



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

WORK SESSION AGENDA— WEDNESDAY, JUNE 12, 2024-7:00 P.M.

THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD IN-PERSON, 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

1. **PLEDGE OF ALLEGIANCE**

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

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of 2024 Mayor and Council Meetings which was published in The Record and The Star Ledger on December 29, 2023, 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.

3. **ROLL CALL**

4. **REVIEW AND DISCUSSION OF MAIL LISTS**

- a. MAIL LIST OF MAY 24, 2024
- b. MAIL LIST OF MAY 31, 2024
- c. MAIL LIST OF JUNE 7, 2024

5. **ORDINANCES**

ADOPTION OF ORDINANCES

ORDINANCE # 2024-1340 2024-2025 SALARY ORDINANCE

INTRODUCTION OF ORDINANCE

ORDINANCE #2024-1341 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$825,000, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$783,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATIONS

6. **REVIEW AND DISCUSSION OF CONSENT AGENDA ITEM**

***24-145 RESOLUTION AUTHORIZING SEWER CONNECTION FOR ALPINE RESIDENT, 421 ANDERSON AVE., CHERYL SKILLMAN, IN ACCORDANCE WITH THE CLOSTER/ALPINE SEWER AGREEMENT DATED 8-5-1994**

***24-146 RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR KNICKERBOCKER ROAD AND HIGH STREET TRAFFIC SIGNAL IMPROVEMENT PROJECT**

CLOSTER MAYOR AND COUNCIL

WORK SESSION AGENDA – WEDNESDAY, JUNE 12, 2024 – 7:00 P.M.

- *24-147 RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72
- *24-148 REFUND OF REAL ESTATE TAX OVERPAYMENTS
- *24-149 REFUND OF REAL ESTATE TAX OVERPAYMENTS
- *24-150 RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “2024 CLEAN COMMUNITIES GRANT
- *24-151 RESOLUTION HIRING TEMPORARY DRIVER/LABORER –DEPARTMENT OF PUBLIC WORKS FOR 2024
- *24-152 RESOLUTION FIXING BASE SALARIES FOR 2024
- *24-153 RESOLUTION AUTHORIZING RENEWAL OF 2024 LIQUOR LICENSES
- *24-154 BILL LIST
- *24-155 RESOLUTION AUTHORIZING THE HIRING OF JOHN ROMANO AS A PROBATIONARY PATROLMAN IN CLOSTER POLICE DEPARTMENT
- *24-156 RESOLUTION AWARDING CONTRACT FOR THE ANDERSON BROOK STREAM CLEANING BETWEEN HOMANS AVE AND CHESTNUT AVE TO T.R. WENIGER, INC.
- *24-157 RESOLUTION TO GO INTO CLOSED SESSION AND EXCLUDE THE PUBLIC

7. **HAWKERS & PEDDLERS LICENSES**

- a. TRINITY SOLAR – ROBERT SLADE SIKORA #24-15
- b. TRINITY SOLAR – COLE WHARTON #24-16
- c. TRINITY SOLAR – DAVID WORTH WINSLOW, JR #24-17
- d. TRINITY SOLAR – DEQUAN MALAKIH BOYCE\$ #24-18
- e. TRINITY SOLAR – MASON JARRETT M^CCANN #24-19
- f. TRINITY SOLAR – GAVIN RICHARD THOMAS #24-20
- g. TRINITY SOLAR – GIANFRANCO MILITELLO #24-21
- h. TRINITY SOLAR – JARED DAYNE LONG #24-22
- i. TRINITY SOLAR – JOSEPH SOIFER #24-23

8. **REPORTS**

- a. BOROUGH ENGINEER
- b. BOROUGH ADMINISTRATOR
- c. CHIEF OF POLICE
- d. MAYOR

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **OPEN MEETING FOR PUBLIC** (5 minute limit)

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

13. **ADJOURNMENT**

BOROUGH OF CLOSTER
ORDINANCE NUMBER 2024-1340

An Ordinance to Determine the Base Rate, Amount, Salaries, Wages, Compensation, and the Method of Payment Thereof to Persons Holding Certain Offices and Positions of Employment in the Borough of Closter for the years 2024 and 2025 or as otherwise noted.

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

SECTION 1.

A. The base rate of compensation of the persons holding any of the hereinafter-named offices and positions of employment, (1) whose compensation shall be on an annual or hourly basis, and which compensation shall be payable bi-monthly, monthly, or (2) whose compensation shall be on such other basis and which compensation shall be payable as hereinafter provided or as determined by resolution of the Mayor and Council of the Borough of Closter, is hereby fixed and determined to be set opposite the title of each of the hereinafter-named offices and positions of employment; provided, however, that whenever there shall be set forth a minimum and maximum rate of compensation, or a range for the payment of compensation, and persons holding such offices or positions of employment shall be compensated at such base annual or hourly or other rate, within such minimum and maximum range, as the Mayor and Council hereinafter by resolution determined.

B. Salary Schedule, per annum unless otherwise noted:

<u>Office or Position</u>	<u>Minimum</u>	<u>Maximum</u>
Mayor and Council		
Mayor Annual Stipend	\$ 7,000.00	\$ 7,000.00
Councilperson Annual Stipend	5,000.00	5,000.00
Administration		
Borough Administrator	\$ 60,000.00	\$150,000.00
Borough Administrator – P/T	40.00/Hr.	100.00/Hr.
Administrative Secretary	50,000.00	72,000.00
Borough Clerk/Assessment Search Officer	55,000.00	120,000.00
Deputy Borough Clerk	50,000.00	70,000.00
Assistant to the Borough Clerk – PT	25.00/Hr.	37.00/Hr.
Administrative Assistant – STC	1,000.00	10,000.00
Administrative Assistant – HPC	1,000.00	5,000.00
Board/Commission Administrative Assistant	100.00/meeting	\$120.00/meeting
IT Manager	5,000.00	27,000.00
Clerical – P/T	25.00/hr.	37.00/hr.
Clerical – F/T	35,000.00	50,000.00
Finance		
Treasurer – Annual	10,000.00	30,000.00
Tax Collector/Tax Search Officer	45,000.00	100,000.00
Employee Benefits Clerk	4,000.00	10,000.00
Deputy Treasurer	25,000.00	50,000.00
Finance Clerk – COAH	3,000.00	6,000.00
Assistant to Tax Collector/Payroll/HR Coordinator	50,000.00	80,000.00
Finance Clerk – Recreation	3,000.00	6,000.00
Finance Clerk P/T	25.00/Hr.	50.00/Hr.
Supervisor of Accounts	4,000.00	16,000.00
Chief Financial Officer	15,000.00	37,000.00
Assistant to Chief Financial Officer	15,000.00	30,000.00
Tax Assessor	25,000.00	43,000.00
Assessor - Clerical Assistant P/T	10,000.00	25,000.00
Assessor – Clerical Assistant P/T - Hourly	25.00/Hr.	37.00/Hr.
Finance Clerk	50,000.00	65,000.00
Court		
Municipal Court Judge	17,000.00	29,000.00
Court Administrator	29,000.00	70,000.00
Violation Clerk – P/T	25.00/Hr.	37.00/Hr.
Violation Clerk/Sound Recording Clerk - P/T	25.00/Hr.	37.00 /Hr.
Construction, Planning & Zoning		

Zoning Officer	8,000.00	37,000.00
Zoning Officer P/T	25.00/Hr.	50.00/Hr.
Code Enforcement Official	6,000.00	31,500.00
Property Maintenance Inspector – PT/Hourly	25.00/Hr.	37.00/Hr.
Code Enforcement Official (Trees)	35.00/Hr.	72.00/Hr.
Construction Code Official F/T	50,000.00	95,000.00
Construction Code Official – P/T Hourly	30.00/Hr.	75.00/Hr.
Fire Sub Code Official	5,000.00	20,000.00
Building Technical Inspector	3,000.00	9,000.00
Building Inspector	3,000.00	10,000.00
Building Sub Code Official	5,000.00	25,000.00
Electrical Sub Code Official	8,000.00	22,000.00
Electrical Sub Code Official – P/T	25.00/Hr.	45.00/Hr.
Electrical Inspector	5,000.00	16,000.00
Plumbing Sub Code Official	8,000.00	32,000.00
Elevator Sub Code Official	2,000.00	10,000.00
Building Department Technical Assistant	25,000.00	62,000.00
Land Use Coordinator/Planning & Zoning	10,000.00	37,000.00
Vehicle Allowance	100.00	1,000.00
Public Works		
Director, DPW	150,000.00	170,000.00
Superintendent, D.P.W.	85,000.00	160,000.00
Deputy Superintendent, D.P.W	75,000.00	130,000.00
Storm Water Management	2,000.00	5,000.00
Waste Water License Holder – Level 1	1,000.00	2,100.00
Waste Water License Holder – Level 2	2,000.00	3,150.00
Waste Water License Holder – Level 3	3,000.00	6,300.00
Indoor Air Quality	2,000.00	5,000.00
Pesticide License Holder	1,000.00	2,100.00
Recycling Coordinator/DPW Clerical	35,000.00	69,000.00
Administrative Assistant	50,000.00	58,000.00
Temporary and/or Part Time – Hourly	25.00/Hr.	50.00/Hr.
Emergency Temporary and/or PT per hour	40.00/Hr.	60.00/Hr.
Public Safety		
Fire Prevention Official	10,000.00	24,000.00
Fire Prevention Inspector – Hourly	25.00/Hr.	37.00/Hr.
Police Chief	100,000.00	210,000.00
Deputy Police Chief	90,000.00	185,000.00
Civilian Records Clerk/Secretary	35,000.00	55,000.00
Emergency Management Coordinator	4,000.00	9,000.00
Deputy Emergency Management Coordinator	1,000.00	2,500.00
School Crossing Guards – Hourly	20.00/Hr.	37.00/Hr.
Temporary and Part Time Clerical – Hourly	25.00/Hr.	37.00/Hr.
Police Matron	80.00	110.00
Recreation & Leisure Services		
Recreation Director	25,000.00	60,000.00
Deputy Recreation Director	4,000.00	14,000.00
Recreation Secretary	2,500.00	3,800.00
Asst. Recreation Director/Performing Arts	2,000.00	8,000.00
Recreation Aides – Hourly/Summer	13.73/Hr.	62.00/Hr.

Borough Attorney, Borough Engineer, Borough Auditor, Attorney for Planning Board, Attorney for Zoning Board of Adjustment, QPA, Prosecutor, and Public Defender shall be paid upon presentation of proper vouchers. Any position listed above may be converted to part-time by dividing the listed salary by 1,820, excepting the following positions: Police Chief, DPW, and Superintendent.

SECTION 2.

All Ordinances and Resolutions, or part thereof, which are inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies.

SECTION 3.

This Ordinance shall take effect after final passage and publication according to law and shall be retroactive to January 1 of each of the years hereinabove mentioned upon adoption of a Resolution for each of those years for those employees in the employ of the Borough as of the effective date of each Resolution.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai						
Councilman Cho						
Councilwoman Chung						
Councilwoman Latner						
Councilwoman Maroules						
Councilman Yammarino						

Introduced: May 22, 2024

Adopted: June 12, 2024

ATTEST:

APPROVED BY:

Stephanie Evans, Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held on June 12, 2024.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE #2024-1341

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$825,000, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$783,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Closter, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$825,000, such sum includes the sum of \$41,250 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$783,750 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said Improvements, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$783,750 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Usefulness
(A) Acquisition of various items of capital equipment for the Police Department, including but not limited to:			
(a) Vehicle cameras;	\$61,250	\$58,187	5 Years
(B) Acquisition of various items of capital equipment for the Department of Public Works, including but not limited to:			
(a) Pole Barns; and	\$503,125	\$477,969	15 Years
(b) Wood Chipper.	128,125	121,719	15 Years

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Usefulness
(C) Acquisition of Information and Telecommunications equipment, including but not limited to:			
(a) Computer Equipment;	\$16,250	\$15,437	5 Years
(D) Acquisition of various items of capital equipment for the Fire Department, including but not limited to:			
(a) Sport Utility Vehicle with accessories.	\$116,250	\$110,438	5 Years
TOTAL	\$825,000	\$783,750	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$783,750.

(c) The estimated cost of the Improvements is \$825,000 which amount represents the initial appropriation made by the Borough. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefor as stated above is the amount of the Down Payment.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Borough (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

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

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or

acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 12.81 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$783,750 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

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

SECTION 9:

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

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds

of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$783,750.

SECTION 11:

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

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai						
Councilman Cho						
Councilwoman Chung						
Councilwoman Latner						
Councilwoman Maroules						
Councilwoman Yammarino						

Introduced: June 12, 2024
Adopted: June 26, 2024

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 June 26, 2024.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-145

RESOLUTION AUTHORIZING SEWER CONNECTION FOR ALPINE RESIDENT, 421
ANDERSON AVENUE, CHERYL SKILLMAN, IN ACCORDANCE WITH THE
CLOSTER/ALPINE SEWER AGREEMENT DATED 8/5/1994

WHEREAS, on or about August 5, 1994, the Borough of Closter and the Borough of Alpine entered into a sewer connection agreement; and

WHEREAS, on January 26, 2024 a request for sewer connection pursuant to that agreement has been received by the Borough of Closter from the property owner, Cheryl Skillman, 421 Anderson Avenue, Block 78, Lot 4, Alpine, New Jersey and was considered by the Governing Body at the February 14, 2024 Council Meeting; and

WHEREAS, the Borough of Closter Engineer, Boswell Engineering, has reviewed the sanitary sewer connection plan and takes no exception to a resolution of the Mayor & Council approving this sewer connection for adoption prior to the commencement of the sewer lateral construction; and

WHEREAS, the Borough of Closter Engineer has stipulated both the **Closter Department of Public Works and the Borough of Closter Engineer must be contacted at least 48 hours prior to the sewer lateral installation for inspection of lateral and lateral connection;**

WHEREAS, the Governing Body agreed that it was in the best interest of the residents to allow this connection.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the aforementioned sewer connection is hereby approved by the Governing Body of the Borough of Closter, subject to compliance with the notification stated above and the payment of the required fees.

THEREFORE, BE IT FURTHER RESOLVED the Borough Clerk shall provide a certified copy of this resolution to the Borough Clerk, Borough of Alpine, New Jersey, Director – Closter DPW, Borough Engineer, Closter Finance Office and Cheryl Skillman, 421 Anderson Ave, Alpine, NJ.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai						
Councilman Cho						
Councilwoman Chung						
Councilwoman Latner						
Councilwoman Maroules						
Councilman Yammarino						

Adopted: June 12, 2024

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 on June 12, 2024.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-146

**RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND
EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR KNICKERBOCKER ROAD AND HIGH STREET
TRAFFIC SIGNAL IMPROVEMENT PROJECT**

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Closter formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2025- Knickerbocker Road and High Street Traffic Signal Improvements -00152 to the New Jersey Department of Transportation on behalf of the Borough of Closter.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Closter and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai						
Councilman Cho						
Councilwoman Chung						
Councilwoman Latner						
Councilwoman Maroules						
Councilwoman Yammarino						

Adopted: June 12, 2024

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 June 12, 2024.

Stephanie Evans, Borough Clerk

BROUGH OF CLOSTER
RESOLUTION #24-147

RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TAX COLLECTOR
TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH
P.L. 1994, C. 72

WHEREAS, the Borough of Closter's 2024 Municipal Budget has been adopted, however, the County of Bergen is unable to certify the Borough's current 2024 tax rate; and

WHEREAS, the Tax Collector will be unable to mail the Borough's 2024 tax bills on a timely basis; and

WHEREAS, the Closter Tax Collector in consultation with the Closter Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification summarizing the tax levies for the previous year, the tax rates and the estimated tax levies for the 2024 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Closter, in the County of Bergen and State of New Jersey on this 12th day of June, 2024 as follows:

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 2024 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 2024 is hereby calculated at \$58,258,138. The maximum amount that the Borough will utilize in the preparation of the 2024 estimated tax bills is less than 105% of the 2023 calendar year tax levy.
3. In accordance with New Jersey Statutes, the third installment of 2024 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. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai						
Councilman Cho						
Councilwoman Chung						
Councilwoman Latner						
Councilwoman Maroules						
Councilwoman Yammarino						

Adopted: June 12, 2024

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 June 12, 2024.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER

We hereby certify that the actual 2023 tax levy and the current estimated 2024 tax levy are as follows:

<u>APPORTIONMENT OF TAXES</u>	<u>Actual 2023</u>	<u>Projected 2024</u>
Municipal		
Operations	\$13,217,632	\$13,720,572
Open Space	260,813	276,682
Library	859,670	963,294
Local School	22,211,386	23,060,247
Regional School	13,155,593	13,901,343
County	5,952,137	6,071,000
County Open Space	260,397	265,000
	<u>\$55,917,628</u>	<u>\$58,258,138</u>
<u>TAX RATE</u>		
Municipal		
Operations	\$0.506	\$0.496
Open Space	0.010	0.010
Library	0.032	0.035
Local School	0.852	0.833
Regional School	0.505	0.502
County	0.229	0.219
County Open Space	0.010	0.010
	<u>\$2.144</u>	<u>\$2.105</u>
<u>ASSESSED VALUATION</u>	<u>\$2,608,131,600</u>	<u>\$2,766,820,800</u>

Chief Financial Officer Date

Tax Collector Date

BOROUGH OF CLOSTER RESOLUTION
RESOLUTION NO.: 24-148

REFUND OF REAL ESTATE TAX OVERPAYMENTS

WHEREAS, there exists a tax overpayment in **Second Quarter 2024** tax accounts for which the mortgage service has requested a refund,

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Deputy Treasurer is herewith authorized to issue a refund check to **CoreLogic** for the following account(s):

Block **2210**; Lot **19** **Kim, Do Hoon & Lee,Yie Sung** **\$7,060.73**

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

Adopted: June 12, 2024

ATTEST:

APPROVED:

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 June 12, 2024.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER RESOLUTION
RESOLUTION NO.: 24-149

REFUND OF REAL ESTATE TAX OVERPAYMENTS

WHEREAS, there exists a tax overpayment in **Second Quarter 2024** tax accounts for which the mortgage service has requested a refund,

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Deputy Treasurer is herewith authorized to issue a refund check to **CoreLogic** for the following account(s):

Block **805**; Lot **47** **Checo, Jhoan & Rodriguez, Caryn** **3,808.28**

	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai						
Councilman Cho						
Councilwoman Chung						
Councilwoman Latner						
Councilwoman Maroules						
Councilman Yammarino						

Adopted: June 12, 2024

ATTEST:

APPROVED:

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 June 12, 2024.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION NO. 24-150

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR
"2024 CLEAN COMMUNITIES GRANT"

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2024** in the sum of 22,431.40 which item is now available as revenue from the **2024 Clean Communities Grant**.

BE IT FURTHER RESOLVED that the total sum thereof of **\$22,431.40** is and the same is hereby appropriated under the caption of:

Chapter 159 – 2024 CLEAN COMMUNITIES GRANT.

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

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai						
Councilman Cho						
Councilwoman Chung						
Councilwoman Latner						
Councilwoman Maroules						
Councilman Yammarino						

Adopted: June 12, 2024

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 June 12, 2024.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
Resolution # 24-151

RESOLUTION HIRING TEMPORARY DRIVER /LABORER DEPARTMENT OF
PUBLIC WORKS FOR 2024

WHEREAS, there exists a need for a Temporary Driver/Laborer for 2024 within the Department of Public Works due to staff absences.

WHEREAS, the Borough of Closter's DPW Superintendent, The Borough Administrator, and the DPW Committee of the Council have reviewed the qualifications and recommended the below listed for that position

Brendan Mescall Temporary Driver/Laborer \$25.00

NOW THEREFORE BE IT RESOLVED, by the Mayor & Council that Brendan Mescall is hereby appointed to the position of Temporary Driver/Laborer in the Department of Public Works –Streets & Roads Division Beginning June 16, 2024, through December 31, 2024, at the Temporary and/or Part Time rate of \$25.00 per hour not to exceed 37.5 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						
Councilman Cho						
Councilwoman Chung						
Councilwoman Latner						
Councilwoman Maroules						
Councilwoman Yammarino						

Adopted: June 12, 2024

APPROVED BY:

ATTEST:

John C. Glidden, Jr., Mayor

Stephanie Evans, Borough Clerk

Certified to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Closter on June 12, 2024

jw

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-152

RESOLUTION FIXING BASE SALARIES FOR 2024

WHEREAS, the Mayor and Council of the Borough of Closter have adopted Ordinance providing for base salaries and compensation for Borough Employees not covered by bargaining unit contracts; and

WHEREAS, the Ordinance provides ranges of minimum and maximum base salaries for the various departments and positions specified therein; and

WHEREAS, the Mayor and Council do desire to establish the base salary and compensation for the year 2024 unless otherwise noted for certain employees of the Borough of Closter; and

WHEREAS, said base salary amounts will be prorated in the event that an employee only serves a portion of the year in a covered position; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the base salaries for the employees mentioned below, retroactive to January 1, 2024 be and are hereby set as follows:

Administration

Borough Administrator/Treasurer	120,686.40
Administrative Secretary	68,209.38
Borough Clerk	87,393.60
Deputy Borough Clerk	57,222.00
Assistant to Borough Clerk	26.01/hr.
IT Manager	19,640.23
Shade Tree Administrative Assistant	3,897.28
Assistant to Historic Preservation Commission	1,468.00

Finance

Tax Collector/Tax Search Officer/Supervisor of Accounts	90,881.50
Assistant to Tax Collector/Payroll Clerk/HR Coordinator	72,828.00
Deputy Treasurer	26,010.00
Assistant to Chief Financial Officer	23,086.37
Chief Financial Officer	25,468.99
Finance Clerk (January – May)	54,060.00
Finance Clerk (June – December)	59,160.00
Tax Assessor	39,582.92
Assessor Clerical Assistant	18,935.28

Court

Municipal Court Judge	24,136.18
Municipal Court Administrator	68,193.22
Court Violation Clerk - P/T	27.06/hr.
Violation Clerk - P/T	26.53/hr.

Construction, Zoning & Land Use

Construction Code Official	88,434.00
Building Department Technical Assistant	58,266.98
Land Use Coordinator	35,448.13
Code Enforcement Official	15,606.00

Building Sub-Code Official	20,808.00
Building Technical Inspector	7,558.50
Building Inspector	9,051.06
Fire Sub-Code Official	15,300.00
Electrical Sub-Code Official	18,102.12
Electrical Inspector	12,381.85
Electrical Sub-Code Inspector – PT	40.00/hr.
Plumbing Sub-Code Official	29,264.68
Elevator Sub-Code Official	5,000.00
Building Department Technical Assistant	51,384.32
Zoning Officer P/T	42.45/hr.
Code Enforcement Official (Trees)	67.69/hr.
Temporary Part Time Administration Clerical	25.50/hr.
Vehicle Allowance	770.00/year

Public Safety

Fire Prevention Official	20,829.82
Fire Prevention Inspector – 1st Year	22.85/hr.
Fire Prevention Inspector – 2nd Year	25.56/hr.
Fire Prevention Inspector – 3rd Year	30.53/hr.
Police Chief (January – April)	189,415.13
Deputy Police Chief	180,457.40
Civilian Records Clerk	47,163.54
Emergency Management Coordinator	7,625.05
Deputy Emergency Management Coordinator	1,907.21
Crossing Guard – Probationary	20.40/hr.
Crossing Guard – 1st Year	22.44/hr.
Crossing Guard – 2nd Year	23.46/hr.
Crossing Guard – 3rd Year	25.50/hr.

Public Works

DPW Director	166,899.28
Superintendent DPW	124,848.00
Temporary Driver/ Laborer	40.00/hr.
Temporary Driver/ Laborer - Emergency	50.00/hr.
Waste Water License – Level 1	1,500.00
Waste Water License – Level 2	1,500.00
Pesticide License	2,000.00
Recycling License	1,500.00
Recycling Coordinator/DPW Clerical	66,859.45

Recreation & Leisure Services

Recreation Director	52,020.00
Deputy Recreation Director	4,000.00
Deputy Recreation Director	10,996.23
Recreation Secretary	3,617.28

Summer Recreation ½ Day

Counselor - Starting	13.73/hr.
Counselor – Returning	15.13/hr.
Lead Counselor	26.00/hr.
Supervisor	58.63/hr.

Summer Recreation F/T

Counselor - Starting	15.13/hr.
Counselor – Step 1	15.50/hr.
Counselor – Step 2	15.75/hr.
Counselor – Step 3	16.00/hr.
Lead Counselor - Step1	34.00/hr.
Lead Counselor - Step 2	35.00/hr.
Camp Director	46.00/hr.

-

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai						
Councilman Cho						
Councilwoman Chung						
Councilwoman Latner						
Councilwoman Maroules						
Councilman Yammarino						

Adopted: June 12, 2024

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 June 12, 2024.

 Stephanie Evans, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-153**

RESOLUTION AUTHORIZING RENEWAL OF 2024 LIQUOR LICENSES

WHEREAS, applications have been filed for the renewal of certain liquor licenses for the sales and consumption of alcoholic beverages pursuant N.J.S.A 33:1-1 et seq. for the term of one (1) year commencing July 1, 2024 and ending June 30, 2025; and

WHEREAS, the following licenses for the sale and consumption of alcohol beverages are hereby approved and authorized:

PLENARY RETAIL DISTRIBUTION LICENSES

0207-44-004-006	ANANT, INC. t/a Garden State Dairy & Liquor 135 Oakland Ave	\$2,304.00
0207-44-008-006	CLOSTER WINE & SPIRITS, INC t/a Gary's Wine 67 Vervalen Street	\$2,304.00
0207-44-010-005	UNI 4H INC.. t/a Murphy's Fine Wine & Liquor 230 Closter Dock Rd	\$2,304.00

PLENARY CONSUMPTION LICENSE

0207-33-001-009	NORMLIN. INC. t/a Rudy's Pizza 55 Vervalen St.	\$2,500.00
0207-33-003-007	GJEVUKAJ RESTAURANT CORP. t/a Sear House 411 Piermont Rd	\$2,500.00
0207-33-005-006	HOOT TWO, LLC t/a Bareburger 129 Vervalen St.	\$2,500.00
0207-33-007-010	S and R LIQUOR t/a The Hill 252 Schraalenburgh Rd	\$2,500.00
0207-33-009-015	STERN & BOW, LLC t/a Stern & Bow 171 Schraalenburgh Rd	\$2,500.00

INACTIVE/POCKET LICENSE

0207-33-012-007	Hasim E. Sujak	\$2,500.00
-----------------	----------------	------------

- As per Administrative Order (AO) 2024-03 from the Director, the above liquor license holder has blanket 12.39 relief for the license term of July 1, 2024 through June 30, 2025.

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

Adopted: June 12, 2024

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 the Borough of Closter at the Regular Meeting held on June 12.2024.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-154

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	\$ 1,488,033.47
County Open Space Tax	\$ 65,099.00
Northern Valley High School	\$ 0.00
Closter Board of Education	\$ 1,865,248.00
2023 Budget Appropriations	\$ 26,180.00
2024 Budget Appropriations – Operating Expenses	\$ 2,120,506.95
Payroll 05/15/2024	\$ 321,453.58
Payroll 05/30/2024	\$ 305,331.83
Current Treasury Account May 9, 2024 to June 12, 2024	\$ 6,191,852.83

Capital and Trust

Amount

Capital	\$ 213,671.13
Escrow Trust	\$ 21,154.52
Recreation	\$ 82,304.11
Animal	\$ 197.80
Housing Trust	\$ 0.00
Food Locker	\$ 0.00
Open Space	\$ 0.00
HRA Insurance Plan	\$ 2,706.75

The foregoing resolution was adopted at the meeting of the Mayor and Council of Closter, New Jersey at the Regular Meeting held on June 12, 2024.

Attest:

Approved:

Stephanie Evans, Borough Clerk

John C. Glidden, Mayor

CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

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

Closter Board of Education -		\$ 1,865,248.00
Northern Valley Regional H.S.		\$
Bergen County Tax		\$ 1,488,033.47
Bergen County Open Space		\$ 65,099.00
2023 Budget Appropriations -	Operating	\$ 26,180.00
2024 Budget Appropriations -	Operating	\$ 2,120,506.95
Payroll	5/15/2024	\$ 321,453.58
Payroll	5/30/2024	\$ 305,331.83
Total Current Treasury		<u>\$ 6,191,852.83</u>
Capital		\$ 213,671.13
Escrow Trust Account		\$ 21,154.52
Recreation		\$ 82,304.11
Housing Trust		\$
Animal Account		\$ 197.80
Open Space		\$
Community Development Block Grant		\$
Food Locker		\$
HRA Insurance Plan		\$ 2,706.75



Francis Elenio
Chief Finance Officer
Borough of Closter

Dated: 06/12/24

BOROUGH OF CLOSTER
RESOLUTION #24-155

RESOLUTION AUTHORIZING THE HIRING OF JOHN ROMANO
AS A PROBATIONARY PATROLMAN IN CLOSTER POLICE DEPARTMENT

WHEREAS, the Mayor and Council believes it is in the best interest to fill a vacancy for the position of Probationary Patrolman in the Closter Police Department; and

WHEREAS, the Public Safety Committee has undertaken interviews and gained input from supervisory officers; and John Romano has been found to be qualified for the position of Probationary Patrolman; and

WHEREAS, the Chief of Police has recommended that John Romano be selected to fill the vacancy of Probationary Patrolman to, among other reasons, maintain the rank and structure of the Closter Police Department; and

WHEREAS, John Romano was interviewed by additional members of the Mayor and Council at its meeting of June 12, 2024; and

WHEREAS, the Mayor and Council hereby authorize the hiring of John Romano as Probationary Patrolman effective July 01, 2024 at the contractual First Year After Academy rate of \$45,967.00 per annum.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that this confirm and memorializes the authorization to hire John Romano as Probationary Patrolman in the Borough of Closter effective July 01, 2024, with a swearing in on June 26, 2024.

Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai						
Councilman Cho						
Councilwoman Chung						
Councilwoman Latner						
Councilwoman Maroules						
Councilman Yammarino						

Adopted: June 12, 2024

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 June 12, 2024.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-156

**RESOLUTION AWARDING CONTRACT FOR THE ANDERSON BROOK STREAM
CLEANING BETWEEN HOMANS AVENUE AND CHESTNUT AVENUE TO T.R. WENIGER**

WHEREAS, sealed bids were requested on May 17, 2024 through advertisement pursuant to New Jersey Local Public Contracts Law for the Anderson Brook Stream Cleaning between Homans Ave. and Chestnut Avenue; and

WHEREAS, five contractors returned the sealed bid documents on June 6, 2024; and

WHEREAS, **T.R. Weniger, Inc., 1900 New Brunswick Ave., Piscataway, New Jersey 08854** was the lowest responsible bidder in the base bid in the amount of \$153,810.00; and

WHEREAS, the Borough Engineer recommends that the contract be awarded to the low bidder; and,

WHEREAS, the Borough Attorney has reviewed the bid documents and found them to be in order.

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

1. This award is made to T.R. Weniger Inc. in the base bid amount of \$153,810.00, with the services to be provided in accordance with the bid package and specifications prepared by the Borough Engineer's office which were used in the bidding process and are considered part of this award.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Borough Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Francis Elenio, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A. 40A:9-140.1 et seq. and NJAC 5:30.4, that the funds are available to the Borough of Closter for calendar year 2024 in account C-04-21-287-000-001.

Francis Elenio, CFO

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

Dated: June 12, 2024

ATTEST:

APPROVED BY:

Stephanie Evans, Borough Clerk

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 June 12, 2024.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-157

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 June 12, 2024 Closed Session and discussion of the hereinafter specified subject matter:

Closed Session Docket#	Item Title of Description	Statutory Reference
24-06/12-1	Contract Negotiations Personnel-New Hires	N.J.S.A. 10:4-12 (b) (7)
24-06/12-2	Contract Negotiations Village School	N.J.S.A. 10:4-12 (b) (7)

2. Formal action may/may not be taken.
3. 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						
Councilman Cho						
Councilwoman Chung						
Councilwoman Latner						
Councilwoman Maroules						
Councilman Yammarino						

Adopted: June 12, 2024

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 on June 12, 2024.

Stephanie Evans, Borough Clerk