

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, MARCH 11, 2020 - 7:30 P.M.

Mayor Glidden called the meeting to order at 8:43 p.m.

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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

2. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino, Jannie Chung
and Victoria Amitai
Borough Administrator, Edward Hynes
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola

The following persons were not present:

Chief of Police, Jack McTigue

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

ORDINANCES

5. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION MONDAY, 4/6/20 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

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)” (Received from Assistant Chief Financial Officer 2/28/20)

Councilman Devlin said we have not really reviewed the budget as yet; therefore, we do not know if we would actually need this ordinance. He indicated he will vote to introduce this ordinance and by the next meeting we should have the actual budget. Borough Clerk advised that this ordinance is recommended by the Borough Auditor so that it is in place if needed.

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

6a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 13, 14 and 16b was made by Councilwoman Amitai, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

RESOLUTIONS

7. BILL RESOLUTION – MARCH 15, 2020
(Received from Deputy Treasurer 3/5/20)

8. RESOLUTION TO CANCEL TAXES RECEIVABLE FOR 414 BLANCH AVENUE (Received from Tax Collector 2/25/20)

9. RESOLUTION RECOGNIZING CLOSTER VOLUNTEER AMBULANCE CORPS, INC. AS THE PRIMARY EMERGENCY MEDICAL SERVICE AGENCY FOR THE BOROUGH OF CLOSTER
(Received from Administrator’s Office 2/25/20)

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10. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Borough (Bond) Ordinance 2019:1256) (Capital Account: C-04-19-256-005-003) RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH STATE OF NEW JERSEY CONTRACTS FOR MUNICIPAL TRUNKING EMERGENCY SERVICES FIRE DEPARTMENT, EMS and FIRE PREVENTION/OFFICE OF EMERGENCY SERVICES (Received from Administrator's Office 2/28/20)
11. RESOLUTION APPOINTING ERIK LENANDER AS QUALIFIED PURCHASING AGENT (Received from Borough Attorney 2/28/20)
12. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER AMBULANCE CORPS (Received from Deputy Treasurer 2/28/20)
- ~~13.~~ RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERNING BODY TO PERMIT AND SUPPORT THE CLOSTER IMPROVEMENT COMMISSION'S INTERNATIONAL DAY TO BE HELD MARCH 22, 2020 COMMENCING AT 3:00 p.m. (Received from Borough Attorney 3/4/20)
- ~~14.~~ RESOLUTION NO. 3 AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2020 (Received from Assistant Chief Financial Officer 3/4/20) ****REQUIRES 2/3 MAJORITY VOTE****
15. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE 2020 BOROUGH PAVING PROGRAM (5 M.L. 3/5/20/Requested by Borough Engineer WS 2/26/20/Received from Administrator's Office 3/3/20)
16. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$2,641.56 TO CORE LOGIC FOR PROPERTY LOCATED AT BLOCK 905, LOT 5, 26 WHITNEY STREET DUE TO DUPLICATE PAYMENT FOR FIRST QUARTER 2020 (Received from Tax Collector 2/25/20)
- 16a. RESOLUTION GRANTING PERMISSION TO BERGEN COUNTY MOSQUITO CONTROL DIVISION TO PERFORM AERIAL SPRAYING DURING THE 2020 MOSQUITO BREEDING SEASON AND AUTHORIZING LETTER AS REQUESTED (Received from Administrator's office 2/28/20)
- ~~16b.~~ RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT TO PROVIDE GAS PUMPING FACILITIES TO THE BOROUGH OF HARRINGTON PARK, BOROUGH OF DEMAREST AND NORTHERN VALLEY REGIONAL HIGH SCHOOL (Received from Borough Attorney 3/10/20)

MOTIONS

17. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO CONDUCT THE FOLLOWING ACTIVITIES IN 2020 (7. M.L. 2/6/20):
 - a. ANNUAL **EASTER EGG HUNT** TO BE HELD AT MEMORIAL PARK (BACK PLAYGROUND) ON SATURDAY, 4/11/20 @ 10 A.M. **SHARP**
 - b. ANNUAL **LITTLE LEAGUE PARADE** ON SUNDAY, 4/26/20; FORMATION BEHIND THE BOROUGH HALL @12:30 P.M.; PROCEEDING AT 12:50 P.M. **SHARP** THROUGH THE CENTER OF TOWN TO THE GEORGE POTTERTON LITTLE LEAGUE FIELD FOR OPENING DAY CEREMONIES – *MAYOR GLIDDEN REQUESTED TO THROW OUT THE CEREMONIAL FIRST PITCH OF THE NEW SEASON*
 - c. **JOE ACCORDINO JR. MEMORIAL FISHING CONTEST** AT RUCKMAN POND ON SATURDAY, 5/9/20, FROM 9:00 A.M. UNTIL 12 NOON – CO SPONSORED BY CLOSTER PBA
 - d. **ANNUAL HALLOWEEN PARADE** ON SUNDAY, 10/25/20; PARADE TO FORM BEHIND THE BOROUGH HALL AT 12 NOON, TO START 12:20 P.M. **SHARP** PROCEEDING THROUGH THE CENTER OF TOWN TO TENAKILL SCHOOL FOR COSTUME JUDGING AND CANDY BAG DISTRIBUTIONS
18. MOTION APPROVING THE FOLLOWING MINUTES: NO ABSTENTIONS
 - a. WORK SESSION HELD FEBRUARY 12, 2020 (Distributed 2/27/20)
 - b. REGULAR MEETING HELD FEBRUARY 26, 2020 (Distributed 3/5/20)
 - c. WORK SESSION HELD FEBRUARY 26, 2020 (Distributed 3/5/20)

19. MOTION APPOINTING THE FOLLOWING **BOROUGH PROFESSIONALS** NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20 – RESOLUTIONS TO BE PREPARED BY BOROUGH ATTORNEY – Professional Services Opening held Wednesday, 3/4/20 @ 10 a.m.

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Financial Advisory Services*	<u>Daniel C. Mariniello</u> NW Financial Group, LLC	Resolution Advertising Re-Bid Approved RM 2/12/20	1 Year	31-Dec-20
Risk Management Consultant*	<u>Richard M. Keating</u> Trinity Brokerage, Inc.	Resolution Advertising Re-Bid Approved RM 2/12/20	1 Year	31-Dec-20

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>
Board of Ethics				
Member	<u>Joann Hildenbrand</u>	<u>NO APPOINTMENT</u>	5 Years	31-Dec-24
Food and Assistance Board				
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-21
Historic Preservation Commission				
Alternate No. 2	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years	31-Dec-21
Improvement Commission				
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

21. MOTION APPROVING THE FOLLOWING APPLICATIONS AS NEW MEMBERS OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 3/4/20):

- a. MICHAEL N. CHA
- b. CHRISTINE J. LEE

- 21a. MOTION GRANTING APPROVAL FOR ST. MARY RC CHURCH TO CONDUCT OFF-PREMISE DRAW RAFFLE AT THE SCHOOL BUILDING, 300 HIGH STREET, ON 4/18/20, FROM 7 P.M. TO 11 P.M.; DRAWING TO BE HELD AT 10 P.M. (Completed application filed and appropriate fees paid 3/9/20)

22. REPORTS

- a. CONSTRUCTION OFFICIAL – FEBRUARY 2020 (Received 3/4/20)
- b. CHIEF OF POLICE – FEBRUARY 2020 (Received 3/11/20)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

14. RESOLUTION NO. 3 AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2020 (Received from Assistant Chief Financial Officer 3/4/20) ****REQUIRES 2/3 MAJORITY VOTE****

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.

- 14a. At this time, Borough Attorney referred to the following mail list item discussed during the Work Session. “5. Mail List of 3/12/20, Received 03/09/20, Dated 03/09/20, from Ed Rogan, Rogan & Associates, LLC re Request from King Lion Rich Strepparava for Closter Lions Club, Inc. to place lawn signs at various locations throughout the borough on a very limited time basis to inform residents of Pancake breakfast to be held 3/29/20 from 8 a.m. to 12 Noon at Northern Valley Regional High School/Demarest for the benefit of the Closter Volunteer Fire Department (Distributed 3/11/20)”

He asked that the Lions Club request be added to the Consent Agenda for approval.

Mayor Glidden asked if there were any objections to the Lions posting signs for the Pancake Breakfast and none were voiced.

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

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

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

25. ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:52 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
March 19, 2020 for approval at the
Regular Meeting to be held
March 25, 2020

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held March 25, 2020
Consent Agenda Item No. 15a

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2020:1268

BE IT RESOLVED, 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)

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix Monday, April 6, 2020, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.


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

Adopted: March 11, 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 March 11, 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.

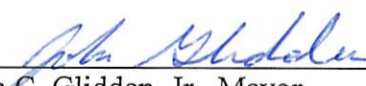
Approved March 11, 2020 on Roll Call Vote as follows:

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

ATTEST:

APPROVED:


Loretta Castano, RMC, Borough Clerk


John C. Glidden, Jr., Mayor

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

Budgeted	Amount
Closter Board of Education February 20'	\$1,656,577.42
Northern Valley High School January 20'	\$1,483,459.75
Bergen County Tax	\$1,307,991.79
County Open Space Tax	\$56,051.31
2019 Budget Appropriations	\$588,696.32
2020 Budget Appropriations – Operating Expenses	\$705,768.38
Payroll 2/14/20	\$274,407.53
Payroll 2/28/20	\$267,373.33
Current Treasury Account February 13, 2020 – March 11, 2020	\$6,340,325.83

Capital and Trust	Amount
Capital	\$217,252.26
Escrow Trust	\$2,390.59
Recreation	\$51,481.20
Animal Trust	\$924.00
Food Locker	\$8,500.00


The foregoing resolution was adopted at a meeting of the Mayor and Council held on March 11, 2020

Attest:

Approved:



 Loretta Castano, Borough Clerk



 John C. Glidden, Jr., Mayor

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 02/13/20 to 03/11/20
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			
14243	02/18/20	ANTOI005 ANTOINETTE CECCON	212.50		5110
14244	02/18/20	DIREC001 DIRECT ENERGY BUSINESS	1,899.91		5110
14245	02/18/20	LERET000 LERETA LLC	4,983.42		5110
14246	02/18/20	SPECTR00 SPECTROTEL	3,420.73		5110
14247	02/18/20	TREAS010 TREASURER STATE OF NEW JERSEY	1,835.00		5110
14248	02/18/20	WELLS000 WELLS FARGO R.E. TAX SER LLC	2,974.66		5110
14249	02/18/20	WILLI035 WILLIAM DAHLE	64.00		5110
14250	02/18/20	YUVAL005 YUVAL TAL	444.93		5113
14251	02/18/20	TRUST000 TRUST ESCROW FUND	441,769.18		5117
14252	02/19/20	COUNT010 COUNTY OF BERGEN	1,299,963.00		5123
14253	02/19/20	COUNT020 COUNTY OPEN SPACE TRUST FUND	55,674.00		5123
14254	02/19/20	CHRIS045 CHRISTINA J FREDETTE	206.25		5124
14255	02/19/20	DIREC000 DIRECT ENERGY BUSINESS	3,393.85	02/19/20 VOID	5125
14256	02/19/20	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	1,885.30		5125
14257	02/19/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	7,979.54		5125
14258	02/19/20	SPECTR00 SPECTROTEL	2,242.13		5125
14259	02/19/20	UNITE020 SUEZ WATER NEW JERSEY	13,187.41		5125
14260	02/19/20	VERIZ020 VERIZON WIRELESS	1,183.11		5125
14261	02/19/20	ROCKL015 ROCKLAND ELECTRIC COMPANY	489.60		5126
14262	02/19/20	DIREC000 DIRECT ENERGY BUSINESS	574.06		5127
14263	02/20/20	ATLAN000 ATLANTIC TOMORROWS OFFICE	314.50		5130
14264	02/20/20	RACHL000 RACHLES/MICHELE'S OIL CO., INC	9,828.89		5131
14265	02/24/20	COUNT010 COUNTY OF BERGEN	8,028.79		5133
14266	02/24/20	COUNT020 COUNTY OPEN SPACE TRUST FUND	377.31		5133
14267	02/25/20	STAND000 STANDARD INSURANCE COMPANY	1,167.62		5138
14268	02/25/20	VERIZ015 VERIZON COMMUNICATIONS	553.54		5138
14269	02/27/20	CLOST070 CLOSTER PUBLIC LIBRARY	63,950.33		5139
14270	02/28/20	RACHL000 RACHLES/MICHELE'S OIL CO., INC	5,564.40		5140
14271	02/28/20	EMPTY000 EMPTY VASE	30.00		5142
14272	03/04/20	HORIZ000 HORIZON BCBSNJ	7,050.93		5143
14273	03/05/20	INTER065 INTERSTATE WASTE SERVICES OF	18,084.29		5145
14274	03/05/20	RACHL000 RACHLES/MICHELE'S OIL CO., INC	6,746.20		5145
14275	03/11/20	ALFON000 ALFONSO DIASPARRA	147.43		5146
14276	03/11/20	ALPHO000 ALPHONSO H. YOUNG JR.	1,566.35		5146
14277	03/11/20	ANDRE010 ANDREW ORLICH	542.27		5146
14278	03/11/20	BONNI000 BONNIE SWITZER	294.86		5146
14279	03/11/20	CHIEF000 DAVID BERRIAN	383.08		5146
14280	03/11/20	DAVID050 DAVID HOLLENDER	463.13		5146
14281	03/11/20	DENNI005 DENNIS KAINÉ	1,373.11		5146
14282	03/11/20	DONAL010 DONALD NICOLETTI	1,566.35		5146
14283	03/11/20	DONDE000 DONN DEEGAN	1,373.11		5146
14284	03/11/20	DONOV000 DONOVAN BLADES	315.17		5146
14285	03/11/20	JAMES000 JAMES B. WINTERS	1,566.35		5146
14286	03/11/20	JAMES035 JAMES GORDON	238.48		5146
14287	03/11/20	JAMES080 JAMES G. GABETTIE	147.43		5146
14288	03/11/20	JEROM000 JEROME IKALOWYCH	1,373.11		5146
14289	03/11/20	JOSEP020 JOSEPH CORVELLI	440.24		5146
14290	03/11/20	KEVIN000 KEVIN M. DOERR	1,373.11		5146
14291	03/11/20	MICHA026 MICHAEL DILUZIO	147.43		5146

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT		Continued
14292	03/11/20	NORMA010 NORMA T. KETLER	147.43	5146
14293	03/11/20	RICHA040 RICHARD D'AMICO	463.13	5146
14294	03/11/20	ROBER015 ROBERT C. TALMO	298.37	5146
14295	03/11/20	RONAL010 RONALD GAFFNEY	139.79	5146
14296	03/11/20	THOMA025 THOMAS MCNAMARA	147.43	5146
14297	03/11/20	TIMOTH00 TIMOTHY CONWAY	602.93	5146
14298	03/11/20	WILLI040 WILLIAM HOWARD	447.41	5146
14299	03/11/20	WILLI050 WILLIAM KUNZE	147.43	5146
14300	03/11/20	WILLI060 WILLIAM T. BREWSTER	383.08	5146
14301	03/11/20	WMCL000 W. M'CLOUGHLIN	1,566.35	5146
14302	03/11/20	AMERI000 AMERICAN HOSE AND HYDRAULICS	626.47	5147
14303	03/11/20	AMGRA000 AM GRAPHICS CO., INC.	917.00	5147
14304	03/11/20	APPR000 APPRAISAL SYSTEMS, INC.	2,000.00	5147
14305	03/11/20	ARCTI005 ARCTIC FALLS SPRING WATER INC.	193.14	5147
14306	03/11/20	ASCAP005 AMERICAN SOCIETY OF COMPOSERS,	363.00	5147
14307	03/11/20	ASSOC005 ASSOCIATED APPRAISAL GROUP, INC	375.00	5147
14308	03/11/20	BERGE000 BERGEN CNTY DEPT OF HEALTH SER	2,052.00	5147
14309	03/11/20	BERGE120 BERGEN/PASSAIC COUNTY	50.00	5147
14310	03/11/20	BOROU081 BOROUGH OF HAWORTH	1,198.74	5147
14311	03/11/20	CLAWS010 CLAWS	30.00	5147
14312	03/11/20	CLIFF000 CLIFFSIDE BODY CORPORATION	3,983.60	5147
14313	03/11/20	CLOST015 CLOSTER COACHES ASSOCIATION	175.97	5147
14314	03/11/20	CUSTO001 CUSTOM BANDAG INC	4,054.14	5147
14315	03/11/20	DECAR010 DECARLO TREE MASTER	14,800.00	5147
14316	03/11/20	DECOT000 DECOTIIS, FITZPATRICK, COLE &	800.00	5147
14317	03/11/20	DOORW007 DOOR WORKS, INC.	710.00	5147
14318	03/11/20	DRAGE000 DRAEGER INC.	179.00	5147
14319	03/11/20	DTSTR005 DTS TRUCKING LLC	14,000.00	5147
14320	03/11/20	DYKES000 DYKES LUMBER COMPANY, INC	660.40	5147
14321	03/11/20	EASTC000 EAST COAST EMERGENCY LIGHTING	2,459.76	5147
14322	03/11/20	EDWAR010 EDWARD ROGAN & ASSOCIATES	38,192.60	5147
14323	03/11/20	ELECT000 ELECTRICAL POWER SYSTEMS, INC.	752.51	5147
14324	03/11/20	ERIKL005 ERIK LENANDER	500.00	5147
14325	03/11/20	FORCE005 FORCE AMERICA DISTRIBUTING LLC	34.60	5147
14326	03/11/20	GATES000 GATES FLAG & BANNER CO., INC.	2,131.05	5147
14327	03/11/20	GOLDT000 GOLD TYPE BUSINESS MACHINES	716.04	5147
14328	03/11/20	GOOSE011 GOOSETOWN ENTERPRISES, INC	3,780.00	5147
14329	03/11/20	HEDST005 BALL, BOUNCE AND SPORTS INC	2,952.00	5147
14330	03/11/20	HOMET000 HOMETOWN HARDWARE INC.	317.30	5147
14331	03/11/20	IACP000 INTERNATIONAL ASSOC. OF	190.00	5147
14332	03/11/20	JESCO000 JESCO INC.	167.83	5147
14333	03/11/20	JOHNG015 JOHN GLIDDEN	35.00	5147
14334	03/11/20	KEVIN010 KEVIN WHITNEY	52.34	5147
14335	03/11/20	LAWYE000 LAWYERS DIARY AND MANUAL	114.25	5147
14336	03/11/20	LOWES000 LOWE'S	195.09	5147
14337	03/11/20	LUBEN005 LUBENET, LLC	114.00	5147
14338	03/11/20	LUPAR000 LUPARDI'S NURSERY INC.	2,955.00	5147
14339	03/11/20	MAILF005 MAILFINANCE INC.	436.77	5147
14340	03/11/20	MUNIC000 MUNICIPAL EMERGENCY SERVICES	4,221.33	5147
14341	03/11/20	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	225.00	5147
14342	03/11/20	NJSHA005 NJ SHADE TREE FEDERATION	170.00	5147
14343	03/11/20	NORTH010 NORTH JERSEY MEDIA GROUP	50.50	5147

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
14344	03/11/20	NOVEF020 NORTHERN VALLEY EARTH FAIR	250.00		5147
14345	03/11/20	PARTS003 PARTS AUTHORITY, INC.	1,285.52		5147
14346	03/11/20	PAYT000 PAYTON ELEVATOR COMPANY, INC.	1,300.00		5147
14347	03/11/20	PESH-000 PESH-E-LECTRIC, INC.	1,650.00		5147
14348	03/11/20	PGAUT006 P&G AUTO INC.	1,286.27		5147
14349	03/11/20	PORTER00 PORTER LEE CORPORATION	170.76		5147
14350	03/11/20	POWER005 POWER PLACE INC	1,804.99		5147
14351	03/11/20	QUALI005 QUALITY COOLING CORP	2,370.00		5147
14352	03/11/20	RUGGE000 SMITTY'S PRODUCTIONS INC	240.07		5147
14353	03/11/20	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	79.02		5147
14354	03/11/20	STATE065 STATE TOXICOLOGY LABORATORY	90.00		5147
14355	03/11/20	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	1,428.27		5147
14356	03/11/20	TENAF015 TENAFLY MOWER SERVICE, INC.	44.90		5147
14357	03/11/20	TILCO000 TILCON NY/CREDIT DEPT	93.05		5147
14358	03/11/20	TIMME000 TIMMERMAN EQUIPMENT CO.	3,106.59		5147
14359	03/11/20	VASSO000 VASSO WASTE SYSTEMS, INC.	585.00		5147
14360	03/11/20	VERME000 VERMEER N ATLANTIC SALES & SVC	310.30		5147
14361	03/11/20	WBMAS000 W. B. MASON CO., INC.	1,823.01		5147

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	118	1	2,106,189.07	3,393.85
Direct Deposit:	0	0	0.00	0.00
Total:	118	1	2,106,189.07	3,393.85

04	CAPITAL	CAPITAL ACCOUNT			
1139	02/18/20	CLIFF000 CLIFFSIDE BODY CORPORATION	102,237.00		5111
1140	03/11/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	510.00		5148
1141	03/11/20	CLIFF000 CLIFFSIDE BODY CORPORATION	3,990.67		5148
1142	03/11/20	DIMIC000 DIMICK FENCE CORP,	540.00		5148
1143	03/11/20	EASTC000 EAST COAST EMERGENCY LIGHTING	26,379.76		5148
1144	03/11/20	JAALE000 J A ALEXANDER, INC	66,399.33		5148
1145	03/11/20	RARIT000 RARITAN VALLEY COMM COLLEGE	12,378.00		5148
1146	03/11/20	SFMOB011 SF MOBILE VISION INC	4,817.50		5148

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	217,252.26	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	217,252.26	0.00

13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2			
3224	03/11/20	BEATT000 BEATTIE PADOVANO, LLC	40.00		5149
3225	03/11/20	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	2,350.59		5149

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	2,390.59	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	2,390.59	0.00

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Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2	Continued			
Report Totals			<u>Paid</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		128	2,325,831.92	3,393.85	
	Direct Deposit:		0	0.00	0.00	
	Total:		128	2,325,831.92	3,393.85	
			<u>Void</u>			
			1			
			<u>1</u>			

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	1,533,387.59	0.00	0.00	1,533,387.59
CURRENT FUND	9-01	572,801.48	0.00	0.00	572,801.48
GENERAL CAPITAL FUND	C-04	217,252.26	0.00	0.00	217,252.26
Total of All Funds:		<u>2,323,441.33</u>	<u>0.00</u>	<u>0.00</u>	<u>2,323,441.33</u>

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Project Description	Project No.	Project Total
63 CLOSTER DOCK RD	2010038582	112.22
127 ALPINE DRIVE	2010048540	231.53
13 CEDAR LANE	2010055966	326.31
11 WILLIS DRIVE	2010057023	422.72
596 HIGH STREET	2010057067	326.31
14 VENUS DR	2010057126	40.00
130 HERBERT AVE	2010057133	310.50
132 HERBERT AVE	2010057134	310.50
178 ALPINE DRIVE	2010057136	310.50
Total Of All Projects:		<u>2,390.59</u>

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BOROUGH OF CLOSTER
Check Register By Check Date

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Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 02/13/20 to 03/11/20
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
14RECREATION SPECIAL RECREATION ACCOUT					
617	02/20/20	DTPNI005 DTPN, INC. STATION SPORTSWEAR	10,280.00		5132
618	03/11/20	ACADE005 ACADEMY BUS	5,997.00		5150
619	03/11/20	ADMAN000 AD MANUFACTURING CORP.	806.50		5150
620	03/11/20	ALLIE010 ALLIED 100,LLC	1,597.60		5150
621	03/11/20	CAPTU010 CAPTUREPOINT	3,450.00		5150
622	03/11/20	CLOST010 CLOSTER BOARD OF EDUCATION	8,560.70		5150
623	03/11/20	CLOST015 CLOSTER COACHES ASSOCIATION	20,789.40		5150

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	51,481.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	51,481.20	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
197	02/18/20	NJDEP000 NJ DEPARTMENT OF HEALTH	185.40		5112
198	02/28/20	NJDEP000 NJ DEPARTMENT OF HEALTH	303.60		5141
199	03/11/20	AMGRA000 AM GRAPHICS CO., INC.	435.00		5151

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	924.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	924.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	52,405.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	52,405.20	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	51,481.20	0.00	0.00	51,481.20
DOG TRUST	T-15	924.00	0.00	0.00	924.00
Total of All Funds:		<u>52,405.20</u>	<u>0.00</u>	<u>0.00</u>	<u>52,405.20</u>

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Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 02/13/20 to 03/11/20
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
17FOODLOCKER		FOOD LOCKER ACCOUNT			
58	03/11/20	PSEG 005 PSE&G	7,000.00		5152
59	03/11/20	SLOMI005 SLOMIN'S INC	500.00		5152
60	03/11/20	AGENC005 AGENCY DESK	500.00		5153
61	03/11/20	ARIBA005 ARIBA OIL COMPANY	500.00		5153

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	8,500.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	8,500.00	0.00

CURRENT-MANUAL	CURRENT - MANUAL			
2181	02/18/20	CHASE010 CHASE MANHATTAN/DTC	551,550.00	5115
2182	02/18/20	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,483,459.75	5116
2191	02/19/20	PAYR0000 PAYROLL AGENCY ACCOUNT	14,673.03	5118
2193	02/19/20	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	259,734.50	5120
2194	02/19/20	PAYR0000 PAYROLL AGENCY ACCOUNT	124.23	5121
2195	02/19/20	CLOST010 CLOSTER BOARD OF EDUCATION	1,656,577.42	5122
2202	02/20/20	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50	5128
2251	02/25/20	PAYR0000 PAYROLL AGENCY ACCOUNT	479.81	5134
2252	02/25/20	PAYR0000 PAYROLL AGENCY ACCOUNT	10,733.03	5136
2253	02/25/20	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	256,640.30	5136
2255	02/25/20	PAYR0000 PAYROLL AGENCY ACCOUNT	129.69	5137
3051	03/05/20	NATIO005 NATIONAL BENEFIT SERVICES, LLC	17.50	5144

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	12	0	4,234,136.76	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	4,234,136.76	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	16	0	4,242,636.76	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	4,242,636.76	0.00

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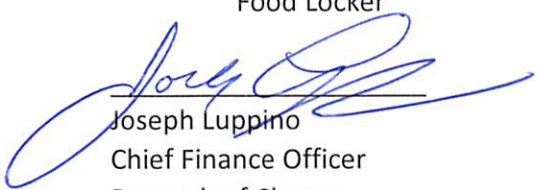
Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	4,218,241.92	0.00	0.00	4,218,241.92
CURRENT FUND	9-01	15,894.84	0.00	0.00	15,894.84
FOOD LOCKER TRUST	T-17	8,500.00	0.00	0.00	8,500.00
Total of All Funds:		<u>4,242,636.76</u>	<u>0.00</u>	<u>0.00</u>	<u>4,242,636.76</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 -	February	2020	\$ 1,656,577.42
Northern Valley Regional H.S. -	January	2020	\$ 1,483,459.75
Bergen County Tax			\$ 1,307,991.79
Bergen County Open Space Tax			\$ 56,051.31
2019 Budget Appropriations -	Operating		\$ 588,696.32
2020 Budget Appropriations -	Operating		\$ 705,768.38
Payroll	02/14/20		\$ 274,407.53
Payroll	02/28/20		\$ 267,373.33
Total Current Treasury	02/13/2020 - 03/11/2020		<u>\$6,340,325.83</u>
Capital			\$ 217,252.26
Escrow Trust Account			\$ 2,390.59
Recreation			\$ 51,481.20
Housing Trust			\$ -
Animal Account			\$ 924.00
Open Space			\$ -
Community Development Block Grant			\$ -
Food Locker			\$ 8,500.00


Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated:03/11/2020

BOROUGH OF CLOSTER

RESOLUTION TO CANCEL TAXES RECEIVABLE FOR 414 BLANCH AVENUE

WHEREAS, 2019 Preliminary taxes are required to be cancelled due to a Borough Tax Assessor granting exemption for 2020,

WHEREAS, the Tax Collector is eager to clear this account, and


NOW, THEREFORE, BE IT RESOLVED By the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Tax Collector is hereby authorized to cancel **the total amount of taxes for Preliminary 2020** from the tax records for

Temple Emanu-El of Closter 414 Blanch Avenue Block 1806; Lot 9

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


Adopted: March 11, 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, County of Bergen at the Regular Meeting held March 11, 2020.

 Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

**RESOLUTION RECOGNIZING CLOSTER VOLUNTEER AMBULANCE
CORPS, INC. AS THE PRIMARY EMERGENCY MEDICAL SERVICE
AGENCY FOR THE BOROUGH OF CLOSTER**

WHEREAS, the Borough of Closter requires emergency medical services to address the needs of the community; and

WHEREAS, the Closter Volunteer Ambulance & Rescue Corps, Inc. has provided the satisfactory evidence to the EMS Council of New Jersey that they are qualified to render emergency medical services; and


WHEREAS, the EMS Council of New Jersey has recognized the Closter Volunteer Ambulance & Rescue Corps, Inc. as qualified agency to render emergency medical services and as a Class A Member in good standing for the year 2020 and;


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Closter Volunteer Ambulance & Rescue Corps, Inc. is recognized as the primary agency for the provision of Emergency Medical Services to the Borough of Closter; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the governing body that the men and women of the Closter Volunteer Ambulance & Rescue Corps, Inc. are further recognized and appreciated for their steadfast dedication and spirit of volunteerism in delivering exemplary emergency medical services to the Borough of Closter.

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

Adopted: March 11, 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 Reorganization Meeting held March 11, 2020.

Loretta Castano, Borough Clerk

ORGANIZATION

ID No. - 1801

MEMBERSHIP

CLASS - A

EMS COUNCIL



OF NEW JERSEY

Be it known by all present:

that the CLOSTER V. A. R. C. INC. has given satisfactory evidence that they are qualified to render service that they profess to offer and have been duly accepted as a member of the

EMS Council of New Jersey

and are in good standing for the year 2020

Issued at Sayreville, New Jersey, this 1st day of October, 2020.

BARRARA PI ATT

COUNCIL PRESIDENT

PAULA WEILER

MEMBERSHIP SECRETARY

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A.
40A:11-11**

(Borough Ordinance 2019:1256) (Capital Account: C-04-19-256-005-003)

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
VENDOR WITH STATE OF NEW JERSEY CONTRACTS
FOR
MUNICIPAL TRUNKING EMERGENCY SERVICES
FIRE DEPARTMENT, EMS and FIRE PREVENTION/OFFICE of
EMERGENCY SERVICES**

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

WHEREAS, the Borough of Closter has the need to procure certain specialized municipal trunking emergency services communication equipment to meet the needs of emergency communications within the Closter emergency services, Interborough emergency services and County of Bergen emergency services in accord with the Local Public Contract Law N.J.S.A. 40A:11-1 et. Seq., and;

WHEREAS, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 (the "Law" or "Chapter 139" and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a New Jersey State Contract is hereby approved for municipalities, and;

WHEREAS, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with, and;

WHEREAS, the equipment and corresponding State Contract numbers are:

APX 8000 Tri Band Portable Top Display, APX 8000 Accessories, APX 8500 Tri Band Mobile, Motorola, **NJ State Contract #83909**, Motorola Solutions Inc., c/o Regional Communications, 64 East Midland Ave., Paramus, NJ 07653; and

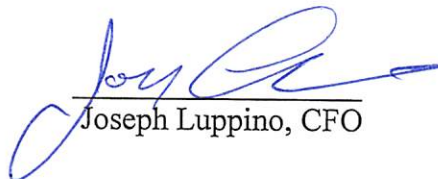
WHEREAS, the total purchase price for the quantity of APX 800 Tri Band Portable Communication Equipment and supporting accessories for the Closter Fire Department, Closter EMS and Closter Fire Prevention/OEM is as follows:

Closter Fire Department	\$115,225.25
Closter EMS	\$198,048.90
Fire Prevention/Office of Emergency Services	\$ 58,091.90
Total Cost	\$371,366.05

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2020, Capital Account C-04-19-256-005-003.

Dated: March 11, 2020


Joseph Luppino, CFO


NOW THEREFORE BE IT RESOLVED THAT, the QPA is hereby directed to effectuate the purchase of herein approved equipment for the approved cost.

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

Adopted: March 11, 2020

APPROVED BY:

ATTEST:


 John C. Glidden, Jr., Mayor


 Loretta Castano, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on March 11, 2020

Loretta Castano, Borough Clerk

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Commodity/Service</u>	<u>Vendor</u>	<u>Exp. Period</u>	<u>Amount</u>
APX 8000 Tri Band Port APX 8000 Accessories APX 8500 TriBand Mobile Accessories	Motorola Solutions c/o Regional Communications 64 East Midland Avenue Paramus, NJ 07653	04/30/2020	\$371,366.05
State of New Jersey Contract #83909			
		TOTAL:	\$371,366.05

Borough of Closter Fire Department, EMS and Fire Prevention Communication Equipment

Borough Ordinance 2019:1256
Capital Account: C-04-19-256-005-003



**STATE OF NEW JERSEY CONTRACT #83909
MOTOROLA PROCUREMENT PROPOSAL**

DATE: February 12, 2020

SHIP TO: Closter FD
295 Closter Dock Road
Closter NJ

ATTENTION: Mark Lupardi

VENDOR: MOTOROLA SOLUTIONS, INC.
c/o REGIONAL COMMUNICATIONS
64 EAST MIDLAND AVE
PARAMUS NJ 07653

ATTENTION: JIM ZWOLINSKI

PHONE: 201/261-6600

FAX:

NJ STATE CONTRACT # 83909

ITEM	LINE NO	COMMODITY CODE	APC	MODEL	DESCRIPTION	QTY	LIST PRICE	EXT UNIT PRICE	NJ STATE DISCOUNT	DISC UNIT PRICE	EXTENDED PRICE
APX 8000XE Tri Band Portable (All Bands Enabled) Top Display - FD Chiefs											
	1	00002	726-88-085633	579 H91TGD9PW5-N	APX8000 DIGITAL PORTABLE RADIO, MODEL 1.5	10	\$ 5,777.00	\$ 57,770.00	25%	\$ 4,332.75	\$ 43,327.50
1.01	00002	726-88-085633	579	Q806	ADD: ASTRO DIGITAL OPERATION	10	\$ 515.00	\$ 5,150.00	25%	\$ 386.25	\$ 3,862.50
1.02	00002	726-88-085633	655	H38	ADD: SMARTZONE OPERATION	10	\$ 1,500.00	\$ 15,000.00	25%	\$ 1,125.00	\$ 11,250.00
1.03	00002	726-88-085633	655	Q361	ADD: P25 TRUNKING	10	\$ 300.00	\$ 3,000.00	25%	\$ 225.00	\$ 2,250.00
1.04	00002	726-88-085633	185	Q58	ADD: THREE YEAR SERVICE	10	\$ 118.00	\$ 1,180.00	0%	\$ 118.00	\$ 1,180.00
1.05	00002	726-88-085633	579	QA02006	ENH: XE Rugged Radio Option (UL)	10	\$ 800.00	\$ 8,000.00	25%	\$ 600.00	\$ 6,000.00
1.06	00002	726-88-085633	579	QA00580	ADD: TDMA OPERATION	10	\$ 450.00	\$ 4,500.00	25%	\$ 337.50	\$ 3,375.00
1.07	00027	925-36-085646	579	SVC03SVC0123D	Programming & Template Creation	10	\$ 125.00	\$ 1,250.00	0%	\$ 125.00	\$ 1,250.00
APX8000 Accesories											
2	00002	726-88-085633	785	NNTN8860	Single Unit Charger	5	\$ 165.00	\$ 825.00	20%	\$ 132.00	\$ 660.00
3	00002	726-88-085633	795	PMMN4099	Impress Speaker Microphone	10	\$ 132.00	\$ 1,320.00	20%	\$ 105.60	\$ 1,056.00
4	00002	726-88-085633	372	PMNN4486	Spare Battery	10	\$ 142.00	\$ 1,420.00	40%	\$ 85.20	\$ 852.00
5	00002	726-88-085633	372	NNTN7624	Vehicular Charger	5	\$ 429.00	\$ 2,145.00	20%	\$ 343.20	\$ 1,716.00
6	00002	925-36-085646	372	SVC03SVC0123D	Installation of charger on site	5	\$ 250.00	\$ 1,250.00	0%	\$ 250.00	\$ 1,250.00
APX 8500 Tri Band Mobile (7/800, VHF, UHF) All Bands Enabled Single Head Configuration											
7	00003	726-88-085633	656	M37TSS9PW1-N	APX8500 Tri Band Mobile	5	\$ 4,770.00	\$ 23,850.00	25%	\$ 3,577.50	\$ 17,887.50
7.01	00003	726-88-085633	656	G806	ENH: Astro Digital Operation	5	\$ 515.00	\$ 2,575.00	25%	\$ 386.25	\$ 1,931.25

7.02	00003	726-88-085633	656 G51	ENH: Smartzone Operation	5	\$	1,500.00	\$	7,500.00	25%	\$	1,125.00	\$	5,625.00
7.03	00003	726-88-085633	656 G361	ADD: P25 Trunking Software	5	\$	300.00	\$	1,500.00	25%	\$	225.00	\$	1,125.00
7.04	00003	726-88-085633	656 G442	ADD: APX O5 Control Head	5	\$	432.00	\$	2,160.00	25%	\$	324.00	\$	1,620.00
7.05	00003	726-88-085633	656 G444	ADD: Control Head Software	5	\$	0.00	\$	0.00	25%	\$	0.00	\$	0.00
7.06	00003	726-88-085633	656 G67	ADD: Remote Mount	5	\$	297.00	\$	1,485.00	25%	\$	222.75	\$	1,113.75
7.07	00003	726-88-085633	656 W22	ADD: Standard Microphone	5	\$	72.00	\$	360.00	25%	\$	54.00	\$	270.00
7.08	00003	726-88-085633	656 B18	ADD: AUXILARY SPKR 7.5 WATT (spare for crew cab)	9	\$	60.00	\$	540.00	25%	\$	45.00	\$	405.00
7.09	00028	726-88-085633	185 G78	ENH: 3 YR REPAIR SERVICE ADVANTAGE	5	\$	250.00	\$	1,250.00	0%	\$	250.00	\$	1,250.00
7.10	00028	726-88-085633	681 GA01513	ADD: All bands Antenna	5	\$	95.00	\$	475.00	25%	\$	71.25	\$	356.25
7.11	00002	726-88-085633	579 GA00580	ADD: TDMA OPERATION	5	\$	450.00	\$	2,250.00	25%	\$	337.50	\$	1,687.50
7.12	00028	925-36-085646	185 SVC01SVC0123D	Shop Services / Installation at RCI/ Programming	5	\$	785.00	\$	3,925.00	0%	\$	785.00	\$	3,925.00
													Total: \$	115,225.25
													System Total: \$	115,225.25

NOTES:

1. Terms and Prices are quoted from the NJ State Contract - 83909
2. ACCESS & PROGRAMMING TO PSIC SYSTEMS COORDINATED THROUGH SYSTEM ADMINISTRATORS
3. Quotation By: Jim Zwolinski- Regional Communications, Inc.



**STATE OF NEW JERSEY CONTRACT #83909
MOTOROLA PROCUREMENT PROPOSAL**

DATE: February 12, 2020

SHIP TO: Closter *GEM EMS*
295 Closter Dock Road
Closter NJ

ATTENTION: Jimmy Winters

VENDOR: MOTOROLA SOLUTIONS, INC.
c/o REGIONAL COMMUNICATIONS
64 EAST MIDLAND AVE
PARAMUS NJ 07653

ATTENTION: JIM ZWOLINSKI
PHONE: 201/261-6600
FAX:

NJ STATE CONTRACT # 83909

ITEM	LINE NO	COMMODITY CODE	APC	MODEL	DESCRIPTION	QTY	LIST UNIT PRICE	EXT UNIT PRICE	NJ STATE DISCOUNT	DISC UNIT PRICE	EXTENDED PRICE
APX 8000 Tri Band Portable (All Bands Enabled) Top Display											
1	00002	726-88-085633	579	H91TGD9PW5-N	APX8000 DIGITAL PORTABLE RADIO, MODEL 1.5	19	\$ 5,777.00	\$ 109,763.00	25%	\$ 4,332.75	\$ 82,322.25
1.01	00002	726-88-085633	579	Q806	ADD: ASTRO DIGITAL OPERATION	19	\$ 515.00	\$ 9,785.00	25%	\$ 386.25	\$ 7,338.75
1.02	00002	726-88-085633	655	H38	ADD: SMARTZONE OPERATION	19	\$ 1,500.00	\$ 28,500.00	25%	\$ 1,125.00	\$ 21,375.00
1.03	00002	726-88-085633	655	Q361	ADD: P25 TRUNKING	19	\$ 300.00	\$ 5,700.00	25%	\$ 225.00	\$ 4,275.00
1.04	00002	726-88-085633	185	Q58	ADD: THREE YEAR SERVICE	19	\$ 110.00	\$ 2,090.00	0%	\$ 110.00	\$ 2,090.00
1.05	00002	726-88-085633	579	QA00580	ADD: TDMA OPERATION	19	\$ 450.00	\$ 8,550.00	25%	\$ 337.50	\$ 6,412.50
1.06	00027	925-36-085646	579	SVC03SVC0123D	Programming of VHF Template	19	\$ 125.00	\$ 2,375.00	0%	\$ 125.00	\$ 2,375.00
APX8000 Accesories											
2	00002	726-88-085633	785	NNTN8860	Single Unit Charger	14	\$ 165.00	\$ 2,310.00	20%	\$ 132.00	\$ 1,848.00
3	00002	726-88-085633	795	PMMN4099	Impress Speaker Microphone	21	\$ 132.00	\$ 2,772.00	20%	\$ 105.60	\$ 2,217.60
4	00002	726-88-085633	372	PMNN4486	Spare Battery	10	\$ 142.00	\$ 1,420.00	40%	\$ 85.20	\$ 852.00
5	00002	726-88-085633	785	NNTN7624	Vehicular Charger	4	\$ 429.00	\$ 1,716.00	20%	\$ 343.20	\$ 1,372.80
6	00002	726-88-085633	372	SVC03SVC0123D	Installation of Vehicular Charger	4	\$ 285.00	\$ 1,140.00	0%	\$ 285.00	\$ 1,140.00
APX 8500 Tri Band Mobile (7/800, VHF, UHF) All Bands Enabled											
Single Head Configuration											
7	00003	726-88-085633	656	M37TSS9PW1-N	APX8500 Tri Band Mobile	3	\$ 4,770.00	\$ 14,310.00	25%	\$ 3,577.50	\$ 10,732.50
7.01	00003	726-88-085633	656	G806	ENH: Astro Digital Operation	3	\$ 515.00	\$ 1,545.00	25%	\$ 386.25	\$ 1,158.75
7.02	00003	726-88-085633	656	G51	ENH: Smartzone Operation	3	\$ 1,500.00	\$ 4,500.00	25%	\$ 1,125.00	\$ 3,375.00
7.03	00003	726-88-085633	656	G361	ADD: P25 Trunking Software	3	\$ 300.00	\$ 900.00	25%	\$ 225.00	\$ 675.00

7.04	00003	726-88-085633	656 G442	ADD: APX O5 Control Head	3	\$	432.00	\$	1,296.00	25%	\$	324.00	\$	972.00
7.05	00003	726-88-085633	656 G444	ADD: Control Head Software	3	\$	0.00	\$	0.00	25%	\$	0.00	\$	0.00
7.06	00003	726-88-085633	656 G67	ADD: Remote Mount	3	\$	297.00	\$	891.00	25%	\$	222.75	\$	668.25
7.07	00003	726-88-085633	656 W22	ADD: Standard Microphone	3	\$	72.00	\$	216.00	25%	\$	54.00	\$	162.00
7.08	00003	726-88-085633	656 B18	ADD: AUXILARY SPKR 7.5 WATT	3	\$	60.00	\$	180.00	25%	\$	45.00	\$	135.00
7.09	00028	920-46.085647	185 G78	ENH: 3 YR REPAIR SERVICE ADVANTAGE	3	\$	250.00	\$	750.00	0%	\$	250.00	\$	750.00
7.10	00028	920-46.085647	681 GA01513	ADD: All bands Antenna	3	\$	95.00	\$	285.00	25%	\$	71.25	\$	213.75
7.11	00002	726-88-085633	579 GA00580	ADD: TDMA OPERATION	3	\$	450.00	\$	1,350.00	25%	\$	337.50	\$	1,012.50
7.12	00028	920-46.085647	185 SVC01SVC0123D	Shop Services / Installation at RCI/ Programming	3	\$	690.00	\$	2,070.00	0%	\$	690.00	\$	2,070.00
APX 8500 Tri Band Mobile (7/800, VHF, UHF) All Bands Enabled														
Dual Head Configuration														
8	00003	726-88-085633	656 M37TSS9PW1-N	APX8500 Tri Band Mobile	3	\$	4,770.00	\$	14,310.00	25%	\$	3,577.50	\$	10,732.50
8.01	00003	726-88-085633	656 G806	ENH: Astro Digital Operation	3	\$	515.00	\$	1,545.00	25%	\$	386.25	\$	1,158.75
8.02	00003	726-88-085633	656 G51	ENH: Smartzone Operation	3	\$	1,500.00	\$	4,500.00	25%	\$	1,125.00	\$	3,375.00
8.03	00003	726-88-085633	656 G361	ADD: P25 Trunking Software	3	\$	300.00	\$	900.00	25%	\$	225.00	\$	675.00
8.04	00003	726-88-085633	656 G442	ADD: APX O5 Control Head	3	\$	432.00	\$	1,296.00	25%	\$	324.00	\$	972.00
8.05	00003	726-88-085633	656 G444	ADD: Control Head Software	3	\$	0.00	\$	0.00	25%	\$	0.00	\$	0.00
8.06	00003	726-88-085633	656 G67	ADD: Remote Mount	3	\$	297.00	\$	891.00	25%	\$	222.75	\$	668.25
8.07	00003	726-88-085633	656 W22	ADD: Standard Microphone	6	\$	72.00	\$	432.00	25%	\$	54.00	\$	324.00
8.08	00003	726-88-085633	656 B18	ADD: AUXILARY SPKR 7.5 WATT	6	\$	60.00	\$	360.00	25%	\$	45.00	\$	270.00
8.09	00028	920-46.085647	185 G78	ENH: 3 YR REPAIR SERVICE ADVANTAGE	3	\$	250.00	\$	750.00	0%	\$	250.00	\$	750.00
8.10	00028	920-46.085647	681 GA01513	ADD: All bands Antenna	3	\$	95.00	\$	285.00	25%	\$	71.25	\$	213.75
8.11	00028	726-88-085633	681 GA00092	ADD: Dual Control Head	3	\$	570.00	\$	1,710.00	25%	\$	427.50	\$	1,282.50
8.12	00028	726-88-085633	681 G628	ADD: Control Head Cabel, 17'	3	\$	15.00	\$	45.00	25%	\$	11.25	\$	33.75
8.13	00028	726-88-085633	681 G609	ADD: Control Head Cabel, 50'	3	\$	35.00	\$	105.00	25%	\$	26.25	\$	78.75
8.14	00002	726-88-085633	579 GA00580	ADD: TDMA OPERATION	3	\$	450.00	\$	1,350.00	25%	\$	337.50	\$	1,012.50
8.15	00028	920-46.085647	185 SVC01SVC0123D	Shop Services / Installation at RCI/ Programming (includes 1 DC Headset Interface)	3	\$	1,885.00	\$	5,655.00	0%	\$	1,885.00	\$	5,655.00
APX8500 Console Mounted Radio (All Bands Enabled)														
9	00003	726-88-085633	761 M37TSS9PW1-N	APX8500 Tri Band Mobile	1	\$	4,770.00	\$	4,770.00	25%	\$	3,577.50	\$	3,577.50
9.01	00003	726-88-085633	656 G806	ENH: Astro Digital Operation	1	\$	515.00	\$	515.00	25%	\$	386.25	\$	386.25
9.02	00003	726-88-085633	656 G51	ENH: Smartzone Operation	1	\$	1,500.00	\$	1,500.00	25%	\$	1,125.00	\$	1,125.00
9.03	00003	726-88-085633	656 G361	ADD: P25 Software	1	\$	300.00	\$	300.00	25%	\$	225.00	\$	225.00
9.04	00003	726-88-085633	761 G442	ADD: O5 Head	1	\$	432.00	\$	432.00	25%	\$	324.00	\$	324.00

9.05	00003	726-88-085633	656 G444	ADD: Control Head Software	1	\$	0.00	\$	0.00	25%	\$	0.00	\$	0.00
9.06	00003	726-88-085633	527 G67	ADD: Remote Mount	1	\$	297.00	\$	297.00	25%	\$	222.75	\$	222.75
9.07	00003	726-88-085633	527 G78	ADD: Three Year Warranty	1	\$	250.00	\$	250.00	0%	\$	250.00	\$	250.00
9.08	00003	726-88-085633	527 W382	ADD: Desk Top Mic	1	\$	169.00	\$	169.00	25%	\$	126.75	\$	126.75
9.09	00003	726-88-085633	527 H1919	ADD: QMA MultiPlexer	1	\$	225.00	\$	225.00	25%	\$	168.75	\$	168.75
9.10	00002	726-88-085633	579 GA00580	ADD: TDMA OPERATION	3	\$	450.00	\$	1,350.00	25%	\$	337.50	\$	1,012.50
9.11	00027	925-36-085646	209 SVC03SVC0124	SERVICE/SHOP INSTALLATION// DESK MOD (includes desk work, antenna, line, prot. , lower work etc)	1	\$	7,885.00	\$	7,885.00	0%	\$	7,885.00	\$	7,885.00
												Total:	\$ 198,048.90	
												System Total:	\$ 198,048.90	
NOTES:														
1. Terms and Prices are quoted from the NJ State Contract - 83909														
2. ACCESS & PROGRAMMING TO PSIC SYSTEMS COORDINATED THROUGH SYSTEM ADMINSTRATORS														
3. Quotation By: Jim Zwolinski- Regional Communications, Inc.														



**STATE OF NEW JERSEY CONTRACT #83909
MOTOROLA PROCUREMENT PROPOSAL**

DATE: February 12, 2020

SHIP TO: Closter Fire Prevention
295 Closter Dock Road
Closter NJ

ATTENTION: Jimmy Winters

VENDOR: MOTOROLA SOLUTIONS, INC.
c/o REGIONAL COMMUNICATIONS
64 EAST MIDLAND AVE
PARAMUS NJ 07653

ATTENTION: JIM ZWOLINSKI
PHONE: 201/261-6600
FAX:

NJ STATE CONTRACT # 83909

ITEM	LINE NO	COMMODITY CODE	APC	MODEL	DESCRIPTION	QTY	PRICE	EXT UNIT PRICE	NJ STATE DISCOUNT	DISC UNIT PRICE	EXTENDED PRICE
APX 8000 Tri Band Portable (All Bands Enabled) Top Display											
1	00002	726-88-085633	579	H91TGD9PW5-N	APX8000 DIGITAL PORTABLE RADIO, MODEL 1.5	3	\$ 5,777.00	\$ 17,331.00	25%	\$ 4,332.75	\$ 12,998.25
1.01	00002	726-88-085633	579	Q806	ADD: ASTRO DIGITAL OPERATION	3	\$ 515.00	\$ 1,545.00	25%	\$ 386.25	\$ 1,158.75
1.02	00002	726-88-085633	655	H38	ADD: SMARTZONE OPERATION	3	\$ 1,500.00	\$ 4,500.00	25%	\$ 1,125.00	\$ 3,375.00
1.03	00002	726-88-085633	655	Q361	ADD: P25 TRUNKING	3	\$ 300.00	\$ 900.00	25%	\$ 225.00	\$ 675.00
1.04	00002	726-88-085633	185	Q58	ADD: THREE YEAR SERVICE	3	\$ 110.00	\$ 330.00	0%	\$ 110.00	\$ 330.00
1.05	00002	726-88-085633	579	QA00580	ADD: TDMA OPERATION	3	\$ 450.00	\$ 1,350.00	25%	\$ 337.50	\$ 1,012.50
1.06	00027	925-36-085646	579	SVC03SVC0123D	Programming of VHF Template	3	\$ 125.00	\$ 375.00	0%	\$ 125.00	\$ 375.00
APX8000 Accesories											
2	00002	726-88-085633	785	NNTN8860	Single Unit Charger	3	\$ 165.00	\$ 495.00	20%	\$ 132.00	\$ 396.00
3	00002	726-88-085633	795	PMMN4099	Impress Speaker Microphone	3	\$ 132.00	\$ 396.00	20%	\$ 105.60	\$ 316.80
4	00002	726-88-085633	372	PMNN4486	Spare Battery	3	\$ 142.00	\$ 426.00	40%	\$ 85.20	\$ 255.60
APX 8500 Tri Band Mobile (7/800, VHF, UHF) All Bands Enabled											
Single Head Configuration											
5	00003	726-88-085633	656	M37TSS9PW1-N	APX8500 Tri Band Mobile	2	\$ 4,770.00	\$ 9,540.00	25%	\$ 3,577.50	\$ 7,155.00
5.01	00003	726-88-085633	656	G806	ENH: Astro Digital Operation	2	\$ 515.00	\$ 1,030.00	25%	\$ 386.25	\$ 772.50
5.02	00003	726-88-085633	656	G51	ENH: Smartzone Operation	2	\$ 1,500.00	\$ 3,000.00	25%	\$ 1,125.00	\$ 2,250.00
5.03	00003	726-88-085633	656	G361	ADD: P25 Trunking Software	2	\$ 300.00	\$ 600.00	25%	\$ 225.00	\$ 450.00
5.04	00003	726-88-085633	656	G442	ADD: APX O5 Control Head	2	\$ 432.00	\$ 864.00	25%	\$ 324.00	\$ 648.00
5.05	00003	726-88-085633	656	G444	ADD: Control Head Software	2	\$ 0.00	\$ 0.00	25%	\$ 0.00	\$ 0.00

5.06	00003	726-88-085633	656 G67	ADD: Remote Mount	2	\$ 297.00	\$ 594.00	25%	\$ 222.75	\$ 445.50
5.07	00003	726-88-085633	656 W22	ADD: Standard Microphone	2	\$ 72.00	\$ 144.00	25%	\$ 54.00	\$ 108.00
5.08	00003	726-88-085633	656 B18	ADD: AUXILARY SPKR 7.5 WATT	2	\$ 60.00	\$ 120.00	25%	\$ 45.00	\$ 90.00
5.09	00028	920-46.085647	185 G78	ENH: 3 YR REPAIR SERVICE ADVANTAGE	2	\$ 250.00	\$ 500.00	0%	\$ 250.00	\$ 500.00
5.10	00028	920-46.085647	681 GA01513	ADD: All bands Antenna	2	\$ 95.00	\$ 190.00	25%	\$ 71.25	\$ 142.50
5.11	00002	726-88-085633	579 GA00580	ADD: TDMA OPERATION	2	\$ 450.00	\$ 900.00	25%	\$ 337.50	\$ 675.00
5.12	00028	920-46.085647	185 SVC01SVC0123D	Shop Services / Installation at RCI/ Programming	2	\$ 690.00	\$ 1,380.00	0%	\$ 690.00	\$ 1,380.00
APX8500 Console Mounted Radio (All Bands Enabled)										
6	00003	726-88-085633	761 M37TSS9PW1-N	APX8500 Tri Band Mobile	2	\$ 4,770.00	\$ 9,540.00	25%	\$ 3,577.50	\$ 7,155.00
6.01	00003	726-88-085633	656 G806	ENH: Astro Digital Operation	2	\$ 515.00	\$ 1,030.00	25%	\$ 386.25	\$ 772.50
6.02	00003	726-88-085633	656 G51	ENH: Smartzone Operation	2	\$ 1,500.00	\$ 3,000.00	25%	\$ 1,125.00	\$ 2,250.00
6.03	00003	726-88-085633	656 G361	ADD: P25 Software	2	\$ 300.00	\$ 600.00	25%	\$ 225.00	\$ 450.00
6.04	00003	726-88-085633	761 G442	ADD: 05 Head	2	\$ 432.00	\$ 864.00	25%	\$ 324.00	\$ 648.00
6.05	00003	726-88-085633	656 G444	ADD: Control Head Software	2	\$ 0.00	\$ 0.00	25%	\$ 0.00	\$ 0.00
6.06	00003	726-88-085633	527 G66	ADD: Dash Mount	2	\$ 125.00	\$ 250.00	25%	\$ 93.75	\$ 187.50
6.07	00003	726-88-085633	527 G78	ADD: Three Year Warranty	2	\$ 250.00	\$ 500.00	0%	\$ 250.00	\$ 500.00
6.08	00003	726-88-085633	527 W382	ADD: Desk Top Mic	2	\$ 169.00	\$ 338.00	25%	\$ 126.75	\$ 253.50
6.09	00003	726-88-085633	527 H1919	ADD: QMA MultiPlexer	2	\$ 225.00	\$ 450.00	25%	\$ 168.75	\$ 337.50
6.10	00003	726-88-085633	527 G91	ADD: Control Station Power Supply	2	\$ 269.00	\$ 538.00	25%	\$ 201.75	\$ 403.50
6.11	00003	726-88-085633	527 W665	ADD: Control Station Operation	2	\$ 70.00	\$ 140.00	25%	\$ 52.50	\$ 105.00
6.12	00002	726-88-085633	579 GA00580	ADD: TDMA OPERATION	2	\$ 450.00	\$ 900.00	25%	\$ 337.50	\$ 675.00
6.13	00027	925-36-085646	209 SVC03SVC0124	SERVICE/SHOP INSTALLATION// DESK MOD (Includes desk work, antenna, line, prot. , tower work etc)	1	\$ 8,845.00	\$ 8,845.00	0%	\$ 8,845.00	\$ 8,845.00
									Total:	\$ 58,091.90
									System Total:	\$ 58,091.90
NOTES:										
1. Terms and Prices are quoted from the NJ State Contract - 83909										
2. ACCESS & PROGRAMMING TO PSIC SYSTEMS COORDINATED THROUGH SYSTEM ADMINISTRATORS										
3. Quotation By: Jim Zwolinski- Regional Communications, Inc.										

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING
PROFESSIONAL SERVICES APPOINTMENT
QUALIFIED PURCHASING AGENT**

WHEREAS, there exists a need for the professional services of a Qualified Purchasing Agent for 2020; and

WHEREAS, funds are available for said purpose; and

WHEREAS, Erik Lenander is qualified to provide professional Qualified Purchasing Agent 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 as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with:

ERIK LENANDER


2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. This contract is being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i)) to publish a notice of this action once in the official newspaper of the Borough of Closter.
5. That the award of this contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

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


Adopted: March 11, 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 March 11, 2020.

Loretta Castano, Borough Clerk

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

**RESOLUTION AUTHORIZING A
LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CONTRIBUTION ON BEHALF OF THE
CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS**

WHEREAS, each year, emergency service organizations participating in a LOSAP must certify to the sponsoring agency an annual list of all volunteer members who have qualified for credit under the LOSAP for the prior year; and

WHEREAS, upon receipt of the certification, the sponsoring agency must review it and approve the final certification; and

WHEREAS, the Closter Volunteer Ambulance and Rescue Corps has provided a list of 17 members who have been certified by the President that are eligible to receive LOSAP awards for the 2019 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the attached list of Closter Volunteer Ambulance and Rescue Corps members for the year 2019 be and is hereby approved, and

BE IT FURTHER RESOLVED, that the Borough Deputy Treasurer is authorized to make the 2019 LOSAP contribution on behalf of the Closter Volunteer Ambulance and Rescue Corps.

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

Adopted: March 11, 2020

ATTEST:

APPROVED


Loretta Castano, Borough Clerk

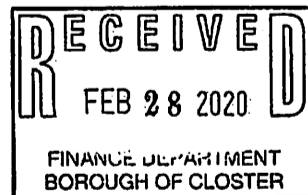

John C. Glidden, Jr., Mayor

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 March 11, 2020

Loretta Castano, Borough Clerk

CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS INC
CLOSTER LOSAP 2019

DONALD ALBELLI	101
A J BARRETTA	174
MARGRET BUCHANAN	356
LAUREEN DAHLE	149
WALTER DANKIEWICZ	457
TERRI DELYON	234
JACKSON EVANGELISTA	229
BROOKE GLIDDEN	219
JAMES GORDON	349
ROSS HERBERT	424
RICHARD INCONTRO	115
JENNA KOMAR	140
ANTHONY LUPARDI JR.	237
A. DORON MARESKY	172
THOMAS MIGLIORE	209
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MAAYAN SHALVI	174



**BOROUGH OF CLOSTER
COUNTY OF BERGEN
RESOLUTION AMENDING TEMPORARY BUDGET
APPROPRIATIONS FOR 2020**

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2018 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, by resolution dated January 2, 2020 the Mayor and Council did adopt temporary appropriations for 2020, and

WHEREAS, the Mayor and Council wish to add to said temporary appropriations, and

WHEREAS, this resolution will take effect on March 11, 2020 and;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Closter, that the following additional appropriations be made and that a certified copy of this resolution be transmitted the Assistant Chief Finance Officer:

SALARIES AND WAGES

General Administration	\$ 9,578.00
Municipal Clerk	\$ 16,206.00
Revenue Administration	\$ 17,000.00
Assessor	\$ 8,526.00
Construction Code	\$ 7,894.00
Zoning Officer	\$ 3,658.00
Code Enforcement	\$ 1,500.00
Police Department	\$250,000.00
Streets and Roads	\$ 23,725.00
Sanitation	\$ 31,750.00
Recycling	\$ 750.00
Public Bldgs & Grounds	\$ 5,391.00
Vehicle Maintenance	\$ 13,415.00
	<u>\$389,393.00</u>

OPERATING EXPENSES

Liability Insurance	\$ 14,730.00
Worker's Comp Insurance	\$ 35,891.00
Group Insurance	\$105,850.00
Unemployment Comp - SUI	\$ 5,743.00
Social Security Contribution	\$ 45,150.00
Interboro 911 system	\$ 22,590.80
BCUA - Sewer Charges	\$260,000.00
	<u>\$489,954.80</u>

TOTAL AMENDMENT: \$879,347.80

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: March 11, 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 on March 11, 2020.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT
WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES
FOR THE 2020 BOROUGH PAVING PROGRAM**

WHEREAS, the Borough of Closter, by resolution dated January 2, 2020, entered into an annual contract with Boswell Engineering for the provision of professional engineering services; and

WHEREAS, additional, professional engineering services are required for the preparation of construction plans and specifications and providing construction inspection for the above referenced project consisting of the following roads or streets within the Borough of Closter: Lewis Street, Storig Avenue, Eckerson Avenue, Whitney Street, Kinkaid Avenue and miscellaneous crack sealing of various roads; and

WHEREAS, Boswell Engineering has offered to provide the additional, engineering services in a proposal dated February 28, 2020, copy attached, for an amount not to exceed \$63,000.00; and

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

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

WHEREAS, it is deemed to be in the best interests of the Borough for the Mayor and Council to enter into a contract amendment with and thereby authorizing Boswell Engineering to undertake such additional work and responsibility for an amount not to exceed \$63,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that it does hereby approve the execution by the Mayor and Borough Clerk of a contract amendment to the Borough's contract with Boswell Engineering under which Boswell Engineering will provide the additional professional services at an amount not to exceed \$63,000.00; and

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

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

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

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

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2020.

Dated: March 11, 2020



 Joseph Luppino, CFO

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


Adopted: March 11, 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 March 11, 2020.

1981





BOSWELL ENGINEERING

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

RECEIVED

MAR 08 2020

ADVISORY

February 28, 2020

The Honorable Mayor and Council
Borough of Closter
295 Closter Dock Road
Closter, NJ 07624

Attention: Mr. Edward Hynes, Administrator

Re: 2020 Local Aid Grant and Borough Paving Program
Borough of Closter
Bergen County, New Jersey
Our File No. PR-20-9689 (CL-1374)

Dear Mayor Glidden and Members of the Council:

This letter shall serve as our proposal for the preparation of construction plans, specifications, engineering estimates, and providing construction inspection services for 2020 Local Aid Application and Borough Paving Program including the milling and resurfacing of the following roadways:

- Lewis Street (entire length);
- Storig Avenue (entire length);
- Eckerson Avenue (entire length);
- Whitney Street (entire length);
- Kinkaid Avenue (entire length);
- Crack sealing of various roads.

As the Council may be aware, Lewis Street, Storig Avenue, and Eckerson Avenue was the project in which Boswell Engineering, on behalf of the Borough, submitted as the 2020 NJDOT Local Aid Grant Application. On November 26, 2019, the NJDOT awarded the Borough a 2020 Local Aid Grant in the amount of \$210,000 toward the construction of the project improvements. The Borough's application request was in the amount of \$300,000. The following is an outline of the scope of work and the estimated fee for our design and construction inspection services. Separately, the Borough has elected to pave Whitney Street, and Kinkaid Avenue, as part of the 2020 Paving Program. The Local Aid project and Borough paving program will be combined to achieve the benefit of economies of scale.

Scope of Work

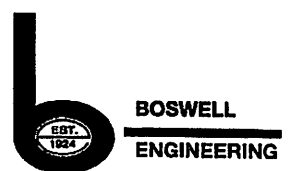
The scope of work for Boswell Engineering's design and construction inspection services for each location of the 2020 Local Aid Grant and Borough Paving Program consists of the milling and resurfacing of the roadways enumerated above including the upgrading of the stormwater inlets to meet current NJDOT and NJDEP requirements, replacement and reconstruction of sanitary sewer manholes, as required, and the installation of ADA compliant curb ramps at all roadway intersections where sidewalk currently exists.

Scope of Services

1. Conduct a site inspection and limited survey of the roads to prepare project Key Maps and contract quantities for the Borough's paving program for inclusion into the contract documents. As required by the NJDOT, a full set of plans will be prepared for the improvements to Lewis Street, Storig Avenue, and Eckerson Avenue (2020 Local Aid Grant).
2. Prepare the requisite construction plans, specifications, and Engineer's Estimates in accordance with NJDOT and the Borough of Closter requirements.
3. Submit the project plans, specifications, estimates, and engineer's certification to the NJDOT for review and comment.
4. Address NJDOT comments, prepare construction bid documents, and advertise the project for bids.
5. Review contractor bids and make a recommendation of award to the Borough of Closter.
6. Coordinate and attend a preconstruction meeting with appropriate Borough officials, NJDOT, utility companies, and other parties affected by the construction activities.
7. Provide part-time inspection services during the construction phase.
8. Review contractor invoices to the Borough of Closter.
9. Make a final inspection of the project improvements.
10. Prepare a final change order and payment voucher to the Borough of Closter.

Fee Proposal

Boswell will perform the services outlined in the proposal for an estimated fee not to exceed \$25,000.00 for the design and survey phase and \$38,000.00 for the construction inspection phase. The fee breakdown is only an estimate and will be adjusted to reflect the actual effort for each phase. The total fee, however, will not exceed \$63,000.00. Additional work will only be performed as authorized by the Mayor and Council.



The Honorable Mayor and Council
February 28, 2020
Page 3

Items Not Included in the Engineering Fee

The following items are not anticipated to be required and are therefore excluded:

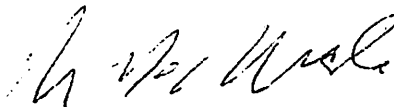
1. Permit Fees
2. NJDEP & BCSCD Permits
3. Right-of-Way and/or Easement Plans or Descriptions
4. Structural Calculations and Plans (for Retaining Walls)

Additional work above and beyond what is outlined in the proposal will only be performed as authorized by the Borough of Closter.

Thank you for the opportunity to submit this proposal. We look forward to providing the Borough of Closter with our engineering services and to the successful completion of this project. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL ENGINEERING

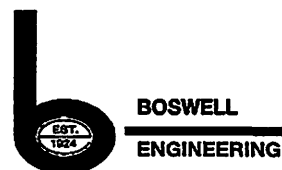


Nick DeNicola, P.E.
Borough Engineer

ND/s

cc: Loretta Castano, Borough Clerk
Mayor John Glidden

200124ndP1.doc



**BOROUGH OF CLOSTER RESOLUTION
REFUND OF REAL ESTATE TAX OVERPAYMENTS**

WHEREAS, there exists a tax overpayment in First Quarter 2020 tax account for which the mortgage service has requested a refund,

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 **CoreLogic** for the following account:

Block 905; Lot 5 26 Whitney Street \$2,641.56


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

Adopted: March 11, 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 March 11, 2020.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION GRANTING PERMISSION TO BERGEN COUNTY MOSQUITO CONTROL DIVISION TO PERFORM AERIAL SPRAYING DURING THE 2020 MOSQUITO BREEDING SEASON AND AUTHORIZING LETTER AS REQUESTED

WHEREAS, the Director of the Bergen County Mosquito Control Division sent correspondence to the Borough of Closter wherein he requested written permission to perform aerial spraying for mosquito larvae in the Borough during the 2020 mosquito breeding season; and

WHEREAS, the Governing Body has determined that it is in the best interest of the health, safety and welfare of the residents of the Borough to grant said permission.

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

1. Permission for the Bergen County Mosquito Control Division to perform aerial spraying For mosquito larvae in the Borough during the 2020 mosquito breeding season is hereby granted; and
2. The Borough Administrator is hereby authorized to send a letter to the Division Director indicating the aforementioned permission has been granted.

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

Adopted: March 11, 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 Meeting held March 11, 2020.

Loretta Castano, Borough Clerk



**COUNTY OF BERGEN
DEPARTMENT OF PUBLIC WORKS
MOSQUITO CONTROL DIVISION
PO Box 236 • Paramus, N.J. 07653
(201) 634-2880/2881 • Fax (201) 634-2888**

RECEIVED

FEB 28 2020

BOROUGH - ...
ADMINISTRATORS OFFICE

James J. Tedesco III
County Executive

Warren Staudinger
Mosquito Control Division Director

February 25, 2020

Dear Sir/Madam :

On occasion, the Bergen County Mosquito Control Division conducts aerial spraying for mosquito larvae in your town during the mosquito breeding months. We are required, by law, to receive from your borough a letter granting us permission to perform this service as needed throughout the summer months.

Would you please furnish us with a letter granting us permission no later than March 13, 2020 for our mosquito season of 2020.

If you should have any questions regarding this matter, please do not hesitate to contact me at 201-634-2881 or by email to my office staff at: SSpoto@co.bergen.nj.us.

Sincerely,

Warren Staudinger

Warren Staudinger
Division Director

WS: ss

LW
3/12/20

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – WEDNESDAY, MARCH 11, 2020 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, March 11, 2020. Mayor Glidden called the meeting to order at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons Scott Devlin, Alissa Latner, Dolores Witko, Joseph Yammarino, Jannie Chung
and Victoria Amitai
Borough Administrator, Edward Hynes
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola

The following persons were not present:

Chief of Police, Jack McTigue

At this time, Mayor Glidden provided an update on the coronavirus issue noting that there was a conference call between the County and all of the Mayors and Administrators. Current cases in Bergen County are 10 as of Noon today with one death of a resident in Little Ferry. There are 23 confirmed cases in New Jersey and 1,039 in the United States; and the Seniors are most at risk. A State of Emergency was declared on Tuesday. The County has closed technical and special services schools until March 23rd and additional closures will be forthcoming. Procedures for school closings were discussed; and the final determination would be made by the State Education Commissioner. There will be no visitors allowed at County nursing homes or other long term care facilities; and it is recommended that all private institutions do the same. The County Office of Emergency Management has been opened and would be able to provide equipment to municipalities; and mass gatherings will be reported to the County. 500 First Responders have been trained and will be offered to municipalities, as needed, in addition to providing a training video to everyone. He outlined additional closures including the Firing Range for 14 days; and residents will be excused from jury duty if elderly or not feeling well. He advised that he has formed an Emergency Committee consisting of himself, Borough Administrator, Police Chief, OEM Director, School Superintendent, Health Officer and Recreation Director; and an emergency meeting will be held at 11 a.m. tomorrow morning. He welcomed any member of the Council that wished to attend. Items to be discussed would be the closing of the Library but would be restricted to no more than 25 people; and on the recommendation of the County, the Senior Center was closed as of 5 p.m. today. Schools will not be closed at this time. He noted that Englewood Hospital has a procedure for suspected cases of the virus; and the telephone number will be published. Price gouging is going on and should be reported to the Police Department. A video will be made and put out on our web site.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – WEDNESDAY, MARCH 11, 2020 – 7:30 P.M.

In answer to Councilman Yammarino, Mayor Glidden said the Senior Center is closed to all activities. In answer to Councilwoman Chung, Mayor Glidden advised that he would obtain information on the procedure for residents to follow if not feeling well. Councilwoman Amitai said there is a form to follow relative to questions; and Mayor Glidden noted that until this is decided, individuals should call the Health Officer.

Libby Charon, a resident of Closter, said the public is concerned but she is happy steps are being taken to communicate with the residents. She said she conducted a poll of 80 people and 43 people voted that schools should be closed and 37 voted against. People are taking the initiative to keep their children home. Mayor Glidden said if schools are closed, it will happen quickly; and noted that a majority of colleges and universities have been closed until March 23rd.

In answer to Councilwoman Witko, Borough Administrator informed that Borough Hall is disinfected twice a week using special disinfectant guns provided by the Department of Public Works; and at the request of the Ambulance Corps, the ambulances are being disinfected in addition to the Senior Center. Councilwoman Chung noted that the spray is two-part: the first with Clorox and the second has a fruity scent. Mayor Glidden said he included on the website a letter from noted urologist at CA Berkeley on procedures to prevent the spread of the virus.

Steve Isaacson, (97 Columbus Avenue), as a member of the Environmental Commission said Princeton is going on line for the rest of the year as well as all New York City and State colleges. He noted that Larchmont has been shut down for cleansing and felt we should take a more aggressive approach stance on public gatherings. He noted that the Northern Valley Earth Fair has been cancelled and he is also canceling Israeli clean up day tomorrow in addition to the possible postponement of Closter Clean Up day. He said recreation activities should be cancelled or postponed; and Mayor Glidden said same would be discussed tomorrow.

Councilwoman Chung questioned the County State of Emergency; and Mayor Glidden advised that the purpose is for the County to be proactive on preventative measures including the closures of County facilities such as schools, parks and senior centers.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF FEBRUARY 27, 2020 – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. Item No. 10 was removed by Councilman Yammarino.

Item No. 10: Received 02/26/20, Dated 02/26/20, from Neil L. Winter, Jr. Director – Regional & Community Affairs, Rockland Electric Company, to lcastano@closternj.us re O&R Warns of Crooks Calling in Bill Payment Fraud – February 25, 2020 – E-mailed to Administrator on 2/26/20 (Copy to Chief of Police)

Councilman Yammarino requested that Councilwoman Amitai share this information with the Senior Citizens as she is the Liaison.

b. MAIL LIST OF MARCH 5, 2020 – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. Item No. 2 was removed by Councilman Yammarino; Borough Attorney removed Item No. 1aIc; Item No. 4 was removed by Councilwoman Amitai.

Item No. 2: Received 02/28/20, Dated 02/28/20, from Steve Isaacson, 97 Columbus Avenue, to Loretta Castano, Edward Hynes, Mayor, Thomas Colwell, Nancy Pergament re Letter to the M&C

Councilman Yammarino informed the request for a dog park was discussed at last night's Recreation Commission meeting; and one of the things pointed out was that this location is right by the shooting range which might not be a good idea for the dogs; but other areas are being considered. In answer to Mayor Glidden, he explained the park on the corner of Closter Dock Road and Piermont Road was one of the original locations, but they are looking into the plot of land between the brook and the 9/11

CLOSTER MAYOR AND COUNCIL

WORK SESSION NOTES – WEDNESDAY, MARCH 11, 2020 – 7:30 P.M.

Memorial. Councilwoman Amitai suggested that might be double duty of keeping the geese off the field. Councilman Yammarino explained this would be a structured park as opposed to free-roaming.

Item No. 1aIc: Received 02/28/20, Dated 02/28/20, from NJS League of Municipalities re Weekly Round Up – February 28, 2020; State Issues, Senate Committee to consider PFRS 20 and Out Legislation (Copy to Borough Attorney, Chief of Police)

Borough Attorney explained the Senate Committee is considering a bill to create an additional category of service retirement for Police and Fire; and the League of Municipalities is opposed to same, saying it could create unfunded payments into the future so we may want to consider a Resolution in opposition to this bill. The League conducted a study of the previous companion Bill A-6024 which indicated the legislation would have a significant and indeterminate impact likely in the hundreds of millions of dollars on both the State and local portions of the PFRS (Police and Fire Retirement System). He urged the Council to think about the legislation because it proposes permitting retirees of any age who have 20 years or more service to qualify for at least a 50% retirement package. He said it is not something we have now; but in the future, it could create a big expense for municipalities. Mayor Glidden noted he is on the League Executive Board and on the PFRS Board and he opposes this legislation. The Mayor requested a Resolution of the next meeting and the Borough Attorney agreed to prepare same.

Item No. 4: Received 03/02/20, Dated 02/28/20, from R. Scott King, Esq., DeCotiis, FitzPatrick, Cole & Giblin, LLP, Planning Board Attorney; c: Planning Board Chair, Borough Attorney, Planning Board Secretary, Borough Clerk, Borough Administrator re Letter re “Ordinance Amending Chapter 200 of the Closter Borough Code Specifically, Article X Industrial Area in Accordance with the Obtaining of an Order of Compliance” requesting until 3/6/20 to respond to the proposed ordinance with comment (Copy to Borough Attorney, Borough Engineer, Borough Planner, Planning Board)

Councilwoman Amitai questioned if this was discussed at the last Planning Board meeting; and Borough Engineer informed it was not. Borough Attorney informed he received an email from Rose (Mitchell, Planning Board Secretary) that the matter could not be discussed because it was a Work Session; and they could not act on it; but they would respond after their next meeting at the end of March. Mr. Rogan voiced his concern that we lost another week because our Council meeting is the night before the Planning Board meeting. He advised that legally, we could move for introduction, which we may want to consider, because statutorily the Board has 20 days to respond and that deadline has long passed. He proposed having the ordinance ready for introduction at the March 25th meeting because from what he has heard was that the Board found it to be consistent with our Master Plan; and if after formal introduction, they vote that it is inconsistent, then we can just let it die and not adopt it. No objections were voiced to same and the Borough Attorney affirmed he would have the ordinance ready for introduction at the next meeting.

c. MAIL LIST OF MARCH 12, 2020 – Borough Clerk informed there were two (2) timely items added for discussion from the upcoming Mail List:

Item No. 5: Received 03/09/20, Dated 03/09/20, from Ed Rogan, Rogan & Associates, LLC re Request from King Lion Rich Strepparava for Closter Lions Club, Inc. to place lawn signs at various locations throughout the borough on a very limited time basis to inform residents of Pancake breakfast to be held 3/29/20 from 8 a.m. to 12 Noon at Northern Valley Regional High School/Demarest for the benefit of the Closter Volunteer Fire Department (Distributed 3/11/20)

Mayor Glidden asked if there were any objections to the Lions posting signs for the Pancake Breakfast and none were voiced.

Item No. 14: Received 03/10/20, Dated 03/10/20, from 3/10/20 from Katie Mocco Esq., DeCotiis, FitzPatrick, Cole & Giblin, LLP; c: Planning Board Chair; Borough Attorney; Planning Board Secretary; Borough Clerk; Borough Engineer* Letter re “Ordinance Amending Chapter 200 of the Closter Borough Code Specifically, Article X Industrial Area in Accordance with the Obtaining of an Order of Compliance” informing a formal vote was unable to be taken on 3/6/20 as it was a work session and informing the matter will be discussed and voted upon at the meeting to be held 3/26/20 – see also 4 M.L. 3/5/20 (Distributed 3/11/20) Copy to Borough Attorney, Borough Engineer, Borough Planner,

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – WEDNESDAY, MARCH 11, 2020 – 7:30 P.M.

Planning Board Referred to Borough Attorney; Borough Engineer; Amitai/Planning

Borough Clerk informed this item is in follow up to the ordinance the Borough Attorney just spoke about; and noted we received it only yesterday. Borough Attorney advised this is the letter he was referring to that was received from Ms. Mitchell.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of March 11, 2020)

Mayor Glidden asked if any member of the Council wished to discuss any item on the Consent Agenda. Councilman Devlin referred to Item No. 11; Councilwoman Amitai referred to Item No. 13; Councilwoman Chung requested the removal of Item No. 16 from the Consent Agenda; Mayor Glidden referred to Item Nos. 17 and 19;

*11. RESOLUTION APPOINTING ERIK LENANDER AS QUALIFIED PURCHASING AGENT (Received from Borough Attorney 2/28/20)

In answer to Councilman Devlin, Borough Attorney explained the salary is based on past practice; and there is no increase based on a former Council decision.

Relative to the Insurance professionals' rates, Mayor Glidden noted that the rate is determined by the Joint Insurance Fund. He said there were four (4) respondents to the insurance agent (Risk Management Consultant) and one (1) respondent for the Financial Advisory (Services. There are only a few financial advisors in the State and the fees are the same as in the past. The respondents for insurance were reviewed with the Borough Administrator and interviews would be conducted with recommendation to the Council thereafter.

*13. RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERNING BODY TO PERMIT AND SUPPORT THE CLOSTER IMPROVEMENT COMMISSION'S INTERNATIONAL DAY TO BE HELD MARCH 22, 2020 COMMENCING AT 3:00 p.m. (Received from Borough Attorney 3/4/20)

Councilwoman Amitai advised that International Day has been postponed; and the Borough Attorney informed this Resolution would have to be pulled and a new one drafted later because this has a date certain in it.

*16b. RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT TO PROVIDE GAS PUMPING FACILITIES TO THE BOROUGH OF HARRINGTON PARK, BOROUGH OF DEMAREST AND NORTHERN VALLEY REGIONAL HIGH SCHOOL (Received from Borough Attorney 3/10/20)

Councilwoman Chung asked that this resolution be removed for further review by the DPW Superintendent.

*17. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO CONDUCT THE FOLLOWING ACTIVITIES IN 2020 (7. M.L. 2/6/20):

- a. ANNUAL **EASTER EGG HUNT** TO BE HELD AT MEMORIAL PARK (BACK PLAYGROUND) ON SATURDAY, 4/11/20 @ 10 A.M. **SHARP**
- b. ANNUAL **LITTLE LEAGUE PARADE** ON SUNDAY, 4/26/20; FORMATION BEHIND THE BOROUGH HALL @12:30 P.M.; PROCEEDING AT 12:50 P.M. **SHARP** THROUGH THE CENTER OF TOWN TO THE GEORGE POTTERTON LITTLE LEAGUE FIELD FOR OPENING DAY CEREMONIES – *MAYOR GLIDDEN REQUESTED TO THROW OUT THE CEREMONIAL FIRST PITCH OF THE NEW SEASON*
- c. **JOE ACCORDINO JR. MEMORIAL FISHING CONTEST** AT RUCKMAN POND ON SATURDAY, 5/9/20, FROM 9:00 A.M. UNTIL 12 NOON – CO SPONSORED BY CLOSTER PBA

- d. **ANNUAL HALLOWEEN PARADE ON SUNDAY, 10/25/20; PARADE TO FORM BEHIND THE BOROUGH HALL AT 12 NOON, TO START 12:20 P.M. SHARP PROCEEDING THROUGH THE CENTER OF TOWN TO TENAKILL SCHOOL FOR COSTUME JUDGING AND CANDY BAG DISTRIBUTIONS**

In answer to Mayor Glidden, Borough Attorney said the motions could be kept on the Agenda and cancelled if necessary before the events. Mayor Glidden advised that these events would be discussed at the meeting tomorrow.

- *19. **MOTION APPOINTING THE FOLLOWING BOROUGH PROFESSIONALS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20 – RESOLUTIONS TO BE PREPARED BY BOROUGH ATTORNEY – Professional Services Opening held Wednesday, 3/4/20 @ 10 a.m.**

Mayor Glidden noted that the following appointments would not be made this evening:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Financial Advisory Services*	<u>Daniel C. Mariniello</u> <u>NW Financial Group, LLC</u>	Resolution Advertising Re-Bid Approved RM 2/12/20	1 Year	31-Dec-20
Risk Management Consultant*	<u>Richard M. Keating</u> <u>Trinity Brokerage, Inc.</u>	Resolution Advertising Re-Bid Approved RM 2/12/20	1 Year	31-Dec-20

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) **REPORT RE ADVERTISEMENT OF BIDS FOR RECYCLABLE MATERIALS**
 (Approved RM 10/7/19) – Borough Attorney reminded the Council approved the bidding process and the contracts have been provided to the Borough Clerk for recyclables and the Host Community Agreement for signature by the Mayor and Municipal Clerk. Those agreements were negotiated between the Borough and IWS and are in compliance with the bid specifications that went out.
- 2) **STATUS REPORT RE ADOPTION OF THE PLANNING BOARD MASTER PLAN REEXAMINATION REPORT BY THE GOVERNING BODY (5. M.L. 11/7/19 & 2a & 2b M.L. 11/21/19)**
- 3) **STATUS REPORT RE BOROUGH ADMINISTRATOR JOB DESCRIPTION**
 (ORDINANCE NO. 2017:1225, Amending Code Chapter 3, Administrator) – Mr. Rogan reported his belief that the Human Resources Committee was recommending the Council consider re-adopting the ordinance that was repealed outlining the position and requirements of that position. This would get it back on the books and could be discussed again by the Ordinance Committee later on. Councilwoman Chung affirmed that was the Committee’s recommendation; and Borough Attorney said he could prepare same although there has not been any formal discussion on the issue. In answer to Councilwoman Amitai, he explained it was an HR decision several years ago to remove the ordinance and try to improve upon it and have the description internally and not be that specific in the ordinance. Ms. Chung agreed they could still have an internal job description but recommended the ordinance be reinstated in the interim. Mr. Rogan advised he would prepare same and circulate it to the Council before the next meeting.
- 4) **REPORT RE RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDED CONTRACT FOR RISK MANAGEMENT CONSULTANT AND FINANCIAL ADVISORY SERVICES FOR THE BOROUGH OF CLOSTER**
 (Authorization to reject all proposals and issue a new RFP Approved RM 2/12/20/ Opening held 3/4/20 @ 10 a.m.) – Borough Attorney reminded the Mayor already discussed this item. Several proposals for Risk Manager were received and the Mayor will meet with others to interview and make a recommendation.
- 5) **REPORT RE STATUS OF PROFESSIONAL SERVICES AGREEMENT WITH NW FINANCIAL GROUP, LLC FOR FINANCIAL ADVISORY SERVICES FOR THE REMAINDER OF 2019 (Approved RM 9/11/19) Not received to date.**
- 6) **REPORT – Mr. Rogan informed the foregoing items concluded his report.**

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER – Mr. DeNicola reminded he distributed the Quarterly Status Report dated March 11, 2020 and informed he had some updates on the following items:

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14/Contract Amendment for Remedial Excavation not to exceed \$106,000 Authorized RM 6/12/19)
- 2) STATUS REPORT RE FOLLOWING PB DEVELOPER’S AGREEMENT:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
- 3) STATUS REPORT RE REVISIONS TO BOROUGH ZONING MAP DUE TO ADOPTION OF AFFORDABLE HOUSING ORDINANCES (Reported @ WS 6/26/19/Requires adoption by Ordinance) Proposal CL-1370 dated 11/21/19 rec’d 13. M.L. 11/21/19 – Borough Engineer reported the updates have been completed and accommodate the new COAH ordinances. Prior to adoption of the new map, a minor revision is required to the ordinance regarding Zone 5 (Industrial Zone) which reallocates a portion of it to 5A. Borough Attorney affirmed both ordinances could be introduced on the same night.
- 4) STATUS REPORT RE PROPOSED IMPROVEMENT AND SIGNALIZATION OF VERVALEN STREET AND PIERMONT ROAD (Approved RM 9/11/19) – Mr. DeNicola reported this was sent back to the County in October and as he keeps in touch with (Director and Assistant County Engineer) Nancy Dargis from time to time, she advised she has not gotten to it yet. He copied the response to the Administrator; and wants to reiterate at this point, that the only way to get movement on this project is if the Borough contacts the County. Councilwoman Chung questioned if this was the typical pace at which the County moves for a project like this; and Borough Engineer informed it was not, but said that as of late, this is how they have treated every project. He doesn’t know what the issue is but every project has been stonewalled lately. The only projects moving forward are the ones the County has been contacted about. Mr. Hynes informed he made the call this week at Mr. DeNicola’s recommendation, but nothing has happened.
- 5) REPORT RE ENVIRONMENTAL ENGINEERING AND PERMITTING SERVICES FOR THE CONSTRUCTION OF TWO (2) BUTLER BUILDINGS AT THE CLOSTER DEPARTMENT OF PUBLIC WORKS (Approved RM 10/7/19)
- 6) STATUS REPORT RE STRUCTURAL EVALUATION OF THE CABIN AT THE NATURE CENTER (WS 1/15/20) Approved RM 2/26/20
- 7) REPORT – Borough Engineer informed the foregoing updates concluded his report.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
for the following Mail List requests re Insurance:
 - a. Friends of the Lustron Society: Requesting open house dates every second Saturday of the month from Noon to 2 p.m. (8b. M.L. 12/26/19) – Mr. Hynes reported his notes indicate they are waiting for a formal request for this even though one would believe they requested this on their mail item from late last year; so he will follow up on this.
- 2) STATUS REPORT RE GEORGE A. KOTEEN ASSOCIATES, INC. UTILITY AUDIT (Approved RM 10/7/19) – Borough Administrator reported we are down to one last PIN for the Verizon Wireless sets. Koteen Associates advised it is complete with the exception of the wireless services audit and then we will have the report. In answer to Councilwoman Chung he informed all of the PIN numbers are now in a safe place in the Administrator’s office.
- 3) STATUS REPORT RE 2020 MUNICIPAL BUDGET PREPARATIONS – Mr. Hynes reported the subcommittee will be meeting on Friday the 13th at 7 p.m. Hopefully this will be the last meeting because the CFO would like to introduce the Budget on March 25th, subject to the final input of the subcommittee. Councilwoman Amitai questioned if the monies set aside for events would be reallocated or if it would remain until such time as the events can be rescheduled; and Mr. Hynes informed it would stay there. He affirmed that the events are not necessarily being cancelled but are being postponed and could still happen.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – WEDNESDAY, MARCH 11, 2020 – 7:30 P.M.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

3) STATUS REPORT RE 2020 MUNICIPAL BUDGET PREPARATIONS (Continued)

Councilman Yammarino informed he had an invoice for sponsorship of the Northern Valley Earth Fair and was going to ask the same question, because at this point, it has been cancelled. Mr. Hynes affirmed it has been cancelled for the year and advised we should hold that invoice.

4) STATUS REPORT RE MUNICIPAL PAY FOR MUNICIPAL COURT (RM 11/13/19) – Borough Administrator said who knew how long this would take; but now we have the (card) readers and the IT Manager has been speaking with the new Court Administrator who, fortunately, has experience with credit card readers. He hopes by the next meeting he can report it is done.

5) STATUS REPORT RE REQUEST FOR “NO DUMPING” AND “NO MOTORIZED VEHICLES” SIGNS AT SCHAUBLE PARK (Requested by Councilman Devlin @ WS 11/25/19/Correction made @ WS 12/11/19 from “Electric” to “Motorized”) – Mr. Hynes deferred to Councilman Devlin on this item. Mr. Devlin advised the need to put a meeting together.

6) REPORT RE CENSUS 2020 – No report.

7) REPORT RE ADVERTISEMENT OF A VIOLATIONS CLERK ON A PART-TIME BASIS AT AN HOURLY RATE OF \$25.00 (Approved @ RM 2/12/20) – Borough Administrator reported we advertised on the Judiciary website and on the Closter website; and they received eight (8) resumes. He will have them scanned tomorrow and sent to the Human Resources subcommittee tomorrow for review. He hopes by the next meeting there will be a recommendation for a candidate. Councilwoman Chung questioned if we still had a Recording Clerk at this time and Mr. Hynes informed we have a person who pushes a button but at a higher level of accomplishment. It is the Violations Clerk, in a different chair, who has more experience. It is the Deputy Court Administrator in Rochelle Park we have been using temporarily. Further, he informed Mrs. Switzer did not act in both capacities; but we had another woman who came in that was the Recording Clerk. As the Police have said, there are traditionally two people here during Court sessions.

8) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$12,900.00 PROPOSED BY THE BOROUGH OF CLOSTER FOR ADA AUTOMATIC SWING OPERATOR DOORS FOR THE CLOSTER PUBLIC LIBRARY COMMUNITY ROOM ENTRANCE (Approved RM 11/13/19) – Mr. Hynes reported this is a federal program and we will not be informed until late August or early September if we receive the grant.

b. AWARDED - To be announced by Administrator

1. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF \$29,532.00 (Authorized RM 6/28/17/Notification of award dated 9/19/18 rec'd from Administrator's Office 15. M.L. 12/13/18)

2. 2019 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT IN THE AMOUNT OF \$42,980.00 (Approved RM 2/13/19) Notification of award in the amount of \$42,980.00 rec'd 15 M.L. 9/12/19 – Borough Administrator reported he and the DPW Superintendent were told these projects should be completed (Item Nos. 1 and 2) in April. The same company is performing both projects; and they are working simultaneously. Councilwoman Chung asked what would happen to the completion of the project if the DPW Superintendent decided to take vacation in April; and Mr. Hynes informed there are still inspectors even though this is a municipally overseen project. Our Electrical Inspector still goes out to inspect the project; so there are still people going to look at it because the Building Department is still involved. The Borough Attorney reminded there is also a plan. Mr. Hynes said the Recreation Director is also keeping track of the project.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

8) STATUS REPORT RE FOLLOWING GRANTS:

b. AWARDED - To be announced by Administrator

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

his understanding this was in process and moving forward. Borough Engineer said he believes they are being authorized this evening to move forward on the project. Mr. Hynes reported he learned something new at the Administrator meeting he attends; and that is there is a program that is sponsored by utility companies that will upgrade your street lights at no charge; and it is funded by the ratepayers. The upside is that we will be upgrading to LED lights which can last 15-18 years; mercury and sodium are between 4 and 6 years. When a light goes out, people phone the Police Department to take the complaint and they forward it to the utility. The downside is that they are like fire hydrants – you pay the same price even though these lights are going to be cheaper to run; and out of 750 street lights in our Borough, they are only replacing 2% of the bulbs per year; so within 50 years, they will finish replacing all of them. A lot of towns are upset by this; and there was a BPU hearing in February for a rulemaking on the issue. The towns are asking for 10% a year because it is more realistic; and said it was unreasonable to pay the same amount whether you use it or not; and the people at the meeting believe it could actually happen. The Police Department has already picked fifteen (15) spots at intersections. Sgt. Sarubbi is in charge of traffic; and he will make sure these lights are not shining in anybody's house; and overall, they feel this will be a safety enhancement to most intersections because we are going to the highest intensity available. Councilwoman Amitai voiced her discontent that the lights will be different colors and intensities, and that technology will change while the upgrades are being performed. Mr. Hynes reassured her that the technology is so advanced that one could sit at the DPW building and decide which lights they wanted turned off or on; but the DPW Superintendent did not want that ability as it is more than we need. In response to Mrs. Amitai, Mayor Glidden said it will be cheaper in the long run since they will last longer. Mr. Hynes reiterated this is at no cost to us, but the utility company never approached us and told us about it. He only learned this at a meeting. One town is into the 5th year already; but at this pace, none of us will be around to see the completion of it.

c. TO BE FILED - To be announced by Administrator

9) REPORT – Mr. Hynes had nothing further to report.

B. BOROUGH CLERK

1) REPORT RE 2020 APPOINTMENTS – Borough Clerk reported at the Reorganization Meeting held January 2, 2020, 122 Appointments were made.

2) REPORT RE 2020 OATHS OF OFFICE – Ms. Castano reported that as of 3/10/20, the status is as follows: Officers and Employees: all received; Borough Professionals: all received; Mayoral Appointments: (3) Environmental Commission Oaths will be distributed tomorrow evening and the rest have been received; Boards and Commissions: a majority of the Oaths have been received for Appointments made at the Reorg and we are waiting for some Blue Board Oaths and Citizen Leadership Forms to be completed and returned; Appointments made after Reorg: Board of Ethics: John Hernandez' Oath was mailed to him on 3/4/20; Food and Assistance Board: Lorraine Bianco's Oath was received 3/9/20; Improvement Commission: Oaths for new appointees will be mailed in the next few days.

3) STATUS REPORT RE 2020 LICENSES – Borough Clerk reported this item is current.

4) STATUS REPORT RE 2020 MEETING DATES – Ms. Castano reported The Recreation Commission has requested a meeting date change in June; from Tuesday the 9th to Monday, the 8th. Notices were sent to The Record and Star-Ledger this morning.

5) STATUS REPORT RE 2018/2019 UNFINISHED BUSINESS – Borough Clerk reported on the following:

a. Ordinance No. 2019:1255 adopted 7/24/19 amending Personnel Policies – We still do not have an amended Personnel Handbook and she hopes the HR Committee will be looking into that. Councilman Devlin questioned what needed to be done; and the Borough Attorney advised it needed to be updated.

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

5) STATUS REPORT RE 2018/2019 UNFINISHED BUSINESS (Continued)

b. Status of the Planning/Zoning Office – We are still hoping there will be some replacement of our cabinet in the back room to store our Minute Books.

6) STATUS REPORT RE OPRA REQUESTS – Ms. Castano reported that as of today, her office has already processed fifty-eight (58) requests; and last year we processed sixty-three (63).

7) REPORT RE REQUESTS TO BE MADE TO THE ORDINANCE COMMITTEE

FOR CONSIDERATION IN 2020 - Borough Clerk reported there are some recommendations they would like to make to the Ordinance Committee and Borough Attorney as far as tidying up some ordinances. Councilman Devlin asked for her ideas and she informed she would make a list because it is too overwhelming at this point. As he insisted on hearing them, and with no objections from the Mayor, Ms. Castano reported on the following:

a. Ordinance for Borough requirements regarding Change in Corporate Structure of Alcoholic Beverage Licenses. We have had major problems getting a lot of applications for Change in Corporate Structure rather than someone taking over ownership of the License. It has plagued the Borough Attorney's office and the Police Department; and we need to tighten this up. The Division of Alcoholic Beverage Control does not require anything, but the Borough is allowed to determine if they would like a Resolution or something that spells out what has to be done. This would assist us greatly as we've had three (3) that we've been trying to follow up on for quite some time. She believes the Borough Attorney would be able to clarify a little bit more in addition to her office.

b. Block Party Requests we haven't had too many but we should require an application; these also require some type of insurance, but this is also on the back burner.

c. Clarifying Annual Business Registration which could be issued by the Borough Clerk's office which would be revenue coming in. It would keep track of who owns what business so if there are any problems, we would have record of establishments and owners. In answer to Councilwoman Amitai, she informed the Borough Clerk's office is tasked with this; and the fee is already established in the fee ordinance but we've been holding off waiting for the proper time.

d. Regarding Estate Sales, we have still had some problems regarding the requirements and compliance.

8) STATUS REPORT RE CODIFICATION OF 2019 ORDINANCES – Ms. Castano reported we have thirteen (13) ordinances listed on our website that were adopted in 2019 (2019:1252 to 2019:1264) which we will be preparing and sending to General Code for an estimate for Codification next week.

9) REPORT – ELECTIONS – Borough Clerk reported she and Arlene (Gray, Deputy Borough Clerk) attended the County Clerk's Annual Election Meeting which was held in Hackensack on 2/27/20. At that time, we received all the paperwork regarding the petitions to be filed by the candidates for the Primary Election to be held 6/2/20. On 3/6/20 we mailed to the Chairpersons for the Republican and Democratic Clubs. Petitions are to be filed in the Municipal Clerk's office on or before 3/30/20 @4 p.m. Councilpersons Scott Devlin and Dolores Witko are up for re-election this year. We also have County Committee this year and all of that information was sent as well. Polling Place Accessibility request was received from the Board of Elections on 3/5/20 and referred same to our Construction Official; which he returned the next day. She will be sending it to the Board of Elections before Friday 3/13/20. She expressed her gratitude for the cooperation with the Building Department in terms of quick response on urgent issues.

At this time, Councilman Devlin questioned the status of the Do Not Knock ordinance and Ms. Castano advised that was on the back burner because due to extenuating circumstances, we have been unable to follow through.

In answer to Councilman Devlin's inquiry regarding the Third Street Parking Lot lottery, Councilwoman Amitai informed Sgt. Sarubbi is looking into apps that will manage all of those things. She said it charges the people and kicks back to the Borough – and the Borough Clerk will not have to be processing those applications. If they find one that is successful, they may also implement it in the North Boro Parking Lot.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – WEDNESDAY, MARCH 11, 2020 – 7:30 P.M.

7. REPORTS (Continued)

C. CHIEF OF POLICE

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

D. MAYOR

1) REPORT – Mayor Glidden informed he had no further report than what he already spoke about regarding the Coronavirus.

8. OLD BUSINESS

a. CONTINUED DISCUSSIONS RE THE FOLLOWING:

1) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL “CULVERT” ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18) (8 M.L. 9/5/19 – copy of letter dated 8/28/19 from Norwood Borough Attorney to Bergen County Dept. of Planning and Engineering re culvert ownership) - Borough Engineer reported that there has been no change; and the County is still reviewing the situation.

Relative to the structural assessment of Nature Center building, Borough Engineer advised that the report is being drafted. He advised that Joel Rudin claimed that the person was not licensed as a structural engineer. Borough Engineer said the person is a structural engineer and has been for well over 5 years, has a P.E. and has done numerous inspections. He reviewed the procedure to be followed and said the request had been for a structural inspection, not a design or a roof or a second story or a basement or solar panels according to the Mayor and Council Minutes, which he checked today. He said he would put together a response e-mail outlining the particulars of the request.

Councilwoman Amitai said she had suggested the postponement of the JIF meeting and thereafter Mr. Hoelscher said that they have a system called Swift Reach that reaches all the residents of the Borough. Borough Engineer said it is a reverse 911 system using text or phone messages. Borough Administrator said the Borough has the system. Councilwoman Amitai said the Closter Improvement Commission would be having their meeting via ZOOM; and Borough Attorney noted that it can be held as long as the public can participate.

Relative to Village School, Mayor Glidden advised that the Bergen County Housing Authority has informed us that we got the 90% tax credit. There must be action by the Zoning Board of Adjustment and the plans must be developed. Construction could begin by the Summer but he did not think that would happen until later in the year. There is a 2-year time limit from the date of the hearing; and that would begin at the start of the construction.

In answer to Councilwoman Chung, Borough Administrator noted that the scanning would be in total operation by the end of March; and \$500 must be added to the budget. The subcommittee on finance must approve the number and the Council votes on same. We would schedule the Clerk’s office in 2021 and Administration would be last. Councilwoman Amitai asked if the price could be negotiated and suggested that other companies be contacted. Borough Administrator said that the process is working fine and Borough Clerk related the unsuccessful process that was used 15 years ago and felt that if this company is working well, we should continue using them. In answer to Councilwoman Chung, Borough Administrator said there is annual scanning which is covered by the \$500 cost so that the documents do not build up.

In answer to Councilwoman Chung relative to the update and maintenance of the fire hydrants, Borough Administrator advised there has been no follow up and the problem has not been solved. Councilwoman Witko noted that there was no mention of the matter at the last Fire Department meeting.

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Borough Administrator said we could request a refund for the non operation of the fire hydrants.

9. NEW BUSINESS
10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING
11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
13. ADJOURNMENT

Motion to adjourn the Work Session at 8:45 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
March 19, 2020 for approval at the
Regular Meeting to be held
March 25, 2020

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held March 25, 2020
Consent Agenda Item No. 15b