

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, DECEMBER 9, 2020 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Regular Meeting on Wednesday, December 9, 2020. Mayor Glidden called the meeting to order at 8:37 p.m. and read the following statement:

DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.

You may join Zoom meeting including video by accessing the information posted in the **Borough Calendar** on the Borough website by visiting www.closterboro.com and clicking the link on the left sidebar for **Calendars and Notice of Meetings** and click on the corresponding date.

To join via Telephone Audio Only:

TOLL FREE: +1 646-558-8656; **MEETING ID:** 874 3779 9273; **PASSWORD:** 778240

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. A Sunshine Notice regarding the change of meeting format was sent to The Record for posting on December 4, 2020. In addition, copies of these notices are and have been available to the public and are on file in the office of the Municipal Clerk.

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

2. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Borough Administrator, Edward Hynes
Borough Attorney, Edward T. Rogan
Borough Engineer, Nick DeNicola
Deputy Borough Clerk, Arlene Marie Gray
IT Coordinator, Kevin Whitney

The following persons participated via telephone:

Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino,
Jannie Chung and Victoria Amitai
Chief Financial Officer, Joseph Luppino
Chief of Police, Jack McTigue
OEM Coordinator, James Winters

3. MAYORAL PRESENTATION(S)

4a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda 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.

RESOLUTIONS

5. BILL RESOLUTION – DECEMBER 15, 2020

~~TO BE PREPARED BY DEPUTY TREASURER~~ Received from Deputy Treasurer 12/4/20

6. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$38,283.52 FOR REDEMPTION OF TAX SALE CERTIFICATE #20-00003 FOR PROPERTY LOCATED AT 61 LEGION PLACE, BLOCK 1003, LOT 23, FOR LIEN SOLD AT THE MUNICIPAL TAX SALE HELD ON 9/30/20 FOR 2019 DELINQUENT TAXES **AND** A CHECK IN THE AMOUNT OF \$100,700.00 FOR RETURN OF PREMIUM PAID AT TAX SALE TO R. ROTHMAN FOR SAID CERTIFICATE (Received from Tax Collector's Office 11/24/20)

7. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2020-2021 LICENSE TERM FOR HASIM E. SUJAK, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-012-007 (Special Ruling issued 11/25/20 for 20-21 & 21-22 license terms)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – WEDNESDAY, DECEMBER 9, 2020 - 7:30 P.M.

8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$543.25 TO APPLICANT, MARIA SAUSA / 273 CLOSTER DOCK RD, LLC, 570 PIERMONT ROAD, CLOSTER, NJ 07624, FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 11/30/20)
9. RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING CERTAIN CONTRACTS IN THE BOROUGH OF CLOSTER: READVERTISEMENT FOR PUBLIC DEFENDER (Approved by Borough Attorney 12/2/20)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING TREE BOND ESCROW FUNDS IN THE AMOUNT OF \$1,300.00 TO ANITA DUQUETTE FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS UNDER THE AGREEMENT FOR PROPERTY LOCATED AT 90 COLUMBUS AVENUE, BLOCK 607, LOT 9 PER EMAIL DATED 11/18/20 FROM CODE ENFORCEMENT OFFICIAL - TREES (Received from Deputy Treasurer 12/2/20)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING TREE BOND ESCROW FUNDS IN THE AMOUNT OF \$14,950.00 TO DOHOON KIM FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS UNDER THE AGREEMENT FOR PROPERTY LOCATED AT 26 ARNOLD AVENUE, BLOCK 2210, LOT 19 PER EMAIL DATED 12/3/20 FROM CODE ENFORCEMENT OFFICIAL - TREES (Received from Deputy Treasurer 12/3/20)
12. RESOLUTION REGARDING AWARD OF ANIMAL CONTROL SERVICES AND EMPLOYEE ASSISTANCE PROGRAM FOR CALENDAR YEAR 2021 (Received from Administrator’s office 12/2/20)
13. RESOLUTION FIXING MEETING DATES FOR THE 2020 SINE DIE AND 2021 REORGANIZATION MEETING

MOTIONS

14. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Requested by Fire Official 12/4/20):
 - a. ABDULLAH TAMER ISISAGLAM

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

- 4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

16. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per By-Laws General Rule No.11)

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

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

18. ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:42 p.m. was made by Councilwoman Latner, seconded by Councilwoman Witko and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
April 1, 2021 for approval at the
Regular Meeting to be held
April 14, 2021

Arlene Marie Gray, RMC
Borough Clerk

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

Approved at the Regular Meeting held April 14, 2021
Consent Agenda Item No. 18f

THE BOROUGH OF CLOSTER, NJ
 BERGEN COUNTY, NJ


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

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

Budgeted	Amount
Closter Board of Education November 20'	\$1,709,772.92
Northern Valley High School November 20'	\$1,194,998.00
Bergen County Tax	\$1,530,760.40
County Open Space Tax	\$60,836.82
2019 Budget Appropriations	\$3,369.24
2020 Budget Appropriations – Operating Expenses	\$822,103.80
Payroll 11/13/20	\$343,772.19
Payroll 11/30/20	\$269,763.85
Current Treasury Account November 10, 2020 – December 9, 2020	\$5,935,377.22

Capital and Trust	Amount
Capital	\$210,634.47
Escrow Trust	\$22,340.42
Animal Trust	\$10.20
Housing Trust	\$8,282.51
Food Locker	\$9,500.00

The foregoing resolution was adopted at a meeting of the Mayor and Council held on December 9, 2020

Attest:


 Arlene M. Gray, Deputy Borough Clerk

Approved:


 John C. Glidden, Jr., Mayor

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 11/10/20 to 12/09/20
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			
15218	11/10/20	ATLAN000 ATLANTIC TOMORROWS OFFICE	518.43		5471
15219	11/10/20	DIREC000 DIRECT ENERGY BUSINESS	2,582.19		5471
15220	11/10/20	HUNTE003 HUNTER TECHNOLOGIES	347.48		5471
15221	11/10/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	10,933.41		5471
15222	11/10/20	TREAS070 TREASURER, STATE OF NEW JERSEY	300.00		5471
15223	11/10/20	UNITE020 SUEZ WATER NEW JERSEY	29,234.39		5471
15224	11/10/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	604.83		5472
15225	11/12/20	COUNT010 COUNTY OF BERGEN	1,530,760.40		5476
15226	11/12/20	COUNT020 COUNTY OPEN SPACE TRUST FUND	60,836.82		5476
15227	11/18/20	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00		5477
15228	11/18/20	SPECTR00 SPECTROTEL	2,376.91		5477
15229	11/18/20	VERIZ005 VERIZON	388.09		5477
15230	11/18/20	MARIA010 MARIA PASSAFARO	42.38		5481
15231	11/18/20	INTER065 INTERSTATE WASTE SERVICES OF	20,675.79		5482
15232	11/19/20	CLOST070 CLOSTER PUBLIC LIBRARY	63,950.33		5483
15233	11/24/20	HORIZ000 HORIZON BCBSNJ	7,149.23		5487
15234	11/24/20	STAND000 STANDARD INSURANCE COMPANY	1,197.18		5487
15235	12/02/20	POSTM015 POSTMASTER OF PARAMUS	573.00		5488
15236	12/03/20	COREL000 CORE LOGIC	3,119.98		5498
15237	12/03/20	WELLS000 WELLS FARGO R.E. TAX SERVICES	13,545.96		5498
15238	12/04/20	COREL000 CORE LOGIC	31,778.41		5500
15336	12/04/20	MARIA010 MARIA PASSAFARO	101.18		5507
15239	12/09/20	ALFON000 ALFONSO DIASPARRA	147.43		5501
15240	12/09/20	ALPHO000 ALPHONSO H. YOUNG JR.	1,566.35		5501
15241	12/09/20	ANDRE010 ANDREW ORLICH	542.27		5501
15242	12/09/20	BONNI000 BONNIE SWITZER	147.43		5501
15243	12/09/20	CHIEF000 DAVID BERRIAN	383.08		5501
15244	12/09/20	DAVID050 DAVID HOLLENDER	463.13		5501
15245	12/09/20	DENNI005 DENNIS KAINE	1,373.11		5501
15246	12/09/20	DONAL010 DONALD NICOLETTI	1,566.35		5501
15247	12/09/20	DONDE000 DONN DEEGAN	1,373.11		5501
15248	12/09/20	DONOV000 DONOVAN BLADES	315.17		5501
15249	12/09/20	JAMES000 JAMES B. WINTERS	1,566.35		5501
15250	12/09/20	JAMES035 JAMES GORDON	238.48		5501
15251	12/09/20	JAMES080 JAMES G. GABETTIE	147.43		5501
15252	12/09/20	JEROM000 JEROME IKALOWYCH	1,373.11		5501
15253	12/09/20	JOSEP020 JOSEPH CORVELLI	440.24		5501
15254	12/09/20	KEVIN000 KEVIN M. DOERR	1,373.11		5501
15255	12/09/20	LORET000 LORETTA CASTANO	147.43		5501
15256	12/09/20	MICHA026 MICHAEL DILUZIO	147.43		5501
15257	12/09/20	NORMA010 NORMA T. KETLER	147.43		5501
15258	12/09/20	RICHA040 RICHARD D'AMICO	463.13		5501
15259	12/09/20	ROBER015 ROBERT C. TALMO	298.37		5501
15260	12/09/20	RONAL010 RONALD GAFFNEY	139.79		5501
15261	12/09/20	THOMA025 THOMAS MCNAMARA	147.43		5501
15262	12/09/20	TIMOTH00 TIMOTHY CONWAY	602.93		5501
15263	12/09/20	WILLI040 WILLIAM HOWARD	447.41		5501
15264	12/09/20	WILLI060 WILLIAM T. BREWSTER	383.08		5501
15265	12/09/20	WMCL000 W. M'CLOUGHLIN	1,566.35		5501

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT		Continued
15266	12/09/20	ACTI0025 ACTION TARGET INC.	1,104.32	5502
15267	12/09/20	ACTI0010 ACTION RUBBER & INDUSTRIAL	1,307.00	5502
15268	12/09/20	ALLSE005 ALL SEASON CLEANING LLC	7,350.00	5502
15269	12/09/20	AMERI000 AMERICAN HOSE AND HYDRAULICS	2,834.21	5502
15270	12/09/20	AMLE000 A.M. LEONARD INC.	976.99	5502
15271	12/09/20	APPR000 APPRAISAL SYSTEMS, INC.	8,700.00	5502
15272	12/09/20	ARCTI005 ARCTIC FALLS SPRING WATER INC.	143.25	5502
15273	12/09/20	ARIST000 ARISTA TROPHIES	82.26	5502
15274	12/09/20	AUTOM000 AUTOMOTIVE BRAKE COMPANY	2,643.45	5502
15275	12/09/20	BERGE150 BERGEN BROOKSIDE TOWING CORP	562.50	5502
15276	12/09/20	BEYER000 BEYER BROS. CORP.	63.07	5502
15277	12/09/20	BOROU081 BOROUGH OF HAWORTH	1,937.78	5502
15278	12/09/20	CHRIS005 CHRISTMAS SPECTACULAR, INC	950.00	5502
15279	12/09/20	CLOST030 CLOSTER EXXON SERVICE CENTER	89.95	5502
15280	12/09/20	CUSTO001 CUSTOM BANDAG INC	587.60	5502
15281	12/09/20	DEUNI000 D & E UNIFORMS	1,845.58	5502
15282	12/09/20	DOORW007 DOOR WORKS, INC.	1,163.25	5502
15283	12/09/20	DRAWI000 DRAWING BOARD	149.45	5502
15284	12/09/20	ENFOR000 ENFORSYS, INC.	4,000.00	5502
15285	12/09/20	ERIKL005 ERIK LENANDER	500.00	5502
15286	12/09/20	FDRHI000 FDR Hitches LLC	426.83	5502
15287	12/09/20	FERGU010 FERGUSON ENTERPRISES NY -	329.22	5502
15288	12/09/20	GRAIN000 GRAINGER	899.13	5502
15289	12/09/20	HILLS015 HILLS & SMITH, INC.	3,929.20	5502
15290	12/09/20	HOMET000 HOMETOWN HARDWARE INC.	290.00	5502
15291	12/09/20	IZENB005 BBG, INC.	4,100.00	5502
15292	12/09/20	JESCO000 JESCO INC.	947.14	5502
15293	12/09/20	KAYPR000 KAY PRINTING & ENVELOPE CO INC	436.00	5502
15294	12/09/20	KEYST005 KEYSTONE PRINTING INC.	88.00	5502
15295	12/09/20	LACAL005 LACAL EQUIPMENT, INC.	1,675.44	5502
15296	12/09/20	LERCH000 LERCH, VINCI & HIGGINS,LLP	2,696.24	5502
15297	12/09/20	LEXIS000 LEXISNEXIS MATTHEW BENDER	57.44	5502
15298	12/09/20	LORCO000 LORCO PETROLEUM SERVICES	125.00	5502
15299	12/09/20	LUBEN005 LUBENET, LLC	683.00	5502
15300	12/09/20	LUPAR000 LUPARDI'S NURSERY INC.	2,955.00	5502
15301	12/09/20	MARKF000 DIMIN FIERRO LLC	1,200.00	5502
15302	12/09/20	MGLPR000 MGL PRINTING SOLUTIONS	823.00	5502
15303	12/09/20	MICRO010 MICROSYSTEMS-NJ.COM, L.L.C.	1,729.16	5502
15304	12/09/20	MID-A005 MID-ATLANTIC TRUCK CENTRE,INC.	1,691.93	5502
15305	12/09/20	MUNIC000 MUNICIPAL EMERGENCY SERVICES	219.47	5502
15306	12/09/20	MUNIC003 MUNICIPAY LLC	175.00	5502
15307	12/09/20	NATIM000 NATIONAL MAINTENANCE SERVICE	8,400.00	5502
15308	12/09/20	NORTH010 NORTH JERSEY MEDIA GROUP	65.07	5502
15309	12/09/20	NORTH086 NORTHERN VALLEY PRESS	104.00	5502
15310	12/09/20	PARTS003 PARTS AUTHORITY, INC.	1,147.73	5502
15311	12/09/20	PESH-000 PESH-E-LECTRIC, INC.	3,360.00	5502
15312	12/09/20	PGAUT006 P&G AUTO INC.	1,224.02	5502
15313	12/09/20	POWER005 POWER PLACE INC	1,439.97	5502
15314	12/09/20	PREMI015 PREMIUM DIGITAL OFFICE	175.00	5502
15315	12/09/20	PROTE005 PROTECH WELDING & HYDRAULICS	2,175.52	5502
15316	12/09/20	QUANT005 QUANTUM CARE INDUSTRIES, INC	495.37	5502
15317	12/09/20	RACHL000 RACHLES/MICHELE'S OIL CO., INC	9,044.79	5502

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
15318	12/09/20	RAMBU000 RAM BUSINESS MACHINES	500.00		5502
15319	12/09/20	RIDGE015 RIDGEWOOD PRESS	141.00		5502
15320	12/09/20	ROBER060 ROBERT'S & SON INC	435.93		5502
15321	12/09/20	RUGGE000 SMITTY'S PRODUCTIONS INC	4,982.97		5502
15322	12/09/20	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	126.81		5502
15323	12/09/20	SHIIN020 SHI INTERNATIONAL CORP	778.98		5502
15324	12/09/20	SLBOU000 SUSAN BOUDET	602.65		5502
15325	12/09/20	SNAP-020 SNAP-ON TOOLS CORPORATION	939.95		5502
15326	12/09/20	THEST000 NJ ADVANCE MEDIA	116.25		5502
15327	12/09/20	TRANC000 TRANCITE LOGIC SYSTEMS	1,988.00		5502
15328	12/09/20	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		5502
15329	12/09/20	TYREX005 TYREX RESOURCES, LLC	392.00		5502
15330	12/09/20	VALLE015 VALLEY MEDICAL GROUP/OHS	238.00		5502
15331	12/09/20	VANDI000 VAN DINES MOTOR'S INC	1,270.18		5502
15332	12/09/20	VERME000 VERMEER N ATLANTIC SALES & SVC	1,464.33		5502
15333	12/09/20	WBMAS000 W. B. MASON CO., INC.	851.59		5502
15334	12/09/20	WESTP000 THOMSON REUTERS - WEST	237.00		5502
15335	12/09/20	YPERS005 Y-PERS, INC.	91.00		5502
15337	12/09/20	DECOT000 DECOTIIS, FITZPATRICK, COLE &	785.00		5508
15338	12/09/20	ERNES000 ERNEST HAUPT LLC	125.00		5508
15339	12/09/20	METRO015 METRO LANDSCAPE IRRIGATION INC	2,391.50		5508
15340	12/09/20	NORTH010 NORTH JERSEY MEDIA GROUP	10.93		5508

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	123	0	1,907,699.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>123</u>	<u>0</u>	<u>1,907,699.72</u>	<u>0.00</u>

04	CAPITAL	CAPITAL ACCOUNT			
1205	11/18/20	TREAS050 TREASURER, STATE OF NEW JERSEY	8,000.00		5478
1206	12/09/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	24,186.00		5503
1207	12/09/20	DELLI005 DELL MARKETING L.P.	11,403.01		5503
1208	12/09/20	DLSCO005 DLS CONTRACTING, INC.	76,213.11		5503
1209	12/09/20	FOVE0005 FOVEONICS DOCUMENT SOLUTIONS	80,491.00		5503
1210	12/09/20	OLYMP008 OLYMPIA LIGHTING, INC.	1,950.00		5503
1211	12/09/20	POWER002 POWERPAK CIVIL & SAFETY LLC	2,391.35		5503
1212	12/09/20	SHIIN020 SHI INTERNATIONAL CORP	6,000.00		5503

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	210,634.47	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>8</u>	<u>0</u>	<u>210,634.47</u>	<u>0.00</u>

12	COAH MANUAL	COAH MANUAL INVESTORS			
12031	12/03/20	CURRE000 CURRENT TREASURY FUND	8,282.51		5492

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	8,282.51	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>8,282.51</u>	<u>0.00</u>

13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2			
3264	12/09/20	BEATT000 BEATTIE PADOVANO, LLC	2,799.86		5504

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num																								
13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2	Continued																										
3265	12/09/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	0.00	12/09/20 VOID	0																								
3266	12/09/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	5,423.60		5504																								
3267	12/09/20	CHUNJ005 CHUN, JOON	65.96		5504																								
3268	12/09/20	DONNA000 DONNA J. VELLEKAMP	374.00		5504																								
3269	12/09/20	HOCHR005 HOCHRON, RICHARD & MIKELLE	300.00		5504																								
3270	12/09/20	MONTE005 MONTELIONE, DIANE E	215.00		5504																								
3271	12/09/20	SANGA005 SANGANI, BHAGVANJI P	250.00		5504																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td> Checks:</td> <td>7</td> <td>1</td> <td>9,428.42</td> <td>0.00</td> <td></td> </tr> <tr> <td> Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td> Total:</td> <td><u>7</u></td> <td><u>1</u></td> <td><u>9,428.42</u></td> <td><u>0.00</u></td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	7	1	9,428.42	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	<u>7</u>	<u>1</u>	<u>9,428.42</u>	<u>0.00</u>	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	7	1	9,428.42	0.00																									
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13TRUST	Trust Checking																												
377	12/03/20	CURRE000 CURRENT TREASURY FUND	12,000.00		5491																								
378	12/09/20	KNOXC000 KNOX COMPANY	912.00		5505																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td> Checks:</td> <td>2</td> <td>0</td> <td>12,912.00</td> <td>0.00</td> <td></td> </tr> <tr> <td> Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td> Total:</td> <td><u>2</u></td> <td><u>0</u></td> <td><u>12,912.00</u></td> <td><u>0.00</u></td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	2	0	12,912.00	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	<u>2</u>	<u>0</u>	<u>12,912.00</u>	<u>0.00</u>	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	2	0	12,912.00	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	<u>2</u>	<u>0</u>	<u>12,912.00</u>	<u>0.00</u>																									
<table border="0"> <tr> <td>Report Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td> Checks:</td> <td>141</td> <td>1</td> <td>2,148,957.12</td> <td>0.00</td> <td></td> </tr> <tr> <td> Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td> Total:</td> <td><u>141</u></td> <td><u>1</u></td> <td><u>2,148,957.12</u></td> <td><u>0.00</u></td> <td></td> </tr> </table>						Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	141	1	2,148,957.12	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	<u>141</u>	<u>1</u>	<u>2,148,957.12</u>	<u>0.00</u>	
Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	141	1	2,148,957.12	0.00																									
Direct Deposit:	0	0	0.00	0.00																									
Total:	<u>141</u>	<u>1</u>	<u>2,148,957.12</u>	<u>0.00</u>																									

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	1,904,330.48	0.00	0.00	1,904,330.48
CURRENT FUND	9-01	3,369.24	0.00	0.00	3,369.24
GENERAL CAPITAL FUND	C-04	210,634.47	0.00	0.00	210,634.47
HOUSING TRUST FUND	T-12	8,282.51	0.00	0.00	8,282.51
OTHER TRUST FUND	T-13	12,912.00	0.00	0.00	12,912.00
Year Total:		21,194.51	0.00	0.00	21,194.51
Total of All Funds:		2,139,528.70	0.00	0.00	2,139,528.70

Project Description	Project No.	Project Total
HARTFORD STREET	2010047757	528.60
95 HIGH STREET	2010057024	295.00
9 PINE STREET	2010057051	215.00
69 WEST STREET	2010057060	250.00
13 COLLINS AVE	2010057062	45.00
596 HIGH STREET	2010057067	124.40
29 HAWTHORNE TERRACE	2010057082	79.00
511 DURIE AVE	2010057097	271.26
597 PIERMONT ROAD	2010057099	769.60
22 GARRY ROAD	2010057108	300.00
162 CLOSTER DOCK RD	2010057124	60.00
130 HERBERT AVE	2010057133	221.20
132 HERBERT AVE	2010057134	460.80
30 BERGENLINE AVE	2010057140	29.26
30 BEFGENLINE AVE	2010057141	36.70
5 REUTEN DRIVE	2010057148	775.36
26 CHURCH COURT	2010057170	440.68
21 PIERMONT RD	2010057174	106.00
75 HICKORY LANE	2010057178	318.00
60 ANDERSON AVE	2010057180	1,440.00
9 LAURENCE COURT	2010057181	318.00
26 ARNOLD AVE	2010057182	318.00
9 LAURENCE COURT	2010057183	440.68
67 ALPINE DRIVE	2010057184	440.68
75 HICKORY LANE	2010057185	318.00
4 LAURENCE COURT	2010057187	327.20
231 HERBERT AVE	2010057191	500.00

December 4, 2020
01:09 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 7

Project Description	Project No.	Project Total
Total of All Projects:		<u>9,428.42</u>

December 4, 2020
01:10 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 11/10/20 to 12/09/20
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
15ANIMALCONTROL		ANIMAL ACCOUNT			
212	11/18/20	NJDEP000 NJ DEPARTMENT OF HEALTH	9.00		5480
213	12/04/20	NJDEP000 NJ DEPARTMENT OF HEALTH	1.20		5506
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			2	0	10.20
			0	0	0.00
			<u>2</u>	<u>0</u>	<u>10.20</u>
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			2	0	10.20
			0	0	0.00
			<u>2</u>	<u>0</u>	<u>10.20</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
DOG TRUST	T-15	10.20	0.00	0.00	10.20
Total of All Funds:		<u>10.20</u>	<u>0.00</u>	<u>0.00</u>	<u>10.20</u>

Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 11/10/20 to 12/09/20
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
17	11/18/20	FOOD LOCKER ACCOUNT WAKEF005 WAKEFERN FOOD CORP	9,500.00		5479

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	9,500.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	9,500.00	0.00

CURRENT-MANUAL	CURRENT - MANUAL			
11101	11/10/20	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	326,736.25	5469
11102	11/10/20	PAYR0000 PAYROLL AGENCY ACCOUNT	17,035.94	5468
11104	11/10/20	PAYR0000 PAYROLL AGENCY ACCOUNT	248.87	5468
11106	11/10/20	OPENS005 OPEN SPACE TRUST	226,997.00	5470
11123	11/12/20	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50	5473
11124	11/12/20	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	6,100.00	5475
11191	11/19/20	CAPIT000 CAPITAL CHECKING	209,880.00	5484
11241	11/24/20	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,194,998.00	5485
11242	11/24/20	CLOST010 CLOSTER BOARD OF EDUCATION	1,709,772.92	5485
11243	11/24/20	CABLE000 OPTIMUM	170.44	5486
11301	12/02/20	CHASE010 CHASE MANHATTAN/DTC	65,365.85	5490
12021	12/02/20	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50	5489
11232	12/03/20	PAYR0000 PAYROLL AGENCY ACCOUNT	552.61	5494
11233	12/03/20	PAYR0000 PAYROLL AGENCY ACCOUNT	8,198.61	5495
11234	12/03/20	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	261,565.24	5496
12036	12/03/20	MUNIC003 MUNICIPAY LLC	20.77	5499

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	16	0	4,027,677.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	4,027,677.50	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	17	0	4,037,177.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	17	0	4,037,177.50	0.00


Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	4,027,677.50	0.00	0.00	4,027,677.50
FOOD LOCKER TRUST	T-17	9,500.00	0.00	0.00	9,500.00
Total of All Funds:		<u>4,037,177.50</u>	<u>0.00</u>	<u>0.00</u>	<u>4,037,177.50</u>

CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

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

Closter Board of Education -	November	2020	\$ 1,709,772.92
Northern Valley Regional H.S. -	November	2020	\$ 1,194,998.00
Bergen County Tax			\$ 1,530,760.40
Bergen County Open Space Tax			\$ 60,836.82
2019 Budget Appropriations -	Operating		\$ 3,369.24
2020 Budget Appropriations -	Operating		\$ 822,103.80
Payroll	11/13/20		\$ 343,772.19
Payroll	11/30/20		\$ 269,763.85
Total Current Treasury 10/15/20 - 11/09/20			<u>\$5,935,377.22</u>
Capital			\$ 210,634.47
Escrow Trust Account			\$ 22,340.42
Recreation			\$ -
Housing Trust			\$ 8,282.51
Animal Account			\$ 10.20
Open Space			\$ -
Community Development Block Grant			\$ -
Food Locker			\$ 9,500.00
CDBG			\$ -


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated:12/9/20

**BOROUGH OF CLOSTER
BERGEN COUNTY**

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

WHEREAS, at the Municipal Tax Sale held on 30th day of September 2020, a lien was sold on Block **1003**; Lot **23**, also known as 61 Legion Place in Closter, New Jersey for 2019 delinquent taxes, and,

WHEREAS, this lien, known as **Tax Sale Certificate #20-00003**, was sold to R. Rothman, 411 Grand Avenue, Englewood, NJ 07631 and,

WHEREAS, *the new owner through their title company* has affected redemption of said property of TSC #20-00003 in the amount of \$38,283.52.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Deputy Treasurer** is authorized to issue a check in the amount of **\$38,283.52** for redemption of said certificate to R. Rothman as well as **\$100,700.00** for premium paid at Tax Sale at the address referenced above.

(Lincoln Land Services initiated redemption)

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: December 9, 2020

ATTEST:


Arlene M. Gray, Deputy Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 9, 2020.

Arlene M. Gray, Deputy Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION**

**APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39
SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC
BEVERAGE CONTROL FOR THE 2020-2021 LICENSE TERM FOR HASIM E.
SUJAK, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-012-007**

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

WHEREAS, said licensee must submit a Verified Petition to the Regulatory Bureau requesting permission for renewal of the license for the 2020-2021 license term; and

WHEREAS, Topside, Inc. transferred Plenary Retail Consumption License No. 0207-33-012-006 (*inactive/pocket*) to Hasim E. Sujak on November 11, 2018 as an *inactive/pocket* license; and

WHEREAS, Hasim E. Sujak filed the appropriate application and fees with the Borough Clerk for renewal of Plenary Retail Consumption License No. 0207-33-012-007 (*inactive/pocket*) for the 2020-2021 license term on September 14, 2020; and obtained an Alcoholic Beverage Retail Licensee Clearance Certificate (Renewal) from the Division of Taxation on June 8, 2020; and

WHEREAS, Hasim E. Sujak requested relief for the 2020-2021 **and** 2021-2022 license terms pursuant to N.J.S.A. 33:1-12.39 by filing a Verified Petition with the Regulatory Bureau on August 26, 2020; and

WHEREAS, a Special Ruling to Permit Renewal of Inactive License Pursuant to N.J.S.A. 33:1-12.39 for the 2020-2021 **and** 2021-2022 License Terms dated November 25, 2020 was received by the Borough Clerk from the Executive Assistant of the Division of Alcoholic Beverage Control on November 25, 2020 authorizing the Mayor and Council to consider the application for renewal of Hasim E. Sujak for the 2020-2021 and 2021-2022 license terms;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, and State of New Jersey, that the renewal and issuance of Plenary Retail Consumption License No. 0207-33-012-007 (*inactive/pocket*) to Hasim E. Sujak for the 2020-2021 license term be approved; and the Deputy Borough Clerk be and she is hereby designated as the municipal official to sign and attest the above mentioned license certificate on behalf of the Borough of Closter;

BE IT FURTHER RESOLVED that the renewal and issuance of the above mentioned *inactive/pocket* license for the sale and consumption of alcoholic beverages, pursuant to N.J.S.A. 33:1-1, et. seq., for the term of one (1) year to June 30, 2021 and the same is hereby approved and authorized.

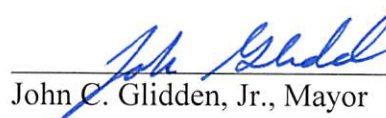
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: December 9, 2020

ATTEST:


Arlene Gray, Deputy Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 9, 2020.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

WHEREAS, the following vendor has posted escrow with the Borough of Closter for Police Traffic Director Services in compliance with Local Finance Notice 2000-14; and

WHEREAS, the Chief of Police, having been satisfied that all payments to the Police Officers for said services have been accounted for as well as a 25% Administrative Fee retained by the Borough, recommends release of all remaining funds to:

<u>Applicant</u>	<u>Amount</u>
Maria Sausa / 273 Closter Dock Rd LLC. 570 Piermont Road Closter, NJ 07624	\$ 543.25

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to return the remaining escrows to the above named vendor.

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

Adopted: December 9, 2020

ATTEST:

APPROVED:



Arlene Gray, Deputy Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 9, 2020.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING CERTAIN CONTRACTS IN THE BOROUGH OF CLOSTER: READVERTISEMENT FOR PUBLIC DEFENDER

WHEREAS, the laws of the State of New Jersey regarding the awarding of certain municipal contracts requires that said contracts be awarded pursuant to the provisions of N.J.S.A. 19:44A-20, et. seq., commonly called the “Pay to Play” law; and

WHEREAS, the governing body authorized the advertisement for the position of Borough Public Defender by Resolution No. 9c adopted at the Regular Meeting held October 28, 2020; and

WHEREAS, no proposals were received for the position of Borough Public Defender at the bid opening held Tuesday, December 2, 2020; and

WHEREAS, the governing body desires to pursue the “Fair and Open” process set forth in the law in awarding contracts for 2021.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that the governing body desires to pursue the Fair and Open Process in awarding contracts for the positions set forth above and the Deputy Borough Clerk is hereby authorized to re-advertise for the position of Borough Public Defender.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Borough Attorney and the Deputy Borough Clerk and Borough Attorney are hereby authorized to take all further steps necessary to carry out the governing body’s desire to pursue the Fair and Open process in awarding the contracts for the position set forth above.

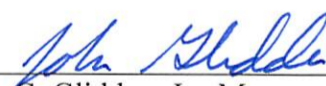
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: December 9, 2020

ATTEST:

APPROVED:


 Arlene Gray, Deputy 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 December 9, 2020.

 Arlene Gray, Deputy Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the Agreement with Duquette, Anita was required to post a Tree Bond in the amount of \$1,300.00 for planting of trees at Block 607, Lots 9, said bond posted on June 10, 2020 ; and

WHEREAS, the Building Department in an E-Mail dated November 18, 2020 stating that Bill Fuch Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees


<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
607	9	90 Columbus Ave	Duquette, Anita	\$1,300.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to release the \$1,300.00 tree bond escrow monies to the applicant

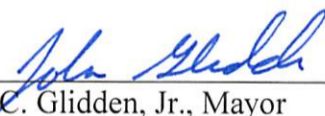
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: December 9, 2020

ATTEST:


Arlene Gray, Deputy Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 9, 2020.

Arlene Gray, Deputy Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

WHEREAS, the Agreement with Kim, Dohoon was required to post a Tree Bond in the amount of \$14,950.00 for planting of trees at Block 2210, Lots 19, said bond posted on August 28, 2020 ; and

WHEREAS, the Building Department in an E-Mail dated December 3, 2020 stating that Bill Fuch Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

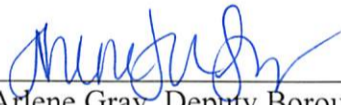
<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2210	19	26 Arnold Ave	Kim, Dohoon	\$14,950.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to release the \$14,950.00 tree bond escrow monies to the applicant

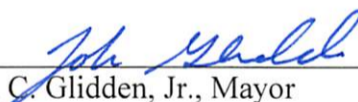
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: December 9, 2020

ATTEST:


Arlene Gray, Deputy Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 9, 2020.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING AWARD OF
ANIMAL CONTROL SERVICES AND EMPLOYEE ASSISTANCE PROGRAM
FOR CALENDAR YEAR 2021**

WHEREAS, The Borough of Closter desires to contract with the County of Bergen for provision of certain professional health clinic services for the period January 1, 2021 to December 31, 2021; and,

WHEREAS, the County of Bergen has agreed to provide certain health services to the Borough of Closter for a fee; and

WHEREAS, such agreements are authorized pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, this contract is in the best interest of the Borough of Closter; and

WHEREAS, is qualified to provide Animal Control Services and Employee Assistance Program; and

WHEREAS, Bergen County Department of Health Services recognizes the financial impact Covid-19 has had on municipal revenues (Exhibit A); and

WHEREAS, Bergen County Department of Health Services is the existing agreement which expires on December 31, 2020 for a one year period of time; and

WHEREAS, this agreement will be renewed at the same fee and on the same billing cycles as the existing agreement beginning January 1, 2021 through December 31, 2021 in an amounts of \$12,392.04 for Animal Control Services and \$1,090.00 in 2021 for an Employee Assistance Program; and

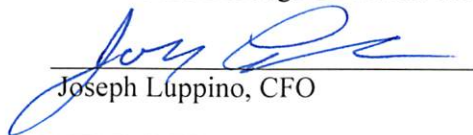
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Closter, in the County of Bergen and State of New Jersey, that the shared services contract between the Borough of Closter and the County of Bergen for the provision of certain professional health services is authorized and accepted and the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement in the amounts and \$13,482.04 in 2021 annually with the County of Bergen; and

BE IT FURTHER RESOLVED, that the contract shall take effect upon the adoption of the appropriate Resolution by the Borough of Closter and the execution of the contract by the parties in accordance with N.J.S.A. 40A:65-1 et seq.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds will be available to the Borough of Closter for calendar year 2021.

Dated: December 9, 2020


Joseph Luppino, CFO

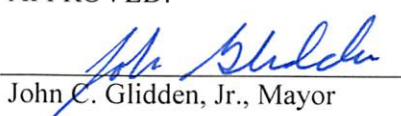
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: December 9, 2020

ATTEST:


Arlene Gray, Deputy Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 9, 2020.

Arlene Gray, Deputy Borough Clerk



COUNTY OF BERGEN
DEPARTMENT OF HEALTH SERVICES
One Bergen County Plaza - 4th Floor - Hackensack, NJ 07601-7076
(201) 634-2600 FAX (201) 336-6086
www.bergenhealth.org
healthdept@co.bergen.nj.us

James J. Tedesco III
County Executive

Hansel F. Asmar
Director/Health Officer

Borough Administrator
Borough of Closter
295 Closter Dock Rd
Closter, NJ 07624-2645

The COVID-19 pandemic has brought many challenges to our residents and our communities through these unprecedented times. Municipalities have seen their revenue impacted on many levels. Their emergency services laboring through each day. The need to sustain the valued synergy between your municipality and the County of Bergen is our major concern. Recognizing the strain on your municipality's upcoming budget, the County of Bergen has made a decision to maintain the cost of shared-service agreements for the year 2021 while providing the same excellent level of support and services.

All shared-service agreements that expire December 31, 2020 will automatically be renewed at the same fee and on the same billing cycles. Below indicates your 2021 services and costs. Upon acceptance, please sign this letter, affix the appropriate signatures and municipality seal. Return two (2) copies with two (2) copies of an approved resolutions accepting these services. Over the last several months, you may have identified areas whereby the County could assist you and your residents with additional services. If so, please do not hesitate to reach out with questions or for pricing.

Be well,

COUNTY OF BERGEN
DEPARTMENT OF HEALTH SERVICES

Hansel F. Asmar

Hansel F. Asmar

PUBLIC HEALTH
PROTECT. PREVENT. EDUCATE

PAYMENTS SCHEDULE
Borough of Closter

2021 Schedule of Services and Fees

The County shall perform the services set forth below:

1 . Animal Control Services	\$	12,392.04
2 . Employee Assistance Program	\$	1,090.00
TOTAL AGREEMENT 2021 COST PER ANNUM:	\$	13,482.04

SIGNATURES
Borough of Closter

IN WITNESS WHEREOF, the County of Bergen, and Borough of Closter have caused this Agreement to be signed and their corporate seals to be hereunto affixed, pursuant to duly adopted resolutions of their governing bodies, passed for that purpose. *Respective seals to be affixed.*

PLEASE PLACE MUNICIPAL SEAL OVER ATTESTING SIGNATURE

ATTESTING SIGNATURE:

MUNICIPALITY

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

COUNTY OF BERGEN SIGNATURES BELOW:

ATTESTING SIGNATURE:

By: _____

By: _____

**James J. Tedesco III,
County Executive**

or

Julien X. Neals

County Counsel/Acting County Administrator

Date: _____

BOROUGH OF CLOSTER

**RESOLUTION FIXING MEETING DATES
FOR THE 2020 SINE DIE AND 2021 REORGANIZATION MEETING**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Sine Die Meeting shall be held on Monday, January 4, 2021, at 7:00 p.m. at Borough Hall, 295 Closter Dock Road, Closter, New Jersey; and

BE IT FURTHER RESOLVED that the Reorganization Meeting for the year 2021 shall be held on Monday, January 4, 2021, at 7:30 p.m. at Borough Hall, 295 Closter Dock Road, Closter, New Jersey.

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

Adopted: December 9, 2020

ATTEST:


Arlene Gray, Deputy Borough Clerk

APPROVED:


Mayor John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held December 9, 2020.

Arlene Gray, Deputy Borough Clerk