

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, JUNE 23, 2021 - 7:30 P.M

The Mayor and Council of the Borough of Closter held a Regular Meeting on Wednesday, June 23, 2021.

Mayor Glidden called the meeting to order at 7:34 p.m. and informed he would read Item Nos. 13, 14 and 15 into the record and ask for a vote:

13. RESOLUTION HIRING SHAYNA BOHUS THE CLOSTER POLICE DEPARTMENT (at the contractual First Year Pre-academy rate of \$38,466.00 per annum) Received from Chief of Police 6/17/21
14. RESOLUTION HIRING TAE HAN THE CLOSTER POLICE DEPARTMENT (at the contractual First Year Pre-academy rate of \$38,466.00 per annum) Received from Chief of Police 6/17/21
15. RESOLUTION HIRING AUSTIN WILLOCK THE CLOSTER POLICE DEPARTMENT (at the contractual First Year Pre-academy rate of \$38,466.00 per annum) Received from Chief of Police 6/17/21

Mayor Glidden asked for a Motion of approval of Resolution Nos. 13, 14 and 15.

Motion approving Resolution Nos. 13, 14 and 15 was made by Councilwoman Latner, seconded by Councilwoman Chung and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

Mayor Glidden said in the 15 years he has been on the Council he has not seen so many Officers attend a swearing in ceremony. The Mayor Congratulated the Department on their comradery and excellence.

Police Commissioner Latner introduced Austin Willock and read his biography: Austin Willock is a current resident of Ridgefield Park, New Jersey, but grew up in Woodcliff Lake. He attended Pascack Hills High School where he played football and ran track. He then went on to Rowan University, where he earned a Bachelor's Degree in Law and Justice with a minor in Psychology. While at Rowan, he was Vice President and Sergeant at Arms for his fraternity Tau Kappa Epsilon and maintained a 3.5 GPA to remain on the Dean's List for the entirety of his education. He was drawn to law enforcement at a young age being very close and looking up to the officers of his hometown, Woodcliff Lake. His desire to pursue a career in law enforcement was enhanced after taking classes in high school and at Rowan University. Austin wants to make a difference in the town of Closter and help make its residents feel safe, while striving to serve as a role model for youth. He is eager to begin and is honored to be accepted into the Closter Police Department.

Police Commissioner Latner introduced Shayne Bohus and read her biography: Shayna Bohus is a resident of Park Ridge, New Jersey. She attended Rutgers University – Newark where she majored in Criminal Justice with a minor in Spanish. She also played four years of soccer at Rutgers while being a Police Reserve for Park Ridge, and worked at Life Time Fitness. She has pursued a career in law enforcement because of her innate ability and willingness to protect people with a team player mentality. She is eager to be the first female officer to have the privilege to be mentored by the Closter Police Department and looks forward to serving the community of Closter.

Police Commissioner Latner introduced Tae Han and read his biography: Tae Han is a Korean-American immigrant. He was and is a resident of Bergen County, New Jersey since emigrating from South Korea in 2003. He attended Cliffside Park High School where he played three years of varsity soccer and was part of the State Championship Team during his senior year in 2011. He subsequently enlisted and served four years and six months in the United States Marine Corps, where he repaired, maintained, and managed various military weapons and systems as a Small Arms Repair Technician. Before honorably separated from the military, Tae got married to a beautiful woman and had a son together. Upon separation from the Marine Corps, Tae returned to Rutgers University – Newark where he earned a Bachelor's Degree in Criminal Justice in 2020. He has long envied men and women in uniform, doing greater things to better our society. Since childhood, his dream of becoming a member of Law Enforcement has helped pave his path to a successful and responsible man. His father, a former South Korean Marine, and as well as his brother in the United States Army, helped concentrate his vision as supported the path in which Tae needed to take to be better prepared for the challenge of Law Enforcement. He wishes to be a proud husband, father and man and he hopes to have a positive impact on the Borough of Closter and its community, and he truly believes that he will achieve his goals knowing he is in good care of the officers above him.

Mayor Glidden administered the Oath of Allegiance to Austin Willock, Shayna Bohus and Tae Han. The governing body and families of the Officers offered a round of applause and congratulations.

At 7:50 p.m., Mayor Glidden asked for a Motion to return to the Work Session.

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

Mayor Glidden resumed the Regular Meeting and 8:55 p.m. and read the following statement into the record:

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: 864 2063 3673; PASSWORD: 8675309

If Executive session is required, the Council will retire to a closed session at the conclusion of the Regular Meeting pursuant to N.J.S.A. 10:4-6 and follow the procedures provided in this statute.

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 Notice of 2021 Mayor and Council Meetings which was published in The Record on January 15, 2021 and The Star Ledger on January 18, 2021, was posted on the Municipal Clerk’s bulletin board and on the Borough website, and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. 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.
 Councilwoman Alissa Latner
 Borough Administrator, Edward Hynes
 Borough Attorney, Edward T. Rogan
 Borough Engineer, Nick DeNicola
 Borough Clerk, Arlene Marie Gray
 Chief Financial Officer, Joseph Luppino (8:00 p.m.)
 Chief of Police, Jack McTigue
 IT Coordinator/Fire Official, Kevin Whitney

The following persons participated via telephone:
 Councilpersons Scott Devlin, Dolores Witko, Joseph Yammarino, Jannie Chung
 and Victoria Amitai
 OEM Coordinator, James Winters

4. SWEARING IN OF PROBATIONARY POLICE OFFICERS:

- a. SHAYNA BOHUS
- b. TAE HAN
- c. AUSTIN WILLOCK

5. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Chairperson	<u>Thomas Colwell</u>	<u>NO APPOINTMENT</u>		
Member	<u>Thomas Colwell</u>	<u>NO APPOINTMENT</u>	3 Years Unexp.(Colwell)	31-Dec-23

5. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS: Continued

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
^^Alternate No. 1	<u>Krishna Rege</u>	<u>NO APPOINTMENT</u>	2 Years Unexp.(Abrams)	31-Dec-21
^^Alternate No. 2	<u>Modi Feibish</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Feibish)	31-Dec-22
Associate Member	<u>Ethel Abrams</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21
Associate Member	<u>Bobbie Bouton-Goldberg</u> Historic Preservation Liaison	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21
*Shade Tree Commission				
Member / Shade Tree Liaison	<u>Nancy Pergament</u>	<u>NO APPOINTMENT</u>	5 Years Unexp. (Pergament)	31-Dec-21

^^ One Must be a Shade Tree Commission Member/Liaison
 ^^ One must be a Historic Preservation Commission Member/Liaison

6. AT 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD - INTRODUCTION OF THE 2021 MUNICIPAL BUDGET AND RELATED RESOLUTIONS - PUBLIC HEARING AND ADOPTION TO BE HELD 7/28/21 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Auditor 6/21/21 @ 1:59 p.m.)

Mayor Glidden asked for a Motion to Introduce the 2021 Municipal Budget.

Motion to approving Introduction of the 2021 Municipal Budget and Related Resolutions 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.

Mayo Glidden explained we have thirty (30) days to make any changes and voiced his support for everyone to read the budget in depth. He said we should concentrate on all of the ramifications of the Budget; compare it to prior years and look at the required tax increases above the municipal level.

ORDINANCES

7. ADOPTION OF THE FOLLOWING ORDINANCE @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance was introduced at the Regular Meeting held 5/26/21, and was published in The Record issue of 6/3/21, as stated in the printer’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

ORDINANCE NO. 2021:1281: “AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 170A, SECTION 1 THROUGH 12 OF THE CODE ENTITLED “STORMWATER CONTROL”, AS AMENDED

Borough Attorney explained to clarify for the record that there is one diminimis change which was discussed with the Borough Engineer. He informed the following definition was introduced: “County review agency” means an agency designated by the County Board of Chosen Freeholders to review municipal stormwater management plans and implementing ordinance(s). ...” and since the time the ordinance was written, the Freeholders name has changed to County Commissioners; therefore, “County review agency” means an agency designated by the County Board of Commissioners...”

Mr. Rogan advised there has been no substantial change to the ordinance and it can be adopted, As Amended.

Motion approving Adoption of Ordinance No. 2021:1281, As Amended, 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.

8. INTRODUCTION OF THE FOLLOWING BOND ORDINANCE – PUBLIC HEARING AND ADOPTION 7/28/21 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

BOND ORDINANCE NO. 2021:1282: “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF VEHICLES AND APPROPRIATING \$654,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$621,300 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME” (Received from Bond Counsel 6/22/21 @ 3:51 p.m.)

Motion approving Introduction of Bond Ordinance No. 2021:1282 was made by Councilwoman Witko, seconded by Councilman Devlin and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

9a. REVIEW OF CONSENT AGENDA ITEMS

Mayor Glidden removed Item Nos. 12 and 20a for a separate vote. Item Nos. 13, 14 and 15 were voted on previously and have been removed. Mayor Glidden requested the addition of Item No. 21a during the Work Session.

Motion to approve the Consent Agenda minus Item Nos. 12, 14, 15 and 20a 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.

RESOLUTIONS

10. RESOLUTION HIRING DRIVER/COLLECTOR - DEPARTMENT PUBLIC WORKS (Joseph Skiba - effective July 1, 2021 at a contractual starting CDL salary rate of \$54,149.00 per annum) Received from Administrator's Office 6/4/21

11. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2021-2022 LICENSE TERM FOR HASIM E. SUJAK, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-012-007 (Special Ruling issued 11/25/20 for 20-21 & 21-22 license terms)

~~12.~~ RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS (Received from Assistant CFO 6/8/21) ****2/3 MAJORITY VOTE REQUIRED****

~~13.~~ RESOLUTION HIRING SHAYNA BOHUS THE CLOSTER POLICE DEPARTMENT (at the contractual First Year Pre-academy rate of \$38,466.00 per annum) Received from Chief of Police 6/17/21

~~14.~~ RESOLUTION HIRING TAE HAN THE CLOSTER POLICE DEPARTMENT (at the contractual First Year Pre-academy rate of \$38,466.00 per annum) Received from Chief of Police 6/17/21

~~15.~~ RESOLUTION HIRING AUSTIN WILLOCK THE CLOSTER POLICE DEPARTMENT (at the contractual First Year Pre-academy rate of \$38,466.00 per annum) Received from Chief of Police 6/17/21

16. RESOLUTION AWARDED CONTRACT FOR THE REPLACEMENT OF THE BLANCHE AVENUE CULVERT OVER DWARS KILL - Neglia Engineering Associates Project No. NORWMUN21.010 (Capital Account C-04-20-271-000-010) Received from Borough Attorney 6/17/21

Councilman Devlin inquired if any Change Orders would be split and the Borough Engineer affirmed same. Borough Attorney explained as both Closter and Norwood are sharing the cost of construction, both Boroughs would have to approve any Change Orders because it is a 'not to exceed' number.

17. RESOLUTION AUTHORIZING THE HIRING OF AN ACTING CONSTRUCTION CODE OFFICIAL (Scott Jezequel at a rate of \$50.00 per hour for a maximum of 12 hours per week, effective June 14, 2021 for a period not to exceed 60 days) Received from Borough Attorney 6/17/21

18. RESOLUTION CONDEMNING THE RISE OF ANTI-SEMITISM (Received from Borough Attorney 6/17/21)

19. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 (Received from Tax Collector 6/21/21)

20. RESOLUTION AUTHORIZING THE BOROUGH TO APPLY FOR A MATCHING GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE SHADE TREE COMMISSION (~~TO BE PREPARED BY BOROUGH ADMINISTRATOR~~) Received from Borough Administrator 6/21/21

~~20a.~~ RESOLUTION NO. 2 AUTHORIZING RENEWAL OF 2021-2022 LIQUOR LICENSES: BPO ELKS 2304 (ABSTENTION: YAMMARINO)

MOTIONS

21. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/21:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Ethics				
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	5 Years Unexp. (Vacant)	31-Dec-24
Food and Assistance Board				
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Vacant)	31-Dec-21
Historic Preservation Commission				
Alternate No. 2	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Vacant)	31-Dec-21

- 21a. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Zoning Board of Adjustment				
Alternate Member No. 3	<u>Soci Kayserian</u> <i>Resigned 6/15/21</i>	<u>Leslie Brunell</u>	2 Years Unexp. (Kayserian)	31-Dec-22
Alternate Member No. 4	<u>Leslie Brunell</u>	<u>Elaine Lim</u>	2 Years Unexp. (Brunell)	31-Dec-21

22. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENTS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Deputy Treasurer	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Woods)	31-Dec-21
Employee Benefits Clerk	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Woods)	31-Dec-21
Finance Clerk - COAH	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Woods)	31-Dec-21

23. REPORTS

- a. CHIEF OF POLICE – MAY 2021 (Received 6/7/21)

9b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

12. RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS (Received from Assistant CFO 6/8/21) ****2/3 MAJORITY VOTE REQUIRED****

Councilman Devlin wished to amend the Resolution to include \$500.00 for the Environmental Commission under Operating Expenses. No objections were voiced to same.

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

- 20a. RESOLUTION NO. 2 AUTHORIZING RENEWAL OF 2021-2022 LIQUOR LICENSES: BPO ELKS 2304 (ABSTENTION: YAMMARINO)

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

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

- 24a. RESOLUTION TO CONTINUE INDOOR MASK MANDATE IN PUBLIC AREAS OF PUBLIC BUILDINGS IN THE BOROUGH OF CLOSTER THROUGH AUGUST 11, 2021 AND REOPEN BOROUGH HALL TO MEMBERS OF THE PUBLIC EFFECTIVE JULY 6, 2021 (MEMORIALIZING RESOLUTION TO BE PREPARED BY BOROUGH ATTORNEY FOR RM AGENDA 7/14/210)

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

25. 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.

25a. OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A.10:4-12(b)(7), “Pending or anticipated litigation or contract negotiations” and N.J.S.A. 10:4-12(b)(7), “a matter falling within attorney-client privilege” and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 10-12 weeks.

Motion of approval was made at 9:10 p.m. 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.

Mayor Glidden resumed the Regular Meeting at 9:40 p.m.

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

26. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:40 p.m. was made by Councilwoman Witko, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
July 22, 2021 for approval at the
Regular Meeting to be held
July 28, 2021

Arlene Marie Gray, RMC
Borough Clerk

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

Approved at the Regular Meeting held
Consent Agenda Item No.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, JULY 14, 2021 - 7:30 P.M

The Mayor and Council of the Borough of Closter held a Regular Meeting on Wednesday, July 14, 2021. Mayor Glidden called the meeting to order at 8:55 p.m. and read the following statement into the record:

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: 864 2063 3673; PASSWORD: 8675309

If Executive session is required, the Council will retire to a closed session at the conclusion of the Regular Meeting pursuant to N.J.S.A. 10:4-6 and follow the procedures provided in this statute.

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 Notice of 2021 Mayor and Council Meetings which was published in The Record on January 15, 2021 and The Star Ledger on January 18, 2021, was posted on the Municipal Clerk’s bulletin board and on the Borough website, and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

The following persons were present:

- Mayor John C. Glidden, Jr.
- Councilwoman Alissa Latner
- Borough Administrator, Edward Hynes
- Borough Attorney, Edward T. Rogan
- Borough Engineer, Nick DeNicola
- Borough Clerk, Arlene Marie Gray
- IT Coordinator/Fire Official, Kevin Whitney

The following persons participated via telephone:

- Councilpersons Scott Devlin, Dolores Witko, Joseph Yammarino, Jannie Chung and Victoria Amitai

The following persons were not present:

- Chief Financial Officer, Joseph Luppino
- Chief of Police, Jack McTigue
- OEM Coordinator, James Winters

The following persons were also present:

- Recreation Director, James Oettinger

4. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Chairperson	<u>Thomas Colwell</u>	<u>NO APPOINTMENT</u>		
Member	<u>Thomas Colwell</u>	<u>NO APPOINTMENT</u>	3 Years Unexp.(Colwell)	31-Dec-23
^^Alternate No. 1	<u>Krishna Rege</u>	<u>NO APPOINTMENT</u>	2 Years Unexp.(Abrams)	31-Dec-21
^^Alternate No. 2	<u>Modi Feibish</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Feibish)	31-Dec-22

4. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS: Continued

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Associate Member	<u>Ethel Abrams</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21
Associate Member	<u>Bobbie Bouton-Goldberg</u> Historic Preservation Liaison	<u>NO APPOINTMENT</u>	1 Year	31-Dec-21
*Shade Tree Commission				
Member / Shade Tree Liaison	<u>Nancy Pergament</u>	<u>NO APPOINTMENT</u>	5 Years Unexp. (Pergament)	31-Dec-21

^^ One Must be a Shade Tree Commission Member/Liaison
 ^^ One must be a Historic Preservation Commission Member/Liaison

5. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/21 TO 6/30/22:

Mayor Glidden made the following appointments:

- a. RESOLUTION APPOINTING JOSEPH YAMMARINO AS COMMUNITY DEVELOPMENT REPRESENTATIVE (Incumbent: Mayor John C. Glidden, Jr.) FOR A 1-YEAR TERM FROM 7/1/21 TO 6/30/22
- b. RESOLUTION APPOINTING VICTORIA ROTI AMITAI AS MAYOR’S ALTERNATE (Incumbent: Joseph Yammarino) TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/21 TO 6/30/22

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION 8/11/21 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2021:1283: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 134 OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 7/7/21)

Councilman Devlin wished to comment on the background of this ordinance prior to a vote for Introduction and Borough Attorney affirmed he could do so.

Councilman Devlin explained this ordinance represents the agreement by the Mayor’s Landscape Noise Committee and restricts construction and landscaping on Sundays and holidays. It also reduces the hours by one hour on Saturdays.

Miriam Lockhart, 55 Everett Street, voiced her sentiments that some residents came before the Council regarding quality of life issues due to landscapers and not being able to enjoy the outdoors. She also noticed at her own home, she often has to move indoors to have a conversation because of the noise. Our neighboring towns have less time to operate. She said the changes being proposed here are very small and in line with our neighboring municipalities. She thinks the changes are a win-win for everyone and feels this change still supports the professionals whose services are used to provide for their own families.

Mark Lupardi, 707 Blanch Avenue, Norwood, doesn’t feel this is doing any justice. He informed there were only five (5) complaints about landscapers since January; and one of those was in the winter. He reminded that landscapers don’t have the luxury of climate controlled offices or set hours – the ordinance affects everyone in town; not just the few that brought this issue up. He would like to make sure it is written properly because emergencies and snow plowing are contracted – if someone complains at 10 p.m. in a storm the police would have to act. He thinks inclement weather should be built into this ordinance and feels this should be thought out more.

Councilwoman Amitai explained the reason they did it this way was to try and simplify it. She voiced her agreement with Mr. Lupardi that maybe in inclement weather it does become a hardship and there should be a clause included. Mayor Glidden said we are only introducing this ordinance and we have time to address to the concerns.

Motion approving Introduction of Ordinance No. 2021:1283 was made by Councilman Devlin, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

b. ORDINANCE NO. 2021:1284: “AN ORDINANCE AMENDING CHAPTER 181, § 181-2, OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 7/7/21)

Councilman Devlin explained this ordinance would allow the Building Department to issue fines or summonses to the company cutting the trees instead of the homeowner. He expressed his feeling that they are the professionals and should know the rules.

Borough Attorney clarified that this is in addition to fining the homeowner – it allows us to do both. He said it would be primarily the tree cutter, but homeowner would ultimately be responsible if the tree cutter did not pay the fines. Councilman Devlin said the first attempt will be to sanction the tree company to reduce number of appeals from homeowners; the tree companies are the ones who have the experts and should be aware of the regulations.

Motion approving Introduction of Ordinance No. 2021:1284 was made by Councilman Devlin, seconded by Councilwoman Witko and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Yammarino, Chung and Amitai.

7a. REVIEW OF CONSENT AGENDA ITEMS

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

RESOLUTIONS

8. BILL RESOLUTION – JULY 15, 2021
(Received from Finance Clerk 7/7/21)
9. RESOLUTION APPOINTING JOSEPH YAMMARINO AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE (Incumbent: Scott M. Devlin) FOR A 1-YEAR TERM FROM 7/1/21 TO 6/30/22
10. RESOLUTION APPOINTING VICTORIA ROTI AMITAI AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE (Incumbent: Victoria Roti Amitai) FOR A 1-YEAR TERM FROM 7/1/21 TO 6/30/22
11. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS MUNICIPAL REPRESENTATIVE (Incumbent: Mayor John C. Glidden, Jr.) TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM FROM 7/1/21 TO 6/30/22
12. RESOLUTION MEMORIALIZING VOICE VOTE TO CONTINUE INDOOR MASK MANDATE IN PUBLIC AREAS OF PUBLIC BUILDINGS IN THE BOROUGH OF CLOSTER THROUGH AUGUST 11, 2021 AND REOPEN BOROUGH HALL TO MEMBERS OF THE PUBLIC EFFECTIVE JULY 6, 2021 (Received from Borough Attorney 6/26/21)
13. RESOLUTION AUTHORIZING FINANCE CLERK TO ISSUE A CHECK IN THE AMOUNT OF \$14,297.88 FOR REDEMPTION OF TAX SALE CERTIFICATE #19-00002 FOR PROPERTY LOCATED AT 87 FOREST STREET, BLOCK 601, LOT 3, FOR LIEN SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/26/2019 FOR 2018 DELINQUENT TAXES AND A CHECK IN THE AMOUNT OF \$51,000.00 FOR RETURN OF PREMIUM PAID AT TAX SALE TO D1 SOFTBALL CLINIC LLC (Received from Tax Collector 6/30/21)
14. RESOLUTION AUTHORIZING THE FINANCE CLERK TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENTS IN THE TOTAL AMOUNT OF \$20,312.83 TO CORELOGIC FOR FIVE (5) NAMED PROPERTIES DUE TO OVERPAYMENTS FOR SECOND QUARTER 2021 (Received from Tax Collector 7/1/21)
15. RESOLUTION APPROVING EAGLE SCOUT PROJECT AT VETERANS PARK (Charlie Nyfenger)
Received from Borough Attorney 7/6/21
16. RESOLUTION OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY IN THE AMOUNT OF \$2,000,000 IN CONNECTION WITH THE FINANCE, CONSTRUCTION AND DEVELOPMENT OF CLOSTER FAMILY HOUSING LOCATED AT 511 DURIE AVENUE, CLOSTER, NEW JERSEY (Received from Borough Attorney 7/6/21)
17. RESOLUTION AUTHORIZING THE HIRING OF JOHN A. AMICUCCI AS TEMPORARY SANITATION WORKER/LABORER IN THE DEPARTMENT OF PUBLIC WORKS (at the rate of \$20.00 per hour, not to exceed 37.5 hours per week, for the period from July 12, 2021 through October 31, 2021) Received from Borough Attorney 7/7/21

18. RESOLUTION AUTHORIZING FINANCE CLERK TO RELEASE AND RETURN REMAINING TREE BOND ESCROW FUNDS IN THE AMOUNT OF \$650.00 TO BYEONG K. SON FOR PROPERTY LOCATED AT 89 COLUMBUS AVENUE, BLOCK 1002, LOT 30 (POSTED ON 3/11/21); AND \$9,100.00 TO EDWARD & JESSICA WINTER FOR ~~PROPERTY LOCATED~~ PROPERTY LOCATED AT 401 KNICKERBOCKER ROAD, BLOCK 613, LOT 18 (POSTED ON 4/23/21), PER EMAIL DATED 6/10/21 FROM BUILDING DEPARTMENT STATING THE CODE ENFORCEMENT OFFICIAL – TREES WAS SATISFIED THE APPLICANTS FULFILLED THE REQUIRED IMPROVEMENTS (Received from Finance Clerk 7/7/21)
19. RESOLUTION AUTHORIZING FINANCE CLERK TO RELEASE AND RETURN REMAINING PLANNING/ZONING BOARD ENGINEERING/LEGAL/PERFORMANCE ESCROW FUNDS IN THE TOTAL AMOUNT OF \$9,260.32 TO THREE (3) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS PER PLANNING/ZONING BOARD COORDINATORS’ DETERMINATIONS; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Finance Clerk 7/7/21)
20. RESOLUTION AMENDING and RATIFYING RESOLUTION DATED 06/23/21 Agenda No. 16, “RESOLUTION CONTRACT FOR THE REPLACEMENT OF THE BLANCHE AVENUE CULVERT OVER DWARSKILL Neglia Engineering Associates Project No. NORWMUN21.010 (Capital Account C-04-20-271-000-010)” (Received from Administrator’s Office 7/8/21)
21. RESOLUTION AUTHORIZING THE RETURNING OF \$6,122.00 TO THE OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND AND HISTORIC PRESERVATION IMPROVEMENTS (Received from Borough Attorney 7/8/21)
22. RESOLUTION AUTHORIZING FINANCE CLERK TO RELEASE AND RETURN \$987.07 TO APPLICANT, RIGGI PAVING INC., 21 3RD STREET, RIDGEFIELD PARK, NJ 07660 FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 7/8/21)
- 22a. RESOLUTION AUTHORIZING AND ENDORSING CLOSTER HISTORIC SOCIETY/FRIENDS OF THE LUSTRON COMMITTEE’S REQUEST TO HOST “OPEN HOUSES” EVERY SECOND SATURDAY OF THE MONTH (Received from Borough Attorney 7/13/21)

MOTIONS

23. MOTION APPROVING THE FOLLOWING ***NON-SALARIED*** APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/21:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Ethics				
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	5 Years Unexp. (Vacant)	31-Dec-24
Food and Assistance Board				
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Vacant)	31-Dec-21
Historic Preservation Commission				
Alternate No. 2	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Vacant)	31-Dec-21

24. MOTION APPROVING THE FOLLOWING ***SALARIED*** APPOINTMENTS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Deputy Treasurer	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Woods)	31-Dec-21
Employee Benefits Clerk	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Woods)	31-Dec-21
Finance Clerk - COAH	<u>Dorothy Woods</u> <i>Retired 4/1/21</i>	<u>NO APPOINTMENT</u>	1 Year Unexp. (Woods)	31-Dec-21

25. **REPORTS**

- a. CONSTRUCTION OFFICIAL – JUNE 2021 (Received 7/7/21)
- b. CHIEF OF POLICE – JUNE 2021 (Received 7/8/21)

- 7b. **VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA**

26. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

At this time, Councilwoman Amitai referred to the Community Development Appointments and recalled that we used to get CD Grants and money from these groups and we haven't gotten it. Councilman Devlin noted he saved the CDBG ADA Door Grant for the Library because he happened to be on that call. He expressed that you really have to go to the meetings. Mayor Glidden noted Community Development receives the appointments from the Borough Clerk and they send out their own notices to the representatives.

27. 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)

27b. OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A.10:4-12(b)(7), "Pending or anticipated litigation or contract negotiations" and N.J.S.A. 10:4-12(b)(8), "a matter involving public employees" and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 10-12 weeks.

Motion of approval was made at 9:20 p.m. 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.

Mayor Glidden resumed the Regular Meeting at 10:25 p.m.

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

28. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:25 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
July 22, 2021 for approval at the
Regular Meeting to be held
July 28, 2021

Arlene Marie Gray, RMC
Borough Clerk

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

Approved at the Regular Meeting held
Consent Agenda Item No.

**BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
INTRODUCTION OF 2021 BUDGET**

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Closter, Bergen County, New Jersey for the year 2021.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of June 29, 2021, and that a hearing on the Budget will be held at the Borough Hall on July 28, 2021 at 7:30 o'clock (P.M.) or as soon thereafter as the matter may be reached.


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: June 23, 2021

ATTEST:


Arlene Marie Gray, 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 June 23, 2021.

Arlene Marie Gray, Borough Clerk

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

RESOLUTION AUTHORIZING THE HIRING OF ONE DPW EMPLOYEE

WHEREAS, the governing body of the Borough of Closter is aware of certain personnel needs due to the vacancy created by a resignation in the Borough's Department of Public Works; and

WHEREAS, Borough of Closter's DPW Superintendent has reviewed the qualifications with the DPW Committee of the governing body and has recommended the hiring of an individual to the following position effective May 1, 2021:

Joseph Skiba –Driver/Collector
CDL salary of \$54,149.00 per annum; and


WHEREAS, the above salary was established pursuant to the Collective Bargaining Agreement between the Borough and Local 125 Teamsters; and

NOW THEREFORE BE IT RESOLVED, the Mayor and Council are hereby authorizing the hiring of *Joseph Skiba* –Driver/ Collector, CDL at a salary of \$54,149.00 per annum. The hire will be effective on July 1, 2021 at the contractual starting salary rate.

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 : June 23, 2021

APPROVED BY:



John C. Glidden, Jr., Mayor

ATTEST:



Arlene Gray, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 23, 2021.

Arlene Gray, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION
APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39
SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC
BEVERAGE CONTROL FOR THE 2021-2022 LICENSE TERM FOR
HASIM E. SUJAK,
PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-012-007**

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

WHEREAS, said licensee must submit a Verified Petition to the Regulatory Bureau requesting permission for renewal of the license for the 2021-2022 license term; and

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

WHEREAS, Hasim E. Sujak filed the appropriate application and fees with the Borough Clerk for renewal of Plenary Retail Consumption License No. 0207-33-012-007 (*inactive/pocket*) for the 2021-2022 license term on June 16, 2021; and obtained an Alcoholic Beverage Retail Licensee Clearance Certificate (Renewal) from the Division of Taxation on May 10, 2021; and

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

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


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, and State of New Jersey, that the renewal and issuance of Plenary Retail Consumption License No. 0207-33-012-007 (*inactive/pocket*) to Hasim E. Sujak for the 2021-2022 license term be approved; and the Borough Clerk be and she is hereby designated as the municipal official to sign and attest the above mentioned license certificate on behalf of the Borough of Closter;

BE IT FURTHER RESOLVED that the renewal and issuance of the above mentioned *inactive/pocket* license for the sale and consumption of alcoholic beverages, pursuant to N.J.S.A. 33:1-1, et. seq., for the term of one (1) year to June 30, 2022 and the same is hereby approved and authorized.


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

Adopted: June 23, 2021

ATTEST:


Arlene Gray, 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 June 23, 2021.

Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, as per N.J.S.A. 40A:4-20, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Closter (not less than two-thirds of all members affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20 that emergency temporary appropriations be made and that said emergency appropriations shall be provided for in full in the 2021 municipal budget so adopted:

SALARIES & WAGES

GENERAL ADMINISTRATION	\$16,000.00
MUNICIPAL CLERK	\$10,000.00
FINANCIAL ADMINISTRATION	\$10,000.00
INFORMATION TECHNOLOGY	\$4,000.00
REVENUE ADMINISTRATION	\$12,500.00
ASSESSOR	\$8,000.00
CONSTRUCTION CODE	\$17,000.00
PLANNING BOARD	\$1,400.00
ZBOA	\$3,600.00
ZONING OFFICER	\$5,600.00
CODE ENFORCEMENT	\$5,000.00
POLICE DEPARTMENT	\$250,000.00
EMERGENCY MANAGEMENT	\$1,000.00
FIRE PREVENTION	\$2,000.00
SHADE TREE	\$350.00
STREETS & ROADS	\$85,000.00
SANITATION	\$16,000.00
RECYCLING	\$6,000.00
PUBLIC BUILDINGS & GROUNDS	\$7,500.00
VEHICLE MAINTENANCE	\$15,000.00
BOARD OF HEALTH	\$18,600.00
RECREATION	\$20,000.00
MUNICIPAL COURT	\$17,225.00
SOCIAL SECURITY SYSTEM	\$35,000.00
UNEMPLOYMENT SYSTEM SUI	\$5,000.00

OE

REPAIR TO MUNICIPAL VEHICLES	\$20,000.00
PUBLIC BUILDINGS & GROUNDS	\$5,000.00
FIRE HYDRANT SERVICE	\$25,000.00
ENVIRONMENTAL COMMISSION	500.00

UTILITIES

ELECTRICITY	\$	20,000.00
STREET LIGHTING		\$10,000.00
NATURAL GAS		\$25,000.00
MOTOR VEHICLE		\$6,200.00
WATER		\$15,000.00
FUEL	\$	10,000.00
TELEPHONE	\$	10,000.00

TOTAL: \$718,475.00

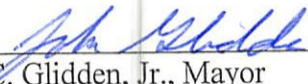
A copy of said resolution shall be filed forthwith with the Director.

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

ADOPTED: June 23, 2021

ATTEST:


Arlene M. Gray, 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, Bergen County at the Regular Meeting held June 23, 2021.

Arlene M. Gray, Borough Clerk

MP
EH 6/25

BOROUGH OF CLOSTER
BERGEN COUNTY

RESOLUTION FOR HIRING SHAYNA BOHUS TO THE CLOSTER
POLICE DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Closter is aware of certain personnel needs in the Borough's Police Department; and

WHEREAS, Borough of Closter representatives have interviewed and reviewed the qualifications of Shayna Bohus; and

WHEREAS, the Governing Body deems the need for the hiring of this Police Officer to be necessary; and

WHEREAS, the Chief of Police recommended that Shayna Bohus be hired as a Probationary Police Officer in the Borough; and

WHEREAS, Shayna Bohus was interviewed by the full Mayor and Council at its meeting of June 9th, 2021; and

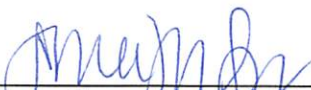
WHEREAS, the Mayor and Council hereby authorize the hiring of Shayna Bohus as a Probationary Police Officer effective July 1st 2021 at the contractual First Year Pre-Academy rate of \$ 38,466.00 per annum.

NOW THEREFORE BE IT RESOLVED, that this confirms and memorializes the authorization by the Mayor and Council to hire Shayna Bohus as a Probationary Police Officer in the Borough of Closter effective July 1, 2021 at the contractual First Year Pre Academy rate of \$ 38,466.00 per annum.

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

Adopted: June 23rd, 2021

ATTEST:


Arlene Gray, 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 June 23rd, 2021

Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY

RESOLUTION FOR HIRING TAE HAN TO THE CLOSTER POLICE DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Closter is aware of certain personnel needs in the Borough's Police Department; and

WHEREAS, Borough of Closter representatives have interviewed and reviewed the qualifications of Tae Han; and

WHEREAS, the Governing Body deems the need for the hiring of this Police Officer to be necessary; and

WHEREAS, the Chief of Police recommended that Tae Han be hired as a Probationary Police Officer in the Borough; and

WHEREAS, Tae Han was interviewed by the full Mayor and Council at its meeting of June 9th, 2021; and

WHEREAS, the Mayor and Council hereby authorize the hiring of Tae Han as a Probationary Police Officer effective July 1st 2021 at the contractual First Year Pre-Academy rate of \$ 38,466.00 per annum.


NOW THEREFORE BE IT RESOLVED, that this confirms and memorializes the authorization by the Mayor and Council to hire Tae Han as a Probationary Police Officer in the Borough of Closter effective July 1, 2021 at the contractual First Year Pre Academy rate of \$ 38,466.00 per annum.


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

Adopted: June 23rd, 2021

ATTEST:

APPROVED:


Arlene Gray, 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 June 23rd, 2021

Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY

RESOLUTION FOR HIRING AUSTIN WILLOCK TO THE CLOSTER
POLICE DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Closter is aware of certain personnel needs in the Borough's Police Department; and

WHEREAS, Borough of Closter representatives have interviewed and reviewed the qualifications of Austin Willock; and

WHEREAS, the Governing Body deems the need for the hiring of this Police Officer to be necessary; and

WHEREAS, the Chief of Police recommended that Austin Willock be hired as a Probationary Police Officer in the Borough; and

WHEREAS, Austin Willock was interviewed by the full Mayor and Council at its meeting of June 9th, 2021; and


WHEREAS, the Mayor and Council hereby authorize the hiring of Austin Willock as a Probationary Police Officer effective July 1st 2021 at the contractual First Year Pre-Academy rate of \$ 38,466.00 per annum.

NOW THEREFORE BE IT RESOLVED, that this confirms and memorializes the authorization by the Mayor and Council to hire Austin Willock as a Probationary Police Officer in the Borough of Closter effective July 1, 2021 at the contractual First Year Pre Academy rate of \$ 38,466.00 per annum.

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

Adopted: June 23rd, 2021

ATTEST:


Arlene Gray, 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 June 23rd, 2021

Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION AWARDING CONTRACT FOR THE
REPLACEMENT OF THE BLANCHE AVENUE CULVERT OVER DWARS KILL
Neglia Engineering Associates Project No. NORWMUN21.010
(Capital Account C-04-20-271-000-010)**

WHEREAS, sealed bids were requested on June 4, 2021 through advertisement pursuant to New Jersey Local Public Contracts Law for the Replacement of Blanche Avenue Culvert Ocer Dwars Kill, a joint project between the Borough of Closter and the Borough of Norwood; and

WHEREAS, on June 4, 2021 on behalf of the Borough of Norwood, the Borough of Closter accepted bids for the above-referenced joint project; and

WHEREAS, Neglia Engineering Associates have reviewed the documents received at the bid opening and have provided the executive summary, bid tabulation and a copy of the draft resolution for adoption by the Borough of Norwood on June 23, 2021 (Exhibit A); and

WHEREAS, three contractors returned the sealed bid documents on June 4, 2021; and

WHEREAS, CMS Contracting, Inc., 521 North Avenue, Plainfield, New Jersey 07060 was the lowest responsible bidder in the base bid in the amount of Six hundred and nineteen thousand, three hundred and eleven dollars and twenty-five cents (\$619,311.25); and

WHEREAS, the Bid includes the total replacement of the culvert/bridge on Blanche Avenue over the Dwars Kill, located in both the Borough of Closter and the Borough of Norwood, on the municipal boundary; and

WHEREAS, Neglia Engineering Associates recommends that the contract be awarded to the low bidder; and,

WHEREAS, the respective Borough Attorneys and Borough Engineers have reviewed the bid documents and found them to be in order.

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

1. This award is made to CMS Contracting, Inc. in the base bid amount of \$619,311.25, with the services to be provided in accordance with the bid package and specifications prepared by Boswell Engineering, Inc. which were used in the bidding process and are considered part of this award, subject to the terms and conditions of the Shared Services Agreement for the cooperative project between the Boroughs of Norwood and Closter.
2. The Borough Attorneys are hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Closter Mayor and Borough Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Joseph Luppino, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2017 in account C-04-20-271-000-010.

Dated: June 23, 2021

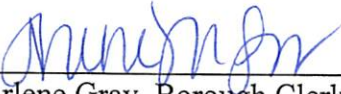

Joseph Luppino, CFO

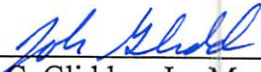
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: June 23, 2021

ATTEST:

APPROVED:


 Arlene Gray, 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 June 23, 2021.

 Arlene Gray, Borough Clerk

EH:lw;etr

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We trust you will find the above in order. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,
Neglia Engineering Associates

Evan M. Jacobs, P.E., P.P., C.F.M.
For the Borough Engineer
Borough of Norwood

cc: Norwood Mayor and Council (via Norwood Borough Administrator)
Kevin C. Corrison, Esq. – Norwood Boro. Attorney (via e-mail, kcorrison@breslinandbreslin.com)
Christopher Battaglia – Norwood C.F.O. (via e-mail, chrisb@ttaglia.com)
Michael J. Neglia, P.E., P.L.S., P.P. – Norwood Borough Engineer (via e-mail, mneglia@negliaengineering.com)
Jason Menzella – NEA, Director of Construction (via e-mail, jmenzella@negliaengineering.com)
Closter Mayor and Council (via Closter Borough Administrator)
Edward Hynes – Closter Borough Administrator (via e-mail, ehynes@closternj.us)
Arlene Gray, RMC – Closter Borough Clerk (via e-mail, agray@closternj.us)
Edward T. Rogan, Esq. – Closter Borough Attorney (via e-mail, ed@rogan-lawfirm.com)
Nick DeNicola, P.E., P.P., C.P.W.M., C.F.M. – Closter Borough Engineer (via e-mail, ndenicola@boswellengineering.com)

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34 Park Avenue – PO Box 426
LYNDHURST, NEW JERSEY 07071
Tel: 201.939.8805 • Fax: 201.939.0846



200 Central Avenue – Suite 102
MOUNTAINSIDE, NJ 07092
Tel: 201.939.8805 • Fax: 732.943.7249

June 11, 2021

Via E-Mail

Borough of Norwood
455 Broadway
Norwood, New Jersey 07648

Attn.: Jordan Padovano – Borough Administrator (ipadovano@norwoodboro.org)
Richard Buginsky – Deputy Borough Clerk (rbuginsky@norwoodboro.org)

**Re: Recommendation of Contract Award for
Replacement of Blanche Avenue Culvert Over Dwars Kill**
Borough of Norwood and Borough of Closter, Bergen County, New Jersey
NEA Project No.: NORWMUN21.010

Dear Messrs. Padovano and Buginsky,

Please be advised that on Friday, June 4, and on behalf of the Borough of Norwood, the Borough of Closter accepted bids for the above-referenced joint project at their Borough Hall. The lowest of three (3) bids received was submitted by CMS Contracting, Inc., located at 521 North Avenue, Plainfield, New Jersey 07060, in the amount of Six Hundred and Nineteen Thousand, Three Hundred and Eleven Dollars and Twenty-Five Cents (\$619,311.25). The Bid includes the total replacement of the culvert/bridge on Blanche Avenue over the Dwars Kill, located in both the Borough of Norwood and the Borough of Closter, on the municipal boundary.

We have reviewed the documents and references as furnished by the apparent low bidder and find the same to be acceptable. Accordingly, we recommend that this contract be awarded to CMS Contracting, Inc., located at 521 North Avenue, Plainfield, New Jersey 07060, in the amount of Six Hundred and Nineteen Thousand, Three Hundred and Eleven Dollars and Twenty-Five Cents (\$619,311.25). The award of this contract is subject to the terms and conditions of the shared services agreement for this cooperative project between the Boroughs of Norwood and Closter as well as concurrent contract award by the Borough of Closter. Said recommendation is subject to the certification of the availability of funds by the Boroughs' respective Chief Financial Officers, and review and approval by the respective Borough Attorneys.

Enclosed you will find a copy of the Resolution of Award, Executive Summary and the Bid Tabulation Sheets. The lowest bid package has been forwarded directly to the Borough Attorney for further legal review. The remaining bid packages will be returned to your office for filing purposes via hand delivery.

BID TALLY SHEET		DATE		BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3	
REPLACEMENT OF BLANCHE AVENUE CULVERT OVER DWARS KILL NORWADM21.001 BOROUGH OF NORWOOD & CLOSTER BERGEN COUNTY				CMS Construction Inc. 521 North Avenue Plainfield, NJ 07060		Colonnelli Brothers, Inc. 409 South River Street Hackensack, NJ 07061		Assuncao Brothers, Inc. 29 Wood Avenue Edison, NJ 08820	
ITEM NO.	DESCRIPTION	APPROX.		UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
		QTY	UNIT						
1	Inlet Filter, Type 1	75	S.F.	\$ 10.00	\$ 750.00	\$ 10.00	\$ 750.00	\$ 1.00	\$ 75.00
2	Silt Fence	380	L.F.	\$ 4.00	\$ 1,520.00	\$ 6.00	\$ 2,280.00	\$ 1.00	\$ 380.00
3	Haybale	40	Unit	\$ 15.00	\$ 600.00	\$ 20.00	\$ 800.00	\$ 1.00	\$ 40.00
4	Breakaway Barricades	20	Unit	\$ 150.00	\$ 3,000.00	\$ 25.00	\$ 500.00	\$ 1.00	\$ 20.00
5	Drum	30	Unit	\$ 5.00	\$ 150.00	\$ 20.00	\$ 600.00	\$ 1.00	\$ 30.00
6	Traffic Cone	75	Unit	\$ 5.00	\$ 375.00	\$ 10.00	\$ 750.00	\$ 1.00	\$ 75.00
7	Construction Signs	383.75	S.F.	\$ 15.00	\$ 5,756.25	\$ 20.00	\$ 7,675.00	\$ 17.00	\$ 6,523.75
8	Construction Barrier Curb	40	L.F.	\$ 50.00	\$ 2,000.00	\$ 20.00	\$ 800.00	\$ 100.00	\$ 4,000.00
9	Allowance for Police Traffic Directors	1	Allow	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
10	Clearing Site	1	L.S.	\$ 10,000.00	\$ 10,000.00	\$ 24,931.00	\$ 24,931.00	\$ 21,078.25	\$ 21,078.25
11	Clearing Site, Bridge	1	L.S.	\$ 25,000.00	\$ 25,000.00	\$ 49,000.00	\$ 49,000.00	\$ 40,000.00	\$ 40,000.00
12	Excavation, Unclassified	1,180	C.Y.	\$ 45.00	\$ 53,100.00	\$ 45.00	\$ 53,100.00	\$ 60.00	\$ 70,800.00
13	Removal of Pavement	240	S.Y.	\$ 25.00	\$ 6,000.00	\$ 10.00	\$ 2,400.00	\$ 40.00	\$ 9,600.00
14	HMA Milling, 3" or Less	300	S.Y.	\$ 15.00	\$ 4,500.00	\$ 15.00	\$ 4,500.00	\$ 60.00	\$ 18,000.00
15	Dense-Graded Aggregate Base Course, 6" Thick	280	S.Y.	\$ 15.00	\$ 3,900.00	\$ 12.00	\$ 3,120.00	\$ 20.00	\$ 5,200.00
16	Tack Coat	90	Gal.	\$ 5.00	\$ 450.00	\$ 2.00	\$ 180.00	\$ 10.00	\$ 900.00
17	Prime Coat	40	Gal.	\$ 5.00	\$ 200.00	\$ 2.00	\$ 80.00	\$ 10.00	\$ 400.00
18	Hot Mix Asphalt 12.5M64 Surface Course	85	Ton	\$ 180.00	\$ 15,300.00	\$ 155.00	\$ 13,175.00	\$ 500.00	\$ 42,500.00
19	Hot Mix Asphalt 19M64 Base Course	70	Ton	\$ 180.00	\$ 12,600.00	\$ 145.00	\$ 10,150.00	\$ 500.00	\$ 35,000.00
20	I-9 Soil Aggregate	235	C.Y.	\$ 45.00	\$ 10,575.00	\$ 50.00	\$ 11,750.00	\$ 100.00	\$ 23,500.00
21	Coarse Aggregate, #57	20	C.Y.	\$ 55.00	\$ 1,100.00	\$ 50.00	\$ 1,000.00	\$ 80.00	\$ 1,600.00
22	Dense-Graded Aggregate Base Course, Variable Thickness	20	C.Y.	\$ 45.00	\$ 900.00	\$ 50.00	\$ 1,000.00	\$ 70.00	\$ 1,400.00
23	Temporary Cofferdam	1	L.S.	\$ 45,000.00	\$ 45,000.00	\$ 117,500.00	\$ 117,500.00	\$ 100,000.00	\$ 100,000.00
24	Reinforcement Steel	9,500	LBS.	\$ 2.00	\$ 19,000.00	\$ 2.00	\$ 19,000.00	\$ 3.00	\$ 28,500.00
25	Reinforcement Steel, Epoxy Coated	2,900	LBS.	\$ 3.00	\$ 8,700.00	\$ 2.00	\$ 5,800.00	\$ 3.50	\$ 10,150.00
26	Concrete Footing	70	C.Y.	\$ 850.00	\$ 59,500.00	\$ 500.00	\$ 35,000.00	\$ 900.00	\$ 63,000.00
27	Concrete Wing Wall	91	C.Y.	\$ 750.00	\$ 68,250.00	\$ 1,100.00	\$ 100,100.00	\$ 950.00	\$ 86,450.00
28	Concrete Headwall	5	C.Y.	\$ 950.00	\$ 4,750.00	\$ 1,500.00	\$ 7,500.00	\$ 1,000.00	\$ 5,000.00
29	Precast Concrete Rigid Frame	37	L.F.	\$ 2,100.00	\$ 77,700.00	\$ 3,740.00	\$ 138,380.00	\$ 3,200.00	\$ 118,400.00
30	Steel Support Bracket	10	Unit	\$ 450.00	\$ 4,500.00	\$ 500.00	\$ 5,000.00	\$ 2,700.00	\$ 27,000.00
31	Date Panel	1	Unit	\$ 4,500.00	\$ 4,500.00	\$ 750.00	\$ 750.00	\$ 1,200.00	\$ 1,200.00
32	Concrete Bridge Parapet, HPC	31	L.F.	\$ 450.00	\$ 13,950.00	\$ 350.00	\$ 10,850.00	\$ 250.00	\$ 7,750.00
33	4-Bar Open Steel Parapet	74	L.F.	\$ 310.00	\$ 22,940.00	\$ 300.00	\$ 22,200.00	\$ 300.00	\$ 22,200.00
34	15" Reinforced Concrete Pipe	22	L.F.	\$ 150.00	\$ 3,300.00	\$ 85.00	\$ 1,870.00	\$ 170.00	\$ 3,740.00
35	18" Reinforced Concrete Pipe	25	L.F.	\$ 160.00	\$ 4,000.00	\$ 90.00	\$ 2,250.00	\$ 170.00	\$ 4,250.00
36	Inlet, Type B	1	Unit	\$ 4,500.00	\$ 4,500.00	\$ 4,259.00	\$ 4,259.00	\$ 5,000.00	\$ 5,000.00
37	Inlet, Type D	1	Unit	\$ 4,500.00	\$ 4,500.00	\$ 3,250.00	\$ 3,250.00	\$ 4,400.00	\$ 4,400.00
38	Riprap Stone Channel Protection, 24" Thick (d50=12")	70	S.Y.	\$ 120.00	\$ 8,400.00	\$ 150.00	\$ 10,500.00	\$ 290.00	\$ 20,300.00
39	Beam Guide Rail	125	L.F.	\$ 62.00	\$ 7,750.00	\$ 65.00	\$ 8,125.00	\$ 68.00	\$ 7,000.00
40	Tangent Guide Rail Terminal	2	Unit	\$ 4,200.00	\$ 8,400.00	\$ 4,000.00	\$ 8,000.00	\$ 3,750.00	\$ 7,500.00
41	Beam Guide Rail Anchorage	1	Unit	\$ 2,400.00	\$ 2,400.00	\$ 2,500.00	\$ 2,500.00	\$ 2,100.00	\$ 2,100.00
42	Approach Guide Rail Transition TL-2	3	Unit	\$ 3,200.00	\$ 9,600.00	\$ 3,000.00	\$ 9,000.00	\$ 2,700.00	\$ 8,100.00
43	9" x 18" Concrete Vertical Curb	305	L.F.	\$ 55.00	\$ 16,775.00	\$ 25.00	\$ 7,625.00	\$ 30.00	\$ 9,150.00
44	Concrete Sidewalk, 4" Thick	10	S.Y.	\$ 85.00	\$ 850.00	\$ 85.00	\$ 850.00	\$ 825.00	\$ 8,250.00
45	Traffic Stripes, 4"	300	L.F.	\$ 8.00	\$ 2,400.00	\$ 1.00	\$ 300.00	\$ 10.00	\$ 3,000.00
46	12" Ductile Iron Water Pipe, Class 56	45	L.F.	\$ 250.00	\$ 11,250.00	\$ 1,500.00	\$ 67,500.00	\$ 190.00	\$ 8,550.00
47	12" Ductile Iron Water Pipe Bridge, Class 56	50	L.F.	\$ 350.00	\$ 17,500.00	\$ 650.00	\$ 32,500.00	\$ 390.00	\$ 19,500.00
48	Reset Water Valve Box	1	Unit	\$ 600.00	\$ 600.00	\$ 250.00	\$ 250.00	\$ 150.00	\$ 150.00
49	Tree Removal, Over 6" to 12" Diameter	4	Unit	\$ 1.00	\$ 4.00	\$ 850.00	\$ 3,400.00	\$ 300.00	\$ 1,200.00
50	Tree Removal, Over 12" to 18" Diameter	1	Unit	\$ 1.00	\$ 1.00	\$ 1,350.00	\$ 1,350.00	\$ 800.00	\$ 800.00
51	Borrow Topsoil	70	C.Y.	\$ 50.00	\$ 3,500.00	\$ 35.00	\$ 2,450.00	\$ 50.00	\$ 3,500.00
52	Topsoil Spreading, 5" Thick	300	S.Y.	\$ 6.00	\$ 1,800.00	\$ 6.00	\$ 1,800.00	\$ 10.00	\$ 3,000.00
53	Fertilizing and Seeding, Type A-3	300	S.Y.	\$ 4.00	\$ 1,200.00	\$ 3.00	\$ 900.00	\$ 6.00	\$ 1,800.00
54	Straw Mulching	300	S.Y.	\$ 1.00	\$ 300.00	\$ 2.00	\$ 600.00	\$ 6.00	\$ 1,800.00
55	Large Deciduous Tree, Sugar Maple, Acer Saccharum, 2-1/2" Caliper, B&B	3	Unit	\$ 450.00	\$ 1,350.00	\$ 1,000.00	\$ 3,000.00	\$ 800.00	\$ 2,400.00
56	Large Deciduous Tree, Pin Oak, Quercus Palustris, 2-1/2" Caliper, B&B	4	Unit	\$ 450.00	\$ 1,800.00	\$ 1,000.00	\$ 4,000.00	\$ 650.00	\$ 2,600.00
57	Large Deciduous Tree, Red Oak, Quercus Rubra, 2-1/2" Caliper, B&B	2	Unit	\$ 450.00	\$ 900.00	\$ 1,000.00	\$ 2,000.00	\$ 650.00	\$ 1,300.00
58	Deciduous Shrub, Gray Dogwood, Cornus Racemosa, 2 Gal.	3	Unit	\$ 75.00	\$ 225.00	\$ 400.00	\$ 1,200.00	\$ 103.00	\$ 309.00
59	Deciduous Shrub, Red Osier Dogwood, Cornus Stolonifera, 1 Gal.	10	Unit	\$ 60.00	\$ 600.00	\$ 200.00	\$ 2,000.00	\$ 49.00	\$ 490.00
60	Deciduous Shrub, Mountain Laurel, Kalmia Latifolia, 1 Gal.	10	Unit	\$ 60.00	\$ 600.00	\$ 300.00	\$ 3,000.00	\$ 66.00	\$ 660.00
61	Deciduous Shrub, Nannyberry, Viburnum Lentago, 2 Gal.	8	Unit	\$ 60.00	\$ 480.00	\$ 150.00	\$ 1,200.00	\$ 80.00	\$ 480.00
62	Curb Place	1	Unit	\$ 600.00	\$ 600.00	\$ 400.00	\$ 400.00	\$ 250.00	\$ 250.00
63	Pollution Liability Insurance	1	Dollar	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
64	Large Deciduous Tree, Red Maple, Acer Rubrum, 2-1/2" Caliper, B&B	2	Unit	\$ 450.00	\$ 900.00	\$ 1,000.00	\$ 2,000.00	\$ 600.00	\$ 1,200.00
65	Excavation, Test pit	10	C.Y.	\$ 1.00	\$ 10.00	\$ 50.00	\$ 500.00	\$ 1.00	\$ 10.00
66	Floating Turbidity Barrier, Type 1	150	L.F.	\$ 25.00	\$ 3,750.00	\$ 30.00	\$ 4,500.00	\$ 1.00	\$ 150.00
67	Sediment Control Bag	300	S.F.	\$ 5.00	\$ 1,500.00	\$ 15.00	\$ 4,500.00	\$ 1.00	\$ 300.00
TOTAL BID					\$ 619,311.25	\$ 873,000.00	\$ 898,899.00		

NEGLIA ENGINEERING ASSOCIATES 200 CENTRAL AVENUE, SUITE 102, MOUNTAINSIDE, NJ 07092		
BOROUGH OF NORWOOD & CLOSTER REPLACEMENT OF BLANCHE AVENUE CULVERT OVER DWARS KILL NEA PROJECT #: NORWADM21.001 FRIDAY, JUNE 4, 2021 @ 11:30AM AT CLOSTER TOWN HALL EXECUTIVE SUMMARY		
NO.	CONTRACTOR	BASE BID
1	CMS Construction Inc. 521 North Avenue Plainfield, NJ 07060	\$619,311.25
2	Colonnelli Brothers, Inc. 409 South River Street Hackensack, NJ 07061	\$873,000.00
3	Assuncao Brothers, Inc. 29 Wood Avenue Edison, NJ 08820	\$908,809.00

**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE HIRING OF AN
ACTING CONSTRUCTION CODE OFFICIAL**

WHEREAS, there is a vacancy in the Construction Code Official position at the Borough of Closter; and

WHEREAS, New Jersey law requires that municipalities appoint such officials to administer and enforce the Uniform Construction Code; and

WHEREAS, it is proposed that Scott Jezequel be appointed as the Borough's Acting Construction Code Official on an interim basis at a rate of \$50.00 per hour for a maximum of 12 hours per week effective June 14, 2021; and

WHEREAS, pursuant to N.J.A.C. 5:23-4.4, the Borough must notify the Department of Community Affairs in writing within seven days of said acting appointment; and

WHEREAS, N.J.A.C. further provides that acting appointments may not be made for longer than 60 days, nor may they be extended beyond 60 days unless specific authority to do so is granted in writing by the Department of Community Affairs.

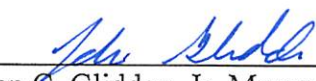
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that:

1. Scott Jezequel is hereby appointed as Acting Construction Code Official at a rate of \$50.00 per hour for a maximum of 12 hours per week effective June 14, 2021.
2. The Borough Administrator shall notify the Department of Community Affairs of same as required by law.
3. The Borough Clerk shall provide a copy of this Resolution to the Building Department and to the Collector.

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

Adopted: June 23, 2021

APPROVED BY:



John C. Glidden, Jr. Mayor

ATTEST:



Arlene Gray, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 23, 2021.

Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION CONDEMNING THE RISE OF ANTI-SEMITISM

WHEREAS, in 2010, the United States Department of State adopted the International Holocaust Remembrance Alliance’s “Working Definition” of Anti-Semitism that states: “Anti-Semitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of Anti-Semitism are directed toward Jewish or Non-Jewish individuals and/or their property, toward Jewish Community institutions and religious facilities”; and

WHEREAS, the Department of State outlines the following contemporary examples:

- “Calling for, aiding, or justifying the killing or harming of Jews, (often in the name of radical ideology or an extremist view of religion);
- Making mendacious, dehumanizing, demoralizing, or stereotypical allegations about Jews as such or the power of Jews as a collective – especially but not exclusively, the myth about a world Jewish conspiracy or of Jews controlling the media, economy, government or other societal institutions;
- Accusing Jews as a people of being responsible for real or imagined wrongdoing committed by a single Jewish person or group, the State of Israel, or even for acts committed by non-Jews;
- Accusing the Jews as a people, or Israel as a State, of inventing or exaggerating the Holocaust;
- Accusing Jewish citizens of being more loyal to Israel, or to the alleged priorities of Jews Worldwide, than the interests of their own nations; and

WHEREAS, severe recent incidents of Anti-Semitism have occurred in and around New Jersey; and

WHEREAS, the New Jersey Attorney General’s Office 2020 Bias Incident Report reported 298 Anti-Jewish Bias Incidences across New Jersey in 2020, which accounts for 76% of reported incidents motivated by the victims religion; and

WHEREAS, the Mayor and Council of the Borough of Closter finds that these hateful acts are detrimental to fostering safe and harmonious communities; and

WHEREAS, residents of the Borough of Closter have a rich history of being tolerant to all faiths and religions; and

WHEREAS, an attack on one faith or religion is an attack on all,

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Closter hereby denounces and unequivocally condemns all forms of Anti-Semitism and hateful acts against any religion or ethnic group; and

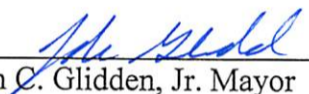
BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Closter rejects attempts to justify Anti-Jewish hatred or violent attacks as an acceptable expression of disapproval or frustration; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Closter will never tolerate acts of this kind and stand in solidarity with all victims of hatred and united against expressions of Anti-Semitism.

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

Adopted: June 23, 2021

APPROVED BY:



 John C. Glidden, Jr. Mayor

ATTEST:



 Arlene Gray, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 23, 2021.

 Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION

~~~~~  
**Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with  
N.J.S.A. 54:4-66.2**

**WHEREAS**, the Bergen County Board of Taxation is unable to certify the Borough of Closter’s tax rate at this time and the Borough of Closter’s Tax Collector will be unable to mail the Borough’s 2021/2022 tax bills on a timely basis; and

**WHEREAS**, the Borough of Closter Tax Collector/Assistant Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54.4-66.3, and has signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies and verified with our Registered Municipal Auditor;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby authorize the following:


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 2021 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 2021 is hereby calculated at \$52,199,271.00.

The maximum amount that the Borough will utilize in the preparation of the 2021 estimated tax bills is less than 105% of the 2020 calendar year tax levy.

3. In accordance with New Jersey Statutes, the third installment of 2021 taxes shall not be subject to interest until the later of August 10<sup>th</sup> or the twenty-fifth calendar day after the date the estimated tax bills were mailed.

| 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: June 23, 2021

Attest:   
Arlene M. Gray, 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 on June 23, 2021.

\_\_\_\_\_  
Arlene M. Gray, Borough Clerk

**BOROUGH OF CLOSTER**  
**COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY FOREST SERVICE URBAN & COMMUNITY FORESTRY PROGRAM (NJUCF) FOR THE NJUCF 2021 STEWARDSHIP GRANT FOR THE CLOSTER SHADE TREE COMMISSION INVENTORY PROJECT**

WHEREAS, the Closter Shade Tree Commission has identified the need to establish and develop a comprehensive tree inventory to amend and update existing management of Closter’s street trees; and

WHEREAS, the New Jersey Forestry Service Urban & Community Stewardship Grant Program offers a category for the development of urban inventory for community safety and maintenance planning; and

WHEREAS, the Closter Shade Tree Commission has identified the NJUCF 2021 Stewardship Grant to address the needs of establishing an updated inventory and software for the continuation of the inventory project; and

WHEREAS the NJUCF 2021 Stewardship Grant has a twenty-five (25%) cash and/or in-kind match of the total grant amount; and

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Borough of Closter formally approves the grant application for the above stated project; and


BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized to approve the submittal of an electronic grant application identified as the NJUCF 2021 Stewardship Grant to the New Jersey Urban & Community Forestry Program on behalf of Borough of Closter.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Closter, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

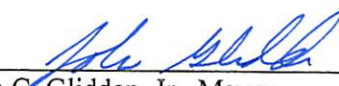
| Councilperson        | Motion | Second | Yes | No | Absent | Abstain |
|----------------------|--------|--------|-----|----|--------|---------|
| Councilman Devlin    |        |        | X   |    |        |         |
| Councilwoman Latner  | X      |        | X   |    |        |         |
| Councilwoman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

Adopted: June 23, 2021

**ATTEST:**

  
\_\_\_\_\_  
Arlene Gray, 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 June 23, 2021.

\_\_\_\_\_  
Arlene Gray, Borough Clerk

**BOROUGH OF CLOSTER  
RESOLUTION NO. 2 AUTHORIZING  
RENEWAL OF 2021-2022 LIQUOR LICENSES**

**WHEREAS**, applications have been filed for the renewal of certain liquor licenses for the sale and consumption of alcoholic beverages pursuant to N.J.S.A. 33:1-1 et seq. for the term of one year commencing July 1, 2021 and ending June 30, 2022; and

**WHEREAS**, the following license for the sale and consumption of alcohol beverages is hereby approved and authorized;

| <u>NAME AND ADDRESS</u>                                                           | <u>LICENSE NUMBER</u> |
|-----------------------------------------------------------------------------------|-----------------------|
| BPO ELKS 2304<br>t/a Benevolent & Protective Order of Elks<br>148 Railroad Avenue | 0207-31-014-002       |

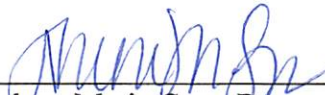
**NOW, THEREFORE, BE IT RESOLVED**, that the aforesaid license shall be issued for use at the indicated location as shown on the application, in the name of the Borough of Closter, and the Borough Clerk be and she is hereby designated as the municipal official to sign, attest and deliver the said license certificate on behalf of the Borough of Closter, to the aforesaid licensee upon payment of the fees of such license and upon compliance by said licensee with all other applicable statutes, ordinances and regulations.

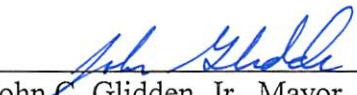
| Councilperson        | Motion | Second | Yes | No | Absent | Abstain |
|----------------------|--------|--------|-----|----|--------|---------|
| Councilman Devlin    |        |        | X   |    |        |         |
| Councilwoman Latner  | X      |        | X   |    |        |         |
| Councilwoman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

Adopted: June 23, 2021

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Arlene Marie Gray, 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 June 23, 2021.

\_\_\_\_\_  
Arlene Marie Gray, Borough Clerk

BOROUGH OF CLOSTER  
OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Closter as follows:

1. That the governing body, pursuant to N.J.S.A. 10:4-12, shall exclude the public from the next portion of this meeting in order to permit the governing body to discuss:  
(CHECK ONE OR MORE)

- N.J.S.A. 10:4-12 (b) (1) \_\_\_\_\_ A matter required by law to be held confidential.
- N.J.S.A. 10:4-12 (b) (2) \_\_\_\_\_ A matter in which the release of information would impair a right to receive funds from the United States Government.
- N.J.S.A. 10:4-12 (b) (3) \_\_\_\_\_ A matter which would constitute an unwarranted invasion of privacy.
- N.J.S.A. 10:4-12 (b) (4) \_\_\_\_\_ A collective bargaining agreement.
- N.J.S.A. 10:4-12 (b) (5) \_\_\_\_\_ A matter involving the expenditure of public funds for the acquisition of real property.
- N.J.S.A. 10:4-12 (b) (6) \_\_\_\_\_ A matter involving the setting of banking notes or investment of public funds.
- N.J.S.A. 10:4-12 (b) (6) \_\_\_\_\_ Tactics and techniques utilized in protecting the safety and property of the public.
- N.J.S.A. 10:4-12 (b) (7) \_\_\_\_\_ An investigation of the violation or possible violations of the law.
- N.J.S.A. 10:4-12 (b) (7)  Pending or anticipated litigation or contract negotiations.
- N.J.S.A. 10:4-12 (b) (7)  A matter falling within the attorney-client privilege.
- N.J.S.A. 10:4-12 (b) (8) \_\_\_\_\_ A matter involving public employees.
- N.J.S.A. 10:4-12 (b) (8) \_\_\_\_\_ A matter involving public officers.
- N.J.S.A. 10:4-12 (b) (a) \_\_\_\_\_ Deliberations following public hearing of the governing body that might result in a civil penalty, suspension or loss of license or permit.

2. (a) That the item(s) under discussion in the closed meeting will be disclosed to the public at the conclusion of:

\_\_\_\_\_ the contract negotiations;

\_\_\_\_\_ the investigation;

\_\_\_\_\_ the litigation;

the matterS

which should be within 10-12 weeks.

(OR)



(b) That the items under discussion in the closed meeting will not be disclosed to the public.


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

Adopted: \_\_\_\_\_, 2021

ATTEST:

APPROVED:

\_\_\_\_\_  
 Arlene Marie Gray, 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 \_\_\_\_\_, 2021.

\_\_\_\_\_  
 Arlene Marie Gray, Borough Clerk