



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

WORK SESSION AGENDA - WEDNESDAY, December 11, 2024 @ 7:00 PM

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: +1 301-715-8592; MEETING ID: 864 2063 3673; PASSWORD: 8675309

1. **PLEDGE OF ALLEGIANCE**

2. **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**

Mayor Glidden
Councilwoman Amitai
Councilman Cho
Council President Chung
Councilwoman Latner
Councilwoman Maroules
Councilman Yammarino

4. **ORDINANCES FOR ADOPTION:**

- a. **ORDINANCE NO. 2024-1346** "AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF WILSON PLACE"
- b. **ORDINANCE NO. 2024-1347**, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, "ZONING", ARTICLE III, DEFINITIONS AND WORD USAGE AND ARTICLE VI, DISTRICT NO. 3, BUSINESS AREA"

5. **REVIEW AND DISCUSSION OF COMMUNICATION ITEMS:**

- a. MAIL LIST of November 29, 2024
- b. MAIL LIST of December 6, 2024

6. **REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FOR REGULAR MEETING**

- *24-292 CANCEL BALANCE FOR OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND AND HISTORIC PRESERVATION IMPROVEMENTS ORDINANCE
- *24-293 REQUESTING APPROVAL OF ITEM REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR "STORMWATER ASSISTANCE GRANT"
- *24-294 AUTHORIZING RE-BIDS FOR CLOSTER DPW POLE BARN PROJECT

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – Wednesday, December 11, 2024 @ 7:00 P.M.

- *24-295 AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER
- *24-296 APPROVING REFUND OF TREE BOND – 1 PIERMONT ROAD
- *24-297 AUTHORIZING THE PLACEMENT OF A NATIVITY CRECHE IN FRONT OF BOROUGH HALL
- *24-298 APPROVAL OF RODRIGUEZ V CLOSTER BOROUGH TAX APPEAL SETTLEMENT
- *24-299 APPROVAL OF PALANCE V CLOSTER BOROUGH TAX APPEAL SETTLEMENT
- *24-300 APPROVAL OF MOCHKAROV V CLOSTER BOROUGH TAX APPEAL SETTLEMENT
- *24-301 APPROVAL OF IVANIUK V CLOSTER BOROUGH TAX APPEAL SETTLEMENT
- *24-302 CONFIRM ENDORSEMENT OF SPECTRUM FOR LIVING DEVELOPMENT, INC. GRANT APPLICATION 2025 TO BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT: SPECTRUM FOR LIVING'S NORTHERN VALLEY ADVOCACY AND SUPPORTS PROGRAM IN THE MUNICIPALITY OF CLOSTER
- *24-303 APPROVING RELEASE OF ENGINEERING ESCROWS – 19 VER VALEN STREET
- *24-304 APPROVING RELEASE OF TREE BOND ESCROW – 43 CEDAR LANE
- *24-305 AMENDMENT TO THE CERTIFICATE OF AVAILABILITY OF FUNDS, RESOLUTION No. 24-286, FOR AUTHORIZING BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE 2025 MUNICIPAL AID GRANT AND BOROUGH PAVING PROJECT
- *24-306 BILLS LIST – DECEMBER 11, 2024
- *24-307 AMENDMENT TO THE CERTIFICATE OF AVAILABILITY OF FUNDS, RESOLUTION No. 24-288, AUTHORIZING BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE CLOSTER NATURE CENTER RUCKMAN POND RESTORATION PROJECT
- *24-308 AMENDMENT TO THE CERTIFICATE OF AVAILABILITY OF FUND RESOLUTION No. 24-287, BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF THE RUCKMAN PARK WALKING PATH

7. **HAWKERS AND PEDDLERS**

WEICHERT REALTORS ROBERT McBAY #2024-31

8. **PROFESSIONAL REPORTS**

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

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **OPEN MEETING FOR PUBLIC COMMENTS (5 MINUTE LIMIT)**

12. **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE

**BOROUGH OF CLOSTER
ORDINANCE NO. 2024-1346**

AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF WILSON PLACE

WHEREAS, there exists in the Borough of Closter, County of Bergen, State of New Jersey an area known as Wilson Place as shown on the Official Tax Map of the Borough of Closter; and

WHEREAS, there has been a request to have the Borough vacate the southerly portion of Wilson Place as delineated more specifically on the map and metes and bounds description prepared by Boswell Engineering, attached hereto as Exhibit A; and

WHEREAS, Wilson Place was formerly a cul-de-sac up to approximately 1973 when it was extended as part of a redevelopment and, thereafter, the Borough's tax map was revised; and

WHEREAS, the portion of Wilson Place described in Exhibit A was formerly a Right of Way, however, as a result of the aforementioned redevelopment, the Borough's tax map was revised to incorporate that portion of Wilson Place into Block 1905, Lot 7; and

WHEREAS, despite the tax map designation, a Title Search (the relevant page of which is attached hereto as Exhibit B) performed at the request of the current owner of Block 1905 Lot 7 states that although "this area was to be vacated upon the extension of Wilson Place...we find no Road vacation for the southerly portion of the cul-de-sac of Wilson Place filed in the Bergen County Clerk's Office"; and

WHEREAS, Borough officials have also investigated this matter and have found that due to an oversight, that portion of Wilson Place was not officially vacated at the time of the cul-de-sac extension and tax map revision; and

WHEREAS, Borough officials have further determined that the aforementioned portion of Wilson Place is not needed by the Borough for public purposes; and

WHEREAS, the matter has been referred to the Governing Body and its appropriate officials, who have recommended that the Borough proceed with the vacation to correct this oversight.

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

SECTION 1.

- A. The rights of the public and the Borough of Closter in and to that portion of Wilson Place as described in Exhibit A are hereby extinguished and vacated, with the exception of the retention of a maintenance and utility easement.
- B. All rights and privileges now possessed by any public utility or cable television company, to maintain, repair and/or replace their existing facilities in, adjacent, over or under the vacated portion of Wilson Place as described in Exhibit A are hereby expressly reserved and excepted from this vacation.
- C. The Borough Clerk shall, within sixty (60) days of the effective date of this Ordinance, file a copy hereof, certified by the Clerk, under seal of the Borough, to be a true and exact copy of the Ordinance, together with a copy of the proof of publication thereof, in the Office of the Bergen County Clerk for recordation in the County's Book of "Vacations," pursuant to N.J.S.A. 40:67-21.

SECTION 2.

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 3.

If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

SECTION 4.

This Ordinance shall take effect immediately upon final publication as provided by law.

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

Introduced: October 23, 2024
Adopted:

ATTEST:

APPROVED BY:

Mari J. Margiotta, Borough Clerk

John C. Glidden, Jr., Mayor

DRAFT

**DESCRIPTION OF A PORTION OF WILSON PLACE
TO BE VACATED
Borough of Closter
Bergen County, New Jersey**

BEGINNING at a point where the southerly line of Wilson Place, 50 feet wide, is intersected by the division line between Lot 6 and Lot 7 in Block 1905, said point being located South 71 degrees 04 minutes 25 seconds East, a distance of 369.73 feet from the intersection of the said southerly line of Wilson Place and the easterly line of Piermont Road, if so produced, and running, thence;

1. Along the said southerly line of Wilson Place, South 71 degrees 04 minutes 25 seconds East, a distance of 88.70 feet to a point, thence;
2. Westerly on a curve to the right having a radius of 50.00 feet and a central angle of 93 degrees 33 minutes 26 seconds (whose chord is defined as North 84 degrees 17 minutes 42 seconds West, a distance of 72.87 feet), an arc distance of 81.64 to a point of reverse curvature, thence;
3. Northwesternly on a curve to the left having a radius of 100.00 feet and a central angle of 11 degrees 31 minutes 14 seconds (whose chord is defined as North 43 degrees 16 minutes 36 seconds West, a distance of 20.07 feet), an arc distance of 20.11 to a point, thence;
4. Along the aforementioned division line between Lot 6 and Lot 7, North 18 degrees 55 minutes 35 seconds East, a distance of 7.31 feet to the point or place of BEGINNING.

Containing 1,591 square feet or 0.0365 acres more or less.

SUBJECT TO all rights and privileges then possessed by Public Utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the Cable Television Act., P.L. 1972, C. 186 (N.J.S.A. 48:5A-1 et seq.), the Borough of Closter and their successors to maintain, repair, and replace existing facilities in, adjacent to, over or under the portion of Wilson Place to be vacated.

BOSWELL, INC.

Frank M. Krupinski
Professional Land Surveyor
N.J. Lic. No. 24GS03719700
October 17, 2024
CL-1491

**DESCRIPTION OF A PORTION OF WILSON PLACE
TO BE VACATED
Borough of Closter
Bergen County, New Jersey**

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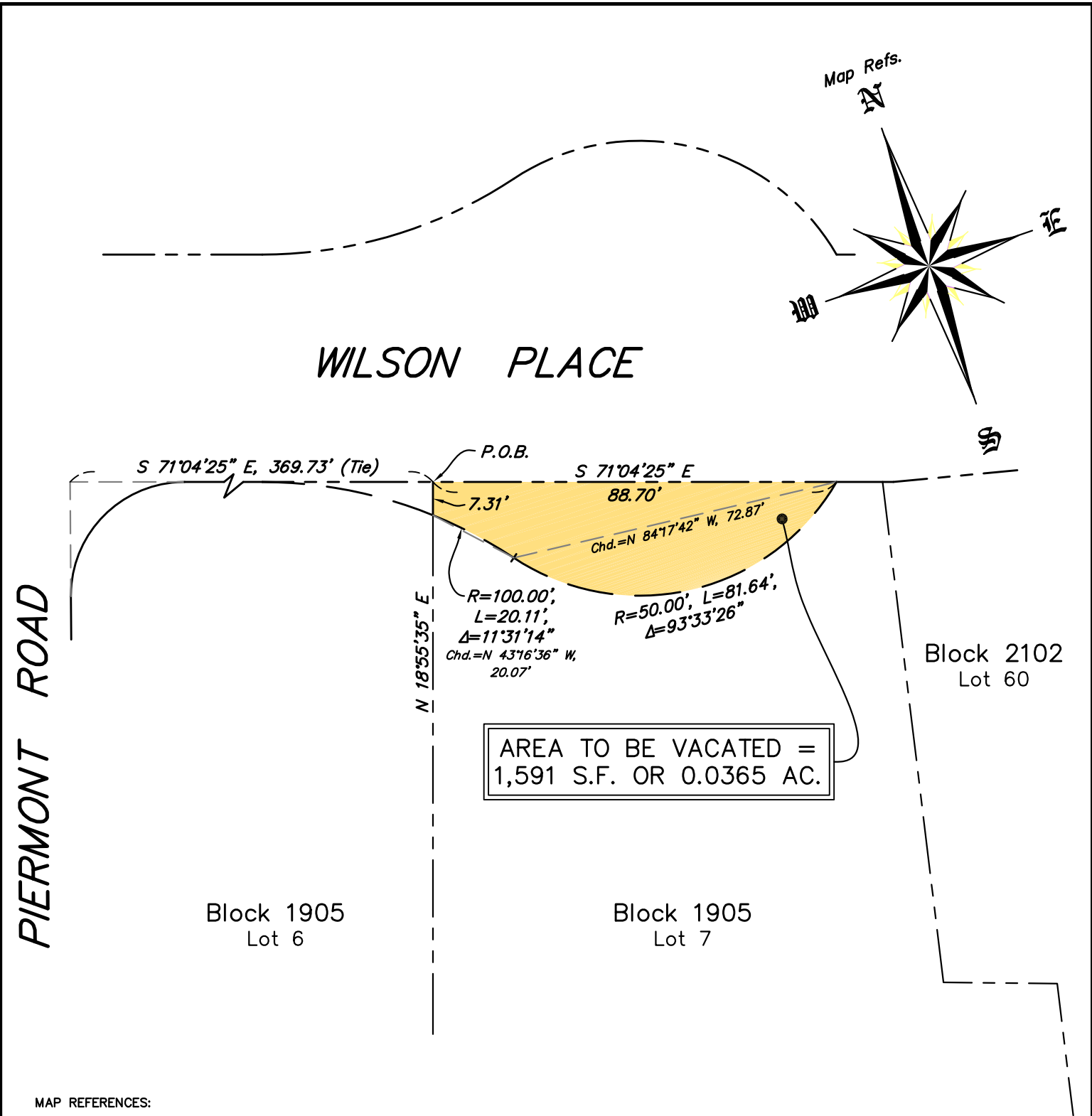
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MAP REFERENCES:

"SUBDIVISION OF LOT 3 IN BLOCK 237 FOR PINE CLIFF HOMES, CLOSTER, BERGEN COUNTY, N.J.", FILED IN THE BERGEN COUNTY CLERK'S OFFICE ON MARCH 6, 195 AS MAP NO. 5347.

"REDIVISION OF LOT 4 IN BLOCK 237 MADE FOR ALOIS & GLORIA SCHNEIDER AT CLOSTER, BERGEN CO., N.J.", FILED IN THE BERGEN COUNTY CLERK'S OFFICE ON MARCH 16, 1973 AS MAP NO. 7160.

FRANK M. KRUPINSKI PROFESSIONAL LAND SURVEYOR, N.J. LIC. 24GS03719700	STREET VACATION MAP A PORTION OF WILSON PLACE BOROUGH OF CLOSTER BERGEN COUNTY NEW JERSEY	SCALE: 1"=30' DATE: 10/17/24 JOB#: CL-1491 SURVEYED BY: - DRAWN BY: FMK CHECKED BY: GM
BOSWELL PH. 201-641-0770 FAX 201-641-1757 330 PHILLIPS AVE., SOUTH HACKENSACK, N.J. 07606 N.J. CERTIFICATE OF AUTHORIZATION No. 24GA27958000	GRAPHIC SCALE IN FEET	

EXHIBIT A

Headquarters
330 Phillips Avenue
South Hackensack, NJ
07606

BOSWELL

O 201 641 0770
info@boswellen
gineering.com
boswellengineer
ing.com

**DESCRIPTION OF A PORTION OF WILSON PLACE
TO BE VACATED
Borough of Closter
Bergen County, New Jersey**

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Containing 1,591 square feet or 0.0365 acres more or less.

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BOSWELL, INC.

Frank M. Krupinski
Professional Land
Surveyor
N.J. Lic. No.
24GS03719700
October 17, 2024
CL-1491

Corporate Headquarters 330 Phillips Avenue South Hackensack, NJ 07606 O 201 641 0770	New York Capital Region Office 799 Madison Avenue Albany, NY 12208 O 518 436 6310	Hudson Valley Region Office 82 Washington Street Suite 201 Poughkeepsie, NY 12601 O 914 682 5900	Western New Jersey Office 180 Main Street P.O. Box 571 Chester, NJ 07930 O 908 879 6209	Central New Jersey Office 17 Model Avenue Hopewell, NJ 08525 O 609 466 0002
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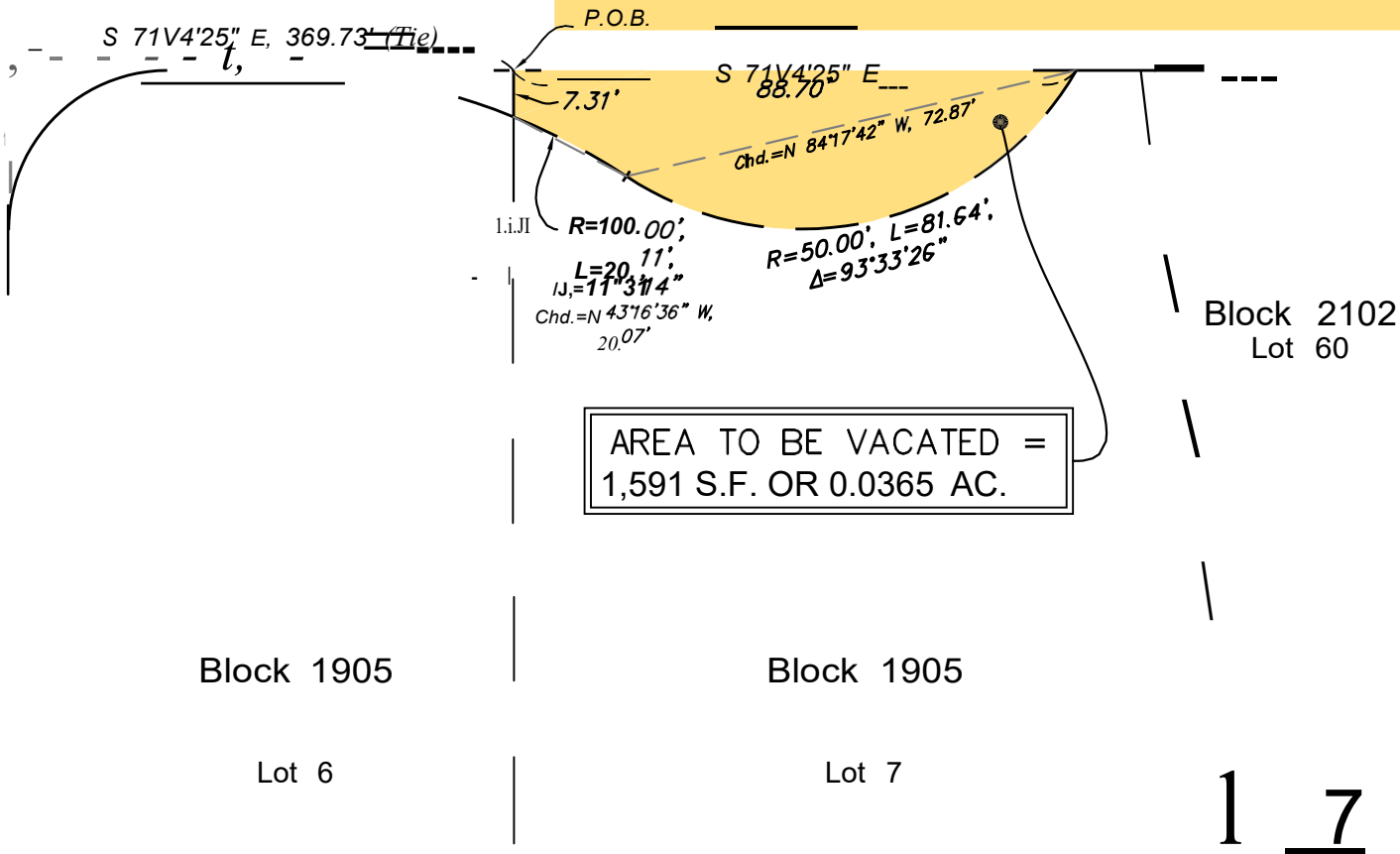
EXHIBIT B

DRAFT

PIERMONT ROAD

WILSON PLACE

Map Refs.
N



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"REDIVISION OF LOT 4 IN BLOCK 237 MADE FOR ALOIS & GLORIA SCHNEIDER AT CLOSTER, BERGEN co., N.J.", FILED IN THE BERGEN COUNTY CLERK'S omcE ON MARCH 16, 1973 AS MAP NO. 7160.

FRANK M. KRUPINSKI	STREET VACATION MAP A PORTION OF WILSON PLACE		SCALE: 1"=30'
			DATE: 10/17/24
PROFESSIONAL LAND SURVEYOR, N. J. UC. 24GS03719700	BOROUGH OF CLOSTER		JOBf. CL-1491
BOSWELL	BERGEN COUNTY		SURVEYED BY: -
	NEW JERSEY		DRAWN BY: FMK
	30 15 0 30		CHECKED BY: GM
	i. - - - - - - i1.		 BOSWELL ENGINEERED FOR LIFE
GRAPHIC SCALE IN FEET			
PH. 201-641-0770 FAX 201-641-1757			
330 PHIWPS AVE., SOUTH HACKENSACK, N.J. 07606 N.J. CERTIFICATE OF AUTHORIZATION No. 24GA27958000			

**BOROUGH OF CLOSTER
ORDINANCE NO. 2024-1347**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING. ARTICLE III, DEFINITIONS AND WORD USAGE AND ARTICLE VI, DISTRICT NO. 3, BUSINESS AREA

WHEREAS, the Governing Body has determined there is a need to update certain sections of Chapter 200 of the Code of the Borough of Closter, County of Bergen, State of New Jersey; and

WHEREAS, the Borough of Closter's Master Plan, which was adopted in 1981 identified areas of planning concern that included, among other things, providing a variety and choice of housing options and highlighted that "the housing needs for the young, the elderly, families whose children who have grown, the handicapped, single individuals etc. are not always accommodated through conventional single-family residential uses"; and

WHEREAS, Cooperative Sober Living Residences are not permitted in any district in the Borough of Closter but the Governing Body has determined that it is in the best interests of the Borough to permit Cooperative Sober Living Residences in certain locations within the Borough because doing so is consistent with and designed to effectuate the land use plan element of the Borough's Master Plan; and

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

SECTION 1.

Add the following text to Article III, Definitions and Word Usage, § 200-5, Definitions:

COOPERATIVE SOBER LIVING RESIDENCES

A residential setting that serves solely as a home for individuals who are recovering from drug or alcohol addiction and is intended to provide an environment where the residents can support each other's sobriety and recovery. In addition, such residences shall satisfy the criteria outlined in N.J.A.C. 5:27-2.1 as well as all applicable State and Federal laws.

SECTION 2.

The title of Chapter 200. Zoning, Article VI shall be changed to read:

Article VI. District No. 3, Business and Residential Area

SECTION 3.

The legend on Zoning Map of the Borough of Closter shall be conformed to reflect the new title of District No. 3 – Business and Residential Area.

SECTION 4.

Add the following text to Article VI. District No. 3, Business and Residential Area, § 200-11. Uses:

G. Cooperative Sober Living Residences.

SECTION 5.

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 6.

If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

SECTION 7.

This Ordinance shall take effect immediately upon final publication as provided by law.

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

ATTEST:

APPROVED:

Mari J. Margiotta, Borough Clerk

John C. Glidden, Jr., Mayor

Introduced: November 19, 2024
Adopted:

DRAFT

**BOROUGH OF CLOSTER
RESOLUTION #24-292
DECEMBER 11, 2024**

**CANCEL BALANCE FOR OPEN SPACE, RECREATION, FARMLAND AND HISTORIC
PRESERVATION TRUST FUND FOR PARK, FARMLAND AND HISTORIC
PRESERVATION IMPROVEMENTS ORDINANCE**

WHEREAS, the Borough of Closter, in the County of Bergen, State of New Jersey, previously adopted Open Space Ordinance **2022:1308** entitled, “AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$215,000.00 FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND AND HISTORIC PRESERVATION IMPROVEMENTS” (the “Original Ordinance”) adopted **November 21, 2022**; and

WHEREAS, Section 1 states “The authorization to pay for the items on Exhibit A shall expire after **24 months** from date of adoption of this Ordinance” unexpended project funds remain in the project account for which the Original Ordinance appropriated funds Recreation Playground Equipment and Recreation Shade Trees for Playground; 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 Open Space Trust Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that **\$5,004.20** be cancelled from the original as follows:

C-04-22-308-000-002	\$ 4.20
C-04-22-308-000-003	\$ 5,000.00

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

Adopted: December 11, 2024

ATTEST:

APPROVED:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-293
DECEMBER 11, 2024**

**REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER
N.J.S.A. 40A: 4-87 FOR “STORMWATER ASSISTANCE 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 \$10,000.00 which item is now available as revenue from the STORMWATER ASSISTANCE GRANT.

BE IT FURTHER RESOLVED that the total sum thereof of \$10,000.00 is and the same is hereby appropriated under the caption of:

STORMWATER ASSISTANCE GRANT

BE IT FURTHER RESOLVED, that the Assistant Chief Financial Officer will submit this certified resolution along with the form to the Division of Local Government Services through the NJ F.A.S.T.

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

Adopted: December 11, 2024

ATTEST:

APPROVED:

Mari Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-294
DECEMBER 11, 2024**

**AUTHORIZING RE-BIDS FOR CLOSTER
DPW POLE BARN PROJECT**

WHEREAS, the Borough has a need for the construction of Pole Barns at the Closter DPW site; and

WHEREAS, the Closter DPW Pole Barn Project was previously put out to bid; and

WHEREAS, at the Public Meeting held on August 14, 2024, the Governing Body rejected all bids received for the aforementioned project; and

WHEREAS, thereafter, the bid specifications were revised; and

WHEREAS, there is still a need for this project and the Governing Body has determined that the project should be re-bid as revised.

NOW, THEREFORE BE IT ORDAINED that the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, hereby authorizes the Borough Administrator to re-bid for the Pole Barns at the Closter DPW Project using the revised Bid Specifications and further authorizes the Borough Clerk to advertise for same.

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

Adopted on December 11, 2024

ATTEST:

APPROVED BY:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-295
DECEMBER 11, 2024**

**AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on 25th day of October 2024, a lien was sold on Block 2004; Lot 41, also known as 333 Ruckman Road in Closter, New Jersey for 2023 delinquent taxes, and,

WHEREAS, this lien, known as Tax Sale Certificate #24-00001 was sold to MGRP TL Capital at \$53,600.00 premium and,

WHEREAS, *the property owners affected* redemption of said property of TSC #24-00001 in the amount of \$ 26,934.01 through December 13, 2024 for the new property homeowners.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the Finance Clerk is authorized to issue a check in the amount of \$26934.01 or redemption as well as a check in the amount of \$53,600.00 for the Premium of said certificate to: MGRP TL Capital.

(Sale of property Jan. 15, 2025)

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

Adopted: December 11, 2024

ATTEST:

APPROVED:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-296
DECEMBER 11, 2024**

**APPROVING REFUND OF TREE BOND
1 PIERMONT ROAD**

WHEREAS, M and B construction Company has escrow funds deposited with the Borough of Closter for the development of 1 Piermont Road; and

WHEREAS, the Borough's Licensed Tree Expert, William Fuchs, has determined that tree planting project, at 1 Piermont Road, has failed inspection and therefore, the tree bond would not be returned to the depositor, M and B Construction Company; and

WHEREAS, the Finance Office wishes to clear this account from their records.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized the Borough to close out the (3) Three Year Tree Bond account, 2010038251, in the amount of \$5,000.00 due to the failed inspection and deposited in the Current Treasury Account

Account #: 2010038251

Amount: \$5,000.00

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

Adopted: December 11, 2024

ATTEST:

APPROVED:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

Project Id: 2010038251
Description: 1 PIERMONT ROAD

Status: Active
Ending Date: 12/03/24

Starting Date: 0

* Transaction is included in Previous and/or Opening Balance

Po Transactions: Summarized

** Transaction is not included in Balance

En = PO Line Item First Encumbrance Date

Date	Description	Trans Amount	Balance
04/01/16	Add Acct	0.00	0.00
04/01/16	Deposit Meth: 1 PIERMONT RD - 3 YEAR TREE BOND M&B Post Ref: E 17 1	5,000.00	5,000.00
04/30/16	Municipal Interest Admin Expense Post Ref: E 30 1	3.15	5,000.00
05/31/16	Municipal Interest Admin Expense Post Ref: E 31 1	4.30	5,000.00
06/30/16	Municipal Interest Admin Expense Post Ref: E 42 1	4.45	5,000.00
07/31/16	Municipal Interest Admin Expense Post Ref: E 56 1	4.30	5,000.00
08/31/16	Municipal Interest Admin Expense Post Ref: E 68 1	4.46	5,000.00
09/30/16	Municipal Interest A.D.B. < 5000 Post Ref: E 80 1	4.45	5,000.00
10/31/16	Municipal Interest OCTOBER INTEREST Post Ref: E 88 1	4.30	5,000.00
11/30/16	Municipal Interest NOVEMBER INTEREST Post Ref: E 98 1	4.45	5,000.00
12/31/16	Municipal Interest DECEMBER INTEREST Post Ref: E 99 1	4.31	5,000.00
01/31/17	Municipal Interest JANUARY INTEREST Post Ref: E 115 1	4.44	5,000.00

Date	Description	Trans Amount	Balance
08/31/24	Municipal Interest AUGUST Post Ref: E 1349 16	0.41	5,000.00
09/30/24	Municipal Interest SEPTEMBER Post Ref: E 1358 16	0.42	5,000.00
	Mun. Interest Total:	246.55	

**BOROUGH OF CLOSTER
RESOLUTION #24-297
DECEMBER 11, 2024**

**AUTHORIZING THE PLACEMENT OF A NATIVITY CRECHE IN FRONT OF
BOROUGH HALL FROM DECEMBER 2, 2024 TO JANUARY 6, 2025
AND WAIVING INSURANCE REQUIREMENTS**

WHEREAS, at the public meeting held on December 11, 2024, the Governing Body reviewed a request made on behalf of the Friends of the Creche, dated October 5, 2021; and,

WHEREAS, the request seeks permission for the placement of a Nativity Creche in front of the Closter Borough Hall for the period beginning December 2, 2024, to be removed the January 6, 2025, and for a waiver of the Borough's insurance requirements; and,

WHEREAS, the Governing Body discussed the request and determined that the request should be authorized, subject to receipt of a hold harmless agreement approved by the Borough's risk manager;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that the request of The Friends of the Creche listed above is hereby granted and approved by the Governing Body for the placement of a Nativity Creche in front of Closter Borough Hall for the period beginning December 2, 2024 through January 6, 2025.

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

Adopted: November 25, 2024

ATTEST:

APPROVED:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-298
DECEMBER 11, 2024**

**APPROVAL OF RODRIGUEZ V CLOSTER BOROUGH
TAX APPEAL SETTLEMENT**

WHEREAS, the taxpayers, Alex Rodriguez and Christina Chang, appealed the assessment levied on Block 611, Lot 2 for the tax years 2020 and 2021; and

WHEREAS, the subject property is located at 130 Durie Ave.; and

WHEREAS, the Plaintiffs were represented by an Attorney in this matter; and

WHEREAS, the Borough's Tax Assessor and Borough's Residential Real Estate Tax Appraiser have approved and recommend that the appeal be settled as follows:

Tax Year 2020 - Withdrawn

2021 Assessed Value will be reduced from \$1,217,400 to \$1,175,000

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2021 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with the true value of the property.

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

The proposed settlement for the tax appeals encaptioned **Rodriguez, Alex & Chang, Christina v. Closter Borough** as hereinbefore set forth is approved and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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

Adopted: December 11, 2024

ATTEST: APPROVED BY:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-299
DECEMBER 11, 2024**

**APPROVAL OF PALANCE V CLOSTER BOROUGH
TAX APPEAL SETTLEMENT**

WHEREAS, the taxpayers, Palance, Shepard etals, appealed the assessment levied on Block 1301, Lot 19 for the tax year 2023; and

WHEREAS, the subject property is located at 289 Harrington Ave.; and

WHEREAS, the Plaintiffs were represented by an Attorney in this matter; and

WHEREAS, the Borough's Tax Assessor and Borough's Residential Real Estate Tax Appraiser have approved and recommend that the appeal be settled as follows:

2023 Assessed Value will be reduced from \$620,900 to \$600,000

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2023 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with the true value of the property.

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

The proposed settlement for the tax appeals encaptioned **Palance, Shepard etals v. Closter Borough** as hereinbefore set forth is approved and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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

Adopted: December 11, 2024

ATTEST:

APPROVED BY:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-300
DECEMBER 11, 2024**

**APPROVAL OF MOCHKAROV V CLOSTER
BOROUGH TAX APPEAL SETTLEMENT**

WHEREAS, the taxpayers, Andrew & Elena Mochkarov, appealed the assessment levied on Block 2302, Lot 21 for the tax years 2020, 2022, 2023 and 2024; and

WHEREAS, the subject property is located at 25 Wainwright Ave.; and

WHEREAS, the Plaintiffs were represented by an Attorney in this matter; and

WHEREAS, the Borough's Tax Assessor and Borough's Residential Real Estate Tax Appraiser have approved and recommend that the appeal be settled as follows:

Withdraw tax years 2020, 2022 & 2023
2024 Assessed Value will be reduced from \$1,701,400 to \$1,325,000

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2024 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with the true value of the property.

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

The proposed settlement for the tax appeals encaptioned **Mochkarov v. Closter Borough** as hereinbefore set forth is approved and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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

Adopted: December 11, 2024

ATTEST:

APPROVED BY:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-301
DECEMBER 11, 2024**

**APPROVAL OF IVANIUK V CLOSTER BOROUGH
TAX APPEAL SETTLEMENT**

WHEREAS, the taxpayers, Sergii Ivaniuk & Nataliia Sharapova, appealed the assessment levied on Block 2212, Lot 2 for the tax years 2022, 2023 and 2024; and

WHEREAS, the subject property is located at 97 Wainwright Ave.; and

WHEREAS, the Plaintiffs were represented by an Attorney in this matter; and

WHEREAS, the Borough's Tax Assessor and Borough's Residential Real Estate Tax Appraiser have approved and recommend that the appeal be settled as follows:

Withdraw tax years 2022 & 2023
2024 Assessed Value will be reduced from \$1,561,100 to \$1,500,000

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2024 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with the true value of the property.

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

The proposed settlement for the tax appeals encaptioned **Sergii Ivaniuk & Nataliia Sharapova v. Closter Borough** as hereinbefore set forth is approved and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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

Adopted: December 11, 2024

ATTEST:

APPROVED BY:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-302
DECEMBER 11, 2024**

**CONFIRM ENDORSEMENT OF SPECTRUM for LIVING DEVELOPMENT, INC. GRANT
APPLICATION 2025 TO BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT:
SPECTRUM FOR LIVING'S NORTHERN VALLEY ADVOCACY AND SUPPORTS
PROGRAM IN THE MUNICIPALITY OF CLOSTER**

WHEREAS, a Bergen County Community Development grant of \$40,000.00 has been proposed by SPECTRUM for LIVING DEVELOPMENT, INC. for *Spectrum for Living's Northern Valley Advocacy and Supports Program* in the municipality of the Borough of Closter (Exhibit A) ; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Mayor and Council; and

WHEREAS, the Bergen County Community Development Grant application requires endorsement from each community location; and

WHEREAS, the aforesaid project is in the best interest of the people of Closter, and

WHEREAS, this endorsing resolution does not obligate the financial resources of the Borough of Closter and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Closter hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that the Borough Clerk shall send a copy of this resolution to the Director of the Bergen County Community Development Program, Director of Support Services, Katie Hennessy, Spectrum for Living, Inc. and to the Borough Administrator so that implementation of the aforesaid project may be expedited.

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

Adopted: December 11, 2024

ATTEST:

APPROVED:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-303
DECEMBER 11, 2024**

**APPROVING RELEASE OF ENGINEERING ESCROWS
19 VER VALEN STREET**

WHEREAS, all applicable Borough professionals have finalized inspections on improvements made and approve the release of bond and/or escrow funds to the depositor of monies as indicated in the attached Project Detail Inquiry.

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 bond and escrow monies to the depositor as indicated in the attached Project Detail Inquiry in the amount of \$7,595.45.

Account #: 2010055230

Amount: \$7,595.45

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

Adopted: December 11, 2024

ATTEST:

APPROVED:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

December 3, 2024
02:18 PM

BOROUGH OF CLOSTER
Project Detail Inquiry

R24-303a

Page No: 1

Engineering

Project Id: 2010055230

Description: 19 VER VALEN ST

Status: Active

Starting Date: 01/01/17

Ending Date: 12/03/24

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
06/08/17	Add Acct	0.00	0.00
06/08/17	Deposit Meth: CK 47202 Post Ref: E 167 2	17,645.39	17,645.39
06/30/17	Municipal Interest JUNE INTEREST Post Ref: E 183 1	9.10	17,645.39
07/31/17	Developer Interest JULY INTEREST Post Ref: E 193 2	10.11	17,655.50
07/31/17	Municipal Interest JULY INTEREST Post Ref: E 193 1	5.06	17,655.50
08/09/17	PO 17-01114 1 Paid Ck 3050 SERVICES RENDERED -ENGINEERING Vn BOSWE000 BOSWELL ENGINEERING, INC. En 07/26/17	198.00-	17,457.50
08/09/17	PO 17-01148 1 Paid Ck 3050 SERVICES RENDERED-ENGINEERING Vn BOSWE000 BOSWELL ENGINEERING, INC. En 08/01/17	1,205.12-	16,252.38
08/31/17	Developer Interest Int. Distribution - AUGUST INTEREST Post Ref: E 200 2	10.02	16,262.40
08/31/17	Municipal Interest Admin Expense - AUGUST INTEREST Post Ref: E 200 1	5.02	16,262.40
09/30/17	Developer Interest Int. Distribution - SEPTEMBER INTEREST Post Ref: E 221 2	9.64	16,272.04
09/30/17	Municipal Interest Admin Expense - SEPTEMBER INTEREST Post Ref: E 221 1	4.93	16,272.04
10/31/17	Developer Interest Int. Distribution - october interest Post Ref: E 229 2	9.33	16,281.37
10/31/17	Municipal Interest Admin Expense - october interest Post Ref: E 229 1	4.67	16,281.37

December 3, 2024
02:18 PM

BOROUGH OF CLOSTER
Project Detail Inquiry

Date	Description	Trans Amount	Balance
10/31/23	Municipal Interest OCTOBER INTEREST Post Ref: E 1268 19	0.67	7,595.45
11/30/23	Municipal Interest NOVEMBER INTEREST Post Ref: E 1277 22	0.62	7,595.45
12/31/23	Municipal Interest DECEMBER INTEREST Post Ref: E 1282 17	0.60	7,595.45
01/31/24	Municipal Interest JANUARY INTEREST Post Ref: E 1290 23	0.69	7,595.45
02/29/24	Municipal Interest FEBRUARY INTEREST Post Ref: E 1298 17	0.60	7,595.45
03/31/24	Municipal Interest MARCH INTEREST Post Ref: E 1307 24	0.60	7,595.45
04/30/24	Municipal Interest APRIL INTEREST Post Ref: E 1319 25	0.67	7,595.45
05/31/24	Municipal Interest MAY INTEREST Post Ref: E 1326 25	0.65	7,595.45
06/28/24	Municipal Interest JUNE INTREST Post Ref: E 1329 25	0.58	7,595.45
07/31/24	Municipal Interest JULY INTEREST Post Ref: E 1339 26	0.69	7,595.45
08/31/24	Municipal Interest AUGUST Post Ref: E 1349 27	0.62	7,595.45
09/30/24	Municipal Interest SEPTEMBER Post Ref: E 1358 25	0.65	7,595.45
10/31/24	Municipal Interest OCTOBER Post Ref: E 1365 25	0.65	7,595.45
	Mun. Interest Total:	135.66	

**BOROUGH OF CLOSTER
RESOLUTION #24-304
DECEMBER 11, 2024**

**APPROVING RELEASE OF TREE BOND ESCROW
43 CEDAR LANE**

WHEREAS, all applicable Borough professionals have finalized inspections on improvements made and approve the release of bond and/or escrow funds to the depositor of monies as indicated in the attached Project Detail Inquiry.

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 bond and escrow monies to the depositor as indicated in the attached Project Detail Inquiry in the amount of \$650.00.

Account #: 2010057535

Amount: \$650.00

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

Adopted: December 11, 2024

ATTEST:

APPROVED:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

December 4, 2024
01:20 PM

BOROUGH OF CLOSTER
Project Detail Inquiry

Page No: 1

R24-304a

Tree Bond.

Project Id: 2010057535
Description: 43 CEDAR LANE Status: Active
Starting Date: 0 Ending Date: 12/04/24 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
03/21/24	Add Acct	0.00	0.00
03/21/24	Deposit Meth: 796	650.00	650.00
	Post Ref: E 1297 1		

**BOROUGH OF CLOSTER
RESOLUTION #24-305
DECEMBER 11, 2024**

**AMENDMENT TO THE CERTIFICATE OF AVAILABILITY OF FUNDS,
RESOLUTION No. 24-286, FOR 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 in Resolution 24-286 dated November 11, 2024), 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 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 are available to the Borough of Closter in account number C-04-24-348-001-001.

Dated: December 11, 2024

Frank Elenio, CFO

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

Adopted: December 11, 2024

ATTEST:

APPROVED:

Mari Margiotta, 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 December 11, 2024.

Mari Margiotta, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-306
DECEMBER 11, 2024**

BILLS LIST

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	\$ 1,670,747.45
County Open Space Tax	\$ 76,926.41
Northern Valley High School	\$ 1,427,516.60
Closter Board of Education	\$ 1,913,989.00
2023 Budget Appropriations	\$ 30,930.60
2024 Budget Appropriations – Operating Expenses	\$ 804,789.39
Payroll 11/15/2024	\$ 325,159.54
Payroll 11/27/2024	\$ 322,571.34
Current Treasury Account November 14, 2024 to December 11, 2024	\$ 6,572,630.33

Capital and Trust	Amount
Capital	\$ 77,999.98
Escrow Trust	\$ 12,818.34
Recreation	\$ 27,122.78
Animal	\$ 495.65
Housing Trust	\$ 3,585.00
Food Locker	\$ 0.00
Open Space	\$ 0.00
HRA Insurance Plan	\$ 4,597.66

*The amounts transferred to Valley Bank for the Capital, Affordable Housing, Food Locker, and Open Space accounts are not included above.

The foregoing resolution was adopted at the meeting of the Mayor and Council of Closter, New Jersey at the Regular Meeting held on December 11, 2024.

Attest:

Approved:

Mari J. Margiotta, Borough Clerk

John C. Glidden, Mayor

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

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 December 11, 2024.

Mari J. Margiotta, Borough Clerk

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		\$ 1,913,989.00
Northern Valley Regional H.S.		\$ 1,427,516.60
Bergen County Tax		\$ 1,670,747.45
Bergen County Open Space		\$ 76,926.41
2023 Budget Appropriations -	Operating	\$ 30,930.60
2024 Budget Appropriations -	Operating	\$ 804,789.39
Payroll	11/15/2024	\$ 325,159.54
Payroll	11/27/2024	\$ 322,571.34
Total Current Treasury		<u>\$ 6,572,630.33</u>
Capital		\$ 77,999.98
Escrow Trust Account		\$ 12,818.34
Recreation		\$ 27,122.78
Housing Trust		\$ 3,585.00
Animal Account		\$ 495.65
Open Space		\$ -
Community Development Block Grant		\$ -
Food Locker		\$ -
HRA Insurance Plan		\$ 4,597.66

Francis Elenio
Chief Finance Officer
Borough of Closter

Dated: 12/11/24

*The amounts transferred to Valley Bank for the Capital, Affordable Housing, Food Locker, and Open Space accounts are not included above.

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 11/14/24 to 12/11/24
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		
21528	11/15/24	CONST015 CONSTELLATION NEW ENERGY NJ	1,982.69	7680
21529	11/15/24	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	604.00	7680
21530	11/15/24	GRANI005 GRANITE TELECOMMUNICATIONS LLC	1,142.32	7680
21531	11/15/24	MAILF005 QUADIENT LEASING USA, INC	621.75	7680
21532	11/15/24	UNITE020 VEOLIA WATER NEW JERSEY	19,281.54	7680
21533	11/15/24	VERIZ005 VERIZON	228.00	7680
21534	11/19/24	PAULK010 PAUL KWON	3,472.40	7682
21535	11/21/24	ACTIO015 ACTION DATA SERVICES INC.	933.72	7684
21536	11/21/24	OPENS005 OPEN SPACE TRUST	276,682.00	7685
21537	11/25/24	CLOST070 CLOSTER PUBLIC LIBRARY	80,274.50	7687
21538	11/25/24	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	786.30	7687
21539	11/25/24	ROCKL015 ROCKLAND ELECTRIC COMPANY	5,953.06	7687
21540	11/25/24	ROCKL015 ROCKLAND ELECTRIC COMPANY	13,017.89	7688
21541	11/26/24	NRGBU005 NRG BUSINESS MARKETING	845.41	7691
21542	11/26/24	STAND000 STANDARD INSURANCE COMPANY	1,467.40	7691
21543	11/26/24	UNITE020 VEOLIA WATER NEW JERSEY	1,727.92	7691
21544	11/26/24	VERIZ020 VERIZON WIRELESS	1,492.95	7691
21545	12/04/24	DUNKI010 DUNKIN DONUTS	368.82	7698
21546	12/04/24	MELFY012 MELFY URENA	200.00	7698
21547	12/04/24	ROCKL015 ROCKLAND ELECTRIC COMPANY	752.68	7698
21548	12/04/24	UNITE020 VEOLIA WATER NEW JERSEY	15,008.90	7701
21549	12/11/24	11PRI005 11 PRISTINE CORP	180.99	7711
21550	12/11/24	AIRGA000 AIRGAS USA, LLC	84.40	7711
21551	12/11/24	AKEQU005 A & K EQUIPMENT CO INC	1,449.29	7711
21552	12/11/24	ALDOG000 ALDO GUERINO	1,578.92	7711
21553	12/11/24	ALFON000 ALFONSO DIASPARRA	192.46	7711
21554	12/11/24	ALLSE005 ALL SEASON CLEANING LLC	1,554.00	7711
21555	12/11/24	ALPHO000 ALPHONSO H. YOUNG JR.	1,639.06	7711
21556	12/11/24	AMAZ001 AMAZON BUSINESS	89.65	7711
21557	12/11/24	ANDRE010 ANDREW ORLICH	1,217.58	7711
21558	12/11/24	ATLAN040 ATLANTIC UNIFORM COMPANY, INC.	7,639.43	7711
21559	12/11/24	AUTOM000 AUTOMOTIVE BRAKE COMPANY	788.00	7711
21560	12/11/24	BCMAA000 BCMAA-ROSEMARIE LASCARI	45.00	7711
21561	12/11/24	BEATT000 BEATTIE PADOVANO, LLC	1,205.00	7711
21562	12/11/24	BERGE000 BERGEN CNTY DEPT OF HEALTH SVS	775.00	7711
21563	12/11/24	BERGE055 BERGEN CNTY ASSOC OF ASSESSORS	130.00	7711
21564	12/11/24	BONNI000 BONNIE SWITZER	192.46	7711
21565	12/11/24	BOSWE000 BOSWELL ENGINEERING, INC.	2,684.00	7711
21566	12/11/24	BRADB000 BRADBURY LANDSCAPE, INC.	3,370.00	7711
21567	12/11/24	CAROL010 CAROLE DACEY	21.27	7711
21568	12/11/24	CHIEF000 DAVID BERRIAN	450.62	7711
21569	12/11/24	CHRIS005 CHRISTMAS SPECTACULAR, INC	1,149.50	7711
21570	12/11/24	CHRIS033 CHRISTOPHER DIPPOLITO	2,819.24	7711
21571	12/11/24	CLIFF000 CLIFFSIDE BODY CORPORATION	42,293.64	7711
21572	12/11/24	CLOST015 CLOSTER COACHES ASSOCIATION	347.86	7711
21573	12/11/24	DAVID050 DAVID HOLLENDER	596.68	7711
21574	12/11/24	DENNI005 DENNIS KAINE	2,474.69	7711
21575	12/11/24	DIVIS000 DIVISION OF FIRE & SAFETY	91.00	7711
21576	12/11/24	DONAL010 DONALD NICOLETTI	2,819.18	7711

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
21577	12/11/24	DONDE000 DONN DEEGAN	596.68		7711
21578	12/11/24	DONOV000 DONOVAN BLADES	424.21		7711
21579	12/11/24	DOROT000 DOROTHY WOODS	173.70		7711
21580	12/11/24	DOROT001 DOROTHY WOODS	3,000.00		7711
21581	12/11/24	DRAGE000 DRAEGER INC.	229.25		7711
21582	12/11/24	EIFER005 EIFERT, FRENCH & COMPANY, INC.	4,013.00		7711
21583	12/11/24	ELECT000 ELECTRICAL POWER SYSTEMS, INC.	1,980.85		7711
21584	12/11/24	ERIKL005 ERIK LENANDER	500.00		7711
21585	12/11/24	FDRHI000 FDR Hitches LLC	302.32		7711
21586	12/11/24	FIREF015 FIREFIGHTER ONE LLC	20,895.16		7711
21587	12/11/24	GABRI006 GABRIELLI KENWORTH OF NO NJ	3,410.39		7711
21588	12/11/24	GOLDT000 GOLD TYPE BUSINESS MACHINES	2,625.00		7711
21589	12/11/24	GRAIN000 GRAINGER	326.26		7711
21590	12/11/24	HOMET000 HOMETOWN HARDWARE INC.	323.62		7711
21591	12/11/24	HUDSO010 HUDSON COUNTY MOTORS, INC.	105.29		7711
21592	12/11/24	INSTI010 INSTITUTE FOR PROFESSIONAL	50.00		7711
21593	12/11/24	INTER065 INTERSTATE WASTE SERVICES OF	22,441.63		7711
21594	12/11/24	IZENB005 BBG, INC.	780.00		7711
21595	12/11/24	JACOB014 JACOB G. KOUMBIS III	375.95		7711
21596	12/11/24	JAMES000 JAMES B. WINTERS	2,980.85		7711
21597	12/11/24	JAMES035 JAMES GORDON	304.72		7711
21598	12/11/24	JAMES080 JAMES G. GABETTIE	192.46		7711
21599	12/11/24	JBLOC000 J & B LOCK & ALARM, INC.	2,062.50		7711
21600	12/11/24	JEROM000 JEROME IKALOWYCH	1,723.21		7711
21601	12/11/24	JOHNG015 JOHN GLIDDEN	85.00		7711
21602	12/11/24	JOHNM000 JOHN MC TIGUE	2,819.18		7711
21603	12/11/24	JOSEP020 JOSEPH CORVELLI	569.87		7711
21604	12/11/24	KEVIN000 KEVIN M. DOERR	1,639.06		7711
21605	12/11/24	LANGU000 LANGUAGE LINE SERVICES, INC.	114.31		7711
21606	12/11/24	LEERC000 LEE, ROSEANN & CHARLES M. III	1,681.97		7711
21607	12/11/24	LEXIN005 LEXINGTON INSURANCE COMPANY	480.00		7711
21608	12/11/24	LITON005 LI-TONG CHIANG	192.46		7711
21609	12/11/24	LORET000 LORETTA CASTANO	192.46		7711
21610	12/11/24	LOWES000 LOWE'S	297.13		7711
21611	12/11/24	LUBEN005 LUBENET, LLC	1,448.00		7711
21612	12/11/24	LUISR005 LUIS RUIZ	2,819.18		7711
21613	12/11/24	MATTH005 MATTHEW THORNHILL	1,140.34		7711
21614	12/11/24	MICHA026 MICHAEL DILUZIO	192.46		7711
21615	12/11/24	MORRI005 MORRIS COUNTY PS TRAINING ACAD	50.00		7711
21616	12/11/24	NATIM000 NATIONAL MAINTENANCE SERVICE	1,770.00		7711
21617	12/11/24	NATIO045 NATIONAL HIGHWAY PRODUCTS, INC	477.29		7711
21618	12/11/24	NICHO005 NICHOLAS FOLKER	650.06		7711
21619	12/11/24	NJASS000 NJ ASSOC. OF CHIEFS OF POLICE	699.00		7711
21620	12/11/24	NORTH010 NORTH JERSEY MEDIA GROUP	337.48		7711
21621	12/11/24	NWFIN005 NW FINANCIAL GROUP, LLC	1,485.00		7711
21622	12/11/24	ONTIM005 ON TIME SUPPLY	672.80		7711
21623	12/11/24	PALIS001 PALISADES SALES CORPORATION	3,444.00		7711
21624	12/11/24	PARTS003 PARTS AUTHORITY, INC.	1,342.25		7711
21625	12/11/24	PGAUT006 P & G AUTO INC.	2,229.18		7711
21626	12/11/24	PORTER00 PORTER LEE CORPORATION	189.49		7711
21627	12/11/24	QUALI005 QUALITY COOLING CORP	2,295.00		7711
21628	12/11/24	RACHL000 RACHLES/MICHELE'S OIL CO., INC	16,292.19		7711

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
21629	12/11/24	RAMBU000 RAM BUSINESS MACHINES	500.00		7711
21630	12/11/24	RESCU005 RESCUE PRODUCTS INTL. INC.	1,500.00		7711
21631	12/11/24	RICHA040 RICHARD D'AMICO	596.68		7711
21632	12/11/24	RONAL010 RONALD GAFFNEY	141.94		7711
21633	12/11/24	RUGGE000 SMITTY'S PRODUCTIONS INC	4,384.16		7711
21634	12/11/24	RUTGE021 RUTGERS, THE STATE UNIVERSITY	195.00		7711
21635	12/11/24	RUTGE035 RUTGERS, THE STATE UNIVERSITY	150.00		7711
21636	12/11/24	SOMES005 SOME'S UNIFORM INC.	192.00		7711
21637	12/11/24	SPIOTTI1 SPIOTTI & ASSOCIATES	5,300.04		7711
21638	12/11/24	STAPL000 STAPLES	259.98		7711
21639	12/11/24	STATE065 STATE TOXICOLOGY LABORATORY	90.00		7711
21640	12/11/24	STORR000 STORR TRACTOR COMPANY	98.77		7711
21641	12/11/24	THEST000 NJ ADVANCE MEDIA	81.70		7711
21642	12/11/24	THOMA025 THOMAS MCNAMARA	192.46		7711
21643	12/11/24	THOMA065 THOMAS BRUECK	2,819.18		7711
21644	12/11/24	TIMOTH00 TIMOTHY CONWAY	1,061.33		7711
21645	12/11/24	TRANC000 SMARTSAFETY SOFTWARE, INC.	720.43		7711
21646	12/11/24	TRANS015 TRANSUNION	693.20		7711
21647	12/11/24	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		7711
21648	12/11/24	VALLE015 VALLEY PHYSICIAN SERVICES, PC	431.00		7711
21649	12/11/24	VASSO000 VASSO WASTE SYSTEMS, INC.	1,853.58		7711
21650	12/11/24	WBMA000 W. B. MASON CO., INC.	2,757.91		7711
21651	12/11/24	WILLI040 WILLIAM HOWARD	1,054.29		7711
21652	12/11/24	WIREI005 WIRE IT ON	450.00		7711
21653	12/11/24	WISS0014 WISS & BOUREGY, PC	150.00		7711
21654	12/11/24	WMCLO000 WILLIAM MCLOUGHLIN	2,474.69		7711
21655	12/11/24	JBLOC000 J & B LOCK & ALARM, INC.	543.38		7712
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	128	0	648,887.10	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	128	0	648,887.10	0.00
03	HRA-MANUAL	HRA INSURANCE PLAN MANUAL			
412042	12/04/24	HRA00000 HRA INSURANCE ACCOUNT	4,597.66		7700
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	4,597.66	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	4,597.66	0.00
04	CAPITAL	CAPITAL ACCOUNT			
1590	11/15/24	CAPIT000 CAPITAL CHECKING	3,924,791.89		7678
1591	12/04/24	CAPIT000 CAPITAL CHECKING	2,113.80		7702
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	3,926,905.69	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	3,926,905.69	0.00
04	CAPITAL-V	CAPITAL-VALLEY			
1	12/11/24	BERGE100 BERGEN FENCE LLC	5,250.00		7713

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
04	CAPITAL-V	CAPITAL-VALLEY	Continued		
2	12/11/24	BOSWE000 BOSWELL ENGINEERING, INC.	5,499.00		7713
3	12/11/24	CLOST055 CLOSTER NATURE CENTER	1,183.71		7713
4	12/11/24	DMRAR023 DMR ARCHITECTS P.C.	2,000.00		7713
5	12/11/24	GIBBO005 GIBBONS P.C.	475.00		7713
6	12/11/24	GOLDT000 GOLD TYPE BUSINESS MACHINES	9,868.04		7713
7	12/11/24	GOOSE011 GOOSETOWN ENTERPRISES, INC	331.40		7713
8	12/11/24	JBLOC000 J & B LOCK & ALARM, INC.	1,556.62		7713
9	12/11/24	LERCH000 LERCH, VINCI & BLISS, LLP	225.00		7713
10	12/11/24	SPECT010 SPECTRUM COMMUNICATIONS	5,243.43		7713
11	12/11/24	TASER003 AXON ENTERPRISE, INC.	46,367.78		7713
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	11	0	77,999.98	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	0	77,999.98	0.00
12	AFF HOUS	AFFORDABLE HOUSING			
1	12/11/24	BOSWE000 BOSWELL ENGINEERING, INC.	466.00		7707
2	12/11/24	TMASS005 T&M ASSOCIATES	3,119.00		7707
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	3,585.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	3,585.00	0.00
12	COAH ACCOUNT	COAH ACCOUNT CITIZENS			
130	11/15/24	COAHA005 COAH ACCOUNT	1,907,734.43		7679
131	12/04/24	COAHA005 COAH ACCOUNT	888.96		7703
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	1,908,623.39	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	1,908,623.39	0.00
13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2			
3602	12/11/24	BEATT000 BEATTIE PADOVANO, LLC	1,622.50		7706
3603	12/11/24	BOSWE000 BOSWELL ENGINEERING, INC.	4,193.41		7706
3604	12/11/24	CAGNE005 CAGNEY, GERARD & NUALA	235.00		7706
3605	12/11/24	CURRE000 CURRENT TREASURY FUND	137.69		7706
3606	12/11/24	EDMUN015 EDMUND CHOI	31.87		7706
3607	12/11/24	LAWRE005 LAWRENCE H KLEINER LLC	920.00		7706
3608	12/11/24	TYSHA005 TYSHAWN JONES	508.52		7706
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	7,648.99	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	7,648.99	0.00
13	TRUST	Trust Checking			
444	12/11/24	HAWOR005 HAWORTH SERVICE CENTER, INC.	990.00		7708
445	12/11/24	SPECT010 SPECTRUM COMMUNICATIONS	4,179.35		7708

Check #	Check Date	Vendor	Amount Paid		Reconciled/Void Ref Num	
Continued						
13TRUST	Trust Checking					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount</u>	<u>Void</u>
	Checks:	2	0	5,169.35		0.00
	Direct Deposit:	0	0	0.00		0.00
	Total:	2	0	5,169.35		0.00
Report Totals						
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount</u>	<u>Void</u>
	Checks:	155	0	6,583,417.16		0.00
	Direct Deposit:	0	0	0.00		0.00
	Total:	155	0	6,583,417.16		0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	30,930.60	0.00	0.00	30,930.60
CURRENT FUND	4-01	617,956.50	0.00	0.00	617,956.50
GENERAL CAPITAL FUND	C-04	4,004,905.67	0.00	0.00	4,004,905.67
HRA INSURANCE PLAN	T-03	4,597.66	0.00	0.00	4,597.66
HOUSING TRUST FUND	T-12	1,912,208.39	0.00	0.00	1,912,208.39
OTHER TRUST FUND	T-13	5,169.35	0.00	0.00	5,169.35
Year Total:		1,921,975.40	0.00	0.00	1,921,975.40
Total of All Funds:		6,575,768.17	0.00	0.00	6,575,768.17

Project Description	Project No.	Project Total
HARTFORD STREET	2010047757	1.00
63 BERGENLINE AVE	2010057035	51.41
60 HARVEY STREET	2010057053	235.00
12 PEARLE ROAD	2010057054	14.26
13 COLLINS AVE	2010057055	69.47
13 COLLINS AVE	2010057062	1.55
162 CLOSTER DOCK RD	2010057124	275.00
15 PRIMROSE LANE	2010057240	31.87
411 PIERMONT ROAD	2010057357	920.00
55 COLUMBUS AVE LLC	2010057410	146.00
55 COLUMBUS AVENUE	2010057427	362.52
411 PIERMONT ROAD	2010057431	82.50
25 HALSEY LANE	2010057484	360.22
379 ANDERSON AVE - ALPINE, NJ	2010057490	836.94
8 WALKER AVE	2010057524	243.72
421 ANDERSON - ALPINE	2010057526	233.00
37 SHERMAN AVENUE	2010057546	360.22
11 COLUMBUS AVE.	2010057550	476.72
136 OAKLAND AVENUE	2010057566	302.50
11 HOMANS AVE	2010057570	412.50
684 CLOSTER DOCK RD	2010057573	357.50
61 MACARTHUR AVE	2010057577	192.50
2 RODEN WAY	2010057580	360.22
415 HOMANS AVENUE	2010057582	360.22
47 TRAUTWEIN CRESCENT	2010057583	593.22
CLOSTER COMMONS D1	2010057585	368.93
Total of All Projects:		<u>7,648.99</u>

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 11/14/24 to 12/11/24
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
14	RECREATION	SPECIAL RECREATION ACCOUT			
1010	11/21/24	ROCKL020 NEW YORK BOULDERS	850.25		7683
1011	12/11/24	ARIST000 ARISTA TROPHIES & AWARDS	193.03		7710
1012	12/11/24	BRYAN005 BRYAN BAKER	2,000.00		7710
1013	12/11/24	CLOST010 CLOSTER BOARD OF EDUCATION	2,000.00		7710
1014	12/11/24	CLOST015 CLOSTER COACHES ASSOCIATION	4,059.00		7710
1015	12/11/24	JOSEP080 JOSEPH A. VINCENTI	127.50		7710
1016	12/11/24	SPORT010 SPORTS TIME, INC.	10,612.50		7710
1017	12/11/24	TGABC000 TGA OF BERGEN COUNTY	7,020.00		7710
1018	12/11/24	TYCOT005 TYCO TEES	260.50		7710

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	27,122.78	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	27,122.78	0.00

15	ANIMALCONTROL	ANIMAL ACCOUNT			
300	12/11/24	AMGRA000 AM GRAPHICS CO., INC.	495.65		7709

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	495.65	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	495.65	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	10	0	27,618.43	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	27,618.43	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	27,122.78	0.00	0.00	27,122.78
DOG TRUST	T-15	495.65	0.00	0.00	495.65
Total of All Funds:		27,618.43	0.00	0.00	27,618.43

Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 11/14/24 to 12/11/24
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
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17FOODLOCKER FOOD LOCKER ACCOUNT

104	11/15/24	FOODL000 FOOD LOCKER-PUBLIC ASSISTANCE	40,860.71		7676
105	12/04/24	FOODL000 FOOD LOCKER-PUBLIC ASSISTANCE	18.29		7704

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	40,879.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	40,879.00	0.00

20 OPEN SPACE OPEN SPACE - CITIZENS

5	11/15/24	OPENS005 OPEN SPACE TRUST	1,543,565.33		7677
6	12/04/24	OPENS005 OPEN SPACE TRUST	801.30		7705

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	1,544,366.63	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,544,366.63	0.00

CURRENT-MANUAL CURRENT - MANUAL

411150	11/15/24	CLOST010 CLOSTER BOARD OF EDUCATION	1,913,989.00		7681
411151	11/15/24	COUNT020 COUNTY OPEN SPACE TRUST FUND	76,926.41		7670
411152	11/15/24	COUNT010 COUNTY OF BERGEN	1,670,747.45		7670
411153	11/15/24	MUNIC003 MUNICIPALITY LLC	143.19		7670
411154	11/15/24	EB000000 EB EMPLOYEE SOLUTIONS, LLC	2,667.20		7670
411156	11/15/24	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	308,819.89		7672
411158	11/15/24	PAYRO000 PAYROLL AGENCY ACCOUNT	500.18		7673
411159	11/15/24	PAYRO000 PAYROLL AGENCY ACCOUNT	15,839.47		7674
411221	11/22/24	CHASE010 CHASE MANHATTAN/DTC	52,773.75		7686
411222	11/22/24	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,427,516.60		7686
411251	11/25/24	HRA00000 HRA INSURANCE ACCOUNT	5,000.00		7689
411261	11/26/24	DELTA005 DELTA DENTAL OF NEW JERSEY	7,542.58		7692
411271	11/27/24	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	309,674.04		7693
411273	11/27/24	PAYRO000 PAYROLL AGENCY ACCOUNT	344.19		7695
411274	11/27/24	PAYRO000 PAYROLL AGENCY ACCOUNT	12,553.11		7696
411275	11/27/24	NATIO005 NATIONAL BENEFIT SERVICES, LLC	50.00		7697
412041	12/04/24	NJSHB000 NJSHBP	118,656.17		7699

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	17	0	5,923,743.23	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	17	0	5,923,743.23	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	21	0	7,508,988.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	21	0	7,508,988.86	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	5,923,743.23	0.00	0.00	5,923,743.23
FOOD LOCKER TRUST	T-17	40,879.00	0.00	0.00	40,879.00
OPEN SPACE TRUST	T-20	1,544,366.63	0.00	0.00	1,544,366.63
Year Total:		1,585,245.63	0.00	0.00	1,585,245.63
Total of All Funds:		7,508,988.86	0.00	0.00	7,508,988.86

**BOROUGH OF CLOSTER
RESOLUTION #24-307
DECEMBER 11, 2024**

**AMENDMENT TO THE CERTIFICATE OF AVAILABILITY OF FUNDS,
RESOLUTION No. 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 on Resolution No. 24-288), 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 are available to the Borough of Closter in account C-04-24-349-001-002.

Dated: December 11, 2024

Frank Elenio, CFO

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

Adopted: December 11, 2024

ATTEST:

APPROVED:

Mari J. Margiotta, 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 December 1, 2024.

Mari J. Margiotta, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #24-308
DECEMBER 11, 2024**

**AMENDMENT TO THE CERTIFICATE OF AVAILABILITY OF FUNDS
RESOLUTION No. 24-287, 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 on Resolution 24-287), 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 are available to the Borough of Closter in account number C-04-24-349-001-002.

Dated: December 11, 2024

Frank Elenio, CFO

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

Adopted: December 11, 2024

ATTEST:

APPROVED:

Mari J. Margiotta, 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 December 11, 2024.

Mari J. Margiotta, Borough Clerk