

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MONDAY, NOVEMBER 22, 2021 – 8:59 P.M immediately following the work session

Mayor Glidden opened the meeting with the following public announcement: **DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.**

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

To join via Telephone Audio Only:

TOLL FREE: +1 646-558-8656; MEETING ID: 864 2063 3673; PASSWORD: 8675309

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

1. **PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT**

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of 2021 Mayor and Council Meetings which was published in The Record on January 15, 2021 and The Star Ledger on January 18, 2021, was posted on the Municipal Clerk's bulletin board and on the Borough website, and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Councilwoman Amitai-present
Councilwoman Chung-present
Councilman Devlin-present

Councilwoman Latner-present
Councilwoman Witko-present
Councilman Yammarino-present

ORDINANCES

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 October 27, 2021, and were published in The Record issue of November 2, 2021, 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. 2021:1283, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 134 OF THE CODE OF BOROUGH OF CLOSTER"**

Mayor Glidden opened to the public

Hearing no one, Mayor Glidden closed to the public.

Councilman Devlin moved to adopt the Ordinance, second Councilwoman Latner.

Councilwoman Amitai-yes
Councilwoman Chung-yes
Councilman Devlin-yes

Councilwoman Latner-yes
Councilwoman Witko-yes
Councilman Yammarino-yes

ORDINANCE NO. 2021:1284, "AN ORDINANCE AMENDING CHAPTER 181, §181-2 OF THE CODE OF THE BOROUGH OF CLOSTER"

Mayor Glidden opened to the public

Hearing no one, Mayor Glidden closed to the public.

Councilwoman Amitai moved to adopt the Ordinance, second Councilman Devlin.

Councilwoman Amitai-yes
Councilwoman Chung-yes
Councilman Devlin-yes

Councilwoman Latner-yes
Councilwoman Witko-yes
Councilman Yammarino-yes

5. **This matter has been carried until 12/8/2021: INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION TO BE HELD WEDNESDAY, 12/8/21 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:**

a. **ORDINANCE NO. 2021-1286: AN ORDINANCE TO AMEND ORDINANCE NUMBER 2020:1275 (Requested from Finance and HR Committee 11-18-21)**

6. INTRODUCTION OF BOND ORDINANCES- PUBLIC HEARING AND ADOPTION TO BE HELD WEDNESDAY, 11/8/21 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

a. **BOND ORDINANCE 2021-1287** AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE IMPROVEMENT OF BOROUGH WATERWAYS IMPACTED BY HURRICANE IDA AND APPROPRIATING \$1,600,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,523,500 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME (Received from Bond Counsel on 11-22-21)

Councilman Yammarino moved to introduce the ordinance, second Councilwoman Witko.

Councilwoman Amitai-yes	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-yes
Councilman Devlin-yes	Councilman Yammarino-yes

b. **BOND ORDINANCE 2021-1288** AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR ROAD RECONSTRUCTION IN AND FOR THE BOROUGH AND APPROPRIATING \$975,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$954,800 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME (Received from Bond Counsel on 11-22-21)

Councilman Yammarino moved to introduce the ordinance, second Councilwoman Latner.

Councilwoman Amitai-yes	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-yes
Councilman Devlin-yes	Councilman Yammarino-yes

7. The Mayor read the following: REVIEW OF CONSENT AGENDA ITEMS

All items with an asterisk (*) are considered to be non-controversial by the Council and will be approved by one MOTION.

There may be further discussion prior to the vote upon request of a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

RESOLUTIONS

- *7. RESOLUTION TO ENTER INTO NJUCF STEWARDSHIP GRANT (Received from Administration on 11/9/21)
- *8. RESOLUTION TO AUTHORIZE THE HOLDING OF A TREE LIGHTING CEREMONY ON DECEMBER 5, 2021, IN FRONT OF THE BOROUGH HALL (Received from Administration on 11-10-21)
- *9. RESOLUTION AUTHORIZING PREPARATION OF CAPITAL ORDINANCE IN THE AMOUNT OF \$850,000 FOR VARIOUS ROAD RECONSTRUCTION PROJECTS OFFSET BY GRANTS IN THE AMOUNT OF \$481,000 (Received from Administration on 11-15-21)
- *10. RESOLUTION AUTHORIZING PREPARATION OF CAPITAL ORDINANCE IN THE AMOUNT OF \$1,500,000 FOR STREAM CLEANING, DESNAGGIN, BANK STABILIZATION AND MITIGATION (Received from Administration on 11-15-21)
- *11. RESOLUTION REGARDING AWARD OF BLOODBORNE PATHOGEN COMPLIANCE 2022-2023 PROGRAM (Received from Administration on 11-16-21)
- *12. RESOLUTION AUTHORIZING ESCROW REFUND TO ALMIGHTLY TREE EXPERTS INC. FROM POLICE TRAFFIC DIRECTOR SERVICES (Received from Police on 11-16-21)
- *13. RESOLUTION AUTHORIZING ESCROW REFUND TO O'BROTHERS TREE SERVICE LLC FROM POLICE TRAFFIC DIRECTOR SERVICES (Received from Police on 11-16-21)
- *14. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR "DMV DRUNK DRIVING ENFORCEMENT FUND" (Received from Finance on 11-17-21)
- *15. RESOLUTION AUTHORIZING REFUND OF REAL ESTATE TAX OVERPAYMENTS (Received from Finance 11-17-21)
- *16. RESOLUTION MEMORIALIZING VOICE VOTE TO WAIVE ZONING PERMIT FEE FOR REINSTALLATION OF FENCE ON RESIDENTIAL PROPERTY (Received from Borough Attorney 11-18-21)
- *17. RESOLUTION AMENDING RESOLUTION FIXING BASE SALARIES FOR 2021 (Received from Finance on 11-22-21)

MOTIONS

*18. REPORTS

a. POLICE CHIEF – OCTOBER 2021 (Received on 11-16-21)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA None

Councilwoman Latner moved to approve the Consent Agenda, second Councilman Devlin

Councilwoman Amitai-yes
Councilwoman Chung-yes
Councilman Devlin-yes

Councilwoman Latner-yes
Councilwoman Witko-yes
Councilman Yammarino-yes

9. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY A personnel matter was added to Closed Session. Councilwoman Amitai moved to approve via voice vote the preparation and then signing of a one-year contract with MacBain Farm, second Councilman Devlin. All in favor.

20. 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) No one wished to be heard

21. CLOSED SESSION The borough attorney read the necessary resolution for Closed Session. Motion by Councilwoman Chung, second by Councilwoman Later @9:09 pm All in favor. The meeting went into Closed Session.

22. ADJOURNMENT
The Mayor and Council exited from Closed Session to return to the Regular Public Meeting @ 9:38 PM
A Motion by Councilwoman Latner, Second by Councilwoman Amitai to Adjourn

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.

BOROUGH OF CLOSTER
COUNTY OF BERGEN

Resolution to Enter Into A
New Jersey Forestry Service Urban & Community Stewardship Grant Program
With
New Jersey Department Environmental Protection, Community Forestry

BE IT RESOLVED that the Mayor and Council of the Borough of Closter wishes to enter into a grant agreement with the New Jersey Forestry Service Urban & Community Stewardship Grant Program, for the purpose of using up to \$37,500.00 in NJUCF Stewardship Grant funds for:

Shade Tree Commission Inventory Program and Accessories
Contract Number 22-100-4870-074-V42Y-39990120

Project: Closter Shade Tree Commission Inventory Program and Accessories

BE IT FURTHER RESOLVED that the governing body of the Borough of Closter hereby authorizes John C. Glidden, Jr., Mayor, to be a signatory for the aforesaid grant agreement; and


BE IT FURTHER RESOLVED that the Mayor and Council hereby authorizes Interim Borough Administrator Erik Lenander to sign all vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Mayor and Council recognize that the Borough of Closter is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the Mayor and Council is in accordance with grant requirements.


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

Adopted: November 22, 2021


ATTEST:


Stephanie Evans, Acting Borough Clerk

APPROVED:


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 22, 2021.


Stephanie Evans, Acting Borough Clerk

EL:LW

EXHIBIT A
Document UCF-2021-Closter-00005-RP
NJUCF Stewardship Grant Project Summary



**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION MEMORIALIZING VOTE TO AUTHORIZE THE HOLDING OF A
TREE LIGHTING CEREMONY ON DECEMBER 5, 2021 IN FRONT OF BOROUGH
HALL**

WHEREAS, at the public meeting held on October 27, 2021, the Governing Body reviewed correspondence from the Closter Improvement Commission; and

WHEREAS, the letter requested permission to hold an annual tree lighting ceremony on Sunday, December 5, 2021 in front of Borough Hall commencing at 4:00 p.m.; and

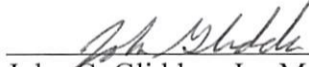
WHEREAS, the Governing Body discussed the request and determined that the request should be authorized, and that the tree lighting ceremony may occur on the date requested from 4:00 p.m. to 5:00 p.m. and, additionally, that the Borough Hall building may be opened for purposes of the public's use of rest rooms;

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Closter hereby memorializes its vote at the November 22, 2021 Public Meeting to approve the request by the Closter Improvement Commission to hold a tree lighting ceremony on Sunday, December 5, 2021 in front of the Borough Hall from 4:00 p.m. to 5:00 and to also authorize that the Borough Hall be opened during that time to make rest rooms available for use by the public.

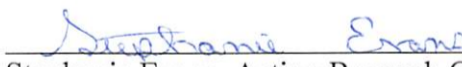
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilman Devlin		X	X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 22, 2021


APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


Stephanie Evans, Acting Borough Clerk

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter
on November 22, 2021.


Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY**

**RESOLUTION AUTHORIZING PREPARATION OF CAPITAL
ORDINANCE IN THE AMOUNT OF \$850,000 FOR VARIOUS ROAD
RECONSTRUCTION PROJECTS OFFSET BY GRANTS IN THE AMOUNT
OF \$481,000**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Borough Auditor is and hereby authorized to contact Bond Counsel for the purpose of preparing a Capital Ordinance in the amount of \$850,000 for various road reconstruction projects offset by grants in the amount of \$481,000; and

BE IT RESOLVED roadways included are: Railroad Avenue, MacArthur Avenue, Arnold Avenue, Bogert Street, Lake Street, Maplewood Road and Parsells Lane.

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

Adopted: November 22, 2021

ATTEST:

Stephanie Evans
Stephanie Evans, Acting Borough Clerk

APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 22, 2021.

Stephanie Evans
Stephanie Evans, Acting Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY**

**RESOLUTION AUTHORIZING PREPARATION OF CAPITAL
ORDINANCE IN THE AMOUNT OF \$1,500,000 FOR STREAM CLEANING,
DESNAGGING, BANK STABILIZATION AND MITIGATION**

BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Borough Auditor is and hereby authorized to contact Bond Counsel for the purpose of preparing a Capital Stabilization and Mitigation of various Borough Waterways impacted by Hurricane Ida in September 2021, and eligible costs partially reimbursable by FEMA.

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

Adopted: November 22, 2021

ATTEST:

Stephanie Evans
Stephanie Evans, Acting Borough Clerk

APPROVED:

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

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Stephanie Evans
Stephanie Evans, Acting Borough Clerk

EL:lw

BOROUGH OF CLOSTER
COUNTY OF BERGEN

**RESOLUTION REGARDING AWARD OF
BLOODBORNE PATHOGEN COMPLIANCE 2022-2023 PROGRAM**

WHEREAS, there exists a need for a Bloodborne Pathogen Compliance Program ; and

WHEREAS, funds will be available for said purpose; and

WHEREAS, the Bergen County Department of Health Services is qualified to provide a Blood borne Pathogen Compliance Program and has presented a proposal to provide such services to the Borough for 2022-2023 for an amount not to exceed \$4000.00 annually; and

WHEREAS, contracts entered into with a governmental entity are an exception to the bidding requirements of the Local Public Contracts Law (N.J.S.A. 40A:11 et seq) by virtue of N.J.S.A. 40A:11-5(2);

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 an agreement for an amount *not to exceed* \$4000.00 annually with:

THE COUNTY OF BERGEN
2. This contract is being awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5, as a service being provided by a governmental entity.
3. That the award of this 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	X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			
Councilwoman Chung			X			
Councilwoman Amitai			X			

Adopted: November 22, 2021

APPROVED BY:

Stephanie Evans
Stephanie Evans, Acting Borough Clerk

ATTEST:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on November 22, 2021

Stephanie Evans
Stephanie Evans, Acting Borough Clerk

Exhibit A



BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

WHEREAS, the following vendor has posted escrow with the Borough of Closter for Police Traffic Director Services in compliance with Local Finance Notice 2000-14; and

WHEREAS, the Chief of Police, having been satisfied that all payments to the Police Officers for said services have been accounted for as well as a 25% Administrative Fee retained by the Borough, recommends release of all remaining funds to:

<u>Applicant</u>	<u>Amount</u>
Almighty Tree Experts Inc. 48 Colling Avenue FL 1 Rochelle Park, NJ 07662	\$ 292.58


THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to return the remaining escrows to the above named vendor.

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

Adopted: November 22, 2021

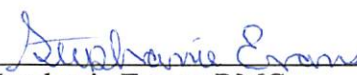
ATTEST:

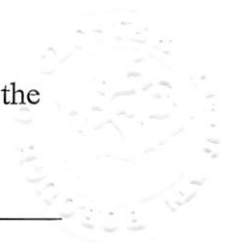
APPROVED:


Stephanie Evans, Acting Borough Clerk


John C. Glidden, Jr., Mayor

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Stephanie Evans, RMC
Acting Borough Clerk



BOROUGH OF CLOSTER
BERGEN COUNTY
RESOLUTION

WHEREAS, the following vendor has posted escrow with the Borough of Closter for Police Traffic Director Services in compliance with Local Finance Notice 2000-14; and

WHEREAS, the Chief of Police, having been satisfied that all payments to the Police Officers for said services have been accounted for as well as a 25% Administrative Fee retained by the Borough, recommends release of all remaining funds to:

<u>Applicant</u>	<u>Amount</u>
O'Brothers Tree Service LLC 55 Banta Place Bergenfield, NJ 07621	\$ 188.05


THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Deputy Treasurer is and hereby authorized to return the remaining escrows to the above named vendor.

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

Adopted: November 22, 2021


ATTEST:

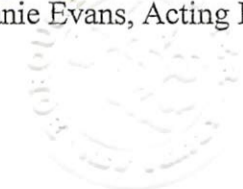
APPROVED:


Stephanie Evans, Acting Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting November 22, 2021.


Stephanie Evans, Acting Borough Clerk



**BOROUGH OF CLOSTER
COUNTY OF BERGEN**

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR
“DMV DRUNK DRIVING ENFORCEMENT FUND”**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$2,268.00 which item is now available as revenue from the 2021 DDEF.

BE IT FURTHER RESOLVED that the total sum thereof of \$2,268.00 is and the same is hereby appropriated under the caption of:

Chapter 159 – DMV – Drunk Driving Enforcement Fund

BE IT FURTHER RESOLVED, that the Assistant Chief Financial Officer will electronically submit this certified resolution along with the form to the Division of Local Government Services as per LFN 2014-11.

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

Adopted: November 22, 2021

ATTEST:

Stephanie Evans
Stephanie Evan, Deputy Borough Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 22, 2021.

Stephanie Evans
Stephanie Evans, Deputy Borough Clerk

**BOROUGH OF CLOSTER RESOLUTION
REFUND OF REAL ESTATE TAX OVERPAYMENTS**

WHEREAS, there exists a tax overpayment in Fourth Quarter tax account for which the mortgage service has requested a refund,

WHEREAS, the Tax Collector is desirous to clear the overpayment of record,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Finance Clerk is herewith authorized to issue a refund check to **CoreLogic** for the following accounts:

Block 606 Lot 33	Cereste	\$2,012.27
Block 1807 Lot 2	Shamsi	8,976.33
Block 2211 Lot 32	Leibner	<u>5,835.44</u>
		\$16,824.04

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

ADOPTED: November 22, 2021

ATTEST:

Stephanie Evans
Stephanie Evans, Deputy Borough Clerk

APPROVED:

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

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Stephanie Evans
Stephanie Evans, Deputy Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
AMENDING RESOLUTION FIXING BASE SALARIES FOR 2021**

WHEREAS, the Mayor and Council of the Borough of Closter have adopted Ordinance for providing for base salaries and compensation for Borough Employees not covered by bargaining unit contracts; and adopted the original Resolution dated November 10, 2021; Agenda number 16 and due to computation inaccuracies, the ensuring titles and salaries will be fixed for the calendar year 2021;

WHEREAS, the Mayor and Council do desire to establish the base salary and compensation for the year 2021 unless otherwise noted for certain employees of the Borough of Closter;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter wishes to *amend* the base salaries for the employees mentioned below, retroactive to January 1, 2021 be and are hereby set as follows:

Position

Police Chief \$178,490.11

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

Adopted: November 22, 2021

ATTEST:

Stephanie Evans

APPROVED:

John C. Glidden, Jr.

Stephanie Evans, Acting Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held November 22, 2021.

Stephanie Evans
Stephanie Evan, Acting Borough Clerk

BOROUGH OF CLOSTER
COUNTY OF BERGEN

RESOLUTION MEMORIALIZING VOICE VOTE TO WAIVE ZONING PERMIT FEE FOR REINSTALLATION OF FENCE ON RESIDENTIAL PROPERTY

WHEREAS, at the Public Meeting held on November 10, 2021, the Governing Body considered the request of property owners at 2 Alpine Drive for the Borough to waive the \$75.00 zoning permit fee for reinstallation of a fence damage due to a motor vehicle accident; and

WHEREAS, the Governing Body discussed the request and determined by voice vote that the Borough should waive the zoning permit fee due to the fact it was of no fault of the property owner.

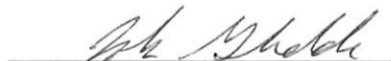
NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Closter hereby memorializes its vote of the November 10, 2021 Public Meeting to waive the \$75.00 zoning permit for reinstallation of the fence at 2 Alpine Drive; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Zoning Officer of the Borough of Closter.


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

Adopted: November 22, 2021


APPROVED BY:


John C. Glidden, Jr., Mayor

ATTEST:


Stephanie Evans, Acting Borough Clerk

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Stephanie Evans, Acting Borough Clerk