

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MONDAY, NOVEMBER 23, 2020 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Regular Meeting on Monday, November 23, 2020. Mayor Glidden called the meeting to order at 8:46 p.m. and read the following statement:

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

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

To join via Telephone Audio Only:

TOLL FREE: +1 646-558-8656; **MEETING ID:** 847 1057 4011; **PASSWORD:** 3335334

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 10, 2020, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. A Sunshine Notice regarding the change of meeting format was sent to The Record for posting on November 20, 2020. In addition, copies of these notices are and have been available to the public and are on file in the office of the Municipal Clerk.

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

2. ROLL CALL

The following persons participated via telephone:

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 Engineer, Nick DeNicola
Chief of Police, Jack McTigue
Deputy Borough Clerk, Arlene Marie Gray
IT Coordinator, Kevin Whitney
OEM Coordinator, James Winters

3. MAYORAL PRESENTATION(S)

ORDINANCES

4. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION MONDAY, 12/21/20 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2020:1276, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE POLICE DEPARTMENT'S FEES REGARDING TOWING" (Received from Borough Attorney 11/18/20)

Chief McTigue explained he had written two drafts and this version refers to the network to do increases without having to amend ordinance each time.

Motion approving Introduction of Ordinance No. 2020:1276 was made by Councilwoman Latner, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

5a. VOTE ON CONSENT AGENDA ITEMS

Motion approving Consent Agenda minus Item No. 15 was made by Councilman Yammarino, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

RESOLUTIONS

6. RESOLUTION DECREASING CONTRACT PRICE FOR 2020 ROAD PAVING PROGRAM: DLS CONTRACTING, INC. CHANGE ORDER #1 and FINAL (Received from Administrator's office 11/12/20)
7. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$13,545.96 TO WELLS FARGO FOR PROPERTY LOCATED AT BLOCK 2302, LOT 52, DUE TO AN OVERPAYMENT FOR FOURTH QUARTER 2020 (Received from Tax Collector 11/12/20)
8. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY (for certain TV services to the Borough of Closter for a per foot price of eighty-five cents (\$0.85) for the period of January 1, 2021 through December 31, 2021 and for a per foot price of eighty-six cents (\$0.86) for the period of January 1, 2022 through December 31, 2022, with a minimum payment of five hundred dollars (\$500) for each day of inspection in the years 2021 and 2022) Received from Administrator's office 11/13/20
9. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$3,119.98 TO CORELOGIC FOR PROPERTY LOCATED AT BLOCK 1301, LOT 8, DUE TO AN OVERPAYMENT FOR FOURTH QUARTER 2020 (Received from Tax Collector 11/13/20)
10. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE TOTAL AMOUNT OF \$31,778.41 TO CORELOGIC FOR FIVE (5) LISTED PROPERTIES, DUE TO AN OVERPAYMENT FOR FOURTH QUARTER 2020 PREVIOUSLY PAID BY TITLE COMPANIES (Received from Tax Collector 11/16/20)
11. RESOLUTION IMPLEMENTING RETROACTIVE CPI ADJUSTMENTS TO THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE BOROUGH'S VOLUNTEER FIRE FIGHTERS AND AMBULANCE CORP MEMBERS (Received from Borough Attorney 11/16/20)
12. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL FINAL 2020 TAXES RECEIVABLE FOR TEMPLE EMANU-EL CLOSTER FOR PROPERTY LOCATED AT BLOCK 1806, LOT 9, 414 BLANCH AVENUE DUE TO AN EXEMPTION GRANTED BY THE TAX ASSESSOR FOR 2020 (Received from Tax Collector 11/16/20)
13. RESOLUTION TO CLEAR OUTSTANDING CHECKS FOR THE CLOSTER MUNICIPAL COURT (General Court Account) Received from Municipal Court Administrator 11/16/20)
14. RESOLUTION APPROVING REQUEST OF CLOSTER RESIDENTS, ARMAN AND LISA TOROSIAN, FOR PERMISSION TO INSTALL A NEW ELECTRIC (UTILITY) POLE IN FRONT OF 198 HICKORY LANE TO FURNISH THEIR RESIDENCE WITH ELECTRICAL SERVICE (Received from Borough Attorney 11/18/20)
- ~~15. RESOLUTION RECOMMENDING THE CLOSURE OF THE PSEG BERGEN GENERATING STATION IN RIDGEFIELD, NEW JERSEY (Received from Borough Attorney 11/18/20)~~
16. RESOLUTION AUTHORIZING THE PLACEMENT OF A NATIVITY CRECHE IN FRONT OF BOROUGH HALL FROM NOVEMBER 30, 2020 TO JANUARY 8, 2021 AND WAIVING INSURANCE REQUIREMENTS (Received from Borough Attorney 11/19/20)
17. RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF BOROUGH HALL FROM DECEMBER 10, 2020 THROUGH DECEMBER 18, 2020 (Received from Borough Attorney 11/19/20)

MOTIONS

18. REPORTS

- a. CONSTRUCTION OFFICIAL – OCTOBER 2020 (Received 11/10/20)
- b. CHIEF OF POLICE – OCTOBER 2020 (Received 11/12/20)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

19. 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.

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

Mayor Glidden informed he would have Tree Appeal Committee appointments for December 9th.

At this time, Borough Engineer explained for the Blanch Avenue Bridge project the utilities require relocation. Suez is willing to relocate the lines, but they want the line to be included in the bridge construction contract and we also need an easement from them. They will be widening the road to meet Norwood's section 300 feet up and they want us to pay for the construction of it. We require the relocation of the utilities and they want us to pay for it. The purpose of widening the road to be the same size as the Norwood section is to add sidewalk for better traffic flow and pedestrian traffic. Borough Attorney asked if the costs would be shared with Norwood and Borough Engineer affirmed same, noting the issue only came up today. In answer to Councilwoman Chung, Borough Engineer said it would cost approximately \$10,000 or a little less. Councilman Devlin questioned why Norwood's grant was \$10,000 more than ours and Mr. DeNicola explained the decisions are up to the legislature. In answer to Councilwoman Amitai, Borough Engineer affirmed the road needed to be widened. Chief McTigue explained that a lot of employees in our industrial area walk to work and it would be a safety enhancement.

Mayor Glidden wished everyone a Happy Thanksgiving and said it has been an unusual year.

21. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:01 p.m. was made by Councilwoman Latner, seconded by Councilwoman Witko and declared unanimously carried by Mayor Glidden.

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

Arlene Marie Gray, RMC
Borough Clerk

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

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

BOROUGH OF CLOSTER

RESOLUTION INTRODUCING ORDINANCE NO. 2020:1276

BE IT RESOLVED, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE POLICE DEPARTMENT'S FEES REGARDING TOWING

be introduced and pass first reading and that the Mayor and Council of the Borough of Closter does hereby fix Monday, December 21, 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.

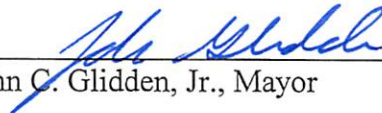
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 23, 2020

ATTEST:

APPROVED:

Arlene Gray, Deputy Borough Clerk



John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 23, 2020.

Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION DECREASING CONTRACT PRICE FOR
2020 ROAD PAVING PROGRAM
DLS CONTRACTING, INC.
CHANGE ORDER #1 and FINAL**

WHEREAS, the Borough of Closter, by Resolution dated June 9, 2020 Agenda No. 11, awarded to DLS Contracting a contract in the amount of \$375,480.85 (the "Contract Price" for a project known as 2020 Road Paving Program); and

WHEREAS, the Borough Engineer has reviewed Change Order #1 for a **decrease** in the amount of **\$17,818.83**; and


WHEREAS, Boswell Engineering takes no exception to the payment of \$76,213.11 for work completed as outlined in Estimate No. 2 and Final payment documents, attached; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby authorize the execution by the Chief Financial Officer of Change Order No. 1 and Final Contract Amount pursuant to which the Contract Price will be decreased by **\$17,818.83** from **\$375,480.85** to **\$357,662.02** (the "Amended Contract Price"); and

CERTIFICATE 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. 5:30.4, that the funds, which are required for the 2018 Road Paving Program reflect Change Order #1 in the **decreased** amount of **\$17,818.83** resulting in an amended contract amount of **\$357,662.02** with a **final payment of \$76,231.11** for work completed as outlined in Estimate No. 2 and Final Payment are available in the Borough of Closter, Capital Account C-04-20-272-000-001.

Dated: November 23, 2020


Joseph Luppino, CFO

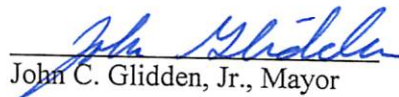
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 23, 2020

ATTEST:


Arlene Gray, Deputy Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 23, 2020.

Exhibit





BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07608-1722 • (201) 641-0770 • Fax (201) 641-1831

November 6, 2020

Honorable Mayor and Council
Borough of Closter
295 Closter Dock Road
Closter, New Jersey 07624

Attn.: Mr. Ed Hynes, Administrator

Re: Eckerson Avenue, Lewis Street, and Storig Avenue
Improvements and 2020 Paving Program
Borough of Closter
Bergen County, New Jersey
Our File No. CL-1375

Dear Mayor Glidden and Members of the Council:

Enclosed please find the following items as they relate to the above referenced project:

1. One (1) completed Closter voucher in the amount of \$76,213.11 for the work performed by the contractor DLS Contracting, Inc.
2. Estimate Certificate No. 2 and Final dated October 12, 2020 in the amount of \$76,213.11.
3. Change Order No. 1 and Final reducing the contract amount by \$17,818.83 from \$375,480.85 to \$357,662.02.
4. Two (2) year Maintenance Bond in the amount of \$53,649.30 (15% of the final Contract amount).

Boswell Engineering takes no exception to the payment of \$76,213.11 for work completed as outlined in Estimate No. 2 and Final.

Thank you for your kind attention to this matter. 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.

ND/amg
Enclosures
Two (2)
201105amgL-est. 2 and final.doc

THE BOROUGH OF CLOSTER


BERGEN COUNTY, N.J.

TO: DLS Contracting, Inc.

ADDRESS: 36 Montesano Road, Fairfield, NJ 07004

**Itemize fully and sign certification before presenting for payment.
This Voucher must be returned to the Borough Treasurer, Closter, NJ**

Date	ITEM	Dollars	Cents
	For work performed and material furnished in the construction of: Eckerson Avenue, Lewis Street, and Storig Avenue Improvements and 2020 Paving Program Borough of Closter Bergen County, New Jersey Our File No. CL-1375		
	In accordance with Engineer's Estimate No. 2 (Final) Dated October 30, 2020		
	Seventy-Six Thousand Two Hundred Thirteen and 11/100 Dollars	\$ 76,213	.11

<p>CLAIMANT'S CERTIFICATION & DECLARATION</p> <p>I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as therein stated is justly due and owing; and that the amount charged is a reasonable one. the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p> Signature</p> <p style="text-align: right;">Date: <u>11-5-20</u> Official Position</p>	<p>OFFICER'S CERTIFICATION</p> <p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p style="text-align: center;">Title</p>
<p>Delivery slips received and checked</p> <p style="text-align: center;">Date Signature or Initials</p>	<p style="text-align: center;">The above claim is approved as correct.</p> <p style="text-align: center;">For Finance Committee</p>

ACCOUNT NUMBER	YEAR	ACCOUNT NAME	TOTAL

THIS VOUCHER NOT TO BE USED BY VENDORS

BOSWELL ENGINEERING
330 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
ECKERSON AVENUE, LEWIS STREET, AND STORIG AVENUE IMPROVEMENTS
AND 2020 PAVING PROGRAM
BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. CL-1375

Estimate Number: 2 & Final
 Period Ending: 10-12-2020

Contractor: DLS Contracting, Inc.
 36 Montasano Road
 Fairfield, NJ 07004

Base Contract Amount:	\$375,480.85	Total Amount Estimated: \$	357,662.02
Less Reductions:	-\$17,818.83	Less 0% Retainage: \$	-
Plus Increases:		Total Net Amount Estimated: \$	357,662.02
Amended Contract Amount:	\$357,662.02	Less Amount Previously Paid: \$	281,448.91
Contract Starting Date:		Amount Due This Estimate: \$	76,213.11
Actual Starting Date:			
Contract Completion Date:			
Extensions:			

Amended Completion Date:
 Time Used:
 Percent Complete:

95%

Estimated By: D.L.
 Approved By: P.P.

FOR USE BY THE BOROUGH OF CLOSTER

Verified by: _____
 (Business Administrator)



 (Project Engineer)

Audited by: _____
 (Chief Financial Officer)

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
ECKERSON AVENUE, LEWIS STREET, AND STORIG AVENUE IMPROVEMENTS
AND 2020 PAVING PROGRAM
BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. CL-1375

Estimate Number: 2 & Final

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
BASE BID - FUNDED BY BOROUGH - Whitney Street (From High St. to Eckerson Ave.) and Kinkaid Avenue (From Alpine Dr. to Wainright Ave.)										
1	Breakaway Barricade	UNIT	\$ 0.01	0.00		0.00	0.00	0.00	\$ -	\$ -
2	Drum	UNIT	\$ 0.01	0.00		0.00	0.00	0.00	\$ -	\$ -
3	Traffic Cone	UNIT	\$ 0.01	0.00		0.00	0.00	0.00	\$ -	\$ -
4	Construction Signs	SF	\$ 0.01	0.00		0.00	0.00	0.00	\$ -	\$ -
5	Allowance for Police Traffic Directors	Allow	\$ 15,000.00	1.00		0.00	0.00	0.00	\$ -	\$ -
6	Fuel Price Adjustment	Dollar	\$ 800.00	1.00		0.00	0.00	0.00	\$ -	\$ -
7	Asphalt Price Adjustment	Dollar	\$ 2,400.00	1.00		0.00	0.00	0.00	\$ -	\$ -
8	HMA Milling, 3" or Less	SY	\$ 4.50	6000.00		5,287.00	458.00	5,745.00	\$ 26,852.50	\$ 2,081.00
9	Hot Mix Asphalt Pavement Repair	SY	\$ 0.01	200.00		0.00	0.00	0.00	\$ -	\$ -
10	Tack Coat	Gallon	\$ 1.00	870.00		207.00	0.00	207.00	\$ 207.00	\$ -
11	Hot Mix Asphalt 9.5M84 Surface Course	TON	\$ 80.00	870.00		625.21	0.00	625.21	\$ 50,016.80	\$ -
12	Reconstructed Inlet, Type A, Using New Casting	UNIT	\$ 1,520.00	0.00		0.00	0.00	0.00	\$ -	\$ -
13	Reconstructed Inlet, Type B, Using New Casting	UNIT	\$ 1,520.00	0.00		1.00	0.00	1.00	\$ 1,520.00	\$ -
14	Reconstructed Manhole, Using New Casting	UNIT	\$ 600.00	4.00		0.00	0.00	0.00	\$ -	\$ -
15	Reset Existing Casting	UNIT	\$ 1.00	4.00		0.00	4.00	4.00	\$ 4.00	\$ 4.00
16	Manhole Cover	UNIT	\$ 300.00	0.00		0.00	0.00	0.00	\$ -	\$ -
17	Curb Piece	UNIT	\$ 300.00	2.00		1.00	0.00	1.00	\$ 300.00	\$ -
18	Bicycle Safe Grate	UNIT	\$ 300.00	2.00		0.00	0.00	0.00	\$ -	\$ -
19	Concrete Sidewalk, 4" Thick	SY	\$ 80.00	50.00		68.00	0.00	68.00	\$ 5,440.00	\$ -
20	Detectable Warning Surface	SY	\$ 200.00	3.60		4.50	0.00	4.50	\$ 900.00	\$ -
21	8" x 18" Concrete Vertical Curb	LF	\$ 36.00	60.00		351.00	0.00	351.00	\$ 12,636.00	\$ -
22	Traffic Markings Lines, 4"	LF	\$ 0.90	600.00		0.00	8,290.12	8,290.12	\$ 7,461.11	\$ 7,461.11
23	Traffic Markings Symbols	SF	\$ 3.50	400.00		0.00	228.00	228.00	\$ 801.50	\$ 801.50
24	Borrow Topsoil	CY	\$ 20.00	10.00		10.00	0.00	10.00	\$ 200.00	\$ -
25	Topsoil Spreading, 5" Thick	SY	\$ 3.00	25.00		25.00	0.00	25.00	\$ 75.00	\$ -
26	Fertilizing and Seeding, Type A-3	SY	\$ 1.00	25.00		25.00	0.00	25.00	\$ 25.00	\$ -
27	Straw Mulching	SY	\$ 1.00	25.00		25.00	0.00	25.00	\$ 25.00	\$ -
28	Reset Gas Valve Box	UNIT	\$ 25.00	4.00		4.00	0.00	4.00	\$ 100.00	\$ -
29	Reset Water Valve Box	UNIT	\$ 25.00	4.00		4.00	0.00	4.00	\$ 100.00	\$ -
30	Sealing of Cracks in Hot Mix Asphalt Surface Course	LF	\$ 0.75	25000.00		0.00	65,000.00	65,000.00	\$ 48,750.00	\$ 48,750.00
31	Regulatory and Warning Sign	SY	\$ 40.00	33.25		0.00	0.00	0.00	\$ -	\$ -
32	Reconstructed Inlet, Type E, Using New Casting	UNIT	\$ 2,000.00	0.00		0.00	0.00	0.00	\$ -	\$ -
33	Invert Converted to Manhole	UNIT	\$ 2,000.00	0.00		0.00	0.00	0.00	\$ -	\$ -
34S	Allowance for Police Traffic Directors	LS	\$ 13,647.84	1.00		1.00	0.00	1.00	\$ 13,647.84	\$ -
35S	Fuel Price Adjustment	LS	\$ 230.78	1.00		1.00	0.00	1.00	\$ 230.78	\$ -
36S	Asphalt Price Adjustment	LS	\$ (2,056.94)	1.00		1.00	0.00	1.00	\$ (2,056.94)	\$ -
Total Base Bid - Funded by Borough									\$ 166,235.59	\$ 69,077.81

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
ECKERSON AVENUE, LEWIS STREET, AND STORIG AVENUE IMPROVEMENTS
AND 2020 PAVING PROGRAM
BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. CL-1375

Estimate Number: 2 & Final

BASE BID FUNDED BY NJDOT - Lewis Street (From Closter Dock Rd. to Homans Ave.); Storig Avenue (From High St. to Cedar La.), and Eckerson Avenue (From Knickerbocker Rd. to Brook St.)										
1	Breakaway Barricade	UNIT	\$ 0.01	10.0		0.00	10.00	10.00	\$ 0.10	\$ 0.10
2	Drum	UNIT	\$ 0.01	25.0		0.00	25.00	25.00	\$ 0.25	\$ 0.25
3	Traffic Cone	UNIT	\$ 0.01	50.0		0.00	50.00	50.00	\$ 0.50	\$ 0.50
4	Construction Signs	SF	\$ 0.01	200.0		0.00	200.00	200.00	\$ 2.00	\$ 2.00
5	Allowance for Police Traffic Directors	Allow	\$ 15,000.00	0.0		0.00	0.00	0.00	\$ -	\$ -
6	Fuel Price Adjustment	Dollar	\$ 800.00	0.0		0.00	0.00	0.00	\$ -	\$ -
7	Asphalt Price Adjustment	Dollar	\$ 2,400.00	0.0		0.00	0.00	0.00	\$ -	\$ -
8	HMA Milling, 3" or Less	SY	\$ 4.50	10990.0		10,963.00	315.00	11,278.00	\$ 50,761.00	\$ 1,417.50
9	Hot Mix Asphalt Pavement Repair	SY	\$ 0.01	150.0		0.00	150.00	150.00	\$ 1.50	\$ 1.50
10	Tack Coat	Gallon	\$ 1.00	1640.0		305.00	0.00	305.00	\$ 305.00	\$ -
11	Reconstructed Inlet, Type A, Using New Casting	TON	\$ 80.00	1640.0		1,245.88	0.00	1,245.88	\$ 89,670.40	\$ -
12	Reconstructed Inlet, Type B, Using New Casting	UNIT	\$ 1,520.00	2.0		2.00	0.00	2.00	\$ 3,040.00	\$ -
13	Reconstructed Manhole, Using New Casting	UNIT	\$ 1,520.00	6.0		4.00	0.00	4.00	\$ 6,080.00	\$ -
14	Reset Existing Casting	UNIT	\$ 600.00	9.0		0.00	0.00	0.00	\$ -	\$ -
15	Reset Existing Casting	UNIT	\$ 1.00	6.0		6.00	0.00	6.00	\$ 6.00	\$ -
16	Manhole Cover	UNIT	\$ 300.00	6.0		0.00	0.00	0.00	\$ -	\$ -
17	Curb Piece	UNIT	\$ 300.00	0.0		2.00	0.00	2.00	\$ 600.00	\$ -
18	Bicycle Safe Grate	UNIT	\$ 300.00	2.0		2.00	0.00	2.00	\$ 600.00	\$ -
19	Concrete Sidewalk, 4" Thick	SY	\$ 80.00	85.0		108.00	0.00	108.00	\$ 8,640.00	\$ -
20	Detectable Warning Surface	SY	\$ 200.00	5.4		5.40	0.00	5.40	\$ 1,080.00	\$ -
21	9" x 18" Concrete Vertical Curb	LF	\$ 36.00	160.0		211.40	0.00	211.40	\$ 7,810.40	\$ -
22	Traffic Markings Lines, 4"	LF	\$ 0.90	1080.0		0.00	6,543.10	6,543.10	\$ 5,888.79	\$ 5,888.79
23	Traffic Markings Symbols	SF	\$ 3.50	655.0		0.00	346.00	346.00	\$ 1,211.00	\$ 1,211.00
24	Borrow Topsoil	CY	\$ 20.00	15.0		0.00	0.00	0.00	\$ -	\$ -
25	Topsoil Spreading, 5" Thick	SY	\$ 3.00	15.0		15.00	0.00	15.00	\$ 45.00	\$ -
26	Fertilizing and Seeding, Type A-3	SY	\$ 1.00	15.0		15.00	0.00	15.00	\$ 15.00	\$ -
27	Straw Mulching	SY	\$ 1.00	15.0		15.00	0.00	15.00	\$ 15.00	\$ -
28	Reset Gas Valve Box	UNIT	\$ 25.00	1.0		1.00	0.00	1.00	\$ 25.00	\$ -
29	Reset Water Valve Box	UNIT	\$ 25.00	4.0		4.00	0.00	4.00	\$ 100.00	\$ -
30	Sealing of Cracks in Hot Mix Asphalt Surface Course	LF	\$ 0.75	0.0		0.00	0.00	0.00	\$ -	\$ -
31	Regulatory and Warning Sign	SY	\$ 40.00	77.75		0.00	71.75	71.75	\$ 2,870.00	\$ 2,870.00
32	Reconstructed Inlet, Type E, Using New Casting	UNIT	\$ 2,000.00	1.0		1.00	0.00	1.00	\$ 2,000.00	\$ -
33	Inlet Converted to Manhole	UNIT	\$ 2,000.00	1.0		1.00	0.00	1.00	\$ 2,000.00	\$ -
34S	Fuel Price Adjustment	LS	\$ 468.44	1.0		1.00	0.00	1.00	\$ 468.44	\$ -
35S	Asphalt Price Adjustment	LS	\$ (4,088.95)	1.0		1.00	0.00	1.00	\$ (4,088.95)	\$ -
36S	24X13 RCP Pipe on Lewis St.	LS	\$ 2,500.00	1.0		1.00	0.00	1.00	\$ 2,500.00	\$ -
Total Base Bid - Funded by NJDOT									\$ 191,428.43	\$ 11,391.64
TOTALS BASE BID (BOROUGH FUNDED AND NJDOT FUNDED)									\$ 357,962.02	\$ 70,469.26

NEW JERSEY DEPARTMENT OF TRANSPORTATION
STATE AID PROJECTS
CHANGE ORDER NUMBER - 1 & FINAL
Division of Local Aid and Economic Development

Project	Eckerson Avenue, Lewis Street, & Storig Avenue Improvements and 2020 Paving Program
Municipality	Borough of Closter
County	Bergen County
Contractor	DLA Contracting, Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract.
 Location and Reason for Change (Attach additional sheets if required).


Within Project Limits
 As-Built Quantities


Item No.	Description	Quantity (+/-)	Unit Price	Amount
5	Allowance for Police Traffic Directors	-1.00	\$15,000.00	-\$15,000.00
6	Fuel Price Adjustment	-1.00	\$800.00	-\$800.00
7	Asphalt Price Adjustment	-1.00	\$2,400.00	-\$2,400.00
8	HMA Milling, 3" or Less	-255.00	\$4.50	-\$1,147.50
9	Hot Mix Asphalt Pavement Repair	-200.00	\$0.01	-\$2.00
10	Tack Coat	-663.00	\$1.00	-\$663.00
11	Hot Mix Asphalt 9.5M64 Surface Course	-244.79	\$80.00	-\$19,583.20
13	Reconstructed Inlet, Type B, Using New Casting	1.00	\$1,520.00	\$1,520.00
14	Reconstructed Manhole, Using New Casting	-4.00	\$600.00	-\$2,400.00
17	Curb Piece	-1.00	\$300.00	-\$300.00
18	Bicycle Safe Grate	-2.00	\$300.00	-\$600.00
19	Concrete Sidewalk, 4" Thick	18.00	\$80.00	\$1,440.00
20	Detectable Warning Surface	0.90	\$200.00	\$180.00
21	9" x 18" Concrete Vertical Curb	291.00	\$36.00	\$10,476.00
22	Traffic Markings Lines, 4"	7690.12	\$0.90	\$6,921.11
23	Traffic Markings Symbols	-171.00	\$3.50	-\$598.50
30	Sealing of Cracks In Hot Mix Asphalt Surface Course	40000	0.75	\$30,000.00
31	Regulatory and Warning Sign	-33.25	\$40.00	-\$1,330.00
34S	Allowance for Police Traffic Directors	1	\$13,647.84	\$13,647.84
35S	Fuel Price Adjustment	1	\$230.78	\$230.78
36S	Asphalt Price Adjustment	-1	\$2,056.94	-\$2,056.94
DOT8	HMA Milling, 3" or Less	288	\$4.50	\$1,296.00
DOT10	Tack Coat	-1335	\$1.00	-\$1,335.00
DOT11	Hot Mix Asphalt 9.5M64 Surface Course	-394.12	\$80.00	-\$31,529.60
DOT13	Reconstructed Inlet, Type B, Using New Casting	-2	\$1,520.00	-\$3,040.00
DOT14	Reconstructed Manhole, Using New Casting	-9	\$600.00	-\$5,400.00
DOT16	Manhole Cover	-6	\$300.00	-\$1,800.00
DOT17	Curb Piece	2	\$300.00	\$600.00
DOT19	Concrete Sidewalk, 4" Thick	23	\$80.00	\$1,840.00
DOT21	9" x 18" Concrete Vertical Curb	51.4	\$36.00	\$1,850.40
DOT22	Traffic Markings Lines, 4"	5463.1	\$0.90	\$4,916.79
DOT23	Traffic Markings Symbols	-309	\$3.50	-\$1,081.50
DOT24	Borrow Topsoil	-15	\$20.00	-\$300.00
DOT31	Regulatory and Warning Sign	-6	\$40.00	-\$240.00
DOT34S	Fuel Price Adjustment	1	\$468.44	\$468.44
DOT35S	Asphalt Price Adjustment	-1	\$4,098.95	-\$4,098.95
DOT36S	24X13 RCP Pipe on Lewis St.	1	\$2,500.00	\$2,500.00
				\$0.00
				\$0.00

Amount of Original Contract \$375,480.85

Adjusted Amount Based on
 Change Order No. 1 \$357,662.02

% Change in Contract
 [(+) Increase or (-) Decrease] -5%


 (Engineer) (Date)

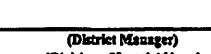

 (Contractor) (Date) 11/05/2020

Extra \$61,040.30

Supplemental \$10,691.17

Reduction -\$89,550.30

Total Change -\$17,818.83

Approved: 
 (District Manager) (Date)
 (Division of Local Aid and Economic Development)

(Submit two (2) copies to the Division of Local Aid and Economic Development)

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS, That we DLS Contracting Inc.
as Principal, and North American Specialty Insurance Company, as Surety,
are held and firmly bound unto Borough of Closter as Obligee,
in the penal sum of Fifty-Three Thousand Six Hundred Forty-Nine and 30/100
(\$ 53,649.30) to which payment well and truly to be made we do bind ourselves, our and each of our
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Principal entered into a contract with the Borough of Closter
dated 7/8/2020
for Eckerson Avenue, Lewis Street & Storig Avenue Improvements & 2020 Paving Program

WHEREAS, the said contract provides that the Principal will furnish a bond conditioned to guarantee for the
period of Two year(s) after approval of the final estimate on said job, by the owner, against all defects in
workmanship and materials which may become apparent during said period, and

WHEREAS, the said contract has been completed, and was approved on 10/12/2020.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that, if the Principal shall indemnify
the Obligee for all loss that the Obligee may sustain by reason of any defective materials or workmanship
which become apparent during the period of Two year(s) from and after 10/12/2020 then this
obligation shall be void, otherwise to remain in full force and effect.

SIGNED, SEALED AND DATED: November 2, 2020

DLS Contracting Inc.

Dragana Cepanec

By: [Signature] (L.S.)

North American Specialty Insurance Company

Denise Medlar

By: [Signature]
Joseph T. Catania
Attorney-in-Fact

Witness for Surety
Denise Medlar

ACKNOWLEDGEMENT BY SURETY

STATE OF NEW JERSEY
COUNTY OF BERGEN

On this *2* day of *November*, 2020, before me Mary Lawrence, a notary public in and for the County and State aforesaid, residing therein, duly commissioned and sworn, personally appeared Joseph T. Catania know to me to be the person whose name is subscribed to the within instrument, and acknowledged that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



Notary Public

MARY LAWRENCE
NOTARY PUBLIC OF NEW JERSEY
Comm. # 50037749
My Commission Expires 5/6/2021



SURETY DISCLOSURE STATEMENT AND CERTIFICATION
Pursuant to N.J.S.A. 2A:44-143

North American Specialty Insurance Company, (hereinafter called "Surety"), the Surety on the attached bond, hereby certifies the following:

- 1) The Surety meets the applicable surplus requirements of R.S. 17:17-6 OR R.S. 17:17-7 as of the Surety's most current annual filing with the New Jersey Department of Insurance.
- 2) The surplus of North American Specialty Insurance Company as determined in accordance with the applicable laws of this State, totals \$323,300,392 as of the calendar year ended December 31, 2019, which amount has been certified by PricewaterhouseCoopers LLP, New York, NY, and is included in the Annual Statement on file with the New Jersey Department of Insurance, 20 West State Street CN-325, Trenton, New Jersey 08625-0325
- 3) North American Specialty Insurance Company has received from the United States Secretary of the Treasury a certificate of authority pursuant to 31 U.S.C. Section 9305, with an underwriting limitation established therein on July 1, 2020 in the amount of \$25,914,000.
- 4) The amount of the bond to which this statement and certification is attached is \$ 53,649.30
- 5) If, by virtue of one or more contracts of reinsurance, the amount of the bond indicated under item (4) above exceeds the total underwriting limitation of all sureties on the bond as set forth in item (3) above, then for each such contract of reinsurance:

(a) The name and address of each such reinsurer under that contract and the amount of the reinsurer's participation in the contract is as follows:

<u>Reinsurer</u>	<u>Address</u>	<u>Amount</u>
North American Specialty Insurance Company	1200 Main Street, Suite 800 Kansas City, MO 64105 (Administrative Address)	100%

(b) Each surety that is party to any such contract of reinsurance certifies that each reinsurer listed under item (5)(a) satisfies the credit for reinsurance requirement established under P.L. 1993, c.243 (C.17:51B-1 et seq.) and any applicable regulations in effect as of the date on which the bond to which this statement and certification is attached shall have been filed with the appropriate public agency.

CERTIFICATE

I, Joseph T. Catania Attorney-in-Fact for North American Specialty Insurance Company, an insurance company domiciled in the State of New Hampshire, DO HEREBY CERTIFY that, to the best of my knowledge, the foregoing statements made by me on behalf of North American Specialty Insurance Company are true, and ACKNOWLEDGE that, if any of those statements made by me on behalf of North American Specialty Insurance Company are false, this bond is VOIDABLE.

NORTH AMERICAN SPECIALTY INSURANCE COMPANY

By: 
Joseph T. Catania, Attorney-in-Fact

Dated: November 2, 2020

SWISS RE CORPORATE SOLUTIONS

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Kansas City, Missouri, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Kansas City, Missouri, each do es hereby make, constitute and appoint:

RICHARD G. ANDERSON, JOSEPH T. CATANIA, GINA M. SEMONELLE
DENISE A. MEDLAR, NANCY C. BUCK, AND MARY LAWRENCE

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By [Signature]
Steven P. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company



By [Signature]
Michael A. Ito, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 17th day of APRIL, 2020.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook ss:

On this 17th day of APRIL, 2020, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Michael A. Ito, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



[Signature]
M. Kenny, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 2nd day of November, 2020.

[Signature]
Jeffrey Goldberg, Vice President & Assistant Secretary of
Washington International Insurance Company & North American Specialty Insurance Company



1480 American Lane, Suite 1100, SCHAUMBURG, ILLINOIS 60173
847-273-1231, FAX: 847-273-6408, 800233-0763

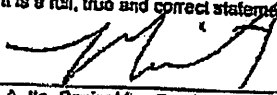
NORTH AMERICAN SPECIALTY INSURANCE COMPANY
A New Hampshire Corporation

BALANCE SHEET AS OF DECEMBER 31, 2019
(Statutory Basis)

Valuation of securities on National Association of Insurance Commissioner Basis

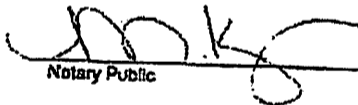
ASSETS		LIABILITIES	
Cash	107,599,514	Reserve for Unearned Premiums	1,263
Bonds	205,726,476	Reserve for Losses and Loss Adjustment Expenses	21,145,528
Other Invested Assets	64,161,844	Funds Withheld	7,577,476
Other Admitted Assets	116,474,935	Taxes and Other Liabilities	143,938,110
TOTAL ADMITTED ASSETS	495,962,769	Surplus	323,300,392
		TOTAL LIABILITIES & POLICYHOLDERS' SURPLUS	495,962,769

The undersigned, being duly sworn, says: That he is Senior Vice President of North American Specialty Insurance Company, Kansas City, Missouri; that said company is a corporation duly organized, existing by virtue of the Laws of the State of New Hampshire and that said Company has also complied with and is duly qualified to act as Surety under the Act of Congress approved, July 1947 6 U.S.C. sec. 6-13; and that to the best of his knowledge and belief the above statement is a full, true and correct statement of the financial condition of the said Company on the 31st day of December, 2019.

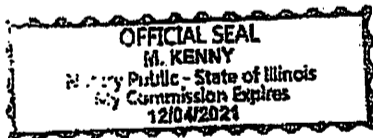


Michael A. Ho, Senior Vice President
North American Specialty Insurance Company

Subscribed and sworn before me,
this 6th day of March, 2020



Notary Public



**BOROUGH OF CLOSTER
REFUND OF REAL ESTATE TAX OVERPAYMENT**

WHEREAS, there exists tax overpayment(s) resulted by duplicate payments in for the parcels listed below in the total amount of \$13,545.96 for Fourth Quarter 2020.

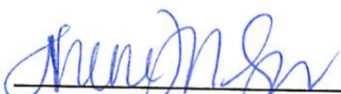
WHEREAS, the Tax Collector is desirous to clear the overpayments of record and requests a certified copy of this resolution;

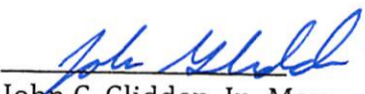
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Deputy Treasurer is herewith authorized to issue a refund check to in the total amount of **\$13,545.96** for the following tax account(s) to **WELLS FARGO**.

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
2302	52	Kim, Youjung	\$ 13,545.96

	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: November 23, 2020

Attest: 
Arlene M. Gray, RMC, Deputy Borough Clerk

Approved: 
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 23, 2020.

Arlene M. Gray, RMC, Deputy Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WHEREAS, the Superintendent of the Department of Public Works, Borough of Closter has expressed a need for TV inspections of the Borough of Closter’s storm drains and sewer lines; and

WHEREAS, the Mayor and Council have determined it to be in the best interest of the Borough of Closter to conduct the TV inspections of the Borough of Closter’s storm drains and sewer lines; and

WHEREAS, the Northwest Bergen County Utilities Authority (NBCUA) owns and operates a TV inspection truck, capable of inspecting main sewer lines and service laterals as small as 4” diameter to as large as 56” diameter; and

WHEREAS, the NBCUA utilizes New Jersey State Certified operators, inspectors and laboratory services; and

WHEREAS, the NBCUA has agreed to provide certain TV services to the Borough of Closter for a per foot price of eighty-five cents (\$0.85) for the period of January 1, 2021 through December 31, 2021 and for a per foot price of eighty-six cents (\$0.86) for the period of January 1, 2022 through December 31, 2022, with a minimum payment of five hundred dollars (\$500) for each day of inspection in the years 2021 and 2022; and

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

WHEREAS, the Borough Attorney reviewed the Shared Services Agreement and found same to be in order; and

WHEREAS, the Borough’s Risk Manager reviewed the insurance provisions and found same to be in order; and

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

BE IT FURTHER RESOLVED by the Borough of Closter that:

- 1. A shared Services Agreement between the Borough of Closter and the Northwest Bergen County Utilities Authority is hereby authorized; and
- 2. The Borough Administrator is hereby authorized to forward the Shared Services Agreement to the Northwest Bergen County Utilities Authority; and
- 3. The Mayor and Clerk are hereby authorized to execute the aforementioned Shared Services Agreement.

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: November 23, 2020

APPROVED BY:

John C. Glidden, Jr.
John C. Glidden, Jr. Mayor

ATTEST:

Arlene Marie Gray
Arlene Marie Gray, Deputy Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on November 23, 2020.

Arlene Marie Gray
Arlene Marie Gray, Deputy Borough Clerk

EXHIBIT A

SHARED SERVICES AGREEMENT- TV INSPECTION

THIS AGREEMENT, made this _____ day of _____ 20____
between _____ (hereinafter "the Municipality"), a municipal corporation
of the State of New Jersey maintaining offices at
_____, New Jersey, and the **NORTHWEST
BERGEN COUNTY UTILITIES AUTHORITY** (hereinafter "NBCUA"), maintaining offices at
30 Wyckoff Avenue At Authority Drive, Waldwick, New Jersey.

W I T N E S S E T H:

WHEREAS, the State of New Jersey encourages local units to enter into agreements for the joint provision of services; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Municipality and NBCUA wish to enter into an Agreement whereby NBCUA will provide TV Inspection Services of the sanitary sewer system, or other systems, to the Municipality for the years 2021 and 2022; and

WHEREAS, the within Agreement has been duly authorized by appropriate resolutions of the Municipality and NBCUA.

NOW THEREFORE IT IS AGREED by and between the parties hereto as follows:

1. This Agreement shall be in effect for the 2021 and 2022 calendar years. NBCUA will provide TV Inspection Services as set forth in Purchase Order(s) or other written authorization to be issued by the Municipality.
2. The Municipality will pay to NBCUA a per foot price of eighty-five cents (\$0.85) in year 2021 and a per foot price of eighty-six cents (\$0.86) in year 2022, with a minimum payment of five hundred dollars (\$500) for each day of inspection in the years 2021 and 2022.

3. Prior to initiating the inspection the Municipality will certify that the line to be inspected has been cleaned and is available for inspection. Should it become apparent during the inspection that the work cannot continue due to an accumulation of material in the system or other restriction, the inspection will be discontinued and the Municipality will be billed for the work completed or the minimum payment defined above, whichever is greater.
4. The Municipality shall provide the required traffic control to ensure the safe operation of the TV inspection equipment within the Municipality.
5. Payment shall be made to NBCUA upon completion of the work and certification by the Municipality that the work has been completed in a satisfactory manner.
6. Each party will maintain insurance coverage through the Joint Insurance Fund or other source in connection with worker's compensation, automobile liability, general liability, and other coverage.
7. Municipality assumes all liability for, and agrees to indemnify and hold the NBCUA and its agents, servants, employees, guests, licensees and invitees, harmless against any and all claims, losses, damages, injuries and expenses, arising out of, resulting from, or incurred in connection with any acts or omissions by the Municipality, its agents, servants or employees.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

ATTEST:

MUNICIPALITY

Mayor

ATTEST:

**NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY**

Executive Director

**BOROUGH OF CLOSTER
REFUND OF REAL ESTATE TAX OVERPAYMENT**

WHEREAS, there exists tax overpayment(s) resulted by duplicate payments in for the parcels listed below in the total amount of \$3,119.98 for Fourth Quarter 2020.


WHEREAS, the Tax Collector is desirous to clear the overpayments of record and requests a certified copy of this resolution;

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 in the total amount of **\$ 3,119.98** for the following tax account(s) to **CoreLogic**.

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
1301	8	Karmeli	\$ 3,119.98

	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: November 23, 2020

Attest: 
Arlene M. Gray Deputy Borough Clerk

Approved: 
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 23, 2020.

Arlene M. Gray Deputy Borough Clerk

**BOROUGH OF CLOSTER
REFUND OF REAL ESTATE TAX OVERPAYMENT**

WHEREAS, there exists tax overpayment(s) resulted by duplicate payments in for the parcels listed below in the total amount of \$31,778.41 for Fourth Quarter 2020.

WHEREAS, the Tax Collector is desirous to clear the overpayments of record and requests a certified copy of this resolution;

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 in the total amount of **\$ 31,778.41** for the following tax account(s) to **Corelogic**.

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT OF REFUND</u>
1407	19	LAZAREVA	\$ 6,601.39
2007	21	KURAS	\$ 4,722.79
2011	9	BLECHER	\$ 6,561.41
2103	1	HOCHBERG	\$ 6,289.92
2402	25	HARLEV	\$ 7,602.90
			<u>\$ 31,778.41</u>

All previously paid by Title Companies

	<u>Motion</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 23, 2020

Attest: 
Arlene M. Gray Deputy Borough Clerk

Approved: 
John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 23, 2020.

Arlene M. Gray Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION IMPLEMENTING RETROACTIVE CPI ADJUSTMENTS TO THE LENGTH
OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE BOROUGH'S VOLUNTEER FIRE
FIGHTERS AND AMBULANCE CORP MEMBERS**

WHEREAS, pursuant to N.J.S.A. 40A:14-185 municipalities may establish a Length of Service Awards Program (LOSAP) for active volunteer Fire Fighters and Ambulance Corp members after it is presented as a public question at a general election; and

WHEREAS, a referendum to establish a LOSAP in the Borough was submitted to and passed by the voters of the Borough of Closter on November 2, 1999; and

WHEREAS, thereafter Ordinance 1999:809, implementing the LOSAP in the Borough was adopted; and

WHEREAS, thereafter by Resolution dated July 23, 2014, the Closter Mayor and Council retroactively increased the Borough's LOSAP maximum annual contributions; and

WHEREAS, currently, LOSAP provides for fixed annual contributions to a deferred income amount for each volunteer member that meets the program requirements, to a maximum annual contribution for active Fire Department volunteers of \$968.00 per member and a maximum annual contribution to eligible Ambulance Corp volunteers of \$830.00 per member; and

WHEREAS, New Jersey law allows for a municipality to choose to provide a CPI adjustment from time to time and further allows for the LOSAP contribution to be increased up to a maximum equal to the cumulative CPI percentage increase since the time the award was last set; and

WHEREAS, the LOSAP contributions were increased by Mayor and Council Resolution dated July 23, 2014 retroactively since first implemented in 1999 and volunteers have asked the Borough to consider increasing the LOSAP contributions; and

WHEREAS, the issue was discussed at the November 9, 2020 Public Meeting and the Governing Body directed the Borough Attorney to obtain further information; and

WHEREAS, the Borough Attorney obtained financial calculations from the Borough Auditor wherein the Auditor determined the cumulative CPI annual adjusted contribution to an eligible member of the Fire Department shall be \$297.00 to \$1,040.00; and the annual CPI adjusted contribution to an eligible volunteer Service (Ambulance) Corp member shall be \$892.00 per member; and

WHEREAS, the issue was again discussed at the November 23, 2020 Public Meeting and information was provided that indicated the Borough's LOSAP contribution level was lower than many surrounding municipalities; and

WHEREAS, at the November 23, 2020 Public Meeting, the Borough Attorney reported the auditor's calculations and recommended that the LOSAP be increased to the cumulative CPI adjusted contributions.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Borough's LOSAP maximum annual contributions shall be increased to the amounts calculated by the Auditor and listed above.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Closter that the Borough's LOSAP maximum annual contribution shall be increased to the amount calculated by the auditor listed above and attachment hereto.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this increase represents a cumulative CPI adjustment back to 2014, the last date an increase was authorized by the governing body.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Financial Officer of the Borough of Closter, hereby certifies, pursuant to N.J.S.A. 40A:9-140.1 et seq. and N.J.A.C. 5:30.5.3 that the funds which are required for the above referenced increase to the Borough's LOSAP contributions to volunteer organizations at an amount not to exceed \$2,709 are available to the Borough of Closter for the calendar year 2019 in account no. 9-01-25-261-000.

Dated: November 23, 2020


Joseph Luppino, Chief Financial Officer

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

Adopted: November 23, 2020

APPROVED BY:

ATTEST:


 John C. Glidden Jr., Mayor


 Arlene Gray, Deputy Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on November 23, 2020.

 Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COMPARISON OF LOSAP CONTRIBUTION TO STATE MAXIMUM ALLOWABLE CONTRIBUTION

Year	CPI Factor	Fire Department				Ambulance Contribution	Alpine Ambulance Contribution	Maximum Per State
		Contribution Amount Based on Points Earned						
		<u>275 Pts</u>	<u>225 Pts</u>	<u>175 Pts</u>	<u>125 Pts</u>			
1999		\$ 700	\$ 550	\$ 400	\$ 200	\$ 600	\$ 250	1,150
2000	2.00%	714	561	408	204	612	250	1,173
2001	2.80%	734	577	419	210	629	250	1,206
2002	1.50%	745	585	426	213	639	250	1,224
2003	2.40%	763	599	436	218	654	250	1,253
2004	5.20%	803	631	459	229	688	250	1,318
2005	3.60%	831	653	475	238	713	250	1,365
2006	2.00%	848	666	485	242	727	250	1,392
2007	3.50%	878	690	502	251	752	250	1,441
2008	2.80%	902	709	516	258	773	250	1,481
2009	0.00%	902	709	516	258	773	250	1,481
2010	1.70%	918	721	524	262	787	250	1,506
2011	3.00%	945	743	540	270	810	250	1,551
2012	2.20%	966	759	552	276	828	250	1,585
2013	0.25%	968	761	553	277	830	250	1,589
2014	1.60%	984	773	562	281	843	250	1,614
2015	0.00%	984	773	562	281	843	250	1,614
2016	1.30%	997	783	570	285	854	250	1,635
2017	0.80%	1,005	789	574	287	861	250	1,648
2018	1.60%	1,021	802	583	292	875	250	1,674
2019	1.90%	1,040	817	594	297	892	250	1,705

Note: The combined contribution for Fire, Ambulance and Alpine Ambulance cannot exceed the maximum allowed by the state for each calendar year.

BOROUGH OF CLOSTER

RESOLUTION TO CANCEL TAXES RECEIVABLE FOR 414 BLANCH AVENUE

WHEREAS, 2020 FINAL 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 FINAL 2020** from the tax records for

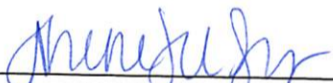
Temple Emanu-El of Closter 414 Blanch Avenue Block 1806; Lot 9

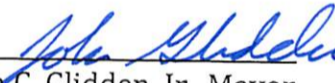
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 23, 2020

ATTEST:

APPROVED:


 Arlene M. Gray Deputy Borough Clerk


 John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter, County of Bergen at the Regular Meeting held November 23, 2020.

 Arlene M. Gray, Deputy Borough Clerk

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

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

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

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

<u>General Court Account</u>			
Check No.	Amount	Date	Ref #
1425	11.00	03/11/2020	E19 000787
1428	50.00	03/11/2020	CL 87571

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: November 23, 2020

Attest:


 Arlene Gray, Deputy Borough Clerk

Approved:


 John Glidden, Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 23, 2020.

 Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION APPROVING REQUEST OF CLOSTER RESIDENTS, ARMAN AND LISA TOROSIAN, FOR PERMISSION TO INSTALL A NEW ELECTRIC (UTILITY) POLE IN FRONT OF 198 HICKORY LANE TO FURNISH THEIR RESIDENCE WITH ELECTRICAL SERVICE

WHEREAS, the Mail List of the Borough of Closter dated November 5, 2020 contained correspondence from Arman and Lisa Torosian, which appeared as item no. 13; and

WHEREAS, said correspondence was a request from the Torosians, residents of the Borough, for permission for Orange and Rockland Utility Company to install a new electric (utility) pole in front of the Torosians' residence at 198 Hickory Lane to furnish their residence with electrical power; and

WHEREAS, pursuant to the Municipal Code of the Borough of Closter, the permission of the Mayor and Council is required in order to erect, place or maintain utility poles; and

WHEREAS, the Mayor and Council discussed this specific request at the Public Meeting on November 9, 2020 and decided to approve the request to install the utility pole, subject to the Torosians' compliance with all engineering, site plan and other Borough requirements applicable to such installation, which includes the restriction that no trees will be permitted to be removed or trimmed for the installation of the pole and/or wires;

NOW, THEREFORE, BE IT RESOLVED THAT the request of Closter Residents Arman and Lisa Torosian for permission for Orange and Rockland Utility Company to install a new electric (utility) pole in front of their residence at 198 Hickory Lane is hereby approved, subject to the Torosians' compliance with all engineering, site plan and other Borough requirements applicable to such installation, including the restriction that no trees will be permitted to be removed or trimmed for the installation of the pole and/or wires.

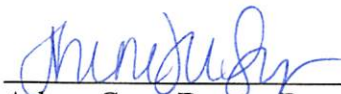
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner		X	X			
Councilwoman Witko			X			
Councilman Yammarino	X		X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 23, 2020

APPROVED BY:

ATTEST:


 John C. Glidden, Jr., Mayor


 Arlene Gray, Deputy Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on November 23, 2020.

 Arlene Gray, Deputy Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION AUTHORIZING THE PLACEMENT OF A NATIVITY CRECHE IN FRONT OF BOROUGH HALL FROM NOVEMBER 30, 2020 TO JANUARY 8, 2021 AND WAIVING INSURANCE REQUIREMENTS

WHEREAS, at the public meeting held on November 23, 2020, the Governing Body reviewed a request made on behalf of the Friends of the Creche, which was item number 16 on the November 12, 2020 Mail List; and

WHEREAS, the request seeks permission for the placement of a Nativity Creche in front of Closter Borough Hall for the period beginning the week of November 30, 2020, to be removed no later than January 8, 2021, and for a waiver of the Borough's insurance requirements; and

WHEREAS, the Governing Body discussed the request and determined that the request should be authorized, as a hold harmless agreement has been approved by the Borough's risk manager;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the request of The Friends of the Creche listed above is hereby granted and approved by the Governing Body for the placement of a Nativity Creche in front of Closter Borough Hall for the period beginning November 30, 2020 through January 8, 2021, and for waiver of the Borough's normal insurance requirements. The Borough is in receipt of a hold harmless agreement which has been approved by the Borough's risk manager.

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: November 23, 2020

APPROVED BY:

ATTEST:



John C. Glidden, Jr., Mayor



Arlene Marie Gray, Deputy Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on November 23, 2020.

Arlene Marie Gray, Deputy Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF
BOROUGH HALL FROM DECEMBER 10, 2020 THROUGH DECEMBER 18, 2020**

WHEREAS, at the public meeting held on November 23, 2020, the Governing Body reviewed a letter from Rabbi Yossi Gluckowsky, Executive Director of Chabad Shul of Closter, which was item number 12 on the November 19, 2020 Mail List; and

WHEREAS, the letter requested permission for the placement of a menorah in front of Closter Borough Hall for the period from December 10, 2020 through December 18, 2020; and

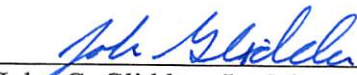
WHEREAS, the Governing Body discussed the request and determined that the request to place a Menorah in front of Borough Hall should be authorized, as the Borough is in receipt of a hold harmless agreement and certificate of insurance which have been approved by the Borough's risk manager;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that Chabad Shul of Closter may place a menorah in front of Borough Hall from December 10, 2020 through December 18, 2020. The Borough is in receipt of a hold harmless agreement and certificate of insurance which have been approved by the Borough's risk manager.

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: November 23, 2020

APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


Arlene Marie Gray, Deputy Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on November 23, 2020.

Arlene Marie Gray, Deputy Borough Clerk