

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, MAY 12, 2021 - 7:30 P.M

The Mayor and Council of the Borough of Closter held a Regular Meeting on Wednesday, May 12, 2021. Mayor Glidden called the meeting to order at 7:30 p.m. to conduct Item No. 3 Public Hearing 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. ROLL CALL

The following persons were present:

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

The following persons participated via telephone:

Councilpersons Scott Devlin, Joseph Yammarino (8:57 p.m.) and Victoria Amitai
Chief of Police, Jack McTigue
OEM Coordinator, James Winters
Recreation Director, Jim Oettinger

3. PUBLIC HEARING @7:30 P.M. TO SOLICIT PUBLIC COMMENT ON THE PROPOSED BERGEN COUNTY OPEN SPACE TRUST FUND GRANT APPLICATION FOR HIGH STREET DOG PARK PROJECT (Notice published in The Record issue of 4/29/21)

At 7:33 p.m., Mayor Glidden asked Recreation Director Jim Oettinger to describe the proposed project.

Mr. Oettinger explained the High Street Park which is currently underutilized on Piermont Road and High Street has a playground with climber equipment that is actually dangerous and is over 23 years old and should be removed. In conjunction with this a lot of residents have requested an enclosed area for a dog park. For the space required this would be the best location. Fencing would be placed around the entire interior, leaving the existing swing set outside of the fence; along the current stockade fence on the residents' properties which border the park and along the street is over 40 years old and should be replaced also. He would take out the center climber equipment which is surrounded by wood railroad ties that are old and decrepit and fence in the area. We would buy apparatus for dogs and really make it a place for residents to take their dogs, totally enclosed and socialize.

Mayor Glidden invited any questions or comments from the Council. Councilwoman Amitai asked if there would be a couple of benches for people to sit on to watch their dogs play? Mr. Oettinger said absolutely and the type can be decided – he was envisioning a bucolic place with multiple benches and square picnic tables similar to the other parks. Councilwoman Amitai asked if the exterior fence would also be green with bushes hiding it and Mr. Oettinger said he didn't put thought into that; but he is

open to ideas. Knowing the area around the fence it would probably have to be built up to be able to plant anything because the sidewalk goes right up to the fence, so it does not really lend itself to plant a bush in it. Councilwoman Amitai asked if they were looking to have bushes and said would make it far more beautiful; the Environmental Commission and Closter Improvement Commission are trying to do something nice on all three of the corners. Mr. Oettinger said he was not opposed to it and cautioned that we need to bring DPW Parks into the conversation for the simple reason that because if it will require a lot of weeding and weed-whack and maintenance; they are already spread thin. It's a great idea; he is in favor of it, but we need to be smart and not create more work for the DPW Parks people. Councilwoman Amitai said evergreens – Mr. Oettinger said it's the same wire fence – not the cyclone fence. He said the cyclone fence is the same fence that is up against the neighbors' houses and would be near the residents' properties. Councilwoman Amitai said it is not especially attractive to look at; something green is always nicer.

Mayor Glidden asked if any other members of the Council like to ask any other questions.

Councilwoman Chung said she knows that most dog parks have separate areas for small and large dogs. Is that something they plan on doing here and is there enough space for that? Mr. Oettinger said that is a very good question. This is all new to us so he thinks that what he would look to do is take a look at Tenafly and Westwood and other towns; he thinks that's very important – but it is big enough to do that.

Mayor Glidden asked if any other members of the Council like to ask any other questions.

Councilman Devlin said his first point is that the location of the dog park, even though fenced in area adjacent to Piermont Road where there is a lot of traffic going 40 miles per hour and can be dangerous. What kind of safeguards will be in place to ensure that the dogs are not able to get out or when they are being brought in they are not running into traffic. Mr. Oettinger said there are openings to the park down on the Closter Dock area and one on Piermont and the wide open area by the swing set. No openings on the outer portion – only inside the park itself. We're envisioning a fence that encloses the playground with the swing set and another fence enclosing the dog park portion. So that once the dog is inside the initial park they would be brought into the other park, fenced in area – unless the dog can jump the fence. He doesn't see them getting out but anything is possible. In response to locations, he is open to suggestions of other areas that would be feasible but he is not really sure there are any anywhere. The only other place he was thinking of is that property over by DTR, but he thinks that was condemned.

Borough Engineer affirmed the area on Perry Street is the Colgate property and it is private property. Mr. Oettinger voiced his opinion it might be the only suitable place. Mayor Glidden said it is private property and there are currently several buyers interested in it.

Councilman Devlin said his second point is parking - if it becomes well attended with the dogs and such when the farm couldn't use its few parking spots on the farm property, people parked on the street and caused a lot of resident complaints. And so he doesn't think there's any parking there so if people came would there be any parking on residential streets; and also the noise, the dog noise, the loud barking that could potentially bother the neighbors. Mr. Oettinger said he doesn't have an answer to that. Parking would have to be on the street. It would be more of a destination for people to walk to he would think, which isn't a bad thing, but that's really the only response he can give on that. There is no parking that we can create for that.

Mayor Glidden asked if any other members of the Council like to ask any other questions.

Mayor Glidden opened the hearing to the public for comments or questions. Hearing no one, Mayor Glidden closed the hearing to the public.

At this time, Mayor Glidden asked for a Motion of approval for the following Resolution:

4. TRUST FUND APPLICATION MUNICIPAL ENDORSING RESOLUTION Bergen County Open Space Trust Fund High Street Dog Park Project (Received from Administrator's Office 5/6/21)

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.

At 7:45 p.m., Mayor Glidden asked for a Motion to adjourn to the Work Session.

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, Chung and Amitai.

Mayor Glidden resumed the Regular Meeting at 8:51 p.m.

5. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS:

<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

ORDINANCES

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

The following Ordinances were introduced at the Regular Meeting held 4/14/21, and were published in The Record issue of 4/20/21, as stated in the printer’s affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

- a. ORDINANCE NO. 2021:1279, “AN ORDINANCE BY THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER”

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

Motion approving Adoption of Ordinance No. 2021:1279 was made by Councilwoman Latner, seconded by Councilwoman Amitai and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Chung and Amitai. Councilman Yammarino was absent.

- b. BOND ORDINANCE NO. 2021:1280, “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF FIRE EQUIPMENT AND APPROPRIATING \$47,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$45,125 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME”

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

Motion approving Adoption of Bond Ordinance No. 2021:1280 was made by Councilwoman Witko, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Devlin, Latner, Witko, Chung and Amitai. Councilman Yammarino was absent.

7a. REVIEW OF CONSENT AGENDA ITEMS

Councilman Yammarino joined the Zoom meeting at 8:57 p.m.

Motion approving the Consent Agenda 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

8. BILL RESOLUTION – MAY 15, 2021
 (Received from Finance Office 5/6/21)
9. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF RIVER VALE FOR THE CLOSTER POLICE FIRING RANGE (Received from Chief of Police 5/4/21)
10. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE BIDDING OF THE REPLACEMENT OF THE BLANCH AVENUE BRIDGE OVER THE DWARSKILL (Grant ID MA-2021-Blanch Avenue Bridge Over The Dwarskill) Boswell Engineering Project No. CL-1381 (Received from Administrator’s Office 5/5/21)
11. RESOLUTION AUTHORIZING MAYOR TO EXECUTE HOLD HARMLESS AGREEMENT FOR POLICE DEPARTMENT’S OFFICER OF THE YEAR EVENT TO BE HELD AT TEMPLE EMANUEL ON MAY 28, 2021 (Received from Borough Attorney 5/6/21)
12. RESOLUTION APPROVING THE USE OF MEMORIAL PARK BY THE CLOSTER PUBLIC SCHOOLS FOR FOURTH GRADE MOVING-UP AND EIGHTH GRADE GRADUATION CEREMONIES (Received from Borough Attorney 5/6/21)
13. RESOLUTION URGING THE LEGISLATURE TO AMEND P.L. 2021, C. 25 (INTRODUCED AS SENATE BILL 3454, AND ALSO KNOWN AS ASSEMBLY BILL 5342) TO PERMIT LAW ENFORCEMENT OFFICERS TO PERFORM THEIR DUTIES WITHOUT SUBSTANTIAL RISK OF CIVIL AND CRIMINAL LIABILITY (Received from Borough Attorney 5/6/21)
14. RESOLUTION APPROVING AND ACKNOWLEDGING DONATION OF HAND SANITIZER TO THE BOROUGH (Received from Borough Attorney 5/6/21)
15. RESOLUTION APPROVING PROFESSIONAL SERVICES APPOINTMENT - HEALTH OFFICER AND REGISTERED ENVIRONMENTAL HEALTH SPECIALIST (Received from Borough Attorney 5/6/21)
16. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Borough Ordinances 2018:1241 & 2019:1256) (Capital Accounts: C-04-18-241-003-001 & C-04-19-256-003-001) RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH NEW JERSEY STATE CONTRACTS FOR SECURITY CAMERAS AND INSTALLATION – CLOSTER PARKS (Received from Administrator’s Office 5/7/21)

MOTIONS

17. MOTION APPROVING THE FOLLOWING MINUTES: *ABSTENTIONS NOTED:
 (Distributed 4/29/21):
 - a. REGULAR MEETING HELD JANUARY 13, 2021
 - b. REGULAR MEETING HELD JANUARY 27, 2021 (*AMITAI)
 - c. REGULAR MEETING HELD FEBRUARY 10, 2021
 - d. REGULAR MEETING HELD FEBRUARY 24, 2021 (*WITKO)
 - e. REGULAR MEETING HELD MARCH 10, 2021
18. MOTION APPROVING THE FOLLOWING **NON-SALARIED** APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/21: None

<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

19. MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS: None

<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

20. REPORTS

a. CONSTRUCTION OFFICIAL – APRIL 2021 (Received 5/3/21)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

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

Steve Isaacson, 97 Columbus Avenue, inquired about using the Swim Club for the proposed dog park. Councilwoman Chung explained that it is too close to the firing range and not good for the dogs for that reason. Mayor Glidden thanked Councilwoman Chung for bringing that to their attention. Borough Engineer explained the property is still in the process of a contamination cleanup.

22. 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.

Jim Oettinger, Recreation Director, explained the changes in this year’s Memorial Day Parade and announced the Grand Marshall as John Hernandez, Emcee Mayor Emeritus Edward T. Rogan and a guest speaker from the USA Patriots team. Details will be posted on the website and circulated on social media. Mayor Glidden noted the declining membership at the American Legion and expressed their gratitude for Mr. Oettinger taking over the responsibilities for planning the parade.

Councilwoman Chung asked again about the retention of the Grant Writer and Councilman Devlin informed he did a quick look and there is an NJDEP Grant for shade trees, He asked if they wanted to pursue the grant, what would be the process to utilize the Grant Writer. Borough Administrator said he would follow up with Councilman Devlin.

22a. 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 12-15 weeks.

Motion of approval was made at 9:06 p.m. 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 resumed the Regular Meeting at 10:10 p.m.

Mayor Glidden opened the meeting to the public. No one wishing to be heard, Mayor Glidden closed the meeting to the public. Borough Attorney affirmed there was no public present at this time.

23. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:10 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
 COUNTY of BERGEN, NEW JERSEY

TRUST FUND APPLICATION MUNICIPAL
 ENDORSING RESOLUTION Bergen County Open Space Trust Fund
 High Street Dog Park Project

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Closter desires to further the public interest by obtaining a matching grant of \$26,000.00 from the County Trust Fund to fund the following project: High Street Dog Park Project; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body will receive public comments on the proposed park improvements in the application on May 12, 2021; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.


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

1. That it is hereby authorized to submit the above competed project application to the County by the deadline of May 14, 2021, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Closter has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Closter is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Borough of Closter agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

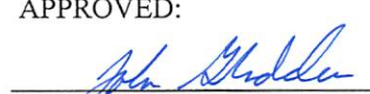
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino					X	
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: May 12, 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 May 14, 2021.

 Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER
BOND ORDINANCE NO. 2021:1280

AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF FIRE EQUIPMENT AND APPROPRIATING \$47,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$45,125 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Closter, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$47,500, including the sum of \$2,375 from the Borough's capital improvement fund as the down payment for the improvement or purpose pursuant to the Local Bond Law. The down payment has been made available by virtue of the provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$45,125 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is for the acquisition of equipment for the Fire Department, including, without limitation, air cylinders for self-contained breathing apparatus, and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the

notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. No part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$45,125, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$2,700 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance is hereby approved.

Date: May 12, 2021



JOHN C. GLIDDEN, JR., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held May 12, 2021.

Arlene M. Gray, RMC, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION ADOPTING BOND ORDINANCE NO. 2021:1280

WHEREAS, public notice has been given by the Borough Clerk of the Borough of Closter that an Ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF FIRE EQUIPMENT AND APPROPRIATING \$47,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$45,125 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME

was introduced and passed at a meeting held on April 14, 2021 and that further consideration of said ordinance for final passage and the hearing of all persons interested in said ordinance would be conducted at this meeting; and


WHEREAS, all persons interested were given an opportunity to be heard concerning such ordinance;

NOW, THEREFORE, BE IT RESOLVED that said ordinance pass final reading and be published according to law.


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

Adopted: May 12, 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 May 12, 2021.

Arlene Gray, Borough Clerk

THE BOROUGH OF CLOSTER, NJ
BERGEN COUNTY, NJ

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

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

Budgeted	Amount
Bergen County Tax	\$1,364,570.20
County Open Space Tax	\$ 57,332.18
Closter Board of Education April 21'	\$1,709,772.92
Northern Valley High School April 21'	\$1,493,747.50
2020 Budget Appropriations	\$ 74,097.78
2021 Budget Appropriations – Operating Expenses	\$ 506,310.69
Payroll 4/15/21	\$ 291,025.50
Payroll 4/30/21	\$ 292,878.16
Current Treasury Account April 15, 2021 – May 12, 2021	\$5,789,734.93

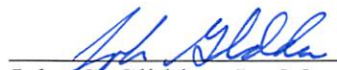
Capital and Trust	Amount
Capital	\$ 45,648.10
Escrow Trust	\$ 39,349.17
Animal Trust	\$ 562.00

The foregoing resolution was adopted at a meeting of the Mayor and Council held on May 12, 2021

Attest:

Approved:


Arlene Gray, Borough Clerk


John C. Glidden, Jr., Mayor

Range of Checking Accts: 01CURRENT to 21 CDBG MANUAL Range of Check Dates: 04/15/21 to 05/12/21
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			
15787	04/15/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	9,661.81	04/15/21 VOID	5687 (Reason: NEED SEPERATE CHECKS)
15788	04/15/21	SPECTR00 SPECTROTEL	2,482.32		5687
15789	04/15/21	UNITE020 SUEZ WATER NEW JERSEY	753.61	04/15/21 VOID	5687 (Reason: INCORRECT AMOUNT)
15790	04/15/21	VERIZ005 VERIZON	389.83		5687
15791	04/15/21	UNITE020 SUEZ WATER NEW JERSEY	597.70		5688
15792	04/15/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	677.97		5689
15793	04/15/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	8,983.84		5690
15794	04/19/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	4,590.00		5694
15795	04/20/21	UNITE020 SUEZ WATER NEW JERSEY	458.03		5695
15796	04/20/21	BOROU000 BOROUGH CLERK / PETTY CASH	150.00		5696
15797	04/20/21	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00		5699
15798	04/20/21	EDWAR010 EDWARD ROGAN & ASSOCIATES	30,753.14		5700
15799	04/22/21	HORIZ000 HORIZON BCBSNJ	7,555.50		5701
15800	04/22/21	STAND000 STANDARD INSURANCE COMPANY	1,236.36		5701
15801	04/22/21	VERIZ020 VERIZON WIRELESS	1,147.91		5703
15802	04/26/21	BERGE095 BERGEN COUNTY UTILITIES AUTH.	256,010.00		5704
15803	04/26/21	ROCKL015 ROCKLAND ELECTRIC COMPANY	4,279.63		5705
15804	04/27/21	UNITE020 SUEZ WATER NEW JERSEY	25,266.98		5706
15805	04/28/21	RACHL000 RACHLES/MICHELE'S OIL CO., INC	7,575.10		5713
15806	04/28/21	LINCO000 THE LINCOLN NATIONAL LIFE INS.	14,940.00	04/28/21 VOID	5714 (Reason: PRINTED INCORRECTLY)
15807	04/28/21	LINCO000 THE LINCOLN NATIONAL LIFE INS.	14,940.00		5715
15808	04/28/21	CLOST070 CLOSTER PUBLIC LIBRARY	62,585.33		5716
15809	04/29/21	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	777.76		5717
15810	05/03/21	DIREC001 DIRECT ENERGY BUSINESS	816.43		5719
15879	05/05/21	ALFON000 ALFONSO DIASPARRA	163.73		5723
15880	05/05/21	ALPHO000 ALPHONSO H. YOUNG JR.	1,749.97		5723
15881	05/05/21	ANDRE010 ANDREW ORLICH	629.46		5723
15882	05/05/21	BONNI000 BONNIE SWITZER	163.73		5723
15883	05/05/21	CHIEF000 DAVID BERRIAN	402.23		5723
15884	05/05/21	CHRIS033 CHRISTOPHER DIPPOLITO	1,781.14		5723
15885	05/05/21	DAVID050 DAVID HOLLENDER	512.03		5723
15886	05/05/21	DENNI005 DENNIS KAINE	1,534.52		5723
15887	05/05/21	DONAL010 DONALD NICOLETTI	1,749.97		5723
15888	05/05/21	DONOV000 DONOVAN BLADES	352.43		5723
15889	05/05/21	DOROT000 DOROTHY WOODS	147.43		5723
15890	05/05/21	JAMES000 JAMES B. WINTERS	1,749.97		5723
15891	05/05/21	JAMES035 JAMES GORDON	262.93		5723
15892	05/05/21	JAMES080 JAMES G. GABETTIE	163.76		5723
15893	05/05/21	JEROM000 JEROME IKALOWYCH	1,534.52		5723
15894	05/05/21	JOSEP020 JOSEPH CORVELLI	486.00		5723
15895	05/05/21	KEVIN000 KEVIN M. DOERR	1,534.52		5723
15896	05/05/21	LORET000 LORETTA CASTANO	163.73		5723
15897	05/05/21	MICHA026 MICHAEL DILUZIO	163.73		5723
15898	05/05/21	NORMA010 NORMA T. KETLER	163.73		5723
15899	05/05/21	RICHA040 RICHARD D'AMICO	512.03		5723
15900	05/05/21	ROBER015 ROBERT C. TALMO	199.79		5723
15901	05/05/21	RONAL010 RONALD GAFFNEY	155.05		5723
15902	05/05/21	THOMA025 THOMAS MCNAMARA	163.73		5723
15903	05/05/21	TIMOTH00 TIMOTHY CONWAY	709.52		5723

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BOROUGH OF CLOSTER
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
15904	05/05/21	WILLI040 WILLIAM HOWARD	511.21		5723
15905	05/05/21	WMCLO000 WILLIAM M CLOUGHLIN	1,749.97		5723
15906	05/05/21	DONDE000 DONN DEEGAN	1,534.52		5724
15907	05/06/21	COUNT010 COUNTY OF BERGEN	1,364,570.20		5725
15908	05/06/21	COUNT020 COUNTY OPEN SPACE TRUST FUND	57,332.18		5725
15811	05/12/21	11PRI005 11 PRISTINE CORP	24.00		5720
15812	05/12/21	ACTIO015 ACTION DATA SERVICES	2,123.25		5720
15813	05/12/21	AIRGA000 AIRGAS USA, LLC	36.20		5720
15814	05/12/21	ALMST002 ALMSTEAD TREE & SHRUB CARE CO	4,800.00		5720
15815	05/12/21	ARCTI005 ARCTIC FALLS SPRING WATER INC.	183.78		5720
15816	05/12/21	ASSOC005 ASSOCIATED APPRAISAL GROUP, INC	375.00		5720
15817	05/12/21	ATLAN000 ATLANTIC TOMORROWS OFFICE	276.95		5720
15818	05/12/21	BEATT000 BEATTIE PADOVANO, LLC	250.00		5720
15819	05/12/21	BERGE055 BERGEN COUNTY ASSOCIATION	130.00		5720
15820	05/12/21	BEYER000 BEYER BROS. CORP.	311.73		5720
15821	05/12/21	BOROU081 BOROUGH OF HAWORTH	1,316.53		5720
15822	05/12/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,959.75		5720
15823	05/12/21	BRAEN000 BRAEN STONE	74.55		5720
15824	05/12/21	BROWN005 BROWNELLS, INC.	2,117.19		5720
15825	05/12/21	CONST000 CONSTRUCTION & INDUSTRIAL	74.51		5720
15826	05/12/21	CUSTO001 CUSTOM BANDAG INC	743.66		5720
15827	05/12/21	DECAR010 DECARLO TREE MASTER	14,800.00		5720
15828	05/12/21	DECOT000 DECOTIIS, FITZPATRICK, COLE &	400.00		5720
15829	05/12/21	DELLI005 DELL MARKETING L.P.	2,115.52		5720
15830	05/12/21	DEUNI000 D & E UNIFORMS	99.95		5720
15831	05/12/21	DOORW007 DOOR WORKS, INC.	429.25		5720
15832	05/12/21	DTRAU000 DTR AUTOMOTIVE SERVICE	460.00		5720
15833	05/12/21	ERIKL005 ERIK LENANDER	500.00		5720
15834	05/12/21	FDRHI000 FDR Hitches LLC	109.24		5720
15835	05/12/21	FIREF015 FIREFIGHTER ONE LLC	296.42		5720
15836	05/12/21	GOLDT000 GOLD TYPE BUSINESS MACHINES	440.64		5720
15837	05/12/21	GRAIN000 GRAINGER	331.26		5720
15838	05/12/21	GTLIN000 GTL, INC., T/A	785.00		5720
15839	05/12/21	GTMAR000 GT MARKETING, LTD	100.00		5720
15840	05/12/21	HOMET000 HOMETOWN HARDWARE INC.	495.54		5720
15841	05/12/21	HUNTE003 HUNTER TECHNOLOGIES	262.50		5720
15842	05/12/21	INTER065 INTERSTATE WASTE SERVICES OF	20,302.76		5720
15843	05/12/21	IZENB005 BBG, INC.	4,050.00		5720
15844	05/12/21	JACOB014 JACOB G. KOUMBIS III	180.00		5720
15845	05/12/21	JKOTH009 JAMES G KOTH LANDSCAPE ARCHIT	990.00		5720
15846	05/12/21	JOHN006 JOHN MC TIGUE	784.98		5720
15847	05/12/21	JUNGL005 JUNGLE LASERS LLC	3,500.00		5720
15848	05/12/21	LERCH000 LERCH, VINCI & HIGGINS, LLP	6,800.00		5720
15849	05/12/21	LOWES000 LOWE'S	381.66		5720
15850	05/12/21	MARIA010 MARIA PASSAFARO	206.22		5720
15851	05/12/21	MGLPR000 MGL PRINTING SOLUTIONS	143.00		5720
15852	05/12/21	MOTOR000 MOTOROLA	7,481.70		5720
15853	05/12/21	NATIM000 NATIONAL MAINTENANCE SERVICE	4,275.00		5720
15854	05/12/21	NJDCA000 NJDCA	3,007.00		5720
15855	05/12/21	NORTH010 NORTH JERSEY MEDIA GROUP	383.35		5720
15856	05/12/21	NWFIN005 NW FINANCIAL GROUP, LLC	1,068.75		5720
15857	05/12/21	ORGAN005 ORGANIC RECYCLING INC NY	1,080.00		5720

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
15858	05/12/21	PARKP005 PARK, PETER C.	3,709.60		5720
15859	05/12/21	PARTS003 PARTS AUTHORITY, INC.	1,291.26		5720
15860	05/12/21	PAYTO000 PAYTON ELEVATOR COMPANY, INC.	475.08		5720
15861	05/12/21	PGAUT006 P&G AUTO INC.	1,086.72		5720
15862	05/12/21	POWER005 POWER PLACE INC	4,508.42		5720
15863	05/12/21	RACHL000 RACHLES/MICHELE'S OIL CO., INC	14,286.36		5720
15864	05/12/21	RACKS001 RACKSPACE	19.30		5720
15865	05/12/21	ROCK115 ROCKLEIGH COUNTRY CLUB LLC	500.00		5720
15866	05/12/21	RUSCO000 RUSCON TRUCK SERVICE & EQUIPT	689.06		5720
15867	05/12/21	SNAP-010 SNAP-ON INDUSTRIAL	228.35		5720
15868	05/12/21	SPORT010 SPORTS TIME	4,882.50		5720
15869	05/12/21	STAPL000 STAPLES	67.73		5720
15870	05/12/21	STATE065 STATE TOXICOLOGY LABORATORY	45.00		5720
15871	05/12/21	SUNSE000 SUNSET CAR WASH	112.00		5720
15872	05/12/21	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	330.36		5720
15873	05/12/21	TCTAO010 TCTA OF NEW JERSEY	100.00		5720
15874	05/12/21	TECHN010 TECHNICAL FIRE SERVICES, INC.	600.00		5720
15875	05/12/21	THEST000 NJ ADVANCE MEDIA	1,069.47		5720
15876	05/12/21	TREAS100 TREASURER-STATE OF NEW JERSEY	1,312.00		5720
15877	05/12/21	VALLE015 VALLEY PHYSICIAN SERVICES	258.00		5720
15878	05/12/21	WBMAS000 W. B. MASON CO., INC.	400.68		5720

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	119	3	2,001,709.29	25,355.42
Direct Deposit:	0	0	0.00	0.00
Total:	119	3	2,001,709.29	25,355.42

04	CAPITAL	CAPITAL ACCOUNT			
1248	05/12/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	9,508.50		5721
1249	05/12/21	DECOT000 DECOTTIIS, FITZPATRICK, COLE &	755.50		5721
1250	05/12/21	DELAC001 IDENTIFICATION SIGNS LLC	815.00		5721
1251	05/12/21	GRAFI000 GRAFIX SHOPPE	342.00		5721
1252	05/12/21	JKOTH009 JAMES G KOTH LANDSCAPE ARCHIT	260.00		5721
1253	05/12/21	LOWES000 LOWE'S	1,442.10		5721
1254	05/12/21	MARKL000 MARK LUPARDI	125.00		5721
1255	05/12/21	SHIIN020 SHI INTERNATIONAL CORP	32,400.00		5721

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	45,648.10	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	45,648.10	0.00

13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2			
3295	05/12/21	BOSWE000 BOSWELL MCCLAVE ENGINEERING IN	1,881.36		5722
3296	05/12/21	NONNA000 NONNA CLEMENTINA'S DELI	2,230.00		5722
3297	05/12/21	VENTU005 VENTURINI, PHILIP	294.03		5722

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	4,405.39	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	4,405.39	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13TRUST-MANUAL TRUST MANUAL					
104281	04/28/21	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	34,943.78		5707
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	34,943.78	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	34,943.78	0.00
15ANIMAL MANUAL ANIMAL ACCOUNT MANUAL					
104162	04/16/21	CURRE000 CURRENT TREASURY FUND	40.00		5692
104202	04/20/21	CURRE000 CURRENT TREASURY FUND	282.00		5698
104285	04/28/21	CURRE000 CURRENT TREASURY FUND	200.00		5711
104286	04/28/21	CURRE000 CURRENT TREASURY FUND	40.00		5712
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	562.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	562.00	0.00
16PAYROLLMANUAL PAYROLL AGENCY MANUAL					
104163	04/16/21	NATIO005 NATIONAL BENEFIT SERVICES, LLC	15.00		5693
104164	04/16/21	NATIO005 NATIONAL BENEFIT SERVICES, LLC	10.00		5693
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	25.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	25.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	137	3	2,087,293.56	25,355.42
	Direct Deposit:	0	0	0.00	0.00
	Total:	137	3	2,087,293.56	25,355.42

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	74,097.78	0.00	0.00	74,097.78
CURRENT FUND	1-01	1,927,611.51	0.00	0.00	1,927,611.51
GENERAL CAPITAL FUND	C-04	45,648.10	0.00	0.00	45,648.10
OTHER TRUST FUND	T-13	34,943.78	0.00	0.00	34,943.78
DOG TRUST	T-15	562.00	0.00	0.00	562.00
	T-16	25.00	0.00	0.00	25.00
Year Total:		<u>35,530.78</u>	<u>0.00</u>	<u>0.00</u>	<u>35,530.78</u>
Total of All Funds:		<u><u>2,082,888.17</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>2,082,888.17</u></u>

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Check Register By Check Date

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Project Description	Project No.	Project Total
596 HIGH STREET	2010057067	669.36
86 WAINWRIGHT AVE	2010057086	294.03
309 CLOSTER DOCK ROAD	2010057096	730.00
309 CLOSTER DOCK ROAD	2010057142	1,500.00
86 MAC ARTHUR	2010057145	663.60
12 HENMAR DRIVE	2010057169	548.40
Total of All Projects:		<u>4,405.39</u>

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Check Register By Check Date

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Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Dates: 04/13/21 to 05/12/21
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
CURRENT-MANUAL	CURRENT - MANUAL				
104132	04/13/21	PAYR0000 PAYROLL AGENCY ACCOUNT	15,885.90		5684
104133	04/13/21	PAYR0000 PAYROLL AGENCY ACCOUNT	189.02		5685
104134	04/13/21	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	275,139.60		5686
104161	04/16/21	MUNIC003 MUNICIPALITY LLC	55.55		5691
104201	04/20/21	CLOST010 CLOSTER BOARD OF EDUCATION	1,709,772.92		5697
104221	04/22/21	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,493,747.50		5702
104282	04/28/21	PAYR0000 PAYROLL AGENCY ACCOUNT	11,759.45		5708
104283	04/28/21	PAYR0000 PAYROLL AGENCY ACCOUNT	181.55		5709
104284	04/28/21	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	281,118.71		5710
105031	05/03/21	CABLE000 OPTIMUM	175.44		5718

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	3,788,025.64	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	3,788,025.64	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	3,788,025.64	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	3,788,025.64	0.00

May 6, 2021
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BOROUGH OF CLOSTER
Check Register By Check Date

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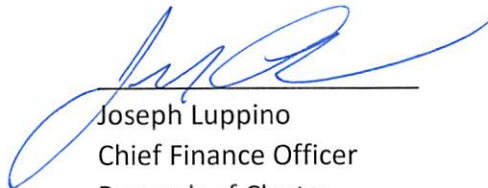
Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	3,788,025.64	0.00	0.00	3,788,025.64
Total of All Funds:		<u>3,788,025.64</u>	<u>0.00</u>	<u>0.00</u>	<u>3,788,025.64</u>

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 - April 2021	\$ 1,709,772.92
Northern Valley Regional H.S. - April 2021	\$ 1,493,747.50
Bergen County Tax	\$ 1,364,570.20
Bergen County Open Space	\$ 57,332.18
2020 Budget Appropriations - Operating	\$ 74,097.78
2021 Budget Appropriations - Operating	\$ 506,310.69
Payroll 4/15/2021	\$ 291,025.50
Payroll 4/30/2021	\$ 292,878.16
Total Current Treasury 04/15/21 - 05/12/21	<u>\$ 5,789,734.93</u>
Capital	\$ 45,648.10
Escrow Trust Account	\$ 39,349.17
Recreation	\$ -
Housing Trust	\$ -
Animal Account	\$ 562.00
Open Space	\$ -
Community Development Block Grant	\$ -
Food Locker	\$ -



Joseph Luppino
Chief Finance Officer
Borough of Closter

Dated: 05/12/21

BOROUGH OF CLOSTER
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
TOWNSHIP OF RIVER VALE FOR
THE CLOSTER POLICE FIRING RANGE

WHEREAS, the Borough of Closter has a Police Department Firing Range for training and qualification of the members of its police department; and

WHEREAS, representatives from the Township of River Vale have indicated a desire to share services with the Borough of Closter and to use the Closter Firing Range for members of their respective police department from January 1, 2021 through December 31, 2021; and

WHEREAS, the Closter Chief of Police recommended this Shared Services Arrangement to the Mayor and Council and has prepared Standard Operating Procedures (SOPs) for the range as part of a Shared Services Agreement at a rate of \$200 per Officer for qualifications of high powered rifles; and

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

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

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

1. A Shared Services Agreement between the Borough of Closter and the Township of River Vale for use of the Police Firing Range is hereby authorized; and
2. The Chief of Police is hereby authorized to forward the SOPs and Shared Services Agreement to the Township of River Vale; and
3. The Mayor and Clerk are hereby authorized to execute the aforementioned Shared Services Agreement


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

Adopted: May 12, 2021

ATTEST:


 Arlene Gray, RMC 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 Scheduled Meeting held May 12, 2021.

 Arlene Gray, RMC Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY**

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE BIDDING OF THE REPLACEMENT OF THE
BLANCH AVENUE BRIDGE OVER THE DWARSKILL
(Grant ID MA-2021-Blanch Avenue Bridge Over The Dwarskill)
Boswell Engineering Project No. CL-1381**

WHEREAS, the Borough of Closter has authorized Boswell Engineering to prepare plans and specifications for the construction of said improvements; and

WHEREAS, the Borough of Closter received plans and specifications on May 10, 2021; and

WHEREAS, the Mayor and Council of the Borough of Closter hereby approves the plans and specifications for the Replacement of the Blanch Avenue Bridge Over The Dwarskill; and

WHEREAS, the Mayor and Council have authorized funding for the portion of Closter’s responsibility in the Replacement of the Blanch Avenue Bridge Over The Dwarskill as part of the pending Interlocal Agreement between the Borough of Closter and the Borough of Norwood;

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

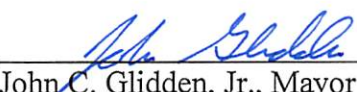
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: May 12, 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 May 12, 2021.

Arlene Gray, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION AUTHORIZING MAYOR TO EXECUTE HOLD HARMLESS AGREEMENT FOR POLICE DEPARTMENT'S OFFICER OF THE YEAR EVENT TO BE HELD AT TEMPLE EMANU-EL ON MAY 28, 2021

WHEREAS, the Closter Police Department intends to hold an event honoring the Officer of the Year on May 28, 2021; and

WHEREAS, the Closter Police Department has requested to hold the event within the Borough at the Temple Emanu-El located at 180 Piermont Road; and

WHEREAS, certain restrictions arising out of Planning Board Resolutions and/or Developers Agreement pursuant to the Conditional Use Ordinance prohibit such use; and

WHEREAS, Northern Valley Affairs and Temple Emanu-El are willing to accommodate this request, provided that the Borough agrees to indemnify them and provide a Hold Harmless Agreement to protect them against potential claims or liability arising out of this requested use; and

WHEREAS, the Mayor and Council of the Borough of Closter deem it to be in the best interest of the Borough to hold this event within the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, that the Borough of Closter hereby agrees to indemnify and hold harmless Northern Valley Affairs and Temple Emanu-El of 180 Piermont Road, Closter, NJ from and against any potential or asserted violation of any Planning Board Resolution or Developers Agreement for a one-time event to be held by the Closter Police Department on May 28, 2021 to honor the Officer of the Year; and

BE IT FURTHER RESOLVED THAT the Mayor and Borough Clerk are hereby authorized to execute any and all Indemnification/Hold Harmless Agreement(s) as prepared by the Borough Attorney to effectuate this resolution, and attached hereto.


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: May 12, 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 on May 12, 2021.

 Arlene Marie Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION APPROVING THE USE OF MEMORIAL PARK BY THE CLOSTER PUBLIC SCHOOLS FOR FOURTH GRADE MOVING-UP AND EIGHTH GRADE GRADUATION CEREMONIES

WHEREAS, by letter dated April 19, 2021, the Superintendent of the Closter Public Schools requested permission to use Memorial Park for the fourth grade moving-up and eighth grade graduation ceremonies on Wednesday, June 16, 2021 (with a rain date of June 21, 2021), and to also use Memorial Park during school hours on Tuesday, June 15, 2021 for graduation rehearsal; and

WHEREAS, the Closter Director of Recreation has advised that Memorial Park is available on June 15 and June 16, 2021 for the rehearsal and moving-up/graduation ceremonies, respectively, but is not available on the requested rain date of June 21, 2021; and

WHEREAS, Memorial Park is available on Thursday, June 17, 2021 as a rain date if necessary, and the Closter Board of Education has advised that this alternate rain date is acceptable; and

WHEREAS, the Closter Board of Education has provided the Borough with the required Certificate of Liability Insurance deemed acceptable to the Borough’s Risk Manager as well as a Hold Harmless Agreement acceptable to the Risk Manager, agreeing to hold the Borough of Closter harmless of all liability pertaining to the Rehearsal, Moving-up and Graduation Ceremonies; and

WHEREAS, the approval provided by the Borough’s Risk Manager is contingent upon the Closter Public Schools’ adherence to all MEL/JIF COVID-19 guidelines;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter hereby authorizes the aforesaid use of Memorial Park by the Closter Public Schools for the fourth grade moving-up and eighth grade graduation ceremonies on Wednesday, June 16, 2021 (with a rain date of Thursday, June 17, 2021) and for a graduation rehearsal during school hours on Tuesday, June 15, 2021, subject to compliance with all applicable Borough, County, State and federal COVID-19 guidelines; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Recreation Director, Chief of Police, Superintendent of Public Works and Superintendent of Closter Public Schools for their respective use.


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: May 12, 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 on May 12, 2021.

Arlene Marie Gray, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION URGING THE LEGISLATURE TO AMEND P.L. 2021, C. 25 (INTRODUCED AS SENATE BILL 3454, AND ALSO KNOWN AS ASSEMBLY BILL 5342) TO PERMIT LAW ENFORCEMENT OFFICERS TO PERFORM THEIR DUTIES WITHOUT SUBSTANTIAL RISK OF CIVIL AND CRIMINAL LIABILITY

WHEREAS, on February 22, 2021, the Legislature approved a version of Senate Bill 3454, also known as Assembly Bill 5342, which became P.L. 2021, c. 25 (collectively "the Legislation"); and

WHEREAS, the Legislation prohibits law enforcement officers from engaging in certain actions when investigating an individual under the age of 21 for possession of marijuana, hashish, cannabis, or alcohol. The legislation criminalizes the conduct of officers who respond to a call for service or are investigating the underage use of marijuana, hashish, cannabis, or alcohol by:

- No longer allowing the odor, possession or consumption of marijuana, hashish, cannabis or alcohol to be used as reasonable articulable suspicion to initiate a stop of an individual under the age of 21, nor does it provide probable cause to search the person's personal property or vehicle.
- No longer allowing for marijuana, hashish, cannabis or alcoholic beverages, observed in plain sight, to constitute probable cause to initiate a search of an individual under the age of 21 or that individual's personal property or vehicle.
- An individual under the age of 21 shall not be arrested, detained, or otherwise taken into custody except to the extent required to issue a written warning.
- Officers are further prohibited from contacting the minor's parent or guardian to advise them of the minor's possession or consumption of marijuana, hashish, cannabis or alcoholic beverages for the minor's first offense.

WHEREAS, the Legislation will discourage officers from enforcing underage use and possession of marijuana, hashish, cannabis, or alcohol and will specifically expose officers to civil and criminal liability for the deprivation of civil rights, even if the officer did not act with specific intent to deprive a person of his or her civil rights: and

WHEREAS, the Governing Body believes that the Legislation will result in officers avoiding situations where criminal conduct has occurred to limit exposure to civil and criminal liability; and

WHEREAS, the Governing Body is of the opinion that the Legislation creates significant burdens on law enforcement and will obstruct police officers from performing their duties and conducting lawful investigations of individuals under the age of 21, who possess or consume any amount of marijuana, hashish, cannabis, or alcohol in any public place, including a school, criminalizing law enforcement actions; and

WHEREAS, the Legislation will severely limit the ability of law enforcement agencies to police our community effectively, increase risks to children from illicit drugs and alcohol, and fail to protect society from criminal drug activity and impaired drivers to the detriment of public safety;

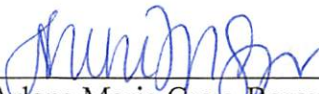
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Closter, that it does hereby express its strenuous opposition to the Legislation and urge members of the State Senate and General Assembly to immediately enact amendatory legislation so as to permit law enforcement personnel to perform their duties in the interest of safety and general welfare without substantial risk of civil and criminal liability.

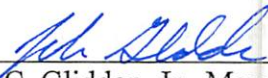
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: May 12, 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 on May 12, 2021.

 Arlene Marie Gray, Borough Clerk

BOROUGH OF CLOSTER

RESOLUTION APPROVING AND ACKNOWLEDGING DONATION OF HAND SANITIZER TO THE BOROUGH

WHEREAS, it has come to the attention of the governing body of the Borough of Closter that Codi n Codi, Inc., a manufacturer based out of College Point, New York, with a warehouse in Ridgefield, New Jersey, has excess hand sanitizers; and

WHEREAS, Daniel Ko and Andy Choi of Codi n Codi, Inc. have generously offered to make some of these excess hand sanitizers available for donation to the Borough; and

WHEREAS, the Borough of Closter has been offered a pallet of hand sanitizers for municipal use and distribution; and

WHEREAS, the Borough wishes to accept the donation and express its gratitude to Daniel Ko and Andy Choi of Codi n Codi, Inc. for the donation;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Closter hereby accepts and approves receipt of the donation of a pallet of hand sanitizers from Codi n Codi, Inc., and expresses its gratitude to Daniel Ko, Andy Choi and Codi n Codi, Inc. for this donation; and

BE IT FURTHER RESOLVED, that the hand sanitizers shall be distributed as determined by the Borough Administrator; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough Administrator.

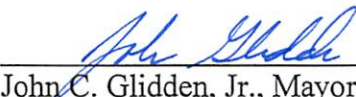
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: May 12, 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 on May 12, 2021.

 Arlene Marie Gray, Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION APPROVING PROFESSIONAL SERVICES APPOINTMENT
HEALTH OFFICER AND REGISTERED ENVIRONMENTAL HEALTH SPECIALIST**

WHEREAS, New Jersey law requires that municipalities have in place a Health Officer to work in conjunction with the Board of Health; and

WHEREAS, funds are available for said purpose for 2021; and

WHEREAS, the Board of Health, pursuant to a Fair and Open Process, in accordance with the provisions of N.J.S.A. 19:44A-20, et. seq. has recommended the reappointment of Mid-Bergen Regional Health Commission to provide local public health services as a Health Officer and, subject to the limits set forth below, as a Registered Environmental Health Specialist; and

WHEREAS, Sam Yanovich/Mid-Bergen Regional Health Commission is qualified to provide professional public health services as a Health Officer and Registered Environmental Health Specialist; and

WHEREAS, from January 1, 2021 through March 31, 2021, Mid-Bergen Regional Health Commission provided services of a Health Officer and Registered Environmental Health Specialist with the understanding that the services would be compensated at the rate of \$18,242, as reflected in the Shared Services Agreement attached as **Exhibit A**; and

WHEREAS, at its regular meeting on April 14, 2021, the Governing Body approved the Board of Health's hiring and appointment of Jin Bae as the Borough's new Health Director, effective April 1, 2021, whose duties include serving as the Registered Environmental Health Specialist for the Borough; and

WHEREAS, as a result of the creation of the new position of Health Director, the Borough only requires the services of a Health Officer from Mid-Bergen Regional Health Commission from April 1, 2021 through December 31, 2021, and Mid-Bergen Regional Health Commission has agreed to provide those services for the sum of \$14,913 per annum, payable in quarterly payments (prorated), as reflected in the Shared Services Agreement attached as **Exhibit B**; and

WHEREAS, the Governing Body wishes to approve the appointment of Mid-Bergen Regional Health Commission as Health Officer and authorize the Shared Services Agreements attached as Exhibits A and B; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding be publicly advertised;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the aforesaid Shared Services Agreements (Exhibit A, for the time period of 1/1/21 through 3/31/21 -and- Exhibit B, for the time period of 4/1/21 through 12/31/21) with:

SAM YANOVICH
MID-BERGEN REGIONAL HEALTH COMMISSION

2. The contracts are being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a professional service.
3. The contracts are being awarded through a Fair and Open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. The Borough Clerk is hereby authorized and directed (in accordance with the publication of notice provisions of N.J.S.A. 40A:11-5(1)(a)(i)) to publish a notice of this action once in the official newspaper of the Borough of Closter.

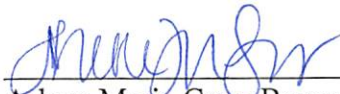
5. That the award of these contract be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey and the requirements of Public Law 1975, Chapter 127.

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

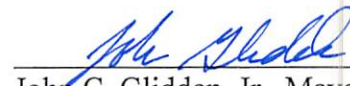
Adopted: May 12, 2021

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 May 12, 2021.

Arlene Marie Gray, Borough Clerk

ETK
EH
MP 6/2
1304
Mid Bergen

**UNIFORM SHARED SERVICES AGREEMENT
BETWEEN
Mid-Bergen Regional Health Commission
And
The Borough of Closter

FOR LOCAL PUBLIC HEALTH SERVICES**

Pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., the entities identified herein agree to the following terms and conditions:

THIS AGREEMENT is made by and between the Borough of Closter (herein after, the Recipient) and Mid-Bergen Regional Health Commission (herein after, the Provider) entered into on this First day of January 2021.

THIS AGREEMENT, pursuant to the provisions of the Local Health Services Act, N. J. S .A. 36:3A2-1 et seq., shall be for the purpose of ensuring a public health program in accordance with N.J.S.A. 40:8A-1 et seq. and N.J.S.A. 26:3A2-1 et seq. and any other applicable administrative rules and/or statutes promulgated by the State of New Jersey.

THIS AGREEMENT shall adhere to all applicable local ordinances.

A. ADMINISTRATION:

1. The Provider's local health department is designated the statutorily recognized local health agency for the Recipient.
2. The Provider's Health Officer is designated the full-time Health Officer and Chief Executive Officer of the Recipient for all public health services and activities.
3. The Health Officer shall provide technical and professional services to assure the provision of core public health services, along with any elected services, that meet the standards set forth at Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52.
4. The Health Officer shall assess public health needs, plan, organize and implement public health activities within the Recipient municipality.
5. The Health Officer, as Chief Executive Officer for all public health services, shall administer the local public health program meeting the standards set forth at Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52, with the Recipient municipality.
6. The Health Officer shall lead the investigation of public health emergencies within the Recipient's municipality.
7. The Provider and its Health Officer shall respond 24/7/365 with a 3-by-3 redundancy/back-up (3 staff with 3 means of contact) for all public health emergencies.
8. To fulfill the requirements of core public health activities, along with elected activities, the Provider, through the actions of the Health Officer, may designate qualified and experienced representatives, to assume responsibility for delegated activities as may be required, necessary and/or prudent to carry out and discharge public health duties.

9. The Health Officer may delegate activities to customary personnel, such as nurses, environmental specialists, health educators and any others as may be required to carry out core activities. Customary personnel that have been delegated activities shall satisfy the requirements set forth at Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52, and Licensure of Persons for Public Health Positions, N.J.A.C. 8:7.
10. The Health Officer shall direct all public health personnel and public health service contracts of both the Recipient and the Provider. All present and future health department employees of the recipient shall be under the administrative direction of the Health Officer.
11. Statutory control to recruit, retain and/or terminate staff employed by the Recipient shall be vested with the Recipient. The Provider Health Officer shall assure that all staff are appropriately licensed and qualified to perform their assigned duties.
12. The Health Officer shall be accountable to the Recipient's Board of Health with respect to all public health activities pertaining to the Recipient's community.
13. The Health Officer shall advise and assist the Recipient's health department with respect to violations of public health statutes and ordinances and the compliance thereof.
14. The Health officer, or his designee, shall attend regular and special meetings of the Recipient's Board of Health, and shall report on relevant public health activities at that time.

- B. SERVICES:**
1. Health Officer on an as needed basis; child health clinic (i.e. for uninsured/underinsured children); and nursing supervision
 2. Registered Environmental Health Specialist- 4 days/week
*In case of absence, staff REHS will be available for coverage

C. FINANCIAL TERMS: \$18,242

Quarterly payment

The Mid-Bergen Regional Health Commission shall supply the terms described herein from January 1, 2021 through March 31, 2021

FOR: Mid-Bergen Regional Health Commission

DATE

FOR: Borough of Closter

DATE

Barbara Hulse

3/22/21

EXHIBIT B

**UNIFORM SHARED SERVICES AGREEMENT
BETWEEN
Mid-Bergen Regional Health Commission
And
The Borough of Closter**

FOR LOCAL PUBLIC HEALTH SERVICES

Pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., the entities identified herein agree to the following terms and conditions:

THIS AGREEMENT is made by and between the Borough of Closter (herein after, the **Recipient**) and Mid-Bergen Regional Health Commission (herein after, the **Provider**) entered into on this First day of April 2021.

THIS AGREEMENT, pursuant to the provisions of the Local Health Services Act, N. J. S .A. 36:3A2-1 et seq., shall be for the purpose of ensuring a public health program in accordance with N.J.S.A. 40:8A-1 et seq. and N.J.S.A. 26:3A2-1 et seq. and any other applicable administrative rules and/or statutes promulgated by the State of New Jersey.

THIS AGREEMENT shall adhere to all applicable local ordinances.

A. ADMINISTRATION:

1. The Provider's local health department is designated the statutorily recognized local health agency for the Recipient.
2. The Provider's Health Officer is designated the full-time Health Officer and Chief Executive Officer of the Recipient for all public health services and activities.
3. The Health Officer shall provide technical and professional services to assure the provision of core public health services, along with any elected services, that meet the standards set forth at Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52.
4. The Health Officer shall assess public health needs, plan, organize and implement public health activities within the Recipient municipality.
5. The Health Officer, as Chief Executive Officer for all public health services, shall administer the local public health program meeting the standards set forth at Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52, with the Recipient municipality.
6. The Health Officer shall lead the investigation of public health emergencies within the Recipient's municipality.
7. The Provider and its Health Officer shall respond 24/7/365 with a 3-by-3 redundancy/back-up (3 staff with 3 means of contact) for all public health emergencies.
8. To fulfill the requirements of core public health activities, along with elected activities, the Provider, through the actions of the Health Officer, may designate qualified and experienced representatives, to assume responsibility for delegated activities as may be required, necessary and/or prudent to carry out and discharge public health duties.

9. The Health Officer may delegate activities to customary personnel, such as nurses, environmental specialists, health educators and any others as may be required to carry out core activities. Customary personnel that have been delegated activities shall satisfy the requirements set forth at Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52, and Licensure of Persons for Public Health Positions, N.J.A.C. 8:7.
10. The Health Officer shall direct all public health personnel and public health service contracts of both the Recipient and the Provider. All present and future health department employees of the recipient shall be under the administrative direction of the Health Officer.
11. Statutory control to recruit, retain and/or terminate staff employed by the Recipient shall be vested with the Recipient. The Provider Health Officer shall assure that all staff are appropriately licensed and qualified to perform their assigned duties.
12. The Health Officer shall be accountable to the Recipient's Board of Health with respect to all public health activities pertaining to the Recipient's community.
13. The Health Officer shall advise and assist the Recipient's health department with respect to violations of public health statues and ordinances and the compliance thereof.
14. The Health officer, or his designee, shall attend regular and special meetings of the Recipient's Board of Health, and shall report on relevant public health activities at that time.

B. SERVICES: 1. Health Officer on an as needed basis;

**C. FINANCIAL TERMS: \$14,913 per annum (i.e., will be prorated)
Quarterly payments**

The Mid-Bergen Regional Health Commission shall supply the terms described herein from April 1, 2021 through December 31, 2021

FOR: Mid-Bergen Regional Health Commission

DATE

FOR: Borough of Closter

DATE

Barbara Huie

3/22/21

BOROUGH OF CLOSTER
COUNTY OF BERGEN

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

(Borough Ordinances 2018:1241 & 2019:1256)
(Capital Accounts: C-04-18-241-003-001 & C-04-19-256-003-001)

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR
WITH NEW JERSEY STATE CONTRACTS FOR
SECURITY CAMERAS AND INSTALLATION –CLOSTER PARKS**

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

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

WHEREAS, the Borough of Closter has the need to procure certain specialized information technology management software and equipment in accord with the Local Publics Contract Law N.J.S.A. 40A:11-1 et. Seq., and;

WHEREAS, the Borough of Closter has previously acted in accord with New Jersey public procurement statutes and regulations as promulgated by purchasing goods and materials from New Jersey State Contract vendors, and;

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

WHEREAS, the technology equipment, installation and maintenance package/services corresponding NJ State Coop numbers are 8-UCCP Coop Bid #42-2017 Telephone/Associated Services Systems equipment, installation, maintenance services (Avaya, Cameras, NVR's, Door Security, Cabling) are:

JTC Solutions/Johnson Communications, 36 Commerce Street, Springfield, NJ 07081, approved State of New Jersey Coop: 8-UCCP, subcontract Bid #42-2017; and,

WHEREAS, the purchase price for the technology equipment and installation packages for Closter Parks is *not to exceed* \$83,763.42

Total Cost (not to exceed) \$83,763.42

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 2021, Capital Accounts C-04-18-241-003-001 and C-04-19-256-003-001.

Dated: May 12, 2021



Joseph Luppino, CFO

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

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

Adopted: May 12, 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 May 12, 2021.

Arlene Gray, Borough Clerk

EXHIBIT A

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

<u>Qty.</u>	<u>Commodity/Service</u>	<u>Vendor</u>	<u>Exp. Period</u>	<u>Amount</u>
1	Equipment, installation Package		12/31/22	\$83,763.42

JCT Solutions/ Johnson Communications
36 Commerce Street
Springfield, New Jersey 07081

TOTAL: \$83,763.42

NJ STATE APPROVED CONTRACT:

JCT Solutions/Johnston Communications
Contract # 8-UCCP Coop
Bid # 42-2017

CH
LW
MIP
5/13



QUOTE

QUOTE #:	JCTQ1743
DATE:	Oct 8, 2020

Johnston Communications

36 Commerce Street Phone: 800-437-9828
 Springfield, New Jersey 07081 Fax: 201-428-2015

Prepared For:

Ed Hynes
 Closter Boro
 295 Old Closter Dock Road
 Closter, NJ 07624
 United States
 Phone (201) 784-0600

Account Executive:

Barbara Sita
 (201) 725-7411
 bsita@jctnj.com

Prepared By:

Desmond Battiste
 Pre Sales Engineer

P.O. Number	Payment Terms	Valid Through
	Net 30	Nov 7, 2020

This is the quote you requested. Please note, Cradlepoint Cellular Wireless VPN and Local Public Hotspot. Wireless VPN will be configured for remote view/management of Video Surveillance System were added to to the following Parks: Memorial, Ruckman, and Maubelle.

8-UCCP Coop Bid # 42-2017 Telephone / Associated Services Systems equipment, installation, maintenance services (Avaya, Cameras, NVR's, Door Security, Cabling)

Qty	Part Number	Description	Unit Price	Extended Price
Memorial Park - 155 Harrington Ave. Closter NJ 07624				\$41,927.15

Exacq VMS

1	IP04-20T-DT-E	Exacq exacqVision A Network Surveillance Server - Network Surveillance Server - HDMI - DVI	\$4,600.00	\$4,600.00
1	5000-40378	UPG I7 CPU FROM 12GB TO 16GB	\$943.50	\$943.50
13	EVEN-IP-01-PROMO	ExacqVision Enterprise IP Camera License / Channel	\$106.25	\$1,381.25

Hanwha Security Cameras

1	PNM-9081VQ	Wisenet 20 Megapixel Network Camera - Dome - MPEG-4 AVC, H.264, H.265 - 2560 x 1920 - 2.6x Optical - CMOS - Wall Mount, Parapet Mount, Pole Mount, Corner Mount, Hanging Mount, Pipe Mount, Bracket Mount	\$3,145.00	\$3,145.00
1	SBP-329HM	Hanwha Techwin Mounting Adapter for Network Camera	\$63.75	\$63.75
1	SBP-300PM	Hanwha Techwin Pole Mount for Wall Mounting System, Mounting Base - Ivory - Ivory	\$67.15	\$67.15
1	SBP-300WM		\$51.37	\$51.37

Qty	Part Number	Description	Unit Price	Extended Price
		Hanwha Techwin Wall Mount for Surveillance Camera - Ivory - Aluminum - Ivory		
5	PNM-9030V	Wisenet 15 Megapixel Network Camera - Dome - MJPEG, H.264, H.265 - 7744 x 1936 - CMOS - Pipe Mount, Pole Mount, Wall Mount	\$2,295.00	\$11,475.00
5	SBP-300PM	Hanwha Techwin Pole Mount for Wall Mounting System, Mounting Base - Ivory - Ivory	\$67.15	\$335.75
5	SBP-276HM	Hanwha Techwin Camera Mount for Network Camera - Ivory - Ivory	\$63.75	\$318.75
5	SBP-300WM1	Hanwha Techwin Wall Mount for Surveillance Camera - Ivory - Aluminum - Ivory	\$59.47	\$297.35
6	QNV-7080R	Samsung 4 Megapixel Network Camera - Dome - 98.43 ft Night Vision - MJPEG, H.264, H.265, MPEG-4 - 2592 x 1520 - 4.3x Optical - CMOS - Wall Mount, Ceiling Mount, Gang Box Mount, Pole Mount, Parapet Mount, Pendant Mount <i>The QNV-7080R from Hanwha's Q Series affordable network camera line is a 4MP outdoor vandal dome network camera featuring WiseStream, Hanwha's compression technology, triple codec H.265/H.264/MJPEG, 2.8 ~ 12.0mm motorized varifocal lens, IR, IP66, IK10, PoE/12VDC, 120dB True WDR, Defocus Detection, Hallway View, one-way audio and SD card slot (SD/SDHC/SDXC up to 128GB).</i>	\$526.15	\$3,156.90

Cradlepoint Wireless VPN and Local Hot Spot

1	MA1-0900120B-NNA	CradlePoint NetCloud Essentials for Mobile Routers LTE Advanced Pro + 24x7 Support With IBR900-1200M-B-NPS router (1200Mbps modem), no AC power supply or antennas - Subscription License - 1 License - 1 Year	\$849.15	\$849.15
1	SH-IN2442	Panorama Antennas Sharkee Antenna - 698 MHz, 1.71 GHz, 1.56 GHz to 960 MHz, 3.80 GHz, 1.61 GHz - 26 dB - Cellular Network, Wireless Data Network - Black - Panel/Whip Mount - Omni-directional - SMA Connector	\$160.79	\$160.79
1	170628-000	CradlePoint Antenna - Range - VHF, SHF2.40 GHz, 5 GHz - Wireless Data Network	\$27.00	\$27.00
1	170716-000	CradlePoint AC Adapter - 120 V AC Input	\$21.24	\$21.24
12	VZ50GB	Data Only Rate Card Service Plan - 10mbps/50gb per month with static IP (Annual Subscription)	\$166.40	\$1,996.80

Misc. & IT

1	Misc Material	Misc Mounting Equipment - Ancillary and Consumables	\$401.25	\$401.25
1,000	2413 D15A1000	Cat6 Blue Cable - Belden	\$0.53	\$530.00
25	PC568BC6BL-005	Belden Blue 5ft Cat6 Patch Cable	\$6.19	\$154.75
4	EL1500CWS	Nitek - Ethernet and PoE Extender 48 Volt DC, RJ45 Connector, BNC Coax Jack Link Port; (Outdoor IP Camera over Coax System (Set Includes Transmitter, Weatherproof Case, Surge Protector & Receiver)	\$769.60	\$3,078.40
4	PD1041	Hardened (-40°C - 75°C) Gigabit PoE Surge Protection Device, supporting 10/100/1000BaseT and 802.3af PoE pass through surge protection. Din-Rail mounting.	\$68.00	\$272.00
1	EX17162	Commercial (0°C - 45°C) Web-Managed Ethernet PoE Switch with 16 10/100TX PoE 802.3af, 15.4W (full power to all Ports) + 2 Gigabit SFP Combo Ports. Shelf or Rack Mount with Internal Power Supply 100VAC - 240VAC.	\$500.00	\$500.00

JCT Solutions Labor

Qty	Part Number	Description	Unit Price	Extended Price
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Exclusions:

Painting and Spackling by others.

Painting and Spackling by others.

110v by others.

Shelf and Wall Space by others.

Assumptions:

A purchase order is required prior to project commencement.

All copper/fiber cable and components will be tested, label and certified in accordance with manufacturer and industry standards.

4	UC Labor Cabling	Server Installation, Software Configuration, and Training	\$135.00	\$540.00
32	UC Labor Cabling	Camera Installation and Configuration	\$135.00	\$4,320.00
16	UC Labor Cabling	Existing UTP Cable Cable Termination Management, (3) New Cable Runs.	\$135.00	\$2,160.00
8	UC Labor Cabling	Cradlepoint - Cabling, Installation, Configuration, Commissioning, and Training	\$135.00	\$1,080.00

Schauble Park - 78 Bergenline Ave. Closter NJ 07624

\$19,947.31

Exacq VMS

1	IP04-20T-DT-E	Exacq exacqVision A Network Surveillance Server - Network Surveillance Server - HDMI - DVI	\$4,600.00	\$4,600.00
1	5000-40378	UPG I7 CPU FROM 12GB TO 16GB	\$943.50	\$943.50
1	EVEN-IP-01-PROMO	ExacqVision Enterprise IP Camera License / Channel	\$106.25	\$106.25

Hanwha Security Cameras

1	PNM-9081VQ	Wisenet 20 Megapixel Network Camera - Dome - MPEG-4 AVC, H.264, H.265 - 2560 x 1920 - 2.6x Optical - CMOS - Wall Mount, Parapet Mount, Pole Mount, Corner Mount, Hanging Mount, Pipe Mount, Bracket Mount	\$3,145.00	\$3,145.00
1	SBP-329HM	Hanwha Techwin Mounting Adapter for Network Camera	\$63.75	\$63.75
1	SBP-300PM	Hanwha Techwin Pole Mount for Wall Mounting System, Mounting Base - Ivory - Ivory	\$67.15	\$67.15
1	SBP-300WM	Hanwha Techwin Wall Mount for Surveillance Camera - Ivory - Aluminum - Ivory	\$51.37	\$51.37
1	PNM-9030V	Wisenet 15 Megapixel Network Camera - Dome - MJPEG, H.264, H.265 - 7744 x 1936 - CMOS - Pipe Mount, Pole Mount, Wall Mount	\$2,295.00	\$2,295.00
1	SBP-300PM	Hanwha Techwin Pole Mount for Wall Mounting System, Mounting Base - Ivory - Ivory	\$67.15	\$67.15
1	SBP-300WM1	Hanwha Techwin Wall Mount for Surveillance Camera - Ivory - Aluminum - Ivory	\$59.47	\$59.47
2	QNV-7080R	Samsung 4 Megapixel Network Camera - Dome - 98.43 ft Night Vision - MJPEG, H.264, H.265, MPEG-4 - 2592 x 1520 - 4.3x Optical - CMOS - Wall Mount, Ceiling Mount, Gang Box Mount, Pole Mount, Parapet Mount, Pendant Mount	\$526.15	\$1,052.30

The QNV-7080R from Hanwha's Q Series affordable network camera line is a 4MP outdoor vandal dome network camera featuring WiseStream, Hanwha's compression technology, triple codec H.265/H.264/MJPEG, 2.8 ~ 12.0mm motorized varifocal lens, IR, IP66, IK10, PoE/12VDC, 120dB True WDR, Defocus Detection, Hallway View, one-way audio and SD card slot (SD/SDHC/SDXC up to 128GB).

Cradlepoint Wireless VPN and Local Hot Spot

Qty	Part Number	Description	Unit Price	Extended Price
1	MA1-0900120B-NNA	CradlePoint NetCloud Essentials for Mobile Routers LTE Advanced Pro + 24x7 Support With IBR900-1200M-B-NPS router (1200Mbps modem), no AC power supply or antennas - Subscription License - 1 License - 1 Year	\$849.15	\$849.15
1	SH-IN2442	Panorama Antennas Sharkee Antenna - 698 MHz, 1.71 GHz, 1.56 GHz to 960 MHz, 3.80 GHz, 1.61 GHz - 26 dB - Cellular Network, Wireless Data Network - Black - Panel/Whip Mount - Omni-directional - SMA Connector	\$160.79	\$160.79
1	170628-000	CradlePoint Antenna - Range - VHF, SHF2.40 GHz, 5 GHz - Wireless Data Network	\$27.00	\$27.00
1	170716-000	CradlePoint AC Adapter - 120 V AC Input	\$21.24	\$21.24
12	VZ50GB	Data Only Rate Card Service Plan - 10mbps/50gb per month with static IP (Annual Subscription)	\$166.40	\$1,996.80

Misc. & IT

1	Misc Material	Misc Mounting Equipment - Ancillary and Consumables	\$251.25	\$251.25
6	PC568BC6BL-005	CAT6 BLUE 5FT PATCH CORD	\$6.19	\$37.14
100	2413 D15A1000	Cat6+ 4Pr U/Utp Cmp Rib	\$0.53	\$53.00
1	EX17008	Commercial (0°C - 45°C) Web-Managed Ethernet PoE Switch with 8 10/100TX PoE (PSE) 802.3af, 15.4W (full power to all Ports). Shelf or Rack Mount with Internal Power Supply 100VAC - 260VAC.	\$320.00	\$320.00

JCT Solutions Labor

Exclusions:

Painting and Spackling by others.

110v by others.

Shelf and Wall Space by others.

Assumptions:

A purchase order is required prior to project commencement.

All copper/fiber cable and components will be tested, label and certified in accordance with manufacturer and industry standards.

4	UC Labor Cabling	Server Installation, Software Configuration, and Training	\$135.00	\$540.00
8	UC Labor Cabling	Camera Installation and Configuration	\$135.00	\$1,080.00
8	UC Labor Cabling	Existing UTP Cable Termination Management, (1) new Cable Run	\$135.00	\$1,080.00
8	UC Labor Cabling	Cradlepoint - Cabling, Installation, Configuration, Commissioning, and Training	\$135.00	\$1,080.00

Ruckman Park 185 Ruckman Rd. Closter NJ 07624

\$21,888.96

Exacq VMS

1	IP04-20T-DT-E	Exacq exacqVision A Network Surveillance Server - Network Surveillance Server - HDMI - DVI	\$4,600.00	\$4,600.00
1	5000-40378	UPG I7 CPU FROM 12GB TO 16GB	\$943.50	\$943.50
2	EVEN-IP-01-PROMO	ExacqVision Enterprise IP Camera License / Channel	\$106.25	\$212.50

Hanwha Security Cameras

1	PNM-9081VQ	Wisenet 20 Megapixel Network Camera - Dome - MPEG-4 AVC, H.264, H.265 - 2560 x 1920 - 2.6x Optical - CMOS - Wall Mount, Parapet	\$3,145.00	\$3,145.00
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Qty	Part Number	Description	Unit Price	Extended Price
		Mount, Pole Mount, Corner Mount, Hanging Mount, Pipe Mount, Bracket Mount		
1	SBP-329HM	Hanwha Techwin Mounting Adapter for Network Camera	\$63.75	\$63.75
1	SBP-300PM	Hanwha Techwin Pole Mount for Wall Mounting System, Mounting Base - Ivory - Ivory	\$67.15	\$67.15
1	SBP-300WM	Hanwha Techwin Wall Mount for Surveillance Camera - Ivory - Aluminum - Ivory	\$51.37	\$51.37
1	PNM-9030V	Wisenet 15 Megapixel Network Camera - Dome - MJPEG, H.264, H.265 - 7744 x 1936 - CMOS - Pipe Mount, Pole Mount, Wall Mount	\$2,295.00	\$2,295.00
1	SBP-276HM	Hanwha Techwin Camera Mount for Network Camera - Ivory - Ivory	\$63.75	\$63.75
1	SBP-300PM	Hanwha Techwin Pole Mount for Wall Mounting System, Mounting Base - Ivory - Ivory	\$67.15	\$67.15
1	SBP-300WM1	Hanwha Techwin Wall Mount for Surveillance Camera - Ivory - Aluminum - Ivory	\$59.47	\$59.47
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Cradlepoint Wireless-VPN and Local Hot Spot

1	MA1-0900120B-NNA	CradlePoint NetCloud Essentials for Mobile Routers LTE Advanced Pro + 24x7 Support With IBR900-1200M-B-NPS router (1200Mbps modem), no AC power supply or antennas - Subscription License - 1 License - 1 Year	\$849.15	\$849.15
1	SH-IN2442	Panorama Antennas Sharkee Antenna - 698 MHz, 1.71 GHz, 1.56 GHz to 960 MHz, 3.80 GHz, 1.61 GHz - 26 dB - Cellular Network, Wireless Data Network - Black - Panel/Whip Mount - Omni-directional - SMA Connector	\$160.79	\$160.79
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1	170716-000	CradlePoint AC Adapter - 120 V AC Input	\$21.24	\$21.24
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Misc. & IT

1	Misc Material	Misc Mounting Equipment - Ancillary and Consumables	\$363.75	\$363.75
6	PC568BC6BL-005	CAT6 BLUE 5FT PATCH CORD	\$6.19	\$37.14
200	2413 D15A1000	Cat6+ 4Pr U/Utp Cmp Rib	\$0.53	\$106.00
1	EX17008	Commercial (0°C - 45°C) Web-Managed Ethernet PoE Switch with 8 10/100TX PoE (PSE) 802.3af, 15.4W (full power to all Ports). Shelf or Rack Mount with Internal Power Supply 100VAC - 260VAC.	\$320.00	\$320.00

JCT Solutions Labor

Qty	Part Number	Description	Unit Price	Extended Price
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Exclusions:

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Painting and Spackling by others.

110v by others.

Shelf and Wall Space by others.

Assumptions:

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All copper/fiber cable and components will be tested, label and certified in accordance with manufacturer and industry standards.

4	UC Labor Cabling	Server Installation, Software Configuration, and Training	\$135.00	\$540.00
16	UC Labor Cabling	Camera Installation and Configuration	\$135.00	\$2,160.00
8	UC Labor Cabling	Existing UTP Cable Termination Management, (3) new cable runs	\$135.00	\$1,080.00
8	UC Labor Cabling	Cradlepoint - Cabling, Installation, Configuration, Commissioning, and Training	\$135.00	\$1,080.00

Please contact me if I can be of further assistance.

SubTotal	\$83,763.42
Tax	\$0.00
Shipping	\$0.00
TOTAL	\$83,763.42

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 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 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 checked="" type="checkbox"/> | Pending or anticipated litigation or contract negotiations. |
| N.J.S.A. 10:4-12 (b) (7) | <input checked="" 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 5

which should be within 8-12 weeks.

12-15

(OR)



BOROUGH OF CLOSTER
OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION

(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: *May 12*, 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