

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, JUNE 9, 2021 - 7:30 P.M

The Mayor and Council of the Borough of Closter held a Regular Meeting on Wednesday, June 9, 2021. Mayor Glidden called the meeting to order at 9:01 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](http://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. ROLL CALL

The following persons were present:

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

The following persons participated via telephone:

- Councilpersons Scott Devlin, Joseph Yammarino, Jannie Chung and Victoria Amitai
- Borough Attorney, Edward T. Rogan
- Chief Financial Officer, Joseph Luppino
- Chief of Police, Jack McTigue
- OEM Coordinator, James Winters
- Recreation Director, James Oettinger

3. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>*Environmental Commission</b>				
^^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
<b>*Shade Tree Commission</b>				
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

4a. REVIEW OF CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 6, 14 and 14a 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.

RESOLUTIONS

5. BILL RESOLUTION – JUNE 15, 2021  
(Received from Finance Office 6/4/21)
6. RESOLUTION AUTHORIZING THE HIRING OF PROBATIONARY POLICE OFFICERS (Requested by Chief of Police 6/1/21) TO BE PREPARED BY CHIEF OF POLICE
7. RESOLUTION NO. 1 AUTHORIZING RENEWAL OF 2021-2022 LIQUOR LICENSES
8. RESOLUTION APPROVING CLOSTER RECREATION COMMISSION'S 2021 SUMMER CONCERTS (Received from Administrator's Office 6/3/21)
9. RESOLUTION MEMORIALIZING VOICE VOTE TO WAIVE TEMPORARY FOOD PERMIT FEE FOR USA PATRIOTS EVENT ON MAY 29, 2021 (Received from Borough Attorney 6/3/21)
10. RESOLUTION MEMORIALIZING VOICE VOTE OF THE GOVERNING BODY TO APPROVE RESERVATION OF DATES FOR BUZZONI FARM PARK BIRDHOUSE EVENT AND GOLDBERG TRAIL DEDICATION CEREMONY, WITH SEPARATE RESOLUTION AUTHORIZING THE EVENTS TO FOLLOW UPON RECEIPT OF ADDITIONAL DETAILS AND REQUIRED DOCUMENTATION (Received from Borough Attorney 6/3/21)
11. RESOLUTION MEMORIALIZING VOICE VOTE TO CONTINUE INDOOR MASK MANDATE IN PUBLIC AREAS OF PUBLIC BUILDINGS IN THE BOROUGH OF CLOSTER THROUGH JUNE 23, 2021 (Received from Borough Attorney 6/3/21)
12. RESOLUTION AUTHORIZING FINANCE CLERK TO RELEASE AND RETURN REMAINING PLANNING/ZONING BOARD ESCROW FUNDS IN THE TOTAL AMOUNT OF \$10,341.69 TO FOURTEEN (14) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS PER PLANNING/ZONING BOARD PROFESSIONALS' DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED FOR PROPERTIES LISTED ON ATTACHED SPREADSHEET (ACCOUNTS VERIFIED BY PB & ZBOA COORDINATORS) Received from Finance Clerk 6/4/21
13. RESOLUTION APPROVING THE STAGGERING OF ENVIRONMENTAL COMMISSION TERMS CORRECT MEMBERSHIP EXPIRATION DATES (Requested by Borough Attorney 6/4/21) ~~TO BE PREPARED BY BOROUGH ATTORNEY~~ Received from Borough Attorney 6/8/21
14. RESOLUTION AWARDDING BID FOR REPLACEMENT OF BLANCH AVENUE CULVERT OVER DWARS KILL (Requested by Administrator 6/2/21) TO BE PREPARED BY BOROUGH ADMINISTRATOR
- 14a. RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS (Received from Assistant CFO 6/8/21) **\*\*2/3 MAJORITY VOTE REQUIRED\*\***
- 14b. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO MACARTHUR AVENUE AND ARNOLD AVENUE PROJECT IDENTIFIED AS MA-2022-IMPROVEMENTS TO MACARTHUR AVENUE & A-00071 (Received from Administrator's office 6/9/21)

MOTIONS

15. 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>
<b>Board of Ethics</b>				
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	5 Years Unexp. (Vacant)	31-Dec-24
<b>Food and Assistance Board</b>				
Member	<u>VACANT</u>	<u>NO APPOINTMENT</u>	2 Years Unexp. (Vacant)	31-Dec-21

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

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

16. 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

17. REPORTS

a. CONSTRUCTION OFFICIAL – MAY 2021 (Received 6/3/21)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

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

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. Hearing no one, Mayor Glidden closed the meeting to the public.

19b. 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)(1), “a matter required by law to be held confidential”, N.J.S.A.10:4-12(b)(4), “a collective bargaining agreement” 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 4-6 weeks.

Motion of approval was made at 9:05 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 10:43 p.m.

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

At this time, Borough Attorney informed interviews took place in Closed Session; questions were permitted to be asked and answered and the governing body was now in a position to take action on the following Resolution:

6. RESOLUTION AUTHORIZING THE HIRING OF PROBATIONARY POLICE OFFICERS (Requested by Chief of Police 6/1/21) TO BE PREPARED BY CHIEF OF POLICE

Motion of approval was made at 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.

There being no members of the public present, Mayor Glidden asked for a motion to adjourn the Regular Meeting.

20. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:45 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

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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.

THE BOROUGH OF CLOSTER, NJ  
BERGEN COUNTY, NJ

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

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

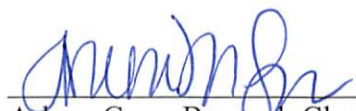
<b>Budgeted</b>	<b>Amount</b>
Closter Board of Education    May 21'	\$1,709,772.92
2020 Budget Appropriations	\$ 16,647.22
2021 Budget Appropriations – Operating Expenses	\$ 659,655.17
Payroll 5/14/21	\$ 280,018.14
Payroll 5/28/21	\$ 274,854.74
Current Treasury Account May 13, 2021 – June 9, 2021	\$2,940,948.19

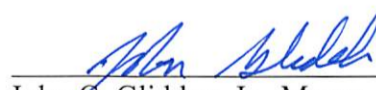
<b>Capital and Trust</b>	<b>Amount</b>
Capital	\$ 26,972.39
Escrow Trust	\$ 15,133.47
Recreation	\$ 21,516.62
Animal Trust	\$ 1,526.10
Food Locker	\$ 500.00

The foregoing resolution was adopted at a meeting of the Mayor and Council held on June 9, 2021

Attest:

Approved:

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

  
\_\_\_\_\_  
John C. Glidden, Jr., Mayor

June 4, 2021  
09:07 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT to 13TRUST      Range of Check Dates: 05/13/21 to 06/09/21  
Report Type: All Checks      Report Format: Super Condensed      Check Type: Computer: Y      Manual: Y      Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT		CURRENT TREASURY ACCOUNT			
15909	05/13/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,816.51		5731
15910	05/13/21	UNITE020 SUEZ WATER NEW JERSEY	597.70		5732
15911	05/13/21	MAILF005 QUADIENT LEASING USA, INC	436.77		5733
15912	05/13/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	486.73		5734
15913	05/14/21	VERIZ005 VERIZON	509.32		5740
15914	05/17/21	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00		5741
15915	05/17/21	SPECTR00 SPECTROTTEL	2,151.16		5742
15916	05/19/21	LUPAR000 LUPARDI'S NURSERY INC.	2,955.00		5744
15917	05/20/21	VERIZ020 VERIZON WIRELESS	1,224.64		5745
15918	05/20/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	4,210.03		5746
15919	05/24/21	HORIZ000 HORIZON BCBSNJ	7,294.53		5748
15920	05/24/21	STAND000 STANDARD INSURANCE COMPANY	1,176.66		5749
15921	05/25/21	UNITE020 SUEZ WATER NEW JERSEY	1,391.28		5750
15922	05/25/21	UNITE020 SUEZ WATER NEW JERSEY	12,633.49		5751
15923	05/26/21	CLOST070 CLOSTER PUBLIC LIBRARY	62,585.33		5752
15924	05/26/21	SWIFT010 SWIFTREACH NETWORKS, LLC	3,195.00		5753
15925	06/09/21	AIRGA000 AIRGAS USA, LLC	36.20		5761
15926	06/09/21	ALFON000 ALFONSO DIASPARRA	163.73		5761
15927	06/09/21	ALLSH005 ALL SHRED SERVICES	246.80		5761
15928	06/09/21	ALPHO000 ALPHONSO H. YOUNG JR.	1,749.97		5761
15929	06/09/21	AMERIO00 AMERICAN HOSE AND HYDRAULICS	137.58		5761
15930	06/09/21	AMERIO20 AMERICAN WOODCARVING LLC	6,450.00		5761
15931	06/09/21	ANDRE010 ANDREW ORLICH	629.46		5761
15932	06/09/21	ANTOI005 ANTOINETTE CECCON	205.99		5761
15933	06/09/21	ARCTI005 ARCTIC FALLS SPRING WATER INC.	236.61		5761
15934	06/09/21	AUTOM000 AUTOMOTIVE BRAKE COMPANY	1,254.77		5761
15935	06/09/21	BEATT000 BEATTIE PADOVANO, LLC	250.00		5761
15936	06/09/21	BENJA000 BENJAMIN BROS. INC.	290.91		5761
15937	06/09/21	BERGE020 BERGEN CNTY PROSECUTORS OFFICE	6,000.00		5761
15938	06/09/21	BEYER000 BEYER BROS. CORP.	2,941.42		5761
15939	06/09/21	BONNI000 BONNIE SWITZER	163.73		5761
15940	06/09/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	6,069.00		5761
15941	06/09/21	BRADB000 BRADBURY LANDSCAPE, INC.	850.00		5761
15942	06/09/21	BROWN005 BROWNELLS, INC.	271.90		5761
15943	06/09/21	CHIEF000 DAVID BERRIAN	402.23		5761
15944	06/09/21	CHRIS033 CHRISTOPHER DIPPOLITO	1,781.14		5761
15945	06/09/21	COUNT010 COUNTY OF BERGEN	1,431.80		5761
15946	06/09/21	CUSTO001 CUSTOM BANDAG INC	3,809.89		5761
15947	06/09/21	DAVID050 DAVID HOLLENDER	512.03		5761
15948	06/09/21	DECOT000 DECOTIIS, FITZPATRICK, COLE &	800.00		5761
15949	06/09/21	DENNI005 DENNIS KAINE	1,534.52		5761
15950	06/09/21	DONAL010 DONALD NICOLETTI	1,749.97		5761
15951	06/09/21	DONDE000 DONN DEEGAN	1,534.52		5761
15952	06/09/21	DONOV000 DONOVAN BLADES	352.43		5761
15953	06/09/21	DOROT000 DOROTHY WOODS	147.43		5761
15954	06/09/21	DRAGE000 DRAEGER INC.	179.00		5761
15955	06/09/21	DTRAU000 DTR AUTOMOTIVE SERVICE	233.00		5761
15956	06/09/21	DUDES010 DUDE SOLUTIONS INC	1,126.69		5761
15957	06/09/21	ELECT000 ELECTRICAL POWER SYSTEMS, INC.	1,900.38		5761

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
15958	06/09/21	ERIKL005 ERIK LENANDER	550.00		5761
15959	06/09/21	FIREF015 FIREFIGHTER ONE LLC	325.44		5761
15960	06/09/21	FIRES000 FIRE & SAFETY SERVICES, LTD.	3,629.21		5761
15961	06/09/21	GABRI006 GABRIELLI KENWORTH OF NORTHERN	590.86		5761
15962	06/09/21	GATES000 GATES FLAG & BANNER CO., INC.	145.75		5761
15963	06/09/21	GOLDT000 GOLD TYPE BUSINESS MACHINES	3,225.00		5761
15964	06/09/21	GRAIN000 GRAINGER	490.56		5761
15965	06/09/21	GTLIN000 GTL, INC., T/A	1,185.50		5761
15966	06/09/21	GTMAR000 GT MARKETING, LTD	460.00		5761
15967	06/09/21	HUNTE003 HUNTER TECHNOLOGIES	350.00		5761
15968	06/09/21	INNOV010 POWER DMS, INC	744.38		5761
15969	06/09/21	INSTI010 INSTITUTE FOR PROFESSIONAL	50.00		5761
15970	06/09/21	INTER065 INTERSTATE WASTE SERVICES OF	20,153.84		5761
15971	06/09/21	JAMES000 JAMES B. WINTERS	1,749.97		5761
15972	06/09/21	JAMES035 JAMES GORDON	262.93		5761
15973	06/09/21	JAMES080 JAMES G. GABETTIE	163.76		5761
15974	06/09/21	JEROM000 JEROME IKALOWYCH	1,534.52		5761
15975	06/09/21	JOSEP020 JOSEPH CORVELLI	486.00		5761
15976	06/09/21	KEVIN000 KEVIN M. DOERR	1,534.52		5761
15977	06/09/21	KEVIN010 KEVIN WHITNEY	405.04		5761
15978	06/09/21	KEYST005 KEYSTONE PRINTING INC.	342.50		5761
15979	06/09/21	LERCH000 LERCH, VINCI & HIGGINS, LLP	1,355.00		5761
15980	06/09/21	LORET000 LORETTA CASTANO	163.73		5761
15981	06/09/21	LUPAR000 LUPARDI'S NURSERY INC.	5,910.00		5761
15982	06/09/21	MGLPR000 MGL PRINTING SOLUTIONS	820.00		5761
15983	06/09/21	MICHA026 MICHAEL DILUZIO	163.73		5761
15984	06/09/21	MICHA036 MICHAEL W GOLZ DC LLC	3,000.00		5761
15985	06/09/21	MID-B000 MID-BERGEN REGIONAL HEALTH COM	18,242.00		5761
15986	06/09/21	MITCH015 MITCHELL 1	1,728.00		5761
15987	06/09/21	NATIM000 NATIONAL MAINTENANCE SERVICE	1,425.00		5761
15988	06/09/21	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	4,167.00		5761
15989	06/09/21	NORMA010 NORMA T. KETLER	163.73		5761
15990	06/09/21	NORTH010 NORTH JERSEY MEDIA GROUP	120.60		5761
15991	06/09/21	PARTS003 PARTS AUTHORITY, INC.	1,342.92		5761
15992	06/09/21	PGAUT006 P&G AUTO INC.	1,647.15		5761
15993	06/09/21	PROFE000 PROFESSIONAL GOVERNMENT	270.00		5761
15994	06/09/21	QUALI005 QUALITY COOLING CORP	595.00		5761
15995	06/09/21	RACHL000 RACHLES/MICHELE'S OIL CO., INC	13,477.81		5761
15996	06/09/21	REGIO000 REGIONAL COMMUNICATIONS, INC.	1,865.00		5761
15997	06/09/21	RICHA040 RICHARD D'AMICO	512.03		5761
15998	06/09/21	ROBER015 ROBERT C. TALMO	199.79		5761
15999	06/09/21	RONAL010 RONALD GAFFNEY	155.05		5761
16000	06/09/21	RRDON000 RR DONNELLEY	73.50		5761
16001	06/09/21	RUGGE000 SMITTY'S PRODUCTIONS INC	382.91		5761
16002	06/09/21	RUTGE025 RUTGERS THE STATE UNIV URBAN	30.00		5761
16003	06/09/21	SFRAD005 S & F RADIATOR SERVICE	295.00		5761
16004	06/09/21	TENAF015 TENAFLY MOWER SERVICE, INC.	110.00		5761
16005	06/09/21	THEST000 NJ ADVANCE MEDIA	199.95		5761
16006	06/09/21	THOMA025 THOMAS MCNAMARA	163.73		5761
16007	06/09/21	TILCO000 TILCON NY/CREDIT DEPT	170.00		5761
16008	06/09/21	TIMME000 TIMMERMAN EQUIPMENT CO.	147.41		5761
16009	06/09/21	TIMOTH00 TIMOTHY CONWAY	709.52		5761

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
16010	06/09/21	TMDEC005 TMDE CALIBRATION LABS, INC.	380.00		5761
16011	06/09/21	TRANS015 TRANSUNION TLOXP	600.00		5761
16012	06/09/21	TREAS010 TREASURER STATE OF NEW JERSEY	1,015.00		5761
16013	06/09/21	TRI-C005 TRI-COUNTY TERMITE & PEST	225.00		5761
16014	06/09/21	UNITE025 UNITED ROTARY BRUSH CORP	945.22		5761
16015	06/09/21	WBMAS000 W. B. MASON CO., INC.	798.60		5761
16016	06/09/21	WILLI030 WILLIAM DAHLE	85.29		5761
16017	06/09/21	WILLI040 WILLIAM HOWARD	511.21		5761
16018	06/09/21	WITME005 WITMER PUBLIC SAFETY GROUP INC	425.49		5761
16019	06/09/21	WMCLO000 WILLIAM M'CLOUGHLIN	1,749.97		5761
16020	06/09/21	NORTH010 NORTH JERSEY MEDIA GROUP	10.80		5767
16021	06/09/21	ACETO020 ACE TOOL REPAIR, INC	2,056.50		5768
16022	06/09/21	LACAL005 LACAL EQUIPMENT, INC.	3,885.26		5768

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	114	0	266,339.93	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	114	0	266,339.93	0.00

04	CAPITAL	CAPITAL ACCOUNT			
1256	06/09/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	412.00		5762
1257	06/09/21	GARDE015 GARDEN STATE HIGHWAY	1,674.17		5762
1258	06/09/21	GRAFI000 GRAFIX SHOPPE	1,034.00		5762
1259	06/09/21	LOWES000 LOWE'S	982.32		5762
1260	06/09/21	MOTOR015 MOTOROLA SOLUTIONS, INC.	8,398.90		5762
1261	06/09/21	REGIO000 REGIONAL COMMUNICATIONS, INC.	104.00		5762
1262	06/09/21	TILCO000 TILCON NY/CREDIT DEPT	12,720.00		5762
1263	06/09/21	CLOST080 CLOSTER VOLUNTEER AMBULANCE	1,647.00		5766

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	26,972.39	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	26,972.39	0.00

13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2			
3298	06/09/21	BEATT000 BEATTIE PADOVANO, LLC	7,295.07		5763
3299	06/09/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	3,899.40		5763
3300	06/09/21	KYLEM005 KYLE MCMANUS ASSOCIATES LLC	1,207.00		5763
3301	06/09/21	NORTH120 NORTHERN VALLEY BASEBALL	2,732.00		5763

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	15,133.47	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	15,133.47	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	126	0	308,445.79	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	126	0	308,445.79	0.00



June 4, 2021  
09:07 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 4

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	16,647.22	0.00	0.00	16,647.22
CURRENT FUND	1-01	249,692.71	0.00	0.00	249,692.71
GENERAL CAPITAL FUND	C-04	26,972.39	0.00	0.00	26,972.39
Total of All Funds:		<u>293,312.32</u>	<u>0.00</u>	<u>0.00</u>	<u>293,312.32</u>

Project Description	Project No.	Project Total
511 DURIE AVE	2010057098	1,908.00
51 RAILROAD AVE	2010057122	2,732.00
27 WEST STREET	2010057144	202.50
86 MAC ARTHUR	2010057145	334.68
231 HERBERT AVE	2010057191	3,110.07
2 JOHNSON COURT	2010057193	652.50
126 CLOSTER DOCK RD	2010057205	1,327.50
154 ALPINE DRIVE	2010057209	247.50
293 DURIE AVENUE	2010057213	382.50
17 BUZZONI DRIVE	2010057214	337.50
465 HIGH STREET	2010057217	607.50
231 HERBERT AVENUE	2010057218	1,207.00
279 DEMAREST AVENUE	2010057221	440.68
8 SHERMAN AVENUE	2010057225	546.68
21 PINE HILL ROAD	2010057226	546.68
37 BETHANY CIRCLE	2010057228	122.68
283 HOMANS AVENUE	2010057230	427.50
Total of All Projects:		<u>15,133.47</u>

June 4, 2021  
09:13 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 05/13/21 to 06/09/21  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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14RECREATION		SPECIAL RECREATION ACCOUT			
634	06/09/21	EJGSP000 EJG SPORTS	7,278.42		5764
635	06/09/21	SCIRO020 SCIROCCO GROUP	10,317.20		5764
636	06/09/21	SPORT010 SPORTS TIME	3,920.90		5764

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	21,516.52	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	21,516.52	0.00

15ANIMAL MANUAL		ANIMAL ACCOUNT MANUAL			
105137	05/13/21	CURRE000 CURRENT TREASURY FUND	100.00		5739
105266	05/26/21	CURRE000 CURRENT TREASURY FUND	40.00		5759

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	140.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	140.00	0.00

15ANIMALCONTROL		ANIMAL ACCOUNT			
222	05/13/21	NJDEP000 NJ DEPARTMENT OF HEALTH	105.60		5730
223	05/13/21	POSTM015 POSTMASTER OF PARAMUS	573.00		5735
224	05/13/21	AMGRA000 AM GRAPHICS CO., INC.	465.00		5736
225	06/09/21	AMGRA000 AM GRAPHICS CO., INC.	199.90		5765
226	06/09/21	NJDEP000 NJ DEPARTMENT OF HEALTH	42.60		5765

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	5	0	1,386.10	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	1,386.10	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	23,042.62	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	23,042.62	0.00

June 4, 2021  
09:13 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 2

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	21,516.52	0.00	0.00	21,516.52
DOG TRUST	T-15	1,526.10	0.00	0.00	1,526.10
Total of All Funds:		<u>23,042.62</u>	<u>0.00</u>	<u>0.00</u>	<u>23,042.62</u>

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June 4, 2021  
09:13 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 05/13/21 to 06/09/21  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
17	05/19/21	FOOD LOCKER ACCOUNT AGENC005 AGENCY DESK	500.00		5743

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

CURRENT-MANUAL	CURRENT - MANUAL	Amount Paid	Ref Num
105131	05/13/21 BORO0000 BORO OF CLOSTER - PAYROLL ACCT	266,866.16	5726
105132	05/13/21 PAYRO000 PAYROLL AGENCY ACCOUNT	13,151.98	5727
105134	05/13/21 PAYRO000 PAYROLL AGENCY ACCOUNT	168.65	5729
105135	05/13/21 NJSHB000 NJSHBP	90,091.91	5737
105136	05/13/21 MUNIC003 MUNICIPAL PAY LLC	43.86	5738
105201	05/20/21 CLOST010 CLOSTER BOARD OF EDUCATION	1,709,772.92	5747
105262	05/26/21 PAYRO000 PAYROLL AGENCY ACCOUNT	10,086.64	5755
105263	05/26/21 PAYRO000 PAYROLL AGENCY ACCOUNT	252.10	5756
105264	05/26/21 BORO0000 BORO OF CLOSTER - PAYROLL ACCT	264,768.10	5757
105265	05/26/21 CHASE010 CHASE MANHATTAN/DTC	226,473.75	5758
106021	06/02/21 NJSHB000 NJSHBP	92,932.19	5760

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	2,674,608.26	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	2,674,608.26	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	12	0	2,675,108.26	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	2,675,108.26	0.00

June 4, 2021  
09:13 AM

BOROUGH OF CLOSTER  
Check Register By Check Date

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	2,674,608.26	0.00	0.00	2,674,608.26
FOOD LOCKER TRUST	T-17	500.00	0.00	0.00	500.00
Total of All Funds:		<u>2,675,108.26</u>	<u>0.00</u>	<u>0.00</u>	<u>2,675,108.26</u>

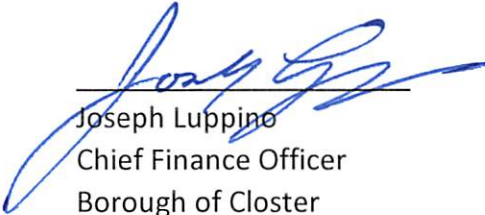
**CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS**

Borough of Closter Council

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

Closter Board of Education - May 2021	\$ 1,709,772.92
2020 Budget Appropriations - Operating	\$ 16,647.22
2021 Budget Appropriations - Operating	\$ 659,655.17
Payroll 5/14/2021	\$ 280,018.14
Payroll 5/28/2021	\$ 274,854.74
<b>Total Current Treasury 05/13/21 - 06/09/21</b>	<b><u>\$ 2,940,948.19</u></b>

Capital	\$ 26,972.39
Escrow Trust Account	\$ 15,133.47
Recreation	\$ 21,516.62
Housing Trust	\$ -
Animal Account	\$ 1,526.10
Open Space	\$ -
Community Development Block Grant	\$ -
Food Locker	\$ 500.00

  
Joseph Luppino  
Chief Finance Officer  
Borough of Closter

Dated: 06/09/21

**BOROUGH OF CLOSTER  
RESOLUTION NO. 1 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 licenses for the sale and consumption of alcohol beverages are hereby approved and authorized;

<u>NAME AND ADDRESS</u>	<u>LICENSE NUMBER</u>
NORMLIN, INC. t/a Rudy s Pizza 55 Vervalen Street	0207-33-001-009
GASHI & HAN, LLC t/a Locale Restaurant 208 Piermont Road	0207-33-002-006
GJEVUKAJ RESTAURANT CORP. t/a Sear House 411 Piermont Road	0207-33-003-007
HOOT TWO LLC t/a Bareburger 129 Vervalen Street	0207-33-005-006
S AND R LIQUOR-CLOSTER, LLC t/a The Hill 252 Schraalenburgh Road	0207-33-007-010
STERN & BOW, LLC t/a Stern & Bow 171 Schraalenburgh Road	0207-33-009-015
SILK ROAD RESTAURANTS, LLC t/a Brasserie Memere 107 Vervalen Street	0207-33-011-014
ANANT, INC. t/a Garden State Dairy & Liquor 135 Oakland Avenue	0207-44-004-006
CLOSTER WINE & SPIRITS, INC. t/a Gary's Wine 67 Vervalen Street	0207-44-008-006
EESH and AASTHA Inc. t/a Murphy's Fine Wine & Liquors 230 Closter Dock Road	0207-44-010-005



**NOW, THEREFORE, BE IT RESOLVED**, that the aforesaid licenses shall be issued for use at the indicated locations 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 certificates on behalf of the Borough of Closter, to the aforesaid licensees upon payment of the fees of such license and upon compliance by said licensees 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			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: June 9, 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 9, 2021.

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

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

**RESOLUTION APPROVING CLOSTER RECREATION COMMISSION'S  
2021 SUMMER CONCERTS**

WHEREAS, the Borough of Closter Recreation Commission desires to provide free summer concerts annually for the benefit of the residents; and

WHEREAS, the schedule for the concerts is Friday, June 18<sup>th</sup>, Friday, June 25<sup>th</sup>, Friday, July 9<sup>th</sup>, Friday, July 16<sup>th</sup>, Friday, July 23<sup>rd</sup> as well as Labor Day, Monday, September 6<sup>th</sup> (Labor Day rain date to be determined) at the Lions Band Shell located in Memorial Park on Harrington Avenue (Exhibit A attached); and

WHEREAS, each band shall complete and file a Borough of Closter Hold Harmless Agreement prior to performing and, if the band is a "professional", they shall provide the Borough Administrator's Office with a copy of their Liability Insurance Certificate with a minimum of \$1,000,000 coverage which shall name the Borough of Closter as an additional insured; and

WHEREAS, the Closter Recreation Commission desires to engage Claudia Gaard on behalf of the *Shoreline Anthem Band*, 80 Chestnut Street, Haworth, NJ, a non-professional entity, to provide music at the 2021 Summer Concerts; and

WHEREAS Claudia Gaard, on behalf of the *Shoreline Anthem* has provided the required Hold Harmless Agreement, agreeing to hold the Borough of Closter harmless of all liability; and

WHEREAS, the Closter Recreation Commission desires to engage Neil Nappi on behalf of the *Jam Straight Band*, 316 Lambert Ave, Northvale, NJ, a non-professional entity, to provide music at the 2021 Summer Concerts; and

WHEREAS Neil Nappi, on behalf of the *Jam Straight Band* has provided the required Hold Harmless Agreement, agreeing to hold the Borough of Closter harmless of all liability; and

WHEREAS, the Closter Recreation Commission desires to engage Thomas Walker on behalf of the *TK Walker Band*, 245 Spring Valley Road, Paramus, NJ, a non-professional entity, to provide music at the 2021 Summer Concerts; and

WHEREAS, Thomas Walker, on behalf of the *TK Walker Productions Band* has provided the required Hold Harmless Agreement, agreeing to hold the Borough of Closter harmless of all liability; and

WHEREAS, the Closter Recreation Commission desires to engage Joe Delia on behalf of the *Joe Delia Music Inc.*, 53 Hickory Hill Road, Tappan, NY, a non-professional entity, to provide music at the 2021 Summer Concerts; and

WHEREAS, Joe Delia, on behalf of the *Joe Delia Music Inc.* has provided the required Hold Harmless Agreement, agreeing to hold the Borough of Closter harmless of all liability; and

WHEREAS, the Closter Recreation Commission desires to engage Willie Wilson on behalf of the *The Willies Band*, 438 Goffle Road, Hawthorne, NJ, a professional entity, to provide music at the 2021 Summer Concerts; and

WHEREAS, Willie Wilson, on behalf of the *Willies Band* has provided the required Certificate of Liability Insurance valid through May 29<sup>th</sup>, 2022 and the Harmless Agreement, agreeing to hold the Borough of Closter harmless of all liability; and

NOW THEREFORE BE IT RESOLVED, the schedule is hereby approved and a copy of this Resolution shall be provided to the Recreational Director, Chief of Police, Superintendent of Public Works and Assistant CFO for their respective use.

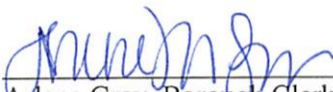
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted June 9, 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 9, 2021.

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

EH:er:lw

JO  
 Chief  
 DPW  
 MP 4/14  
 LW

# EXHIBIT A

## Recreation Summer Concerts 2019

June 18 <sup>th</sup>	Claudia Gaard; Shoreline Anthem	<i>Non Professional Band</i>
June 25 <sup>th</sup>	The Willies	Professional Band
July 9 <sup>th</sup>	Neil Nappi; Jam Straight	<i>Non Professional Band</i>
July 16 <sup>th</sup>	Thomas Walker; TK Walker Band	<i>Non Professional Band</i>
July 23 <sup>rd</sup>	Joe Delia; Joe Delia Music Inc.	<i>Non Professional Band</i>

September 6<sup>nd</sup> Labor Day Event (rain date September t/b/a)

The Willies – Willie Wilson*	Professional Band
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**BOROUGH OF CLOSTER**

**RESOLUTION MEMORIALIZING VOICE VOTE TO WAIVE TEMPORARY FOOD PERMIT FEE FOR USA PATRIOTS EVENT ON MAY 29, 2021**

WHEREAS, at the public meeting held on May 26, 2021, the Governing Body considered the request by Jim Oettinger, Closter Recreation Director, for the Borough to waive the \$75.00 temporary food permit fee for the USA Patriots event to be held on May 29, 2021; and

WHEREAS, the governing body discussed the request and determined by a voice vote that the Borough should waive the temporary permit fee due to the fact that the applicant was the Closter Recreation Commission and the event is a charitable endeavor to raise funds for the USA Patriots camp for like-bodied children;


NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Closter hereby memorializes its vote at the May 26, 2021 Public Meeting to waive the \$75.00 temporary food permit fee by the applicant, Closter Recreation Commission, for the USA Patriots event held on May 29, 2021; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded by the Borough Clerk to the Closter Recreation Director.


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

Adopted: June 9, 2021

APPROVED BY:

  
 John C. Glidden, Jr., Mayor

ATTEST:

  
 Arlene Marie Gray, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 9, 2021.

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

**BOROUGH OF CLOSTER**

**RESOLUTION MEMORIALIZING VOICE VOTE OF THE GOVERNING BODY TO APPROVE RESERVATION OF DATES FOR BUZZONI FARM PARK BIRDHOUSE EVENT AND GOLDBERG TRAIL DEDICATION CEREMONY, WITH SEPARATE RESOLUTION AUTHORIZING THE EVENTS TO FOLLOW UPON RECEIPT OF ADDITIONAL DETAILS AND REQUIRED DOCUMENTATION**

**WHEREAS**, at the Public Meeting of the Closter Governing Body held on May 26, 2021, the Governing Body considered a request by Steve Isaacson on behalf of the Closter Environmental Commission to hold a Birdhouse Event and Dr. Arthur Goldberg Trail Dedication Ceremony at Buzzoni Farm Park on July 10, 2021, with a rain date of July 11, 2021; and

**WHEREAS**, following a discussion, a motion was made and carried upon the affirmative voice vote of the Council to reserve the aforementioned dates for these events at Buzzoni Farm Park, but with approval of the events themselves subject to receipt of additional details and all required documentation, at which time an additional resolution shall be provided to the Governing Body for consideration;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that this memorializes the voice vote by the Governing Body to approve reservation of the date of July 10, 2021 for the aforementioned Birdhouse Event and Dr. Arthur Goldberg Trail Dedication Ceremony at Buzzoni Farm Park, with a rain date of July 11, 2021; but with approval of the events themselves subject to receipt of additional details and all required documentation, at which time an additional resolution shall be provided to the Governing Body for consideration; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded by the Borough Clerk to the Closter Environmental Commission.


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

Adopted: June 9, 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 9, 2021.

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

**BOROUGH OF CLOSTER****RESOLUTION MEMORIALIZING VOICE VOTE TO CONTINUE INDOOR MASK MANDATE IN PUBLIC AREAS OF PUBLIC BUILDINGS IN THE BOROUGH OF CLOSTER THROUGH JUNE 23, 2021**

**WHEREAS**, due to the public health emergency caused by the COVID-19 pandemic, Governor Murphy issued a series of Executive Orders and mandates intended to combat the spread of the pandemic, which included a mandate that individuals in indoor and outdoor settings wear face masks/face coverings with limited exceptions, and practice social distancing; and

**WHEREAS**, because of the progress that has been made in the fight against the COVID-19 pandemic in New Jersey, as well as the widespread availability of vaccines, in recent months the Governor announced a series of reopening steps over the course of several months, including increasing the indoor and outdoor gathering limits, and, more recently, easing the mask mandate and social distancing requirements in certain settings and under certain conditions; and

**WHEREAS**, on May 17, 2021, Governor Murphy issued Executive Order No. 241, which lifted the statewide mask mandate in outdoor public spaces but retained masking requirements in indoor spaces; and

**WHEREAS**, since the issuance of Executive Order 241, the State has determined that it can also lift social distancing requirements in indoor and outdoor settings in light of new CDC guidance and progress that has been made on both COVID-19 metrics and vaccine administration; and

**WHEREAS**, on May 24, 2021, Governor Murphy issued Executive Order 242, which lifted the State's mask mandate in indoor public spaces effective May 28, 2021, regardless of individuals' ability to maintain six feet of distance from other individuals or groups, but also cautioned that individuals who are not fully vaccinated should continue to wear masks in indoor public spaces in accordance with CDC recommendations; and

**WHEREAS**, although New Jersey continues to vaccinate large numbers of individuals each day, Executive Order 242 acknowledges that it is still appropriate to maintain mitigation protocols in certain settings to ensure COVID-19 spread is limited while dissemination of the vaccine continues; and

**WHEREAS**, Executive Order 242 recognizes that there is considerable variation in vaccination rates among different localities, and for that reason explicitly acknowledges that it is appropriate to allow counties and municipalities to retain an indoor mask mandate if they so choose; and

**WHEREAS**, Executive Order 242 makes clear that employers and entities overseeing public spaces in settings where masking is no longer required pursuant to the provisions of Executive Order 242 are permitted to impose stricter requirements regarding mask-wearing in indoor settings for employees, customers, guests, and other individuals, where otherwise consistent with federal and State law; and

**WHEREAS**, the Director of the CDC also has noted that decisions about indoor mask mandates should be made at the local level; and

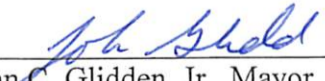
**WHEREAS**, at its Public Meeting on May 26, 2021, the Governing Body of the Borough of Closter determined that it would be prudent and in the public interest to proceed cautiously in eliminating the indoor mask mandate in public areas of public buildings, and a voice vote was taken to require individuals to continue to wear face masks/face coverings in public areas of public buildings through June 23, 2021, at which time the indoor mask mandate issue will be re-visited by the Governing Body;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that this memorializes the aforementioned voice vote by the Governing Body to require individuals to continue to wear face masks/face coverings in public areas of public buildings in the Borough of Closter through June 23, 2021, at which time the indoor mask mandate issue will be re-visited by the Governing Body.

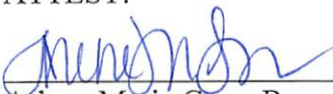
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: June 9, 2021

APPROVED BY:

  
John C. Glidden, Jr., Mayor

ATTEST:

  
Arlene Marie Gray, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 9, 2021.

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

ETC  
JEM  
6/14 EH



**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

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

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

**WHEREAS**, please see attached spreadsheet listing of accounts;


**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Closter hereby authorize the Finance Clerk to release and return the remaining escrow funds of \$10,341.69 to the applicants as specified on said spreadsheet.

(Accounts verified by PB & ZBOA Coordinators)

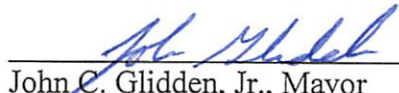
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: June 9, 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 9, 2021.

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

1/11/19  
FINANCIAL

Block	Lot	Address	Name	Escrow	Amount
1206	1	23 NAUGLE STREET	DYKES LUMBER COMPANY	NEW CONSTRUCTION REVENUE	\$ 1,354.28
610	3	174 DURIE AVENUE	KELTIC CONSTRUCTION & WOODWORK INC.	NEW CONSTRUCTION REVENUE	\$ 2,080.19
704	19	69 ROBINHOOD AVENUE	GARDEN STATE PREMIER PROPERTIES LLC	LEGAL	\$ 95.00
704	19	69 ROBINHOOD AVENUE	GARDEN STATE PREMIER PROPERTIES LLC	ENGINEERING	\$ 300.00
704	19	69 ROBINHOOD AVENUE	DONNA VELLEKAMP	LEGAL	\$ 875.00
1707	2	596 HIGH STREET	TIAN, HUIBO	ENGINEERING	\$ 84.28
1707	2	596 HIGH STREET	TIAN, HUIBO	LEGAL	\$ 175.00
1707	2	596 HIGH STREET	TIAN, HUIBO	NEW CONSTRUCTION REVENUE	\$ 295.33
1206	1	23 NAUGLE STREET	WINNE,BANTA,BASRALIAN&KAHN,PC	ENGINEERING	\$ 1,120.00
1206	1	23 NAUGLE STREET	DYKES LUMBER COMPANY	ENGINEERING	\$ 22.61
1206	1	23 NAUGLE STREET	DYKES LUMBER COMPANY	LEGAL	\$ 2,020.00
516	1	82 DEMAREST AVENUE	ERBELI,IGBALE & ISMAILI,JETON	LEGAL	\$ 555.00
2004	33	62 GARRY ROAD	YIM, SEAN & KYUNGSUN	LEGAL	\$ 390.00
1001	3	38 BROOK STREET	METASYNERGY ENTERPISE LLC	LEGAL	\$ 975.00
					\$ 10,341.69

**BOROUGH OF CLOSTER**

**RESOLUTION APPROVING THE STAGGERING OF ENVIRONMENTAL  
COMMISSION TERMS TO CORRECT MEMBERSHIP EXPIRATION DATES**

**WHEREAS**, pursuant to Section 16-2 of the Borough of Closter Code, the Borough's Environmental Commission consists of seven members appointed by the Mayor to three-year terms, one of whom shall be a member of the Planning Board and one of whom shall be a member of the Council; and

**WHEREAS**, when the Environmental Commission was first created, the Code initially provided for an initial one-year term for two members, two-year term for two members, and three-year term for three members for the purpose of creating staggered terms so that the terms of at least two but not more than three members shall expire in any one year; and

**WHEREAS**, due to some vacancies in recent years, several of the recent appointments to the Environmental Commission inadvertently were made for terms that do not align with the Code's framework for staggered terms; and

**WHEREAS**, while two of seven members of the Environmental Commission, Sophie Heymann and Miriam Lockhart, were appointed in 2019 to three-year terms that expire on December 31, 2021, the remaining five members of the Commission – Thomas Colwell (Chairman), Modi Feibish, Steve Isaacson, Krishna Rege, and Councilman Scott Devlin – were all appointed earlier this year to 3-year terms that expire on December 31, 2023; and

**WHEREAS**, in order to restore the Borough Code's framework for staggered terms, two of the five 3-year appointments made to the Environmental Commission earlier this year must be modified to provide for a term that expires on December 31, 2022, to ensure that the terms of at least two and not more than three members shall expire in any one year; and

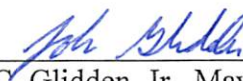
**WHEREAS**, the Mayor shall determine the respective terms of office which shall be modified to expire on December 31, 2022, solely for the purpose of restoring the staggered terms provided for under the Borough Code as set forth above;

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, hereby affirms that the appointments to the Environmental Commission shall be corrected to reflect staggered terms as set forth in the Borough Code, and expresses its support for modifications to the terms of any existing members as the Mayor deems necessary to ensure compliance with Article 16 of the Borough Code.

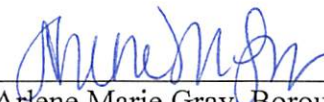
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: June 9, 2021

APPROVED BY:

  
 \_\_\_\_\_  
 John C. Glidden, Jr., Mayor

ATTEST:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 9, 2021.

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

ETR  
 EnvCom  
 BIC  
 6/14

**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

**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:** \$717,975.00

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

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

ADOPTED: June 9, 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 9, 2021.

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

**BOROUGH OF CLOSTER  
BERGEN COUNTY  
RESOLUTION**

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO MACARTHUR AVENUE AND ARNOLD AVENUE PROJECT IDENTIFIED AS MA-2022-IMPROVEMENTS TO MACARTHUR AVENUE & A-00071**

NOW, THEREFORE BE IT RESOLVED, 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/Treasurer or the Borough Engineer are hereby authorized to submit an electronic grant application identified as MA-2022-Improvements to MacArthur Avenue & A-00071 to the New Jersey Department of Transportation on behalf of the Borough of Closter.

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator/Treasurer are 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.


BE IT FURTHER RESOLVED the Borough Clerk will provide four (4) original, signed and sealed copies of this resolution to Borough Engineer, Nick DeNicola of Boswell Engineering.

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

Adopted: June 9, 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 9, 2021.

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

**BOROUGH OF CLOSTER  
COUNTY OF BERGEN**

**RESOLUTION AUTHORIZING THE MAYOR & CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF NORWOOD FOR THE REPAIR TO THE BLANCH AVENUE BRIDGE**

**WHEREAS**, it has been determined by way of communication from the County of Bergen that the Blanch Avenue Bridge located partially in Norwood and Closter has been deemed to be in disrepair; and

**WHEREAS**, due to the location of the Bridge, the responsibility for the repair lies upon the Borough of Norwood and the Borough of Closter; and

**WHEREAS**, in the spirit of cooperation and in accordance with N.J.S.A. 40A:65-1, et al., the Borough of Norwood is amenable to sharing in the cost on an equal basis for the repair of the Bridge; and

**WHEREAS**, the Mayor and Council of the Borough of Closter have determined that it is in the best interest of the health, safety and welfare of its residents to participate in a Shared Services Agreement with the Borough of Norwood for the repair of the Blanch Avenue Bridge.

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


1. The Borough Attorney is hereby authorized to prepare and/or review the Agreement and any other necessary documents.
2. The Mayor and Clerk are hereby authorized to execute the Shared Services Agreement (See attached as "Exhibit A").
3. That the Borough Clerk shall forward a copy of this signed Resolution to the Borough Clerk of the Borough of Norwood and a copy of the Shared Services Agreement to the Division of Local Government Services in the Department of Community Affairs.

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

Adopted: June 9, 2021

APPROVED BY:

ATTEST:

  
John C. Glidden, Jr., Mayor

  
Arlene Marie Gray, Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on June 9, 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) | <input checked="" type="checkbox"/> | A matter required by law to be held confidential.   |
| N.J.S.A. 10:4-12 (b) (2) | <input type="checkbox"/>            | 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) | <input type="checkbox"/>            | A matter which would constitute an unwarranted invasion of privacy.   |
| N.J.S.A. 10:4-12 (b) (4) | <input checked="" type="checkbox"/> | A collective bargaining agreement.  |
| N.J.S.A. 10:4-12 (b) (5) | <input type="checkbox"/>            | A matter involving the expenditure of public funds for the acquisition of real property.  |
| N.J.S.A. 10:4-12 (b) (6) | <input type="checkbox"/>            | A matter involving the setting of banking notes or investment of public funds.  |
| N.J.S.A. 10:4-12 (b) (6) | <input type="checkbox"/>            | Tactics and techniques utilized in protecting the safety and property of the public.  |
| N.J.S.A. 10:4-12 (b) (7) | <input type="checkbox"/>            | An investigation of the violation or possible violations of the law.  |
| N.J.S.A. 10:4-12 (b) (7) | <input type="checkbox"/>            | Pending or anticipated litigation or contract negotiations.   |
| N.J.S.A. 10:4-12 (b) (7) | <input type="checkbox"/>            | A matter falling within the attorney-client privilege.  |
| N.J.S.A. 10:4-12 (b) (8) | <input checked="" type="checkbox"/> | A matter involving public employees.  |
| N.J.S.A. 10:4-12 (b) (8) | <input type="checkbox"/>            | A matter involving public officers.   |
| N.J.S.A. 10:4-12 (b) (a) | <input type="checkbox"/>            | 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 matter *s*

which should be within 4-6 weeks.

(OR)

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

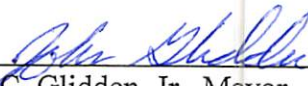
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung		X	X			
Councilwoman Amitai			X			

Adopted: June 9, 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