFICATE**

I, Loretta Castano, RMC, Clerk of the Borough of Closter, in the County of Bergen, New Jersey, HEREBY CERTIFY that the foregoing copy of the resolution of the Borough Council, duly adopted on April 22, 2020, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
LORETTA CASTANO, RMC, Borough Clerk

[SEAL]

APPENDIX A

GENERAL OBLIGATION BONDS, SERIES 2020

Ordinance Number	Date Adopted	Amount of Bonds Authorized	Period of Usefulness (Years)	General Improvement Bonds to be Issued*
2017-1226	06/28/2017	\$498,750	7.03	\$498,750
2017-1233	11/20/2017	2,800,000	40	2,799,462
2018-1241	05/23/2018	2,117,474	9.72	1,537,788

\$4,836,000\*

\*The Amount of General Obligation Bonds to be issued may be adjusted as provided in the Resolution and the Notice of Sale.

**APPENDIX B**

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

**\$4,836,000\* GENERAL OBLIGATION BONDS, SERIES 2020**

**(Book-Entry-Only) (Callable)**

The Borough of Closter, a municipal corporation of the State of New Jersey located in the County of Bergen, New Jersey (the "Borough"), hereby invites sealed proposals for the purchase of the Borough's \$4,836,000\* aggregate principal amount of General Obligation Bonds, Series 2020 (the "Bonds").

SEALED OR ELECTRONIC (VIA PARITY) PROPOSALS will be received by the Chief Financial Officer of the Borough at the Municipal Building, 295 Closter Dock Road, Closter, New Jersey 07624, on **May 20, 2020** (the "Bid Date") until 11:30 a.m., prevailing local time, at which time they will be publicly opened and announced. The Bonds will be dated their date of delivery and will mature, subject to prior redemption, on June 1, in the years and, subject to adjustment as provided herein, in the amounts set forth below:

**GENERAL OBLIGATION BONDS, SERIES 2020**

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2021	\$175,000	2031	\$240,000
2022	185,000	2032	245,000
2023	190,000	2033	255,000
2024	195,000	2034	260,000
2025	200,000	2035	270,000
2026	205,000	2036	280,000
2027	210,000	2037	295,000
2028	220,000	2038	305,000
2029	225,000	2039	320,000
2030	230,000	2040	331,000
		<b>TOTAL</b>	<b>\$4,836,000*</b>

\*Preliminary, subject to change as described herein.

All bidders for the Bonds must be participants of the Depository Trust Company, New York, New York ("DTC") or affiliated with its participants. The Bonds will be issued in the form of one certificate for each maturity of the Bonds, each in the aggregate principal amount of such maturity, and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of DTC, which will act as Securities Depository. The certificates will be deposited with DTC which will be responsible for maintaining a book-entry system for recording the interests of its participants and the transfers of the

interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchases. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple of \$1,000 in excess thereof through book entries made on the books and records of DTC and its participants.

The Bonds will be dated their date of delivery and will bear interest at the rate or rates per annum specified by the successful bidder therefor in accordance herewith, payable semi-annually on December 1 and June 1 in each year commencing December 1, 2020, until maturity or earlier redemption, to DTC or its authorized nominee. DTC will credit payments of principal of and interest on the Bonds to the participants of DTC as listed on the records of DTC.

In the event (a) DTC determines not to continue to act as Securities Depository for the Bonds or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace DTC, the Borough will deliver replacement bonds in the form of fully registered certificates.

The Bonds are general obligations of the Borough and are secured by a pledge of the full faith and credit of the Borough for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from ad valorem taxes to be levied upon all the real property taxable within the Borough without limitation as to rate or amount.

The Bonds maturing on or before June 1, 2030, are not subject to redemption prior to maturity. The Bonds of each series maturing on or after June 1, 2031, are subject to redemption prior to maturity at the option of the Borough, as a whole or in part on any date on or after June 1, 2030, and if in part such maturity or maturities as decided by the Borough shall be redeemed, at the redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

Each proposal submitted must name the rates or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost ("TIC"). Such TIC cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid. **Each proposal submitted must be for all the Bonds and the purchase price specified in the proposal must not be less than \$4,836,000 nor more than \$5,126,160.** No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at a TIC higher than the lowest TIC to the Borough under any legally acceptable proposal, and if two or more bidders offer to pay the lowest TIC, then the Bonds

will be sold to one of such bidders selected by lot from among all such bidders. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the TIC to the Borough under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for Bonds. Determinations of TIC by the Borough shall be final.

The Borough may and expects to, after the receipt and opening of bids, adjust the maturity schedule of the Bonds, provided however, that (1) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein, and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of Bonds as specified herein and the aggregate principal amount of Bonds as adjusted will not exceed \$4,836,000. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of the Bonds to be issued. Immediately upon being notified that it is the successful bidder, the successful bidder shall provide to the Borough's municipal advisor and bond counsel the initial offering prices of the Bonds to the public. Upon receipt of the initial offering prices of the Bonds to the public from the successful bidder, the bid price will be adjusted to reflect changes in the dollar amount of the underwriter's discount and the original issue premium, but will not change the per Bond underwriter's discount as calculated from the bid and the initial offering prices of the Bonds to the public. The Borough shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered.

Except as provided herein under the caption "Procedures Regarding Electronic Bidding," each proposal must be enclosed in a sealed envelope, marked on the outside "Proposal for Borough G.I. Bonds" and, if mailed, addressed to or in care of the undersigned at the Municipal Building, 295 Closter Dock Road, Closter, New Jersey 07624. All bids which are submitted electronically via the PARITY Electronic Bid Submission System ("PARITY") of i-Deal LLC ("i-Deal") pursuant to the procedures described below shall be deemed to constitute a "Proposal for Bonds" and shall be deemed to incorporate by reference all of the terms and conditions of this Notice of Sale. The submission of a bid electronically via PARITY shall constitute and be deemed the bidder's signature on the Proposal for Bonds.

PROCEDURES REGARDING ELECTRONIC BIDDING. Bids may be submitted electronically via PARITY in accordance with this notice, until 11:30 a.m., New Jersey time, on the Bid Date, but no bid will be accepted after the time for receiving bids specified above. In addition, bidders must ensure that the good faith deposit wire, check or financial surety bond referred to herein is submitted on the Bid Date by 11:30 a.m. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at i-Deal at 1359 Broadway, 2<sup>nd</sup> Floor, New York, NY 10010, telephone (212) 849-5021. The Borough may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The Borough may regard the electronic transmission of the bid through PARITY (including information about the principal amount of the Bonds, the price bid for the Bonds and any other information included in such transmission) as though the same information were submitted on the "Proposal for Bonds" provided by the Borough and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the Borough, the terms of the "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the Successful Bidder or Bidders shall be bound by the terms of such contract.

2. PARITY is not an agent of the Borough, and the Borough shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the Borough or information provided by the bidder.

3. The Borough may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m., New Jersey time, on the last business date prior to the Bid Date.

4. Once the bids are communicated electronically via PARITY to the Borough as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposals for Bonds, whether by hand delivery or electronically via PARITY, the time as maintained on PARITY shall constitute the official time.

5. Each Bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Borough nor i-Deal shall have any duty or obligation to provide or assure access to any bidder, and neither the Borough nor i-Deal shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The Borough is using PARITY as a communication mechanism, and not as the Borough's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the Borough harmless from any harm or damages caused to such bidder in connection with its use of PARITY for bidding on Bonds.

The right is reserved to reject all bids and any bid not complying with the terms of this notice may be rejected.

Each bidder is required to make a good faith deposit ("Deposit") in the form of a cash wire, a certified, cashier's or treasurer's check or a financial surety bond ("Financial Surety Bond") in the amount of \$96,720, payable to the Borough of Closter. If a cash wire is used, the wire must be received by the Borough no later than 11:30 A.M. on May 20, 2020. If a cash wire is utilized, each bidder must notify the Borough of its intent to use such cash wire prior to 11:30 A.M., and must provide proof of electronic transfer of such cash wire prior to 11:30 A.M., on May 20, 2020. Wiring instructions for the Borough can be obtained by contacting the Borough's municipal advisor. If a

check is used, the check must be a certified or cashier's or treasurer's check drawn upon a bank or trust company and must be delivered to the Borough by no later than 11:30 A.M. on May 20, 2020. Each bidder accepts responsibility for delivering such cash wire or check on time and the Borough is not responsible for any cash wire or check that is not received on time. If a Financial Surety Bond is used, the same must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs and proof of such bond must be submitted to the Borough no later than 5:00 P.M. on May 19, 2020, at the address referred to above. Use of any other Financial Surety Bond must be approved by the Director prior to the bid and will not be accepted by the Borough unless evidence of such approval is provided prior to the bid. The Financial Surety Bond must identify the bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that winning bidder shall be required to submit its Deposit to the Borough by wire transfer as instructed by the Borough not later than 3:30 P.M. on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the Borough to satisfy the Deposit requirement. When the successful bidder has been ascertained, all such Deposits shall be promptly returned to the persons making the same, except the cash wire, check or Financial Surety Bond of the successful bidder which shall be applied as partial payment for the Bonds or to secure the Borough from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made promptly after opening of the bids. The successful bidder may withdraw its proposal after 5:00 P.M. on the day of such bid opening, but only if such award has not been made prior to the withdrawal.

The Bonds will be delivered through DTC on June 4, 2020, or such other date agreed to by the Borough and the successful bidder. **PAYMENT FOR THE BONDS AT THE TIME OF THE CLOSING SHALL BE IN IMMEDIATELY AVAILABLE FEDERAL FUNDS.**

The successful bidder may at its option refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for Federal income purposes, or shall be included at a future date for Federal income tax purposes, and in such case the deposit made by the bidder will be returned and the bidder will be relieved of the bidder's contractual obligations arising from the acceptance of the bidder's proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance, the purchaser of the Bonds may, at its sole option and expense, purchase such insurance. Any failure of the Bonds to be so insured shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

The obligation hereunder to deliver and accept the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of: (a) the approving opinion of the law firm of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Paramus, New Jersey, Bond Counsel, which will be furnished without cost to the successful bidder, substantially to the effect set forth in the Preliminary Official Statement referred to below; (b) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor, and compliance with the requirements of the Internal Revenue Code of 1986, as amended, necessary to preserve the tax exemption; (c) a certificate, in form and tenor satisfactory to said law firm and dated as of the date of such delivery, to the effect that there is no litigation pending or, to the knowledge of the signer or signers thereof, threatened affecting the validity of the Bonds; and (d) the Borough's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

A Preliminary Official Statement has been prepared and may be obtained via i-Deal at [www.i-dealprospectus.com](http://www.i-dealprospectus.com) or from the Borough's municipal advisor. The Preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The Preliminary Official Statement as so revised will constitute the "final official statement." By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within seven business days of the award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriter(s) of the Bonds the following information to Bond Counsel and the Borough by facsimile transmission or overnight delivery received by Bond Counsel and the Borough within 24 hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total, anticipated compensation to the underwriter(s) expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate, and (d) any other material information necessary for the final Official Statement, but not known to the Borough (such as the bidder's purchase of insurance or other credit enhancement). It shall also be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

In order to assist bidders in complying with SEC Rule 15c2-12(b)(5), the Borough will undertake, pursuant to a Continuing Disclosure Certificate, to provide certain annual information and notices of the occurrence of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the final Official Statement.

Establishment of Issue Price (10% Test to Apply if Competitive Sale Requirements are Not Satisfied)

(a) The winning bidder shall assist the Borough in establishing the issue price of the Bonds and shall execute and deliver to the Borough at Closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of



the Bonds, together with the supporting pricing wires or equivalent communications, substantially in the form attached hereto as Schedule A, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the Borough and Bond Counsel. All actions to be taken by the Borough under this Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the Borough by the Borough's Bond Counsel identified herein and any notice or report to be provided to the Borough may be provided to the Borough's Bond Counsel.

(b) The Borough intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because:

- (1) the Borough shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Borough may receive bids from at least three (3) underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the Borough anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the lowest interest cost, as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid.

(c) In the event that the competitive sale requirements are not satisfied, the Borough shall so advise the winning bidder. The Borough shall treat the first price at which 10% of a maturity of the Bonds (the "10% test") is sold to the public as the issue price of that maturity, applied on a maturity-by-maturity basis (and to each separate CUSIP number within that maturity). The winning bidder shall advise the Borough if any maturity of the Bonds satisfies the 10% test as of the date and time of the award of the Bonds. The Borough will not require bidders to comply with the "hold-the-offering-price rule" and therefore does not intend to use the initial offering price to the public as of the sale date of any maturity of the Bonds as the issue price of that maturity in the event that the competitive sale requirements are not satisfied. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% test in order to establish the issue price of the Bonds.

(d) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each maturity of the Bonds, the winning bidder agrees to promptly report to the Borough the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the Closing date has occurred, until either (i) all Bonds of that maturity have been sold or (ii) the 10% test has been satisfied as to the Bonds of that maturity, provided that the winning bidder's reporting obligation after the Closing date may be at reasonable periodic intervals or otherwise upon request of the Borough or bond counsel.

(e) By submitting a bid, each bidder confirms that:

(i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable:

(A) to report the prices at which it sells to the public the unsold Bonds allocated to it, whether or not the Closing date has occurred, until either all Bonds allocated to it have been sold or it is notified by the winning bidder that the 10% test has been satisfied as to the Bonds, provided that the reporting obligation after the Closing date may be at reasonable periodic intervals or otherwise upon request of the winning bidder,

(B) to promptly notify the winning bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below), and

(C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the winning bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the public.

(ii) any agreement among underwriters or selling group agreement relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such third-party distribution agreement to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing date has occurred, until either all Bonds allocated to it have been sold or it is notified by the winning bidder or such underwriter that the 10% test has been satisfied as to the Bonds, provided that the reporting obligation after the Closing date may be at reasonable periodic intervals or otherwise upon request of the winning bidder or such underwriter.

(f) Sales of any Bonds to any person that is a related party to an underwriter participating in the initial sale of the Bonds to the public (each term being used as defined below) shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (i) "public" means any person other than an underwriter or a related party,
- (ii) "underwriter" means (A) any person that agrees pursuant to a written contract with the Borough (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a

third-party distribution agreement participating in the initial sale of the Bonds to the public),

- (iii) a purchaser of any of the Bonds is a “related party” to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and
- (iv) “sale date” means the date that the Bonds are awarded by the Borough to the winning bidder.

The Borough reserves the right to postpone, from time to time, the date and time established for the receipt of bids. Any such postponement shall be published on TM3 News Service, or by other available means, not less than twenty-four (24) hours prior to the sale. If any date fixed for receipt of bids and the sale of the Bonds is postponed, an alternative sale date will be announced via TM3 News Service, or by other available means, at least forty-eight (48) hours prior to such alternative date.

A Preliminary Official Statement may be obtained at [www.i-dealprospectus.com](http://www.i-dealprospectus.com) or from the Borough's Chief Financial Officer, 295 Closter Dock Road, Closter, New Jersey 07624, telephone 201-784-0756, or from the Borough's municipal advisor, NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030, telephone 201-656-0115.

Dated: \_\_\_\_\_, 2020

Joseph Luppino, Chief Financial Officer  
BOROUGH OF CLOSTER  
County of Bergen May, New Jersey

SCHEDULE A

FORM OF PURCHASER'S ISSUE PRICE CERTIFICATE

June 4, 2020

Borough of Closter, in the County of Bergen May, New Jersey  
Closter, New Jersey 08260

DeCotiis, FitzPatrick, Cole & GIBLIN, LLP  
Paramus New Jersey 07652

Re: The Borough of Closter, in the County of Bergen, New Jersey,  
\$\_\_\_\_\_ General Obligation Bonds, Series 2020

Ladies & Gentlemen:

The undersigned, on behalf of the purchaser ("Purchaser") of the Borough of Closter, in the County of Bergen, New Jersey (the "Borough") \$\_\_\_\_\_ General Obligation Bonds, Series 2020, sold May 20, 2020, dated and issued June 4, 2020, and maturing on June 1 in the years 2021 through 2040 (inclusive), hereby certifies as follows:

[1. [Alternate 1: *Bids Received From at Least 3 Underwriters.*] *Offering Price.*

(a) As of the Sale Date, the reasonably expected initial offering prices of the Bonds to the Public by the Purchaser are the prices listed in Exhibit A (the "Expected Offering Prices"). The Expected Offering Prices are the prices for the Maturities of the Bonds used by the Purchaser in formulating its bid to purchase the Bonds. Attached as Exhibit B is a true and correct copy of the bid provided by the Purchaser to purchase the Bonds. Based on the Expected Offering Prices, the aggregate offering price of the Bonds to the public is \$\_\_\_\_\_ (face amount of \_\_\_\_\_, plus original issue premium of \$\_\_\_\_\_).]

(b) The Purchaser was not given the opportunity to review other bids prior to submitting its bid.

(c) The bid submitted by the Purchaser constituted a firm offer to purchase the Bonds.]

[1. [Alternate 2: *Competitive Sale Requirements not satisfied - Actual sale of at least 10% of each maturity of Bonds by closing.*] *Offering Price.* As of the date of this certificate, for each Maturity of the Bonds, the first price at which at least 10% of such Maturity was sold to the Public is the respective price listed in Exhibit A (collectively, the "Offering Prices"). Based on the Offering Prices, the aggregate offering price of the Bonds to the public is \$\_\_\_\_\_ (face amount of \$\_\_\_\_\_, plus original issue premium of \$\_\_\_\_\_).]

2. *Defined Terms.*

(a) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate Maturities.

(b) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(c) [*Sale Date* means the first day on which there is a binding contract in writing for the sale of a Maturity of the Bonds. The Sale Date of the Bonds is May 20, 2020.

(d) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Borough (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

[REMAINDER OF PAGE INTENTIONALLY BLANK. SIGNATURE PAGE FOLLOWS.]

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Purchaser's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Borough with respect to compliance with the federal income tax rules affecting the Bonds, and by bond counsel in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Borough from time to time relating to the Bonds.

\_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Date: June 4, 2020

**APPENDIX C**

**SUMMARY NOTICE OF SALE  
BOROUGH OF CLOSTER, COUNTY OF BERGEN, NEW JERSEY  
\$4,836,000\* GENERAL OBLIGATION BONDS, SERIES 2020  
(Book-Entry-Only) (Callable)**

SEALED OR ELECTRONIC (via PARITY) PROPOSALS will be received by the BOROUGH OF CLOSTER, New Jersey, on **May 20, 2020**, until 11:30 a.m., for the \$4,836,000\* General Obligation Bonds, Series 2020, as set forth below:

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2021	\$175,000	2031	\$240,000
2022	185,000	2032	245,000
2023	190,000	2033	255,000
2024	195,000	2034	260,000
2025	200,000	2035	270,000
2026	205,000	2036	280,000
2027	210,000	2037	295,000
2028	220,000	2038	305,000
2029	225,000	2039	320,000
2030	230,000	2040	331,000
		<b>TOTAL</b>	<b>\$4,836,000*</b>

\*Preliminary, subject to change as provided in the Notice of Sale.

The Bonds will be dated their date of delivery, will mature on June 1, will be issued in book entry form through the Depository Trust Company and will bear interest payable on each December 1 and June 1 in each year commencing December 1, 2020, at the respective rate or rates specified by the successful bidder.

The complete Notice of Sale containing additional terms and conditions and the Preliminary Official Statement may be obtained at [www.i-dealprospectus.com](http://www.i-dealprospectus.com).

Dated: \_\_\_\_\_, 2020

Joseph Luppino, Chief Financial Officer  
Borough of Closter  
County of Bergen, New Jersey

APPENDIX D

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
COUNTY OF BERGEN  
BOROUGH OF CLOSTER

GENERAL OBLIGATION BONDS, SERIES 2020

No. \_\_\_\_\_ \$ \_\_\_\_\_

<u>INTEREST RATE</u>	<u>DATED DATE</u>	<u>MATURITY DATE</u>	<u>CUSIP</u>
_____%	_____, 2020	June 1, ____	189072 ____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: \_\_\_\_\_ Dollars

The Borough of Closter, in the County of Bergen, a public body corporate and politic organized and existing under the laws of the State of New Jersey (the "Borough"), for value received, hereby acknowledges itself to be indebted and promises to pay to the Registered Owner hereof on the Maturity Date set forth above the Principal Sum set forth above, and to pay interest thereon semi-annually on December 1 and June 1 of each year, commencing December 1, 2020 (each, an "Interest Payment Date"), at the Interest Rate specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the payment of the Principal Sum has been made or duly provided for. This Bond shall bear interest from the most recent Interest Payment Date to which interest has been paid, or duly provided for on the Bonds or, if no interest has been paid, from the Dated Date set forth above. The principal of this Bond is payable upon presentation and surrender hereof at the offices of the Borough or at such other financial institution as may be appointed by the Borough to act as paying agent (the "Paying Agent").

Interest on this Bond will be paid by check mailed on each Interest Payment Date to the person in whose name this Bond is registered on the registration books of the Borough maintained by the Paying Agent, as bond registrar, at the address appearing thereon at the close of business on the 15<sup>th</sup> day of the calendar month preceding the month in which such Interest Payment Date occurs, provided that, with respect to overdue interest or interest payable on redemption of this bond other than on an Interest Payment Date, the Paying Agent may establish a special record date. The special record date may be not more than twenty (20) days before the date set for payment. The notice setting forth the Special Record Date shall be mailed to the person in whose name this Bond is registered at the close of business on the fifth (5th) day next preceding the date of mailing of such notice. The principal of and interest on this Bond are payable in lawful money of the United States of America.



This Bond is one of a duly authorized issue of General Obligation Bonds of the Borough in the aggregate principal amount of \$ \_\_\_\_\_ (the "Bonds"), all of like date and tenor, except as to date of maturity, denomination, interest rate and CUSIP number, and all authorized and issued under and pursuant to the Local Bond Law of the State of New Jersey constituting Chapter 169 of the Laws of 1960, effective January 1, 1962, as amended, a Resolution duly adopted by the Borough Council on April 22, 2020 (the "Resolution") and various Bond Ordinances enacted by the Borough. The Bonds are issued for the purpose of providing funds for and towards the costs of various capital improvements.

The Bonds maturing on or before June 1, 2030, are not subject to redemption prior to maturity. The Bonds of each series maturing on or after June 1, 2031, are subject to redemption prior to maturity at the option of the Borough, as a whole or in part on any date on or after June 1, 2030, and if in part such maturity or maturities, or portions thereof, as decided by the Borough shall be redeemed, at the redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

Any Bond subject to redemption as aforesaid may be called in part, provided that the portion not called for redemption shall be in the principal amount of \$5,000 or any integral multiple of \$1,000 in excess thereof. If less than all of the Bonds of a particular maturity are to be redeemed, Bonds of that maturity shall be selected by The Depository Trust Company or any successor securities depository or, if there is no securities depository, by the Paying Agent.

When any Bonds are to be redeemed, the Chief Financial Officer (or, if appointed pursuant to Section 12 of the Resolution, the Paying Agent) shall give notice of the redemption of the Bonds by mailing such notice via first class mail in a sealed envelope with postage prepaid to the registered owners of any Bonds or portions thereof which are to be redeemed not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption, at their respective addresses as they last appear on the registration books of the Borough. Such mailing shall not be a condition precedent to such redemption, and failure to so mail or to receive any such notice to any of such registered owners shall not affect the validity of the proceedings for the redemption of the Bonds. Notice of redemption having been given as aforesaid, the Bonds, or portions thereof so to be redeemed, shall, on the date fixed for redemption, become due and payable at the redemption price specified therein plus accrued interest to the redemption date and, upon presentation and surrender thereof at the place specified in such notice, such Bonds, or portions thereof, shall be paid at the redemption price, plus accrued interest to the redemption date. On and after the redemption date (unless the Borough shall default in the payment of the redemption price and accrued interest), such Bonds shall no longer be considered outstanding.

During any period in which The Depository Trust Company (or any successor thereto) shall act as securities depository for the Bonds, the notices referred to above shall be given only to such depository and not to the beneficial owners of the Bonds. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings.

This Bond is registered as to principal and interest and is transferable by the registered owner or his duly authorized attorney upon surrender hereof at the principal office of the Borough or, if applicable, the principal corporate trust office of any other Paying Agent, accompanied by a duly executed instrument of transfer in form satisfactory to the Borough or such other Paying Agent. The Borough and any other Paying Agent may treat the person in whose name this Bond is registered on the bond register maintained by the Borough or such other Paying Agent as the absolute owner of this Bond for all purposes and neither the Borough nor any such other Paying Agent shall be affected by any notice to the contrary.

No recourse shall be had for the payment of the principal or interest on this Bond or for any claim based hereon, against any member, officer or employee, past, present or future, of the Borough or any such successor body, under any constitutional provision, statute or rule of law, or by the enforcement of any assessment or by any legal or equitable proceeding or otherwise, and all such liability of such members, officers or employees is released as a condition of and as consideration for the execution and issuance of this Bond.

It is hereby certified that all acts, conditions and things required by the laws of the State of New Jersey to exist, to have happened or to have been performed, precedent to or in the issuance of this Bond or in the creation of the debt of which this Bond is evidence, exist, have happened and have been performed in regular and due form and manner as required by law; and that this Bond, together with all other indebtedness of the Borough is within every debt and other limit prescribed by the constitution and the statutes of the State of New Jersey.

Whenever the due date for payment of interest on or principal of this Bond shall be a Saturday, a Sunday, or a day on which banking institutions in the State of New Jersey are authorized by law to close (a "Holiday"), then the payment of such interest or principal need not be made on such date, but may be made on the next succeeding day which is not a Holiday, with the same force and effect as if made on the due date for payment of principal or interest.

For the prompt and full payment of the obligations of this Bond, the entire full faith and credit of the Borough are hereby irrevocably pledged.

This Bond shall not be valid or become obligatory for any purpose until this Bond shall have been authenticated by the Paying Agent, by execution of the Certificate endorsed hereon; provided however that for so long as the Borough is acting as Paying Agent there shall be no need for such authentication.

IN WITNESS WHEREOF, the Borough of Closter, in the County of Bergen and State of New Jersey, has caused this Bond to be signed in its name by the manual or facsimile signatures of its Mayor and Chief Financial Officer and its corporate seal, or a facsimile thereof, to be hereunto affixed, duly attested by the manual signature of its Borough Clerk.

(Seal)

**BOROUGH OF CLOSTER,  
IN THE COUNTY OF BERGEN**

Attest:

By: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
Borough Clerk

By: \_\_\_\_\_  
Chief Financial Officer

[Following to be utilized if paying agent is appointed:

CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation Bonds, Series 2020, of the Borough of Closter, New Jersey described in the within named resolution.

\_\_\_\_\_

By: \_\_\_\_\_  
Authorized Signature]

## APPENDIX E

### CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the Borough of Closter, in the County of Bergen, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$\_\_\_\_\_ principal amount of its General Obligation Bonds, Series 2020 (the "Bonds"). The Issuer covenants and agrees as follows:

*Section 1. Purpose of the Disclosure Certificate.* This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with S.E.C. Rule 15c2-12(b)(5).

*Section 2. Definitions.* In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"EMMA" means the MSRB's Electronic Municipal Markets Access System.

"Financial Obligation" means a: (a) debt obligation; (b) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (c) guarantee of (a) or (b); provided, however that the term Financial Obligation shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with the Rule.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

“MSRB” shall mean the Municipal Securities Rulemaking Board.

“Participating Underwriter” shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

“Rule” shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

“State” shall mean the State of New Jersey.

*Section 3. Provision of Annual Reports.*

(a) Not later than nine (9) months after the end of the Issuer’s fiscal year, beginning with the fiscal year ending December 31, 2019, the Issuer shall, or shall cause the Dissemination Agent to, provide to the MSRB, in an electronic format as prescribed by the MSRB and accompanied by such identifying information as is prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information which has been made available to the public on the MSRB’s website or filed with the Securities and Exchange Commission; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer’s fiscal year changes, it shall give notice of such change in the same manner as for a Listed Event under Section 5(b).

(b) Not later than fifteen (15) Business Days prior to said date, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall send a timely notice to the MSRB in substantially the form attached as Exhibit A.

(c) The Dissemination Agent shall, if the Dissemination Agent is other than the Issuer, file a report with the Issuer certifying that the Annual Report has been provided pursuant to this Disclosure Certificate, stating the date it was provided.

*Section 4. Content of Annual Reports.* The Issuer's Annual Report shall contain or include by reference the following:

(a) The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be provided pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements

and the audited financial statements shall be provided in the same manner as the Annual Report when they become available.

(b) The financial information and operating data consisting of information concerning the Issuer's debt, overlapping indebtedness, tax rate, levy and collection data, property valuation and fund balance of the type contained in the Official Statement dated \_\_\_\_\_, 2020, pertaining to the sale of the Bonds.

*Section 5. Reporting of Significant Events.*

(a) Pursuant to the provisions of this Section 5, the Issuer will provide, in a timely manner not in excess of ten (10) business days after the occurrence of any of the following events, to the MSRB through EMMA, notice of any of the following events with respect to the Bonds (each, a "Listed Event"):

1. Principal and interest payment delinquencies.
2. Non-payment related defaults, if material.
3. Unscheduled draws on debt service reserves reflecting financial difficulties.
4. Unscheduled draws on credit enhancements reflecting financial difficulties.
5. Substitution of credit or liquidity providers or their failure to perform.
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds.
7. Modifications to rights of holders of the Bonds, if material.
8. Bond calls, if material, and tender offers.
9. Defeasances.
10. Release, substitution or sale of property securing repayment of the Bonds, if material.
11. Rating changes.
12. Bankruptcy, insolvency, receivership or similar event of the Issuer.

13. The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material.

14. Appointment of a successor or additional trustee, or the change of name of a trustee, if material.

15. Incurrence of a financial obligation of the Issuer, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the Issuer, any of which affect holders of the Bonds, if material.

16. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the Issuer, any of which reflect financial difficulties.

(b) Upon the occurrence of a Listed Event, the Issuer shall promptly file, in a timely manner not in excess of ten (10) business days after the occurrence of the Listed Event, in an electronic format as prescribed by the MSRB and accompanied by such identifying information as is prescribed by the MSRB, a notice of such occurrence with the MSRB through EMMA. Notwithstanding the foregoing, notice of Listed Events described in subsections (a)(8) and (9) need not be given under this subsection any earlier than the notice (if any) of the underlying event is given to Bondholders of affected Bonds pursuant to the Resolution.

*Section 6.* Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(b).

*Section 7.* Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

*Section 8.* Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change



in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(b), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

*Section 9.* Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

*Section 10.* Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

*Section 11.* Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers,

directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or willful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

*Section 12.* Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: \_\_\_\_\_, 2020

BOROUGH OF CLOSTER, IN THE COUNTY OF  
BERGEN, NEW JERSEY

By: \_\_\_\_\_  
Chief Financial Officer

**EXHIBIT A**

**NOTICE TO REPOSITORIES OF FAILURE TO FILE ANNUAL REPORT**

Name of Issuer: Borough of Closter, in the County of Bergen, New Jersey

Name of Bond Issue: \$\_\_\_\_\_ General Obligation Bonds, Series 2020.

Dated Date: \_\_\_\_\_, 2020

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated \_\_\_\_\_, 2020. The Issuer anticipates that the Annual Report will be filed by \_\_\_\_\_.

Dated: \_\_\_\_\_

BOROUGH OF CLOSTER, IN THE COUNTY OF  
BERGEN, NEW JERSEY

By: \_\_\_\_\_

Name:

Title:

**BOROUGH OF CLOSTER  
COUNTY OF BERGEN**

**RESOLUTION CALLING ON RESIDENTS AND BUSINESSES TO  
HONOR HEALTH CARE WORKERS ON THE FRONT LINES  
OF THE COVID-19 CRISIS AND #LIGHTTHEFIGHT**

**WHEREAS**, the Coronavirus (aka, SARS-CoV-2) causes the disease COVID-19, which has been declared a global pandemic by the World Health Organization;

**WHEREAS**, the COVID-19 pandemic has impacted the lives of every resident of the Borough of Closter and State of New Jersey;

**WHEREAS**, the Coronavirus is highly contagious and can be deadly. It is estimated that approximately 20 percent of those infected with Coronavirus require hospitalization and 5 percent require critical care according to the CDC;

**WHEREAS**, the front line healthcare workers, including doctors, nurses, respiratory therapists, paramedics, EMT's and supporting staff put themselves at risk to care for Coronavirus patients;

**WHEREAS**, shortages of healthcare workers to care for patients in this unprecedented crisis demands that many work extra shifts, in difficult conditions, away from their families, at all times of the day and night and on holidays;

**WHEREAS**, this service, all for the selfless benefit of the community, can place healthcare workers in harm's way and at personal risk;

**WHEREAS**, it is important to recognize the enormity of the day-to-day sacrifices and heroism of our healthcare workers in hospitals, skilled nursing facilities, urgent care sites, ambulances, and testing centers;

**WHEREAS**, many Closter residents and businesses would like to shine a light on the tireless dedication, bravery and service of healthcare workers during the COVID-19 Pandemic, especially those of the Closter Ambulance Corp. during the COVID-19 Pandemic;

**WHEREAS**, communities across the State of New Jersey are encouraging residents and businesses to "Light the Fight" where all of our communities can celebrate the heroism of our healthcare workers and Ambulance Corp. members by hanging a string of lights, or placing lanterns or flameless candles in the front of their homes or places of business;

**WHEREAS**, the lights reflect the appreciation we feel towards our heroic healthcare workers letting them know how grateful we are for their dedication to the health and well-being of our communities.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter that the Borough of Closter recognize all frontline healthcare workers as "Healthcare Heroes" for their dedicated heroism and bravery and for going to work to fight Coronavirus and COVID-19.

**BE IT FURTHER RESOLVED** that all residents and businesses in the Borough of Closter are encouraged to hang a string of lights, or place lanterns or flameless candles in front of their property, in the front window or elsewhere on their property;

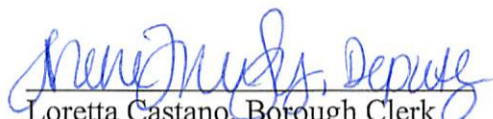
**BE IT FURTHER RESOLVED** that all residents and businesses are encouraged to take photos of their lights and post them to social media with the hash tag "#LightTheFight" to let our Healthcare Heroes know that we are standing behind them;

**BE IT FURTHER RESOLVED** the Borough of Closter shall display lights on the Borough Hall for the duration of the State of Emergency and a Public Health Emergency declared pursuant to Governor Phil Murphy's Executive Orders 103 and 119.


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

Adopted: April 22, 2020

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 April 22, 2020.

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