

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, MAY 27, 2020 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Regular Meeting on Wednesday, May 27, 2020 at 7:30 p.m. Mayor Glidden read the following statement into the record:

DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS MEETING WAS HELD TELEPHONICALLY. THOSE WHO WISHED TO ATTEND THE MEETING TELEPHONICALLY, WERE INVITED TO JOIN BY DIALING:

TOLL FREE: +1 646-558-8656; MEETING ID: 891 5834 9964 PASSWORD: 9665

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 10, 2020, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Mayor Glidden read the following statement into the record:

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

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

The following persons were present:

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

The following persons participated via telephone:

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

The following persons were not present:

Loretta Castano, Borough Clerk

4. MAYORAL PRESENTATION(S)

5. COMMUNICATIONS

a. **MAIL LIST OF MAY 14, 2020** – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. No one wished to remove any item for discussion.

b. **MAIL LIST OF MAY 21, 2020** – Mayor Glidden asked if any member of the Council wished to address any matter to provide any comments. Item No. 1 was removed by Councilwoman Latner.

Item No. 1.c.I: Received 05/18/20, Dated 05/18/20, from NJ State League of Municipalities re **Daily Update – May 18, 2020 re** Your Action Needed on COVID-19 Bonding

Councilwoman Latner noted the League has requested municipalities pass a Resolution supporting A-3971/S-2475 Authorizing the Issuance of COVID Bonds and Borough Attorney said it was permissible if the governing body chose to do so. No objections were voiced and Mr. Rogan informed he would have a Resolution for the next meeting. Chief Financial Officer voiced his understanding that the Assembly has passed the Bill but the Senate has not as of yet and noted there are some issues with it. The Senate President has said they are working on those issues. Interest rates are very low so he hopes the Senate passes the Bill to give us a tool to pass bonds to fill in the gaps.

Item No. 6: Received 05/18/20, Dated 05/17/20 from MCANJ Members to lcastano@closternj.us re July Primary Election (Copy to Borough Attorney, Chief McTigue, Administrator, DPW Superintendent, Library Director)

Deputy Borough Clerk explained some of the changes regarding the July 7th Primary Election including the mailing of Vote By Mail Ballots to all registered Republicans and Democrats, and all Unaffiliated voters. The State will have one polling location for each town that is primarily for disabled voters and they will be the only ones able to vote in the machine. Any voter who shows up to the polls will be required to fill out a Provisional Ballot. To preserve social distancing the State is encouraging voters to Vote By Mail for their own safety. Ms. Gray informed she met with OEM Coordinator James Winters and DPW Superintendent Bill Dahle to go over preliminary plans for our polling location, which will be the Senior Citizens Center. As more information becomes available she will forward it to everyone so we can get the word out to our voters.

c. **MAIL LIST OF MAY 28, 2020** – Councilwoman Amitai asked to discuss the item that was distributed for the upcoming Mail List: Letter from Dr. David Barad and Angela Ferullo regarding outdoor dining.

Councilwoman Amitai noted our ordinances don't provide for outdoor dining and asked if special provisions could be made. Councilman Yammarino supported the idea. In answer to Councilwoman Amitai, Chief McTigue reported that as of this morning, the Attorney General was reworking the Executive Order that deals with outdoor eating and seating and he expects the update to be coming soon. Law enforcement is a majority of the issue and his concerns and taking an onsite look and checking the sidewalks because there are really only a few establishments that have the space to do so. The Chief expressed this issue is something the Council should be interested in. Councilwoman Amitai asked about using the parking spaces at the Closter Commons and Chief McTigue explained that wasn't a law enforcement issue except for the parking spaces and his concerns for people getting injured by moving vehicles around them. Further, there are food and Alcoholic Beverage Control issues so there are a lot of moving parts to this.

Mayor Glidden asked for a consensus so that when the Executive Order does come out we can be ready to implement it. Councilwoman Chung requested the fees for these licenses be subsidized and Councilman Devlin requested a quick turnaround for approvals when this is implemented. Chief McTigue voiced his agreement for quick approvals. Borough Attorney said he would give some thought to a Resolution regarding outdoor dining. No objections were voiced by the Council.

6. **PUBLIC HEARING AND ADOPTION OF RESOLUTION AMENDING THE 2020 MUNICIPAL BUDGET @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:**

The Resolution re Amendment to the 2020 Municipal Budget was introduced at the Regular Meeting held 5/13/20, and was published in The Record issue of 5/19/20, as stated in the printer's affidavit of publication. Reprint of this Amendment was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public.

Mayor Glidden opened the public hearing. Hearing no one, Mayor Glidden closed the public hearing.

Motion approving Resolution Amending the 2020 Municipal Budget 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.

6a. **RESOLUTION RE AMENDMENT NO. 2 TO THE 2020 MUNICIPAL BUDGET (Received from Auditor 5/26/20 @ 3:21 p.m.)**

Mayor Glidden asked if any member of the Council wished to comment. Hearing no one, Mayor Glidden asked for a motion of approval.

Motion approving Amendment No. 2 to the 2020 Municipal Budget was made by Councilwoman Amitai, seconded by Councilman Yammarino and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

7. **RESOLUTION RE SELF EXAMINATION OF CY 2020 BUDGET (Received from Auditor 4/20/20) Carried from RMA 4/22/20; Carried from RMA 5/13/20**

Motion approving Resolution re Self Examination of CY 2020 Budget was made by Councilwoman Latner, seconded by Councilman Yammarino and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

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

The Municipal Budget was introduced at the Regular Meeting held 3/11/20; and the Municipal Budget Summary was published in The Record issue of 4/7/20, as stated in the printer's affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with

statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public.

The Public Hearing and Adoption of the Municipal Budget was originally scheduled to be held at the April 22, 2020 Regular Meeting. At that meeting, Mayor Glidden announced that the Public Hearing and Adoption of the Municipal Budget would be carried to the May 13, 2020 meeting to allow sufficient time and notification to the public of how to attend the Public Hearing telephonically to provide comments or concerns.

The Public Hearing on the 2020 Municipal Budget was held at the May 13, 2020 Regular Meeting. At that time, Mayor Glidden announced the Adoption of the Municipal Budget would be carried to the May 27, 2020 meeting due to the Introduction of an Amendment to the Municipal Budget.

Mayor Glidden informed the Borough Auditor called earlier to request the phrase “Public Hearing and” be removed from the title of this item as the Public Hearing on the Municipal Budget was held at the May 13, 2020 Regular Meeting.

Motion approving Adoption of the 2020 Municipal Budget, As Amended 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.

ORDINANCES

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

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

The Public Hearing and Adoption of the following Ordinances was originally scheduled to be held at the April 22, 2020 Regular Meeting. At that meeting, Mayor Glidden announced that these Ordinances would be carried to the May 13, 2020 meeting to allow sufficient time and notification to the public of how to attend the Public Hearing telephonically to provide comments or concerns.

At the May 13, 2020 Regular Meeting, Mayor Glidden announced that the Public Hearing and Adoption of the following Ordinances would be carried to the May 27, 2020 meeting.

Mayor Glidden announced these ordinances will be carried to the Regular Meeting scheduled to be held telephonically on June 10, 2020 to allow sufficient time and notification to the public and interested parties of how to attend the Public Hearing telephonically to provide comments or concerns.

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

b. ORDINANCE NO. 2020:1270, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 ARTICLE II AND ARTICLE X INDUSTRIAL AREA OF THE CODE OF THE BOROUGH OF CLOSTER PURSUANT TO THE RECOMMENDATIONS OF THE BOROUGH’S PROFESSIONALS AND IN ACCORDANCE WITH THE OBTAINING OF AN ORDER OF COMPLIANCE”

9-1. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION 6/24/20 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

BOND ORDINANCE NO. 2020:1272, “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$280,000 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME” (Received from Bond Counsel 5/26/20 @ 10:15 a.m.)

Motion approving Introduction of Bond Ordinance No. 2020:1272 was made by Councilwoman Witko, seconded by Councilman Yammarino and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

10a. VOTE ON CONSENT AGENDA ITEMS

Mayor Glidden read the Consent Agenda items into the record and asked if any member of the Council wished to remove any item for discussion. Councilwoman Amitai referred to Item No. 11; Councilwoman Chung referred to Item No. 15.

Motion approving the Consent Agenda 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

11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT ESCROW FUNDS TO TWO (2) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS PER PLANNING/ZONING BOARD PROFESSIONALS' DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 5/20/20)

Councilwoman Amitai voiced her understanding that 40 Pine Street needed to install a curb so it was no longer on the list; and Borough Engineer affirmed same.

12. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72 (Received from Auditor 5/21/20)
13. RESOLUTION AUTHORIZING REMEDIATION ACTION PLAN AND NJDEP GRANT APPLICATION FOR 293 BLANCH AVENUE, BLOCK 1805, LOT 1 (FORMERLY THE CLOSTER SWIM CLUB) Received from Borough Attorney 5/21/20
14. RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BLANCH AVENUE BRIDGE DWARS KILL PROJECT ID #MA-2021-Blanch Avenue Bridge over the Dwars -00093 (Requested by Borough Engineer @ RM 5/13/20/Received from Administrator's office 5/21/20)
15. RESOLUTION AUTHORIZING THE BIDDING OF THE 2020 BOROUGH ROAD PAVING PROGRAM (Lewis Street, Storig Avenue, Eckerson Avenue, Whitney Street, Kinkaid Avenue) Boswell Engineering Project No. CL-1375 (Requested by Borough Engineer @ RM 5/13/20/Received from Administrator's office 5/22/20)

Councilwoman Chung requested the Borough Engineer to explain where we stand on the Road Program this year. Mr. DeNicola explained that Boswell did the design and specifications and those have already received NJDOT approval; and the next step is to go out to bid. Two of the streets are Borough funded and we requested \$300,000 from the NJDOT grant with an awarded amount totaling \$210,000. Mr. DeNicola explained the confusion pertained to the 2021 Road Program because the Borough will be doing the Blanch Avenue Bridge instead of any roads. He explained that Norwood is on board to assist with the costs of the project. Borough Administrator explained he spoke to the Chief of Police and Borough Engineer in Norwood and it is important that they file for the grant also. The County has denied any link to responsibility to this bridge because there is no written proof they own it. He was told there would be a major infrastructure project passed by Washington this year; so the County is planning in the event that another program is passed before the election this year. Mr. Hynes said it behooves us to do the same and he needs to confirm with Norwood's Engineer what the intentions of their Mayor and Council are. Mr. DeNicola would like to have confirmation in advance, otherwise we would be wasting the grant if we don't have Norwood's cooperation and we lose that money. He further explained we cannot use a grant for emergency repairs – the design and specifications all have to be approved by the NJDOT to qualify.

MOTIONS

16. MOTION APPROVING THE FOLLOWING MINUTES: NO ABSTENTIONS (Distributed 5/11/20): Carried from RM 5/13/20
- a. REGULAR MEETING HELD APRIL 22, 2020, AS AMENDED (Requested by Councilwoman Amitai & Borough Engineer at RM 5/13/20)
17. MOTION APPROVING THE FOLLOWING APPLICATION AS A NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Requested by Fire Official 5/21/20):
- a. ANTHONY PADILLA

18. 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> <i>(Appt'd to Member RM 2/26/20)</i>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Correa)	31-Dec-20
Recreation Commission				
Member	<u>Steven Potterton</u> <i>(Dec. Feb. 2020)</i>	<u>NO APPOINTMENT</u>	5 Years (Unexp. Potterton)	31-Dec-22

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

10b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

20. MACBAIN FARM DISCUSSION (Requested by Borough Attorney 5/22/20)

Mayor Glidden explained the MacBain farm lease is up in July and said he has created a committee to review the lease and speak with the tenant. The Committee consists of himself, Borough Administrator Hynes, Tom Colwell and Nancy Pergament from the Environmental Commission, McCain Court resident Lowell Mandelblatt and the Borough Attorney. The first meeting will be held this Friday and Mr. Rogan will send a copy of the current lease to the members for their review. Councilwoman Latner questioned if the Committee would be determining if the Borough will be going out to bid and the Mayor assured that the issue will be discussed and referred to the full Council because only they can make a recommendation. He said we have been behind the ball but we are moving ahead now and noted the lease can be extended on a month to month basis if a new one is not finalized by July 30th. Councilwoman Chung voiced her opinion it would be prudent to have a member of the Council on the Committee as a representative of the voting body and Councilman Devlin said he was going to ask to be on the Committee. Mayor Glidden invited Councilman Devlin to give him a call about it. Councilwoman Amitai asked if everyone had the chance to go out to the properties to take a look at some of the issues. Chief McTigue noted there are records dating back to 2009 and he needs to forward them to the Borough Attorney because some of them require redaction before they can be released; but there has been one call since the last meeting.

21. PROFESSIONAL REPORTS

a. Borough Attorney – Mr. Rogan reported it is the one year anniversary since the finalization and approval of our COAH Plan and under the new rules we have to provide the court with a summary. It is a new requirement that we have to report to the court what has happened to effectuate the plan. Dorothy Woods is our COAH Coordinator and since this is our first time submitting such a plan, he recommends Borough Planner Caroline Reiter be retained to assist to be sure we get it right. He reported the Zoning Board has approved one application with one affordable housing unit. Borough Attorney voiced his opinion this is a worthwhile expenditure because it is the first time we are undertaking the submission a plan to the court and same can be paid for from the Affordable Housing Trust Fund. Councilwoman Amitai requested the Resolution include a not to exceed amount and Mr. Rogan said he would prepare and circulate same for the next meeting.

b. Borough Engineer – Mr. DeNicola reported he needs authorization to go out to bid for the 2020 Local Aid and Road Program and said he would send the Borough Attorney the COVID bidding guidelines for outdoor bidding with his draft.

Borough Engineer reported he developed a conceptual alignment plan for Vervalen Street and Piermont Road Intersection including the driveways and noted the Zoning Board had requested the combined driveways for the new development with the bank parking lot on Piermont Road. He suggested the Borough approach the property owners to get the easements and present this proposal to the County that is already ready to go. He will provide a copy to the Borough Attorney, Borough Administrator and Mayor Glidden to explain the plan to them and suggested maybe a conference call to review same. He cautioned that if we can't get the easements this project proposal would be futile.

22. BOROUGH OFFICIAL REPORTS

- a. Borough Administrator – Mr. Hynes asked the Chief Financial Officer to report on the Bond Sale.

Chief Financial officer reported the Borough sold bonds and notes we had a terrific outcome. We sold \$4.550M in BANs that are due 6/4/21 at 0.89% which is less than 1% was our net interest. He credited the outcome to the Borough's strong financial position. We also sold permanent bonds \$4.566M at 1.96% net interest yield which is a really terrific rate. Mr. Luppino voiced his congratulations to the Borough for great finances and Bond Counsel, Auditor and for their Financial Advisors and finance team; and thanked everyone for their support.

Borough Administrator reported regarding the Village School that the Bergen County Housing Authority is responsible for construction and said they are heading into third gear as they have secured water from Suez. There is an environmental issue that needs to be resolved before construction can really start but they are still anticipating a Fall 2021 opening.

Mr. Hynes reported that Orange and Rockland's Blanch Avenue project to replace underground utilities has been extended to be completed July 4th weekend. He explained that he visited the work site and said this is a very specialized project with special equipment.

- b. Chief of Police – Chief McTigue reported they are moving along smoothly and there have been no Department illnesses; the guys are giving it their all. Mayor Glidden thanked the Department for an excellent job on Memorial Day celebrations.

23. COUNCIL LIAISON REPORTS

- a. Councilman Devlin requested to be added to the MacBain Farm Committee. He informed he had nothing urgent to report from Shade Tree Commission or the Environmental Commission.

b. Councilwoman Latner reported the Library is slowly opening back up with several people splitting shifts part time. A lot of new materials have been received and they are working within COVID guidelines. Mrs. Latner noted everyone received a voicemail email and explained it was an invitation to attend a call thanking the municipalities that have passed the anti-BDF Resolution a while back and she will be attending the Zoom meeting.

c. Councilwoman Witko reported she was unable to attend the last Board of Education meeting because they are starting at 5 p.m. and she is unable to make it due to work. She will be attending tomorrow's meeting. Governor Murphy just passed an Executive Order allowing in-person graduations after July 6th and she will ask tomorrow night what they intend to do.

Regarding the Human Resources Committee, she voiced the consensus of the Committee that there was some confusion about the Department Head of the Health Department and she is unsure of how much she can say about it; so she asked the Borough Attorney to advise on same. Mrs. Witko voiced her understanding that all this time Alexandra Goodman was the Department Head but it seems to never have been made official and she is requesting to be designated as such. The Committee discussed it and they don't have any problem with doing that but she is not sure how to proceed to do that. At this time, Mr. Hynes said he wanted to intervene and requested another meeting with the HR Committee to discuss events that have transpired subsequent to that subcommittee meeting that he thinks they should know before making their final determination. It is a decision only by the Mayor and Council, of course, but he would like to give them some updates. Borough Attorney said it was up to the Committee if they wanted to have another meeting to discuss that but just for clarification of the Council, Mr. Rogan informed the Board of Health did take a vote and requested that Ms. Goodman be named the Department Head. The Committee agreed to set up a meeting and Mr. Rogan asked them to have something for the full Council prior to the next meeting.

Councilwoman Witko voiced her appreciation for the Fire Department and the volunteerism they show and urged everyone to get the lawn signs supporting our emergency services.

- d. Councilman Yammarino noted Chief Financial Officer already thanked everyone involved in the Bond Sale and he wanted to thank Mr. Luppino for his assistance in the process.

The Recreation Commission is still trying to work out what they will be able to do this summer such as the concerts within the COVID guidelines and they hope to have some answers soon. Mayor Glidden voiced support for getting any information out as soon as it becomes available.

- e. Councilwoman Chung asked if Councilman Yammarino knew of any updates regarding Summer Rec Camp and Mr. Yammarino voiced his understanding it was not happening and that refunds were being issued. Chief McTigue confirmed he spoke with Jim Oettinger and Camp has been canceled for this year. He did stop taking checks in at some point based on the unknowns.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – WEDNESDAY, MAY 27, 2020 - 7:30 P.M.

Councilwoman Chung reported the Stigma Free Committee is working on a flyer for the residents with information on COVID and who to call with additional information for mental health assistance. She will circulate the flyer once it is complete.

Regarding the DPW, they did receive the sewer truck and passed along the Department's thanks. She reported it was being used right away because residents are flushing their used PPE down the toilets and just today it was out in the Industrial District. The governing body expressed their disbelief.

Councilwoman Chung reported the Zoning Board of Adjustment had an Applicant yesterday who came to appeal a decision of the Zoning Officer. The basic concern is that if someone is trying to build on an undersized lot they need to come in for a variance; however, as she understands it, traditionally in our Borough if the only violation they have is an undersized lot and they meet all of the other requirements, that the Borough has allowed development without a Zoning Board application. The Zoning Officer issued a denial to an Applicant who met those conditions and it took them several months to appeal the Zoning Officer's decision and were informed they had to appear in front of the Zoning Board and also the Planning Board. The came to the Zoning Board last night and asked for that decision to be overturned and that request was granted. The suggestion and the feeling of the Board was that maybe this should be written into the ordinance or stated somewhere because the Zoning Officer didn't feel that the black and white support giving them the approval without appearing before the Board. However, because of past precedent, the Zoning Board allowed for a reversal of that decision. Borough Engineer voiced his opinion that what Councilwoman Chung was saying was accurate but said what he thought the Borough could default to would be the MLUL – Municipal Land Use Law. That dictates what the Board has the powers to do and what they cannot do. Mr. DeNicola voiced his understanding that should be a function of Case Law and it would have been already tried in a court and a decision made in New Jersey where that stands. If you have a preexisting, undeveloped lot he does not think they need to go back to the Board, but again, MLUL should be referred to and he believes the Board Attorney would have weighed in at that meeting but he would like to read the Minutes before he commented on anything. Borough Engineer said he would look into the matter and report back at the next meeting.

f. Councilwoman Amitai reported the Building Department and the Parking Authority did not meet this month. The Improvement Commission canceled their meeting due to lack of an Agenda. A Member of the Commission is looking into hosting drive-in movies. The Planning Board will be meeting this week.

At this time, Councilwoman Chung reported that she was contacted by Macaroni Kid, an online resource for parents to find something to do. She mentioned hosting a drive-in at Rockleigh Country Club and explained the logistics that would include up to 80 vehicles and food trucks on site. She thought it would be worthwhile to speak to Jim Oettinger to get his thoughts in addition to the Council. Councilwoman Amitai said CIC Member Andrew Correa is working on this and they thought it would be a good fundraiser for local restaurants and the food bank with a portion of the proceeds to go towards funding. After some discussion, it was determined it would be best to have the third party vendor Macaroni Kid run the event; and Chief McTigue explained that there are currently Executive Order regulations that would prohibit the food trucks from delivering to the vehicles but that things are fluid and changing daily. The Mayor supported the idea but questioned what venue Closter would have to accommodate that event. No objections were voiced to working with Mr. Oettinger.

24. 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)

Gil Shaked, 32 McCain Court reiterated his previously noted concerns and thanked the Mayor and Council who came out to visit. He discussed his concerns regarding the bamboo removal and the Mayor assured him the Borough will take care of it.

Steve Isaacson, 97 Columbus Avenue, voiced his concerns about the possibility of a drive in because there could be a lot of cars generating carbon monoxide creating a hazard. He suggested the Memorial Amphitheater be used and have attendees socially distanced outdoors instead. He asked for an update on the Lindemann Avenue trees and Councilwoman Amitai said the Construction Official was taking care of that and that he had requested an updated plot plan. He will also be looking at the new gravel parking lot. Mr. Isaacson urged the Council to issue stern warnings to tree removal companies because they are just as guilty as residents. Mr. Isaacson requested an update on the buildings that are supposed to be placed at the DPW property and Borough Engineer explained the applications have been sent to the NJDEP but there is still no update at this time. Mr. Isaacson noted the Zoom calls capture everyone's phone numbers which are made public and suggested attendees instead give themselves names. Chief McTigue said IT is looking into upgrading the lines into Borough Hall to fix that but we can't fix it right now. Mayor Glidden explained we just aren't there yet.

David Barad, 26 Kinkaid Avenue, thanked the Borough for this year's paving program and said that Memorial Day was great. He hopes the Governor will reach stage 2 reopening soon and urged the Borough to position itself so they are ready once we reach that point. Dr. Barad asked if MacBain Farm was a designated park and Borough Attorney explained for tax purposes it is a farm under the farm Act; but that doesn't apply to the Borough. In regards to tree cutting, Dr. Barad supported changing the ordinance to hold tree companies liable for infractions. In response to his inquiry about lawn signs

supporting our emergency services, the Chief informed he could obtain them from the Recreation Department website

Joe Bianco, 7 MacArthur Avenue, commended Councilwoman Chung's report on the Zoning Board meetings and noted there is a review by the Board Attorney of the code because some of these lots are grandfathered. In his 26 years on the Board there has never been a variance application where only lot size was in question - if all the other setbacks were met they could build a house. Mr. Bianco thanked Mayor Glidden for creating the COAH Committee because the vision for Closter bore fruit last night. He reported the first development was approved in the Business District to include Affordable Housing next to Alpine Motors; so this shows one ordinance does work in implementing our plan to have housing built appropriately. He said the Village School will be coming back for approval, hopefully at a Special Zoning Board meeting in June.

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

Councilwoman Amitai asked if there was any update on the status of Trautwein Farm and Borough Attorney said it was approved but they have not filed or inquired and it is up to them whether they wish to do it or when. They do not have to develop the property if they don't want to and he reminded the plan is up for review in five (5) years. At that time they could reapply and get a better outcome but there is no timetable.

Councilwoman Amitai referred to the previous report of a phone call from Green Acres regarding the Lindemann Avenue trees and requested an update. Borough Engineer said he spoke to the Construction Official and he hopes they will have something back to review soon. Regarding 40 Pine Street, he informed Mr. Peters after the last Council meeting and he said he would speak to the property owners.

Councilwoman Amitai said she sent pictures of resident Keven Morrow's truck honoring frontline workers and asked if he can park it at public buildings for half days to display it. She asked if he could drive it around town or have a mini-parade. Chief McTigue explained he can't prevent Mr. Morrow from any of those things as long as he is abiding by all of the traffic laws and said as to parking there should be a problem; and asked Mrs. Amitai to have Mr. Morrow call him.

At this time, Mayor Glidden informed we lost longtime resident David M. Watkins, Esq. to a heart attack; and said he has been a fixture for many, many years noting he did a lot for Closter in his lifetime. Mayor Glidden asked for a moment of silence.

26. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:05 p.m. was made by Councilwoman Latner, seconded by Councilman Yammarino and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
October 8, 2020 for approval at the
Regular Meeting to be held
October 14, 2020

Arlene Marie Gray, RMC
Deputy Borough Clerk

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

Approved at the Regular Meeting held October 14, 2020
Consent Agenda Item No. 16b

**BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. ____**

Resolution Re: Amendment to 2020 Budget

WHEREAS, the local municipal budget for the year 2020 was approved on the 25th day of March, 2020, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, an amendment to the local municipal budget for the year 2020 was approved on the 13th day of May, 2020, and

WHEREAS, the public hearing on said budget amendment has been held as advertised, and

WHEREAS, it is desired to further amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Closter, County of Bergen, that the following amendments to the approved budget of 2020 be made:

Recorded Vote

Ayes	Nays	Abstained	Absent
{ Amitai	{	{ None	{
{ Chung	{		{ None
{ Devlin	{ None		{
{ Latner	{		{ None
{ Witko	{		{
{ Yammarino	{		{

ANTICIPATED REVENUES

	<u>From</u>	<u>To</u>
Miscellaneous Revenues - Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations		
Uniform Construction Code Fees	299,110	307,510
Total Miscellaneous Revenues - Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	299,110	307,510
Total Miscellaneous Revenues	2,541,446	2,549,846
Subtotal General Revenues	4,141,446	4,149,846
Total General Revenues	<u>\$ 16,684,903</u>	<u>\$ 16,693,303</u>

GENERAL APPROPRIATIONS

Operations Excluded From "CAPS"		
Capital Improvements		
Capital Improvement Fund	85,000	93,400
Total Capital Improvements Excluded from "CAPS"	85,000	93,400
Total General Appropriations Excluded From "CAPS"	3,675,591	3,683,991
Subtotal General Appropriations	15,721,903	15,730,303
Total General Appropriations	<u>\$ 16,684,903</u>	<u>\$ 16,693,303</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2020 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Borough Council on the 27th day of May, 2020.


Introduced by: Councilwoman Amitai

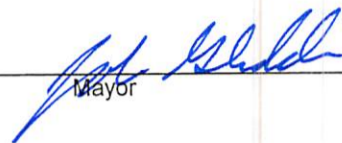
Seconded by: Councilman Yammarino

Approved: May 27, 2020

ATTEST:

Certified by me


~~Municipal Clerk~~ Deputy Borough Clerk


Mayor

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Municipal Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equal the total of appropriations.

Certified by me, this 27th day of May, 2020

Gary J. Vinci
Registered Municipal Accountant

EH
JC
MD
6/1/20

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

Resolution Re: Self- Examination of 2020 Municipal Budget

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Closter has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2020 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Closter that the 2020 municipal budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The Borough Council has found the budget has met the following requirements:

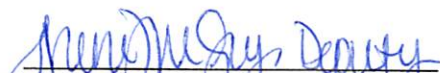
1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met.
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.


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

Adopted: May 27, 2020

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held May 27, 2020.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

BERGEN COUNTY, NEW JERSEY

SELF EXAMINATION OF 2020 MUNICIPAL BUDGET

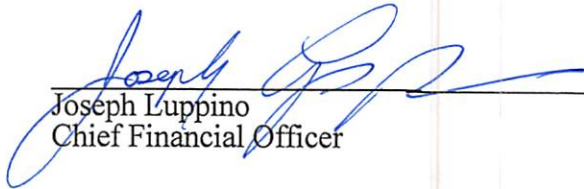
CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the 2020 Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and NJAC 5:30-7.

It is further certified that the Borough has met the eligibility requirements of NJAC 5:30-7.4 and 7.5, and that I, Joseph Luppino, Chief Financial Officer at the Borough of Closter, have completed the local examination in compliance with NJAC 5:30-7.6.

Dated: May 27, 2020

By:



Joseph Luppino
Chief Financial Officer

EH
JL
MP
6/1/20

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING BOND ORDINANCE NO. 2020:1272

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$280,000 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME

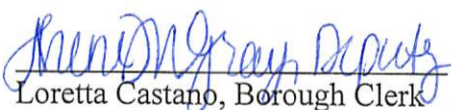
be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix June 24, 2020, at 8:00 P.M., or as soon thereafter as the matter may be reached, at the Borough Hall, 295 Closter Dock Road, Closter, New Jersey, as the time and place for the hearing of all persons interested therein; and where said hearing will be given thereon, in accordance with the law.

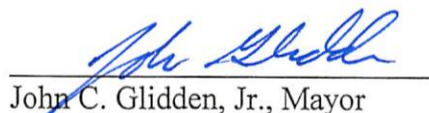
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner			X			
Councilwoman Witko	X		X			
Councilman Yammarino		X	X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: May 27, 2020

ATTEST:

APPROVED:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held May 27, 2020.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

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

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

WHEREAS, please see attached spreadsheet listing of accounts;

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

(Accounts verified by PB & ZBOA Coordinators)

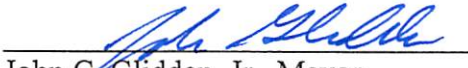
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: May 27, 2020

ATTEST:

APPROVED:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held May 27, 2020.

Loretta Castano, Borough Clerk

Block	Lot	Address	Name	Amount
403	35	13 CEDAR LANE	KHJ BUILDERS LLC	\$ 80.34
603	15	11 WILLIS DR	S3G GROUP LLC	\$ 1,634.28

DW
6/11/0

BOROUGH OF CLOSTER

BERGEN COUNTY, NEW JERSEY

Resolution Re: Authorizing the Borough of Closter Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72

WHEREAS, the Borough of Closter’s 2020 Municipal Budget has been adopted, however, the County of Bergen is unable to certify the Borough’s current 2020 tax rate; and

WHEREAS, the Tax Collector will be unable to mail the Borough’s 2020 tax bills on a timely basis; and

WHEREAS, the Closter Tax Collector in consultation with the Closter Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification summarizing the tax levies for the previous year, the tax rates and the estimated tax levies for the 2020 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Closter, in the County of Bergen and State of New Jersey on this 27th day of May, 2020 as follows:

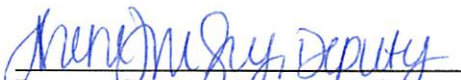
1. The Borough of Closter Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2020 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54.4-66.3).
2. The estimated calendar year tax levy for 2020 is hereby calculated at \$50,709,497. The maximum amount that the Borough will utilize in the preparation of the 2020 estimated tax bills is less than 105% of the 2019 calendar year tax levy.
3. In accordance with New Jersey Statutes, the third installment of 2020 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.


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

Adopted: May 27, 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 May 27, 2020.

Loretta Castano, Borough Clerk

BOROUGH OF CLOSTER

We hereby certify that the actual 2019 tax levy and the current estimated 2020 tax levy are as follows:

<u>APPORTIONMENT OF TAXES</u>	<u>Actual 2019</u>	<u>Projected 2020</u>
Municipal		
Operations	\$11,442,320	\$11,775,753
Open Space	222,688	226,997
Library	737,374	767,704
Local School	19,782,164	20,499,214
Regional School	11,750,200	11,908,829
County	5,199,851	5,303,848
County Open Space	222,697	227,152
	<u>\$49,357,294</u>	<u>\$50,709,497</u>

<u>TAX RATE</u>		
Municipal		
Operations	\$0.513	\$0.519
Open Space	0.009	0.010
Library	0.033	0.034
Local School	0.889	0.903
Regional School	0.528	0.525
County	0.234	0.234
County Open Space	0.011	0.010
	<u>\$2.217</u>	<u>\$2.235</u>

<u>ASSESSED VALUATION</u>	<u>\$2,226,883,900</u>	<u>\$2,269,970,300</u>
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5/27/2020
Chief Financial Officer Date

6/1/2020
Tax Collector Date

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

**RESOLUTION AUTHORIZING REMEDIATION ACTION PLAN AND NJDEP GRANT
APPLICATION FOR 293 BLANCH AVENUE, BLOCK 1805, LOT 1 (FORMERLY THE
CLOSTER SWIM CLUB)**

WHEREAS, the Borough Engineer, Boswell Engineering, previously has completed its remedial investigation (RI) for the real property previously owned by the Closter Swim Club, located at 293 Blanch Avenue, Block 1805, Lot 1 (the "Site"); and

WHEREAS, the project's next phase is remedial action (RA); and

WHEREAS, pursuant to N.J.A.C. 7:26C-3.2 and 3.5, the New Jersey Department of Environmental Protection (NJDEP) has established regulatory timeframes for site remediation cases; and

WHEREAS, the Borough submitted a request for Hazardous Discharge Site Remediation Funding (HDSRF), but is still awaiting approval of that request; and

WHEREAS, the Governing Body deemed it to be in the best interests of the Borough to request an extension of the regulatory timeframe for the Site, and submitted a Remedial Timeframe Notification Form and Extension Request form to the DEP seeking an extension of the regulatory timeframe to May 6, 2023, to afford the Borough additional time to obtain HDSRF, assess the most appropriate remedial action options to minimize impact to the environmentally sensitive natural resources on the Site, and complete the RA phase of the project; and

WHEREAS, the Borough Engineer has presented several remediation options for the Site to the Borough's Governing Body; and

WHEREAS, the Governing Body deems it to be in the best interest of the Borough to approve an RA plan consisting of the following:

- (1) a limited remedial excavation that will include excavating and properly disposing of PCB contaminated soil above the RDCSRS of 0.2 ppm in the upper 1' of soil as well as the soil hot spots (concentrations > 10 ppm), and capping the site with clean fill;
- (2) Demolition of existing swim club buildings, pool, existing parking lot, additional concrete areas, etc.;
- (3) Filing of Deed Notice with County/NJDEP requiring biennial inspections and certifications;
- (4) Filing an application with the NJDEP to seek a HDSRF grant for up to 75% of the cost of the RA plan if the project is deemed to qualify for such funding; and

WHEREAS, the cost of the RA plan is estimated to be in the amount of \$1,500,000; and

WHEREAS, the Governing Body deems it to be in the best interest of the Borough to construct a recreational facility with trails following the remediation, which construction is not part of the estimated \$1,500,000 cost and would require separate funding authorization at the appropriate time; and

WHEREAS, the Governing Body deems it to be in the best interest of the Borough to authorize the RA plan for an estimated amount of \$1,500,000, regardless of whether HDSRF is obtained to reimburse the Borough and/or defray any of the costs of the RA plan;

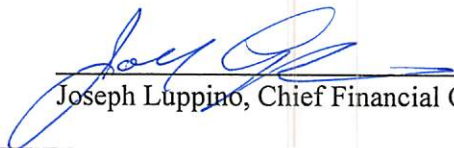
NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter as follows:

1. As part of the RA plan, the Borough Engineer is specifically authorized to file a HDSRF grant application with the NJDEP stating the Borough's intent to construct a recreational facility with trails on the Site following the remediation action.
2. The Borough Engineer is hereby authorized to perform the RA plan as set forth above, for an estimated amount of \$1,500,000, regardless of whether the Borough is successful in obtaining HDSRF to reimburse the Borough for the costs of the RA plan.
3. The Mayor, Clerk, Borough Engineer and/or Borough Administrator, as appropriate, are hereby authorized to execute any documents deemed necessary by the Borough Attorney to implement the RA plan and grant application.
4. The Borough Clerk shall forward a copy of this Resolution to the Assistant CFO and Department of Public Works Superintendent.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify pursuant to N.J.S.A. 40A:9-140.1 et seq. and N.J.A.C. 5:30-5.4, that the funds, which are required for the payment of these additional services, in the estimated amount of \$1,500,000, are available to the Borough of Closter or will be made available in the annual operating budget for the calendar year 2020 prior to the issuance of any purchase orders for same.

Dated: May 27, 2020


Joseph Luppino, Chief Financial Officer

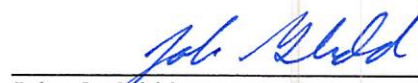
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: May 27, 2020

ATTEST:


Loretta Castano, Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held May 27, 2020.

Loretta Castano, Borough Clerk

EH
ND
ETR 6/1/20
LW

**BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION**

**RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION AND
EXECUTION OF GRANT CONTRACT WITH
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE BLANCH AVENUE BRIDGE DWARS KILL PROJECT
ID #MA-2021-Blanch Avenue Bridge over the Dwars -00093**

WHEREAS, the governing body of the Borough of Closter deems it to be necessary and in the best interest of the Borough to apply to the New Jersey Department of Transportation for a grant to secure funding for the Blanch Avenue Bridge over the Dwars Kill project; and

WHEREAS, the governing body of the Borough of Closter formally approves the grant application for the above stated project, identified as MA-2021-Blanch Avenue Bridge over the Dwars -00093, on behalf of the Borough of Closter;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Closter that the Mayor and Borough Administrator/Treasurer are hereby authorized to (1) submit an electronic grant application identified as MA-2021-Blanch Avenue Bridge over the Dwars -00093 to the New Jersey Department of Transportation on behalf of the Borough of Closter, and (2) sign the grant agreement on behalf of the Borough of Closter, and their signatures shall constitute the Borough's acceptance of the terms and conditions of the grant agreement and approval of the execution of the grant agreement.

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

Adopted: May 27, 2020

ATTEST:

APPROVED:


Loretta Castano, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held May 27, 2020.

Loretta Castano, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY**

**RESOLUTION AUTHORIZING THE BIDDING OF THE
2020 BOROUGH ROAD PAVING PROGRAM
(Lewis Street, Storig Avenue, Eckerson Avenue, Whitney Street, Kinkaid Avenue)**

Boswell Engineering Project No. CL-1375

WHEREAS, on March 11, 2020 by Resolution, the governing body of the Borough of Closter authorized Boswell Engineering to prepare plans and specifications for the construction of said improvements; and

WHEREAS, 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 were received by Boswell Engineering, Inc. on May 22, 2020; and

WHEREAS, the Mayor and Council of the Borough of Closter hereby approves the plans and specifications for the 2020 Borough Road Improvement Program; and

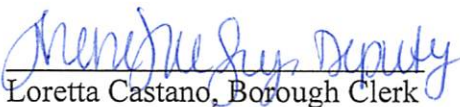
WHEREAS, the Mayor and Council have authorized funding for the reconstruction of various roads and streets within the Borough of Closter not to exceed \$500,000.00 (five hundred thousand dollars and no cents); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Boswell Engineering is hereby authorized to bid said project.

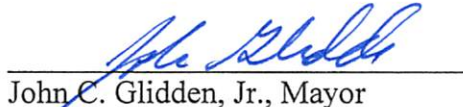
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai	X		X			

Adopted: May 27, 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 May 27, 2020

Loretta Castano, Borough Clerk