



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

REGULAR MEETING MINUTES: WEDNESDAY – NOVEMBER 25, 2024

THIS REGULAR 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. 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 7:59 P.M. with the following 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 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.

2. ROLL CALL

Governing Body	Present	Absent
Mayor Glidden*	✓	
Councilwoman Amitai		✓
Councilman Cho	✓	
Council President Chung	✓	
Councilwoman Latner	✓	
Councilwoman Maroules	✓	
Councilman Yammarino	✓	

* Via Zoom

3. ORDINANCES

ADOPTION:

a. ORDINANCE NO. 2024:1348

AN ORDINANCE PROVIDING FUNDING FOR ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE 2025 ROAD PROGRAM FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$120,000 FOR SUCH PURPOSE.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Borough of Closter, in the County of Bergen, New Jersey, authorizes engineering design and construction inspection services for the 2025 road program including all work including all work and materials necessary therefor and incidental thereto, to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$120,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Capital Improvement Fund.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Closter may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

At this time, Mayor Glidden opened the meeting to the public for any questions, comments, or concerns regarding Ordinance No. 2024:1348.

No members of the public wished to address the Mayor and Council.

Mayor Glidden closed the meeting to the public regarding Ordinance No. 2024:1348.

COUNCILMEMBER	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai					✓	
Councilman Cho			✓			
Council President Chung			✓			
Councilwoman Latner	✓		✓			
Councilwoman Maroules			✓			
Councilman Yammarino		✓	✓			

b. **ORDINANCE NO. 2024:1349**
AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$536,500.00 FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS

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

SECTION 1. The Borough of Closter does hereby appropriate the sum of \$536,500.00 from the Open Space, Recreation, Farmland, and Historic Preservation Trust Fund for park, farmland, and historic preservation improvements. A list of the authorized improvements is attached to this Ordinance as Exhibit A. The authorization to pay for the items on Exhibit A shall expire after 24 months from the date of adoption of this Ordinance. Thereafter, the funds for items that are not complete shall be returned to the Open Space, Recreation, Farmland, and Historic Preservation Trust.

SECTION 2. The Capital Budget is amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith and resolutions promulgated by the Local Finance Board showing full detail of the amended budget and capital programs as approved by the Director, Division of Local Government Services on file with the Borough Clerk and is available for public inspection.

SECTION 3. The following matters are hereby determined, declared, recite and stated:

- A. The same purpose described in Section 1 is not a current expense, but is an improvement which the Borough may lawfully make;
- B. The average period of usefulness for the purposes described in Section 1 is hereby determined to be a period of more than five years;
- C. All expenses related to the purchases described in Section 1 are charged as part of the cost of the purpose to be financed.

SECTION 4. This Ordinance shall take effect upon final passage and publication in accordance with law.

At this time, Mayor Glidden opened the meeting to the public for any questions, comments, or concerns regarding Ordinance No. 2024:1349.

No members of the public wished to address the Mayor and Council.

Mayor Glidden closed the meeting to the public regarding Ordinance No. 2024:1349.

COUNCILMEMBER	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai					✓	
Councilman Cho			✓			
Council President Chung			✓			
Councilwoman Latner		✓	✓			
Councilwoman Maroules			✓			
Councilman Yammarino	✓		✓			

REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

- a. MAIL LIST of November 15, 2024
- b. MAIL LIST of November 22, 2024

4. CONSENT AGENDA

Mayor Glidden read all items into the record. 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:

***24-282 HIRING A DRIVER COLLECTOR FULL-TIME FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024 CAMERON SECLI**

WHEREAS, there exists a need for a Driver Collector Full-time within the Department of Public Works due to a resignation, and

WHEREAS, the Borough of Closter’s DPW Director, 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

Cameron Secli – Driver Collector Full-Time, at \$59,188 as per union agreement-Teamster 125 and Borough of Closter

NOW THEREFORE BE IT RESOLVED, by the Mayor & Council that Cameron Secli is hereby appointed to the position of Driver Collector Full-Time in the Department of Public Works –Sanitation Division Beginning December 1, 2024, at \$59,188.00 per year.

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

***24-283 TRANSFER RESOLUTION NO. 2 AUTHORIZING THE TRANSFER OF 2024 BUDGET APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A:4-58 provides that should it become necessary during the last two months of the fiscal year, the amount to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient; no transfers may be made to appropriations for contingent expenses or deferred charges.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Assistant Chief Financial Officer be and is hereby authorized to make the following transfers in the 2024 Budget Appropriations:

OTHER EXPENSES

<u>FROM:</u>		
GROUP INSURANCE - HRA	4-01-23-220-000-140	\$ 139,479.45
		<u>\$ 139,479.45</u>
<u>TO:</u>		
LIABILITY INSURANCE - JIF	4-01-23-210-000-175	\$ 68,000.00
EMPLOYEE ASSISTANCE PROG	4-01-27-341-000-020	\$ 1,268.26
FIRE HYDRANTS	4-01-25-268-000-133	\$ 10,000.00
RECREATION - BAND SHELL	4-01-28-370-000-103	\$ 211.19
WORKERS COMPENSATION	4-01-23-215-000-178	\$ 60,000.00
		<u>\$ 139,479.45</u>

SALARIES & WAGES

<u>FROM:</u>		
MUNICIPAL CLERK	4-01-20-120-000-011	\$ 10,000.00
RECYCLING	4-01-26-306-000-011	\$ 5,000.00
STREETS & ROADS	4-01-26-290-000-011	\$ 16,250.00
POLICE DEPT.	4-01-25-240-000-110	\$ 5,000.00

		<u>\$ 36,250.00</u>
	T O:	
FINANCIAL ADMINISTRATION	4-01-20-130-000-011	\$ 7,000.00
CONSTRUCTION	4-01-22-195-000-011	\$ 5,000.00
SANITATION	4-01-26-305-000-011	\$ 11,500.00
VEHICLE MAINTENANCE	4-01-26-315-000-011	\$ 12,750.00
		<u>\$ 36,250.00</u>

***24-284 CANCEL BALANCE FOR BOND ORDINANCE AMEND RESOLUTION #24-265**

WHEREAS, the Borough of Closter, in the County of Bergen, State of New Jersey, previously adopted Capital Ordinance 2016:1214 entitled, “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR VARIOUS CAPITAL IMPORVEMENTS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$1,446,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,373,700 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME” (the “Original Ordinance”); and

WHEREAS, upon completion of the project authorized by the Original Ordinance, certain unexpended project funds and unexpended grant funds remain in the project account for which the Original Ordinance appropriated funds Section 3(a); and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be canceled against grant receivable balances, other receivable balances or credited to Fund Balance and unused debt authorizations may be cancelled in the General Capital Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that \$1,538.70, be cancelled from the original.

***24-285 AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 AXOX ENTERPRISE INC – CLOSTER POLICE TASERS**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Closter, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Closter has the need on a timely basis to purchase goods or services utilizing such contracts for Axon Core+ Program Police Tasers for use by the Closter Police Department; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Closter authorizes the purchase of certain goods or services from Axon Enterprise, Inc., 17800 North 85th Street, Scottsdale, AZ 85255, New Jersey State Contract T0106, Bid Solicitation #17DPP00046, #17-FLEET-00738 valid through May 13, 2025 in the amount of pursuant to all conditions of the individual contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Closter, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Frank Elenio, Chief 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. 5:30.4, that the funds will be available to the Borough of Closter for calendar year 2024, Capital Account: C-04-23-320-000-003 in the amount of \$46,367.78 for the total purchase amount of \$46,367.78.

***24-286 AUTHORIZING BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE 2025 MUNICIPAL AID GRANT AND BOROUGH PAVING PROJECT**

WHEREAS, the Borough of Closter, by resolution dated January 3, 2024 entered into an annual contract with Boswell Engineering for the provision of professional engineering services; and

WHEREAS, Boswell Engineering, in a proposal dated October 22, 2024 (attached as Exhibit A), has outlined the professional engineering services required for the project known as the 2025 Municipal Aid Grant and Borough Paving Project; and

WHEREAS, it is deemed to be in the best interests of the Borough for the Mayor and Council to authorize the proposed engineering services as outlined in the October 22, 2024 Boswell Engineering proposal for an amount not to exceed \$93,600.00 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 Boswell Engineering to provide engineering services for the 2025 Municipal Aid Grant and Borough Paving Project.

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, that the funds will be available upon the completion of the estoppel period of Borough Ordinance 2024:1348 to the Borough of Closter for calendar year 2024.

***24-287 RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF THE RUCKMAN PARK WALKING PATH**

WHEREAS, the Borough of Closter, by resolution dated January 3, 2024 entered into an annual contract with Boswell Engineering for the provision of professional engineering services; and

WHEREAS, Boswell Engineering, in a proposal dated October 22, 2024 (attached as Exhibit A), has outlined the professional engineering services required for the project known as the Replacement of the Ruckman Park Walking Path; and

WHEREAS, it is deemed to be in the best interests of the Borough for the Mayor and Council to authorize the proposed engineering services as outlined in the October 22, 2024 Boswell Engineering proposal for an amount not to exceed \$35,000.00 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 Boswell Engineering to provide engineering services for Replacement of the Ruckman Park Walking Path.

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, that the funds will be available upon the completion of the estoppel period of Borough Ordinance 2024:1349 to the Borough of Closter for calendar year 2024.

***24-288 AUTHORIZING BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE CLOSTER NATURE CENTER RUCKMAN POND RESTORATION PROJECT**

WHEREAS, the Borough of Closter, by resolution dated January 3, 2024 entered into an annual contract with Boswell Engineering for the provision of professional engineering services; and

WHEREAS, Boswell Engineering, in a proposal dated September 26, 2024 (attached as Exhibit A), has outlined the professional engineering services required for the project known as the Closter Nature Center Ruckman Pond Restoration Project; and

WHEREAS, it is deemed to be in the best interests of the Borough for the Mayor and Council to authorize the proposed engineering services as outlined in the October 22, 2024 Boswell Engineering proposal for an *amount not to exceed* \$20,500.00 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 Boswell Engineering to provide engineering services for Closter Nature Center Ruckman Pond Restoration Project.

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, that the funds will available upon the completion of the estoppel period of Borough Ordinance 2024:1349 to the Borough of Closter for calendar year 2024.

***24-289 REFUND BUILDING DEPARTMENT APPLICATION FEE – 248 KNICKERBOCKER ROAD**

WHEREAS, the following applicant has paid an application fee with the Borough of Closter’s Building Department. As of November 7, 2024, said applicant has rescinded the plans for 248 Knickerbocker Road and the Building Official has approved a refund.

<u>Applicant</u>	<u>Address</u>	<u>Account</u>	<u>Amount</u>
Donna Giannetti	55 Van Horn Street Demarest, NJ 07627	#501	\$75.00

NOW THEREFORE BE IT RESOLVED, that the Governing Body hereby authorizes the Deputy Treasurer to refund the Building application fee to the above referenced application.

***24-290 CONFIRMING THE NEED FOR THE REHABILITATION OF THE CLOSTER SCHOOL AND NEW CONSTRUCTION OF 4 ADDITIONAL STRUCTURES TO CREATE A 35 UNIT AFFORDABLE DEVELOPMENT AND AUTHORIZING AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH THE BOROUGH OF CLOSTER**

WHEREAS, Village School Development, LLC (hereinafter referred to as the “Sponsor”) proposes to rehabilitate a school building and construction of 4 additional structures to create a 35 unit affordable housing project (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.) and the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq. (the foregoing hereinafter referred to as the “HMFA Law”) within the Borough of **Closter** (hereinafter referred to as the “Municipality”) on an approximately 1.58 acre site described as Lots and Blocks in Exhibit “A” as shown on the Official Assessment Map of the Borough of **Closter, Bergen** County and known as **511 Durie Avenue, Closter, NJ**; and

WHEREAS, the Project will be subject to the HMFA Law and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, pursuant to the provisions of HMFA Law, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

WHEREAS, the Sponsor has presented to the Municipality a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Closter (“Council”), County of Bergen, State of New Jersey as follows:

1. The Council finds and determines that the proposed Project currently meets or will meet in the future an existing household need in the Borough;
2. The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Law with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall conduct, own and operate the Project.
3. The Council does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Law, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the Municipality in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit “B”
4. The Council hereby authorizes and directs the Mayor of the Borough of Closter to execute, on behalf of the Municipality, the Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto as Exhibit “B”.
5. The Council understands and agrees that the revenue projections set forth are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the Municipality shall be determined pursuant to the Agreement for Payments in Lieu of Taxes executed between the Sponsor and Municipality.

***24-291 CANCEL BALANCE FOR BOND ORDINANCE; AMEND RESOLUTION #24-263**

WHEREAS, the Borough of Closter, in the County of Bergen, State of New Jersey, previously adopted Capital Ordinance 2019:1256 entitled, “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$4,345,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$4,138,087 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME” (the “Original Ordinance”); and

WHEREAS, upon completion of the project authorized by the Original Ordinance, certain unexpended project funds and unexpended grant funds remain in the project account for which the Original Ordinance appropriated funds Section 3(c)(d); and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be canceled against grant receivable balances, other receivable balances or credited to Fund Balance and unused debt authorizations may be cancelled in the General Capital Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that \$403.38, be cancelled from the original.

COUNCILMEMBER	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai					✓	
Councilman Cho	✓		✓			
Council President Chung			✓			
Councilwoman Latner		✓	✓			
Councilwoman Maroules			✓			
Councilman Yammarino			✓			

5. OPEN MEETING TO PUBLIC FOR ANY MATTER (5-MINUTE LIMIT)

At this time, Mayor Glidden opened the meeting to the public for any matter.

No members of the public wished to address the Mayor and Council.

6. ADJOURNMENT

COUNCILMEMBER	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai					✓	
Councilman Cho		✓	✓			
Council President Chung			✓			
Councilwoman Latner			✓			
Councilwoman Maroules			✓			
Councilman Yammarino	✓		✓			

The Regular Meeting adjourned at 8:12 P.M.

Respectfully submitted,



Mari J. Margiotta, RMC, CMR
Borough Clerk

Date of Minutes approval: May 14, 2025