



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

REGULAR MEETING MINUTES – WEDNESDAY, MARCH 8, 2023 - 7:00 P.M

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

Mayor Glidden opened the meeting at 7:00 P.M, with the following public announcement: 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 2023 Mayor and Council Meetings which was published in The Record and The Star Ledger on December 27, 2022, 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

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

The Mayor explained that tonight will start with the Regular Meeting (to swear in the police captain, introduce the new Environmental chair, and vote on the ordinances), then the meeting will go to the Work Session, and finally return to the Regular Meeting.

The Mayor announced that a display in honor of Sophie Heymann will be at the Lustron House this Saturday and Sunday 12:00-2:00. The Aronson twins will perform at the Library Auditorium at 2:00 on March 18. Councilwoman Witko will co-chair the Food Pantry. She took this responsibility on when she was asked to help find someone. She was warmly thanked with applause from the public. The Ambulance Corps responded to 53 calls in January. The fire Department, also volunteers, is desperately looking for new members. Closter is trying to keep it volunteer, which it has been since 1893. The Recreation Commission’s Annual Easter Egg Hunt will be 4/8, the Fishing Contest on 5/13, the National Patriot’s Amputee’s softball game on 5/27. Closter schools ranked very well in a national contest.

3. SWEARING IN OF POLICE CAPTAIN

LT. VINCENT AIELLO TO CAPTAIN Councilwoman Latner introduced Lieutenant Aiello. Mayor Glidden swore him in. His family came forward to be with him. New Captain Aiello thanked everyone and spoke about the warm relationship with the Council, the guidance of the chief, and the support of his family and fellow officers.

4. APPOINTMENTS

ENVIRONMENTAL COMMISSION

OFFICE	INCUMBENT	RECOMMENDATION	TERM	EXPIRES
MEMBER	PAUL YARIN	CHAIR	01/01/22	12/31/24

The Mayor introduced Paul Yarin, the new Chair of the Environmental Commission.

The Mayor announced a short break at 7:25; upon the return to Open Session at 7:38, he announced that an agreement has been reached with the Shade Tree Commission. There will not be a public hearing tonight. If one is needed in the future it will be announced, but the agreement is to work out the issues that caused the Ordinance to be created in the first place. Councilwoman Latner moved to table the hearing until June 14, second Councilwoman Witko.

Roll Call Vote

- | | |
|---------------------------|--------------------------|
| Councilwoman Amitai-yes | Councilwoman Latner-yes |
| Councilwoman Chung-yes | Councilwoman Witko-yes |
| Councilman Devlin-abstain | Councilman Yammarino-yes |
| Carried. | |

5. ORDINANCES

ADOPTION OF ORDINANCE PULLED

Ordinance No. 2023-1312: **ORDINANCE AMENDING CHAPTER 59 ENTITLED SHADE TREE COMMISSION**

INTRODUCTION OF ORDINANCE

Ordinance No. 2023-1314: AN ORDINANCE AMENDING ORDINANCE NO. 2022-1303
2022-2023 MIN-MAX SALARY

Councilman Yammarino moved to introduce Ordinance 2023-1314, second Councilwoman Latner.

Roll Call Vote

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

Ordinance No. 2023-1315: ORDINANCE AMENDING CHAPTER A301, FEES AND DEPOSITS
TO EXPAND AND ESTABLISH THE AMOUNT OF ADDITIONAL
FEES PERMITTED TO BE CHARGED BY THE BOROUGH
RECREATION COMMISSION

Councilman Yammarino moved to introduce Ordinance 2023-1315, second Councilwoman Latner.

Roll Call Vote

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

Ordinance No. 2023-1316: AN ORDINANCE AMENDING SECTION 173-52F OF THE CODE
OF THE BOROUGH OF CLOSTER

Councilwoman Amitai moved to pull Ordinance 2023-1316, second Councilwoman Latner.

Roll Call Vote

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

Councilwoman Witko moved to exit the first session of the Regular Meeting and go to the Work Session, second Councilwoman Latner. All in favor. Carried.

Mayor Glidden opened the Regular Meeting again at 8:50 with the Open Public Meetings announcement and roll call, at which all were deemed present. The introductions of Ordinances were taken care of at the return to the Regular Meeting.

6. **VOTE ON 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 23-90, and 23-95 were pulled for a separate vote. 23-89 was not pulled, only discussed.
*23-87 REFUND OF REAL ESTATE TAX OVERPAYMENT

*23-88 RESOLUTION GRANTING PERMISSION TO BERGEN COUNTY MOSQUITO CONTROL
DIVISION TO PERFORM AERIAL SPRAYING DURING THE 2023 MOSQUITO
BREEDING SEASON AND AUTHORIZING LETTER OF APPROVAL TO BERGEN
COUNTY MOSQUITO CONTROL DIVISION

*23-89 RESOLUTION CALLING FOR REVIEW AND REFORM OF OPRA

*23-90 RESOLUTION APPROVING REFUND OF TREE BOND – 84 HERBERT AVE

*23-91 RESOLUTION APPROVING REFUND OF TREE BOND – 63 HARVARD ST

*23-92 RESOLUTION AMENDING RESOLUTION #23-17-HIRING TEMPORARY DRIVE-
LABORER DEPARTMENT OF PUBLIC WORKS 2023 SNOW REMOVAL/EMERGENT
WEATHER SEASON

*23-93 BILL LIST

*23-94 TRANSFER RESOLUTION #2, AUTHORIZING THE TRANSFER OF 2022 BUDGET
APPROPRIATIONS #23-94

*23-95 RESOLUTION AUTHORIZING DMR ARCHITECTS P.C. INC., TO PROVIDE
ARCHITECTURAL ENGINEERING SERVICES FOR THE CONSTRUCTION OF TWO POLE
BARN BUILDINGS AT THE CLOSTER DEPARTMENT OF PUBLIC WORKS FACILITY

***23-96 RESOLUTION, WHICH WILL SOON BE IN WRITTEN FORM, ALLOWING BOSWELL TO
THE FAVORABLE CONTRACT FOR THE DWARSKILL PROJECT**

Councilman Devlin commented on 23-89. Councilwoman Latner moved to approve 23-87, 23-88, 23-91, 23-92, 23-93, 23-94, and 23-96, second Councilman Yammarino.

Roll Call Vote

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

Councilwoman Amitai moved to carry 23-90 for two weeks, second Councilwoman Latner. All in favor. Carried.

Discussion of 23-95: The proposal is labeled Police station, but it is actually about the pole barns. Councilwoman Amita voiced concern about the health of the soil. There was someone who was supposed to research it, but that did not happen. The Mayor suggested carrying the resolution for two weeks and having Leslie Brunell look at situation and give her opinion. Discussion about whether that has to be decided before choosing an architect, which is required before plans can be submitted to the comptroller. The engineer pointed out that there will not be a fulltime inspector at the price the architect is quoting. Councilman Devlin moved to approve 23-95, second Councilwoman Witko.

Roll Call Vote

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

7. **APPROVING THE FOLLOWING APPLICATIONS AS NEW MEMBERS OF THE FIRE DEPT**
a. ERIC SLUTSKY (JUNIOR MEMBER)

8. **MINUTES**
a. Approval of Work Session and Regular Meeting of February 8, 2023
b. Approval of Work Session and Regular Meeting of February 22, 2023

Councilwoman Latner moved to approve the two sets of minutes, second Councilwoman Witko. All in favor. Carried.

9. **VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA** (see above)

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

11. **OPEN MEETING TO PUBLIC FOR ANY MATTER** (5-minute limit) Todd Bradbury stated that he would be very concerned if he learned that volunteer Ambulance Corps were being leased to Contractors. Joe Bianco asked that the Council reconsider the last motion. He said that Professor Brunell has concerns. He spoke about the problems of having 3 buildings on questionable lands. He also spoke about the letter from JIF. He has concerns. Councilwoman Amitai moved that 23-95 be rescinded, no second.

12. **ADJOURNMENT** Councilwoman Latner moved to adjourn, second Councilwoman Witko. All in Favor. Meeting adjourned at 9:15 pm.

Respectfully submitted,

Stephanie Evans
Borough Clerk

BOROUGH OF CLOSTER
Resolution # 22-87

REFUND OF REAL ESTATE TAX OVERPAYMENT

WHEREAS, there exists tax overpayment(s) resulted by an over payments for the parcels listed below in the total amount of \$5,541.61 for 1st Quarter 2023.

WHEREAS, the Tax Collector is desirous to clear the overpayments of record and requests a certified copy of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Deputy Treasurer is herewith authorized to issue a refund check to in the total amount of **\$5,541.61** for the following tax account to **Renata Kelly Martins**:


<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
707	11.02	Renata Kelly Martins	\$ 5,541.61

(Homeowner inadvertently paid escrowed account)

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

Adopted: March 8, 2023


Attest:


Stephanie Evans, 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 on March 8, 2023.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-88

RESOLUTION GRANTING PERMISSION TO BERGEN COUNTY MOSQUITO CONTROL DIVISION TO PERFORM AERIAL SPRAYING DURING THE 2023 MOSQUITO BREEDING SEASON AND AUTHORIZING LETTER OF APPROVAL TO BERGEN COUNTY MOSQUITO CONTROL DIVISION

WHEREAS, the Director of the Bergen County Mosquito Control Division sent correspondence to the Borough of Closter wherein he requested written permission to perform aerial spraying for mosquito larvae in the Borough during the 2023 mosquito breeding season; and

WHEREAS, the Governing Body has determined that it is in the best interest of the health, safety and welfare of the residents of the Borough to grant said permission.

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


1. Permission for the Bergen County Mosquito Control Division to perform aerial spraying For mosquito larvae in the Borough during the 2023 mosquito breeding season is hereby granted; and
2. The Borough Administrator is hereby authorized to send a letter to the Division Director indicating the aforementioned permission has been granted.

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

Adopted: March 8, 2023


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 Meeting held March 8, 2023.


Stephanie Evans, Borough Clerk

JW:lw

**BOROUGH OF CLOSTER
RESOLUTION #23-89**

RESOLUTION CALLING FOR REVIEW AND REFORM OF OPRA

WHEREAS, the New Jersey Open Public Records Act (OPRA), N.J.S.A. 47:1A-1 et seq., enacted in 2002, has been in effect long enough to review the impact on Municipalities; and

WHEREAS, it is the position of the Borough of Closter, that OPRA can and must be improved upon to make it less onerous on municipalities and protect the safety and welfare of the public; and

WHEREAS, municipalities are already required by state law to post and provide certain information and documentation on their municipal websites, including but limited to, annual budgets, annual financial statements, annual audits, public meeting notices and meeting minutes; and

WHEREAS, municipalities are already required by state law to post and provide certain information and documentation on their municipal websites, including but limited to, annual budgets, annual financial statements, annual audits, public meetings notices and meeting minutes; and

WHEREAS, under existing law, OPRA fees are woefully inadequate for the amount of time and effort needed to search for documents; it takes valuable time away from staff-not only the Clerk's Office-but also among other departments that may be involved in the same request; and

WHEREAS, OPRA has become broadly construed in favor of access and the requestor and, a requestor who prevail in any proceeding in appealing a denial of access is permitted to collect exorbitant attorney's fees; conversely, however, the resources and guidance available to record custodians and municipal counsel tasked with responding to such requests has narrowed drastically in the ever-changing OPRA arena, muddled by subsequent, voluminous and often-conflicting court decisions that contradict the original intent of the law and will continue to do so in the absence of necessary legislative reform; and

WHEREAS, OPRA law allows outside businesses, and activist groups to utilize municipal time and services for marketing leads or private commercial gain, and for litigants to use OPRA as a method of discovery; and

WHEREAS, a clear distinction needs to be made between individual and commercial and discovery requests; and

WHEREAS, serious concerns about breaches or misuse of personal information exist along with the potential for OPRA to be exploited and abused by requestors, as a threat, harassment, or retaliatory measure to bury local governments in hundreds of requests, not necessarily because the requested records are of any particular interest, but merely because they can and have been emboldened by the courts to do so, to the significant detriment of all other municipal business; and

WHEREAS, most importantly, OPRA must be reformed to enable municipalities, their respective record custodians and legal counsels to **protect the safety and welfare of the general public**; and

WHEREAS, over the years, court decisions have chipped away at the reasonable expectation of privacy provision of the law, thus allowing the law to be molded and wielded as a tool that severs any sensible balance of transparency, and instead, **now perpetuates rampant and dangerous degrees of for-profit data-mining, unsolicited marketing and uncontrolled publications of records on internet research engines specifically designed to circumvent and bypass what few protective measures currently exist under OPRA**, and all while allowing the requestor to remain cloaked in **anonymity**, should they choose to exercise that option; and

WHEREAS, the pandemic has resulted in a startling and exponential rise in fraud and identity theft, crimes that were already notoriously difficult to investigate, track and prosecute; OPRA, left unchecked and unreformed, continues to add fuel to this already dangerous fire; and

WHEREAS, in a most reprehensible instance, the unthinkable happened when the young son of a U.S. District Court Judge was senselessly killed by an individual who had managed to compile a dossier of personal information about the Judge including a home address, ushering in the passage of Daniel's Law; and

WHEREAS, while this law as intentioned provides for necessary strides and long overdue amendments to OPRA, the scope of protection provided is critically deficient, the implementation creates challenges for custodians and municipal officials that remain unaddressed by law, with limited channels for guidance, while the vast remainder of the Open Public Records Act continues to be left recklessly unreformed, potentially leaving any officials not covered under Daniel's Law or even, the general public at-large exposed to the whim of any nefarious OPRA requestor lurking in the shadows of those demanding transparency at any cost;

WHEREAS, Assembly Bill No. 4894, introduced January 17, 2019, calling for the creation of a study commission to review OPRA, to-date, has been left negligently stagnant and, to-date the legislative approach to addressing the dangers of OPRA have been fragmented, haphazard and contradictory at best, leading to a dire need for streamlined overhaul reform, which, at a minimum should include the following:

- Immediate creation of a study commission on OPRA.
- Uniformity under the law: municipalities shall not be subject to any' provision under OPRA that the legislature or other state agencies are, by contrast, exempt from.
- Provide a universal platform for clear and concise guidance for records custodians. Such guidance should be in place prior to any laws that impact OPRA going into effect.
- Require that official OPRA Request forms be used in order to be considered valid, including certifications by the requestor of (1) non-conviction of an indictable offense and (2) that information obtained will not be used for profit, solicitation, marketing or commercial gain, or published as part of a separate internet database or search engine.
- Prohibit OPRA requestors from remaining anonymous.
- Require that requestors provide a State of New Jersey address in order to be valid (OPRA should not apply to out-of-state requests).
- Prohibit requests for commercial purposes.
- Exempt email addresses (also serves as a deterrent to spoofing, phishing and other cyber scams and crimes).
- Exempt information maintained for emergency notification purposes.
- Exempt any information related to minor individuals, disabled persons and senior citizens as well as classes of citizens who are vulnerable to exploitation of their information.
- Exempt personal identifying information from Motor Vehicle Accident Reports, including driver's license numbers, dates of birth (DOBs), home addresses, VINs and registration/plate numbers, unless the requestor is a subject of the record, or their designated legal or insurance representative.
- Exempt pet license information to a need-to-know basis only (health department, police department, veterinarian of record, hospital, bite victim) to deter rising pet thefts and potential for targeted thefts of non-large-breed dog owners.
- Reaffirm exemption of unlisted telephone numbers, including personal cell phones.
- Exempt property owner names, CAMA Data and reaffirm the exemption of property record cards.
- Protections afforded under Daniel's Law should be afforded to all government officials,

- Reaffirm exemption of unlisted telephone numbers, including personal cell phones.
- Exempt property owner names, CAMA Data and reaffirm the exemption of property record cards.
- Protections afforded under Daniel’s Law should be afforded to all government officials, employees, volunteers and members of the general public as the threats from the disclosure of personal information is not unique to those rightfully protected under Daniel’s Law.
- Provide a carve out for fee-shifting where a municipality in good faith and without clear guidance through Statute or case law denies a request or redacts information which could reasonably be interpreted as not subject to disclosure.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen and State of New Jersey, find it is imperative that the New Jersey Senate and Assembly review and reform the New Jersey Open Public Records Act; and

BE IT FURTHER RESOLVED that copies of this resolution are sent to our New Jersey State Legislators, the New Jersey State League of Municipalities, the Bergen County Municipal Clerks’ Association, the New Jersey State Association of Chiefs of Police and the Bergen County Police Chiefs’ Association.

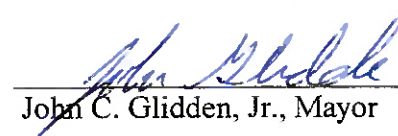
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			

Adopted: March 8, 2023

ATTEST:

APPROVED BY:


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 on March 8, 2023


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-90

RESOLUTION APPROVING REFUND OF TREE BOND

WHEREAS, the Agreement with **Herbert Ave Assoc LLC** was required to post a Tree Bond in the amount of **\$10,400.00**, for planting of trees at **Block 1201 , Lot 30, and**

WHEREAS, the Building Department in an Memo dated **December 12, 2022**, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
1201	30	84 Herbert Ave	Herbert Ave Assoc LLC	\$10,400.00

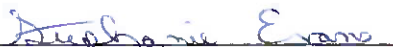
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$10,400.00** tree bond escrow monies to the applicant mentioned above

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

Adopted: March 8, 2023


ATTEST:

APPROVED BY:


Stephanie Evans, 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 March 8, 2023


Stephanie Evans, Borough Clerk

MEMORANDUM

To: Scott Jozegund, Construction Code Official, Board Engineer, Planning Board, Secretary

From:

Date: 12/12/22

Re: Approval to Release of Escrow Funds, Application No.: 2021-029T, Address: 89 Herbert Ave, Block: 201 Lot: 3

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

✓ No Outstanding Invoices (Land Use Process)

RM 12/12/22 Initial Date

Comments: Memorializing Resolution voted on

Board Engineer

✓ Site Work Completed Satisfactorily

✓ No Outstanding Invoices (Construction Insp. / Admin.)

12/17 12/17/22 Initial Date Initial Date

Comments: See attached Remington Vernick Engineers letter dated

Construction Official

□ No Outstanding Permits

□ No Outstanding Fines

□ No Outstanding Inspection

12/13/22 12/13/22 12/13/22 Initial Date Initial Date Initial Date

Comments: True Bond can be released as per ACI # Full F's letter - \$10,400 - (A 2010057344)

BOROUGH OF CLOSTER
RESOLUTION 23-91

RESOLUTION APROVING REFUND OF TREE BOND

WHEREAS, the Agreement with **63 Harvard LLC** was required to post a Tree Bond in the amount of **\$7,800.00**, for planting of trees at **Block 2001 , Lot 23, and**

WHEREAS, the Building Department in an Memo dated **February 2, 2023**, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicant has fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
2001	23	63 Harvard St	63 Harvard LLC	\$7,800.00


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the **\$7,800.00** tree bond escrow monies to the applicant mentioned above

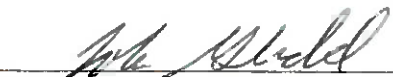
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			

Adopted: February 22, 2023


ATTEST:

APPROVED BY:


 Stephanie Evans, 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 February 22, 2023.


 Stephanie Evans, Borough Clerk

MEMORANDUM

To: Scott Jozewel, Construction Code Official
, Board Engineer
, Planning Board, Secretary

From:

Date: 2/3/23

Re: Approval to Release of Escrow Funds
Application No.: 2022-0066
Address: 63 HARVARD STREET
Block: 201, Lot: 23

The above referenced applicant has requested the release of Escrow funds associated with the project. Please complete your respective section of this form and return to application in question. All items must be checked as complete before the performance bond may be released.

Board Secretary

No Outstanding Invoices (Land Use Process)

RW 2/3/23
Initial Date

Comments: Memorializing Resolution voted on N/A

Board Engineer

Site Work Completed Satisfactorily

N/A 2/3/23
Initial Date

No Outstanding Invoices (Construction Insp. / Admin.)

Comments: See attached Remington Vernick Engineers letter dated

Construction Official

No Outstanding Permits

A 2/3/23
Initial Date

No Outstanding Fines

A 2/3/23
Initial Date

No Outstanding Inspection

A 2/3/23
Initial Date

Comments: \$1,800 Tree Bond to be released
2010057277



William Fuchs (Licensed Tree Expert)
295 Closter Dock Road
Closter, New Jersey 07624
Email: wfuchs@closternj.us

January 20, 2023

Re: Tree Inspection
63 Harvard Street

Final inspection has been completed.

Mitigation has been met.

Respectfully submitted,

Bill Fuchs

Project Id: 2010057277
 Description: 63 HARVARD STREET Status: Active
 Starting Date: 01/01/21 Ending Date: 02/03/23 Po Transactions: Summarized
 * Transaction is included in Previous and/or Opening Balance ** Transaction is not included in Balance
 En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
08/24/21	Add Acct	0.00	0.00
08/24/21	Deposit Meth: 63 HARVARD LLC - TREE BOND Post Ref: E 830 1	7,800.00	7,800.00
08/31/21	Deposit Meth: AUGUST INTEREST Post Ref: E 863 1	0.02	7,800.02
08/31/21	Deposit Meth: INCORRECT ENTRY-S/B APPLIED TO PROJECT Post Ref: E 875 1	0.02-	7,800.00
08/31/21	Municipal Interest AUGUST INTEREST Post Ref: E 876 1	0.02	7,800.00
09/30/21	Deposit Meth: SEPTEMBER INTEREST Post Ref: E 864 1	0.64	7,800.64
09/30/21	Deposit Meth: INCORRECT ENTRY TO GL-S/B APPL TO PROJ Post Ref: E 874 1	0.64-	7,800.00
09/30/21	Municipal Interest SEPTEMBER INTEREST Post Ref: E 877 1	0.64	7,800.00
10/31/21	Municipal Interest OCTOBER INTEREST Post Ref: E 878 1	62.00	7,800.00
10/31/21	Municipal Interest INCORRECT AMOUNT Post Ref: E 879 1	62.00-	7,800.00
10/31/21	Municipal Interest OCTOBER INTEREST Post Ref: E 880 1	0.62	7,800.00
11/30/21	Municipal Interest NOVEMBER INTEREST Post Ref: E 916 1	0.68	7,800.00

Date	Description	Trans Amount	Balance
12/31/21	Municipal Interest DECEMBER INTEREST Post Ref: E 933 1	0.66	7,800.00
01/31/22	Municipal Interest JANUARY INTEREST Post Ref: E 948 1	0.66	7,800.00
02/28/22	Municipal Interest FEBRUARY INTEREST Post Ref: E 958 1	0.60	7,800.00
03/31/22	Municipal Interest MARCH INTEREST Post Ref: E 984 1	0.66	7,800.00
04/30/22	Municipal Interest APRIL INTEREST Post Ref: E 1021 1	0.62	7,800.00
05/31/22	Municipal Interest MAY INTEREST Post Ref: E 1033 1	0.68	7,800.00
06/30/22	Municipal Interest JUNE INTEREST Post Ref: E 1056 1	0.64	7,800.00
07/31/22	Municipal Interest JULY INTEREST Post Ref: E 1087 1	0.62	7,800.00
08/31/22	Municipal Interest AUGUST INTEREST Post Ref: E 1126 1	0.71	7,800.00
11/20/22	Municipal Interest SEPTEMBER INTEREST Post Ref: E 1152 6	0.64	7,800.00
11/30/22	Municipal Interest NOVEMBER Post Ref: E 1162 7	0.64	7,800.00
12/06/22	Municipal Interest OCTOBER INTEREST Post Ref: E 1156 5	0.66	7,800.00
12/30/22	Municipal Interest DECEMBER INTEREST Post Ref: E 1172 3	0.64	7,800.00
	Mun. Interest Total:	10.39	

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BOROUGH OF CLOSTER
RESOLUTION # 23-92

**RESOLUTION AMENDING RESOLUTION #23-17 - HIRING TEMPORARY DRIVER /
 LABORER DEPARTMENT OF PUBLIC WORKS 2023 SNOW REMOVAL/EMERGENT
 WEATHER SEASON**

WHEREAS, there exists a need for a Temporary Laborer/Driver for 2023 in the Closter Department of Public Works – Streets and Roads Division; and,

WHEREAS, the following individual meets the requirements to fill this position in the Department of Public Works:

Robert Dippolito Laborer/Driver \$60.00 per hour

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Robert Dippolito is hereby appointed to the position of Temporary Laborer/Driver in the Department of Public Works – Streets & Roads Division beginning January 1, 2023 through December 31, 2023 at a rate of \$60.00 per hour as needed emergency assistance; not to exceed 35.0 hours per week.

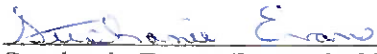
NOW, THEREFORE, BE IT FURTHER RESOLVED the Clerk shall provide a certified copy of this Resolution to the Finance Office.

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

Adopted: March 8, 2023


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 March 8, 2023.


 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #23-93

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	\$1,387,150.50
County Open Space Tax	\$ 57,342.50
Northern Valley High School	\$1,597,958.25
Closter Board of Education	\$ 1,790,067.33
2022 Operating Expense	\$ 42,085.42
2023 Budget Appropriations – Operating Expenses	\$ 518,173.90
	\$
Payroll 2/15/2023	\$ 283,241.36
Payroll 2/28/2023	\$ 290,215.63
Current Treasury Account February 9, 2023- March 8, 2023	\$5,966,234.89

Capital and Trust	Amount
Capital	\$ 114,872.01
Escrow Trust	\$ 17,398.77
Recreation	\$ 25,864.54
Animal	\$ 911.00
Housing Trust	\$
Food Locker	\$ 9,750.00

The foregoing resolution was adopted at the meeting of the Mayor and Council of Closter, New Jersey held on March 8, 2023.

Attest:


Stephanie Evans, Borough Clerk

Approved:


John C Glidden, Mayor

CHIEF FINANCIAL OFFICER'S 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	\$ 1,790,067.33
Northern Valley Regional HS	1,597,958.25
Bergen County Tax	1,387,150.50
County Open Space Tax	57,342.50
2022 Budget Appropriations	42,085.42
2023 Budget Appropriations - Operating	518,173.90
Payroll 02/15/2023	283,241.36
Payroll 02/28/2023	290,215.63
Total Current Treasury Feb. 09, 2023 - Mar 8, 2023	\$ 5,966,234.89

Capital	\$	114,872.01
Escrow	\$	17,398.77
Recreation	\$	25,864.54
Animal Trust	\$	911.00
Food Locker	\$	9,750.00



Francis Elenio
Chief Finance Officer
Borough of Closter

Dated: March 8, 2023

Range of Checking Accts: 15ANIMALCONTROL to 15ANIMALCONTROL Range of Check Dates: 02/09/23 to 03/08/23
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
15ANIMALCONTROL ANIMAL ACCOUNT					
260	03/08/23	AMGRA000 AM GRAPHICS CO., INC.	555.00		6821
261	03/08/23	HYEKE005 HYEKEUM SON	250.00		6821
262	03/08/23	KRIST006 KRISTINE CRUZ	50.00		6821
263	03/08/23	NJDEP000 NJ DEPARTMENT OF HEALTH	6.00		6821
264	03/08/23	PAULI005 PAULINA M LUCIO-JUAREZ	50.00		6821

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	5	0	911.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	911.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	5	0	911.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	911.00	0.00

Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 02/09/23 to 03/08/23
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
04CAPITAL		CAPITAL ACCOUNT			
1409	02/09/23	NEWJE027 NEW JERSEY MOTOR VEHICLE	120.00		6796
1410	03/08/23	AMAZ001 AMAZON BUSINESS	221.08		6819
1411	03/08/23	ATLAN040 ATLANTIC UNIFORM COMPANY, INC.	1,210.00		6819
1412	03/08/23	AUTOM005 AUTOMATIC DOOR SYSTEMS,LLC	17,100.00		6819
1413	03/08/23	BOSWE000 BOSWELL ENGINEERING, INC.	25,045.53		6819
1414	03/08/23	EASTC000 EAST COAST EMERGENCY LIGHTING	3,813.02		6819
1415	03/08/23	MOTOR015 MOTOROLA SOLUTIONS, INC.	64,121.50		6819
1416	03/08/23	SPECT010 SPECTRUM COMMUNICATIONS	3,240.88		6819

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	114,872.01	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	114,872.01	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	114,872.01	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	114,872.01	0.00

Range of Checking Accts: 01CURRENT to 01CURRENT Range of Check Dates: 02/09/23 to 03/08/23
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					
18559	02/09/23	ALMST002 ALMSTEAD TREE & SHRUB CARE CO	2,150.00		6794
18560	02/09/23	CONST015 CONSTELLATION NEW ENERGY NJ	551.73		6794
18561	02/09/23	ERIKL005 ERIK LENANDER	550.00		6794
18562	02/09/23	MAILF005 QUADIENT LEASING USA, INC	436.77		6794
18563	02/09/23	NEWJE027 NEW JERSEY MOTOR VEHICLE	120.00		6794
18564	02/09/23	QUALI005 QUALITY COOLING CORP	595.00		6794
18565	02/09/23	ROCKL015 ROCKLAND ELECTRIC COMPANY	24,402.20	02/10/23 VOID	6794 (Reason: duplicate payment)
18566	02/09/23	UNITE020 VEOLIA WATER NEW JERSEY	13,126.81	02/10/23 VOID	6794 (Reason: DUPLICATE PAYMENT)
18567	02/09/23	VERIZ005 VERIZON	119.00		6794
18568	02/10/23	CABLE017 CABLEVISION LIGHTPATH LLC	969.15		6797
18569	02/10/23	ROCKL015 ROCKLAND ELECTRIC COMPANY	23,222.27		6797
18570	02/10/23	UNITE020 VEOLIA WATER NEW JERSEY	12,669.67		6797
18571	02/15/23	ROBER015 ROBERT C. TALMO	577.99		6807
18572	02/16/23	COUNT010 COUNTY OF BERGEN	1,387,150.50		6808
18573	02/16/23	COUNT020 COUNTY OPEN SPACE TRUST FUND	57,342.50		6808
18574	02/22/23	CONST015 CONSTELLATION NEW ENERGY NJ	94.33		6811
18575	02/22/23	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	1,995.26		6811
18576	02/22/23	ROCKL015 ROCKLAND ELECTRIC COMPANY	303.87		6811
18577	02/22/23	SPECTR00 SPECTROTTEL	375.29		6811
18578	02/22/23	STAND000 STANDARD INSURANCE COMPANY	1,693.98		6811
18579	02/22/23	VERIZ005 VERIZON	218.00		6811
18580	02/27/23	CABLE000 OPTIMUM	1.20		6816
18581	02/27/23	CLOST070 CLOSTER PUBLIC LIBRARY	71,639.16		6816
18582	02/27/23	HORIZ000 HORIZON BCBSNJ	16,300.65		6816
18583	02/27/23	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	156.61		6816
18584	02/27/23	ROCKL015 ROCKLAND ELECTRIC COMPANY	137.42		6816
18585	02/27/23	UNITE020 VEOLIA WATER NEW JERSEY	224.23		6816
18586	02/27/23	VERIZ020 VERIZON WIRELESS	1,277.12		6816
18587	03/08/23	11PRI005 11 PRISTINE CORP	24.00		6817
18588	03/08/23	AIRGA000 AIRGAS USA, LLC	54.45		6817
18589	03/08/23	ALFON000 ALFONSO DIASPARRA	174.85		6817
18590	03/08/23	ALPHO000 ALPHONSO H. YOUNG JR.	1,520.65		6817
18591	03/08/23	AMAZ001 AMAZON BUSINESS	312.57		6817
18592	03/08/23	AMERI000 AMERICAN HOSE AND HYDRAULICS	235.97		6817
18593	03/08/23	ANDRE010 ANDREW ORLICH	1,122.87		6817
18594	03/08/23	ARCTI005 ARCTIC FALLS SPRING WATER INC.	100.98		6817
18595	03/08/23	ARIST000 ARISTA TROPHIES	79.50		6817
18596	03/08/23	ARLEN000 ARLENE GRAY	2,179.56		6817
18597	03/08/23	ATLAN040 ATLANTIC UNIFORM COMPANY, INC.	4,290.00		6817
18598	03/08/23	BCLEA000 B.C. LEAGUE OF MUNICIPALITIES	150.00		6817
18599	03/08/23	BEATT000 BEATTIE PADOVANO, LLC	2,505.74		6817
18600	03/08/23	BERGE015 BERGEN CNTY POLICE CHIEFS ASSN	600.00		6817
18601	03/08/23	BERGE095 BERGEN COUNTY UTILITIES AUTH.	281,122.45		6817
18602	03/08/23	BEYER000 BEYER BROS. CORP.	20.24		6817
18603	03/08/23	BONNIE000 BONNIE SWITZER	174.85		6817
18604	03/08/23	BOROU081 BOROUGH OF HAWORTH	2,012.81		6817
18605	03/08/23	BRAEN000 BRAEN STONE	117.30		6817
18606	03/08/23	BROWN005 BROWNELLS, INC.	374.70		6817
18607	03/08/23	CHAMP005 CHAMPION ELEVATOR CORPORATION	540.00		6817

Incorrect Amounts

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT			Continued
18660	03/08/23	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	275.00		6817
18661	03/08/23	NJCM000 NJ CONFERENCE OF MAYORS	395.00		6817
18662	03/08/23	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	25.00		6817
18663	03/08/23	NORMA010 NORMA T. KETLER	174.85		6817
18664	03/08/23	NORTH010 NORTH JERSEY MEDIA GROUP	671.52		6817
18665	03/08/23	NORTH080 NORTHERN VALLEY MAYORS ASSOC.	300.00		6817
18666	03/08/23	PARTS003 PARTS AUTHORITY, INC.	436.97		6817
18667	03/08/23	PENGU000 PENGUIN MANAGEMENT, INC.	1,572.00		6817
18668	03/08/23	PGAUT006 P&G AUTO INC.	1,801.79		6817
18669	03/08/23	QUALI005 QUALITY COOLING CORP	2,655.00		6817
18670	03/08/23	RACHL000 RACHLES/MICHELE'S OIL CO., INC	9,268.65		6817
18671	03/08/23	RICHA040 RICHARD D'AMICO	545.43		6817
18672	03/08/23	ROBER060 ROBERT'S & SON INC	1,295.00		6817
18673	03/08/23	RONAL010 RONALD GAFFNEY	166.00		6817
18674	03/08/23	RUGGE000 SMITTY'S PRODUCTIONS INC	411.96		6817
18675	03/08/23	SLBOU000 SUSAN BOUDET	535.03		6817
18676	03/08/23	SOMES005 SOME'S UNIFORM INC.	1,299.00		6817
18677	03/08/23	STAPL000 STAPLES	58.84		6817
18678	03/08/23	STATE065 STATE TOXICOLOGY LABORATORY	135.00		6817
18679	03/08/23	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	284.60		6817
18680	03/08/23	THERO000 THE RODGERS GROUP LLC	8,532.96		6817
18681	03/08/23	THEST000 NJ ADVANCE MEDIA	276.03		6817
18682	03/08/23	THOMA025 THOMAS MCNAMARA	174.85		6817
18683	03/08/23	THOMA065 THOMAS BRUECK	2,624.31		6817
18684	03/08/23	TILCO000 TILCON NY/CREDIT DEPT	260.33		6817
18685	03/08/23	TIMOTH00 TIMOTHY CONWAY	846.08		6817
18686	03/08/23	TRANC000 TRANCITE LOGIC SYSTEMS	1,292.00		6817
18687	03/08/23	TRANS015 TRANSUNION TLOXP	450.00		6817
18688	03/08/23	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		6817
18689	03/08/23	UNITE025 UNITED ROTARY BRUSH CORP	1,039.50		6817
18690	03/08/23	VASSO000 VASSO WASTE SYSTEMS, INC.	1,254.28		6817
18691	03/08/23	WBMAS000 W. B. MASON CO., INC.	639.22		6817
18692	03/08/23	WILLI040 WILLIAM HOWARD	972.20		6817
18693	03/08/23	WMCL000 WILLIAM MCLOUGHLIN	2,303.10		6817
18694	03/08/23	ZUMUS000 Zumu Software	1,200.00		6817

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	134	2	2,004,752.32	37,529.01
Direct Deposit:	0	0	0.00	0.00
Total:	134	2	2,004,752.32	37,529.01

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	134	2	2,004,752.32	37,529.01
Direct Deposit:	0	0	0.00	0.00
Total:	134	2	2,004,752.32	37,529.01

Range of Checking Accts: CURRENT-MANUAL to CURRENT-MANUAL Range of Check Dates: 02/09/23 to 03/08/23
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				
302101	02/10/23	PAYR0000 PAYROLL AGENCY ACCOUNT	335.99		6799
302102	02/10/23	PAYR0000 PAYROLL AGENCY ACCOUNT	15,468.08		6800
302103	02/10/23	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	283,241.36		6822
302131	02/13/23	NJSHB000 NJSHBP	104,671.62		6802
302132	02/13/23	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,597,958.25		6803
302133	02/13/23	CLOST010 CLOSTER BOARD OF EDUCATION	1,790,067.33		6803
302141	02/14/23	CHASE010 CHASE MANHATTAN/DTC	75,000.00		6804
302142	02/14/23	CHASE010 CHASE MANHATTAN/DTC	770,000.00		6805
302241	02/24/23	PAYR0000 PAYROLL AGENCY ACCOUNT	12,529.65		6812
302242	02/24/23	PAYR0000 PAYROLL AGENCY ACCOUNT	310.31		6813
302243	02/24/23	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	290,215.63		6814

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	4,939,798.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	4,939,798.22	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	4,939,798.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	4,939,798.22	0.00

Range of Checking Accts: 13 DEV ESCROW 2 to 13 DEV ESCROW 2 Range of Check Dates: 02/09/23 to 03/08/23
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
13 DEV ESCROW 2		ESCROW EDMUNDS CHECKING 2			
3450	03/08/23	BEATT000 BEATTIE PADOVANO, LLC	11,470.26		6818
3451	03/08/23	BOSWE000 BOSWELL ENGINEERING, INC.	1,489.26		6818
3452	03/08/23	JOHNPMC JOHN P MC CAFFREY	1,300.00		6818
3453	03/08/23	KYLEM005 KYLE MCMANUS ASSOCIATES LLC	3,139.25		6818

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	17,398.77	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	17,398.77	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	17,398.77	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	17,398.77	0.00

Range of Checking Accts: 14RECREATION to 14RECREATION Range of Check Dates: 02/09/23 to 03/08/23
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
14RECREATION SPECIAL RECREATION ACCOUNT					
792	02/09/23	DTPNI005 DTPN, INC. STATION SPORTSWEAR	2,492.00		6795
793	02/09/23	MATAD005 MATADOR TOURS INC.	5,100.00		6795
794	02/10/23	MATAD005 MATADOR TOURS INC.	1,700.00		6798
795	03/08/23	CLOST010 CLOSTER BOARD OF EDUCATION	7,268.50		6820
796	03/08/23	CLOST015 CLOSTER COACHES ASSOCIATION	6,074.54		6820
797	03/08/23	NORTH065 NORTHERN VALLEY HIGH SCHOOL	525.00		6820
798	03/08/23	SPORT010 SPORTS TIME	2,704.50		6820
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	25,864.54	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	25,864.54	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	25,864.54	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	25,864.54	0.00

BOROUGH OF CLOSTER
RESOLUTION #23-94

TRANSFER RESOLUTION NO. 2
AUTHORIZING THE TRANSFER OF 2022 BUDGET APPROPRIATIONS #23-94

WHEREAS, N.J.S.A. 40A:4-59 provides that should if, during the first 3 months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to be necessary to fulfill its purpose, the governing body, may, by resolution adopted by no less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or an appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter Assistant Financial Officer be and is hereby authorized to make the following transfers in the 2022 Budget Appropriations as follows:

FROM:


	2-01-20-130-000-	
FINANCE	028	109.28
	2-01-31-430-000-	
ELECTRIC	020	<u>768.59</u>
		<u><u>877.87</u></u>

	2-01-31-435-000-	
STREET LIGHTING	020	583.72
	2-01-31-445-000-	
WATER	020	184.87
	2-01-36-472-000-	
UNEMPLOYEMENT	120	109.28
		<u><u>877.87</u></u>

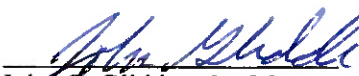
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino		X	X			

Adopted: March 8, 2023

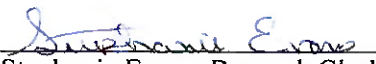
ATTEST:


Stephanie Evans, Borough Clerk

APPROVED BY:


John C. Glidden, Jr., Mayor

This document is certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting of March 8, 2023.


Stephanie Evans, Borough Clerk

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BOROUGH OF CLOSTER
RESOLUTION #23 - 95

RESOLUTION AUTHORIZING DMR ARCHITECTS P.C., INC. TO PROVIDE ARCHITECTURAL ENGINEERING SERVICES FOR THE CONSTRUCTION OF TWO POLE BARN BUILDINGS AT THE CLOSTER DEPARTMENT OF PUBLIC WORKS FACILITY

WHEREAS, the Borough of Closter, by resolution dated January 2, 2023 entered into a professional agreement with DMR Architects P.C. Inc. (DMR, P.C.) for the provision of professional architectural engineering administration services; and

WHEREAS, DMR, in a proposal dated January 12, 2023 (attached as Exhibit A), DMR, P.C. has outlined the professional architectural engineering services required for the construction of two new Pole Barn buildings at the Closter DPW facility; and

WHEREAS, it is deemed to be in the best interests of the Borough for the Mayor and Council to authorize the proposed architectural engineering services as outlined in January 12, 2023 DMR proposal for an amount not to exceed **\$80,000.00 (eighty thousand dollars and no cents)**; and

WHEREAS, that said contract continuation is being awarded without competitive bidding, since the services covered are "professional services," pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, which are services performed by persons authorized by law to practice a recognized profession; and

WHEREAS, that the Borough Clerk is authorized and directed, in accordance with the notice of publication 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; and

WHEREAS, that the award of the contract continuation shall be in accordance with and subject to compliance with the Affirmative Action Regulations of the State of New Jersey, N.J.A.C. 17:27-1.1, et seq., and the requirements of Public Laws 1975 Chapter 127, N.J.S.A. 10:5-31 to 38 and N.J.S.A. 19:44A-20.1, et seq.,

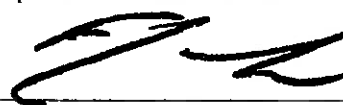
NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk shall provide a copy of this Resolution and Exhibit A to the Borough Administrator and to the Assistant CFO.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council that it does hereby approve the continuation of the contract with DMR Architects P.C., Inc. to provide architectural and engineering services for the construction of two new Pole Barn buildings not to exceed **\$80,000.00**.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Frank Elenio, Certified Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A. 40A:9-140.1, et seq. and N.J.A.C. 5:30-5.4, the funds are available to the Borough of Closter for calendar year 2023 in capital accounts C-04-17-233-000-020, C-04-20-271-000-014 and C-04-22-300-000-009.

Dated: March 8, 2023

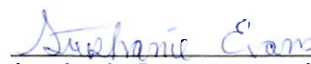


Frank Elenio, CFO

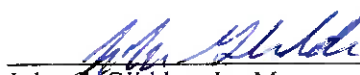
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilwoman Chung			X			
Councilman Devlin	X		X			
Councilwoman Latner			X			
Councilwoman Witko		X	X			
Councilman Yammarino			X			

Adopted: March 8, 2023

ATTEST:


Stephanie Evans, 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 March 8, 202.



Stephanie Evans, Borough Clerk



EXHIBIT A

**DMR Architects P.C., Inc. Proposal Dated January 12, 2023
Department of Public Works Pole Barns**

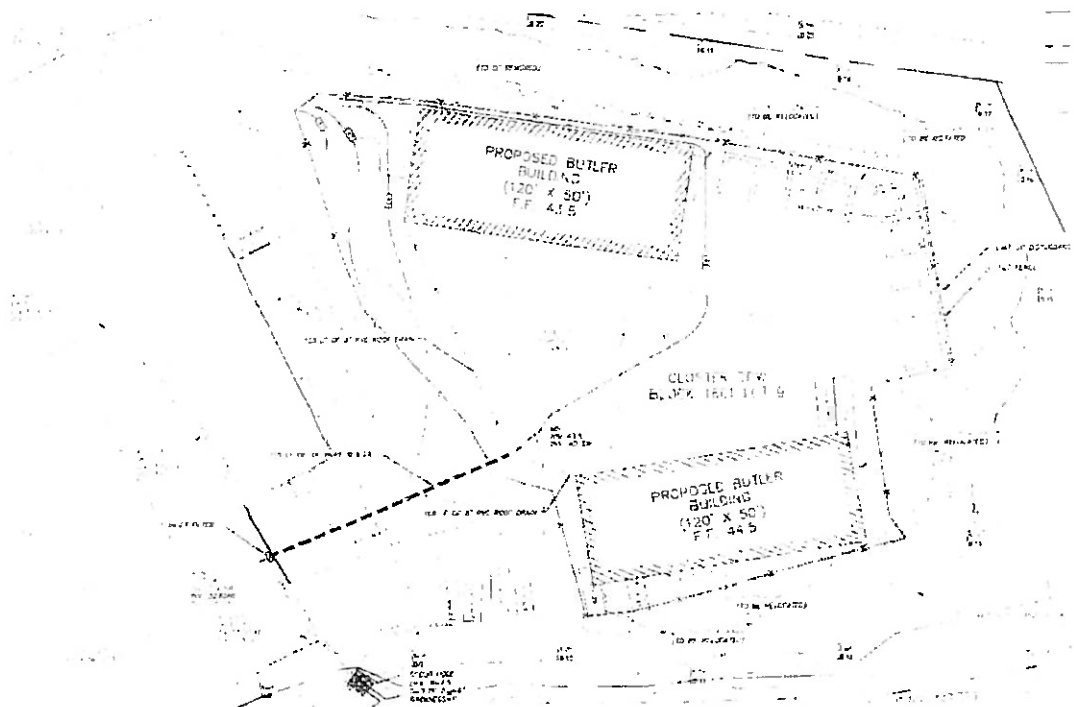
January 12, 2023

James B Winters
Borough Administrator
Closter Police Department
295 Closter Dock Rd, Closter, NJ 07624

Re: Proposed 2 Pole Barn Buildings at DPW Facility
at 110 Ruckman Road, Closter, NJ 07624

Dear Mr. Winters,

DMR Architects' is pleased to provide this proposal for professional architectural and engineering services in connection with the proposed Pole Barn Buildings at DPW Facility at 110 Ruckman Road, Closter, NJ 07624. DMR visited the existing facility and understands the condition and complexity of the project, based on our site visit and meeting with you and the DPW staff at the DPW facility. Our understanding is that the borough is planning to construct two new DPW Pole Barn buildings (One story Pre-Engineered Building System structure) at the existing DPW site in Closter NJ. Based on the site drawings prepared by Boswell Engineering (Dated, August 2020) you provided, we understand that the purpose of the DPW Building is to house the maintenance equipment and vehicles. Each pole barn is 6,000sf in area. Our understanding is no plumbing, heating or cooling would be provided, lighting and power outlets will be provided for functional use.





BASIC SERVICES

Schematic Design/ Design Development

Based upon the schematic design drawing prepared by Boswell Engineering, DMR will produce a schematic plan which takes into account the existing conditions/site and applicable codes/requirements for this type of facility.

DMR will prepare schematic design sketch of the plan and exterior facade to illustrate the design intent. We will also meet once with borough representatives to present the Schematic Design. Based upon the approved schematic plan, Design Development Drawings will be produced which will provide design recommendations for all systems and materials finishes for the project. A code analysis will also be performed during this phase along with a schematic budget estimate.

Planning Board (If required)

DMR will prepare for and attend a courtesy review meeting with the Closter NJ Planning Board. The Basic Service fee includes attendance at one public meeting. This phase will be parallel to the Design. The Planning Board Submission will be for Courtesy Review.

Construction Documents

DMR will produce Construction Documents which include drawings and technical specifications for public bid and permitting. Borough of Closter will provide "front end" specifications documents for which DMR will coordinate applicable items such as alternates, allowances, unit prices, etc.

Bidding

DMR will provide the following during the Bid process:

- Attend a pre-bid meeting
- Respond to inquiries during bidding and issue Addenda if required
- Attend the bid opening
- Assist the Owner in the analysis and award of bid

Construction Administration

DMR will provide the following CA Services. DMR expects the Construction Phase to take Six months. Our fee is based upon this schedule. If the construction phase exceeds this time, DMR shall be compensated under Additional Items.

- Attendance at the pre-construction meeting
- Review and processing of shop drawings/submittals prior to installation
- Respond to Contractor's Requests for Information (RFI's)
- Attend biweekly construction progress meetings during the Construction Phase
- Conduct a punch list upon substantial completion by the Contractor
- Project Closeout

Our understanding is that both the buildings will be bid at the same time and will be constructed at the same time. In case the borough decides to phase the



construction, we will adjust the construction administration fee accordingly based on the proposed schedule of construction.

ENGINEERING SERVICES

Consultants:

Electrical, and Structural consulting services are anticipated for this work and are included in our proposal. Other consultant's services and documents are not included as Basic Services under this Agreement. To the extent that other consultants are required for the project, such consultants are to be retained and paid directly by others, unless specifically contracted through DMR.

For any consultants retained by DMR that are not included as Basic Service under this Agreement, DMR is to be compensated by the owner on the amounts invoiced to DMR by such consultants plus a 15% charge to cover related indirect costs such as accounting, insurance and taxes.

COMPENSATION

DMR respectfully submits fee of **Eighty Thousand Dollars (\$80,000.00)** for Architectural & Engineering Services for the completion of the services described above:

Schematic Design/Design Development	\$10,000.00
Construction Documents.....	\$45,000.00
Bidding and Construction Administration.....	\$22,500.00
Reimbursable Expenses	\$2500.00
Total Professional Service Fee and Reimbursable Expenses	\$80,000.00

Compensation for Reimbursable Expenses:

In Addition to Compensation for Basic and Additional Services, reimbursable expenses made by the Architect in the interest of the Project will be billed as follows:

- Cost of plotting documents, reproduction and printing.
- Faxes, postage, express mail, messenger services, plotting, printing and reproduction.
- Expense of transportation at the prevailing Federal Reimbursed rates.
- Expense of overtime work, if authorized by the Client.
- Application fee paid to authorities having jurisdiction over the Project, if agreed to be fronted by DMR.
- Expense of additional insurance coverage or limits, including professional liability insurance, requested by the Client.
- Renderings and models requested by the Client.

Progress Payments:

DMR will invoice the Owner on a monthly basis. Fees will be based on percentage of work performed. Payment is due upon receipt of Architects' invoice.



Additional Service Payments:

Additional Services are to be billed on an hourly basis unless specifically agreed to otherwise. Fees for Additional Services will be based upon staff hourly billing rates.

Additional Services outside the scope set forth herein shall be billed on an hourly basis in accordance with the following schedule of rates:

<u>DMR Architects Personnel/ Title</u>	<u>Hourly Rates</u>
President & CEO	\$195.00
Partner	\$190.00
Associate	\$185.00
Director / Coordinator	\$180.00
Sr. Project Manager	\$180.00
Project Manager	\$170.00
Sr. Project Planner	\$170.00
Project Architect	\$170.00
Job Captain	\$165.00
Sr. Construction Manager	\$170.00
Sr. Interior Designer	\$150.00
Designer II	\$160.00
Project Designer II	\$160.00
Construction Manager II	\$165.00
Designer I	\$150.00
Construction Administrator I	\$150.00
Interior Designer I	\$150.00
Administration	\$85.00

In addition, any consultants retained by DMR at the Owners request and/or agreed to by DMR, not already included herein, will be invoiced at cost plus 15%

ADDITIONAL SERVICES

Additional Services are not included as Basic Service under this Agreement, and may be provided if authorized by both the Owner and agreed to by DMR. In addition, Additional Services include those activities expressly excluded under Basic Services. Such Additional Services may include, but are not necessarily limited to those services listed below.

- Services and documentation required to seek approvals of agencies other than the Closter Building Department, and Planning Board.
- Attendance at meetings seeking agency approvals beyond those provided as Basic Service
- Geotechnical Investigation
- Civil, Mechanical and Plumbing
- Traffic Engineer
- Planner
- Environmental

- Legal
- Landscape Architect
- Models & Renderings
- Hazardous Materials Assessment / Asbestos
- Environmental Phase I or II Environmental Site Assessment
- Historic Preservation Commission Approvals
- Sustainability Design/ LEED Design - Certification
- Major modifications to approved plans
- Phasing Plans or Phased Construction – the scope assumes that the project is bid under one contract and there will be no phased construction.
- LEED® Registration, Certification and Paperwork
- Borough requested changes or additional scope to the scope described above

SCHEDULE

DMR and the Owner will develop a mutually acceptable project schedule with the understanding that Borough wishes to have the project completed by summer.

OTHER CONDITIONS

- It is assumed that this project will be constructed, under a single General Contract for Construction. Multi-trade bids and Construction Management Services are not included as Basic Services under this Agreement.
- This Agreement assumes that approving agencies are limited to the Planning Board, Department of Corrections and Building Department and includes meetings and preparation of documents needed for approvals by same. Meetings and coordination required to seek approvals of any other agencies are not included as Basic Services, but can be provided at Owner's request as Additional Services.

GENERAL TERMS

- DMR Architects and their consultants will be paid for actual services performed under this contract in the event of cancellation.
- Payments are to be made in proportion to services provided for each phase on a monthly basis. Payments to DMR will be due at time services are performed. Unpaid balances more than 30 days will be presumed to have interest calculated at the prevailing prime rate.
- Payment is a direct obligation and is not contingent upon any other schedule or other contracts or financial arrangements. Payment of invoices is not subject to unilateral discounting or set off by the Client and payment for actual services rendered is due despite suspension or termination unless services are causes of the termination of these agreements by either party.

Suspension of Services:

- If the client fails to make payment when due or otherwise is in breach of this agreement, DMR Architects may suspend performance of services at any time after providing notice to the client. DMR Architects shall have no liabilities whatsoever to the client for any costs or damages as a result of such suspension caused by any breach of this agreement by the Client.

Ownership and reuse of documents:

- All reports, plans, specifications, computer files, field data, notes and other documents and instruments prepared by DMR Architects or its consultants pursuant to this Agreement ("Documents") are and remain the property of DMR Architects as instruments of service with respect to this Agreement. The Documents are not intended or represented to be suitable for reuse by the Client or others on extensions of this project or on any other project. Any reuse of the Documents without the written approval by DMR Architects will be at the Client's sole risk and without liability or legal exposure to DMR Architects. The Client shall indemnify, defend and hold harmless DMR Architects from and against any claims, damages or losses including attorney's fees and costs, arising out of or resulting there from.
- The Client will indemnify or hold DMR harmless against unauthorized reuse and unauthorized changes to the documents. If DMR is terminated for cause, after appropriate notice to cure and DMR has not cured their default and after payment of all fees earned as of the date of termination, DMR will relinquish ownership of the drawings. However, if DMR is terminated without cause or for convenience, DMR maintains the ownership of the drawings.

LIMITATION OF LIABILITY AND INDEMNIFICATION

DMR Architects total liability to the Client shall be limited to its fee for professional services for the Project for injury or loss to the Client arising from an action, damage, claim, demand, judgment, loss, cost, or expense against the Client as a result of the DMR Architects actions or inactions. In no event shall DMR Architects be liable for incidental or consequential damages including, without limitation, loss of use regardless of whether such claim is based upon alleged breach of contract, breach of any statutory duty or obligation, willful misconduct or negligent act or omission, whether professional or non-professional, of the DMR Architects.

AGREEMENT

Signing this proposal authorizes DMR to initiate the project and proceed with the agreed services and shall bind the parties to the terms and conditions hereof. If desired, a mutually agreeable contract based upon the AIA Standard Agreement between Owner and Architect can be negotiated and upon full execution of same, shall supersede this proposal agreement.

ACCEPTANCE

This Agreement is entered into as of the last date of the signature hereinafter. This proposal can be attached to and incorporated by reference into an authorizing resolution. Any individual executing herein below, represents that they are legally empowered and authorized to execute this Agreement.



Borough of Closter,
Closter Police Department
January 12, 2023
Page 7 of 7

Should you have any questions regarding the above proposal, please contact my office at 201-288-2600.

Very truly yours,

Pradeep Kapoor, AIA, LEED AP
COO | Partner
DMR Architects

Client: Borough of Closter

Signature: _____ Date: _____
Name/Title:

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BOROUGH OF CLOSTER
RESOLUTION #23-96

RESOLUTION SETTING THE 2023 FEE FOR SEWER SERVICE
TO ALPINE PROPERTIES

WHEREAS, the Borough of Closter has an Agreement with the Borough of Alpine to provide sewer service to certain homes located near or on Anderson Avenue; and

WHEREAS, this Agreement provides for an annual rate adjustment to meet increases in sewage treatment costs; and

WHEREAS, the fee for calendar year **2022** was set at **\$1,066.36**; and

WHEREAS, Bergen County Utilities Authority *increased* Closter's charge for calendar year **2023** by **+1.50% (plus one point five percent)** (Exhibit A); and,

WHEREAS, pursuant to the Closter/Alpine Sewer Agreement dated July 26, 1994 and Closter Code Section A301,I. Tax Collector, paragraph 6, the Borough Council may set the rate annually via Resolution;

NOW THEREFORE, BE IT RESOLVED, by the Closter Mayor and Council to set an annual rate of **\$1,082.35 (one thousand, eighty-two-dollars and thirty-five cents)** for the year **2023** for each Alpine sewer connection.

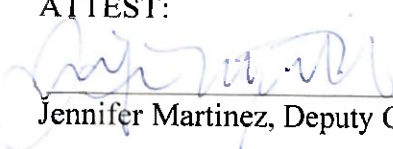
NOW THEREFORE BE IT FURTHER RESOLVED, a copy of this Resolution shall be provided to the Finance Office.

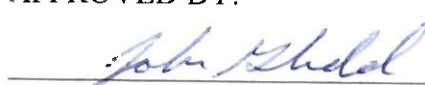
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai			X			
Councilwoman Chung		X	X			
Councilman Devlin			X			
Councilwoman Latner	X		X			
Councilwoman Witko			X			
Councilman Yammarino			X			

Adopted: March 22, 2023

ATTEST:

APPROVED BY:


Jennifer Martinez, Deputy 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 on March 22, 2023.

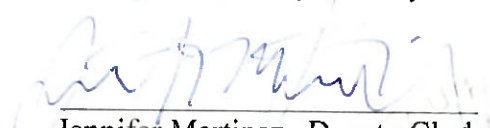

Jennifer Martinez, Deputy Clerk

EXHIBIT A
Email from Richard Wierer, BCUA
Dated 03 08 2023



Leslie Weatherly <lweatherly@closternj.us>

2023 User Charge

1 message

Wierer, Richard <rwierer@bcua.org>
To: "lweatherly@closternj.us" <lweatherly@closternj.us>

Wed, Mar 8, 2023 at 1:06 PM

As per your request, the 2023 User Charge for Closter has increase 1.50% compare to 2022.

Richard Wierer
Deputy Executive Director
Director of Solid Waste and Information
Technology Systems
201-807-5818

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