

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – WEDNESDAY, MAY 25, 2022 - 7:30 P.M immediately following the
work session

Mayor Glidden opened the meeting at 8:40 p.m. with the following 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. **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 2022 Mayor and Council Meetings which was published in The Record on December 23, 2021 and The Star Ledger on December 25, 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**

Councilwoman Amitai-absent	Councilwoman Latner-present
Councilwoman Chung-present	Councilwoman Witko-present
Councilman Devlin-present	Councilman Yammarino-present

3. **PROCLAMATION:**

a. First Responders Save

4. **ORDINANCE :**

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

The following Ordinance was introduced at the Regular Meeting held on May 11, 2022, and was published in The Record in May 17, 2022. A copy of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the public.

a. **ORDINANCE NO. 2022-1293: AN ORDINANCE AMENDING CHAPTER 3 OF THE BOROUGH CODE RELATING TO THE POSITION OF BOROUGH ADMINISTRATOR**
The meeting was opened to the public. Councilwoman Witko moved to approve the ordinance, second Councilwoman Latner.

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

Carried.

b. **ORDINANCE NO. 2022-1295: AN ORDINANCE AMENDING SECTION 35-41 OF THE BOROUGH OF CLOSTER CODE RELATING TO APPEALS TO THE ZONING BOARD OF ADJUSTMENT** The meeting was opened to the public. Councilwoman Latner moved to approve the ordinance, second Councilwoman Witko.

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

Carried.

d. **ORDINANCE NO. 2022-1297: AN ORDINANCE AMENDING SECTION 35-34 OF THE BOROUGH OF CLOSTER CODE RELATING TO NOTICE REQUIREMENTS FOR HEARINGS BEFORE THE ZONING BOARD OF ADJUSTMENT** The meeting was opened to the public. Councilwoman Latner moved to approve the ordinance, second Councilwoman Witko.

Councilwoman Amitai-absent	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-yes

Councilman Devlin-yes
Carried.

Councilman Yammarino-yes

5. **VOTE ON CONSENT AGENDA ITEMS** Item 22-126 was pulled for discussion in Closed Session.
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

- *22-120 AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2
- *22-121 RESOLUTION APPROVING RECREATION 2022 SUMMER CONCERTS
- *22-122 RESOLUTION AUTHORIZING A “CHANGE FUND” FOR USE BY THE MUNICIPAL COURT
- *22-123 RESOLUTION MEMORIALIZING APPROVAL FOR CLOSTER PUBLIC SCHOOLS TO HOLD 2022 GRADUATION AT MEMORIAL PARK
- *22-124 RESOLUTION AWARDED PROFESSIONAL CONTRACT BETWEEN THE BOROUGH OF CLOSTER AND PLANIT GEO, INC., FOR SHADE TREE COMMISSION INVENTORY PROGRAM & ACCESSORIES NJ URBAN & COMMUNITY STEWARDSHIP GRANT
- *22-125 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CLOSTER AND PARAMUS-NEW JERSEY AFFORDABLE HOUSING
- *22-126 RESOLUTION APPROVING SETTLEMENT BETWEEN THE BOROUGH OF CLOSTER AND ARLENE GRAY
- *22-127 RESOLUTION APPROVING CHABAD TO UTILIZE RUCKMAN PARK ON SUNDAY, JUNE 5, 2022
- *22-128 RESOLUTION WAIVING SIDEWALK CAFE PERMIT FEES
- *22-129 REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DEA TRUST ACCOUNT

Councilwoman Latner moved to approve the Consent Agenda (minus Item 22-126), second Councilwomen Witko.

Councilwoman Chung-yes
Councilman Devlin-yes
Councilwoman Latner-yes
Carried.

Councilwoman Witko-yes
Councilman Yammarino-yes

5a. **REPORTS**

- * Police Department – April 2022

- 5b. MOTION GRANTING APPROVAL FOR PASKACK JUNIOR WOMAN’S CLUB, PO BOX 37, PARK RIDGE, NJ TO CONDUCT ON PREMISES MERCHANDISE RAFFLE AT LOCAL RESTAURANT, 208 PIERMONT RD, CLOSTER ON JUNE 23, 2022 FROM 7PM TO 11PM

MOTIONS

6. **VOTE ON ITEMS 5a and 5b** Councilwoman Witko moved to approve Items 5a and 5b, second Councilwoman Latner.

Councilwoman Chung-yes
Councilman Devlin-yes
Councilwoman Latner-yes
Carried.

Councilwoman Witko-yes
Councilman Yammarino-yes

7. **MINUTES**

- a. Approval of Work Session and Regular Public Minutes of August 11, 2021
- b. Approval of Regular Public Minutes of August 25, 2021
- c. Approval of Work Session and Regular Public Minutes of September 8, 2021

- d. Approval of Work Session and Regular Public Minutes of October 13, 2021
- e. Approval of Work Session and Regular Public Minutes of October 27, 2021
- f. Approval of Work Session and Regular Public Minutes of November 10, 2021
- g. Approval of Work Session and Regular Public Minutes of November 22, 2021
- h. Approval of Work Session and Regular Public Minutes of December 8, 2021

MOTION Councilwoman Latner moved to approve minutes (Item 7 a through h), second Councilwoman Witko.

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

9. **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)

10. CLOSED SESSION

*22-130 RESOLUTION TO GO INTO CLOSED SESSION AND EXCLUDE THE PUBLIC

Councilwoman Latner moved to go into Closed Session, second Councilwoman Witko. All in favor.
Meeting went into Closed Session at 8:50 p.m.

The meeting returned to open session at 9:50 p.m. The Mayor asked whether anyone had any questions.
Councilwoman Latner moved to approve Item 22-126, second Councilwoman Witko.

Councilwoman Chung-yes	Councilwoman Witko-yes
Councilman Devlin-yes	Councilman Yammarino-yes
Councilwoman Latner-yes	
Carried.	

The Mayor reminded everyone about the Memorial Day parade (meet at 9:30; step off at 10:00) and that the Mayor and Council will stay at the Borough Hall to judge the floats and then follow along to the field

11. **ADJOURNMENT** Councilwoman Witko moved to adjourn, second Councilwoman Latner. All in favor.
Meeting adjourned 9:54 p.m.

Respectfully submitted,

Stephanie Evans
Borough Clerk

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



**BOROUGH OF CLOSTER
 RESOLUTION # 22-120**

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

WHEREAS, the Bergen County Board of Taxation is unable to certify the Borough of Closter's tax rate at this time and the Borough of Closter's Tax Collector will be unable to mail the Borough's 2022/2023 tax bills on a timely basis; and

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

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

1. The Borough of Closter Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the **third** installment of 2022 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54.4-66.3).
2. The estimated calendar year tax levy for **2022** is hereby calculated at **\$53,414,939.00**.

The maximum amount that the Borough will utilize in the preparation of the 2022 estimated tax bills is less than 105% of the 2022 calendar year tax levy.

3. In accordance with New Jersey Statutes, the third installment of 2022 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills were mailed.

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

Adopted: May 25, 2022

Attest: Stephanie Evans
 Stephanie Evans, 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 on May 25, 2022.

Stephanie Evans
 Stephanie Evans, Borough Clerk


I HEREBY CERTIFY THAT THE ACTUAL 2021 TAX LEVY AND ESTIMATED 2022 TAX LEVY ARE AS FOLLOWS:

<u>APPORTIONMENT OF TAXES</u>	<u>ACTUAL 2021</u>	<u>PROJECTED 2022*</u>
LOCAL SCHOOL	\$21,071,715.00	\$ 21,547,106.00
REGIONAL HIGH SCHOOL	\$12,186,180.00	\$ 12,603,023.00
COUNTY	\$5,448,276.02	\$ 5,666,207.00
COUNTY OPEN SPACE	\$226,065.41	\$ 241,000.00
LIBRARY	\$751,024.00	\$ 791,727.00
MUNICIPAL OPEN SPACE	\$225,809.00	\$ 241,305.00
MUNICIPAL	<u>\$12,109,584.00</u>	<u>\$ 12,324,571.00</u>
	<u>\$52,018,653.43</u>	<u>\$ 53,414,939.00</u>

TAX RATE

LOCAL SCHOOL	0.934	0.894
REGIONAL HIGH SCHOOL	0.539	0.523
COUNTY	0.242	0.235
COUNTY OPEN SPACE	0.011	0.010
LIBRARY	0.033	0.033
MUNICIPAL OPEN SPACE	0.01	0.010
MUNICIPAL	<u>0.536</u>	<u>0.511</u>
TR:	<u>2.304</u>	<u>2.216</u>

ASSESSED VALUE \$2,258,092,300 \$2,410,351,900 (Increase)



 MARIA PASSAFARO, CTC/ASS. CFO

 Date:
 5/25/2022

County tax levies not available, increase projected at 4% as per RMA
 Certified Forms A4-Fs for 2015-16 School Taxes from Closter BOE and Northern Valley Regional BOE provided to Asst. CFO by Borough Clerk.
 2022 Average Home Value \$760,000.00 received from Lerch, Vinci & Higgins

BOROUGH OF CLOSTER
RESOLUTION #22-121

RESOLUTION APPROVING RECREATION 2022 SUMMER CONCERTS

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

WHEREAS, the schedule for the concerts is **Friday, June 10th, Friday, June 24th, Friday, July 8th and Friday, July 15th** as well as **Monday, September 5th (Labor Day; rain date is tentatively September 10th)** at the Lions Band Shell located in Veterans Memorial Park on Harrington Avenue (Exhibit A attached); and

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

WHEREAS, the governing body may choose to waive the insurance requirements for the bands that are considered a “non-professional entity (band)”; and

WHEREAS, the Closter Recreation Commission desires to engage the following entities which are **non-professional entities** and which have provided the required Hold Harmless Agreement, agreeing to hold the Borough of Closter harmless of all liability, less the provision of liability insurance specifically naming the Borough of Closter as additional insured:

- (1) Claudia Gaard on behalf of the ***Shoreline Anthem Band***,
80 Chestnut St., Haworth, NJ
- (2) PJ Delia on behalf of the ***Joe Delia & The Thieves Band***,
53 Hickory Hill Road, Tappan, NY
- (3) Tina Walker, on behalf of the ***TK Walker Band***,
245 Spring Valley Rd., Paramus, NJ

WHEREAS, the Closter Recreation Commission desires to engage Willie Wilson on behalf of the ***The Willies***, 1 N. Farview Ave., Paramus, NJ, a **professional entity**, to provide music at the 2022 Summer Concerts and Labor Day 2022 events; and

WHEREAS, Willie Wilson, on behalf of ***The Willies Band*** has provided the required Certificate of Liability Insurance and the Harmless Agreement, agreeing to hold the Borough of Closter harmless of all liability; and

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Closter approves the engagement of bands for the 2022 Summer Concert series; and

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

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

Adopted May 25, 2022

ATTEST:

Stephanie Evans
Stephanie Evans, Borough Clerk

APPROVED BY:

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
May 25, 2022

Stephanie Evans
Stephanie, Borough Clerk

JW:lw

EXHIBIT A

Recreation Summer Concerts 2022

June 10th	Shoreline Anthem	Non-Professional Band
June 24 th	The Willies*	Professional Band
July 8th	Joe Delia & The Thieves	Non-Professional Band
July 15th	TK Walker	Non-Professional Band



BOROUGH OF CLOSTER,
RESOLUTION #22-122

RESOLUTION AUTHORIZING A "CHANGE FUND" FOR USE BY THE MUNICIPAL COURT

WHEREAS, the Judiciary has advised that a "Change Fund" is necessary for the purpose of making change for cash payments of Tickets, Borough Ordinances, and Criminal Complaints and to adhere to the Courts Core Values by providing and treating the public with Fairness, Independence, Integrity, and Quality Customer Service; and

WHEREAS the said Change Fund will be used for the sole purpose of making change and not for the purpose of paying bills.

NOW, THEREFORE IT BE RESOLVED by the Borough Council of the Borough of Closter, County of Bergen, State of New Jersey, that a Change Fund is hereby established for \$ 100.00 and the said Change Fund is to be used for the sole purpose of making change and not for the purpose of paying any bills and said Change Fund are to have a constant balance in the amount of \$100.00.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Judge of Closter Municipal Court shall make the appropriate adjustments and notations on his/her records for the purpose of establishing such Change Funds for the Municipal Court.

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

Adopted: May 25, 2022

Attest:

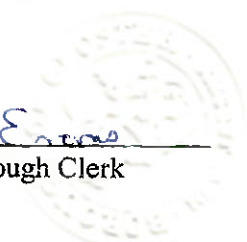
Stephanie Evans
Stephanie Evans, Borough Clerk

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 on May 25, 2022.

Stephanie Evans
Stephanie Evans, Borough Clerk



BOROUGH OF CLOSTER
RESOLUTION #22-123

**RESOLUTION AUTHORIZING THE CLOSTER PUBLIC SCHOOLS TO USE
MEMORIAL PARK FOR THE FOURTH GRADE MOVING UP CEREMONY AND
EIGHTH GRADE GRADUATION**

WHEREAS, the Closter Public School requested on April 11, 2022 that the Borough of Closter grant permission for the Closter Public Schools to utilize Memorial Park for the Fourth Grade Moving Up Ceremony, and the Eighth Grade Graduation; and

WHEREAS, both events would be held on Wednesday, June 15, 2022 with the Fourth Grade Moving Up Ceremony at 4:00 p.m. and the Eighth Grade Graduation commencing in the early evening; and

WHEREAS, the Closter Public Schools are requesting access to the field on Tuesday, June 14, 2022 during school hours for rehearsal with the students; and

WHEREAS, an alternate rain date has been requested of Thursday June 16, 2022; and

WHEREAS, the Closter Public Schools are provided a Certificate of Liability and Hold Harmless Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter, hereby grant permission to the Closter Public Schools to utilize Memorial Park for the Fourth Grade Moving Up Ceremony and the Eighth Grade Graduation on June 15, 2022; and

BE IT FURTHER RESOLVED that the Closter Public Schools shall have access to Memorial Park on Tuesday June 14, 2022 during school hours for Graduation rehearsal with the students. In the event of inclement weather, the Closter Public Schools have permission to perform the Ceremonies on June 16, 2022.

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

Adopted:

ATTEST:

APPROVED BY:


Stephanie Evans, Borough Clerk


John C. Glidden, Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of Borough of Closter at a meeting held on May 25, 2022.


Stephanie Evans, Borough Clerk



BOROUGH OF CLOSTER
RESOLUTON #22-124

Resolution Awarding Professional Contract Between The Borough of Closter and PlanIT GEO, INC., For Shade Tree Commission Inventory Program & Accessories NJ Urban & Community Stewardship Grant 22-100-480-074-V42Y-39990120

WHEREAS, the governing body, on November 22, 2021 by resolution titled Resolution to Enter Into A New Jersey Forestry Service Urban Community Stewardship Grant Program, Agenda Item 7, approved the need of the Closter Shade Tree Commission Inventory Program and Accessories; and

WHEREAS, on March 22, 2022 the Borough of Closter received a notice of approval for the NJ UCF Stewardship Grant for the purpose of using NJUCF Stewardship Grant funds for the project identified above; and

WHEREAS, the Borough of Closter solicited proposals for the development of a public tree inventory; and

WHEREAS, the Borough received proposals for this project from PlanIT Geo, Inc, Arvada, CO; Davey Resource Group, Brooklyn, NY; J.P. Arbor Consulting LLC, New Providence, NJ and Paul Cowie & Assoc., Lake Hiawatha, NJ.; and

WHEREAS, PlanIt GEO Inc., 7878 Wadsworth Blvd., Suite 340, Arvada, CO 80003, provided the lowest responsible proposal for this project; and

WHEREAS, this contract is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that Mayor John Glidden is hereby authorized to execute this contract to ***PlanIt GEO, Inc.*** in the amount not to exceed of \$30,000.00.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Frank Elenio, 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 will be available to the Borough of Closter, as per FCOA 40-599 listed in the 2022 Introduced Budget.


 Frank Elenio
 CFO

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

Adopted: May 25, 2022

ATTEST:

Stephanie Evans
Stephanie Evans, Borough Clerk

APPROVED BY:

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 May 25, 2022

Stephanie Evans
Stephanie Evans, Borough Clerk

EL:lw

EXHIBIT A

Professional Contract between the Borough of Closter and PlanIt Geo, Inc.

BOROUGH OF CLOSTER
RESOLUTION #22-125

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF CLOSTER AND PARAMUS-NEW JERSEY AFFORDABLE HOUSING

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their joint jurisdiction; and

WHEREAS, the Borough of Paramus and the Borough of Closter each have respective obligations to provide and administer affordable housing programs for the purpose of providing their required fair share of the regional present and prospective needs for families of low-and moderate-income levels; and

WHEREAS, the New Jersey Fair Housing Act, N.J.S.A. 52-27D-301 et sec., (the "Fair Housing Act") recognizes and encourages municipalities to cooperate with and work together to achieve the goal of the Fair Housing Act; and

WHEREAS, The Borough of Paramus and the Borough of Closter are each located in Bergen County and within New Jersey Affordable Housing Region I as designated and defined by the New Jersey Council on Affordable Housing ("COAH"); and

WHEREAS, the Borough of Closter recognizes the expertise of the Borough of Paramus in its administration of its affordable housing obligations; and

WHEREAS, The Borough of Closter is desirous that the Borough of Paramus administer the Borough of Closter's affordable housing rental program; and

WHEREAS, the Borough of Paramus and the Borough of Closter desire to enter into an agreement pursuant to which the Borough of Paramus will provide administrative services for the Borough of Closter's affordable housing rental program, which services will include serving as the administrative agent for the Borough of Closter's affordable housing program and the management and oversight of the renting of existing affordable housing rental units located in the Borough of Closter; and

WHEREAS, it is in the best interests of the Borough of Closter to enter into the inter-Local Services Agreement with the Borough of Paramus as described above and the supplemental agreement between the Borough of Closter and the Paramus's authorized subcontractor Paramus Affordable Housing Corp.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Closter authorizes the Mayor and Borough Clerk to execute and deliver the inter-Local Services Agreement as set forth in this resolution, and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Closter hereby authorizes the Mayor and Borough Clerk to execute and deliver the agreement between the Borough of Closter and Paramus Affordable Housing Corp., as authorized subcontractor for the Borough of Paramus.



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

Adopted: May 25, 2022

ATTEST:

Stephanie Evans
 Stephanie Evans, Borough Clerk

APPROVED BY:

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 on May 25, 2022.

Stephanie Evans
 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-126

RESOLUTION APPROVING SETTLEMENT BETWEEN THE BOROUGH OF CLOSTER AND ARLENE GRAY

WHEREAS, Arlene Gray (“Employee”) has heretofore been employed as the Municipal Clerk for the Borough of Closter (the “Borough”); and

WHEREAS, certain issues relating to the Employee’s employment with the Borough arose between the parties; and

WHEREAS, the Borough and the Employee participated in a voluntary mediation on May 17, 2022 in order to discuss and resolve all issues which arose from Employee’s employment with the Borough; and

WHEREAS, a Settlement Term Sheet was executed by the parties on the above-referenced date; and

WHEREAS, the Borough wishes by adoption of this resolution to reflect its approval of the terms of the settlement as set forth in the Settlement Term Sheet;

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

1. The terms of the Settlement Term Sheet, which are incorporated by reference herein, be and hereby are approved.
2. The Borough Administrator and Borough Labor Attorney are authorized to take all steps to effectuate the foregoing settlement.

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to the Finance Office and Administrator.

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

Adopted: May 25, 2022

ATTEST:

APPROVED:


Stephanie Evans, 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 25, 2022.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-127

RESOLUTION AUTHORIZING CHABAD TO UTILIZE RUCKMAN PARK
ON SUNDAY, JUNE 5, 2022

WHEREAS, Chabad of Closter has requested permission from the Borough of Closter to utilize Ruckman Park to host a gathering and celebration of the holiday of Shavuot; and

WHEREAS, the Borough of Closter Recreation Director has reviewed the request and approved of same.

NOW, THEREFORE BE IT RESOLVED that Chabad of Closter is hereby granted permission to utilize Ruckman Park in accordance with its request dated April 28, 2022 under the supervision and direction of the Borough of Closter Recreation Director.

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

Adopted:


ATTEST:

APPROVED BY:


Stephanie Evans, Borough Clerk


John C. Glidden, Mayor

Certified to be a true copy of a Resolution adopted at the Regular Meeting by the Mayor and Council of Borough of Closter held on May 25, 2022.


Stephanie Evans, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #22-128**

RESOLUTION WAIVING SIDEWALK CAFÉ PERMIT FEES

WHEREAS, due to the pandemic the Borough of Closter previously waived the permit fee for seasonal sidewalk cafes in an effort to assist local businesses in a difficult time; and

WHEREAS, the Borough of Closter wishes to continue this policy for 2022.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Closter that the seasonal sidewalk café fee set forth in Chapter A301-1 of the Borough Code is hereby waived for the calendar year 2022.

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

Adopted:

ATTEST:

APPROVED BY:

Stephanie Evans
Stephanie Evans, Borough Clerk

John C. Glidden
John C. Glidden, Mayor

Certified to be a true copy of Resolution adopted at the Regular Meeting by the Mayor and Council of Borough of Closter on May 25, 2022.

Stephanie Evans
Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-129

Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for DEA Trust Account

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the dedicated revenues anticipated from the Department of Justice are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirements; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of such monies by dedication by rider; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Closter, County of Bergen, New Jersey as follows:

1. The Governing Body hereby requests permission of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider set aside for revenue of asset forfeiture.
2. Disposal of Forfeited Property (PL 1986, C135)
 - (State)NJSA 2c:64-1 et seq Municipal Law Enforcement Account
 - (Federal) NJSA 2c:64-1 et seq Special Federal Law Enforcement Trust
3. The Assistant Chief Financial Officer of the Borough of Closter is hereby directed to electronically file said resolution along with written notification to the Director of the Division of Local Government Services.

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

Adopted: May 25, 2022

ATTEST:

Stephanie Evans
Stephanie Evans, Borough Clerk

APPROVED:

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

This is certified to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Closter at the regular meeting held May 25, 2022.

Stephanie Evans
Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-130

RESOLUTION TO GO INTO CLOSED SESSION AND EXCLUDE THE PUBLIC

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances will or presently exist.

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

1. That the public shall be excluded from the May 25, 2022 Closed Session and discussion of the hereinafter specified subject matter:

Closed Session Docket#	Item Title of Description	Statutory Reference
22-5/25-1	Matter Involving Public Employees Matter Involving Public Officers	N.J.S.A. 10:4-12 (b)(8)
22-5/25-2	Pending or Anticipated Litigation or Contract Negotiations	N.J.S.A. 10:4-12 (b) (7)
22-5/25-3	Matter Falling Within the Attorney Client Privilege	N.J.S.A. 10:4-12 (b) (7)

Formal action may/may not be taken.

2. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

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

Adopted: May 25, 2022

ATTEST:

Stephanie Evans
Stephanie Evans, Borough Clerk

APPROVED BY:

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 May 25, 2022.

Stephanie Evans
Stephanie Evans, Borough Clerk

